

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chair DeCoster on Monday, January 15, 2024 at 6:54 P.M.

Members present: Antoine, DeCoster, Kilgas, Thiele.

Also present: Mayor Penterman, Ald. Coenen, Ald. Eggleston, Ald. Moore, Ald. Schell, DPW/Eng. Neumeier, Attorney Davidson, Fire Chief Carrel, and interested citizens.

1. **Correspondence** - None.

2. Discussion Topics.

- a. **Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Holland Township – Ambulance Coverage.**

Motion by Thiele, seconded by Kilgas to adjourn to closed session.

All members voted aye.

Motion carried.

Adjourned to closed session at 6:55 p.m.

- b. **Return to open session for possible action.**

Motion by Kilgas, seconded by Antoine to return to open session.

All members voted aye.

Motion carried.

Returned to open session at 7:14 p.m.

3. Adjourn

Motion by Eggleston, seconded by Kilgas to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:15 p.m.

Sally Kenney, Clerk