

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES 5: 00 P.M. Wednesday, August 13, 2014

Members Present: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

OPENING OF MEETING Meeting called to order at 5: 00 PM. The Pledge of Allegiance was recited. Approval of minutes of the Public Protection and Safety Committee Meeting from July 30, 2014. Motion by Susan Lessard, second by Bryan Bitters to approve minutes. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.3 Com. No. 3 - 14 - 15 from Bill Dreps regarding his concerns with traffic, safety and parking issues at King Park as well as the noise pollution due to "Food Truck Friday." (Voicemail) Motion by Susan Lessard, second by Bryan Bitters to file. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

2.4 Discussion and possible action regarding the report from City Engineer Ryan Sazama regarding Commuter Impacted Parking in the Raider Neighborhood. Motion by Susan Lessard, second by Bryan Bitters to forward the results of the City Engineer's neighborhood survey to the Council and recommend a hearing be held as provided by the ordinance prior to action on the commuter impacted parking ordinance previously recommended by this Committee for passage. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

3.2 R. O. No. 69 - 14 - 15 submitting a communication from Cordarro Pena requesting a waiver from the Sex Offender Residency restrictions in order to live at 406 / 408 Center Ave. Motion by Susan Lessard, second by Bryan Bitters to file. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

3.3 R. O. No. 104 - 14 - 15 submitting a communication from Jacob P. Verlare requesting a waiver from the Sex Offender Residency restrictions in order to live at 1527 B N. 12 th Street. Motion by Susan Lessard, second by Mike Damrow to hold. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

CLOSED SESSION

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 (R. O. 105 - 14 - 15 from Scott Goines and R. O. 106 - 14 - 15 from Rhyan Noel Zimmerman) 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 Bryan Bitters to convene in closed session.

(5: 07 PM) Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard Discussion

RECONVENE IN OPEN SESSION Motion by Susan Lessard, second by Bryan Bitters to reconvene in open session. (5: 31 PM) Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard
3.4 R. O. No. 105 - 14 - 15 submitting a communication from Scott Goines requesting a waiver from the Sex Offender Residency restrictions in order to live at 1326 S. 17 th Street. Motion by Susan Lessard, second by Bryan Bitters to deny. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

3.5 R. O. No. 106 - 14 - 15 submitting a communication from Rhyan Noel Zimmerman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1032 B Lincoln Avenue. Motion by Alderperson Lessard to deny.

No Second.

Motion Failed. Motion by Bryan Bitters, second by Mark Hermann to approve. Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann; Nay: Susan Lessard

2.1 R. O. No. 86 - 14 - 15 submitting the attached summary of the 2015 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2014 original budget. Discussed with Item

2.2 R. O. NO. 87 - 14 - 15

2.2 R. O. No. 87 - 14 - 15 submitting the attached summary of the 2015 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2014 original budget. Discussed with Item

2.1 R. O. NO. 86 - 14 - 15

Motion by Susan Lessard, second by Bryan Bitters to send to Council with positive recommendation.

Motion by Susan Lessard, second by Darryl Carlson to amend the budget to include the salary of a code enforcement officer and a part time clerk for that department and one more police officer.

Motion Passes - Aye: Mike Damrow, Bryan Bitters,

Mark Hermann, Susan Lessard; Nay: Darryl Carlson

Voting on

2.1 and

2.2 as amended - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

ADJOURN The meeting was adjourned by unanimous vote at 6: 25 PM