

PUBLIC SAFETY & WELFARE COMMITTEE

October 2, 2024

5:00 p.m.

1. CALL TO ORDER

Members Present	Also in Attendance	Citizens Present
<ul style="list-style-type: none">• Dana Davis, Chair• Brad Blanke• Steve Board• Eric Schmid	<ul style="list-style-type: none">• Andrew Beyer• Stacy Winkleman• Chief David Brower• Chief Tanya Reynen	<ul style="list-style-type: none">• Andy Tessman• Ian Pilak (virtual)

2. RECEIVE COMMENTS FROM THE PUBLIC

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

There were no public comments.

3. APPROVAL OF MINUTES

A. Public Safety minutes from September 4, 2024

- o [Public Safety Meeting Notes 9.4.24.pdf](#) (0.02 MB)

B. Public Safety minutes from September 17, 2024

- a. [Public Safety Meeting Notes 9.17.24.pdf](#) (0.02 MB)

MOTION: Motion to approve both sets of minutes by Board, second by Schmid and unanimously approved.

4. BUSINESS

A. Discuss and take possible action: Ordinance 303.13 Third Party Inspection and Reporting System

- o [MEMO to PSW Committee for ordinance change.pdf](#) (0.56 MB)
- o [Ordinance 303 13 Third Party Inspections.pdf](#) (0.15 MB)
- o [Master Services Agreement.pdf](#) (0.26 MB)
- o [Master Services Agreement Exhibit A Statement of Work \(SOW\).pdf](#) (0.49 MB)

Chief Reynen explained how a Third Party Inspection Reporting System could streamline the inspection process, provide better updates and reporting and help the Fire Department tremendously. The 2% dues received from the state each year are contingent upon the Fire Dept. meeting fire inspection requirements. This third-party reporting system will help the Fire Department meet those goals in a more efficient and cost-effective way. The committee reviewed the proposed ordinance.

MOTION: Davis made a motion to approve the proposed ordinance with the (8) removed from 303-13 (c) and (d). Motion seconded by Blanke. Motion passed unanimously.

B. Review and take action: Do Not Block Driveway sign on the west end of Willow Street by the boat launch.

- o [Oct 2 Meeting Upload.pdf](#) (2.23 MB)

MOTION: Blanke moved to approve the “Do Not Block Driveway” sign on the west end of Willow Street by the boat launch. Motion seconded by Board and approved unanimously.

- C. Review and take action: amend Section 500-3(B), Stop Intersections
- [2024.0924_AMB_Signage at Western Ave and First St.pdf](#) (1.18 MB)
 - [Western First Street Marking Signing Plan Sheet.pdf](#) (0.52 MB)
 - [ORD Amend Section 500-3\(B\) Stop Intersections of City of Watertown General Ordinances - DRAFT.pdf](#) (0.03 MB)

MOTION: Board made a motion to amend Section 500-3(B), Stop Intersections. Davis seconded and the motion passed unanimously.

- D. Review and take action: Special Event - Watertown Christmas Parade
- [2024-23 Memo re PSW SPECIAL EVENTS.pdf](#) (0.05 MB)
 - [2024-33 Application.pdf](#) (0.19 MB)
 - [2024-33 Map.pdf](#) (0.04 MB)

MOTION: Motion to approve by Board, seconded by Blanke and approved unanimously.

- E. Review and take action: Special Event - Moose Lodge Trunk or Treat
- [Memo re PSW -Trunk or Treat Moose Lodge.pdf](#) (0.05 MB)
 - [2024-29 Application.pdf](#) (0.21 MB)
 - [2024-29 Map 2.pdf](#) (0.08 MB)

MOTION: Motion to approve by Blanke, seconded by Board and approved unanimously.

- F. Review and take action: Special Event - Run Turkey Run
- [Memo re PSW SPECIAL EVENT-Run Turkey Run.pdf](#) (0.05 MB)
 - [2024-28 Application.pdf](#) (0.38 MB)
 - [2024-28 Map.pdf](#) (0.10 MB)
 - [2024-28 Park Reservation Form.pdf](#) (0.12 MB)

MOTION: Motion to approve by Schmid, seconded by Davis and approved unanimously.

5. ADJOURN

There being no additional business to come before the Committee, a motion was made by Schmid to adjourn and seconded by Blanke. The motion carried unanimously.