

PUBLIC SAFETY AND HEALTH COMMITTEE SPECIAL SESSION MEETING MINUTES

November 13, 2013

1. Call to Order

Aldersperson Cotting called the Public Safety Committee meeting to order 5:00 p.m.

2. Roll Call

Present: Alderspersons Cotting, Van Holten and Reynolds. Others present: Angie Stinnett, Tim Stinnett, Diane Graff, and Chief Thomas.

3. Approval of the November 7, 2013 Regular Committee Minutes.

Motion by Van Holten and seconded by Reynolds to approve the November 7, 2013 minutes. Motion carried.

4. Citizen Input

None

5. Unfinished Business

- Dog Ordinance.

Citizen comments from the November 7, 2013 committee meeting were discussed. The discussion centered around increasing penalties, and animals on the property of the owner. Chief Thomas was instructed to draft an ordinance whereby animals could be on the property of the owner with or without a leash if the owner is present.

- Police Chief Vacancy

At 5:51 PM, there was a motion by Van Holten and seconded by Reynolds to convene to closed session per the statutory exception for closed session per Wis. Statute 19.85(1)(c). At 6:28 PM, Van Holten made the motion, seconded by Reynolds to return to open session. Motion carried.

6. New Business

- Set Public Hearing for Dog Ordinance.

Motion by Van Holten and seconded by Reynolds to move this item above Police Chief Vacancy. Motion carried. After some discussion Van Holten made the motion seconded by Reynolds to set the public hearing for December 4, 2013 at 6:00 PM. Motion carried.

7. Future Agenda Items and Announcements

None

8. Adjourn

Motion by Aldersperson Van Holten and seconded by Cotting to adjourn at 6:36 PM. Motion carried.