

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES- 5: 00 P.M. (Wednesday, May 11, 2016)Generated by Jackie Schefsky on Wednesday, May 18, 2016

1. OPENING OF MEETING

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM APRIL 27, 2016.

A motion was made to approve by Alderperson Lessard, seconded by Alderperson Trester.

All ayes, motion carried.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 R. C. No. 9 - 16 - 17 - Your Committee to whom was referred Gen. Ord. No. 57 - 15 - 16 by Alderperson Thiel removing the stop signs at the northwest and southeast corners of Wisconsin Ave. and N. 7 th St.; recommends that the Ordinance be referred to Public Protection and Safety.

A motion to approve was made by Alderperson Lessard, seconded by Alderperson Draughon.

All ayers, motion carries.

Action:

2.2 Res. No. 4 - 16 - 17 By Alderperson Thiel. A resolution amending Res. No. 76 - 15 - 16, which established an Emergency Plannin and Preparedness Committee, so as to modify the membership of that committee. A motion to approve was made by Alderperson Draughon, seconded by Alderperson Damrow.

All ayes motion carried

Action:

2.3 R. O. No. 16 - 16 - 17 Submitting a communication from Matt Elliott, CEO of Special Operations Detective Agency, stating concerns regarding the parking

situations which are occurring in front of his office at 1517 S. 12 th St. A motion to file was made by Alderperson Lessard, seconded by Alderperson Trester to file.

All ayes, motion carried.

3. CLOSED SESSION

Action:

3.1 Motion to convene in closed session under the exemption in 19.85 (1)(f) of the Wisconsin Statutes for the purpose of consideration of medical, social, or personal histories of specific persons which, if discussed in public, would like have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

Action:

3.2 R. O. No. 17 - 16 - 17 Submitting a communication from the State of Wisconsin Department of Corrections on behalf of Benjamin Baumann requesting a waiver from the Sex Offender Residency restrictions in order to be placed at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave., based on availability. A motion to approve was made by Alderperson Draughon, seconded by Alderperson Damrow.

3 ayes, 1 nay, chair votes aye, motion carried.

Action:

3.3 R. O. No. 18 - 16 - 17 Submitting a communication from Travis Gandy requesting a waiver to the Sex Offender Residency restrictions in order to live at 1805 Geele Ave. A motion was made to approve by Alderperson Damrow, seconded by Alderperson Draughon.

3 ayes, 1 nay, chair votes all, motion carried.

Action:

3.4 R. O. No. 19 - 16 - 17 Submitting a communication from Alan Willis Call requesting a wavier from the Sex Offender Residency restrictions in order to live at 2605 A S. 8 th St. A motion was made to approve by Alderperson Draughon, seconded by Alderperson Trester, all ayes, motion carried.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to adjourn A unanimous motion was made to adjourn at 5: 30 p.m.

