

**Protection & Welfare Committee Meeting Minutes**  
**May 20, 2008**

**Chairman Schmitter** called the meeting to order at 6:40 p.m.

**Members Present:** Mayor Sullivan and Aldermen Schmitter, Miller and Hollatz

**Staff Present:** Gard, Frye, Gallo, Maurer, Bednarski, Beguhn and Coenen

**Others present:** Aldermen Cochrane, Nold and Antonneau

**2. Consider/recommend Fire Station Lease between Town of Summit and City of Oconomowoc**

Beguhn reported that on August 15, 2006 a Memorandum of Understanding was entered into by the City that included building a new fire station at Pabst Farms. The City will own the fire station, with the Town of Summit and the City using this building as a shared facility. This lease agreement ensures the Town will have access to the building, to be used as their primary station for the next fifty years, if the Town chooses to do so. The Town has approved this agreement in concept, with final approval when the design or building is complete. The City will be responsible for the maintenance of the building, but the Town will pay 50% of all costs.

Motion by Miller to recommend approving the fire station lease between the Town of Summit and City of Oconomowoc; second by Hollatz. Motion carried 3-0.

**2. Consider/recommend Compression Brake Ordinance**

Beguhn reported that the department has received complaints over the last several years from citizens along Old Tower Road, Wildwood Place and Armour Road that semi-drivers are using compression braking, also known as "jake brakes" on the by-pass. The main intent of the by-pass was to direct traffic out of the City. With this accomplished, we do not believe it is necessary to prohibit compression braking on City streets and therefore, we recommend putting signage only along the by-pass at the north and south ends. If it becomes necessary in the future, the ordinance could be amended to cover all City streets.

Motion by Miller to recommend approving the Compression Brake ordinance; second by Hollatz. Motion carried 3-0.

Motion by Miller to adjourn; second by Hollatz. Motion carried 3-0. The meeting adjourned at 6:50 p.m.

Minutes taken by Diane Coenen, City Clerk  
Ald. Miller, Secretary