

**PUBLIC SAFETY COMMITTEE MEETING  
PAYNESVILLE CITY HALL  
JANUARY 22, 2013  
6:30 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

- A. Minutes (page 1)

**III. NEW BUSINESS**

- A. Election of Officers (page 2)
- B. Meeting Schedule (page 3)
- C. Discuss School Incident – Stearns County  
Emergency Management & School  
Representatives will be in attendance.
- D. Police Officer Position Update

**IV. OLD BUSINESS**

- A. Emergency Operations Plan
- B. Emergency Services Director Position
- C. Mitigation Plan Update (due to the size of the Plan  
it will be emailed out as a separate attachment) –  
Erin Hauser, Stearns County Emergency  
Management will be in attendance.

**V. INFORMATIONAL**

**VI. ADJOURN**

**Please contact Renee Eckerly at 320-243-3714 ext. 227 or at  
[reneeE@paynesvillemn.com](mailto:reneeE@paynesvillemn.com) if you can't attend the meeting.**

**Members: Jeff Thompson, Bob Liestman, Frank Carter, Donnie Mayer, Harry Thielen, Doris Wendlandt & Renee Eckerly.**

This agenda has been prepared to provide information regarding an upcoming meeting of the Public Safety Committee. This document does not claim to be complete and is subject to change.

**BARRIER FREE:** All Public Safety Committee meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please

## REQUEST FOR COMMITTEE/COUNCIL ACTION

**COMMITTEE/COUNCIL NAME:** Public Safety Committee

Committee/Council Meeting Date: January 22, 2013

Agenda Section: Consent Agenda

Originating Department:

Item Number: II - A

**ITEM DESCRIPTION:** Minutes

Prepared by: Staff

**COMMENTS:**

The July 24, 2012 Public Safety Committee meeting minutes will be emailed out prior to the meeting.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the minutes from the July 24, 2012 Public Safety Committee meeting.

**REQUEST FOR COMMITTEE/COUNCIL ACTION**

**COMMITTEE/COUNCIL NAME:** Public Safety Committee

Committee/Council Meeting Date: January 22, 2013

Agenda Section: New Business

Originating Department:

Item Number: III - A

**ITEM DESCRIPTION:** Election of Officers

Prepared by: Staff

**COMMENTS:**

Nominations for Chairperson.

Nominations for Vice Chair.

Nominations for Secretary.

**ADMINISTRATOR COMMENTS:**

Current officers are:

Chairperson - Jeff Thompson

Vice Chairperson – Donnie Mayer

Secretary – Renee Eckerly

**COMMITTEE/COUNCIL ACTION:**

Motion to appoint \_\_\_\_\_ as Chairperson.

Motion to appoint \_\_\_\_\_ as Vice Chair.

Motion to appoint \_\_\_\_\_ as Secretary.

**REQUEST FOR COMMITTEE/COUNCIL ACTION**

**COMMITTEE/COUNCIL NAME:** Public Safety Committee

Committee/Council Meeting Date: January 22, 2013

Agenda Section: New Business

Originating Department:

Item Number: III - B

**ITEM DESCRIPTION:** Meeting Schedule

Prepared by: Staff

**COMMENTS:**

Every year each Committee sets their meeting schedule. The Public Safety Committee currently meets the fourth Tuesday of each month at 6:30 p.m.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

A motion to set the Public Safety Committee meeting schedule for \_\_\_\_\_.