

Members present Kyle Buettner, Steve Notheisen, Jim Trantham, Jim Hopkins, Russ Row, Tom Smith, Shawn Kennedy, Tim Birk, Sarah Deutch, Stan Darter, Russ Thomas, Jim Nagel, Randy Rehmer, Jeff Vogt, Dan Hayes, Tammy Rahn, Clyde Heller, Police Chief Mike Douglas

Shawn Kennedy explained new agreement with Reliable Sanitation Service Inc, they have proposed a 1.5% increase resulting in a \$.22 increase. Steve Notheisen made the motion to accept the increase, Russ Row Second - all members in favor

Tom Smith started discussion - we are going to explore options to have a larger police presence at all the special events – Stubborn Sausage Fest – block parties – etc. – Possibly making the business or organization in charge of the event pay extra money for the extra police.

Russ Row mentioned if we are going to help with façade grants and make the downtown attractive to have events we should carry the burden of cost for the extra officers.

The committee recommended that we have Police Chief Mike Douglas offer for overtime two extra officers on the special events Stubborn Fest, Randys block Party and JV's Block party and any other events we deem are going to need it. At this time the city will pay for the overtime.

Steve Notheisen made the motion Russ Row Seconded it all members in favor.

The City is going to put down a white chalk line during the Porta Parade to see if that helps with crowd control.

Motion to adjourn the meeting was made by Russ Row, Steve Nothesien