

PUBLIC SAFETY COMMITTEE Minutes

Thursday, September 21, 2023



The meeting was called to order by Councilor Ledin at 6:06 pm on September 21, 2023, in Government Center Room 204.

Committee Members: Nick Ledin -Chair, Tylor Elm- Vice Chair, Mark Johnson, Mike Herrick

1. ROLL CALL

PRESENT: Nick Ledin-Chair, Mark Johnson, Mike Herrick

ABSENT: Tylor Elm- Vice Chair

VIRTUAL: Maria Lockwood (Telegram)

CITY STAFF PRESENT: City Attorney Frog Prell, Nikki Kalan

2. APPROVAL OF MINUTES

2.1. Public Safety Committee (Meeting held August 17, 2023)

MOTION by Mike Herrick, second by Mark Johnson, and carried to approve the minutes from the August 17, 2023 meeting.

3. RECURRING

3.1. Police and Fire Department Updates

Chief Vollbrecht states the solar project at headquarters is fully installed, should be operational in the coming weeks. The Fire Department received two grants recently; one will be used to purchase water rescue watercraft and the other will be used to purchase water rescue suits. Chief Vollbrecht briefly discussed recent trainings the department has done.

Nikki Kalan states the Police Department has reached out to other departments in Wisconsin who have therapy K9s to learn more about the role and involvement. Superior Police Department is moving forward with getting a therapy dog as they are on a waitlist, but there is no timeline yet on when they will receive the dog.

**Police Department update was done after item 4.2*

4. NEW BUSINESS

4.1. Open Meeting Law Review with City Attorney Frog Prell

City Attorney Frog Prell reviewed open meeting laws. He discussed the importance of proper notice to the public including timing of notice, location of notice, and accurate dates and information listed on the agenda. Committee members are not to discuss city business and/or items relevant to the duties of a public official outside of a properly noticed meeting; this also pertains to electronic communication. Public Safety has four committee members with one being an alternate; two members make a quorum.

NO ACTION

**City Attorney Frog Prell left the meeting*

4.2. Receive and File – MOU between Superior Fire Department and Cenovus

Received and filed.

5. ADJOURNMENT at 6:52 by Councilor Ledin.

Submitted by Nikki Kalan