

CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING
City Hall, 431 W. Main Street, Princeton WI 54968
Tuesday, December 11, 2018
5:30 P.M.

1. CALL TO ORDER AND ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. APPEARANCES FROM THE PUBLIC.
4. APPROVAL OF MINUTES : Minutes from the 9/25/2018
5. NEW BUSINESS
 - A. Sub-Committee reports
 1. Fire Association District meeting 12/5/5028 update
 2. Ambulance Service update
 3. Library addition/remodeling update
6. ESTABLISHMENT OF NEXT MEETING DATE
7. ADJOURN

The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator's office at 920.295.6612 with as much advance notice as possible. The City now offers digital audio recording equipment for records purposes. If you have any questions please contact the City Clerk.

This agenda is for convenience purposes only and may not represent the most current version. If you require a copy of the official version of the agenda, please contact the City Clerk at 920.295.6612. All published meeting agendas of the Princeton Common Council are subject to changes.

CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING MINUTES
City Hall, 431 W. Main Street, Princeton WI 54968
Tuesday, September 25, 2018
5:30 P.M.

1. **CALL TO ORDER AND ROLL CALL.** Council President Roehl called the meeting to order at 5:30 PM. In attendance were Alderpersons Roehl, Garro, Kallas, Bednarek, Ernest, and Kallenbach, Administrator Neubauer, Mayor Wielgosh, and Attorney Sondalle.
2. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
3. **APPEARANCES FROM THE PUBLIC.** Nothing at this time.
4. **APPROVAL OF MINUTES :** Minutes from the 6/26/2018 Kallas motioned to approve the 6/26/2018 Committee of the Whole Minutes, seconded by Bednarek. Carried 6-0.
5. **NEW BUSINESS**
 - A. **Sub-Committee reports** Administrator Neubauer gave updates on the items listed below.
 1. **Fire Association District meeting 6/26/2018 update** Discussion on Air Packs.
 2. **Ambulance Service update – activity in last quarter** Green Lake County is moving forward on a Feasibility Study on the Ambulance Service in the County.
 3. **Emergency Operations – flood** The City of Princeton has information about the flooding posted on the City’s website.
6. **ESTABLISHMENT OF NEXT MEETING DATE – Third Tuesday - December 18, 2018 (Fourth Tuesday is 12/25/2018)** The next meeting will be December 11, 2018, at 5:30 PM.
7. **ADJOURN** Garro motioned to adjourn the meeting seconded by Kallas. Carried 6-0. Council President Roehl adjourned the meeting at approximately 6:00 PM.

The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator’s office at 920.295.6612 with as much advance notice as possible. The City now offers digital audio recording equipment for records purposes. If you have any questions please contact the City Clerk.

This agenda is for convenience purposes only and may not represent the most current version. If you require a copy of the official version of the agenda, please contact the City Clerk at 920.295.6612. All published meeting agendas of the Princeton Common Council are subject to changes.

CITY OF PRINCETON

531 S Fulton Street · Princeton, Wisconsin 54968
920-295-6612 · Fax: 920-295-3441

An equal opportunity/affirmative action employer

Mayor
Charlie Wielgosh

City Administrator
Mary Lou Neubauer

City Alderpersons

Dave Bednarek
Mary Ernest
Patti Garro
Dan Kallas
Jasper Kallenbach
Lara Roehl

COUNCIL REPORT

To: Committee of the Whole
From: Mary Lou Neubauer, City Administrator/Clerk/Treasurer
Date: December 11, 2018

Fire District Update:

1. New Fire Truck should be here by Christmas
2. New Brush Truck is getting equipment added before it goes in service.
3. The old truck (which is being replaced), will be offered for sale on the Wisconsin Surplus Auction site.
4. Roster is 19 active, 3 juniors, and 2 engineers
5. Will need to generate a special inspection warrant for buildings we can't get in and do fire inspections.
6. Funding information presented on the USDA grant funds for the SCBA gear in conjunction with the AFG Grant submitted by the Department.

Ambulance Update: The County study for ambulance services was approved by the County Board (for funding purposes) and the study details were going to begin after the budget adoption per County Administrator Cathy Schmidt. To date no details have been provided and in checking with the City of Berlin, they have heard nothing either. It is expected after the first of the year discussions on the details of this study will begin to take place. *2019 ThedaCare Financial Participation Agreement being drafted for C-Berlin*

Library Expansion Update: As the bids came in over budget last fall, the building committee reviewed the plans and made suggestions to bring the project closer to budget. Some of the modifications included:

1. Bringing the west wall "in" from the property line, therefore removing the requirement for a fire wall
2. Reducing the size of the meeting room
3. Lesser modifications to the front of the building - initial plan had a build-out toward the street which was eliminated.
4. Bid during a time that works with contractor schedules. This will be out for bid in January with award in February. This time-frame should bring more conducive bids.
5. Alternative bids for items will be included. For example, contractors will provide a deduction for "no finish" to the meeting room.

Census Tract:

3 CITY OF PRINCETON

Incident #	Exp #	Incident Date and Time	Incident Type
1801	0	1/5/2018 7:32:00PM	743 Smoke detector activation, no fire - unintentional
1806	0	1/26/2018 7:12:00AM	721 Bomb scare - no bomb
1809	0	3/3/2018 10:10:00AM	352 Extrication of victim(s) from vehicle
1810	0	3/9/2018 8:25:00PM	531 Smoke or odor removal
1815	0	4/2/2018 7:39:00PM	700 False alarm or false call, other
1817	0	4/16/2018 8:44:00PM	700 False alarm or false call, other
1818	0	5/5/2018 3:43:00PM	463 Vehicle accident, general cleanup
1819	0	5/14/2018 11:12:00AM	611 Dispatched & canceled en route
1821	0	5/16/2018 9:31:00PM	424 Carbon monoxide incident
1825	0	5/29/2018 5:42:00AM	311 Medical assist, assist EMS crew
1833	0	7/8/2018 2:00:00PM	611 Dispatched & canceled en route
1835	0	7/22/2018 10:38:00AM	463 Vehicle accident, general cleanup
1839	0	8/6/2018 11:48:00PM	746 Carbon monoxide detector activation, no CO
1845	0	8/22/2018 12:11:00PM	111 Building fire
1847	0	8/29/2018 10:07:00AM	311 Medical assist, assist EMS crew
1850	0	9/29/2018 9:50:00AM	700 False alarm or false call, other
1851	0	10/5/2018 11:12:00AM	700 False alarm or false call, other
1854	0	10/26/2018 3:00:00PM	553 Public service

Total For This Census Tract: 18

Census Tract:

4 TOWN OF ST. MARIE

Incident #	Exp #	Incident Date and Time	Incident Type
1848	0	9/22/2018 12:55:00AM	341 Search for person on land

Total For This Census Tract: 1

Census Tract:

5 OUT OF DISTRICT

Incident #	Exp #	Incident Date and Time	Incident Type
1802	0	1/8/2018 1:32:00PM	117 Commercial Compactor fire, confined to rubbish
1805	0	1/13/2018 8:35:00PM	700 False alarm or false call, other
1807	0	2/16/2018 4:15:00AM	111 Building fire
1811	0	3/11/2018 12:30:00AM	111 Building fire
1823	0	5/24/2018 4:50:00AM	111 Building fire
1824	0	5/26/2018 1:40:00PM	361 Swimming/recreational water areas rescue
1826	0	6/2/2018 6:39:00PM	611 Dispatched & canceled en route
1830	0	7/1/2018 5:04:00PM	111 Building fire
1831	0	7/5/2018 1:10:00AM	111 Building fire
1834	0	7/14/2018 3:23:00PM	342 Search for person in water
1837	0	8/1/2018 7:28:00AM	111 Building fire
1838	0	8/4/2018 6:00:00PM	550 Public service assistance, other
1842	0	8/15/2018 8:47:00AM	611 Dispatched & canceled en route
1849	0	9/26/2018 1:02:00PM	611 Dispatched & canceled en route
1856	0	11/3/2018 1:51:00PM	112 Fires in structures other than in a building
1857	0	11/9/2018 8:22:00AM	611 Dispatched & canceled en route

Total For This Census Tract: 16

Incident Reports By Census Tract

Census Tract:

1 TOWN OF PRINCETON

Incident #	Exp #	Incident Date and Time	Incident Type
1803	0	1/9/2018 10:57:00PM	111 Building fire
1804	0	1/10/2018 2:31:00PM	138 Off-road vehicle or heavy equipment fire
1812	0	3/16/2018 3:04:00PM	362 Ice rescue
1820	0	5/16/2018 1:28:00PM	142 Brush, or brush and grass mixture fire
1822	0	5/20/2018 10:48:00PM	700 False alarm or false call, other
1827	0	6/25/2018 2:01:00PM	311 Medical assist, assist EMS crew
1828	0	6/26/2018 4:32:00PM	611 Dispatched & canceled en route
1829	0	7/1/2018 3:16:00PM	365 Watercraft rescue
1832	0	7/7/2018 10:35:00PM	424 Carbon monoxide incident
1836	0	7/23/2018 2:00:00PM	611 Dispatched & canceled en route
1840	0	8/11/2018 10:55:00AM	463 Vehicle accident, general cleanup
1841	0	8/14/2018 3:37:00PM	141 Forest, woods or wildland fire
1843	0	8/17/2018 3:17:00PM	352 Extrication of victim(s) from vehicle
1846	0	8/28/2018 4:35:00PM	611 Dispatched & canceled en route
1852	0	10/20/2018 1:47:00PM	361 Swimming/recreational water areas rescue
1853	0	10/21/2018 7:30:00AM	551 Assist police or other governmental agency
1855	0	11/2/2018 11:51:00AM	322 Vehicle accident with injuries

Total For This Census Tract: 17

Census Tract:

2 TOWN OF MECAN

Incident #	Exp #	Incident Date and Time	Incident Type
1808	0	2/23/2018 5:43:00PM	114 Chimney or flue fire, confined to chimney or flue
1813	0	3/22/2018 10:03:00PM	611 Dispatched & canceled en route
1814	0	3/28/2018 2:07:00PM	142 Brush, or brush and grass mixture fire
1816	0	4/14/2018 7:59:00PM	444 Power line down
1844	0	8/20/2018 12:38:00PM	412 Gas leak (natural gas or LPG)

Total For This Census Tract: 5