

CITY OF SHEBOYGAN

AMENDED PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING MINUTES

SEPTEMBER 14, 2016

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

The Pledge of Allegiance followed.

ALDERPERSONS PRESENT:

Bill Thiel, Mike Damrow, Susan Holzschuh, Rosemarie Trester.

Aldersperson Bill Thiel left the meeting at 6: 30 p.m. Aldersperson Trester completed meeting at 6: 30 p.m.

STAFF/OFFICIALS PRESENT:

Assistant City Attorney Rose Simon-Silva, Police Chief Christopher Domalgalski, Fire Chief Mike Romas, Ryan Sazama, City Engineer, Finance Director Nancy Buss, Chad Pelishek, City Planning and Development Director, City Administrator Darrell Hofland.

MINUTES Motion by Aldersperson Holzschuh, seconded by Aldersperson Draughon to approve the minutes of September 14, 2016. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 R.O. No. 96 - 16 - 17 (3.5) Submitting a communication from Beth Breher requesting that the no parking sign in the alley between 14 and 15 streets and Erie Ave. and St. Clair be removed and also the alley light is in need of a bulb replacement. Motion by Aldersperson Holzschuh, seconded by Aldersperson Draughon to recommend the Common Council file Resolution No. 96 - 16 - 17. Motion carried.

2.2 R. O. No. 105 - 16 - 17 (3.4) Submitting communications from Advanced Disposal, SACO AEO Polymers and American Excelsior Company requesting that the

temporary stop lights installed at the intersection of Washington Ave. and S. 32 nd St. during the Highway 28 /I- 43 reconstruction project be made permanent.Motion by Alderperson Hoilzschuh, seconded by Alderperson Trester to recommend the Common Council hold until the next meeting Resolution No. 105 - 16 - 17. Motion carried.

Motion by Alderperson Holzschuh, seconded by Alderperson Draughon to move R.O. 106 - 16 - 17 to be discussed before R.O. 103 - 16 - 17. Motion carried.

2.4 R. O. No. 106 - 16 - 17 Pursuant to Section 50 - 494 of the Municipal Code, I herewith submit my quarterly report for the period commencing April 1, 2016 and ending June 30, 2016 Motion by Alderperson Draughon, seconded by Alderperson Trester to recommend the Common Council accept and file. Motion carried.

2.3 R. O. No. 103 - 16 - 17 Submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Internal Service Funds, Enterprise Funds and Fiduciary Funds. The 2016 estimated, 2016 amended, 2015 actual and 2014 actual amounts are included for comparison.Motion by Alderperson Holzschuh, seconded Alderperson Draughon to recommend the Common Council approve Resolution No. 103 - 16 - 17 (Police Department portion). Motion carried.Motion by Alderperson Holzschuh, seconded Alderperson Trester to recommend the Common Council to amend the budget to include additional part-time Code Enforcement Officer as well as a part-time Permit Clerk to the amount of approximately \$50,000 (Building Inspection portion). Motion carried.Motion by Alderperson Holzschuh, seconded Alderperson Draughon to recommend the Common Council approve Resolution No. 103 - 16 - 17 (Building Inspection portion) with amendments. Motion carried.Motion by Alderperson Draughon, seconded Alderperson Holzschuh to recommend the Common Council approve Resolution No. 103 - 16 - 17 (Fire Department portion). Motion carried.

ADJOURNMotion by Alderperson Holzschuh, seconded Alderperson Draughon to adjourn at 6: 33 p.m. Motion carried.