

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES - 5: 00 P.M. (Wednesday, July 29, 2015) Generated by Jackie Schefsky on Friday, July 31, 2015

Committee Members Present:

Aldersperson Susan Lessard, Aldersperson Mike Damrow, Aldersperson John Belanger.

Committee Members Excused:

Aldersperson Billy Thiel

1. OPENING OF MEETING

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM JULY 15, 2015 A motion was made to approve by Aldersperson Belanger, seconded by Aldersperson Lessard.

All ayes, motion carried.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 R. C. No. 87 - 15 - 16 (5.4) Public works. Your Committee to whom was referred R. O. No. 70 - 15 - 16 by the City Clerk submitting a communication from Mark Briese stating his concerns with traffic speed in his neighborhood; recommends that the document be referred to Public Protection and Safety.

A motion was made to file by Aldersperson Lessard, seconded by Aldersperson Belanger.

All ayes, motion carried.

Action:

2.2 R. O. No. 80 - 15 - 16 (3.4) By Chief of Police. Pursuant to section 54 - 65 of the Municipal Code, I herewith submit my quarterly report showing the activities of my department for the period commencing April 1, 2015 and ending June 30, 2015 A motion was made to accept and file by Aldersperson Lessard, seconded by Aldersperson Belanger.

All ayes, motion carried.

Action:

2.3 R. O. No. 81 - 15 - 16 (3.6) Submitting a communication from Brian L. Kuhfuss requesting a waiver from the Sex Offender Residency restrictions in order to live at 2114 N. 20 th St. A motion was made to deny as Probation Agent Mike Roehl stated he withdrew, by Aldersperson Lessard, seconded by Aldersperson Damrow.

All ayes, motion carried.

Action:

2.4 R. O. No. 82 - 15 - 16 (3.7) Submitting a communication from the State of Wisconsin Department of Corrections filing a waiver to the Sex Offender Residency restrictions on behalf of State inmate Mitchell D. Pask in order for him to be placed at either 930 A Michigan Ave. or 1123 - 1125 N. 14 th St. A motion was made to approve Mitchell Pask to the 930 A Michigan Avenue TLP house by Alderperson Belanger, seconded by Alderperson Damrow.

2 Ayes, 1 Nay, Chair votes aye, motion carried.

Action:

2.5 R. O. No. 83 - 15 - 16 (3.8) Submitting a communication from Luis Alberto Santillan requesting a waiver from the Sex Offender Residency restrictions in order to live at 1113 S. 11 th St. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Belanger.

All ayes, motion carried.

Action:

2.6 R. O. No. 84 - 15 - 16 (3.9) Submitting a communication from Andrew Darren Tershner requesting a waiver from the Sex Offender Residency restrictions in order to live at 1419 Carl Ave. A motion to approve was made by Alderperson Belanger, seconded by Alderperson Damrow.

2 ayes, 1 nay, Chair votes aye, 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.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to adjourn A motion to adjourn was made by Alderperson Lessard, seconded by Alderperson Belanger at 6: 45 p.m.

All ayes, motion carried.