

MINUTES

Town of St. Joseph- St Croix County, WI

Hereby provided is written a notice and an agenda of the public meeting as stated below. The Town has provided communication of the public meeting to the official town newspaper. The public may provide a comment if a period for public comment is noted on the agenda and upon recognition by the presiding officer. Items on the agenda may not be taken in the order shown. Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.

Meeting of the Public Safety Committee –St Joseph Town Hall – July 26, 2017 6:00 PM

AGENDA

Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.

CALL TO ORDER – 6:07 Jay Kimble, volunteered to be the temporary acting chair

STATEMENT OF PUBLIC NOTICE- Posted as Required

ROLL CALL- Ron Burton, Jay Kimble, Mike Long, TB representative, Steve Bohl not present

ADOPTION OF AGENDA- Burton/Long passed

PLEDGE OF ALLEGIANCE -

ELECT A CHAIR FOR THE COMMITTEE - Motion to elect Mark Simpson as chair. Long/Burton (passed)

PUBLIC COMMENT - Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. None

APPROVAL OF PRIOR MEETING MINUTES – 4/26/2017, 5/23/2017 Burton/Long (passed)

REPORTS - from subcommittees and/or individuals about information gathered for the PS committee. Mike Long - subcommittee for technology. ATT approached us to upgrade our system, business computer working as expected. Ron Burton updated us on Ribbon Cutting Ceremony, from meeting he attended.

ITEMS for Public Safety Committee discussion and/or possible action:

OLD:

1. Engine update - on schedule for 2017 October/November possession
2. Engine Tools – have a list of needs, but purchasing will occur in the future

NEW :

1. Digital Resources, cameras, surveillance, locks, keypads or any other security issues to consider. The Nest or Ring is a good option, keypad codes will be changed in the future. TB Discontinue Table Rental Liability and negative financial benefit TB Proper identification of Handicap Parking and Access thru the double doors.
2. Restroom lighting – no report & remove from future agenda
3. Fire/Rural House Number (new) - Ordinance, Policy, Execution Plan – Flag Style being used for new residence.

4. 2018 Budget Items – Committee Needs to have a budget & maintenance for cameras, door re-keys. Door Bell upgrade. Discussion on uses for the Nest or Ring, monthly fees. How often for re-keying. Contact for information to submit for budget. Door Codes discussed and possible remedies. Line Item budget of \$1200

Items for next Public Safety Committee Meeting – Engine, Tools, Lock Change, Nest

Items for the Town Board Agenda -

Date for next Public Safety Committee Meeting – September 27, 2018. Cancel October 25, 2017.

Burton/Long (passed)

Adjournment – 7:20 pm Burton/Long (passed)

Members of the Town Board and/or Plan Commission may attend and/or be members of the committee. No Town Board or Plan Commission action will be taken at this meeting.