



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MARCH 27, 2023, 6:00 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Craig Stevens, William Morgan, Jennifer Grant, Randy Scannell

Also Present: Ald. Steve Campbell, Lt. Erin Bloch, Lt. Steve Mahoney (Zoom), Ald. Melinda Eck (Zoom), Deputy City Attorney Lacey Cochart, Deputy City Clerk Jaime Fuge, Humane Officer Mallory Meves

C. APPROVAL OF THE AGENDA.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve of the agenda.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve the minutes.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

I. The minutes from the March 13, 2023 Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

I. Appeal by Elin Bjork, 515 13th Avenue, on a denial of her excess animal permit.

The Committee may convene in closed session pursuant to Section 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any judicial or quasijudicial trial or hearing before that governmental body. The Committee will

thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Elin Bjork, 515 13th Ave, was sworn in.

Humane Officer Mallory Meves was sworn in.

Both were given 5 minutes and were asked questions by the committee.

The parties spoke during a 3-minute rebuttal.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Guy Zima, 1121 S. Chestnut Ave., spoke on the item.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to enter in closed session.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Randy Scannell read the closed session language.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to return to regular session.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to deny an appeal by Elin Bjork, 515 13th Ave. .

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

2. Consideration, with possible action, on a communication by Ald. Campbell (District 6), to request that we add all committee meetings or any gathering of city council legislative duties by inserting the Pledge of Allegiance right after roll call as a permanent part of all Committee Agendas just as we do in our Common Council Agendas to restore and remind us of the oath that we took as public servants!

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to refer to staff a communication by Ald. Campbell (District 6), to request that we add all committee meetings or any gathering of city council legislative duties by inserting the Pledge of Allegiance right after roll call as a permanent part of all Committee Agendas just as we do in our Common Council Agendas to restore and remind us of the oath that we took as public servants!

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

3. Consideration, with possible action, on a request by Ald. Scannell (District 7), for staff to make and report a safety threat assessment to the Protection & Policy Committee.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to refer to staff a request by Ald. Scannell (District 7), for staff to make and report a safety threat assessment to the Protection & Policy Committee.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

F. INFORMATIONAL.

1. The Liquor Violation Report

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file the Liquor Violation Report.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

2. The Clerk's Office Licensing Report

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file the Clerk's Office Licensing Report. Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to adjourn.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.