



PUBLIC SAFETY & WELFARE COMMITTEE  
- MINUTES -  
Monday, November 2, 2009

The special meeting of the Public Safety & Welfare Committee was held on Monday, November 2, 2009 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:07 pm. The following members were present: Chairman Jesse Downing, Alderman Donald Ruef, Stephen P. Casey, Kathy Carpenter, and Michael J. Orth. Staff members in attendance were Chief Thomsen, Chief Morrissey, and Carol Stancato.

*It was moved by Alderman Orth, seconded by Alderman Ruef, to approve the minutes of the meeting held on Monday, October 26, 2009. Motion passed 5-0.*

- B-1. Proposed Ordinance to Repeal and Recreate Section 11.02 E (of the Code of General Ordinances) Regarding Objectionable Language.  
Public Hearing: Alderman Juliana, 7<sup>th</sup> District, asked the committee to table this item. Mr. Jonathan Marshall was present and spoke against the change.  
Staff/Alderman: Chief Morrissey asked that this be tabled, that according to the City Attorney the police do not need a 3<sup>rd</sup> party complaint. The police department has to make a change in their policy and if the courts have a problem with the citations that he might be bringing this back. Alderman Casey thanked Alderman Juliana for bringing this forward. Alderman Ruef concurred.  
*It was moved by Alderman Orth, seconded by Alderman Carpenter, to recommend Common Council to table. Motion passed 5-0.*
- C-1. 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.  
Staff/Alderman: Carol informed the committee that they needed to amend the date and to strike out the last paragraph. Chief Thomsen explained that these radios will be federally mandated by 2013. In the past the funds were in the operating budget, because of the amount it was taken out of the operating budget and will be put in the CIP. Carol explained that the purchase of the Breathing Apparatus Equipment was \$80,000 less than what was budgeted. Alderman Ruef asked if this was an every year expense. Alderman Orth asked if they were checking more than one vendor. Alderman Downing asked if any funds would be available from the state because it is a federal mandate. Alderman Ruef asked if the radios would be used strictly by the fire department. Chief Thomsen explained that this is an every year expense. He also explained to the committee that these radios would be able to communicate with fire stations in Green Bay and stations in Illinois.  
*It was moved by Alderman Carpenter, seconded by Alderman Casey, to defer to the meeting of December 14, 2009. Motion passed 5-0.*
- C-2 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.  
Staff/Alderman: Chief Morrissey informed the committee that the Finance Committee had deferred this for 30 days.  
*It was moved by Alderman Carpenter, seconded by Alderman Casey, to defer to the meeting of December 14, 2009. Motion passed 5-0.*

CITIZENS COMMENTS: Chief Morrissey wanted to thank Alderman Juliana for proposing the ordinance change in item B-1.

ALDERMAN COMMENTS: Alderman Orth commented on a letter that he received from Chief Thomsen.

ADJOURNMENT - *There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 6:48 pm.*

DEPARTMENT OF CITY DEVELOPMENT  
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JEFFREY B. LABAHN  
Director of City Development

MEMO

TO: Alderman Eric Haugaard, Chairman  
Members of the Finance Committee

FROM: Jeffrey B. Labahn, Director of City Development 

DATE: October 30, 2009

RE: *Capital Improvement Plan (CIP) 2010 - 2014*

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At the October 29, 2009 City Plan Commission meeting, unanimous action was taken to recommend approval of the proposed 2010 – 2014 CIP, subject to the following amendments:

***Fire Department***

- *Item FI-07-008* – Remove Administrative Staff Vehicle at a cost of \$48,500. (Reference pages 11 & 18.)

***Public Works – Composite***

- *Item CO-10-005* – Move 2011 funding for 27<sup>th</sup> Street project of \$630,000 to 2010 for a project total of \$750,000 for 2010. Correct project limits as being from 43<sup>rd</sup> Avenue (instead of 45<sup>th</sup> Avenue) to 47<sup>th</sup> Avenue. (Reference pages, 58, 86 & 87.)

***Public Works – Parks***

- *Item PK-00-002* – Reduce funding for Southport Park (Beach House) to \$130,000. CIP funding will be \$120,000 for ADA Ramp and \$10,000 for Design/Engineering. (Reference pages 145, 156 & 157.)

***Technical Corrections***

- *Public Works – Composite – CO-09-005 30<sup>th</sup> Avenue – 80<sup>th</sup> to 89<sup>th</sup> Street*
  - Map and title on page 75 to correctly reference south project limit as 89<sup>th</sup> Street.
- *Public Works – Parks Other – PO-96-001 – Equipment*
  - Outside funds to be corrected on page 173 as follows: 2010 = \$1,000; 2011 = \$0; 2012 = \$3,000; 2013 = \$0; and 2014 = \$0.

JBL:sks

c Public Safety & Welfare Committee  
Public Works Committee  
Parks Committee  
Mayor Bosman  
Frank Pacetti, City Administrator  
Carol Stancato, Finance Director