

PUBLIC PROTECTION AND SAFETY MINUTES - 3 P.M. (Wednesday, July 16, 2014)
Generated by Lisa Horn on Wednesday, July 16, 2014 Members present Mike Damrow,
Bryan Bitters, Darryl Carlson, Susan Lessard Members not present Mark Hermann

Meeting called to order at 3: 05 PM

1. OPENING OF MEETING CALL TO ORDER PLEDGE OF ALLEGIANCE

Action:

1.3 APPROVAL OF MINUTES OF THE PUBLIC PROTECTION AND SAFETY COMMITTEE MEETING
FROM JUNE 25, 2014 MOTION TO APPROVE MINUTES Motion by Susan Lessard,
second by Bryan Bitters.

Final Resolution:

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

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action:

2.1 R. O. No. 81 - 14 - 15 submitting a request from the Director of Planning
& Development making various requests for parking for various events for Sail
Sheboygan. ACCEPT AND FILE AND APPROVE REQUESTS MOTION TO ACCEPT AND FILE AND
APPROVE REQUESTS Motion by Susan Lessard, second by Mike Damrow.

Final Resolution:

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

Action:

2.2 R. O. No. 82 - 14 - 15 submitting bids for the structural rebuild and
replacement of the three tower roof structures at Fire Station #
4.

and

2.3 Res. No. 38 - 14 - 15 authorize entering into contract for replacement of
the three tower roofs for Fire Station #
4.

ACCEPT AND FILE AND PASS RESOLUTION MOTION TO ACCEPT AND FILE Motion by
Susan Lessard, second by Bryan Bitters.

Final Resolution:

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

Action:

2.4 Gen. Ord. No. 18 - 14 - 15 by Ald. Carlson creating a no parking,
stopping, or standing zone on the west side of Broughton Dr. north of Wisconsin
Ave. PASS ORDINANCE

Action:

2.5 Gen. Ord. No. 19 - 14 - 15 by Ald. Carlson creating 2 -hour parking
limits on the east side of S. 8 th St. from Bluff Ave. PASS ORDINANCE

Action:

2.6 Gen. Ord. No. 20 - 14 - 15 by Ald. Carlson creating a bus stop, and banning parking, stopping, or standing except for authorized buses on N. 25 th St. PASS ORDINANCE

Action:

2.7 Gen. Ord. No. 21 - 14 - 15 by Ald. Carlson placing four-way stop signs at the intersection of N. 12 th St. and North Ave. PASS ORDINANCE

Action:

2.8 Gen. Ord. No. 22 - 14 - 15 by Ald. Carlson creating commuter impacted parking on the east and west sides of N. 11 th St. between North Ave. and School Ave. PASS ORDINANCE

Action:

2.9 Gen. Ord. No. 23 - 14 - 15 by Ald. Carlson creating a no parking, stopping, or standing zone on the east side of Broughton Dr. north of Wisconsin Ave. PASS ORDINANCE Motion by Lessard and second by Damrow to pass ordinances 2.4 - 2.9, all Ayes.

3. CLOSED SESSION - DID NOT CONVENE IN CLOSED SESSION

Action:

3.2 R. O. No. 78 - 14 - 15 submitting a communication from Eric Boherstengel requesting a waiver from the Sex Offender Residency restrictions in order to live at 837 N. 5 th St. Motion to approve Motion by Bryan Bitters, second by Mike Damrow.

Final Resolution:

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

Action:

3.3 R. O. No. 79 - 14 - 15 submitting a communication from Rodney Fischer requesting a waiver from the Sex Offender Residency restrictions in order to live at 2402 S. 14 th St. Motion to deny Motion by Susan Lessard, second by Mike Damrow.

Final Resolution:

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

Action:

3.4 R. O. No. 80 - 14 - 15 submitting a communication from Kenneth Peitzmeier requesting a waiver from the Sex Offender Residency restrictions in order to live at 1020 Bell Ave. Motion to approve Motion by Susan Lessard, second by Bryan Bitters.

Final Resolution:

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

Matters to Hold

Action:

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.

5. ADJOURN

Action:

6.1 Motion to adjourn MOTION TO ADJOURN Motion by Susan Lessard, second by Mike Damrow.

Final Resolution:

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