

COMMUNITY PROTECTION & SERVICES COMMITTEE
September 13, 2018

A meeting of the Community Protection & Services Committee was called to order at 4:30 p.m. by Chairperson Allmann in the Council Chambers, City Hall. **Roll Call:** Members Ms. Allmann, Ms. Catarozoli and Mr. Wiederanders were present. City staff present included City Administrator Josh VanLieshout. Alderperson Hayes was also present.

Moved by Ms. Allmann, seconded by Ms. Catarozoli to adopt the following agenda:

1. Roll call
2. Adoption of agenda
3. Consideration of: City Residency Policy for Committees/Commissions
4. Consideration of: Ethics Code/Committee
5. Public Comment on Non-Agenda Items
6. Adjourn

City Residency Policy for Committees/Commissions

The current policy regarding appointments to committees and commissions dates back to 1961. It was suggested to have it reviewed upon for possible updates. The policy from the City of Janesville, WI, was used as an example.

Ms. Allmann would like for Administration to talk to their committee heads to see if they feel it would be beneficial to have non-residents sit on their committees.

Ms. Catarozoli agreed it may benefit allowing a non-resident to become a member of a committee; they might have professional/expert knowledge to contribute. Mr. Wiederanders suggests to not actively seek outside members.

A question of whether or not non-resident members should have a vote; it was agreed upon by all that they should be able to vote on committees bringing recommendations to Council.

Alderperson Hayes spoke his concern that voting of non-residents on committees will persuade decisions that might not get to Council, but should.

Resolution: WHEREAS, the Community Protection and Service Committee of the City of Sturgeon Bay has determined that for the establishment of Ad Hoc committees where

as it is known that Ad Hoc committees often need the assistance of experts in the field of study or to meet their objectives.

NOW, THEREFORE, BE IT RESOLVED the appointments to these committees can be made up of residents and non-residents, not to exceed 30% of the committee.

City staff will look into these items and report back to this Committee:

- Whether local/non-standing committee heads feel it would be to their advantage to have a non-resident on their committee.
- Review ordinance information for each committee to make sure there is no statute stating city residents only.
- Which committees have code/state statutes that may need to be changed/amended?
- What committees need directives; which ones can be changed?

Ethics Code/Committee

At the previous meeting Mr. VanLieshout presented the committee with a draft version of the ethics code; there were no changes brought forward. A final draft will be created, and an attorney will be consulted to give legal advice before being brought back to the committee next meeting.

Public Comment on Non-Agenda Items

No public comment.

Moved by Mr. Wiederanders, seconded by Ms. Catarozoli, to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Sarah Spude-Olson
Police Department
Administrative Office Manager