

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Vice-Chair Kilgas on Monday, August 19, 2024, at 6:51 P.M.

Members present: Antoine, Kilgas and Moore.

Absent & Excused: Eggleston

Also present: Mayor Penterman, Ald. Coenen, Ald. Thiele, Ald. Schell, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff, and interested citizens.

Motion by Moore, seconded by Antoine to excuse the absent member.

All members present voted aye.

Motion carried.

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 Service.**

Motion by Moore, seconded by Antoine to 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 Service.

All members present voted aye.

Motion carried.

Moved to closed session at 6:53 p.m.

- b. Return to Open Session for possible action.**

Motion by Moore, seconded by Antoine to return to Open Session.

All members present voted aye.

Motion carried.

Returned to open Session at 7:17 p.m.

3. Adjourn.

Motion by Antoine, seconded by Moore to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 7:17 p.m.

Sally Kenney, Clerk