

PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: Wednesday, November 30, 2011

TIME: 5:00 p.m.

PLACE: LOWER LEVEL TRAINING ROOM – CITY HALL

MEMBERS PRESENT: Alderperson Kittelson, Alderman Dekker, Alderman Sampson, and Alderman VanAkkeren

MEMBERS EXCUSED: Alderman Carlson

GUESTS PRESENT: ACA Adams, Captain Veaser, Ryan Sazama, and Chad Pelishek

Call to order – The fifteenth meeting of the 2011-12 Public Protection & Safety Committee. The meeting was called to order at 5:00 p.m. by Alderperson Kittelson.

Pledge of Allegiance

Approval of minutes from November 16, 2011 meeting.

Introduction of Committee Members and Guests

1. **Com. No. 15-11-12 (15-17)** submitting a communication from Mary Turk requesting some sort of signage to be put near the crosswalk/curb in front of Alpine Condos at 928 Wisconsin Ave. Ryan suggested one or two parking spots for short-term parking. Motion made by Alderman Dekker to file, seconded by Alderman Sampson. All ayes.
2. **Gen. Ord. No. 49-11-12 (16-41)** by Alderperson Kittelson, an ordinance amending the City of Sheboygan Municipal Code so as to create Section 26-46 relating to the registration of vacant buildings. Chad said the purpose of this ordinance was to eliminate redundant work being done by police, DPW, and Building Inspection. ACA Adams explained the ordinance in more detail. Motion made by Alderman VanAkkeren to approve, seconded by Alderman Dekker. All ayes.
3. **Gen Ord. No. 50-11-12 (16-42)** by Alderperson Kittelson, an ordinance relating to stop signs so as to require north and southbound traffic on North 5th Street to stop at the intersection with Washington Court. Motion made by Alderman VanAkkeren to approve, seconded by Alderman Dekker. All ayes.
4. **Gen. Ord. No. 51-11-12 (16-43)** by Alderperson Kittelson, an ordinance amending the City of Sheboygan Municipal Code so as to create Section 26-45 relating to the provision of a local operator for certain properties. ACA Adams explained the ordinance in more detail. Motion to approve made by Alderman Dekker, seconded by Alderman VanAkkeren. All ayes.

5. **R. O. No. 104-11-12 (16-29)** by Alderperson Kittelson. A resolution authorizing the appropriate City officials to execute the lease Agreement on behalf of the Sheboygan Police Department as lead agency for the Sheboygan County MEG Unit with Sheboygan County for administrative space. Motion to approve made by Alderman Dekker, seconded by Alderman VanAkkeren. All ayes.
6. **R. O. No. 105-11-12 (16-30)** by Alderperson Kittelson. A resolution authorizing the Mayor to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems. This is a yearly agreement. Motion to approve made by Alderman Dekker, seconded by Alderman Sampson. Alderman VanAkkeren abstained. Three ayes, one abstention.

MATTERS TO HOLD

Meeting adjourned at 5:30 p.m.

Next meeting will be December 14, 2011, at 5 p.m.

JEAN KITTELSON - CHAIRMAN

JK:tms