## PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chair Kilgas on Monday, October 20, 2025, at 8:25 P.M.

Members present: Eggleston, Kilgas, Schell, and Schumacher.

Also present: Ald. Antoine, Ald. Thiele, Ald. Moore, Ald. DeCoster, Mayor Penterman,

Attorney Greenwood, DPW/Eng. Neumeier, Com. Enrich. and Rec. Director Vosters, Mark. and Com. Manager Fencl, Fire Chief Carrel, HR Director Hodge, Police Chief Graff, Street Superintendent Van Gompel, Fin. Dir. Van Rossum, Lib. Dir. Thiem-Menning, Dir. of Plan. and Com. Dev. Kittel

(Zoom), 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- EMS coverage contracts.

Motion by Eggleston, seconded by Schumacher to 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- EMS coverage contracts.

All members voted ave.

Motion carried.

Adjourned to closed session at 8:26 PM.

## b. Return to Open Session for possible action.

Motion by Schell, seconded by Eggleston to return to open session for possible action. All members voted ave.

Motion carried.

Returned to Open Session at 8:33 pm.

Motion by Schumacher, seconded by Schell to enter into an ambulance service agreement with the Town of Kaukauna and forward to the Common Council.

All members voted aye.

Motion carried.

## 3. Adjourn.

Motion by Eggleston, seconded by Schumacher to adjourn.

All members voted ave.

Motion carried.

Meeting adjourned at 8:35 p.m.

Kayla Nessmann, Clerk