



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, May 24, 2016

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:15 p.m.

Absent: Bayrd

YGP members present: None

Others present: MacKenzie

Present: 4 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE and
MICHAEL WILLETT

Absent: 1 - CAROUSEL BAYRD

B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF MAY 17, 2016
[MIN-075](#)

Attachments: [2016 MIN-075 PP&J 05-17-16](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-013](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING UNIFORMS OF PRIVATE POLICE, SECURITY GUARDS AND OTHER SIMILARLY UNIFORMED PERSONS

Attachments: [2016 OA-013](#)
[2016 OA-013 Fiscal Note](#)
[Sub. 1 to 2016 OA-013](#)
[Sub 2 to 2016 OA-013 Sub 2 05-19-16](#)
[Security Off. Pics 1](#)
[Security Off. Pics 2](#)
[Security Off. Pics 3](#)
[Security Off. Pics 4](#)
[Security Off. Pics 5](#)
[Security Off. Pics 6](#)
[Security Off. Pics 7](#)
[Security Off. Pics 8](#)
[Security Off. Pics 9](#)
[16-34\[police uniforms\]sub 2 as amended 052416](#)

Rusk states that there is a compromise on uniforms except there is a need for additional 90 days to correct uniforms. Sub. (2) adds the 90 days.

A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 2. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

Willett amend to remove lines 36 and 37; seconded on amendment by McCarville

A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be recommended approval of Sub. 2 as amended. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

2. [2016 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY FESTIVAL SAFE RIDE PROGRAM, GRANT FG-2016-DANE CO-03606

Attachments: [2016 RES-051](#)
[2016 RES-051 Fiscal Note](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 0-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

D. Claims

1. [2016 CL-001](#) CLAIM OF EVALINA NASISSE

Attachments: [2016 CL -001 NASISSE](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

2. [2016 CL-002](#) CLAIM OF MEGAN HURLEY

Attachments: [2016 CL-002 HURLEY](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

3. [2016 CL-003](#) CLAIM OF JEFFERY ULLEWEIT

Attachments: [2016 CL-003 ULLEWEIT](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

4. [2016 CL-004](#) CLAIM OF EMILY BUCH

Attachments: [2016 CL-004 BUCH](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

5. [2016 CL-005](#) CLAIM OF DAN LINDEN

Attachments: [2016 CL-005 LINDEN](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

This meeting ajourned at 5:35 p.m.

A motion was made by WILLETT, seconded by McCARVILLE, that this be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

Respectfully submitted by Stephanie Stavn