



VILLAGE OF WESTON, WISCONSIN
MEETING MINUTES OF THE PUBLIC SAFETY COMMITTEE
Tuesday, May 29, 2018 at 6:00 p.m.

AGENDA ITEMS

1. **Meeting called to order by Chairman Ostrowski at 6:06 p.m.**
2. **Roll Call by Recording Secretary: Renee Hodell**

<u>Member</u>	<u>Present</u>
Ostrowski, Kevin	YES
Xiong, Yee	YES
Fiene, Brian	NO (Excused)
Kienbaum, Robert	NO (Excused)
Martin, Zach	YES

Village Staff in attendance: Keith Donner, Sherry Weinkauf, Scott Tatro, Valerie Parker, Chief Clay Schulz, Deputy Fire Josh Finke.

3. **Approval of minutes from previous meeting: March 26, 2018.**

***M/S/P Xiong/Martin: to approve the March 26, 2018 minutes.**

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Ostrowski, Kevin	YES
Ziegler, Jon	YES
Fiene, Brian	-----
Kienbaum, Robert	-----
Martin, Zach	YES

4. **Public Comments.**

There were no public comments

EDUCATIONAL PRESENTATIONS & REPORTS.

5. **EMPD**

Schulz talked about the number of mental health calls they are getting and having to transfer them out of county is taking a minimum of 8 hours per case where as it was only taking 2 hours a few years ago.

Schulz also stated that the Town of Weston has passed an ordinance to allow ATV's to go down River Road from Ringle and then south on Cty Hwy J so they can to go

to "The Store" to get gas. He also stated that he noticed signs have already been put up stating that ATV's are allowed on Cty Hwy J even though the ordinance hasn't been published. Per State Statue ATV's are allowed on Cty Trunk Highways as long as the speed limit is 35 mph or less. However, each Municipality must approve allowing ATV's in their community and most likely an ordinance would need to be passed. Schulz was going to follow up with Milt Olson from the Town regarding the signs that were put up in the Village and see if this should go right to the Village Board or go to the June Public Safety Meeting.

Schulz also stated that there is a Joint Finance meeting on May 30th in which they will be discussing adding a School Resource Officer at the Middle school and the funding as Everest Metro was approached by school Superintendent Kristine Gilmore seeing that there has been a big push for school safety from the Governor's office. The cost for the Village for the 3 months that the officer wouldn't be in the school would be \$19,598.

SAFER

Finke stated its been business as usual but they have hired two new Battalion chiefs. Martin asked if SAFER was going to do another survey as they did last year and he stated they are looking at doing it every 3 years.

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

There were no policy issues to discuss or recommend

RESOLUTIONS/ORDINANCES.

6. Discussion and Action on Amending Solid Waste Ordinance Sec. 66.111 – Responsibilities of Residential Unit Owners and Occupants

M/S/P Xiong/Martin: to recommend to the Board of Trustees to approve the amendment to Chapter 66 Solid Waste, specifically stating that carts need to be out by 6:00 a.m. the day of your garbage/recycling collection.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Ostrowski, Kevin	YES
Xiong, Yee	YES
Fiene, Brian	-----
Kienbaum, Robert	-----
Martin, Zach	YES

7. Discussion and Action on Amending Ordinance Article III – Tobacco, Smoking, and Prohibited Substances – Sec. 54.300 – Smoking or Electronic delivery devices prohibited in certain areas.

M/S/P Martin/Xiong: to recommend to the Board of Trustees to approve the amendment to Chapter 54 Article III prohibiting smoking or electronic delivery devices in certain areas.

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Ostrowski, Kevin	YES
Xiong, Yee	YES
Fiene, Brian	-----
Kienbaum, Robert	-----
Martin, Zach	YES

Schulz stated he was approached by the Jr. High's School Resource Officer regarding vaping devices that are being used on school grounds and within the school. School officials having been taking them away but they keep bringing them back are causing distractions. The EMPD looked at the City of Wausau's ordinance and updated the Village's to include the electronic delivery devices as it has worked well for them.

FUTURE ITEMS

8. Next meeting date(s)

Next meeting will be Monday, June 25, 2018 @ 6:00 p.m.

9. Topics for future meetings:

- a. ATV routes and signage*
- b. SAFER Fire Code*

10. Remarks from Staff.

There were no remarks from staff

11. Remarks from Committee Members.

Xiong stated he would like to have a discussion on building/staff safety. Weinkauff explained that the JEMC (Joint Employee Management Committee) is in discussion about marking windows/doors with numbers and that Tatro talked about adding additional emergency exits. She also stated that former Trustee Loren White did an active shooter training. Tatro added he has gotten price quotes from. Ostrowski stated he received an email from a resident asking for follow-up on the bike lane ordinance. He was going to forward the email onto staff.

12. Announcements.

All Staff, Committee, and Board picnic, June 8th at Machmueller Park.

ADJOURNMENT

Meeting was adjourned at 6:36 p.m.