

City of Sheboygan
2017-04-12

AL6R2B69A764

CITY OF SHEBOYGAN

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES

APRIL 12, 2017

Chair Bill Thiel called the meeting to order at 5: 00 p.m.

The Pledge of Allegiance followed.

ALDERPERSONS PRESENT:

Chair Bill Thiel, Vice-Chair Rosemarie Trester, Roman Draughon and Susan Holzschuh
ALDERPERSON EXCUSED:

Mike Damrow
STAFF/OFFICIALS PRESENT:

City Attorney Chuck Adams, Purchasing Bernie Rammer, Lt. Scott Mittelstadt, Fire Chief Michael Romas, DC Chuck Butler, Finance Nancy Buss, Mayor Michael Vandersteen and Capt. Stephen Cobb

MINUTES
Motion by Alderperson Holzschuh, second by Alderperson

Draughon to approve the minutes of March 29, 2017.

Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Nikki Wallace of Intermedix reviews the Sheboygan Fire Department 2016 ambulance revenue and financial projections for 2017.

Res No. 239 - 16 - 17 (5.5) by Alderperson Thiel authorizing entering into contract for purchase of (20) Automated External Defibrillators (AED's) for the Police Dept. Motion by Alderperson Holzschuh, second by Alderperson

Draughon to recommend the Common Council approve.

Motion carried.

R.O. No. 282 - 16 - 17 (4.4) by the Fire Chief submitting his quarterly report for the period commencing October 1, 2016 and ending December 31, 2016. Motion by Alderperson Draughon, second by Alderperson Holzschuh to recommend the Common Council accept and file.

Motion carried.

R.O. No. 283 - 16 - 17 (4.5) by the Chief of Police submitting his annual report showing activities of his department for the period commencing January 1, 2016 and ending December 31, 2016. Motion by Alderperson Holzschuh, second by Alderperson

Draughon to recommend the Common Council accept and file.

Motion carried.

R.O. No. 286 - 16 - 17 (8.1) by the Fire Chief submitting his annual report for the period commencing January 1, 2016 and ending December 31, 2016. Motion by Alderperson Holzschuh, second by Alderperson

Draughon to recommend the Common Council accept and file.

Motion carried.

R. O. No. 284 - 16 - 17 (4.6) submitting a communication from Sara Peters on behalf of Phillip Cheney requesting a waiver from the Sex Offender Residency restrictions in order to be placed at a TLP at 930 A Michigan Ave or 1123 / 1125 N. 14 St. depending on availability.

Phillip Cheney was present. Motion by Alderperson Holzschuh, second by Alderperson Trester to approve the waiver.

Motion carried.

R. O. No. 285 - 16 - 17 (4.7) submitting a communication from Brian Johnston requesting a waiver from the Sex Offender Residency restrictions in order to reside at 1917 N. 5 St.

Brian Johnston was present. Motion by Alderperson Draughon, second by Alderperson Holzschuh to approve the waiver.

Motion carried.

ADJOURN Motion by Alderperson Holzschuh, second by Alderperson

Draughon to adjourn sine die at 5: 50 p.m.

Motion carried.