

Public Safety Committee
City of Superior, Wisconsin

4:30 pm
Thursday, February 24, 2022
Government Center, Room 204

Public Safety Committee Members: Councilor Bender, Councilor Ledin, Councilor Pierce
Councilor Elm, alternate

Access the meeting online by entering the following information:

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(US) +1 617-675-4444 PIN: 255 357 353 7156#

Agenda

Approval of minutes: December 9, 2021, December 15, 2021

New Business

1. Police Department and Fire Department updates
2. Discussion on changing meeting day and time
3. Grand Avenue calendar parking
4. SFD-Combining our ATV and UTV in 2022
5. Surplus fire trucks
6. Pre-emption system for Superior (PW working on estimate)

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715)395-7200 by 4:30 p.m. on the day prior to the scheduled meeting. We will attempt to accommodate any request depending on the amount of notice we receive.

'Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.'

This meeting may be called into closed session under WI State Statute Sections 19.85 (1) (c) which cite as follows: 'Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility'.

*In compliance with Wisconsin Open Meetings Law, this agenda was:
Posted: Government Center, Douglas County Courthouse, Superior Public Library
Daily Telegram, Duluth News Tribune - notified via email*

c: Mayor Paine
Chief Alexander
Chief Gordon
City Councilors
City Clerk's Office
Human Resources

**Proceedings of the Public Safety Committee
Special meeting, December 9, 2021**

Members Present: Councilor Elm
 Councilor Ledin
 Councilor Bender

Others Present: Chief Gordon

Some participants joined the meeting via Google Meet.

Councilor Ledin called the meeting to order at 4:00 p.m. and noted that roll call was taken via sign up.

New Business

1. Recommendation to purchase an air powered rescue/firefighting water craft from Lake Assault Boats

Chief Gordon told committee members that he is requesting to purchase one (1) air powered rescue/firefighting watercraft from Lake Assault Boats in the amount of \$276,115.00. Chief Gordon also gave some background on the funding. The Fire Department applied for and received a Federal Emergency Management Agency Port Security Grant to cover 75% (\$225,000) of the purchase of said watercraft. The grant requires matching funds of \$75,000.00, which are in place through the fire department CIP account. Chief Gordon also noted that this price also includes \$20,000 for training. The proposed air powered watercraft will be able to operate in all open water and ice conditions. It will provide a safe operating platform for rescue, firefighting, dive team operations, and law enforcement to access the port in icy conditions. Chief Gordon also told committee members about the bids received for this boat build, explained why this particular boat was chosen, and why Lake Assault is the preferred builder.

Motion by Councilor Bender, seconded by Councilor Ledin and carried to approve the purchase an air powered rescue/firefighting water craft from Lake Assault Boats

Meeting was adjourned at 4:20 p.m.

Proceedings of the Public Safety Committee December 15, 2021

Members Present: Councilor Elm, Councilor Ledin

Others Present: Chief Alexander, Chief Gordon, Tina Anrig, Shelley Nelson, Cathy LaPorte, Brad Jago, Paul Winterscheidt, Todd Janigo, Megan Holsclaw, Jen; Axon

Some participants joined the meeting via Google Meet.

Approval of minutes: October 20, 2021

Motion by Councilor Elm, seconded by Councilor Ledin and carried to approve the Public Safety meeting minutes from October 20, 2021.

New Business

1. Elections

Motion by Councilor Elm, seconded by Councilor Ledin and carried to elect Councilor Ledin as Chair.

Motion by Councilor Elm, seconded by Councilor Ledin and carried to elect Councilor Bender Vice Chair.

2. Discussion regarding permit parking on Weeks Avenue between Belknap and North 14th Street

Motion by Councilor Ledin, seconded by Councilor Elm and carried to receive and file the Weeks Avenue permit parking.

3. Homeless encampments

Motion by Councilor Elm, seconded by Councilor Ledin and carried to receive and file homeless encampments.

4. Superior Park safety

Motion by Councilor Elm, seconded by Councilor Ledin and carried to receive and file park safety.

5. Body worn cameras, squad cameras, tasers

Motion by Councilor Ledin, seconded by Councilor Elm and carried to approve SPD's recommendation to purchase body worn cameras, squad cameras, and tasers.

6. Discuss changing regular meeting time to the fourth Thursday of the month at 4:30 p.m.

Motion by Councilor Elm, seconded by Councilor Ledin and carried to change the meeting day and time of the Public Safety Committee to the fourth Thursday of each month.

Meeting was adjourned at 7:45