

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES - 5: 00 P.M. (Wednesday, July 15, 2015) Generated by Jackie Schefsky on Wednesday, July 22, 2015

1. OPENING OF MEETING

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM JUNE 24, 2015.

A motion was made to approve minutes by Alderperson Belanger, seconded by Alderperson Thiel.

All ayes, motion carried.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 Gen. Ord. No. 10 - 15 - 16 (7.1) An ordinance amending Subsection 26 - 197 (a) and Section 26 - 199 of the City of Sheboygan Municipal Code so as change the reference to the Wisconsin Statutes.

A motion was made to approve by Alderperson Belanger, seconded by Alderperson Thiel.

All ayes, motion carried.

Action:

2.2 Res. No. 52 - 15 - 16 (5.10) A resolution authorizing the Purchasing Agent to enter into contract for the purchase of replacement mobile data terminals for the City of Sheboygan Police Department.

A motion was made to approve by Alderperson Damrow, seconded by Alderperson Thiel.

All ayes, motion carried.

Action:

2.3 Res. No. 53 - 15 - 16 (5.11) A resolution authorizing the Purchasing Agent to enter into an agreement for the furnishing and installation of audio/video recording systems for the Sheboygan Police Department including installation and training, to equip (12) Interview areas in the Police Dept. Headquarters Building.

A motion was made to approve by Alderperson Belanger, seconded by Alderperson Damrow.

All ayes, motion carried

Action:

2.4 R. O. No. 64 - 15 - 16 (4.4) Submitting a report relative to the purchase of a new in building Interview Room audio/video capture, recording and storage

system for the Sheboygan Police Department Headquarters Building.

A motion was made to accept and file by Alderperson Belanger, seconded by Alderperson Damrow.

All ayes, motion carried.

Action:

2.5 R. O. No. 68 - 15 - 16 (4.5) Submitting a cost breakdown for the purchase of (20) Mobile Data Terminals and related items from Baycom Inc. of Green Bay, WI and CalAmp of Seattle WA. These ruggedized laptop terminals are on the State of WI Contract precluding the need for competitive bidding.

A motion to accept and file was made by Alderperson Damrow, seconded by Alderperson Thiel.

All ayes, motion carried.

Action:

2.6 R. O. No. 67 - 15 - 16 (9.2) Submitting a communication from Kenneth Peitzmeier requesting a waiver from the Sex Offender Residency restrictions in order to live at 3032 S. 19 th St.

A motion was made to approve by Alderperson Belanger, seconded by Alderperson Thiel.

All ayes, motion carried.

Action:

2.7 R. O. No. 69 - 15 - 16 (4.6) Submitting a communication from James L. Brown requesting a waiver from the Sex Offender Residency restrictions in order to live at 1224 S. 9 th St.

A motion was made to approve by Alderperson Belanger, seconded by Alderperson Thiel.

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.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to adjourn was made by Alderperson Belanger, seconded by Alderperson Thiel.

All ayes, motion carried.

