



POLICE & FIRE COMMISSION

Meeting Minutes

Monday August 10, 2020, 6:00 p.m.

Port Washington Police Dept. Community Room, 365 N. Wisconsin Street

1. Roll call. Present Richard Nelson, Terry Tietyen, Jennifer Clearwater, James Bieber, Edward Johnson. Also Present Fire Chief Mark Mitchell, Police Chief Kevin Hingiss, Alderman Dan Benning, Amanda Didier Lakeshore Regional Child Advocacy Center See item 1. under Police Department, and Ozaukee Press reporter. Meeting call to order at 6:00 PM.
2. Public Appearances, Comments, and Correspondence. Letter from Donald R. Voigt 434 N. Wisconsin Street Port Washington. See item 9 under Police Department.
3. Review of Previous Meeting Minutes. Motion by J. Bieber second by J. Clearwater to approve the meeting minutes from the July 13, 2020 meeting. Motion passed.

POLICE DEPARTMENT

1. Amanda Didier Lakeshore Regional Child Advocacy Center outlined LRCAC's work with neglected and abused children in Ozaukee, Washington, and Sheboygan Counties. (Manitowoc County is also joining LRCAC's group for service to Manitowoc County.) LRCAC provides service for children referred by Schools, Police, and other Social Service agencies. Ages of clients service range from 5 weeks to 89 years. Funding provided by counties serviced, grants, donations, and funding from United Way.
2. Review of bills, July 2020.
3. Review of Police budget through July 2020.
4. Municipal Court Statement June 2020.
5. Review calls for service July 2020.
6. Review expenses related to three July protests in Port Washington, overtime and meal expenses. Overtime and related expense for the three July protest and the June protest exceed \$15,000.
7. Review and discussion of Chief Hingiss's letter 07/23/202 to the community regarding the Police Department's reaction to Mr. George Floyd's death, the Departments mission, the department's focus on building relationships with the community, the on going training and its recognition and accreditation through the Wisconsin Law Enforcement Accreditation Group. Motion by J. Clearwater second by E. Johnson to attach a copy of the letter to the August 2020 PFC minutes. Motion carried.
8. Recognition by PYPD and PFPD to Bill and Elizabeth Prince's family's for one of the decorated
honoring the Police Department and Fire Department in appreciation for the work they perform. n
9. Discussion and possible action regarding citizen's complaint of motorcycle noise on the church hill between N. Wisconsin Street and N. Franklin Street. Mr. Don Voigt complains of noise levels from Harley Davidson motorcycles with illegal modified exhausts cruising through downtown street. Discussion. J. Bieber researched city ordinances and state statutes pertaining to motorcycle exhaust modification and found it is not illegal. After extensive discussion in regards to the motorcycle noise issue. PFC explored signage but felt that would encourage engine revving. The discussion centered on landscape screening as a possible solution. The Police Chief noted that his officers have and will continue to monitor all vehicle noise. But without a State of Wisconsin maximum limit on decibels allowed the most obvious missing muffler infractions can be controlled. No further action was taken.
10. Officer Jason Bergin will receive the Port Washington American Legion Officer of the Year Award, on Thursday August 13 at 7P.M. Officer Bergin is the departments School Resource Officer, a High School Mentor, and a member of the Police Department Honor Guard.
11. No other business.

AMBULANCE DEPARTMENT

1. Review and discuss the July 2020 Ambulance invoices
2. Review and discuss the 2020 Ambulance budget through -7/31/2020.
3. Review and Discuss July 2020 Ambulance Calls, transports and non transports.
4. Review and discuss July 2020 Paramedic Intercepts

5. Discussion to hire Cali Stremski as a part-time/Paid-on-Premise EMT-B. Motion by E. Johnson second J. Biever to hire Cali Stremski as an EMT-B pending pre-employment physical, drug screening, physical ability test and PD background check. Motion carried.
6. No other business.

FIRE DEPARTMENT

1. Review and discuss July 2020 Fire Dept. invoices.
2. Review and discuss Fire Dept. budget through 07/31/2020.
3. Review and discuss July 202 Fire Calls
4. Discussion and action to hire Cole Adam and Travis Walberg as part-time/Paid on Call Probationary Firefighters. Both are enrolled in the Firefighter I program. Motion E. Johnson second J. Biever to hire Adams and Walberg as Probationary Firefighters. Motion carried.
5. Fire Chief's Report:
 - A. Annual Fire Prevention Week open house and Firefighters Pancake Breakfast has been cancelled. The department will provide Fire Prevention educational material as appropriate to schools.
 - B. Acknowledgement of recent donations to the PW Fire/EMS Association:
 - * Nick Grosenick/B3 \$6500 Used to purchase four AEDs for fire apparatus and the fire station.
 - * Java Dock-\$1435 Used to purchase fire prevention materials.
 - C. Adam Mundt is the Departments newest EMT-B
 - D. Viktor Petrov has passed the MATC Driver/Operator Pumper course
 - E. Paramedic Kayla Mirsberger has resigned from the department for health reasons.
 - D. Captain/EMT-P Joseph DeBoer will receive the Port Washington American Legion Firefighter of the Year Award on Thursday August 13, 2020 at the Port American Legion Post.
6. No other business.

Motion by J. Clearwater second by E. Johnson to adjourn the meeting. Motion carried.
Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Terry Tietyen, Secretary

PFC Commissioners: Chair Richard Nelson, Terry Tietyen, Jennifer Clearwater, James Biever, Edward Johnson