

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES 5: 00 P.M. Wednesday, February 25, 2015

Members present:

Bryan Bitters, Darryl Carlson, Mike Damrow, Mark Hermann, Susan Lessard

OPENING OF MEETING Meeting called to order at 5: 01 p.m. The Pledge of Allegiance was recited. Approval of minutes of the Public Protection and Safety Committee meeting from February 11, 2015 Motion by Susan Lessard, second by Bryan Bitters to accept and file. Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike Damrow, Mark Hermann, Susan Lessard ITEMS FOR DISCUSSION AND POSSIBLE ACTION R. O. No. 247 - 14 - 15 (4.5) submitting a communication from Jason Martin requesting a waiver from the Sex Offender Residency restrictions in order to live at 2512 N.

St. Motion by Mark Hermann, second by Bryan Bitters to grant - approve. Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Mark Hermann; Nay:

Susan

Lessard R. O. No. 245 - 14 - 15 (4.3) by the Fire Chief submitting his quarterly report for the period commencing October 1, 2014 and ending December 31, 2014.

Motion by Bryan Bitters, second by Mike Damrow to accept and file. Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Mark Hermann, Susan

Lessard

R. O. No. 246 - 14 - 15 (4.4) submitting a communication from Angela

Gumieny

from the Wisconsin Department of Corrections requesting a waiver from the Sex Offender Residency restrictions on behalf of Dakota

Knabe

in order to live at 1123 / 1125 N.

St. or

Michigan Ave.

Motion by Susan Lessard, second by Mike

Damrow

to approve. Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Mark Hermann, Susan

Lessard R. O. No. 248 - 14 - 15 (4.6) submitting a communication from Holly Rick from the Wisconsin Department of Corrections requesting a waiver from the Sex Offender Residency restrictions on behalf of Christopher

Wilsing

in order to live at a

Michigan Ave.

CLOSED SESSION

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. Motion by Susan

Lessard, second by Mike

Damrow

to go into closed session (5: 22 p.m.). Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Mark Hermann, Susan

Lessard R. O. No. 248 - 14 - 15 (4.6) submitting a communication from Holly Rick from the Wisconsin Department of Corrections requesting a waiver from the Sex Offender Residency restrictions on behalf of Christopher

Wilsing

in order to live at a

Michigan Ave.

RECONVENE IN OPEN SESSION

Motion by Bryan Bitters, second by Susan Lessard

to go into open session (5: 29 p.m.). Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Mark Hermann, Susan

Lessard Motion by Susan

Lessard, second by Mike

Damrow

to approve R. O. No. 248 - 14 - 15 (4.6). Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Mark Hermann, Susan

Lessard R. O. No. 249 - 14 - 15 (4.7) submitting a communication from Angela Gumieny from the Wisconsin Department of Corrections requesting a waiver from the Sex Offender Residency restrictions on behalf of Patrick Miech in order to live at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. Motion by Mark Hermann, second by Susan Lessard

to deny. Motion Failed - Aye:

Mark Hermann, Susan

Lessard; Nay:

Bryan Bitters, Darryl Carlson, Mike

Damrow Motion by Bryan Bitters, second by Darryl Carlson to approve.
Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike Damrow; Nay:

Mark Hermann, Susan Lessard Com. No. 5 - 14 - 15 (3.1) submitting concerns from Bill Dreps regarding the food trucks.

Motion by Susan Lessard, second by Mike

Damrow

to file. Motion Passes - Aye:

Bryan Bitters, Darryl Carlson, Mike

Damrow, Susan

Lessard; Nay: Mark Hermann

ADJOURN The meeting was adjourned by unanimous vote at 6: 11 p.m.

DARRYL CARLSON - CHAIRPERSON DC: lmh