

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, January 9, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, January 9, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:27 pm by Chairman Downing.

At roll call, the following members were present: Alderpersons Green, Orth, Kennedy, and LaMacchia. Staff members in attendance were Michael Lemens, Interim Public Works Director; Kevin Risch, Assistant City Engineer; and Rich Schroeder, Development Coordinator.

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve the minutes from the meeting held on Monday, December 12, 2011. Motion passed unanimously.

- C-1. Aldermanic Request to Replace NB/SB Stop Signs on 5th Avenue at 57th Street. *(District 2) (Staff recommends approval)*
Staff/Alderperson: Kevin spoke.
It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve. Motion passed unanimously.
- C-2 Aldermanic Request to designate one (1) on Street Handicapped Parking Space for the Church at 5900-7th Avenue. *(District 2) (Staff recommends approval for a 90-Day Trial)*
Staff/Alderperson: Kevin spoke.
It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve. Motion passed unanimously.
- C-3 Proposed Resolution for Adoption of Kenosha County Hazard Mitigation Plan Update: 2011 – 2015. *(Also referred to City Plan & Stormwater Utility)*
Staff/Alderperson: Michael & Kevin spoke.
It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve. Motion passed unanimously.

CITIZEN COMMENTS: Chief Morrissey spoke briefly regarding the update of the new Community Service Officer positions.

ALDERMAN COMMENTS: Alderperson Orth spoke on the Carthage Parking Lot by Petzke Park. Chairman Downing commented on Kevin Risch resigning from the City of Kenosha.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:43 pm.

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, February 27, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, February 27, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:44 pm by Chairman Downing.

At roll call, the following members were present: Alderpersons Green, Orth, Kennedy, and LaMacchia. Staff members in attendance were Mayor Keith Bosman, Alderperson Theodore A. Ruffalo, and City Attorney Ed Antaramian.

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve the minutes from the meeting held on Monday, January 9, 2012. Motion passed unanimously.

- C-1. Proposed Ordinance - To Repeal and Recreate Section 5.04 B. (*of the Code of General Ordinances*) for the City Regarding Temporary Closing of a City Street, to Clarify that a Street may be Closed for a Civic Event. (*Also referred to Public Works*)
Staff/Alderperson: Ed Antaramian and Alderperson Theodore A. Ruffalo spoke.
It was moved by Alderperson Green, seconded by Alderperson Kennedy, to approve. Motion passed unanimously.
- C-2. Proposed Ordinance - To Repeal and Recreate Subsection 2.02 B.8 (*of the Zoning Ordinance*) for the City regarding Delinquent Special Assessments. (*CP-Ayes 7:Noes 0*)
Staff/Alderperson: Ed Antaramian spoke.
It was moved by Alderperson Orth, seconded by Alderperson LaMacchia, to defer for two (2) weeks. Motion passed unanimously.
- C-3. Appointment of Mark Modory to the Kenosha City/County Joint Services Board of Directors, for a term to expire May 1, 2014.
Public Hearing: Mark Modory spoke.
Staff/Alderperson: Mayor Bosman spoke.
It was moved by Alderperson Green, seconded by Alderperson Orth, to approve. Motion passed unanimously.
- C-4. Dredging of the Harbor.
Public Hearing: John Christiansen, John's Tree Service, spoke.
Staff/Alderperson: Alderperson Theodore A. Ruffalo spoke.
No action was taken.

Alderperson Kennedy left before the Discussion Item.

DISCUSSION ITEM:

1. Software Upgrade for Joint Services – Tom Genthner, Director of Joint Services, presented a presentation to the Committee.

CITIZEN COMMENTS: Mark Modory spoke briefly.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 7:11 pm.

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, March 12, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, March 12, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Downing.

At roll call, the following members were present: Alderpersons Green, Orth, and LaMacchia. Alderperson Kennedy arrived during item C-1. Staff members in attendance were Shelly Billingsley, Director of Engineering; Jeff Labahn, Interim Director of Community Development & Inspections; and Patrick Ryan, Fire Prevention Bureau Division Chief. Alderpersons in attendance were Alderperson Nudo and Alderperson Ruffalo.

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve the minutes from the meeting held on Monday, February 27, 2012. Motion passed unanimously.

B.1 Proposed Ordinance - To Repeal and Recreate Subsection 2.02 B.8 (*of the Zoning Ordinance*) for the City regarding Delinquent Special Assessments. (*CP-Ayes 7:Noes 0*) (*Deferred from the February 27, 2012 meeting*)

It was moved by Alderperson Orth, seconded by Alderperson Green, to approve. Motion passed unanimously.

C-1. Aldermanic Request for a No Parking Sign at 35th Avenue North of 60th Street. (*District 11*)

Public Hearing: Mildred Carlson spoke

Staff/Alderperson: Shelly Billingsley and Alderperson Nudo spoke

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve. Motion passed unanimously.

C-2. Proposed Ordinance - To Create Subsection 9.06 J (*of the Code of General Ordinance*) for the City regarding Delinquent Special Assessments.

It was moved by Alderperson Orth, seconded by Alderperson Green, to approve. Motion passed unanimously.

DISCUSSION ITEMS:

1. Bus Stop on 85th Street & 26th Avenue (*District 13*) – Ted Batwinski spoke
2. Emergency Drive at Parkside Manor (*District 16 – formerly District 17*) – Trevor Carriveau, Representative of Parkside Manor, Jeff Labahn and Pat Ryan spoke
3. Safety for Students around Frank Elementary School (*District 2 – formerly District 8*) Mary Nickel, Jennifer Stahl and Alderperson Ruffalo spoke.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:39 pm.

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, March 26, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, March 26, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:08 pm by Chairman Downing.

At roll call, the following members were present: Alderpersons Green, Orth, and LaMacchia. Alderperson Kennedy was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Richard Schroeder, Interim Deputy Director of Community Development & Inspections; Brian Wilke, Community Development Specialist; and Paula Blise, Zoning Coordinator.

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve the minutes from the meeting held on Monday, March 12, 2012. Motion passed unanimously.

- C-1. Request for 8 Banners in the Public Right-of-Way Located at 6814-39th Ave (*Kenosha, Wisconsin*). (*Luxury Limousine*) (*District 15*)
It was moved by Alderperson Orth, seconded by Alderperson Green to defer for two weeks. Motion carried unanimously.

DISCUSSION ITEM:

1. Presentation of the Proposed On-Premise Sign Ordinance-Michael Lemens, Brian Wilke, Paula Blise and Richard Schroeder spoke.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:02 pm.

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, April 9, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, April 9, 2012 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:34 pm by Chairman Downing.

At roll call, the following members were present: Alderpersons Green, Orth, Kennedy, and LaMacchia. Staff members in attendance were Police Chief John Morrissey; Jeff Labahn, Interim Director of Community Development and Inspections; and Michael Lemens, Director of Public Works.

It was moved by Alderperson LaMacchia, seconded by Alderperson Green, to approve the minutes from the meeting held on Monday, March 26, 2012. Motion passed unanimously.

B-1. Request for 8 Banners in the Public Right-of-Way Located at 6814-39th Ave (*Kenosha, Wisconsin*). (*Luxury Limousine*) (*District 15*) (*Deferred from the 3/26/12 meeting*)

Public Hearing: Robert Munroe spoke

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve 8 banners as long as they are the same size as Chiappetta's Shoe until Ordinance is recreated. Motion passed 4-1 (with Alderperson Kennedy voting nay).

C-1 Request from Cooler Near the Lake located at 506 56th Street for an awning obstructing the Right-of-Way. (*District 2*) (*Staff recommends approval*)

Public Hearing: Jody McCarron spoke

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion passed unanimously.

C-2 Proposed Ordinance - To Repeal and Recreate the Title of Section 11.053 (*of the Code of General Ordinances*) for the City to Repeal and Recreate Subsection 11.053 B. and to Create Subsections 11.053 C. and D.

Staff/Alderperson: Chief Morrissey spoke

It was moved by Alderperson Orth, seconded by Alderperson LaMacchia, to approve. Motion passed unanimously.

C-3. Neighborhood Improvement Program for 2012.

Staff/Alderperson: Jeff Labahn spoke

It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to receive and file. Motion passed unanimously.

CITIZEN COMMENTS: Chief Morrissey thanked Committee and Alderperson Green for a great year.

ALDERPERSON COMMENTS: Alderperson Orth spoke about the clarification of commands with Community Development and Inspections for new Alderpersons. Alderperson Green thanked the Committee, Chief Morrissey, Staff, and the people of District 9.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:53 pm.

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, April 30, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, April 30, 2012 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:05 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, Kennedy, and Mathewson. Staff members in attendance were Chief John Morrissey; Clement Abongwa, Civi Engineer II; Attorney Ed Antaramian; and Brian Wilke, Community Development Specialist.

It was moved by Alderperson Kennedy, seconded by Alderperson Orth, to approve the minutes from the meeting held on Monday, April 9, 2012. Motion carried unanimously.

C-1. Aldermanic Request for a 4-way Stop Sign at 39th Avenue and 18th Street. (District 4) (Staff recommends approval 90 day trial)

Staff/Alderperson: Clement Abongwa & Chief Morrissey spoke.

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve. It was then moved by Alderperson Orth, seconded by Alderperson Schwartz to defer for two (2) weeks. Motion carried 3-2 (with Alderperson Kennedy and Mathewson voting nay).

C-2 Aldermanic Request to Remove a No Parking Sign (from 10:00 PM to 8:00 AM) on the West Side of 24th Avenue from 43rd Street. (District 7) (Staff recommends approval 90 day trial)

Staff/Alderperson: Clement Abongwa and Chief Morrissey spoke.

It was moved by Alderperson Orth, seconded by Alderperson Mathewson, to Approve with a 90 day trial. Motion carried 4-1 (with Alderperson Kennedy voting nay).

C-3 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City and the County of Kenosha. Staff/Alderperson: Chief Morrissey spoke.

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve. Motion carried unanimously.

C-4 Election of Vice Chairman of the Public Safety & Welfare Committee for 2012/2013.

It was moved by Mathewson, seconded by LaMacchia to nominate Chris Schwartz as Vice Chairman. Motion carried unanimously.

DISCUSSION ITEMS:

1. Information regarding the On-Premise Sign Ordinance – Attorney Ed Antaramian and Brian Wilke spoke.

ALDERPERSON COMMENTS: Alderperson Orth spoke regarding the Traffic Lights on 26th Ave and 85th Street and the Dispatch call at the Safety Building.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:57 pm.