

AGENDA
PUBLIC SAFETY & WELFARE COMMITTEE MEETING
Kenosha Municipal Building - Room 204
Monday, November 11, 2013 - 5:00 pm

Chairman:	Rocco J. LaMacchia, Sr	Vice Chairman:	Chris Schwartz
Aldersperson:	Anthony Kennedy	Aldersperson:	Michael J. Orth
Aldersperson:	Kevin E. Mathewson		

Call to Order
Roll Call

Approval of the minutes of the meetings held on October 28, 2013 and November 5, 2013.

1. Ordinance by Aldersperson 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)*

DISCUSSION ITEM:

1. Raising Chickens within City Limits

CITIZEN COMMENTS/ALDERMEN COMMENTS/OTHER BUSINESS 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.

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/Alderpersons 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/Alderpersons: 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.

Alderperson 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.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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November 8, 2013

To: Rocco J. LaMacchia, Sr., Chairman
Public Safety and Welfare

From: Michael M. Lemens, P.E.
Director of Public Works

Cc: David Bogdala
District 17

Subject: *Ordinance by Alderperson David F. Bogdala – To Repeal and Recreate Subparagraph 1.03A 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”.*

BACKGROUND/ANALYSIS

Staff received this request from the Legal Department for an Ordinance by Alderperson Bogdala which was referred to Public Safety and Welfare at the Common Council meeting on November 4, 2013.

RECOMMENDATION

Staff has no recommendation.

DRAFT 10/28/13

SPONSOR: 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”

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

Section One: The first subparagraph of 1.03 A. of the Code of General

Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

A. Order of Business.

The order of business of the Common Council is not subject to change through a motion to suspend the rules. Notwithstanding the previous sentence, the Common Council by a majority vote of the members present, may suspend the rule in subparagraph 1.03 A.9.c. to permit all speakers who have signed up pursuant to that subparagraph an opportunity to speak. The business of the Council shall be conducted in the following order:

1. Call to order by presiding Officer.
2. Roll Call. If a quorum is not present, the meeting shall thereupon be adjourned to a specific date and hour.
3. Invocation.
4. Pledge of Allegiance.
5. Approval of the minutes, subject to corrections, of the previous meeting and of any other regular or special meeting where the minutes have not been approved.
6. Non-Agenda matters referred to Committees, Boards, Commissions and authorities by the Mayor.
7. Presentations, Commendations and Awards by Mayor.
8. Awards and commendations from Boards, Commissions, Authorities and Committees.
9. Citizen's Comments.
 - a. Maximum Total Time Limit: Forty-five (45) minutes for all speakers.
 - b. Maximum Individual Time Limit: Five (5) minutes for each individual speaker, with no extension or use of another person's time.
 - c. Speaker Sign-Up: Speakers must personally sign in with the City Clerk/Treasurer between 6:30 P.M. and the 7:00 P.M., prior to commencement of the Common Council meeting and provide their home address, including city, village or town. Only speakers who are timely signed in will be permitted to speak. The City Clerk/Treasurer, during Citizen's Comments, will call speakers forward, two (2) at a time.
 - d. Rules: Citizens are bound by the same rules as the Common Council, with particular reference to "Decorum in Debate", per Robert's Rules of Order, revised.
 - e. Public Hearings: §1.03 E.3.c. of the Code of General Ordinances shall remain applicable to Citizen's Comments on agenda items.
10. Economic Development Reports and other presentations authorized by the Mayor.
11. Agenda matters referred to Committees, Boards, Commissions and Authorities.
12. Communications, Petitions, and Reports of Departments.
13. Reports and recommendations from the Committee on Licenses/Permits.
14. General Ordinances, first reading.
15. Zoning Ordinances, first reading.
16. General Ordinances, second reading.
17. Zoning Ordinances, second reading.
18. Resolutions.
19. Appointments/Reappointments by the Mayor.
20. Public construction and improvement contracts.
21. Other contracts and agreements.

- 22. Reports and recommendations from Committee on Finance.
- 23. Reports and recommendations from the Committee on Public Works.
- 24. Reports and recommendations from the Committee on Public Safety and Welfare.
- 25. Reports and recommendations of Boards and Commissions
- 26. Such other matters as are authorized by law or regular business.
- 27. Legislative report.
- 28. Mayor's comments.
- 29. Alderpersons comments

The Mayor shall appoint one (1) or more members of the City Clerk's Office to read the Agenda, take minutes and conduct roll calls at meetings of the Common Council.

~~The order of business of the Common Council is not subject to change through a motion to suspend the rules.~~

Section Two: Subparagraph **1.03 A.9.c** of the Code of General Ordinances

for the City of Kenosha, Wisconsin, is hereby amended as follows:

c. Speaker Sign-Up : Speakers must personally sign in with the City Clerk/Treasurer between 6:30 P.M. and the 7:00 P.M., prior to commencement of the Common Council meeting and provide their home address, including city, village or town. Only speakers who are timely signed in will be permitted to speak. The City Clerk/Treasurer, during Citizen's Comments, will call speakers forward, ~~two (2) at a time.~~

Section Three: Subparagraph **1.03 A.9.e.** of the Code of General

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

e. Public Hearings : ~~§1.03 EF.3.c.~~ of the Code of General Ordinances shall remain applicable to Citizen's Comments on agenda items.

Section Four: This Ordinance shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney



Discussion #1

ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
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SUPERINTENDENT

FLEET MAINTENANCE
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November 8, 2013

To: Rocco L. LaMacchia, Sr., Chairman,
Public Works Committee

From: Shelly Billingsley, P.E. _____
Deputy Director of Public Works/City Engineer

Subject: DISCUSSION ITEM - INFORMATIONAL ONLY – Raising Chickens within City Limits

BACKGROUND INFORMATION

This item was previously discussed at the July 8, 2013 Public Safety and Welfare Committee. This item was requested to be added to this agenda by the Chairman.

RECOMMENDATION

Discussion Item for Informational Only – No action required

SB/dh