

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chair DeCoster on Monday, February 19, 2024 at 6:56 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, Police Chief Graff, Finance Director Van Rossum, HR Dir. Swaney, Marketing and Com. Mgr. Fencl, Street Superintendent Van Gompel 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 6:57 p.m.

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

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

All members voted aye.

Motion carried.

Returned to open session at 7:04 p.m.

Motion by Kilgas, seconded by Antoine to forward the Holland Township Ambulance Coverage agreement to the Common Council for full approval.

All members voted aye.

Motion carried.

3. **Adjourn**

Motion by Antoine, seconded by Kilgas to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:05 p.m.

Sally Kenney, Clerk