

**Agenda**  
**Public Safety & Welfare Committee Meeting**  
**625-52nd St, Rm 204**  
**Monday, June 13, 2016**  
**5pm**

Chairperson:	Rocco J. LaMacchia, Sr	Vice Chairperson:	Jack Rose
Aldersperson:	Jan Michalski	Aldersperson:	Eric Haugaard
Aldersperson:	Keith W. Rosenberg		

Call to Order  
Roll Call  
Citizens Comments

Approval of the Minutes of the Meetings Held on May 2, 2016, May 9, 2016 and June 6, 2016.

1. Aldermanic Request for an Eastbound Yield Sign at the Intersection of 49<sup>th</sup> Street & 5<sup>th</sup> Avenue. *(District 2) (Staff recommends 90-day trial)* **PUBLIC HEARING**
2. Aldermanic Request for Switching the Eastbound & Westbound Stop Signs to Northbound & Southbound Stop Signs at the Intersection of 8<sup>th</sup> Avenue & 45<sup>th</sup> Street. *(District 2) (Staff recommends 90-day trial)* **PUBLIC HEARING**
3. Ordinance by the Mayor - To Repeal and Recreate Subsection 29.04, to Recreate Subsection 29.05 and to Repeal and Recreate Subparagraph 29.06 D. *(of the Code of General Ordinances)* Regarding the Statement of Economic Interest. *(Referred from Council on 5/16/16) (Also referred to Public Works, Licensing/Permit and Stormwater Utility)* **PUBLIC HEARING**
4. Ordinance by Aldersperson David Bogdala, Co-Sponsor Aldersperson Curt Wilson – To Create Section 16.145 *(of the Code of General Ordinances for the City of Kenosha)* Entitled Prohibition of Residential Tenancy of Less Than Seven Days. *(Oral Referral from Council on 6/6/16) (Backup to be provided at the meeting)* **PUBLIC HEARING**
5. Approval of Emergency Vehicle Pre-emption (EVP) System Agreements between the City of Kenosha and the Wisconsin Department of Transportation. *(IH – 94 Northbound Ramps & STH 142) (Also referred to Public Works)* **PUBLIC HEARING**
6. BJA FY 2016 Edward Byrne Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin. *(Also referred to Finance)* **PUBLIC HEARING**

## ALDERPERSONS' COMMENTS

*IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.*

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, May 2, 2016**

A meeting of the Public Safety & Welfare Committee was held on Monday, May 2, 2016 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 Rose, Rosenberg, Michalski and Haugaard. Staff members in attendance were: Shelly Billingsley, Director of Public Works; Jeff Warnock, Superintendent of Parks; Police Chief Dan Miskinis and

Chairman LaMacchia greeted the new Police Chief.

It was moved by Alderperson Michalski, seconded by Alderperson Rosenberg to open up to citizen comments. Motion carried unanimously.

No citizens spoke during Citizens Comments.

It was moved by Alderperson Michalski, seconded by Alderperson Rose, to approve the minutes from the meeting held on Monday, April 11, 2016 and April 18, 2016. Motion carried unanimously.

1. Approval of Emergency Vehicle Pre-emption (*EVP*) System Agreements between the City of Kenosha and the Wisconsin Department of Transportation. (*IH – 94 Northbound Ramps & STH 142*) (*Also referred to Public Works*) **PUBLIC HEARING**  
Staff: Shelly spoke.  
It was moved by Alderperson Rose, seconded by Alderperson Haugaard, to approve.  
Motion carried unanimously.

**ALDERPERSONS' COMMENTS:** Alderperson Michalski second the Chairmans greeting of the new Police Chief & found him to be quite accessible.

End of Meeting – Chairman LaMacchia adjourned the meeting at 5:17 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, May 9, 2016**

A meeting of the Public Safety & Welfare Committee was held on Monday, May 9, 2016 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 Haugaard, Rose, Michalski and Rosenberg. Staff members in attendance were: Shelly Billingsley, Director of Public Works; Jeff Warnock, Superintendent of Parks; Police Chief Dan Miskinis; Alderperson Curt Wilson; Alderperson John Fox; Jeff Labahn, Director of Community Development & Inspections and Bill Richardson, Assistant City Attorney.

No citizens spoke during Citizens Comments.

1. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.02 A. "Definitions" and Subsection 16.17 "Exterior Premises" (*of the Code of General Ordinances for the City of Kenosha*). (*Referred from Council on 5/2/16*) **PUBLIC HEARING**  
Staff: Jeff Labahn spoke.  
It was moved by Alderperson Michalski, seconded by Alderperson Haugaard to approve. Motion carried unanimously.
2. Resolution By Alderperson Dave Paff, Co-Sponsor: Alderperson Jack Rose - Resolution To Recognize Bike To Work Week. (*Referred from Council on 5/2/16*) **PUBLIC HEARING**  
Alderperson Keith Rosenberg would like to be added as a Co-Sponsor.  
It was moved by Alderperson Rosenberg, seconded by Alderperson Haugaard to approve. Motion carried unanimously.
3. Reschedule of May 30, 2016 (*Memorial Day*) meeting.  
After discussion, the May 30, 2016 meeting has been canceled and if needed to schedule a special meeting.

ALDERPERSONS' COMMENTS: None

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:07 pm.

**PUBLIC SAFETY & WELFARE COMMITTEE**  
**Minutes of Meeting held Monday, June 6, 2016**

A special meeting of the Public Safety & Welfare Committee was held on Monday, June 6, 2016 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 7:09 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Rose, Rosenberg, Michalski, and Haugaard. Staff members in attendance were: Shelly Billingsley, Director of Public Works; Police Chief Dan Miskinis; Alderperson John Fox; Alderperson Kevin Mathewson; and Assistant Fire Chief John Poltrock.

No citizens spoke during Citizens Comments.

1. Vicious Dog Declaration Appeal – Michelle Nerdrum, 7325-27th Avenue (*Otis, Pit Bull, Declared Vicious by the Kenosha County Division of Health, February 10, 2016*). (*District 8*) (*Deferred from the meetings on 2/29/16, 3/7/16, 3/28/16*) **PUBLIC HEARING**  
Public Hearing: Michelle Nerdrum and Alderperson Kevin Mathewson spoke.  
Staff: Police Chief Dan Miskinis spoke.  
It was moved by Alderperson Rose, seconded by Alderperson Rosenberg, to approve to continue with the dog care with a 1 month review to the Committee. Motion carried 3-0-2 (with Alderpersons Haugaard and Michalski abstaining).
2. Resolution by the Mayor – To Authorize the City (of Kenosha, Wisconsin) to Enter into the Proposed Mutual Aid Box Alarm System (“MABAS”) Agreement to Provide Coordination of Fire Protections and Emergency Medical Services. **PUBLIC HEARING**  
Staff: Assistant Fire Chief John Poltrock spoke.  
It was moved by Alderperson Rose, seconded by Alderperson Rosenberg to approve. Motion carried unanimously.

ALDERPERSONS' COMMENTS: None

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 7:23 pm.



SHELLY BILLINGSLEY, MBA, PE  
Director of Public Works

Date: June 7, 2016

To: Alderperson Rocco LaMacchia, Chairman  
Public Safety and Welfare Committee

CC: Alderperson John Fox  
District 2

From: Shelly Billingsley, MBA, P.E.  
Director of Public Works

Subject: Aldermanic request for an eastbound Yield sign at the intersection of 49<sup>th</sup> Street and 5<sup>th</sup> Avenue. **(District 2) (Staff Recommends Approval of 90-day Trial)**

**BACKGROUND INFORMATION:**

Public Works Engineering Staff inspected the intersection of 5<sup>th</sup> Avenue and 49<sup>th</sup> Street. The intersection is shown on Attachment 1 and is currently uncontrolled. The Manual on Uniform Traffic Control devices gives the following guidance for the installation of yield signs.

“Yield signs may be installed:

- a. On the approaches to a through street or highway where conditions are such that a full stop is not always required.
- b. At the second crossroad of a divided highway, where the median width at the intersection is 30 feet or greater. In this case a stop or yield sign may be installed at the entrance to the second roadway.
- c. For a channelized left turn lane that is separated from the adjacent travel lanes by an island, even if the adjacent lanes at the intersection are controlled by a highway traffic control signal or by a stop sign.
- d. At an intersection where a special problem exists and where engineering judgement indicates the problem to be susceptible to correction by the use of the yield sign.
- e. Facing the entering roadway for a merge-type movement if engineering judgement indicates that control is needed because acceleration geometry and/or sight distance is not adequate for merging traffic operation.”

Based on Engineering Staff’s inspection, yield signs are warranted at this intersection as the shrubs on the island separating 49<sup>th</sup> Street and 5<sup>th</sup> Avenue create a sight distance issue that is susceptible to correction with the installation of an eastbound yield sign.

**RECOMMENDATION:**

Public Works Engineering Staff recommends the installation of an eastbound yield sign at the intersection of 49<sup>th</sup> Street and 5<sup>th</sup> Avenue for a 90-day trial basis.



# Proposed Yield Sign At the intersection of 5<sup>th</sup> Avenue and 49<sup>th</sup> Street



1 inch = 40 feet  
Date Printed: 5/25/2016



**DISCLAIMER** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.



SHELLY BILLINGSLEY, MBA, PE  
Director of Public Works

Date: June 7, 2016

To: Alderperson Rocco LaMacchia, Chairman  
Public Safety and Welfare Committee

CC: Alderperson John Fox  
District 2

From: Shelly Billingsley, MBA, P.E.  
Director of Public Works

Subject: Aldermanic request for switching the eastbound and westbound stop signs to northbound and southbound stop signs at the intersection of 8<sup>th</sup> Avenue and 45<sup>th</sup> Street. **(District 2) (Staff Recommends Approval of 90-day Trial)**

**BACKGROUND INFORMATION:**

Public Works Engineering Staff inspected the intersection of 8<sup>th</sup> Avenue and 45<sup>th</sup> Street to switch the existing traffic control from eastbound and westbound stop signs to northbound and southbound stop signs. The existing traffic control requires stopped traffic on 45<sup>th</sup> Street to stop atop of the north-south crosswalks that go across 45<sup>th</sup> Street. As shown on Attachment 2, there is also a lane deflection of approximately 30 feet on 8<sup>th</sup> Avenue that causes traffic to change course 46.9 degrees as vehicles cross the intersection. The maximum lane deflection, as directed by the Wisconsin Facilities Development Manual, for a 25 MPH street is 7.5 degrees. Based on engineering analysis, this intersection warrants the relocation of the stop signs to stop 8<sup>th</sup> Avenue traffic.

**RECOMMENDATION:**

Public Works Engineering Staff recommends the relocation of the existing stop signs at the intersection of 8<sup>th</sup> Avenue and 45<sup>th</sup> Street. The existing stop signs should be moved from 45<sup>th</sup> Street (eastbound and westbound traffic) to 8<sup>th</sup> Avenue (northbound and southbound traffic) due to a considerable lane deflection on 8<sup>th</sup> Avenue across 45<sup>th</sup> Street. This recommendation should be for a 90-day trial of the switch in traffic signs.

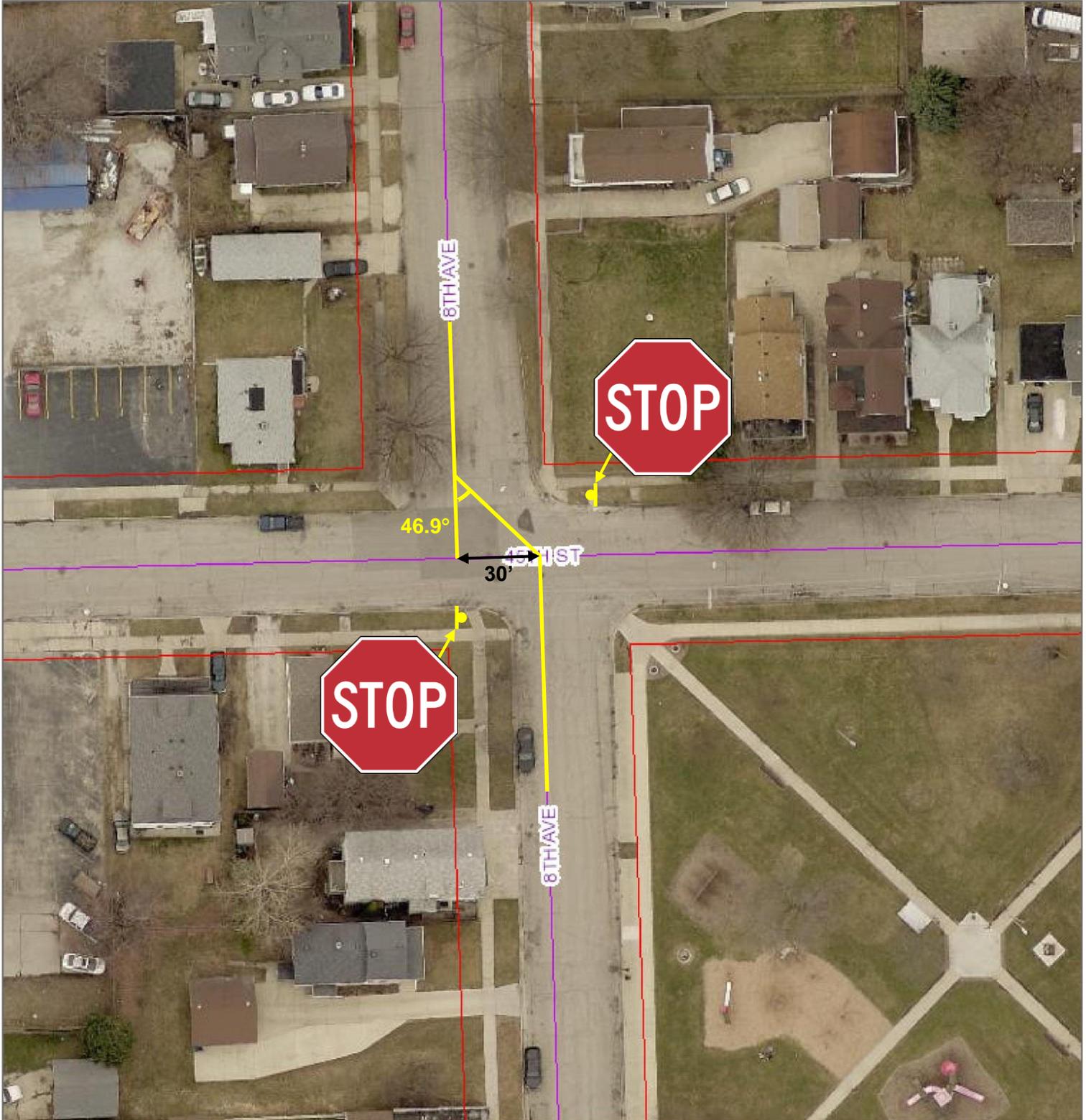


# Lane Deflection

## At the intersection of 8<sup>th</sup> Avenue and 45<sup>th</sup> Street



1 inch = 50 feet  
Date Printed: 5/31/2016



**DISCLAIMER** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

## ORDINANCE NO.

SPONSOR: THE MAYOR

TO REPEAL AND RECREATE SUBSECTION 29.04, TO RECREATE SUBSECTION 29.05 AND TO REPEAL AND RECREATE SUBPARAGRAPH 29.06 D. OF THE CODE OF GENERAL ORDINANCES REGARDING THE STATEMENT OF ECONOMIC INTEREST

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One. Subparagraph 29.04 of the Code of General Ordinances

for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

**29.04 TIME FOR FILING**

All City officers, employees, candidates and nominees required to file a completed Statement of Economic Interest pursuant to this Chapter shall do so within the following time limits:

- A. New officers and employees within thirty (30) days after taking their office or position. **The Mayor or an Alderperson who has filed a completed Statement of Economic Interest as a candidate for the City office to which they have been elected shall not be required to file a Statement of Economic Interest unless the information contained in the Statement of Economic Interest on file with the City Clerk/Treasurer is no longer true, correct and complete in which case the Mayor or Alderperson shall be required to file a completed Statement of Economic Interest within the time provided in this Section 29.04 A.**
- B. Current officers and employees within thirty (30) days after the effective date of this Ordinance.
- C. Candidates for elective City office by 4:30 P.M. on the next working day following the last day for the filing of nomination papers.
- D. Nominees for a City board, commission, authority or committee ~~within ten (10) business days prior to consideration of the nomination by the Common Council~~ **assuming the position to which they have been nominated. Nominees serving on the Common Council, a City board, commission, authority or committee who have filed a completed Statement of Economic Interest shall not be required to file a Statement of Economic Interest in order to be considered for nomination to another City board, commission, authority, or committee unless the information contained in the Statement of Economic Interest on file with the City Clerk/Treasurer is no longer true, correct and complete in which case the nominee shall be required to file a completed Statement of Economic Interest within the time provided in this Section 29.04 D.**

Section Two: Subsection 29.05 of the Code of General Ordinances for the

City of Kenosha, Wisconsin, is hereby recreated as follows:

29.05 INCOMPLETE STATEMENT OF ECONOMIC INTEREST

The completed Statement of Economic Interest may be filed with the City Clerk/Treasurer electronically. All information sought by the Statement of Economic Interest must be provided or alternatively contain an affirmative statement that the information sought does not apply. Failure to do so shall render the Statement of Economic Interest incomplete. The City Clerk/Treasurer shall refuse to accept for filing an incomplete Statement of Economic Interest. The City Clerk/Treasurer shall not be responsible for determining or verifying the accuracy of any of the information provided on the Statement of Economic Interest. Submission of any incomplete Statement of Economic Interest for filing with the City Clerk/ Treasurer shall not satisfy the requirements of this Ordinance.

Section Three: Subparagraph 29.06 D. of the Code of General Ordinances

for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

D. Any nominee for a City board, commission, authority or committee subject to this Chapter who fails to file a Statement of Economic Interest within the time provided in Section 29.04 shall be precluded from ~~having their nomination considered by the Common Council~~ assuming the position to which they have been nominated.

Section Four: This Ordinance shall become effective upon passage and publication.

ATTEST: \_\_\_\_\_ City Clerk/Treasurer  
DEBRA L. SALAS

APPROVED: \_\_\_\_\_ Mayor Date: \_\_\_\_\_  
JOHN M. ANTARAMIAN

Passed:

Published:

Drafted By:  
JONATHAN A. MULLIGAN  
Assistant City Attorney

ORDINANCE NO.

SPONSOR: THE MAYOR

TO REPEAL AND RECREATE SUBSECTION 29.04, TO RECREATE SUBSECTION 29.05 AND TO REPEAL AND RECREATE SUBPARAGRAPH 29.06 D. OF THE CODE OF GENERAL ORDINANCES REGARDING THE STATEMENT OF ECONOMIC INTEREST

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

**Section One.** Subparagraph 29.04 of the Code of General Ordinances

for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

**29.04 TIME FOR FILING**

All City officers, employees, candidates and nominees required to file a completed Statement of Economic Interest pursuant to this Chapter shall do so within the following time limits:

- A. New officers and employees within thirty (30) days after taking their office or position. The Mayor or an Alderperson who has filed a completed Statement of Economic Interest as a candidate for the City office to which they have been elected shall not be required to file a Statement of Economic Interest unless the information contained in the Statement of Economic Interest on file with the City Clerk/Treasurer is no longer true, correct and complete in which case the Mayor or Alderperson shall be required to file a completed Statement of Economic Interest within the time provided in this Section 29.04 A.
- B. Current officers and employees within thirty (30) days after the effective date of this Ordinance.
- C. Candidates for elective City office by 4:30 P.M. on the next working day following the last day for the filing of nomination papers.
- D. Nominees for a City board, commission, authority or committee prior to assuming the position to which they have been nominated. Nominees serving on the Common Council, a City board, commission, authority or committee who have filed a completed Statement of Economic Interest shall not be required to file a Statement of Economic Interest in order to be considered for nomination to another City board, commission, authority, or committee unless the information contained in the Statement of Economic Interest on file with the City Clerk/Treasurer is no longer true, correct and complete in which case the nominee shall be required to file a completed Statement of Economic Interest within the time provided in this Section 29.04 D.

**Section Two:** Subsection 29.05 of the Code of General Ordinances for the

City of Kenosha, Wisconsin, is hereby recreated as follows:

**29.05 INCOMPLETE STATEMENT OF ECONOMIC INTEREST**

The completed Statement of Economic Interest may be filed with the City Clerk/Treasurer electronically. All information sought by the Statement of Economic Interest must be provided or alternatively contain an affirmative statement that the information sought does not apply. Failure to do so shall render the Statement of Economic Interest incomplete. The City Clerk/Treasurer shall refuse to accept for filing an incomplete Statement of Economic Interest. The City Clerk/Treasurer shall not be responsible for determining or verifying the accuracy of any of the information provided on the Statement of Economic Interest. Submission of any incomplete Statement of Economic Interest for filing with the City Clerk/ Treasurer shall not satisfy the requirements of this Ordinance.

**Section Three:** Subparagraph 29.06 D. of the Code of General

Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

**D.** Any nominee for a City board, commission, authority or committee subject to this Chapter who fails to file a Statement of Economic Interest within the time provided in Section 29.04 shall be precluded from assuming the position to which they have been nominated.

**Section Four:** This Ordinance shall become effective upon passage and publication.

ATTEST: \_\_\_\_\_ City Clerk/Treasurer  
DEBRA L. SALAS

APPROVED: \_\_\_\_\_ Mayor Date: \_\_\_\_\_  
JOHN M. ANTARAMIAN

Passed:

Published:

Drafted By:  
JONATHAN A. MULLIGAN  
Assistant City Attorney



SHELLY BILLINGSLEY, MBA, PE  
Director of Public Works

Date: June 7, 2016

To: Alderperson Rocco LaMacchia, Chairman  
Public Safety and Welfare Committee

Aldersperson David F. Bogdala, Chairman  
Public Works Committee

From: Shelly Billingsley, MBA, P.E.  
Director of Public Works

Subject: Approval of Emergency Vehicle Pre-emption (EVP) System Agreements between the City of Kenosha and the Wisconsin Department of Transportation.  
***(IH-94 Northbound Ramps & STH 142) (Staff Recommends Approval)***

**BACKGROUND INFORMATION:**

Staff is working with the Wisconsin Department of Transportation (WisDOT) to install Emergency Vehicle Pre-emption (EVP) on all WisDOT maintained traffic signals within the Kenosha Fire Department's jurisdiction. The WisDOT signal at the intersection of Interstate Highway 94 and STH 142 are being updated and WisDOT has approached the City and asked if we would like to add EVP to this intersection. The previously approved and signed agreement for this intersection was incorrectly worded and the State requires the attached agreements be signed.

WisDOT will install and maintain infrared EVP equipment at all intersections and the City will install and maintain GPS EVP equipment at all intersections. Funding is available in the Capital Improvement Plan Project Number OT-09-006.

**RECOMMENDATION:**

Staff recommends approval of the EVP system agreements with WisDOT, and authorize the Director of Public Works to execute the agreements.

**WISCONSIN DEPARTMENT OF TRANSPORTATION**

*Emergency Vehicle Pre-emption (EVP) System Agreement*

This is a binding agreement between the Wisconsin Department of Transportation and the  
City of Kenosha

This agreement stipulates the terms and conditions for use of Emergency Vehicle Pre-emption (EVP) systems at the state-owned traffic control signal located at the intersection of

IH – 94 Northbound Ramps & STH 142

in the City of Kenosha

Description of route: Northbound, Eastbound and Westbound

Listing of estimated number of vehicles to be outfitted: 32 Fire Department Vehicles

**Inventory of spare Infrared EVP equipment shall be provided by WisDOT.**

**Inventory of spare GPS EVP equipment shall be provided by the City of Kenosha.**

The Department's Policy for *Use of Emergency Vehicle Pre-emption (EVP) Systems at State-Owned Traffic Control Signals* is hereby made a part of this agreement (copy attached). The following special terms or conditions also apply to this agreement:

**ACCEPTED FOR THE** \_\_\_\_\_ **City of Kenosha**  
Local Government

BY \_\_\_\_\_ DATE \_\_\_\_\_

TITLE \_\_\_\_\_

**APPROVED BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION**

BY \_\_\_\_\_ DATE \_\_\_\_\_

TITLE \_\_\_\_\_



June 7, 2016

To : Public Safety & Welfare Committee Members  
Finance Committee Members

From : Chief Daniel Miskinis

Re : 2016 Justice Assistance Grant

Cc : Mayor John Antaramian  
City Administrator Frank Pacetti

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The City of Kenosha Police Department is applying for Federal Justice Assistance Grant in the amount of \$30,574. As required by the grant guidelines, and mutually agreed upon by the Kenosha Police Department and the Kenosha County Sheriff's Department, \$12,230 (40 percent) of the grant award will be allocated to the County of Kenosha and \$18,344 (60 percent) to the City of Kenosha

The Kenosha Police Department intends to expend the grant funds, in accordance with the grant guidelines, for technological equipment. The funds will be used to replace outdated Mobile Data Computers.

If you have any questions or need additional information, please contact me.

Sincerely,

Daniel Miskinis  
Chief of Police  
City of Kenosha

**2016 Justice Assistance Grant  
2016-H3393-WI-DJ  
Program Narrative**

**“2016 Kenosha Police Department Equipment Update”**

Kenosha Police Department Application  
BJA FY2016 Edward Byrne Memorial  
Justice Assistance Grant (JAG)  
Project Title: Communication and Safety Upgrades  
Purpose Area: Law Enforcement  
Type of Program: Equipment

The Kenosha Police Department intends to purchase 15 rugged laptop computers to replace outdated computers currently in squads. The systems will allow officers to communicate with each other, dispatch and supervision. With radio systems being overburdened, routing some communication to squad computer based programs will prove beneficial, and in time unavoidable. The systems would also provide for more discreet and secure transmission of law enforcement information to officers of multiple law enforcement agencies within Kenosha County Wisconsin.

We also intend to use the specially designed computers in our patrol vehicles for purposes other than communication. The equipment will allow officers to complete some reports and other documents while in the car instead of at the public safety building. The machines will be of sufficient speed and capacity to view wirelessly transmitted maps and photographs and provide a basis from which to expand into other paperless documents and information exchange. The ability to quickly confirm identification and to share information is paramount to today's law enforcement duties.

The computers will be used with cellular modems and will be compatible with communication systems, networks, and in-car digital recorders. By having the systems installed in each patrol vehicle we expect to save officers time and thereby enhance our ability to effectively and proactively patrol the city.

Assessment/Evaluation

Performance measures will be dictated by accomplishing the tasks in the timeline document included in this proposal. It will include demonstrating procurement and inventory control and staff training, if necessary.

Evaluation of the project will include determining the number of older laptops that have yet to be replaced.

Sustainability

It is the intent of the Police Department to continue to utilize funds provided through the federal BJA Edward Byrne Memorial JAG annual formula grant to sustain the inventory of the laptop computers in the squad cars.

**Kenosha Police Department  
JAG 2016 Equipment List  
2016-H3393-WI-DJ**

<b>Description</b>	<b>Per Unit</b>	<b>Qty</b>	<b>Total</b>
Laptops - ruggedized	\$1,199	15	\$17,985.00
Mounting Hardware	\$359.00	1	<u>\$359.00</u>
		<b>Total</b>	<b>\$18,344.00</b>

GMS APPLICATION NUMBER 2016-H3393-WI-DJ

BJA FY 2016 EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,  
A Wisconsin Municipal Corporation,

and

THE COUNTY OF KENOSHA, WISCONSIN,  
A Wisconsin Quasi-Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625 - 52<sup>nd</sup> Street, Kenosha, Wisconsin 53140 (hereinafter **“CITY”**), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 1010 - 56<sup>th</sup> Street, Kenosha, Wisconsin 53140 (hereinafter **“COUNTY”**).

WHEREAS, CITY, and COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties; and,

WHEREAS, CITY has made application (NUMBER 2016-H3393-WI-DJ) for a Grant, under the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,

WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2016 Edward Byrne Justice Assistance Grant in the amount of \$30,574.00 and the allocation of Grant funds to be in the public interest and the best interest of all parties.

**W I T N E S S E T H:**

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

**SECTION I**

CITY agrees to pay COUNTY a total sum of Twelve Thousand Two Hundred Thirty (\$12,230) Dollars of JAG funds.

**SECTION II**

COUNTY agrees to use a total sum of Dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2015 to September 30, 2019.

**SECTION III**

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

**SECTION IV**

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

#### SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

#### SECTION VI

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

#### SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

#### SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the \_\_\_ day of \_\_\_\_\_, 2016. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the \_\_\_ day of \_\_\_\_\_, 2016.

IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OF KENOSHA, WISCONSIN,  
A Wisconsin Municipal Corporation

BY: \_\_\_\_\_

John Antaramian, Mayor

Date: \_\_\_\_\_

BY: \_\_\_\_\_

Debra Salas,

City Clerk/Treasurer

Date: \_\_\_\_\_

STATE OF WISCONSIN )

: SS.

COUNTY OF KENOSHA )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2016, John Antaramian, Mayor, and Debra Salas, City Clerk/Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

\_\_\_\_\_

\_\_\_\_\_

Notary Public, Kenosha County, WI.

My Commission expires/is: \_\_\_\_\_

COUNTY OF KENOSHA, WISCONSIN,  
A Wisconsin Quasi-Municipal Corporation

BY: \_\_\_\_\_

Jim Kreuser, County Executive

Date: \_\_\_\_\_

BY: \_\_\_\_\_

Mary T. Schuch-Krebs, County Clerk

Date: \_\_\_\_\_

By: \_\_\_\_\_

David Beth – Kenosha County Sheriff

Date: \_\_\_\_\_

STATE OF WISCONSIN )

: SS.

COUNTY OF KENOSHA )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2016, Jim Kreuser, County Executive, and Mary T. Schuch-Krebs, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi-municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

\_\_\_\_\_

\_\_\_\_\_  
Notary Public, Kenosha County, WI.

My Commission expires/is: \_\_\_\_\_