

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES - 5: 00 P.M. (Wednesday, May 27, 2015) Generated by Jackie Schefsky on Thursday, June 4, 2015

1. OPENING OF MEETING

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM MAY 13, 2015 A motion was made to approve by Alderperson Belanger, seconded by Alderperson Lessard.

All ayes, motion carried.

Discussion:

1.4 INTRODUCTION OF STAFF AND COMMITTEE MEMBERS

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 Gen. Ord. No. 2 - 15 - 16 (6,1) by Alderperson Carlson, an ordinance amending Subsection 26 - 554 (4) of the Municipal Code relating to the fee for commercial plan review.

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

All ayes, motion carried.

Action:

2.2 Gen. Ord. No. 3 - 5 - 16 (6.2) by Alderperson Carlson an ordinance amending Subsection 26 - 38 (13) of the Municipal Code relating to plan examination fees for commercial/industrial alterations and additions, and heating plans, lighting and energy calculations to heating plans.

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

All ayes, motion carried.

Action:

2.3 Res. No. 15 - 15 - 16 (4.1) by Alderperson Carlson a resolution authorizing application for the 2015 Justice Assistance Grant Program Award (Local solicitation) and entering into a Memorandum of Understanding with Sheboygan County.

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

All ayes, motion carried.

Action:

2.4 R. O. No. 25 - 15 - 16 (3.4) By Fire Chief, pursuant to Section 50 - 494 of the Municipal Code, I herewith submit my annual report for the period commencing January 1, 2014 and ending December 31, 2014.

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

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. 29 - 15 - 16 (3.6) Submitting a communication from the State of Wisconsin Department of Corrections on behalf of Richard Rupnik 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 was made to approve by Alderperson Belanger, seconded by Alderperson Damrow.

3 ayes, 1 abstain, chairman votes aye.

Motion carried.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to adjourn at 5: 30 p.m. was made by Alderperson Belanger, seconded by Alderperson Thiel.

All ayes, motion carried.