



Dane County

Meeting Agenda - Final

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

B. Consideration of Minutes

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

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

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](#)

Legislative History

5/6/16 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

5/10/16 Public Protection & Judiciary Committee recommended for approval of Sub. 1
Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0 Passed

5/10/16 Public Protection & Judiciary Committee recommended approval of Sub. 1 as amended
A motion was made by WILLETT, seconded by BAYRD, that this Ordinance be recommended approval of Sub. 1 as amended. The motion carried by the following vote: 5-0 Passed

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](#)

Legislative History

5/20/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/20/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Claims

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

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

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

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

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

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

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

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

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

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

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 711