

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES Wednesday, December 30, 2015

Members Present:

John Belanger, Mike Damrow, Bill Thiel Members Not Present:

Darryl Carlson, Susan Lessard

OPENING OF MEETING APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM DECEMBER 16, 2015 Motion by John Belanger, second by Mike Damrow to approve Motion Passes - Aye: John Belanger, Mike Damrow, Bill Thiel ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Res. No. 123 - 15 - 16 (4.4) by Alderperson Carlson authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department patrol duty Police Interceptor All wheel drive vehicles.

Motion by John

Belanger, second by Mike Damrow to approve Motion passes - Aye: John Belanger, Mike Damrow, Bill Thiel

2.2 Res. No. 124 - 15 - 16 (4.3) by Alderperson Carlson authorizing the Police Department to waive competitive bidding and enter into contract for the replacement of Two (2) MorphoTrak LiveScan Stations, Printer, RMS Interface and Annual Maintenance.

Motion by John Belanger, second by Damrow to direct referral to Finance with a positive recommendation Motion passes - Aye: John Belanger, Mike Damrow, Bill Thiel

2.3 R. O. No. 234 - 15 - 16 (3.6) by the Purchasing Agent submitting the summary of costs for the purchase of (5) 2016 Ford Patrol duty Utility Interceptor vehicles for the Sheboygan Police Department.

Motion by John Belanger, second by Mike

Damrow to approve Motion passes - Aye: John Belanger, Mike Damrow, Bill Thiel

3.2 R. O. No. 198 - 15 - 16 (4.5) Submitting a communication from Brian Johnston requesting a waiver from the Sex Offender Residency restrictions in order to live at 1721 Ashland Ave., Apt. 101 Motion by John Belanger, second by Mike Damrow to file Motion passes - Aye: John Belanger, Mike Damrow, Bill Thiel

3.3 R. O. No. 233 - 15 - 16 (3.4) Submitting a communication from Alexis Torres

requesting a waiver from the Sex Offender Residency restrictions in order to live at 2209 N. 11 th St., Apt. B. Motion by John Belanger, second by Mike Damrow

to approve Motion passes - Aye: John Belanger, Mike Damrow, Bill Thiel
ADJOURN

5.1 Motion to adjourn Motion by John Belanger, second by Mike Damrow to approve Motion passes - Aye: John Belanger, Mike Damrow, Bill Thiel
ALDERPERSON BILL THIEL