

Minutes of the Protection and Health Committee (March 12th 2013)

A meeting of the Protection and Health Committee of the City of Prairie du Chien was held on Tuesday March 12th 2013 at 7:00 PM in the Council Chambers of City Hall. Chairwoman Jean Titlbach called the meeting to order.

1. Call to order/Roll Call

PRESENT – Jean Titlbach (Chairman), Mark Thein, Ken Fleshner, Frank Pintz, Sharon Boylen
CITY STAFF ALSO PRESENT – Police Chief Chad Abram, Police Lieutenant Terry Sprosty, Cassie Rickleff, City Administrator Aaron Kramer, Mayor Dave Hemmer ALSO PRESENT - Tracy Morovitz (Wyalusing Academy)

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

MOTION: Thein SECOND: Pintz VOTE: 5-0

3. APPROVAL – Minutes of the February 19th 2013 meeting

ACTION: To approve MOTION: Pintz SECOND: Titlbach VOTE: 5-0

4. DISCUSSION AND ACTION – A letter, with assistance from Wyalusing Academy, requesting changes be made to the physical restraint laws and policies

At the March 12th meeting, the Committee approved directing staff to draft such a letter. The City Administrator met with Mary Beth Specht (Wyalusing Academy) on March 6th to prepare a joint letter. ACTION: To recommend the letter be approved by the Council MOTION: Pintz SECOND: Fleshner VOTE: 5-0

5. DISCUSSION AND ACTION – Resolution 2013-06 (REQUESTING THAT A REVIEW AND REVISIONS BE MADE TO THE STATE LAWS AND ADMINISTRATIVE CODES REGULATING BEHAVIOR MANAGEMENT AND CONTROL)

At the March 12th meeting, the Committee approved directing staff to draft the resolution. ACTION: To recommend the Council approved Resolution 2013-06 MOTION: Fleshner SECOND: Pintz VOTE: 5-0

6. DISCUSSION AND ACTION – Ordinance 2013-08 (CREATING CHAPTER 3.12 (PUBLIC SAFETY AND FIRE EMERGENCY RESPONSE COST RECOVERY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

At the March 12th meeting, the Committee approved directing staff to draft an ordinance which would impose a fee for excessive police and fire calls. Discussion was held on the Ordinance, and how it would be utilized. ACTION: To recommend the Council approve Ordinance 2013-08 MOTION: Pintz SECOND: Thein VOTE: 5-0

7. DISCUSSION AND ACTION – Ordinance 2013-07 (CREATING CHAPTER 1.38 (WYALUSING ACADEMY COMMUNITY ADVOCACY COMMITTEE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

At its March 12th meeting, the Committee directed staff to draft an ordinance creating this Committee to provide a forum for information and sharing of issues and concerns between the City, Wyalusing Academy and the surrounding neighborhood. ACTION: To recommend the Council approve Ordinance 2013-07 MOTION: Thein SECOND: Boylen VOTE: 5-0

8. DISCUSSION AND ACTION - Proposed Municipal Court

Staff made a final presentation on the proposed court. The target date, if the Court is approved, for the first session would be July 11th. No formal action was taken.

9. DISCUSSION AND ACTION – Ordinance 2013-05 (CREATING CHAPTER 1.08 (MUNICIPAL COURT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance would establish a Municipal Court in the City of Prairie du Chien. ACTION: To recommend the Council approved Ordinance 2013-05 MOTION: Pintz SECOND: Thein VOTE: 5-0

10. ADJOURNMENT (8:25 PM)

MOTION: Pintz SECOND: Titlbach VOTE: 5-0

Submitted by City Administrator Aaron Kramer