

# PUBLIC PROTECTION AND SAFETY COMMITTEE

## MINUTES

**DATE:** Wednesday, July 24, 2013

**TIME:** 5:00 p.m.

**PLACE:** *Lower Level Training Room, City Hall*

**MEMBERS PRESENT:** Alderpersons Carlson, Lessard, Donohue, Versey

**MEMBERS EXCUSED:** VanAkkeren

Call to order – The eighth meeting of the 2013-14 Public Protection & Safety Committee  
The meeting was called to order at 5:00 p.m. by Chairperson Carlson.

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from July 10, 2013. Alderperson Versey moved to approve. Seconded by Alderperson Donohue. Motion passed – all ayes.

1. **Com. No. 9-13-13 (4.1)** Submitting a communication from Leslie Beinemann Falk stating that she is concerned for the safety of people that travel eastbound on Georgia Ave. at S. 14<sup>th</sup> St. as the brush just to the north is so dense that you cannot see if there is oncoming traffic. A motion to file was made by Alderperson Versey, seconded by Alderperson Donohue. Ryan Sazama stated he would contact Leslie Beinemann Falk and let her know the results of the meeting. All ayes, motion carried.
2. **Com. No. 10-13-14 (4.2)** Submitting a communication from Alderperson Lewandoske asking that a 4-way stop sign be put up on the corner of N. 14<sup>th</sup> St. and Michigan Ave. A motion to file was made by Alderperson Versey, seconded by Alderperson Donohue. All ayes, motion carried.
3. **R. O. No. 73-13-14 (5.2)** By Chief Administrative Officer. Submitting the attached summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original budget.
4. **R. O. 74-13-14 (5.3)** By Chief Administrative Officer. Submitting the attached summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget.

A motion to hold items 3 and 4 until the next meeting was made by Alderperson Versey, seconded by Alderperson Donohue. All ayes, motion carried.

5. **R. O. No. 76-13-14 (3.2)** By City Clerk. Submitting a communication from the Sheboygan Professional Firefighters requesting support of a Fill the Boot campaign on August 15, 16 and 17, 2013. Local 483 Fire Fighters would stake out street corners approved by the Police Department to collect donations for children and adults in the community suffering

from a neuromuscular disease. This event would take place with off duty personnel – no apparatus will be at any location and there will be no interruption in service. A motion to approve was made by Alderperson Donohue, seconded by Alderperson Versey. All ayes, motion carried.

6. **R. O. No. 77-13-14 (5.4)** By Chief of Police. Pursuant to section 54-65 of the Municipal Code, I herewith submit my quarterly report showing the activities of my department for the period commencing April 1, 2013 and ending June 30, 2013. A motion was made to accept and file by Alderperson Versey, seconded by Alderperson Lessard. All ayes, motion carried.

**MOTION TO CONVENE INTO CLOSED SESSION under the exemption provided 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.**

7. **R. O. No. 78-13-14 (5.5)** By City Clerk. Submitting a communication from Jeremy Hamilton requesting a waiver from the Sex Offender Residency restrictions in order to live at 1309A Pennsylvania Ave. A motion was made to hold by Alderperson Versey, seconded by Alderperson Lessard. All ayes, motion carried.

#### **RECONVENE IN OPEN SESSION**

ADJOURNMENT: A motion was made by Alderperson Versey to adjourn, seconded by Alderperson Lessard. All ayes, motion carried. The meeting was adjourned at 5:55 p.m.

DARRYL CARLSON – CHAIRMAN

DC:jss