



**Public Safety Committee  
June 23, 2015  
MINUTES**

**Present:** Aldermen Hawkins and Pukaite; Police Chief Graff, Fire Chief Bialk, City Administrator Jones, City Attorney Sajdak, Executive Assistant Kowalchuk, press and interested public

**Absent:** Alderman Leszczynski

The meeting was called to order at 6:00 p.m.

**1) Approve meeting minutes of April 28, 2015**

Moved by Alderman Hawkins, seconded by Alderman Pukaite to approve the meeting minutes of April 28, 2015. The motion passed by voice acclamation.

**2) Consideration of an Ordinance Amending the Mequon Municipal Code to Provide for Fireworks Permits for Business Organizations and Individuals.**

City Attorney Sajdak explained that the proposed ordinance amendment to provide fireworks permits for City of Mequon business organizations and individuals will clean up existing ordinance language and additionally reflect the City's actual practice with regards to fireworks permitting.

In response to questions raised, he confirmed that 2 neighbors could potentially get together to apply for a permit as a "group of individuals" and that statutorily it is the mayor that grants the permits. Both the Police and Fire Departments are consulted before permit issuance, with the Fire Department conducting an inspection of the site prior to the event.

Moved by Alderman Hawkins, seconded by Alderman Pukaite to recommend approval of the proposed revisions to the Mequon Municipal Code to Provide for Fireworks Permits for Business Organizations and Individuals. The motion passed by voice acclamation.

**3) Consideration of an Ordinance Amending the Mequon Municipal Code to Prohibit the Sale and Possession of Vapor Products for Minors.**

City Attorney Sajdak explained that this proposed amendment was requested as a result of a previous Common Council discussion concerning text amendment changes to the Town Center Zoning District. While the State regulates the sale of nicotine/non-nicotine products to minors, this proposed amendment expands the definition to cover all types of vaping products. Further discussion ensued with questions asked and answered.

Moved by Alderman Pukaite, seconded by Alderman Hawkins to recommend approval of the Ordinance Amending the Mequon Municipal Code to Prohibit the Sale and Possession of Vapor Products for Minors. The motion passed by voice acclamation.

**4) Consideration of a Resolution Authorizing the Purchase of a Ford Utility Van to Replace a 2002 Pierce Heavy Rescue Utility Truck.**

Chief Bialk verbally summarized the information within his memo to the Committee and the need to replace the City's heavy rescue utility truck purchased from Pierce in 2002 that is now experiencing significant rust to its frame due to a metal product/ process failure. The Chief presented information and costs to four options with a recommendation that the City replace the heavy rescue utility truck with a Ford utility van. He additionally advised that there are funds available in a Fire Department capital account.

Moved by Alderman Pukaite, seconded by Alderman Hawkins to recommend approval of Option 3 - authorizing replacement of the City's 2002 Pierce heavy rescue utility truck with the purchase of a Ford utility van. The motion passed by voice acclamation.

**5) Adjourn**

Moved by Alderman Hawkins, seconded by Alderman Pukaite to adjourn at 6:18 pm. The motion passed by voice acclamation.

Respectfully Submitted,  
*Diane Kowalchuk*  
*Executive Assistant*  
Committee Approved 07/28/15