CITY OF WEYAUWEGA POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS AUGUST 8, 2023

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Dewey Stelzner at the Weyauwega Municipal Building Council Chambers at 7:23 pm immediately following the adjournment of the Finance Committee meeting. Roll call was taken. Members Present: Bruce Goetsch, Shani Appleby and Dewey Stelzner. Also present: Mayor Rich Luedke, City Administrator Jeremy Schroeder, City Clerk Rebecca Loehrke, and Kaley DuCoeur.

Motion Goetsch, second Appleby, to approve the Police, Fire & Ambulance Committee meeting minutes from July 11, 2023. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Chief Leschke was not present due to attending a conference. He sent a department update to all committee members by email.

Budget Timeline & Capital Requests: As discussed at the Finance Committee meeting, Schroeder highlighted the expected timeline for the 2024 Budget. He has already met with Chief Leschke to discuss capital requests. The Fire Department and Gold Cross Ambulance are in the process of working on their budgets also and will be bringing information forward as he receives it.

Discussion on having a Fire Representative and/or Ambulance Representative attend Committee Meetings: Mayor Luedke asked for discussion on Fire and Ambulance representatives attend the City Committee meetings more often. He would also like to have the full committee attend the Fire District meetings especially now with the construction project coming up. Would be beneficial to have the whole committee getting updates and staying up to date on Fire Department news. Stelzner would like to have the Fire Chief and Gold Cross attend the next meeting to talk about expectations and see how often they would like to give updates to the City. Will put on the agenda for next meeting discussion and action on paying all committee members to attend the Fire District meetings.

Golf Cart Use Discussion: Goetsch asked for discussion on why golf carts are not allowed on City streets. The biggest thing being golf carts are not a licensed vehicle. Information from Manawa, Hortonville, New London, Waupaca and Clintonville that do not allow them was included in the meeting packet. Chief Leschke is going to reach out to Marion and Fremont. Item is tabled for more discussion at the next committee meeting.

<u>Set next meeting date/time</u>: The next committee meeting will be held on September 12th immediately following the Finance Committee meeting.

<u>Such Other Matters as Authorized by Law:</u> Appleby asked about the UTV/ATV ordinance and requiring drivers to have a valid driver's license to operate a UTV/ATV in the City limits. Will put this item on the agenda for the September committee meeting.

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Motion Stelzner, second Goetsch, to adjourn at 7:41 pm. Motion carried with all "ayes".

Recommendation to Council: None

Rebecca Loehrke City Clerk