Minutes of the Meeting of the Building Inspection Ad-Hoc Committee Held on Monday, December 16, 2019 Pursuant to Notice Duly Given

1. Meeting called to order at 3:30 p.m. by Chairperson Schreiber

2. Roll Call: Mayor Heier, Joe Last, Mike Rehberg (arrived at 3:34 p.m.), John Reed (arrived at 3:34 p.m.), Al Schreiber, Jeremy Wusterbarth, Sara Perrizo (also as recording secretary)

Absent: Ron Daul, Kim Bronkowski Also present: Attorney Calvert

3. Approval of Agenda

Moved by Heier, seconded by Wusterbarth to approve the agenda as presented.

M/C

4. Approval of Minutes from 10/28/19 Meeting

Moved by Heier, seconded by Last to approve the minutes as typed. Motion carried upon verbal voice vote.

5 ayes

Correspondence/Public Appearances None.

- 6. Discussion/Possible Recommendation on:
 - a. 1532 Main Street

Last distributed a map of the property with three separate areas noted. Areas one and two are on the sides of the main building and areas three and four are behind the building. Calvert spoke to the attorney representing the owner of the property and asked for a time frame of when clean up will be done. The attorney responded with deadlines of May 31, June 30 and July 31 for the various areas. We would like to see the clean up done sooner. Calvert is concerned that, if this gets put off until the Spring, an excuse may be made that the area is too wet to clean up. Wusterbarth thinks areas one and two should be cleaned up first and suggested that they could be cleaned up starting right now. Perrizo feels that earlier deadlines should be established, noting that the Municipal Judge is aware of the issues there already. Schreiber thought that the snow cover could potentially be used as an excuse not to do the work right now and suggested a later deadline with absolutely no extensions offered. Reed stated that we need to be consistent with what every other property owner is required to do.

Moved by Wusterbarth, seconded by Perrizo to require that areas one and two of the property located at 1532 Main Street be cleaned up by April 1, 2020.

Motion carried upon verbal voice vote.

7 ayes

b. Fee for Answering Alarms

Reed informed that the City does have an ordinance for repeat false alarm calls and it states that the first two false alarms have no charge. However, there have been several properties with false alarms calls this year and it has caused the Fire Department to incur approximately \$5,000 in overtime. He found an ordinance from Campbellsport that charges slightly higher fees and would like to consider adopting those. Only repeated false alarm calls will incur charges. Perrizo thinks the increased fees are reasonable, noting that the cost of doing business increases each year. Calvert wondered if one free call per year is enough, but Reed pointed out that people do pay for fire protection as part of their property taxes and he feels that two free calls is fair. Last suggested a two-tier system for the number of calls in

six months and the number in one year. Wusterbarth objected to that, stating that we don't want to charge too much. Schreiber pointed out that the Chiefs have some discretion in whether or not to charge for the calls.

Moved by Perrizo, seconded by Rehberg to adopt the false alarm fees according to the schedule from Campbellsport.

Motion carried upon verbal voice vote.

7 ayes

7. Adjourn @ 3:52 p.m.

Moved by Heier, seconded by Wusterbarth to adjourn. Meeting adjourned at 3:52 p.m.

M/C

Respectfully Submitted: Sara J. Perrizo, CPA Administrator