

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES - 5: 00 P.M. (Wednesday, January 14, 2015)Generated by Jackie Schefsky on Wednesday, January 21, 2015

1. OPENING OF MEETING

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM NOVEMBER

24. 2014. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Bitters.

All ayes, motion carried.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 Res. No. 132 - 14 - 15 (5.6) A resolution authorizing the Purchasing Agent to enter into contract for the purchase of Five (5) Police Department patrol duty Police Interceptor All wheel drive vehicles, less trade in and (1) Four door sedan, less trade in, for administrative use.

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

All ayes, motion carried.

Action:

2.2 R. O. No. 194 - 14 - 15 (4.3) Submitting a communication from Alderperson Hermann requesting that an ordinance be drafted to limit the number of extensions the building inspection department grants to homeowners who need to comply with regulations and proposed two extension per year.

A motion was made to file by Alderperson Lessard, seconded by Alderperson Bitters.

3 ayes, 1 nay, Chairman states aye.

Motion carried.

Action:

2.3 R. O. No. 204 - 14 - 15 (4.4) Submitting a communication from Lynn Yunger, Acuity Insurance, requesting that Acuity be assigned 2800 S. Taylor Dr. as their physical street address. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Damrow.

All ayes, motion carried.

Action:

2.4 R. O. No. 215 - 14 - 15 (4.5) Submitting the tabulation of costs for the purchase of (5) 2015 Ford Patrol duty utility Interceptor vehicles for the Sheboygan Police Department and (1) 2015 Model Chevrolet Malibu sedan for Administrative use. A motion was made to pass, accept and approve by Alderperson Lessard, seconded by Alderperson Damrow. All ayes, motion carried.

Action:

2.5 R. O. No. 217 - 14 - 15 (4.9) by Building Inspection. We hereby submit the report of the Building Inspection Department for the months of September and November 2014.

A motion was made to approve and file by Alderperson Lessard, seconded by Alderperson Bitters. 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. 216 - 14 - 15 (4.6) submitting a communication from Wendell Anderson requesting a waiver from the Sex Offender Residency restrictions in order to live at a TLP at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. depending on availability. A motion was made to approve by Alderperson Bitters, seconded by Chairperson Carlson. All ayes, motion carried.

Action:

3.3 R. O. No. 195 - 14 - 15 (4.7) submitting a communication from Christopher Gable requesting a waiver to the Sex Offender Residency restrictions in order to live at 817 A N. 4 th St. A motion was made to hold by Chairperson Carlson, seconded by Alderperson Lessard.

All ayes, motion carried.

Action:

3.4 R. O. No. 203 - 14 - 15 (4.3) submitting a communication from Mai Seng Xiong requesting a waiver from the Sex Offender Residency restrictions in order to live at 3914 Country Place, Unit A. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Damrow. All ayes, motion carried

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to adjourn at 5: 40 p.m. was made by Alderperson Lessard, seconded by Alderperson Bitters.

All ayes, motion carried