

## HOW TO USE COMMITTEE/COMMISSION MINUTES ARCHIVES

Click the Bookmarks tab to the left of the screen to view links to view the minutes of each meeting. Click on the meeting date.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, January 14, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, January 14, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:52 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, and Kennedy. Alderperson Mathewson was excused. Staff members in attendance were Shelly Billingsley, Deputy Director of Public Works/City Engineer; Clement Abongwa, Assistant City Engineer and Police Chief John Morrissey.

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, December 10, 2012. Motion carried unanimously.

B-1. Aldermanic Request for 4-Way Stop Signs at the following Intersections:

- 35th Ave & 70th St
- 36th Ave & 70th St

*(District 8) (Deferred from the 10/8/12 & 12/10/12 meetings)*

Staff/Alderperson: Clement Abongwa spoke.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve as recommended by staff. Motion carried unanimously.

B-2. Proposed Ordinance To Repeal and Recreate Subsection 7.129 C. *(of the Code of General Ordinances)* to Allow for Exceptions to Certain Parking Restrictions. *(Deferred from the 12/10/12 meeting)*

Staff/Alderperson: Police Chief Morrissey spoke.

It was moved by Alderperson Schwartz, seconded by Alderperson Orth, to approve. Motion carried unanimously.

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, January 28, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, January 28, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:54 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, Kennedy, and Mathewson. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Clement Abongwa, Assistant City Engineer; and Police Chief John Morrissey..

It was moved by Alderperson Mathewson, seconded by Alderperson Kennedy, to approve the minutes from the meeting held on Monday, January 14, 2013. Motion carried unanimously.

C-1. Proposed Ordinance - To Repeal and Recreate Subsection 14.01 D.1. (*of the Code of General Ordinances for the City of Kenosha*) Regarding Dogs and Cats.

Public Hearing: Margaret Heller spoke.

Staff/Alderperson: Alderperson David Bogdala spoke.

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to defer for 45 days. It was then moved by Alderperson Mathewson, seconded by Alderperson Schwartz to deny. Motion carried unanimously.

C-2 Proposed Resolution - To Appoint Community Service Officer Morgan Jankiewicz as a Humane Officer (*for the City of Kenosha*).

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

C-3 Proposed Ordinance – To Create 14.021 (*of the Code of General Ordinances for the City of Kenosha*) Regarding the Prohibition of Feeding Geese, Ducks, or Seagulls on Public Property. (*Also referred to Parks & Public Works*)

It was moved by Alderperson Schwartz, seconded by Alderperson Orth, to approve as amended in the Parks Meeting. Motion carried 3-2 (*with Alderperson Kennedy and Mathewson voting nay*).

C-4 Aldermanic Request to Remove the 15 Minute Parking Signs in Front of 4721-7th Avenue. (District 2)

Staff/Alderperson: Clement Abongwa spoke.

It was moved by Alderperson Orth, seconded by Alderperson Mathewson, to approve a 90-day trial. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:25 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, February 11, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, February 11, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:34 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, and Mathewson. Alderperson Kennedy was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer, Alderperson Scott Gordon; Alderperson David Bogdala; and Deputy Police Chief Dan Miskinis.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, January 28, 2013. Motion carried unanimously.

C-1. Aldermanic Request to Relocate No Parking Signs from the West Side to the East Side of 42<sup>nd</sup> Avenue 5200 Block. (*District 11*)  
Staff/Alderperson: Alderperson Scott Gordon and Michael Lemens spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve a 90-day trial. Motion carried unanimously.

C-2 Proposed Ordinance by Alderperson David F. Bogdala - To Amend, Repeal, Recreate and Create Various Subsections of 14.001 Definitions; 14.01 Dogs and Cats; 14.015 Kennels and Pet Shops; 14.055 Cruelty to Animals; 14.07 Rabies Control; 14.075 Vicious Animals and 14.08 Penalties (*of the Code of General Ordinances for the City of Kenosha*). (*Also referred to Finance*)  
Public Hearing: Adam Cotton (Assistant Director at Safe Harbor Humanity)  
Staff/Alderperson: Alderperson David Bogdala  
It was moved by Alderperson Mathewson, seconded by Alderperson Schwartz, to approve as amended by handout. It was then moved by Alderperson Orth, seconded by Alderperson Mathewson to amend section seven item C by striking "~~as a primary mean of stationary confinement if the owner or responsible party of the animal is not on the premises and if the animal is tethered~~". Motion carried unanimously. It was then moved by Alderperson Orth, seconded by Alderperson Schwartz to strike out the blue line in section three item A.3.3 and section four item 3 and keep the striking of the red line. Motion carried 3-1 (with Alderperson Mathewson voting nay). It was then moved by Alderperson Mathewson, seconded by Alderperson Orth to add to section three A.3.3 "*license fee shall be reduced by 50% if the animal is obtained after July 1, 2013*". Motion carried unanimously to approve amendments.

ALDERMAN COMMENTS: Alderperson Orth commented on the snow & slush on side roads.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:28 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held on Monday, February 25, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, February 25, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:46 pm by Chairman LaMacchia.

At roll call, the following members were present: Aldermen Schwartz, Orth, and Kennedy. Alderman Mathewson was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsely, Deputy Director of Public Works/City Engineer; Clement Abongwa, Traffic Engineer; Steve Stanczak, Director of Human Resources; Deputy Police Chief Dan Miskinis; and Fire Chief John Thomsen.

It was moved by Alderman Kennedy, seconded by Alderman Schwartz, to approve the minutes from the meeting held on Monday, February 11, 2013. Motion passed unanimously.

C-1 Aldermanic Request to Remove No Parking from 8:00am to 5:00pm except Holidays Signs on 31<sup>st</sup> Avenue between 79<sup>th</sup> Street and 80<sup>th</sup> Street. *(District 13) (Staff recommends a 90-day trial)*  
Staff/Alderman: Clement Abongwa spoke.

It was moved by Alderman Schwartz, seconded by Alderman Orth to approve trial. Motion passed unanimously.

C-2 Previous trial for No Parking Signs at the following intersections:

- 91<sup>st</sup> Ave & 63<sup>rd</sup> St
- 91<sup>st</sup> Ave & 61<sup>st</sup> St

*(District 17) (Staff recommends removal)*

Staff/Alderman: Clement Abongwa spoke.

It was moved by Alderman Orth, seconded by Alderman Schwartz to approve staff recommendation to remove. Motion passed unanimously.

C-3 Previous trial for a Speed Limit Change from 40mph to 35mph within the City of Kenosha's jurisdiction at 18th Street and 39th Avenue *(District 4) (Staff recommends approval)*

Staff/Alderman: Clement Abongwa spoke.

It was moved by Alderman Kennedy, seconded by Alderman Schwartz to approve staff recommendation. Motion passed unanimously.

C-4 Previous trial to designate two (2) on Street Handicapped Parking Space on the North side of 35th Street East of Sheridan Rd. *(District 1) (Staff recommends approval)*

Staff/Alderman: Clement Abongwa spoke.

It was moved by Alderman Orth, seconded by Alderman Kennedy to approve staff recommendation. Motion passed unanimously.

C-5 Previous trial for No Parking except School Vehicles Sign and a No Parking, Stopping or Standing on School Days Sign in front of the west side of Walter Reuther Central High School. *(District 2) (Staff recommends approval)*

Staff/Alderman: Clement Abongwa spoke.

It was moved by Alderman Schwartz, seconded by Alderman Orth to approve staff recommendation. Motion carried unanimously.

- C-6 Proposed Ordinance by Alderperson Chris Schwartz - To Create Sections 3.15 C. 18 and C. 19, to Amend Table 4.01 Group 2 "Business Conditional Uses" and to Create Sections 4.06 B. 24 and B. 25 (*of the Zoning Ordinance*) to Include Body-Piercing and Tattoo Establishments. (*Also referred to City Plan*)  
*Public hearing: Terry Rose, 7608 3<sup>rd</sup> Avenue; Kelly LeBerecht, 4626 8<sup>th</sup> Avenue; and Jennifer Parise, 7506 22<sup>nd</sup> Avenue, spoke.*  
It was moved by Alderman Schwartz, seconded by Alderman Orth to approve. Motion carried unanimously.
- C-7 Proposed Resolution by the Mayor - To Modify the Table of Organization for the Kenosha Fire Department and to Modify the Compensation Plan for Non-represented Managerial, Supervisory and Professional Employees. (*Also referred to Finance*)  
Staff: John Thomsen and Steve Stanczak spoke.  
It was moved by Alderman Orth, seconded by Alderman Schwartz to approve. Motion carried unanimously.
- C-8 Proposed Resolution by the Mayor - To Amend the Table of Organization for the Kenosha Police Department. (*Also referred to Finance*)  
Staff: Dan Miskinis spoke.  
It was moved by Alderman Orth, seconded by Alderman Kennedy to approve. Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:37pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, March 11, 2013**

The regular meeting of the Public Safety & Welfare Committee was held on Monday, March 11, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:39 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderperson Schwartz, Mathewson, Orth, and Kennedy. Staff members in attendance were Deputy Police Chief Dan Miskinis; Rich Schroeder, Deputy Director of Community Development & Inspections; Brian Wilkie, Community Development & Inspections; Alderperson Scott Gordon; Alderperson Steve Bostrom and Alderperson Jesse Downing.

It was moved by Alderman Kennedy, seconded by Alderman Schwartz, to approve minutes of regular meeting held on February 25, 2013. Motion passed unanimously.

C-1 Proposed Ordinance By the Mayor - to Repeal Subparagraph 1.03 A.27 (of the Code of General Ordinances) Regarding the Legislative Report as an Item for the Common Council Agenda and to Renumber the Subsequent Subparagraphs; to Repeal and Recreate the Second Paragraph of Section 1.056 (of the Code of General Ordinances) which is Entitled "Eligibility for Appointment to City Boards, Commissions, Authorities and Committees"; and to Repeal Section 1.06 P. (of the Code of General Ordinances) Entitled "Legislative Commission". *(Referral on the 2/18/13 Common Council)*  
*(Finance-Ayes 4:Noes 0, PW-Deferred, L/P-Ayes 4:Noes 0)*

It was moved by Alderperson Mathewson to deny. Motion failed due to lack of a second. It was then moved by Alderperson Kennedy, seconded by Alderperson Orth to approve. Motion passed 4-1 (with Alderperson Mathewson voting nay).

C-2 Proposed Resolution By the Mayor – To Rescind Resolution 140-08 Regarding the Creation of the Technology Committee *(Referral on the 3/4/13 Common Council)* *(Also referred to Finance, Public Work and Licensing/Permit)*

It was moved by Alderperson Mathewson to deny. Motion failed due to lack of a second. It was then moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. After some discussion it was then moved by Alderperson Kennedy, seconded by Alderperson Mathewson to defer for 30 days. Motion passed unanimously.

**DISCUSSION ITEMS:**

1. Presentation on Proposed Sign Ordinance

Brian Wilkie gave a presentation. Rich Schroeder answered questions. Several sign contractors were in attendance and participated in the discussion.

**ADJOURNMENT** – There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 7:13pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, March 25, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, March 25, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:33 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Kennedy, and Mathewson. Alderperson Orth was excused. Staff members in attendance were Shelly Billingsley, Deputy Director of Public Works/City Engineer; Mayor Keith Bosman and Alderperson Steve Bostrom.

It was moved by Alderperson Mathewson, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, March 11, 2013. Motion carried unanimously.

C-1. Proposed Ordinance by the Mayor - To Amend Section 1.03 (of the City of Kenosha Code of General Ordinances) Entitled "Order of Business" to Articulate Responsibility for the Creation of the Common Council Agenda and Provide Procedures Therefor. (Referred from Council on 3/18/13) (Also referred to Finance, Public Works, and Licensing/Permit)

Staff/Alderperson: Mayor Keith Bosman and Alderperson Steve Bostrom spoke. At 5:43pm, it was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to take a 5 minute recess. Motion carried unanimously. At 5:48pm, it was then moved by Alderperson Mathewson, seconded by Alderperson Schwartz to reconvene. After further discussion, it was then moved by Alderperson Kennedy, seconded by Alderperson Schwartz to defer for 2 weeks. Motion carried 3-1 (with Alderperson Mathewson voting nay).

C-2 Proposed Ordinance by Alderperson Bostrom – To Amend Subsection 1.03 A. (of the City of Kenosha Code of General Ordinances) entitled "Order of Business" to Provide that Items Proposed by Alderpersons be Placed on the Common Council Agenda (Referred from Council on 3/18/13) (Also referred to Finance, Public Works, and Licensing/Permit)

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to defer for 2 weeks. Motion carried unanimously.

CITIZEN COMMENTS: George Clark commented on the process & backup of Agendas for the Alderpersons along with the issues as discussed. He doesn't think it's enough time to get the appropriate knowledge & input from the constituents.

ALDERMAN COMMENTS: Alderperson Bostrom commented on the deferral items and would like the Committee to take consideration of them. Alderperson Kennedy commented on Mr. Clarks' comments.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:06 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, April 8, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, April 8, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:27 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Kennedy, and Mathewson. Alderperson Orth was excused. Alderperson Kennedy left the meeting during item #2. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Ed Antaramian, City Attorney; Alderperson Steve Bostrom; Alderperson David Bogdala; Alderperson Eric Haugaard; Alderperson G. John Ruffolo; Alderperson Scott Gordon and Deputy Police Chief Dan Miskinis.

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, March 25, 2013. Motion carried unanimously.

1. Aldermanic request for the removal of "2-Hour Parking 6:00am-7:00pm Daily" signs from the west side of 18<sup>th</sup> Ave between 61<sup>st</sup> St & 63<sup>rd</sup> St. (*District 3*) (*Staff recommends 90-day Trial*)  
Staff/Alderperson: Michael Lemens spoke.  
It was moved by Alderperson Mathewson, seconded by Alderperson Schwartz, to approve. Motion carried unanimously.
2. Proposed Ordinance by the Mayor - To Amend Section 1.03 (*of the City of Kenosha Code of General Ordinances*) Entitled "Order of Business" to Articulate Responsibility for the Creation of the Common Council Agenda and Provide Procedures Therefor. (*Referred from Council on 3/18/13*) (*Deferred from the 3/25/13 meeting*) (*Finance and Public Works-DEFERRED, Licensing/Permit-Ayes 4:Noes 1*)  
Public Hearing: George Clark spoke.  
Staff/Alderperson: Ed Antaramian, Alderperson Steve Bostrom, Alderperson David Bogdala and Alderperson G. John Ruffolo spoke.  
It was moved by Alderperson Schwartz, (Chairman LaMacchia passed the gavel) seconded by Alderperson LaMacchia, to approve. Motion carried 2-1 (with Alderperson Mathewson voting nay).
3. Proposed Ordinance by Alderperson Bostrom – To Amend Subsection 1.03 A. (*of the City of Kenosha Code of General Ordinances*) entitled "Order of Business" to Provide that Items Proposed by Alderpersons be Placed on the Common Council Agenda. (*Referred from Council on 3/18/13*) (*Deferred from the 3/25/13 meeting*) (*Finance and Public Works DEFERRED, Licensing/Permit-DENY-Ayes 4:Noes 1*)  
Public Hearing: George Clark spoke.  
Staff/Alderperson: Alderperson David Bogdala, Alderperson Eric Haugaard and Alderperson Steve Bostrom spoke.  
It was moved by Alderperson Mathewson, (Chairman LaMacchia passed the gavel) seconded by Alderperson LaMacchia, to approve. It was then moved by Alderperson Mathewson, seconded by Alderperson Schwartz to reconsider the vote. Motion carried unanimously. After further discussion, it was moved by Alderperson Mathewson, (Chairman LaMacchia passed the gavel) seconded by Alderperson LaMacchia to approve. Motion carried 2-1 (with Alderperson Schwartz voting nay).

4. Proposed Resolution By the Mayor – To Rescind Resolution 140-08 Regarding the Creation of the Technology Committee. (*Referred from Council on 3/4/13*) (*Deferred from the 3/11/13 meeting*) (*Finance, Public Works and Licensing/Permit – DEFERRED for 30 days*)  
Public Hearing: Doug Williams spoke.  
Staff/Aldersperson: Aldersperson G. John Ruffolo spoke.  
It was moved by Aldersperson Mathewson, seconded by Aldersperson Schwartz, to deny. Motion carried unanimously.

ALDERMAN COMMENTS: Chairman LaMacchia comments on the viaducts being hit again by semi-trucks and how something will need to be done to resolve the issue.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 7:20 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, April 29, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, April 29, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:47 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz and Orth. Alderperson Kennedy was absent. Alderperson Mathewson was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Alderperson Curt Wilson; Deputy Police Chief Dan Miskinis; Alderperson Curt Wilson and Alderperson Scott Gordon.

It was moved by Alderperson Schwartz, seconded by Alderperson Orth, to approve the minutes from the meeting held on Monday, April 8, 2013. Motion carried unanimously.

C-1. Proposed Resolution by Alderperson Curt Wilson, Co-Sponsors: Alderperson Jan Michalski, Alderperson Scott N. Gordon & Alderperson Patrick Juliana - To Establish a Moratorium on the Granting of Pawnbroker Licenses. *(Also referred to Licensing/Permit)*

Staff/Alderperson: Alderperson Curt Wilson spoke.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve. Motion carried unanimously.

2. Election of Committee Chairman 2013/2014.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz to nominate Chairman LaMacchia as Committee Chairman. Alderperson LaMacchia accepted. Motion carried unanimously.

3. Election of Committee Vice Chairman 2013/2014.

It was moved by Alderperson Orth, seconded by Alderperson LaMacchia to nominate Vice Chairman Schwartz as Committee Vice Chairman. Alderperson Schwartz accepted. Motion carried unanimously.

STAFF COMMENTS: Deputy Police Chief Dan Miskinis notified the committee of the Law Enforcement Memorial at the Museum at noon on May 8<sup>th</sup>, 2013.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:55 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, May 13, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, May 13, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:12 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, and Mathewson. Alderperson Kennedy was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Deputy Police Chief Dan Miskins; Alderperson Patrick Juliana; Alderperson Scott Gordon and Alderperson Curt Wilson.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, April 29, 2013. Motion carried unanimously.

1. Proposed Ordinance by Alderperson Patrick Juliana, Co-Sponsor Alderperson Scott N. Gordon – To Repeal and Recreate Subparagraph 1.03 C. 5. a., and To Renumber, Amend, Create, or Repeal and Recreate Various Paragraphs of 1.03 D., Relating to Sponsorship and to Procedures to be Utilized for Consideration of New Ordinances and Resolutions. *(Referred from Council on 5/6/13) (Also referred to Public Works, Finance, and Licensing/Permit)*  
Staff/Alderperson: Alderperson Patrick Juliana spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion carried unanimously.
2. Proposed Resolution by Alderperson Patrick Juliana, Co-Sponsors: Alderperson Scott N. Gordon, Alderperson Curt Wilson – To Establish a Definitive Procedure for Outside Requests To City Employees. *(Referred from Council on 5/6/13) (Also referred to Public Works, Finance, and Licensing/Permit)*  
Staff/Alderperson: Alderperson Patrick Juliana spoke. Michael Lemens answered questions.  
It was moved by Alderperson Mathewson to deny. Motion failed due to a lack of a second. It was then moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion carried 3-1 *(with Alderperson Mathewson voting nay)*.
3. Proposed Resolution by Alderperson Curt Wilson - To Establish a Moratorium on the Granting of Secondhand Article Dealer and Secondhand Jewelry Licenses. *(Referred from Council on 5/6/13) (Also referred to Licensing/Permit)*  
Co-Sponsors Alderperson Patrick Juliana and Alderperson Scott N. Gordon were added this morning.  
Staff/Alderperson: Alderperson Curt Wilson spoke.  
It was moved by Alderperson Mathewson, seconded by Alderperson Orth, to approve. Motion carried unanimously.
4. Reschedule of May 27, 2013 meeting.  
The May 27, 2013 meeting has been canceled. If any items become necessary for the Public Safety & Welfare Committee to review a special meeting before Council would be needed.

**DISCUSSION ITEM:**

1. Homicide Crimes – Chairman LaMacchia and Deputy Police Chief Dan Miskinis 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 5:45 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held on Monday, June 10, 2013**

The regular meeting of the Public Safety & Welfare Committee was held on Monday, June 10, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:14 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Mathewson, Orth, and Kennedy. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Clement Abongwa, Traffic Engineer; Deputy Police Chief Dan Miskins; Thomas Genthner, Joint Services; Rich Schroeder, Deputy Director of Community Development and Inspections; Jeff Warnock, Park Superintendent; and Alderperson David Bogdala.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve minutes of regular meeting held on May 13, 2013. Motion passed 5-0.

1. Aldermanic request for a “No Parking” restriction on the South side of 66<sup>th</sup> Place from Sheridan Road to 294 feet West of Sheridan Road. *(District 3) (Staff recommends approval for a 90-day trial)*  
Staff: Clement Abongwa explained request.  
Public Hearing: Richard Wilkinson, 912 66<sup>th</sup> Place, spoke.  
It was moved by Alderperson Schwartz, seconded by Alderperson Mathewson to approve. Motion passed 5-0.
2. Aldermanic request for the removal of the “Two-Hour Parking 8:00am to 6:00pm Monday – Saturday Except Holidays” signs on the North side of 77<sup>th</sup> Street east of Pershing Boulevard. *(District 14) (Staff recommends approval for a 90-day trial)*  
Staff: Clement Abongwa explained request.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion passed 5-0.
3. Aldermanic request for Stop Signs at 95<sup>th</sup> Avenue and 62<sup>nd</sup> Place Intersection. *(District 17) (Staff recommends approval for a 90-day trial)*  
Staff/Alderperson: Clement Abongwa explained request. Alderperson David Bogdala spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Orth to approve. Motion passed 5-0.
4. Resolution by Alderperson David F. Bogdala, Co-Sponsors: Alderperson Steve Bostrom, Alderperson Kevin Mathewson, Alderperson G. John Ruffolo – To Improve the Efficiency in the City of Kenosha Permitting Process by Establishing the Citizen Project. *(Referred from Council on 6/3/13)*  
Staff/Alderperson: Alderperson David Bogdala, sponsor, explained that he has heard from staff and citizens about some difficulties going through the permit process which lead him to write this resolution. Alderperson Kennedy said he is committed to improving processes but he will need data and metrics to show the inefficiencies. Alderperson Mathewson stated the Kenosha News ran an article about this issue and after receiving calls from residents he knew this resolution was the right thing.

Aldersperson Orth said adhoc committees do serve a purpose when an issue is not under the purview of a standing committee and this issue is under two standing committees. He also stated that staff was reduced due to the down turn in development and it may be time to hire more staff. Aldersperson Mathewson pointed out that citizens are willing to donate their time and expertise to the make the process better and it wont cost the city a dime. Aldersperson Schwartz said the sign ordinance was done in house so why not start in house with this issue. She also asked the sponsor why no Aldersperson from Public Safety & Welfare or Licensing/Permit committees would be on the Citizen Committee. Chairman LaMacchia passed the gavel and asked the sponsor if the Director or Deputy Director of CDI had been talked to before the resolution was drafted. Rich Schroeder explained the permitting process. He explained some permits are issued right away and others have to be reviewed by inspectors prior to issuance and some may involve state review before issuance. He also acknowledged that the department is addressing some issues to update the process.

It was moved by Aldersperson Mathewson, seconded by Aldersperson Kennedy to approve. Motion failed 2-3 (*with Alderspersons LaMacchia, Schwartz and Orth voting nay*)

5. Ordinance by Aldersperson Juliana, Co-Sponsor: Aldersperson Chris Schwartz – To Repeal and Recreate Subsection 23.12.B.10 Regarding Operation of Sound Truck; To Renumber Subsections 23.12.C. through 23.12.G. as 23.12.D. through 23.12.H.; To Create Subsection 23.12.C. Entitled Registration Term; To Repeal and Recreate Subsection 23.12.F.2.; and to Repeal and Recreate Subsection 23.12.H. Regarding Fees of the Code of General Ordinances for the City of Kenosha. (*Referred from Council on 6/3/13*) (*also referred to Licensing/Permit Committee*)  
Staff/Aldersperson: Aldersperson Chris Schwartz, co-sponsor, spoke.  
It was moved by Aldersperson Orth, seconded by Aldersperson Kennedy to approve.  
Motion passed 5-0.

#### DISCUSSION ITEM:

1. Joint Services Report – Thomas Genthner gave a brief explanation of Joint Services. Aldersperson Kennedy asked to have information on the software update and health insurance next time.

#### ALDERMAN COMMENTS:

- Aldersperson Kennedy stated that his support for item 4 is conditional.
- Aldersperson Schwartz and LaMacchia met with Captain Hansche on the issues at Fisherman's Circle. There are tire marks, broken trees, etc. Captain Hansche will develop a plan. Aldersperson LaMacchia asked Jeff Warnock to remove the park benches from that area.

ADJOURNMENT: There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:21 PM.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, June 24, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, June 24, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:15 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth and Kennedy. Alderperson Mathewson was excused. Staff members in attendance were Shelly Billingsley, Deputy Director of Public Works/City Engineer; Clement Abongwa, Civil Engineer; Deputy Police Chief Dan Miskins, Captain Thomas Hansche, Lieutenant Jame Heiring, and Alderperson Curt Wilson..

It was moved by Alderperson Kennedy, seconded by Alderperson Orth, to approve the minutes from the meeting held on Monday, June 10, 2013. Motion carried unanimously.

1. Previous trial to Remove No Parking from 8:00am to 5:00pm except Holidays Signs on 31<sup>st</sup> Avenue between 79th Street and 80th Street. *(District 13) (Staff recommends approval)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve.  
Staff: Clement Abongwa spoke.  
Motion carried unanimously.
2. Previous trial to Remove the 15 Minute Parking Signs in Front of 4721-7th Avenue. *(District 2) (Staff recommends approval)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve.  
Staff: Clement Abongwa spoke.  
Motion carried unanimously.

**DISCUSSION ITEMS:**

1. Parking issues on Fisherman's Circle road  
Shelly Billingsley notified the Committee that there are No Parking, Handicap and No Parking Dusk to Dawn signs placed and up. Additional signs have been ordered. Clement Abongwa was asked how many signs are up at this time. He replied, "We have seven signs up right now and two have been ordered". Captain Hansche comments that the proposed changes of No Parking signs have been made. However, Handicap signs are not posted and that can be a problem. He recommended to the committee that the area should have "No Backing into stalls" posted and angle parking stalls instead. The lighting could be a little better for coverage of the area. Alderperson Orth recommended cameras on the buildings by the parking spots. Deputy Miskinis told the committee that he will give an update status at the next meeting. Chairman LaMacchia would also like a progress status at the next meeting.
2. Access & Jurisdiction of North Pier  
Shelly Billingsley commented that the Pier is not owned by the City so we have no authority or jurisdiction to post signs. It's a federal pier. The Public Works Director will be doing more investigation on other possible options. Alderperson Kennedy would like the Public Works Department to ask permission for signs, etc. Alderperson Orth suggested that maybe we ask the owner of the privately owned Lighthouse to post a sign on the Lighthouse.

**ALDERMAN COMMENTS:** Alderperson Orth would like a discussion item on the next agenda regarding chickens in the City. Chairman LaMacchia would like Jeff Labahn at the next meeting to discuss what we can do to improve licenses and permits.

**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, July 8, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, July 8, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, Kennedy, and Mathewson. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Jeff Labahn, Director of Community Development and Inspections; Brian Wilke, Zoning Coordinator; City Attorney Ed Antaramian; Deputy Police Chief Dan Miskins, Captain Thomas Hansche, Alderperson Curt Wilson, Alderperson David Bogdala, and Alderperson Eric Haugaard.

It was moved by Alderperson Orth, seconded by Alderperson Kennedy, to approve the minutes from the meeting held on Monday, June 24, 2013. Motion carried unanimously.

1. Application from Kenosha Area Chamber of Commerce Foundation for a Carnival License to be held on August 22 – 24, 2013 in Celebration Place / Harbor Park.  
*(District 2) (use of Celebration Place / Harbor Park pending Public Works Committee approval)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz to approve contingent with proof of insurance. Motion carried unanimously.
2. Aldermanic Request for a 4-Way Stop at 18th Avenue and 78th Street Intersection.  
*(District 13) (Staff does not recommend approval)*  
Staff/Alderperson: Michael Lemens, Shelly Billingsley and Alderperson Curt Wilson spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Orth, to defer for two weeks. Motion carried unanimously.
3. Aldermanic Request for a 4-Way Stop at 36th Avenue and 78th Street Intersection.  
*(District 13) (Staff does not recommend approval)*  
It was moved by Alderperson Orth, seconded by Alderperson Kennedy, to defer for two weeks. Motion carried unanimously.
4. BJA FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin.  
Staff/Alderperson: Deputy Police Chief Dan Miskinis spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve. Motion carried unanimously.

**DISCUSSION ITEMS:**

1. Chickens in the City – Alderperson Orth passed out a Draft Ordinance. Alderperson Orth, City Attorney Ed Antaramian, John Fox and Alderperson Bogdala spoke.
2. Permit Procedures and Application Process – Jeff Labahn spoke. Chairman LaMacchia asked for a report in a month.

3. Status update from Kenosha Police Department regarding Parking issues on Fisherman's Circle Road – Captain Thomas Hansche gave an update. He said there have been less parking problems, issues are more manageable and a reduction in tickets.
4. Special Meeting on July 22, 2013 to discuss Proposed Sign Ordinance – Brian Wilke spoke. Chairman LaMacchia would like all Council Members, Sign Contractors and any others interested invited to the meeting.

CITIZEN COMMENTS: John Fox commented on the Chickens in the City. Tom Riley suggested creating a spot North of Sheridan Road before Carthage College for Parking instead of Fisherman's Circle for the kids.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:47 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, July 22, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, July 22, 2013 in Room 202 of the Kenosha Municipal Building.

At roll call, the following members were present: Chairman LaMacchia and Alderperson Orth.

Due to a lack of quorum, there was no discussion.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held on Monday, July 29, 2013**

The regular meeting of the Public Safety & Welfare Committee was held on Monday, July 29, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:43 PM by Chairman LaMacchia.

At roll call, the following members were present: Aldermen Schwartz, Mathewson, Orth, and Kennedy. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Deputy Police Chief Dan Miskinis; Sean Von Bergen, Assistant City Engineer; Clement Abongwa; Traffic Engineer; Jeff Warnock, Park Superintendent; Alderpersons Curt Wilson and Keith Rosenberg.

It was moved by Alderman Kennedy, seconded by Alderman Schwartz to approve the minutes of regular meeting held on July 8, 2013 and special meeting held on July 22, 2013. Motion passed 5-0.

Shelly Billingsley introduced Sean Von Bergen, Assistant City Engineer, to the Committee.

1. Aldermanic Request for a 4-Way Stop at 18<sup>th</sup> Avenue and 78<sup>th</sup> Street Intersection. *(District 13)*  
*(Staff does not recommend approval) (Deferred from the 7/8/13 meeting)*  
Staff/Aldersperson: Shelly Billingsley explained the time line for requests. Aldersperson Curt Wilson, 7525 28<sup>th</sup> Avenue, spoke.  
It was moved by Aldersperson Mathewson, seconded by Aldersperson Kennedy to approve for a 90 day trial. Motion passed 5-0.
2. Aldermanic Request for a 4-Way Stop at 36<sup>th</sup> Avenue and 78<sup>th</sup> Street Intersection. *(District 13)*  
*(Staff does not recommend approval) (Deferred from the 7/8/13 meeting)*  
Staff/Aldersperson: Aldersperson Curt Wilson, 7525 28<sup>th</sup> Avenue, spoke.  
It was moved by Aldersperson Kennedy, seconded by Aldersperson Schwartz to concur with staff recommendation. Motion passed 3-2 (with Aldersperson Orth and Mathewson voting no).
3. Resolution by Aldersperson Anthony Kennedy – To Urge the United States Congress to Take Action to Re-Effectuate the Preclearance Provision of the Voting Rights Act of 1965. *(Referred from Council on 7/15/13)*  
A public hearing was held. Kay Wikel, 8566 226<sup>th</sup> Avenue, Salem and Veronica King, 5518 34<sup>th</sup> Avenue, spoke.  
It was moved by Aldersperson Orth, seconded by Aldersperson Kennedy to amend resolution to include “and to the Wisconsin Congressional Delegation” to the end of the last paragraph of the resolution. Motion passed 4-1 (with Aldersperson Mathewson voting no). At that time Alderspersons Orth, LaMacchia and Schwartz asked to be co-sponsors of the resolution. It was then moved by Aldersperson Orth, seconded by Aldersperson Kennedy to approve the resolution as amended. Motion passed 4-1 (with Aldersperson Mathewson voting no).
4. Resolution by Aldersperson Curt Wilson; Co-Sponsor Keith Rosenberg – To Urge Passage of an Amendment to the United States Constitution to Protect the Rights of Citizens to a Fair Election Process not Tainted by Undue Influence of Large Election Expenditures by Corporations, Labor Unions, and the Most-Affluent Citizens.  
Staff/Alderspersons: Aldersperson Curt Wilson, 7525 28<sup>th</sup> Avenue, sponsor, spoke. He advised the Committee that with passage of the resolution the City would join 14 Wisconsin municipalities, 16 states and over 500 communities.  
A public hearing was held. Dennis Wikel, 8566 226<sup>th</sup> Avenue, Salem, spoke.  
It was moved by Aldersperson Orth, seconded by Aldersperson Kennedy to approve. Motion passed 4-1 (with Aldersperson Mathewson voting no).

#### CITIZEN COMMENTS:

- Steve Mitchell, 2424 14<sup>th</sup> Street, spoke regarding the No Parking signs at Fisherman's Circle. He came to the meeting because of the article in the Kenosha News. Mr. Mitchell handed out a copy of a Voice of the People article he wrote to the Kenosha News. He understands what the City is trying to do but says that area is a beautiful place to stop. He would like to see another alternative found. It is not fair that a few people causing problems effects many citizens. He also commented on closing Kennedy Drive at 7 PM, he thinks that closing time is too early.
- Veronica King, 5518 34<sup>th</sup> Avenue, NAACP Chapter President, commented on holding a justice march in the Lincoln neighborhood and asked what the procedure is to hold such a march.
- Cliff Johnson, 7201 27<sup>th</sup> Avenue, commented on Items 3 and 4 voicing his support for them and the Aldermen involved in these resolutions.

#### ALDERMAN COMMENTS:

Alderman Mathewson commented that he feels that Items 3 and 4 should not be done by the Kenosha Common Council. He also commented on Fisherman's Circle.

ADJOURNMENT – There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:24 PM.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, August 12, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, August 12, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 8:50 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Kennedy, and Mathewson. Alderperson Orth was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, deputy Director of Public Works/City Engineer; Police Chief John Morrissey; Deputy Police Chief Dan Miskinis; Police Captain Thomas Hansche; Deputy Fire Chief John Poltrock; Alderperson G. John Ruffolo; Alderperson David Bogdala and Alderperson Scott Gordon.

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, July 29, 2013. Motion carried unanimously.

1. Previous trial for the Removal of “2-Hour Parking 6:00am-7:00pm Daily” Signs from the West Side of 18th Avenue between 61st Street and 63rd Street. *(District 3) (Staff recommends approval)*  
Staff/Alderperson: Shelly Billingsley spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve. Motion carried unanimously.
2. Previous trial to Relocate No Parking Signs from the West Side to the East Side of 42nd Avenue 5200 Block. *(District 11) (Staff recommends approval)*  
Staff/Alderperson: Shelly Billingsley spoke.  
It was moved by Alderperson Schwartz, seconded by Alderperson Mathewson, to approve. Motion carried unanimously.
3. Previous trial to replace the Northbound and Southbound Yield Signs with Stop Signs at the following intersections:
  - a.) 79th Street and 15th Avenue
  - b.) 79th Street and 16th Avenue*(District 12) (Staff recommends approval)*  
Staff/Alderperson: Shelly Billingsley spoke.  
It was moved by Alderperson Schwartz, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.
4. Resolution by Alderpersons David F. Bogdala and G. John Ruffolo - To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing FI-13-003 “Fire Administration Office” in the Amount of \$300,000 and to Increase Capital Improvement Line Item IN-93-00 2 “Resurfacing” in the Amount of \$300,000 for a Net Change of \$0. *(Also referred to Public Works & Finance) (Referred from Council on 8/5/13)*  
Staff/Alderperson: Alderpersons David Bogdala and G. John Ruffolo spoke. Deputy Fire Chief Poltrock and Michael Lemens answered questions.  
It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to deny. Motion carried 3-1 (with Alderperson Mathewson voting nay).
5. Resolution by Alderman David F. Bogdala - To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing OT-96-001 “Equipment - Mini Van” in the Amount of \$13,100 and to Create Capital Improvement Line Item OT-13-004 “School Zone – Signage” in the Amount of \$13,100 for a Net Change of \$0. *(Also referred to Finance) (Referred from Council on 8/5/13)*  
Staff/Alderperson: Alderperson David Bogdala spoke.  
Chairman LaMacchia passed the gavel and asked questions. Alderperson David Bogdala and Police Chief Morrissey answered questions and spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to open up to a public hearing. Motion carried unanimously.

Public Hearing: Gary Kunich, Alderperson Scott Gordon, Doug Willems, Tom Riley and Alderperson G. John Ruffolo spoke.

Chairman LaMacchia closed public comments. Alderperson Mathewson asked questions. Shelly Billingsley, Alderperson David Bogdala and Police Chief Morrissey answered.

It was moved by Alderperson Kennedy to approve with a financial note to get more money to implement more. Motion failed due to lack of a second. It was moved by Alderperson Mathewson, seconded by Alderperson Schwartz to approve. Motion carried unanimously.

CITIZEN COMMENTS: Doug Willems commented that as an observation of his, he has seen Police Officers talking and texting on the phone while driving during work. Gary Kunich said he has also observed Police Officers on the phone while driving. He has also offered to help by telling his story to officers, schools, etc. Alderperson David Bodgala thanked Gary Kunich for being here and commented on item #5.

ALDERPERSON COMMENTS: Alderperson Mathewson asked Police Chief Morrissey to see if the Police Department could look in to getting automated equipment for tickets. Police Chief Morrissey responded that all cars and motorcycles are already so-equipped. Alderperson Kennedy commented that he is going to try again at Council to get more money for item #5. He would like a financial note by Mondays Council Meeting. Alderperson Mathewson asked if we can get a financial report in two weeks. Michael Lemens answered.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 9:57 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, August 26, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, August 26, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:42 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, and Mathewson. Alderperson Kennedy was excused. Staff members in attendance were Sean Von Bergen, Assistant City Engineer; Jeff Labahn, Director of Community Development & Inspections; Rich Schroeder, Deputy Director of Community Development & Inspections; Deputy Police Chief Dan Miskinis; Deputy Fire Chief John Poltrock; Alderperson David Bogdala and Alderperson G. John Ruffolo.

It was moved by Alderperson Mathewson, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, August 12, 2013. Motion carried unanimously.

1. Aldermanic request for Stop Signs at 19th Avenue and 45th Street Intersection. *(District 6)*  
*(Staff recommends approval for a 90-day trial)*  
Staff/Alderperson: Sean Von Bergen spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve a 90-day trial. Motion carried unanimously.
2. Aldermanic request for Stop Signs at 19th Avenue and 37th Street Intersection. *(District 6)*  
*(Staff recommends approval for a 90-day trial)*  
Staff/Alderperson: Sean Von Bergen spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Mathewson, to approve a 90-day trial. Motion carried unanimously.
3. Aldermanic Request for a No Left Turn sign into Nash Elementary School between the hours of 7am - 9am and 2pm – 4pm on school days. *(District 17)* *(Staff recommends approval for a 90-day trial)*  
Staff/Alderperson: Sean Von Bergen and Alderperson David Bogdala spoke.  
It was moved by Alderperson Mathewson, seconded by Alderperson Orth, to approve a 90-day trial. Motion carried unanimously.
4. Correction of previous trial to replace the Northbound and Southbound Yield Signs with Stop Signs at the following intersections: *(District 12)* *(from the August 12, 2013 meeting)*
  - a.) 79th Street and 15th Avenue
  - b.) 79th Street and 16th AvenueStaff/Alderperson: Sean Von Bergen spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve correction. Motion carried unanimously.
5. Approve correction of previous trial to replace Westbound and Eastbound Yield Signs with Stop Signs at 79th Street and 15th Avenue and 79th Street and 16th Avenue. *(District 12)* *(from the November 26, 2013 meeting)*  
Staff/Alderperson: Sean Von Bergen spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve correction. Motion carried unanimously.

6. By the Mayor - To Amend Subsection 9.07 A. to Establish a Retaining Wall Application Fee, to Amend Subsection 9.07 B. and to Require Payment for Permit Fees at the time of Application, and Repeal and Recreate Section 9.26 (*of the Code of General Ordinances*) Regarding the Application for a Retaining Wall Permit. (*Referred from Council on 8/19/13*)  
Staff/Aldersperson: Sean Von Bergen spoke.  
It was moved by Aldersperson Orth, seconded by Aldersperson Schwartz, to approve. Motion carried unanimously.
7. Resolution by Aldersperson Kevin E. Mathewson, Co-Sponsor Aldersperson G. John Ruffolo - To Authorize the City Administrator to Enter the City of Kenosha in the 2013-2014 Earth Hour City Challenge. (*Referred from Council on 8/19/13*) (*Also referred to Public Works*)  
Staff/Aldersperson: Aldersperson G. John Ruffolo spoke.  
It was moved by Aldersperson Orth, seconded by Aldersperson Schwartz, to approve. Motion carried unanimously.
8. Purchase Agreement with Sutphen Corporation for the purchase of two pumper trucks for the Kenosha Fire Department. (*Referred from Council on 8/19/13*) (*Also referred to Finance Committee*)  
Staff/Aldersperson: Deputy Fire Chief John Poltrock spoke.  
It was moved by Aldersperson Orth, seconded by Aldersperson Schwartz, to approve. Motion carried unanimously.

DISCUSSION ITEM:

1. Permit Procedures and Application Process Update – Jeff Labahn and Rich Schroeder spoke.

CITIZEN COMMENTS: Aldersperson David Bogdala commented regarding item #5.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 7:03 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, September 9, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, September 9, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:23 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Kennedy, and Mathewson. Alderperson Orth stepped into the meeting during item #2. Staff members in attendance were: Michael Lemens, Director of Public Works; Sean Von Bergen, Assistant City Engineer; Deputy Police Chief Dan Miskins; Rich Schroeder, Deputy Director of Community Development and Inspections; Alderperson Jan Michalski, Alderperson Scott Gordon, and Alderperson Curt Wilson.

It was moved by Alderperson Mathewson, seconded by Alderperson Kennedy, to approve the minutes from the meeting held on Monday, August 26, 2013. Motion carried unanimously.

1. Aldermanic request on behalf of Beth Hillel Temple, to designate two (2) on Street Handicapped Parking Spaces on the west side of 8th Avenue at 61st Street. *(District 2) (Staff recommends approval for a 90-day trial)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve.  
Staff/Alderperson: Michael Lemens spoke.  
Motion to approve carried unanimously.
2. Ordinance By the Mayor - To Repeal and Recreate Subparagraph 8.03 C.1. Regarding Elevation Determination, Paragraph 8.03 D. Regarding Post Foundation Survey, and Subparagraph 8.04 A.3. Regarding Certificate of Occupancy *(of the Zoning Ordinance for the City of Kenosha)*. *(Referred from Council on 9/4/13) (Also referred to City Plan)*  
Staff/Alderperson: Rich Schroeder and Michael Lemens spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve. Motion carried unanimously.
3. Ordinance by Alderperson Jan Michalski, Co-Sponsors: Alderpersons Patrick Juliana, Scott N. Gordon, and Curt Wilson – To Create Section 16.152 *(of the Code of General Ordinances for the City of Kenosha)* Entitled Vacant Building Registry. *(Referred from Council on 9/4/13) (Also referred to City Plan)*  
Staff/Alderperson: Alderperson Jan Michalski, Rich Schroeder, and Deputy Police Chief Dan Miskinis spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to defer for two weeks. Motion carried unanimously.
4. Resolution by Alderperson Steve Bostrom, Co-Sponsor Alderperson Rocco LaMacchia Sr. - To Become a Partner in the Food for Learning Project and Authorize and Instruct the City Administrator or His Designee to Establish Guidelines and Offers of Contribution from the City of Kenosha to the Food for Learning Project. *(Referred from Council on 9/4/13) (Also referred to Finance, Public Works, Parks, Licensing/Permit, and Stormwater Utility)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Orth, to approve.  
Motion carried unanimously.

5. Resolution by Alderperson Scott N. Gordon, Co-Sponsors: Alderpersons Rocco LaMacchia Sr., Jesse Downing, Curt Wilson, Daniel Prozanski Jr., Jan Michalski, Patrick Juliana and Chris Schwartz - To Urge the Governor to Approve the Casino Proposed for the City. (*Referred from Council on 9/4/13*) (*Also referred to Finance, Licensing/Permit, Public Works and Stormwater Utility*)  
Staff/Alderperson: Alderperson Scott Gordon spoke.  
It was moved by Alderperson Mathewson, seconded by Alderperson Kennedy, to amend by removing “WHEREAS, the City of Kenosha is located in close proximity to the state line with the state of Illinois, near the welcoming monument that bears Governor Scott Walker’s promise that “Wisconsin is Open for Business”; and “.

Alderperson Michael Orth left the meeting at this time.

After further discussion, it was then moved by Alderperson Schwartz, seconded by Alderperson Mathewson to take a two minute recess. At approximately 6:03pm, the Committee reconvene the meeting. It was then moved by Alderperson Kennedy, seconded by Alderperson Mathewson to amend by adding “WHEREAS, the City of Kenosha is located in close proximity to the state line with the state of Illinois. The Proposed Menominee Kenosha Casino Project would meet Governor Scott Walker’s promise that “Wisconsin is open for Business”. Motion carried unanimously. It was then moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve as amended. Motion carried unanimously.  
Motion carried unanimously.

DISCUSSION ITEM:

1. Speeding Issues at St. Joseph High School – David Ley, Cliff Johnson, Curt Wicklund, Deputy Police Chief Dan Miskinis and Michael Lemens spoke.

CITIZEN COMMENTS: Cliff Johnson spoke regarding the speeding issues on 26<sup>th</sup> Ave.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:21 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, September 30, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, September 30, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:37 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Kennedy and Mathewson. Alderpersons Orth and Schwartz were excused. Staff members in attendance were: Sean Von Bergen, Assistant City Engineer; Brian Wilke, Development Coordinator; Deputy Police Chief Dan Miskinis; Alderperson G. John Ruffolo and Alderperson Curt Wilson.

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve the minutes from the meeting held on Monday, September 9, 2013. Motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to move item #6 before to #1. Motion carried unanimously.

1. Aldermanic Request for a "No Parking, Stopping and Standing 7:00am to 4:30pm on School Days" Signs on Both Sides of 85<sup>th</sup> Street between 25<sup>th</sup> Avenue to 30<sup>th</sup> Avenue. *(District 13)*  
*(Staff recommends approval for a 90-day trial)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve. Staff/Alderperson: Sean Von Bergen, Alderperson Curt Wilson and Alderperson G. John Ruffolo spoke.  
Motion to approve carried unanimously.
2. Previous Trial for Stop Signs at 95<sup>th</sup> Avenue and 62<sup>nd</sup> Place Intersection. *(District 17)*  
*(Staff recommends approval)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve. Staff/Alderperson: Sean Von Bergen and Alderperson G. John Ruffolo spoke.  
Motion to approve carried unanimously.
3. Previous Trial to Remove the "Two-Hour Parking 8:00am to 6:00 pm Monday through Saturday Except Holidays" Signs, on the North Side of 77<sup>th</sup> Street, East of Pershing Boulevard. *(District 14)* *(Staff recommends denial)*  
Staff/Alderperson: Sean Von Bergen and Alderperson G. John Ruffolo spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to defer.  
Motion to defer carried unanimously.
4. Previous Trial to Install "No Parking" Restriction on the South Side of 66<sup>th</sup> Place from Sheridan Rd to 294 feet West of Sheridan Road. *(District 3)* *(Staff recommends approval)*  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve.  
Motion to approve carried unanimously.
5. Special Exception from the Eight Hundred forty (840) Square Foot Size Limitation and Sixteen-foot Height Restriction in Order to Construct an Eight Hundred Seventy-five (875) Square-foot, Twenty-four-and-one-half-foot (24 ½') High Accessory Structure at 6323 7<sup>th</sup> Avenue *(District 2)*  
Staff/Alderperson: Brian Wilke spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve.  
Motion to approve carried unanimously.

6. Resolution by Alderperson G. John Ruffolo - To Urge the Mayor to Include within the 2014 Budget a Sum Sufficient to Implement Locating a Med Unit at Fire Station 6. (*Referred from Council on 9/16/13*)

Public Hearing: Alderperson G. John Ruffolo, Cliff Johnson, J.D. Adams (Fire Station 5 Employee and Local 414 Member) spoke.

It was moved by Alderperson Kennedy to defer. Motion failed due to a lack of a second. It was then moved by Alderperson Mathewson, seconded by Alderperson Kennedy to approve. Motion to approve carried unanimously.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 7:09 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, October 14, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, October 14, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:07 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, and Mathewson. Alderperson Kennedy was excused. Staff members in attendance were: Michael Lemens, Director of Public Works; Cathy Austin, Assistant City Engineer; Sean Von Bergen, Assistant City Engineer; Police Chief John Morrissey; Deputy Police Chief Dan Miskinis; Alderperson Jan Michalski and Alderperson Curt Wilson.

It was moved by Alderperson Schwartz, seconded by Alderperson Orth to approve the minutes from the meeting held on Monday, September 30, 2013. Motion carried unanimously.

1. Previous Trial to Remove the "Two-Hour Parking 8:00am to 6:00 pm Monday through Saturday Except Holidays" Signs, on the North Side of 77th Street, East of Pershing Boulevard. *(Deferred from the 9/30/13 meeting) (District 14) (Staff recommends denial)*  
Staff/Alderperson: Sean Von Bergen spoke.  
It was moved by Alderperson Mathewson, seconded by Alderperson Orth to defer for two weeks. Motion carried unanimously.
2. Ordinance by Alderperson Jan Michalski, Co-Sponsors: Alderpersons Patrick Juliana, Scott N. Gordon, and Curt Wilson – To Create Section 16.152 *(of the Code of General Ordinances for the City of Kenosha)* Entitled Vacant Building Registry. *(Referred from Council on 9/4/13) (Deferred from the 9/9/13 meeting) (CP-Approve-Ayes 7:Noes 1)*  
Staff/Alderperson: Alderperson Jan Michalski and Police Chief John Morrissey spoke.  
It was moved by Alderperson Mathewson to deny. Motion failed due to a lack of a second. It was then moved by Alderperson Mathewson seconded by Alderperson Orth to deny. Motion carried 3-1 (with Alderperson Schwartz voting nay).
3. Ordinance by Alderperson Chris Schwartz - To Repeal and Recreate Subsection 7.05 c. *(of the Code of General Ordinances)* Regarding Parking Limits. *(Referred from Council on 10/7/13) (Also referred to Public Works)*  
Staff/Alderperson: Police Chief John Morrissey spoke.  
It was moved by Alderperson Orth, seconded by Alderperson Mathewson to approve. Motion carried unanimously.
4. Ordinance by the Mayor – To Amend Subsection 30.10 A. Regarding Filing of Complaints and to Repeal and Recreate Subsection 30.15 *(of the Code of General Ordinances)* Regarding Liability of Complainant for Costs and Expenses. *(Referred from Council on 10/7/13) (Also referred to Finance, Public Works, Stormwater Utility, Licensing/Permit Committees and Ethics Board)*  
It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion carried 3-1 (with Alderperson Mathewson voting nay).
5. Set date and time for 2014 Budget Review.  
The 2014 Budget Review meeting is set for Tuesday, November 5, 2013 to follow after the Parks Commission meeting.

CITIZEN COMMENTS: Police Chief John Morrissey comments on item #2.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:54 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, October 28, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, October 28, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:26 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz and Kennedy. Alderpersons Orth and Mathewson were excused. Staff members in attendance were: Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Dan Miskinis, Deputy Police Chief and Alderperson Curt Wilson.

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, October 14, 2013. Motion carried unanimously.

1. Previous Trial to Remove the "Two-Hour Parking 8:00am to 6:00 pm Monday through Saturday Except Holidays" Signs, on the North Side of 77th Street, East of Pershing Boulevard. (Deferred from the 9/30/13 & 10/14/13 meetings) (District 14) (Staff recommends denial)  
Staff/Alderperson: Shelly Billingsley spoke.  
Public Hearing: Dr. John Regner (Owner of the Building) spoke.  
It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve with recommendation on revision handout. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:36 pm.

CITY OF KENOSHA – PUBLIC SAFETY & WELFARE COMMITTEE  
-MINUTES-

Tuesday, November 5, 2013

A meeting of the Public Safety & Welfare Committee was held on Tuesday, November 5, 2013, at the Kenosha Municipal Building Room 202. The meeting was called to order at 5:00 pm. The following members were present: Chairman LaMacchia, Alderpersons Schwartz, and Mathewson. Alderperson Orth arrived at 5:03 pm. Alderperson Kennedy was excused. Staff members in attendance were Mayor Bosman, City Administrator Frank Pacetti, Finance Director Carol Stancato, Chief Morrissey, Deputy Chief Miskinis, Chief Thomsen, Deputy Chief Poltrock, Community Development & Inspections Director Jeff LaBahn, Rich Schroeder, Tony Geliche, Human Resources Director Steve Stanczak, Sue Clouthier, and Joint Services Director Genthner.

1. Department of Community Development & Inspections 2014 Executive Budget and 2014-2018 CIP Budget

Staff/Alderpersons: Director LaBahn gave an overview. Alderperson Mathewson questioned the increase in position count.

*It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion passed 4-0.*

2. Police Department 2014 Executive Budget and 2014-2018 CIP Budget

Staff/Alderpersons: Chief Morrissey gave an overview. Alderperson Mathewson commented on the staffing change and number of Police Officers. Mayor Bosman commented on staffing changes City wide over the last five years. Chairman LaMacchia asked about the staffing change. Alderperson Schwartz asked about the decrease in Other Professional Services. Alderperson Orth questioned the Joint Services cost decrease. City Administrator Pacetti explained the cost share with the County. Alderperson Mathewson commented on the crime rate decrease. Chairman LaMacchia questioned if there were any issues with the drug and gang units. Joint Services Director Genthner summarized the Joint Services budget. Alderperson Mathewson commented on Supervisor duties.

Alderperson Schwartz questioned resale or trade-in value of old taser units. Chairman LaMacchia commented on K-9 replacement vehicles and motorcycles.

*It was then moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion passed 3-1 with Alderperson Mathewson voting nay.*

Mayor Bosman and City Administrator Pacetti explained the final expenditure restraint numbers just received from the State.

3. Fire Department & Emergency Medical Services 2014 Executive Budgets and 2014-2018 CIP Budget

Staff/Alderpersons: Chief Thomsen gave an overview. Alderperson LaMacchia commented on the Fire personnel count change. Alderperson Orth questioned overtime. Chief Thomsen explained it was driven by sick leave and vacancies including retirements. Mayor Bosman

commented on the additional med unit discussion. Information was provided to the Committee regarding service data and costs. Alderperson Mathewson offered an amendment to the EMS budget, and referred to Alderperson David Bogdala in the audience. Alderperson Bogdala explained his “Plan B” to fund an additional three firefighter positions. Alderperson Mathewson also called on Fire Local 414 Union President Jeremy Ryan to comment on the issue.

*It was moved by Alderperson Mathewson to amend the Emergency Medical Services Budget, motion failed due to lack of a second.*

Staff/Alderspersons continued: Chief Thomsen gave an overview of the CIP budget. Chairman LaMacchia questioned the life of cardiac monitors (defibrillators). Alderperson Mathewson asked about the Station 8 study. Alderperson Orth questioned the cost of the previous study (Almont).

*It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion passed 3-1 with Alderperson Mathewson voting nay.*

#### 4. Health Department 2014 Executive Budget

Staff/Alderspersons: City Administrator Pacetti gave an overview.

*It was moved by Alderperson Orth, seconded by Alderperson Schwartz to approve. Motion passed 3-1 with Alderperson Mathewson voting nay.*

Citizen Comments: No one spoke.

Aldersperson Comments: No one spoke.

*There being no further business to come before the Public Safety & Welfare Committee, it was moved by Alderperson Mathewson, seconded by Alderperson Orth to adjourn at 6:10 pm. Motion passed 4-0.*

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, November 11, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, November 11, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:10 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz and Kennedy. Alderpersons Orth and Mathewson were excused. Staff members in attendance were: Michael Lemens, Director of Public Works; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis; Alderperson Curt Wilson and Alderperson David Bogdala.

It was moved by Alderperson Schwartz, seconded by Alderperson Kennedy, to approve the minutes with an amendment to the November 5, 2013 from the meetings held on Monday, October 28, 2013 and November 5, 2013. Motion carried unanimously.

1. Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Subparagraph 1.03 A. *(of the Code of General Ordinances)* entitled "Order of Business", to Amend Subparagraph 1.03 A.9.c. entitled "Speaker Sign-up" and to Repeal and Recreate Subparagraph 1.03 A.9.e . entitled "Public Hearings". *(Referred from Council on 11/4/13) (Also referred to Public Works, Stormwater Utility and Licensing/Permit Committees)*

Staff/Alderperson: Alderperson David Bogdala spoke.

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve as amended by Alderperson David Bogdala by adding the following sentence to section c "No person may sign up someone to speak who is not present". Motion carried unanimously.

**DISCUSSION ITEM:**

1. Raising Chickens within City Limits – Steve Lund, Margaret Heller, Virginia Hoekstra, Gerrit Tichelaar, Marie Lundquist and Chairman LaMacchia 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 5:48 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of a Special Meeting held Monday, December 2, 2013**

A special meeting of the Public Safety & Welfare Committee was held on Monday, December 2, 2013 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:50 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Orth and Mathewson. Alderpersons Schwartz and Kennedy arrived during item #2. Staff members in attendance were: Shelly Billingsley, Deputy Director of Public Works/City Engineer; and Frank Pacetti, City Administrator.

1. Aldermanic Request to Reduce the 1 hour Parking Sign on the South Side of 44th Street from 58 feet West of 7th Avenue to 34 feet. *(District 2) (Staff recommends 90-day trial)*  
Public Hearing: Jennifer Bates spoke.  
Staff/Alderman: Shelly Billingsley spoke.  
It was moved by Alderman Orth, seconded by Alderman Mathewson, to approve.  
Motion carried unanimously.
  
2. Resolution by the Finance Committee – To Amend the City (of Kenosha) Capital Improvement Program for 2012 and 2013 by Moving the 2012 Authorization Balance of \$80,199 from Line FI12-001 “Radio Equipment” to the 2013 Authorization Balance for Line FI13-003 “Fire Administration Office” for a Net Change of \$0. (Also referred to Finance)  
Staff/Alderman: Frank Pacetti spoke.  
It was moved by Alderman Orth, seconded by Alderman Schwartz, to approve.  
Motion carried 4-1 (with Alderman Mathewson voting nay).

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:54 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, December 9, 2013**

A meeting of the Public Safety & Welfare Committee was held on Monday, December 9, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:20 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, Kennedy, and Mathewson. Staff members in attendance were: Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Sean Von Bergen, Assistant City Engineer; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskins; Rich Schroder, Deputy Director of Community Development and Inspections, and Alderperson Curt Wilson.

It was moved by Alderperson Orth, seconded by Alderperson Schwartz, to approve the minutes from the meeting held on Monday, November 11, 2013. Motion carried unanimously.

1. Alderman Request to remove "No Parking" on 35<sup>th</sup> Street East of 30<sup>th</sup> Avenue on the North Side. (*District 5*) (*Staff recommends approval for a 90-day trial*)

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz, to approve.

Staff/Alderperson: Sean Von Bergen spoke.

Motion to approve carried unanimously.

2. Previous trial for a 4-Way Stop at 18<sup>th</sup> Avenue and 78<sup>th</sup> Street Intersection. (District 13) (*Staff recommends approval*)

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

Staff/Alderperson: Sean Von Bergen spoke.

Motion to approve carried unanimously.

3. Previous trial for a No Left Turn sign into Nash Elementary School between the hours of 7am - 9am and 2pm – 4pm on school days. (*District 17*) (*Staff recommends approval*)

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

Staff/Alderperson: Sean Von Bergen, Chairman LaMacchia and Deputy Miskinis spoke.

Motion to approve carried unanimously.

4. Ordinance by Alderperson Kevin E. Mathewson - To Create Section 1.03 F.18 (*of the Code of General Ordinances*) Regarding the Procedure for a Presiding Officer to Participate in Debate. (*Referred from Council on 11/18/13*) (*Also referred to Public Works, Finance, Stormwater Utility and Licensing/Permit*) Chairman LaMacchia passed the gavel.

It was moved by Alderperson Mathewson, seconded by Chairman LaMacchia to open for discussion. No one spoke. It was then moved by Alderperson Mathewson, seconded by Chairman LaMacchia to approve. Motion carried unanimously.

5. Ordinance by Alderperson Kevin E. Mathewson - To Repeal and Recreate Various Sections of Chapters XVI, XXVII, and XXVIII (*of the Code of General Ordinances*) to Terminate the Board of Housing Appeals and to Designate the Finance Committee to Assume Appeal Duties. (*Referred from Council on 11/18/13*) (*Also referred to Finance*)

It was moved by Alderperson Mathewson, seconded by Alderperson Orth to approve.

Staff/Alderperson: Rich Schroeder, Alderperson Orth, Alderperson Mathewson, Chairman LaMacchia and Alderperson Kennedy spoke.

Motion failed 2-3 (with LaMacchia, Schwartz and Kennedy voting nay).

6. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.13 b.2 (*of the Code of General Ordinances*) Regarding Board of Housing Appeals Membership of Boards; Quorum and Officers. (*Referred from Council on 12/2/13*)

It was moved by Alderperson Kennedy, seconded by Alderperson Schwartz to approve. Motion carried 4-1 (with Mathewson voting nay).

7. Approve date and time of the next meeting due to the Holidays.

It was moved by Alderperson Schwartz, seconded by Alderperson Orth to cancel the December 30, 2013 meeting. Motion carried 4-1 (with Alderperson Kennedy voting nay).

DISCUSSION ITEM:

1. 60th Street No Parking West of 30th Avenue – Michael Lemens, Chairman LaMacchia, and Deputy Miskinis spoke.

CITIZEN COMMENTS: Cliff Johnson commented on great job by the Police Department regarding the 57<sup>th</sup> street incident.

ALDERPERSON COMMENTS: Alderperson Mathewson thanked the Director of Public Works and Assistant City Engineer for the signage by St. Joseph High School. Alderperson Orth thanked everyone for a great year and Merry Christmas and Happy New Year. Chairman LaMacchia complimented on the Police Departments job well done for the 57<sup>th</sup> Street incident.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:49 pm.