

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES 5: 00 P.M. (Monday, August 31, 2015)

MEMBERS PRESENT:

Darryl Carlson, Susan Lessard, Mike Damrow MEMBERS NOT PRESENT:

John Belanger, Bill Thiel

OPENING OF MEETING Meeting called to order at 5: 00 PM

The Pledge of Allegiance was recited

Approval of minutes of the Public Protection and Safety Committee Meeting from August 12, 2015 Motion by Susan Lessard, second by Mike Damrow to approve minutes Motion Passes - Aye: Mike Damrow, Darryl Carlson, Susan Lessard ITEMS FOR DISCUSSION AND POSSIBLE ACTION R. C. No. 113 - 15 - 16 and R.O. 72 - 15 - 16 (4.9) by the Chief Administrative Officer submitting the attached summary of the 2016 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Projects Funds.

This item was discussed with R. C. No. 114 - 15 - 16 and R. O. No. 73 - 15 - 16 (4.10). Motion by Susan Lessard, second by Mike Damrow to approve Motion Passes - Aye: Mike Damrow, Darryl Carlson, Susan Lessard R. C. No. 114 - 15 - 16 and R. O. No. 73 - 15 - 16 (4.10) by the Chief Administrative Officer submitting the attached summary of the 2016 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. Motion by Susan Lessard, second by Mike Damrow to approve Motion Passes - Aye: Mike Damrow, Darryl Carlson, Susan Lessard Res. No. 65 - 15 - 16 (4.4) by Alderperson Carlson authorizing executing the Lease Agreement on behalf of the Sheboygan Police Dept. as lead agency for the Sheboygan County MEG Unit with Sheboygan County for administrative space. Motion by Susan Lessard, second by Mike Damrow to approve Motion Passes - Aye: Mike Damrow, Darryl Carlson, Susan Lessard R. O. No. 110 - 15 - 16 (3.9) Submitting a communication from Charles McClelland and Terry McClelland requesting two street parking changes for properties at 1242 and 1244 Lincoln Ave. Terry McClelland present. Motion by Susan Lessard, second by Mike Damrow to hold Motion Passes - Aye: Mike Damrow, Darryl Carlson, Susan Lessard R. O. No. 109 - 15 - 16 (3.6) Submitting a communication from Jason Martin requesting a waiver from the Sex Offender Residency restrictions in order to live at 1330 N. 12 St., Apt. # 6. Motion by Susan Lessard, second by Mike Damrow to deny Motion Passes - Aye: Mike Damrow, Darryl Carlson, Susan Lessard

ADJOURN The meeting was adjourned by unanimous vote at 5: 17 PM DARRYL
CARLSON - CHAIRPERSON

DC/jea