

PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: Wednesday, November 10, 2010

TIME: 5:00 p.m.

PLACE: Lower Level Training Room, City Hall

MEMBERS PRESENT: Alderpersons Kittelson, Montemayor, Sampson, Dekker

MEMBERS EXCUSED: Alderman Heidemann

Call to order – The fourteenth meeting of the 2010-11 Public Protection & Safety Committee
The meeting was called to order at 5:00 p.m. by Chairperson Kittelson.

The Pledge of Allegiance was recited.

Introduction of Committee Members and Guests

Approval of the minutes of the Public Protection and Safety Committee meeting from October 27, 2010. Alderperson Dekker moved to approve, seconded by Alderperson Montemayor. All ayes – motion passed.

1. **R.O. No. 276-10-11 (15-18)** from James Reinl stating his opinions regarding the whole Fire Department/Ambulance situation. A motion was made by Alderperson Dekker to file the communication, seconded by Alderperson Sampson. All ayes, motion passed.
2. **R. O. No. 277-10-11 (15-22)** submitting a communication from Richard Derus et al. requesting that the 3400 block of S. 12th Place have a “No Parking Zone 7 a.m. to 4 p.m.” during school days only as they are having problems with students leaving litter and squealing tires, etc. A motion was made to file the communication and direct the draft of an ordinance to change the parking regulations in that location was made by Alderperson Montemayor, seconded by Alderperson Dekker. All ayes, motion passed.
3. **R. O. No. 273-10-11 (15-23)** submitting a communication from Alderperson Bowers being a reorganization of the Sheboygan Fire Department based on Manitowoc’s Fire Department. A motion was made to file by Alderperson Dekker, seconded by Alderperson Montemayor. All ayes, motion passed.
4. **R. O. No. 281-10-11 (15-29)** submitting a communication from the Fire Chief in response to Res. No. 28-10-11, dated June 7, 2010, directing a presentation to Council of a long term plan for the fire department by November 1, 2010. Motion was made to accept and file by Alderperson Dekker, seconded by Alderperson Sampson. All ayes, motion passed.
5. **R. O. No. 135-10-11 (15-37)** by Alderperson Kittelson a resolution authorizing the Mayor to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. A motion was made to approve and recommend to council by Alderperson Montemayor, seconded by Alderperson Sampson. All ayes, motion passed.

6. **R. O. No. 282-10-11 (15-46)** by Fire Chief. Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing July 1, 2010, and ending September 30, 2010. A motion was made to accept and file by Alderperson Dekker, seconded by Alderperson Sampson. All ayes, motion passed.
7. Discussion and action regarding a resolution authorizing acceptance of 2011 Wisconsin Bureau of Transportation Safety, Speed Enforcement Grant.
8. Discussion and action regarding a resolution authorizing acceptance of 2011 Wisconsin Bureau of Transportation Safety, Alcohol Enforcement Grant.
9. Discussion and action regarding a resolution authorizing acceptance of 2011 Wisconsin Bureau of Transportation Safety, Wisconsin TRACS/Citation Tracking Implementation Grant

Nos. 7, 8, and 9. A motion was made to recommend to council that they act immediately to adopt the resolutions authorizing the acceptance of these three grants without any referral to committee, suspending the rules if necessary, so that the grant monies can be accepted immediately by Alderperson Montemayor, seconded by Alderperson Dekker. All ayes, motion passed.

10. **R. O. No. 278-10-11 (15-25)** submitting a request for a waiver of the Sex Offender Residency restrictions from Eric Reineking. A motion was made to hold by Alderperson Montemayor, seconded by Alderperson Sampson.
11. **R. O. No. 279-10-11 (15-26)** submitting a request for a waiver of the Sex Offender Residency restrictions from the State of Wisconsin Department of Corrections on behalf of Michael Sullivan.

A motion was made to convene in closed session by Alderperson Sampson, seconded by Alderperson Dekker. All ayes, motion passed.

A motion was made to reconvene in open session by Alderperson Montemayer, seconded by Alderperson Sampson. All ayes, motion passed.

A motion was made to approve Mr. Sullivan to reside at the TLP by Alderperson Montemayor, seconded by Alderperson Dekker. All ayes, motion passed.

12. **R. O. No. 280-10-11 (15-27)** submitting a request for a waiver of the Sex Offender Residency restrictions from Steve Hamilton. A motion was made to grant the residency restrictions for Mr. Hamilton was made by Alderperson Montemayor, seconded by Alderperson Dekker. All ayes, motion passed.

Next meeting date: November 24, 2010

ADJOURNMENT: The meeting was adjourned at 6:15 p.m.

JEAN KITTELSON – CHAIRMAN
MARILYN MONTEMAYOR – VICE CHAIRMAN

JK:jss