

**Public Safety & Welfare Committee
Minutes of Meeting Held September 15, 2008**

A meeting of the Public Safety & Welfare Committee was held on Monday, September 15, 2008 in Room 200 of the Kenosha Municipal Building.

The meeting was called to order at 6:45 p.m. by Chairman Jesse Downing.

At roll call, the following members were present: Aldermen Donald Ruef, Kathy Carpenter and Michael Orth. Alderman Stephen P. Casey was excused.

It was moved by Alderman Ruef, seconded by Alderman Carpenter, to approve the minutes of the regular meeting held August 25, 2008.

Motion carried unanimously.

1. Intergovernmental Agreement – Jurisdictional Transfer of Roadway Between County of Kenosha, Wisconsin and City of Kenosha, Wisconsin for Part of County Trunk Highway “N”.

PUBLIC HEARING: No one spoke.

It was moved by Alderman Orth, seconded by Alderman Carpenter, to approve.

Motion carried unanimously.

2. Proposed Resolution By the Mayor – To Accept Jurisdictional Transfer of County Trunk Highway “N” Between the East Frontage Road of I-94 and County Trunk Highway “S”.

PUBLIC HEARING: No one spoke.

It was moved by Alderman Ruef, seconded by Alderman Carpenter, to approve.

Motion carried unanimously.

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 p.m.