

CITY OF STURGEON BAY
COMMUNITY PROTECTION & SERVICES COMMITTEE
Thursday, November 15, 2018
4:30 p.m.
Council Chambers, City Hall – 421 Michigan Street

1. Roll call
2. Adoption of agenda
3. Consideration of: Strategic Planning Status
4. Consideration of: City of Sturgeon Bay Ethics Policy
5. Discussion of: City of Sturgeon Bay Commissions, Boards and Committees Volunteer Requirements
6. Public Comment on Non-Agenda Items
7. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Posted:
Date: 11/9/18
Time: 10:30am
By: SSO

Committee: Community Protection & Services
Barbara Allmann, Chr.
Kelly Catarozoli, Vice-Chr.
Seth Wiederanders

Committee Residency Requirements & Appointment Authority

Some city boards, commissions and committees require volunteers to be residents of the City of Janesville, while others allow non-residents to volunteer. Also, some citizen members are appointed by the Council President, while others are appointed by the City Manager.

Please use the table below to understand the residency requirements and appointing authority of each board, commission and committee.

COMMITTEE	RESIDENCY REQUIREMENTS	APPOINTMENT AUTHORITY
Advisory Committee on Appointments	Council Policy 82 requires residency of members.	Council President appoints citizen members; Council confirms
Alcohol License Advisory Committee	Council Policy 66A requires residency of members.	Council President appoints citizen members; Council confirms
Audit Committee	Council Policy 90 indicates the citizen member shall have an accounting background (Certified Public Accountant (CPA) preferred) and lives and/or works in Janesville	City Manager appoints citizen members; Council confirms
Board of Review	Charter Ordinance Chapter 2.20 requires residency of members.	City Manager appoints citizen members; Council confirms
Community Development Authority	State Statute 66.1335 requires residency of members.	City Manager appoints citizen members; Council confirms
Golf Advisory	Council Policy 86 indicates preference for residents, non-residents that own a business in Janesville or non-residents that own property in Janesville, but non-residents may be appointed. In addition, no more than 30% of the committee's membership may be non-residents.	Council President appoints citizen members; Council confirms
Historic Commission	Council Policy 86 indicates preference for residents, non-residents that own a business in Janesville or non-residents that own property in Janesville, but non-residents may be appointed. In addition, no more than 30% of the committee's membership may be non-residents.	Council President appoints citizen members; Council confirms
Parks and Recreation	Council Policy 86 indicates preference for residents, non-residents that own a business in Janesville or non-residents that own property in Janesville, but	Council President appoints citizen

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Advisory Committee	non-residents may be appointed. In addition, no more than 30% of the committee's membership may be non-residents.	members; Council confirms
Library Board	State Statute 43.54 allows for 2 of the 9 members to be non-residents.	City Manager appoints citizen members; Council confirms
Plan Commission	Charter Ordinance 2.48.020 requires residency of members.	City Manager appoints citizen members; No confirmation needed
Police & Fire Commission	Council Policy 86 requires residency of members.	City Manager appoints citizen members; No confirmation needed
Sustainable Janesville	Council Policy 86 indicates preference for residents, non-residents that own a business in Janesville or non-residents that own property in Janesville, but non-residents may be appointed. In addition, no more than 30% of the committee's membership may be non-residents.	Council President appoints citizen members; Council confirms
Transportation Committee	Council Policy 86 indicates preference for residents, non-residents that own a business in Janesville or non-residents that own property in Janesville, but non-residents may be appointed. In addition, no more than 30% of the committee's membership may be non-residents.	Council President appoints citizen members; Council confirms
Zoning Board of Appeals	Charter Ordinance Chapter 2.20 requires residency of members.	City Manager appoints citizen members; Council confirms
Council Policy 86 requires Police & Fire Commission members to be residents of Janesville. The remaining committees governed by Council Policy 86 indicate a preference for city residents, non residents that own a business in Janesville or non-residents that own property in Janesville, but non-residents may be appointed. No more than 30% of the committee's membership may be non-residents. If the committee or the City Manager recommend to the City Council a non-resident volunteer, information should be shared as to why that person was selected for recommendation.		