

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes PUBLIC SAFETY COMMITTEE

ALD. ROBERT DONOVAN, CHAIR
Ald. Robert Puente, Vice-Chair
Ald. Terry Witkowski, Ald. James Witkowiak, and Ald. Joe
Davis, Sr.

Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, Richard Withers, 286-8532, rwithe@milwaukee.gov

Thursday, December 8, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at: 9:11A.M.

Present 3 - Donovan, Puente, Davis

Excused 2 - Witkowski, Witkowiak

Also present:

Srgt. Chad Raden - License Investigation Unit Milwaukee Police Dept. Adam Stephens - Assistant City Attorney Janice Wagner - License Division

1. 110911

Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

ADAMS, Shonte S, Driver's License, Public Passenger Vehicle Application. 2535 N 40th St Milwaukee WI 53210

Ald. Puente moved to make entire police report part of the permanent record. There were no objections.

Ald. Puente moved to make letter dated November 21, 2011 from Chris Butcher, Probation/Parole agent from WI Department of Correction. There were no objections.

Ald. Davis moved approval despite items contained in police report. Prevailed 3-0

A motion was made by ALD. DAVIS that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Donovan, Puente and Davis

No 0

Excused 2 - Witkowski and Witkowiak

Roll taken at 9:16 A.M.

Present 4 - Donovan, Puente, Witkowiak, Davis

Excused 1 - Witkowski

Roll taken at 9:19 A.M.

Present 5 - Donovan, Puente, Witkowski, Witkowiak, Davis

110911 Motion relating to the recommendations of the Public Safety Committee relative to licenses.

> Sponsors: THE CHAIR

BALADARF, Ahmed A, Driver's License, Public Passenger Vehicle Renewal Application. (expires 10/31/2011) 415 Southtown Dr #H201 South Milwaukee WI 53172

Ald. Puente moved the entire police report and driving record become part of permanent record. There were no objections.

Ald. Witkowiak moved renewal with warning letter despite items contained in police report and driving record. Prevailed 4-1 Ald. Witkowski voted No

A motion was made by ALD. WITKOWIAK that this Motion be AMENDED. This motion PREVAILED by the following vote:

Ave 4 - Donovan, Puente, Witkowiak and Davis

No 1 - Witkowski

NASH, II, Royce R, Driver's License, Public Passenger Vehicle Application. 4463 N Larkin St Shorewood WI 53211

Ald. Puente moved entire police report become part of the permanent record. There were no objections.

Ald. Witkowski moved driving record become part of permanent record. There were no objections.

Ald. Davis moved approval despite items contained in the police report and driving record. Prevailed 4-1 Ald. Witkowski voted no

A motion was made by ALD. DAVIS that this Motion be AMENDED. This motion PREVAILED by the following vote:

Ave 4 - Donovan, Puente, Witkowiak and Davis

No 1 - Witkowski

KEEN, David P, Agent for "Milwaukee Alarm Services, LLC", Alarm Business and Alarm Sales Applications as agent for "Milwaukee Alarm Services" at 10238 W National Av.

Motion by Ald. Puente to hold this item to the call of the chair. Prevailed 5-0

A motion was made by ALD. PUENTE that this Motion be AMENDED. This motion PREVAILED by the following vote:

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

NEWCOMER, Ryan J, Agent for "PLATINUM PROTECTION, LLC", Alarm Business and Alarm Sales Renewal Applications as agent for "PLATINUM PROTECTION, LLC" at 1261 S 820 E #300.

Motion by Ald. Puente to make part of the record a letter dated December 6, 2011 from PLATINUM Protection, requesting this hearing be reschedule for the next Public Safety Committee meeting, January 11, 2012.

Motion by Ald. Puente to hold this item for the next cycle, January 11, 2012. Prevailed 5-0

A motion was made by ALD. PUENTE that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

Agenda Only

CHLAN, Eric A., Agent for "MP Technologies, LLC", Alarm Business Application for "MP Technologies" at 501 6th St, Maple Lake, MN.
Granted by Ald. Puente
Prevailed 5-0

COLOSIMO, Joseph M, Agent for "GUARDIAN PROTECTION SERVICES, INC", Alarm Sales Application for "GUARDIAN PROTECTION SERVICES" at 174 THORN HILL Rd, Warrendale, PA.
Granted by Ald. Puente
Prevailed 5-0

HOFFMAN, Jeffrey W, Agent for "VECTOR SECURITY, INC", Alarm Business Renewal Application with change of officer for "VECTOR SECURITY" at 3400 MC KNIGHT EAST DR, Pittsburgh, PA.
Granted by Ald. Puente

MAC DONALD, Russell R., Agent for "Rapid Response Monitoring Services, Inc.", Alarm Business Renewal Application with change of agent for "Rapid Response Monitoring Services" at 400 W. Division St., Syracuse, NY. Granted by Ald. Puente Prevailed 5-0

MANGUM, Sheila F., Agent for "APB Security, LLC", Alarm Sales Application for "APB Security" at 3902 N. Mayfair Rd #2, Wauwatosa.

Granted by Ald. Puente

Prevailed 5-0

Prevailed 5-0

MARON, William, Agent for "DIEBOLD, INC", Alarm Business Renewal Application with change of officers for "DIEBOLD" at 5995 MAYFAIR Rd, North Canton, OH. Granted by Ald. Puente Prevailed 5-0

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PEDERSEN, Todd R, Agent for "Vivint, Inc.", Alarm Business Renewal Application with change of agent for "Vivint" at 4931 N 300 W, Provo, UT. Granted by Ald. Puente
Prevailed 5-0

POLENZANI, Michael H., Agent for "Allied Barton Security Services, LLC", Alarm Sales Application for "Allied Security Services" at 111 E. Kilbourn Avenue, #1875. Granted by Ald. Puente
Prevailed 5-0

SCHUBERT, Michael A, Agent for "ADVANCED PROTECTION INDUSTRIES,INC", Alarm Business Renewal Application with change of officer for "NATIONAL MONITORING CENTER" at 26800 ALLSO VIEJO Pk #250, Allso Viejo, CA.

Granted by Ald. Puente Prevailed 5-0

SHERMAN, Robert N, Agent for "MONITRONICS INTERNATIONAL, INC", Alarm Business Renewal Application with change of shareholders for "MONITRONICS INTERNATIONAL" at 2350 VALLEY VIEW Ln #100, Dallas, TX.

Granted by Ald. Puente

Prevailed 5-0

UTSCHIG, Daniel R, Agent for "FEDERAL SECURITY, INC", Alarm Business Renewal Application with change of agent for "FEDERAL SECURITY" at 172 FAIRWAY DR, Clintonville. Granted by Ald. Puente Prevailed 5-0

VISE, Justin B, Agent for "SECURITY MONITORING SERVICES, INC", Alarm Business Renewal Application with change of agent and officer for "CRITICOM MONITORING SERVICES" at 2210 LANDMARK PI, Manasquan, NJ. Granted by Ald. Puente Prevailed 5-0

MUELLER, Karyn L, Agent for "SECURITAS SECURITY SERVICES USA, INC", Private First Responder Application as agent for "SECURITAS SECURITY SERVICES USA" at 735 W WISCONSIN Av #11FL.

Granted by Ald. Puente
Prevailed 5-0

VIDAL, John G, Agent for "VIDAL & ASSOCIATES, LTD", Alarm Business Renewal Application for "VIDAL & ASSOCIATES" at 3811 N Port Washington Rd. Granted by Ald. Puente Prevailed 5-0

Warning Letters

MARON, William, Agent for "DIEBOLD, INC", Alarm Sales Application for "DIEBOLD" at 5995 MAYFAIR Rd, North Canton, OH. Granted by Ald. Puente Prevailed 5-0

STATIS, Raymond V, Agent for "ADT SECURITY SERVICES, INC", Alarm Sales Application for "ADT SECURITY SERVICES" at 200 N PATRICK BI #300, Brookfield. Granted by Ald. Puente

Prevailed 5-0

STRUNSEE, Mark W, Agent for "CENTEC SECURITY SYSTEMS, INC", Alarm Business Renewal Application and Alarm Sales Application for "CENTEC SECURITY SYSTEMS" at W228 N727 WESTMOUND DR, Waukesha.

Granted by Ald. Puente

Prevailed 5-0

A motion was made by ALD. PUENTE that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

9:30 A.M.

2. <u>111001</u> An ordinance relating to traffic controls.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Puente, Witkowski and Witkowiak

No 0

Excused 1 - Davis

3. <u>111000</u> An ordinance relating to parking controls.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Donovan, Puente, Witkowski and Witkowiak

No 0

Excused 1 - Davis

4. 101459 Substitute resolution requesting the Fire and Police Commission to conduct a study of all sworn positions in the Fire and Police departments to identify all positions that can be reclassified as civilian positions.

Sponsors: Ald. Wade, Ald. Witkowski, Ald. Puente and Ald. Coggs

Individual present:

Ald. Wade

Mike Tobin - Director of Fire and Police Commission

A motion was made by ALD. WITKOWSKI that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

5. <u>111030</u>

Resolution relative to application, acceptance and funding of the Around the Corner to Better Health Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe - Management

Eric Gass - Research and Policy Director Health Department

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Puente, Witkowski, Witkowiak and Davis

No 0

Excused 1 - Donovan

6. 111031

Resolution relative to application, acceptance and funding of the Utilizing Peer Teen Advocates to Increase HPV Vaccination Rates in Adolescents Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).

Sponsors: THE CHAIR

Individual present:

Yvette Rowe Health Department

Angie

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Puente, Witkowski, Witkowiak and Davis

No 0

Excused 1 - Donovan

7. 111032

Resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe Health Department

Angie Hagy

Lisa Acheson - Consumer Protection

Jessica Gathirimu - Consumer Protection

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

8. 111033

Resolution relative to the application, acceptance and funding of the 2012 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present: Yvette Rowe Health Department Angie Hagy

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

9. 111038

Resolution amending Common Council File #100789 relative to the application, acceptance and funding of the 2010 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe Health Department

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

10. <u>111042</u>

Resolution amending Common Council File #110313 relative to the application, acceptance and funding of the 2011 Public Health Preparedness Grant from the State of Wisconsin-Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe Health Department

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

11. 111045

Resolution amending Common Council File #110312 relative to the application, acceptance and funding of the Bioterrorism Grant-Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe Health Department

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

12. 111047

Resolution relative to the application, acceptance and funding of the 2012 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe Health Department

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Ave 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

13. 111048

Resolution relative to application, acceptance and funding of the 2012 Medical Assistance Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe Health Department

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

14. 111049

Resolution relative to the application, acceptance and funding of the 2012 Women, Infants and Children's Grant from the State of

Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present: Yvette Rowe Health Department Jessicda Guthirimu Health Department

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

15. **111027**

Resolution relative to application, acceptance and funding of the Cribs for Kids Grant from the United Health Foundation.

Sponsors: THE CHAIR

Individuals present: Yvette Rowe Health Department Jessica Guthirimu Health Department

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Donovan, Puente, Witkowski, Witkowiak and Davis

No 0

Meeting adjourned at 10:25 A.M. Joanna Polanco Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.