

City of Sheboygan
2014-07-30

9M9LCR4E9009

PUBLIC PROTECTION AND SAFETY COMMITTEE MINUTES 5: 00 P.M. Wednesday, July 30, 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 16, 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

3.2 R. O. No. 91 - 14 - 15 submitting a communication from Joshua Kaufman requesting a waiver from the Sex Offender Residency restrictions in order to live at 1621 Cambridge Ave.

Motion by Mark Hermann, second by Susan Lessard to deny.

Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

3.3 R. O. No. 92 - 14 - 15 submitting a communication from the Wisconsin

Department of Corrections on behalf of Christopher Fitzpatrick requesting a waiver from the Sex Offender Residency restrictions in order to be placed in Transitional Living Placement (TLP) located at 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. based on availability upon his release from prison on September 16, 2014.

Motion by Bryan Bitters, second by Mike Damrow to approve application.

Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson; Nay: Mark Hermann, Susan Lessard
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 hold.

Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

2.4 R. O. No. 93 - 14 - 15 by the Chief of Police submitting his quarterly report for the period commencing April 1, 2014 and ending June 30, 2014.

Motion by Susan Lessard, second by Bryan Bitters to accept and file.

Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard
2.5 R. O. No. 94 - 14 - 15 submitting the report of the Building Inspection Department for the months of March, April, May and June 2014.

Motion by Susan Lessard, second by Mike Damrow to accept and file.

Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

2.6 Gen. Ord. No. 25 - 14 - 15 by Alderpersons Carlson and Belanger amending Subsection 26 - 262 (a) and repealing and recreating Section 26 - 554 of the Municipal Code relating to fees for electrical and HVAC permits and inspections so as to reduce the fee per \$1,000 estimated cost for projects of \$1,000,000 or greater.

Motion by Susan Lessard, second by Bryan Bitters to approve the substitute ordinance provided by Ryan Sazama.

Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, 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.

This item was discussed with agenda item 2.2, R. O. No. 87 - 14 - 15 below.

Motion by Susan Lessard, second by Bryan Bitters to hold.

Motion Passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

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.

This item was discussed with agenda item 2.1, R. O. No. 86 - 14 - 15.

Motion to hold passed unanimously.

MATTERS TO HOLD

5.1 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.

ADJOURN Motion by Susan Lessard, second by Bryan Bitters to adjourn at 6:40 p.m. Motion passes - Aye: Mike Damrow, Bryan Bitters, Darryl Carlson, Mark Hermann, Susan Lessard

DARRYL CARLSON - CHAIRPERSON DC: lmh