



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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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

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**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

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**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 adjourned 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*