

# PUBLIC PROTECTION AND SAFETY COMMITTEE

## MINUTES

**DATE:** Wednesday, July 25, 2012

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

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

**MEMBERS PRESENT:** Alderpersons VanAkkeren, Carlson, Heidemann, Lessard, and Wangemann

Call to order – The seventh meeting of the 2012-13 Public Protection & Safety Committee  
The meeting was called to order at 5:00 p.m. by Chairperson VanAkkeren.

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from July 11, 2012. A motion was made to approve by Alderperson Carlson, seconded by Alderperson Wangemann. All aye - motion carried.

- 1. R. O. No. 63-12-13 (10.2)** By Chief Administrative Officer submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2012 original budget.
- 2. R. O. No. 64-12-13 (10.3)** By Chief Administrative Officer submitting the attached summary of the 2013 Budget Request for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget.

The Committee agreed to combine R. O. 63 and 64 and move on both of them together.

The Chief of Police submitted his proposal for the 2013 budget and spoke regarding the points on his proposal to the committee.

After the presentation from the Chief, the committee made motions to amend the budget as follows:

Line item 525140 a motion to amend that line item to reflect \$24,000 was made by Chairman Van Akkeren, seconded by Alderperson Wangemann. A motion was made to amend the motion to raise that amount to \$25,000 by Alderperson Heidemann, seconded by Alderperson Carlson. 3 ayes, 1 nay, chairman voted aye – motion was carried.

Line item 525140 a motion was made to amend the original amount of \$27,000 to \$25,000 by Alderperson Heidemann, seconded by Alderperson Carlson, 3 ayes, 1 nay, chair vote aye, motion carried.

Line item 525120 a motion was made by Chairman Van Akkeren to amend the amount from \$36,000 to \$33,000, seconded by Alderperson Carlson, all ayes, motion carried.

Line item 525115 a motion was made to remove the \$100 storm fee by Alderperson Lessard, seconded by Alderperson Carlson, all ayes motion carried.

Line item 524124 a motion was made to cut \$1,000 from \$4,000 to \$3,000 by Chairman Van Akkeren, seconded by Alderperson Carlson, all aye – motion carried.

The Fire Department Chief submitted his proposal for the 2013 budget.

After the presentation from the Fire Chief, the committee made the following recommendations:

Line 530100 a motion was made to reduce from \$9,600.00 to \$8,600 by Chairman Van Akkeren, seconded by Alderperson Heidemann, 2 ayes, 2 nays, Chairman votes aye, motion carried.

A motion was made to make changes as proposed in the Fire Department document and the Fire Chief by Alderperson Lessard, seconded by Alderperson Heidemann, all aye, motion carried.

Chad Pelishek from Building Inspection submitted his proposal for the 2013 budget.

A motion was made to approve and send to Council the recommended R.O.s as amended by Alderperson Wangemann, seconded by Alderperson Heidemann, all aye, motion carried.

3. **R. O. No. 86-12-13 (5.1)** 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, 2012 and ending June 30, 2012.

A motion was made to accept and file by Alderperson Carlson, seconded by Alderperson Lessard, all ayes, motion carried.

4. **R. O. No. 95-12-13 (11.2)** By Fire Chief Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing April 1, 2012 and ending June 30, 2012.

A motion was made to accept and file by Alderperson Carlson, seconded by Alderperson Lessard, all aye, motion carried.

5. For Discussion and Possible Action Sheboygan Police Towing Contract

The Chief of Police stated that there was a clause in the contract for Depot that would allow an extension of one year, which would extend their contract with the department until the end of April. The Chief recommended that we allow this extension to give the council time to develop whatever policy direction they choose to take.

A motion was made to extend the contract for one year and send to council until the end of April, by Alderperson Carlson, seconded by Alderperson Wangemann, 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.

6. **R. O. No. 87-12-13 (5.2)** Submitting a communication from Scott Steinberg requesting a waiver from the Sex Offender Residency restrictions in order to live at 724 Broughton Dr. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Carlson, all aye, motion carried.
7. **R. O. No. 88-12-13 (5.3)** Submitting a communication from Brian Johnston requesting a waiver from the Sex Offender restrictions in order to live at 3528 High Cliff Circle. A motion was made to approve by Alderperson Lessard, seconded by Alderperson Carlson, all ayes, motions carried.
8. **R. O. No. 89-12-13 (5.4)** Submitting a communication from the State of Wisconsin Department of Corrections on behalf of Anthony Masta requesting a waiver of the Sex Offender Residency restrictions in order to be placed at a Transitional Living Placement (TLP) located at 1123/1125 N. 14<sup>th</sup> St. or 930A Michigan Ave. based on availability. A motion was made to deny by Alderperson Lessard, the motion was failed due to no second on the motion. A second motion was made to approve by Alderperson Carlson, seconded by Chairperson Van Akkeren, 2 ayes, 2 nays, motion failed. After discussion with the Chief of Police as well as the Probation Agent with regard to the purpose of the TLP House a third motion was made to approve by Alderperson Carlson, seconded by Chairman, Van Akkeren, all aye, motion carried.
9. **R. O. No. 93-12-13 (5.8)** Submitting a communication from Rene Cordova requesting a waiver from the Sex Offender Residency restrictions in order to live at 1611 Ontario Avenue. A motion to approve was made by Alderperson Carlson, seconded by Alderperson Wangemann, all aye, motion carried.

## **RECONVENE IN OPEN SESSION**

ADJOURNMENT: A motion was made to adjourn the meeting at 6:55 p.m. by Alderperson Carlson, seconded by Alderperson Lessard. All aye motion carried.

DAVID VAN AKKEREN – CHAIRMAN

DV:jss