

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES - 5: 00 P.M. (Wednesday, November 12, 2014) Generated by Jackie Schefsky on Thursday, November 20, 2014

1. OPENING OF MEETING

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING FROM OCTOBER 29, 2014 A motion was made by Alderperson Lessard, seconded by Alderperson Bitters. All ayes, motion carried.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 R.O. No. 174 - 14 - 15 by City Clerk Submitting a petition from Richard Hendricks et al. requesting a 2 hour parking restriction on the east side of N. 12 th St. between North Ave and School Ave., similar to the parking ordinance for N. 11 th St. between North Ave. and School Ave. A motion was made by Alderperson Lessard to do a study on N. 12 th Street, seconded by Alderperson Hermann. All ayes, motion carried.

Action:

2.2 Res. No. 85 - 14 - 15 by Alderperson Carlson a resolution authorizing the Mayor to execute the Joint Powers Agreement. PASS RESOLUTION. A motion was made to pass 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.175 - 14 - 15 Submitting a communication from Alexis Torres requesting a waiver from the Sex Offender Residency restriction in order to live at 1127 N. 8 th St. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Damrow.

All ayes, motion carried.

Action:

3.3 R. O. No. 176 - 14 - 15 submitting a communication from Alexis Torres requesting a waiver from the Sex Offender Residency restrictions in order to live at 930 A Michigan Ave. or 1123 / 1125 N. 14 th St. depending upon availability. A motion was made to deny by Alderperson Lessard, seconded by Alderperson Bitters. All ayes, motion carried.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

Action:

5.1 Motion to adjourn at 5: 30 by Alderperson Lessard, seconded by Alderperson Bitters. All ayes, motion carried.