

PROTECTION & WELFARE COMMITTEE
November 5, 2013



Chairperson Fred Albertz called the meeting to order at 6:00 p.m. In attendance: Trustees: Fred Albertz, Rory Holland and Steven Wollin. Also in attendance: Administrator Mark Johnsrud.

Statement of public notice

This meeting was posted and noticed according to law.

Public Comment

None

Albertz congratulated the Police Department for a job well done in dealing with last month's criminal activity.

Approve Minutes of August 6, 2013

A Wollin/Holland motion carried to approve August 6, 2013 minutes.

Discussion and Recommendation – Placement – Snow Emergency Signage

A Holland/Wollin motion carried to approve the placement of the snow emergency signs at necessary locations to be determined by the Street Superintendent and Village Administrator. Map of locations to be reported at the next meeting.

Discussion and Recommendation – Placement – Rock River Trail Signage

A Wollin/Holland motion carried to approve the placement of four (4) Rock River Trail signs, one sign with arrow sign East on Aztalan Street, one with arrow sign South on Union Street, one sign placed on Union Street northbound and one sign placed on County B westbound.

Discussion and Recommendation – Glacial Heritage Signage

A Holland/Wollin motion carried to approve the placement of the Glacial Heritage signs to be placed at Resort Drive and County Y.

Adjourn

A Holland/Wollin motion carried to adjourn at 6:27 p.m.

Fred Albertz, Chair
Protection & Welfare

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.