



**Public Safety Committee  
May 24, 2016  
MINUTES**

**Present:** Aldermen Hawkins, Nerbun and Pukaite; Police Chief Graff, Fire Chief Bialk, Executive Assistant Kowalchuk, press and interested public

The meeting was called to order at 6:30 p.m.

**1. Approve meeting minutes of April 24, 2016**

Moved by Alderman Hawkins, seconded by Alderman Nerbun to approve the meeting minutes of April 24, 2016. The motion passed by voice acclamation.

**2. A Resolution Approving Purchase of Fire Chief's Vehicle**

The capital plan for the fire department calls for the replacement of the fire chief's vehicle, a 2009 Chevy Tahoe with 92,000 miles. This vehicle in turn will replace a staff vehicle that had over 100,000 miles and was totaled in an accident.

Moved by Alderman Hawkins, seconded by Alderman Nerbun to approve the resolution to purchase the fire chief's vehicle. The motion passed by voice acclamation.

**Future Meetings/Items:**

At the request of Chief Graff, the committee agreed to a June 14<sup>th</sup> special meeting to consider the purchase of police department vehicles.

Alderman Pukaite has asked Chief Graff to gather information from the public record on the county dispatch and Mequon's receipt of 911 cell phone calls for a future meeting. Moreover, due to comments made that it may be difficult to pinpoint what community a cell call is coming from, she would also like to see information from cell phone companies.

**3. Adjourn**

Moved by Alderman Nerbun, seconded by Alderman Hawkins to adjourn at 6:40 pm. The motion passed by voice acclamation.

Respectfully Submitted,

*Diane Kowalchuk*

*Executive Assistant*

Minutes approved 06/28/16