

Village of Balsam Lake Public Protection Committee
Wednesday May 14th, 2014 5:00 pm – 6:00 pm

Meeting called to order by Glen Jones.

Members present: Glen Jones, Geno D'Agostino, Vera Bollinger.

Others present: Police Chief Thompson, Darryl Ince, Fire Chief Mark Anderson

Fire Chief Mark Anderson requested the committee to consider purchasing 8 portable radios, 2 pagers and brackets and housing for a portable pump that the Fire Department previously purchased. Discussion was held on the need for the equipment purchases and funds available.

Motion by Geno D'Agostino to approve the purchase of 8 portable radios, 2 pagers and brackets and housing for a portable pump. Seconded by Vera Bollinger. All in favor. Carried.

The committee members met earlier in the day and interviewed applicants for the position of part time Police Officers and also to work in the Water Patrol this summer. **Motion by Vera Bollinger to approve hiring James Ebert and Nick Livingston as part time Police Officers and Tamara Larson as part time Water Patrol Officer. Seconded by Geno D'Agostino. All in favor. Carried.**

An issue arose during the May board meeting regarding towing companies. The committee reviewed an earlier motion made by the Public Protection Committee on December 20, 2011 which approved to allow the Police Department at their discretion to offer to citizen's a preference to call Lake Services for towing vehicles. The present committee members feel this motion is still valid and have no reason to change this procedure.

Discussion was held on new introductions of three ordinances from Police Chief Tom Thompson. The three ordinances are: 1. A new ordinance prohibiting snow or yard debris from being deposited on another person's property 2. A new ordinance prohibiting "power loading" at both boat landings 3. Amending the parking ordinances and increase fine/allowing the Police Department to sign up for the Traffic Violation and Registration program. **Motion by Vera Bollinger to move forward with the three ordinances and bring them to the full board. Seconded by Geno D'Agostino. All in favor. Carried.** Police Chief Thompson will forward these to the Village Attorney to be formally written up.

Motion by Geno D'Agostino to adjourn. Seconded by Vera Bollinger. All in favor. Carried.

Lori Duncan, Clerk Treasurer