

Protection & Welfare Committee Meeting Minutes
September 4, 2007

Chairman Snyder called the meeting to order at 6:45 p.m. and the Clerk confirmed appropriate notice was given.

Members present: Mayor Sullivan and Aldermen Snyder and Miller

Members absent: Alderman Hollatz

Staff present: Gard, Kitsembel, Gallo, Maurer, Duffy, Frye, Dodge, Beguhn, Roush, Steinbach, Leidel, Bednarski and Coenen

Others present: Aldermen Cochrane, Antonneau, Larsen and Morgan and Atty. Chapman

2. Consider/act on the Purchase of Two "Toughbook" Computers for the Ambulance Service

Leidel reported that this purchase will allow the Fire Department to do electronic reporting of our ambulance runs and meet a State mandated electronic reporting requirement for January 1, 2008. We received three quotes and staff is recommending the low quote from Baycom for \$6,658.00. Leidel noted that eventually, we will move to a paperless system.

Motion by Miller to approve the purchase of two Toughbook Computers from Baycom in the amount of \$6,658.00; second by Snyder. Motion carried 2-0.

3. Consider/recommend Ordinance to Repeal and Re-Create §12.04(10) of the Municipal Code Relating to Closing Hours of Retail Class A and Class B Licensed Premises

Beguhn reported that the majority of the changes to Section 12.04(10) basically clarify who can be on the premises after the established closing hours and what they can be doing after closing hours. In no case shall anyone on the premises have fermented malt beverages or intoxicating liquor in their possession after closing hours. There are no changes to the hours of operation.

Motion by Miller to recommend the ordinance to repeal and re-create §12.04(10) relating to closing hours of retail Class A and Class B licensed premises; second by Snyder. Motion carried 2-0.

Motion by Snyder to adjourn; second by Miller. Motion carried 2-0. The meeting adjourned at 6:50 p.m.

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