

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Safety & Welfare Committee meeting held on February 20, 2020.

The meeting was called to order at 6:00 p.m.

Members present: Martin Lastrilla, Wendy Stallings, Mike Bartzen and Greg Zoellick.

Members excused: None

Staff present: Village Administrator Jeremy Smith, Fire Chief David Johnsen, WSD Capt. Lisa Panas and WSD Lieutenant Michael Pavlovich.

Others present: None.

A quorum of the Village Board was not present at the meeting.

A motion by Bartzen, seconded by Lastrilla, to approve the August 20, 2019 minutes as presented. Motion carried 4-0.

Emergency Government Items: none

Police Items:

- 5A. Capt. Panas provided the Police Services report.
- 5B. A motion by Stallings, seconded by Bartzen to recommend to the Village Board approval of Ordinance 863 to repeal and recreate Chapter 7, Subsection 7.14 entitled "REGULATION OF HEAVY TRAFFIC" and Subsection 7.17 entitled "PENALTIES" of the Municipal Code of the Village of Sussex. Motion carried 4-0.
- 5C. A motion by Stallings, seconded by Zoellick to recommend to the Village Board approval of Ordinance 865 to repeal and recreate Chapter 9.09 Subsection (4)(E) Entitled "ALARM SYSTEM REQUIREMENTS AND FALSE ALARMS PROHIBITED, FALSE ALARM FEES" of the Municipal Code of the Village of Sussex. Motion carried 4-0.
- 5D. A motion by Stallings, seconded by Lastrilla to recommend to the Village Board approval of Resolution 20-09, Setting False Alarm Fees. Motion carried 4-0.

Fire/Paramedic Items:

Chief Johnsen gave his monthly report.

Other Topics for future agendas: Stallings asked Captain Panas to bring data back to the committee from the report breaking down some of the details and a report on the number and location of false alarms.

A motion by Stallings, seconded by Zoellick to adjourn the meeting at 6:25 pm. Motion carried 4-0.

Respectfully submitted,

Jeremy Smith
Village Administrator