

**CITY OF MONONA  
PUBLIC SAFETY COMMITTEE  
Conference Room  
5211 Schluter Road  
Wednesday- June 26, 2019**

**MINUTES**

1. **Call to Order:** Chair Thomas called the meeting to order at 6:02 pm

2. **Roll Call:**

**Committee Members Present:** Thomas, Grupe, Hanson, Bisbee, Fontaine (6:05), Reed and Rehberg.

**Committee Members Absent:** Hoelzel and DeVault

**Staff Present:** Police Chief Ostrenga and Fire Chief Sullivan

**Others Present:** Owen Ratcliff, Monona resident and Grand Canyon University RN to BSN student, here to observe an example of shared governance in Public Health/Safety.

3. **Minutes:** A motion was made by Reed, seconded by Hanson, to approve the minutes of the April 24, 2019 meeting. Motion approved unanimously.

4. **Appearances:** none

5. **Unfinished Business:**

a) **Discussion/Action on Tabletop Exercise - Committee**

The committee reviewed the tabletop discussion of the City's response to the 2018 flooding that was conducted with City staff on May 20, 2019. Chief Ostrenga listed the bullet point summary that was completed by City Administrator Gadow that summarized much of the review. PSC member Reed, who formally worked for the Wisconsin Department of Emergency Management, had served as the tabletop coordinator, he and Chief Sullivan also highlighted several points covered in the discussion.

One of the areas that needed the most improvement for the future was the need to have more control and tracking of volunteers.

Recommendations from the review were to be added to the City's Emergency Operation Plan.

Alder Thomas felt that with all things considered, the City staff did a really great job during this incident.

6. **New Business:**

**a) Discussion/Action on 2020 Capital Budgets for Law Enforcement, Dispatch, Fire and EMS – Ostrenga and Sullivan**

Police Chief Ostrenga reviewed the 2020 Capital Budgets for Law Enforcement and Dispatch, and Fire Chief Sullivan reviewed the 2020 Capital Budgets for Fire and EMS. Updated information was provided in the packet that explained the requested upgrades for the city operated VHF radio system used by the FD and DPW departments. The budgets need to go through two reads prior to August when they will be submitted to the Mayor. The budgets will be voted on at the July 24, 2019 meeting.

**7. Review Monthly Financial Reports: Law Enforcement, Fire Protection, Emergency Communications and Ambulance.**

Chiefs Ostrenga and Sullivan reviewed the current department budgets with the committee. With 41% of the fiscal year elapsed, Law Enforcement was at 39.12%; Fire Protection was at 41.04%; Dispatch was at 46.14% (a large payment of \$62,159.25 was made to MPSIS for annual membership fees on 2/28/19); and Ambulance was at 39.10%.

**8. Discussion of future agenda items.**

- Fire Department Paid on Call
- Dementia Training

**9. Reports:**

**Fire:** Chief Sullivan indicated that calls were up from previous years. The biggest recent incident was the vehicle crash on Monona Drive near Taco Johns on 5/22/19.

**Police:** Chief Ostrenga summarized the three incidents that had occurred on 6/18/19 that originated at the Walmart store. During the incident subjects in a stolen auto tried to hit a Monona Police officer with the vehicle, there were reported shots fired by the offenders in the area of the Speedway gas station and two separate high speed vehicle chases occurred.

**Building Inspection:** No report.

**Police and Fire Commission:** Fontaine reported that the Commission held its annual meeting on May 29, 2019, and he was chosen to continue being the PFC representative that also sits on Public Safety Committee.

**10. Next meeting date:** July 24, 2019

**11. Adjournment:** Motion was made by Reed, seconded by Hanson, to adjourn. Motion approved unanimously at 7:26 pm.