

PUBLIC SAFETY & WELFARE COMMITTEE
- MINUTES -
Monday, October 12, 2009

The regular meeting of the Public Safety & Welfare Committee was held on Monday, October 12, 2009 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:15 pm. The following members were present: Chairman Jesse Downing, Alderman Donald Ruef, Kathy Carpenter, and Michael J. Orth. Alderman Stephen P. Casey was excused. Staff members in attendance were Kevin Risch.

It was moved by Alderman Ruef, seconded by Alderman Orth, to approve the minutes of the special meeting held on Monday, October 5, 2009. Motion passed 4-0.

- B-1. Proposed Ordinance to Create Section 7.192 C.4, to Renumber Sections 7.129 E., F., and G. as 7.129 F., G., and H.; and to Create Section 7.129 E. Regarding Semicab Parking Permits.
(Deferred from the meetings of August 10, 2009 & September 28, 2009)
It was moved by Alderman Ruef, seconded by Alderman Orth, to deny. Motion passed 3-1, with Alderman Downing voting nay.

It was moved by Alderman Carpenter, seconded by Alderman Orth, to approve a trial for items C-1 through C-3. Motion passed 4-0.

- C-1. Aldermanic Request for Intersection Control 38th Avenue and 60th Place. *(District 11)*
- C-2. Aldermanic Request for Eastbound Yield Control 17th Avenue and 16th Avenue. *(District 1)*
- C-3. Aldermanic Request for Southbound Yield Control 35th Court and 85th Place. *(District 14)*
- C-4. Proposed Ordinance to Repeal and Recreate Section 11.02 E (of the Code of General Ordinances) Regarding Objectionable Language.
It was moved by Alderman Carpenter, seconded by Alderman Ruef, to defer to a special meeting before the November 2, 2009, Common Council meeting. Motion passed 4-0.

CITIZENS COMMENTS: Alderman Juliana, 7th District, spoke on item C-4.

ALDERMEN COMMENTS: Alderman Orth talked about when the Police Chief wants to pull a Cabaret License that Public Safety & Welfare Committee should also review the complaint not just the Licensing/Permit Committee. Chairman Downing agreed that Public Safety & Welfare Committee should be able to review the complaints. Chairman Downing requested that on the November 9, 2009 meeting that he wants a discussion item regarding Harbor Market.

ADJOURNMENT - *There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:30 pm.*

ORDINANCE NO. _____

Amendment #2

BY: ALDERMAN PATRICK JULIANA

**TO REPEAL AND RECREATE SECTION 11.02 E. OF THE
CODE OF GENERAL ORDINANCES REGARDING
OBJECTIONABLE LANGUAGE**

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

Section One: Section 11.02 E. of the Code of General Ordinances

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

E. Objectionable Language.

1. Use any profane, vile, filthy or obscene language in any public place within the hearing of other persons in such public place.

2. Use any profane, vile, filthy or obscene language in any public place within the hearing of the Fire or Police Department, or any member thereof, while engaged in the performance of his/her duty or any official function under circumstances in which such language tends to cause or provoke a disturbance.

Section Two: This Ordinance shall become effective upon passage

and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Date: _____

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT,
Deputy City Attorney

ORDINANCE NO. _____

Amendment #2
REDLINE VERSION

BY: ALDERMAN PATRICK JULIANA

**TO REPEAL AND RECREATE SECTION 11.02 E. OF THE
CODE OF GENERAL ORDINANCES REGARDING
OBJECTIONABLE LANGUAGE**

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ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Date: _____

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT,
Deputy City Attorney

ORDINANCE NO. _____

BY: ALDERMAN PATRICK JULIANA

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ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Date: _____

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT,
Assistant City Attorney

ORDINANCE NO. _____

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

ATTEST: _____ City Clerk

APPROVED: _____ Mayor Date: _____

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT,
Assistant City Attorney

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	October 22, 2009	Item 7
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line FI-09-008 "Fire Radio Equipment" in the Amount of \$80,000 and Reducing Line FI-06-001 "Self-Contained Breathing Apparatus Equipment in the Amount of \$80,000 for a Net Change of \$0.

LOCATION/SURROUNDINGS:

N/A

NOTIFICATIONS/PROCEDURES:

This item will also be reviewed by the Public Safety & Welfare Committee and the Finance Committee before final action by the Common Council.

ANALYSIS:

- The Fire Department needs to upgrade their radio equipment to ensure proper communication is maintained.
- Cost savings associated with the recent Self-Contained Breathing Apparatus Equipment is proposed to fund the radio project, resulting in a net change to the CIP of \$0.

RECOMMENDATION:

A recommendation is made to approve the attached Resolution for this CIP Amendment.



 Jeffrey B. Labahn, Director of City Development

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM
BY CREATING LINE FI-09-008 "FIRE RADIO EQUIPMENT"
IN THE AMOUNT OF \$80,000 AND REDUCING LINE FI-06-001
"SELF-CONTAINED BREATHING APPARATUS EQUIPMENT
IN THE AMOUNT OF \$80,000 FOR A NET CHANGE OF \$0**

WHEREAS, the Kenosha Fire Department needs to upgrade their radio equipment; and

WHEREAS, there was a cost savings associated with the purchase of the Self-Contained Breathing Apparatus equipment; and

WHEREAS, the above Amendment to the Capital Improvement Program has been approved by the City Plan Commission on October 22, 2009, Public Safety & Welfare Committee on October 26, 2009 and the Finance Committee on November 2, 2009.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is, amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
FI-06-001	Self-Contained Breathing Apparatus Equipment (2009)	\$552,900	(\$80,000)	\$442,900
FI-09-008	Fire Radio Equipment (2009)	0	\$80,000	\$80,000

To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line PK-09-003 "Kenosha Sports Complex" in the Amount of \$194,000 and Reducing Various 2007 Park CIP Projects in the Amount of \$194,000 for a Net Change of \$0.

Adopted this _____ day of _____ 2009

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVE:

Keith G. Bosman, Mayor

VOTE SHEET	Kenosha City Plan Commission	Meeting of October 22, 2009	
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line FI-09-008 "Fire Radio Equipment" in the Amount of \$80,000 and Reducing Line FI-06-001 "Self-Contained Breathing Apparatus Equipment in the Amount of \$80,000 for a Net Change of \$0.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	11/02/09	20 & 1
FINANCE	11/02/09	
LEGAL		
PUBLIC WORKS		
PARKS		
PUBLIC SAFETY & WELFARE	10/26/09	1
EMAIL TO CLERKS		
PUBLIC NOTICE		



Rich Schroeder
Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	October 22, 2009	Item 8
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line PD-09-009 "Police Furniture-Safety Building" in the Amount of \$250,000 and Reducing Line PD-09-002 "Wireless Surveillance Camera System" in the amount of \$250,000 for a Net Change of \$0.

LOCATION/SURROUNDINGS:

Public Safety Building

NOTIFICATIONS/PROCEDURES:

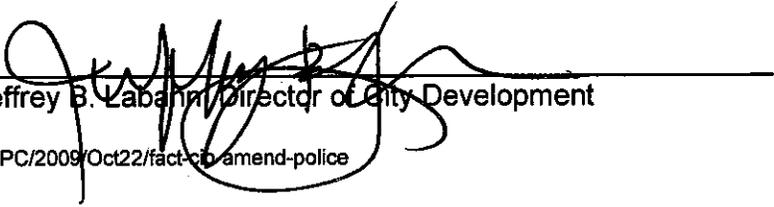
The alderman of the district, Alderman Moldenhauer, has been notified. This item will also be reviewed by the Public Safety & Welfare Committee and the Finance Committee before final action by the Common Council.

ANALYSIS:

- The Kenosha Police Department will need to purchase office furnishings for the Public Safety Building addition, which is currently under construction.
- Cost savings from the Wireless Surveillance Camera System is proposed to fund the \$250,000 furnishings purchase, resulting in a net change to the CIP of \$0.

RECOMMENDATION:

A recommendation is made to approve the attached Resolution for this CIP Amendment.



Jeffrey B. Labahn, Director of City Development

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM
BY CREATING LINE PD-09-009 "POLICE FURNITURE-SAFETY BUILDING"
IN THE AMOUNT OF \$250,000 AND REDUCING LINE PD-009-002
"WIRELESS SURVEILLANCE CAMERA SYSTEM"
IN THE AMOUNT OF \$250,000 FOR A NET CHANGE OF \$0

WHEREAS, it has been determined that the Kenosha Police Department will need furniture upon taking occupancy in the Safety Building addition; and

WHEREAS, the Kenosha Police Department determined a cost savings based on surveillance equipment needed; and

WHEREAS, the above Amendment to the Capital Improvement Program has been approved by the City Plan Commission on October 22, 2009, Public Safety & Welfare Committee on October 26, 2009 and the Finance Committee on November 2, 2009.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is, amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
PD-09-002	Wireless Surveillance Camera System (2009)	\$300,000	(\$250,000)	\$50,000
PD-09-009	Police Furniture- Safety Building (2009)	0	\$250,000	\$250,000

Adopted this _____ day of _____ 2009

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVE:

Keith G. Bosman, Mayor

VOTE SHEET	Kenosha City Plan Commission	Meeting of October 22, 2009	
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line PD-09-009 "Police Furniture-Safety Building" in the Amount of \$250,000 and Reducing Line PD-09-002 "Wireless Surveillance Camera System" in the amount of \$250,000 for a Net Change of \$0.

ACTION TAKEN	AYES	NOES
APPROVE	5	1
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	11/02/09	20 & 1
FINANCE	11/02/09	
LEGAL		
PUBLIC WORKS		
PARKS		
PUBLIC SAFETY & WELFARE	10/26/09	1
EMAIL TO CLERKS		
PUBLIC NOTICE.		

Rec'd


 Rich Schroeder
 Assistant City Planner