

**City of Port Washington Police and Fire Commission  
Minutes of Regular Meeting Held Monday November 9, 2009**

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Becker, Taucher, Gottlieb, and Tietyen; Fire Chief Mitchell; Police Chief Thomas.
2. There were no public appearances.
3. The minutes of the regular meeting held on October 12, 2009 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

**Ambulance Department**

1. Ambulance Department bills for October 2009 were reviewed. Moved by Taucher, second by Tietyen to approve. Unanimous approval.
2. The ambulance budget through October 2009 was reviewed.
3. Ambulance revenue for October 2009 was \$13,947.68. The year-to-date total is \$214,517.93.
4. October 2009 ambulance calls were reviewed.
5. No further Ambulance Department business.

**Fire Department**

1. Fire Department bills for October 2009 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.
2. The October 2009 fire budget was reviewed.
3. October 2009 fire calls were reviewed.
4. The Fee for Answering Alarms section of the City Municipal Code was discussed. Moved by Gottlieb, seconded by Tietyen to recommend to the Common Council that Chapter 9.17.070, sections B i and ii, Fee for Answering Alarms, of the City Municipal Code be changed to state that a charge will be levied after one false Fire Department alarm per location (instead of after three false alarms). Unanimous approval.
5. There was no Fire Chief's report.
6. No further Fire Department business.

**Police Department**

1. Police Department bills for October 2009 were reviewed. Moved by Tietyen, second by Becker to approve. Unanimous approval.
2. Municipal Court income for September was \$10,411.92. The year-to-date total is \$77,437.40.
3. Chief's Report
  - a. The Ozaukee County-wide records management system is still under consideration for 2010. More information will be available at the December meeting.
  - b. The purchase of new squad car rifles with red eye sights for night use is under consideration, after it was discovered during an evening training session that the lack of red eye sights is a disadvantage to the officers who work evenings. The purchase would be made in 2010 using capital improvement funds.
  - c. The traffic review committee will recommend to the Common Council an increase of parking meter fines from \$5 to \$10, and an increase of handicap parking fines from \$35 to \$50.
4. Revenue from the Police Department auction of unclaimed and lost-and-found items is \$531.79.
5. A check was received from the Port Washington Lions Club to sponsor the 2009 Green Bay Packer cards.
6. A review of inappropriate use of the 911 emergency call system has shown that only 2 addresses had more than one such call in the past year. Moved by Gottlieb, seconded by Tietyen to recommend to the Common Council that Chapter 9.17.070, sections A i and ii, Fee for Answering Alarms, of the City Municipal Code be changed to state that a charge will be levied after one

false Police Department alarm per location (instead of after three false alarms). Unanimous approval.

7. There was no other business.

8. Moved by Gottlieb, second by Tietyen to adjourn. Unanimous approval. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Gina Taucher, Secretary