

**** SPECIAL MEETING ****

Please Note Change in Date, Time, and Room

AGENDA

PUBLIC SAFETY & WELFARE COMMITTEE MEETING

Kenosha Municipal Building - Room 202

Monday, August 17, 2015 - 6:45 pm

Chairman:	Rocco J. LaMacchia, Sr	Vice Chairman:	Jack Rose
Aldersperson:	Kurt Wicklund	Aldersperson:	Scott N. Gordon
Aldersperson:	Keith W. Rosenberg		

Call to Order
Roll Call

1. Resolution by Aldersperson Dave Paff - To Extend the Deadline to Complete the "Needs Assessment Study For City of Kenosha Fire Department Relative To An Additional Fire Station And Medical Rescue Squad" by the Fire Department Utilization Report Analysis Commission. (*Deferred from the meeting on 8/10/15*)

**CITIZEN COMMENTS/ALDERPERSON COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW
PERTAINING TO PUBLIC SAFETY& WELFARE MATTERS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.



August 14, 2015

To: Rocco L. LaMacchia, Sr., Chairman,
Public Safety & Welfare Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Acting Director of Public Works/City Engineer

Subject: Resolution by Alderperson Dave Paff - To Extend the Deadline to Complete the
"Needs Assessment Study For City of Kenosha Fire Department Relative To An
Additional Fire Station And Medical Rescue Squad" by the Fire Department
Utilization Report Analysis Commission

BACKGROUND INFORMATION

Staff received this request from the Legal Department for a Resolution by Alderperson Dave Paff - To Extend the Deadline to Complete the "Needs Assessment Study For City of Kenosha Fire Department Relative To An Additional Fire Station And Medical Rescue Squad" by the Fire Department Utilization Report Analysis Commission

RECOMMENDATION

Staff has no recommendation.

SB/dm

RESOLUTION _____

SPONSOR: ALDERPERSON DAVE PAFF

TO EXTEND THE DEADLINE TO COMPLETE THE “NEEDS ASSESSMENT STUDY FOR CITY OF KENOSHA FIRE DEPARTMENT RELATIVE TO AN ADDITIONAL FIRE STATION AND MEDICAL RESCUE SQUAD” BY THE FIRE DEPARTMENT UTILIZATION REPORT ANALYSIS COMMISSION

WHEREAS, on March 5, 2015, by Resolution 42-15 the Common Council for the City of Kenosha created an *ad hoc* commission entitled “the Fire Department Utilization Report Analysis Commission”, to review, and analyze a report from Baker Tilly Virchow Krause, LLP entitled “Needs Assessment Study for City of Kenosha Fire Department Relative to an Additional Fire Station and Medical Rescue Squad”

WHEREAS, Resolution 42-15 required that the *ad hoc* Fire Department Utilization Report Analysis Commission remain in existence until the earlier of its report to the Common Council or August 1, 2015; and

WHEREAS, it is necessary to provide additional time for the completion of such study, and such is the purpose of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin, that the extension declared with respect to the consideration established under Resolution No. 42-15, adopted on March 16, 2015, is extended *nunc pro tunc* until the earlier of the Commission's report to the Common Council or December 31, 2015.

Adopted this _____ day of _____, 2015.

ATTEST: _____
Debra Salas, City Clerk/Treasurer

APPROVED: _____
Keith G. Bosman, Mayor

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney