

## **Minutes of the Protection and Health Committee – February 28th 2012**

A meeting of the Protection and Health Committee of the City of Prairie du Chien was held on Tuesday February 28<sup>th</sup> 2012 at 6:00 PM in Conference Room #2 of City Hall. Chairwoman Jean Titlbach called the meeting to order.

### **1. Call to order/Roll Call**

PRESENT – Jean Titlbach (Chairperson), Ken Fleshner, Mark Thein, Sharon Boylen ABSENT – Frank Pintz ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Police Chief Chad Abram, Police Sergeant Kyle Teynor, Crawford County Sheriff Dale McCullick

### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Boylen SECOND: Fleshner VOTE: 4-0

### **3. APPROVAL – Minutes of the January 12th 2012 meeting**

ACTION: To approve MOTION: Thein SECOND: Titlbach VOTE: 4-0

Without objection, the agenda was moved:

### **5. DISCUSSION AND ACTION - Mutual aid between City Police and County Sheriff's Department**

The Police Chief, Sergeant and Sheriff reviewed the current mutual aid procedures and answered questions from the Committee. They did say there had been a possible problem with a dispatcher sending a number of calls from outside the City to City officers, but that issue had been addressed and apparently resolved. ACTION: To determine that, after a review of the current policies and procedures involving mutual aid between the City and County, the Committee finds that the current city-county mutual aid guidelines are beneficial and recommend no changes or further discussion be held MOTION: Thein SECOND: Fleshner VOTE: 4-0

### **4. DISCUSSION AND ACTION – Ordinance regulating exotic and dangerous animals**

A memo from the City Administrator, as well as a list of pertinent ordinances from across the state, was reviewed. Considerable discussion was held on whether exotic and dangerous animals should be banned or regulated. Thein and Fleshner supported regulating and licensing, while Boylen and Titlbach supported banning. The City Administrator proposed that two separate ordinances be drafted, addressing both sides of the argument, for the Committee to consider. ACTION: To direct staff to draft two proposed ordinances, one to ban exotic and dangerous animals, the other to regulate and require licensing of exotic and dangerous animals MOTION: Thein SECOND: Titlbach VOTE: 4-0

### **6. ADJOURNMENT (6:55 PM)**

MOTION: Boylen SECOND: Titlbach VOTE: 4-0

Submitted by City Administrator Aaron Kramer