## CITY OF WEYAUWEGA POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS OCTOBER 8, 2024

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Pat Gorchals at the Weyauwega Municipal Building Council Chambers at 7:02 pm immediately following the adjournment of the Finance Committee meeting. Roll call was taken. Members Present: Pat Gorchals, Shani Appleby, and Meta Berg. Also present: Mayor Rich Luedke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Chris Gunderson, Austin Baehnman, Lori Gosz, Janelle Wieters, Wendy Ponto and Heather Ponto.

Motion Appleby, second Gorchals, to approve the Police, Fire & Ambulance Committee meeting minutes from September 10, 2024. Motion carried with all "ayes".

## Citizen Appearances: None

**September Calls for Service Report and Department Update:** The call report and department update report were included in the meeting packet. 274 calls for service, 51 traffic citations issued, 8 written traffic warnings issued and 6 municipal ordinance citations issued. Chief Leschke also reported on two accidents and several mental health incidents. There has been 37 total non-compliant properties for 2024. 33 of the 37 have gained voluntary compliance, 3 pending actions and 1 citation. A formal letter with photo and copies of the city ordinance has been sent to CN Railroad in regards to the cleanup of their rail yard. Waiting to hear back from them.

**Discussion and Possible Action on having Fire Department Updates:** Appleby would like to have someone from the Fire Department come to the committee meetings to keep the committee informed. Gorchals will reach out again to the Fire Department to ask for a representative attend committee meetings.

<u>Set next meeting date/time</u>: The next committee meeting will be held on Tuesday, November 12, 2024 immediately following the Finance Committee meeting.

<u>Such Other Matters as Authorized by Law:</u> Gorchals gave an update from the Fire District Meeting. Air Conditioner is not operable at the Fire Station. The Department would like to have the meeting room isolated (sealed off) from the apparatus bay so exhaust fumes are not coming into the meeting room. The district asked for the Chief to get bids to have some idea of cost of project. Probably looking at over a \$100,000 remodel project. Gorchals was also told that the Fire Department budget was not passed yet. It is done in November.

Motion Appleby, second Gorchals, to adjourn at 7:22 pm. Motion carried with all "ayes".

Recommendations to the Council: No Action for Council

Rebecca Loehrke City Clerk