

COMMUNITY PROTECTION & SERVICES COMMITTEE
January 10, 219

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 and Mr. Wiederanders were present. Ms. Catarozoli was excused. City staff present included City Administrator Josh VanLieshout.

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

1. Roll call
2. Adoption of agenda
3. Discussion of: Strategic Planning Status
4. Consideration of: City of Sturgeon Bay Ethics Adoption and Committee Evaluation
5. Public Comment on Non-Agenda Items
6. Adjourn

Strategic Planning Status

A candidate to facilitate a strategic planning session is still being sought. It was agreed that there is a need to host a session; but decided it should be done after the next election when three new members will be appointed.

Ms. Allmann did request, since she will not be serving, that a notice of intent regarding a strategic planning session be done by the end of April or early May. Mr. VanLieshout stated he would like it placed on the April agenda. He will write a report and announce a possible date.

Ethics Policy

Ms. Allmann stated the draft policy looks good except it does not clarify how the Ethics Board should be structured. Her suggestion:

Ethics Board: The Board is made up of five citizens appointed by the Mayor, three of whom will constitute a quorum. A five-year appointment shall be made every year by the Mayor. The City Attorney shall furnish the Board whatever legal assistance is necessary to carry out its duties. The Board is to follow The Code of Ethics for the City of Sturgeon Bay.

The ethical goals are to advocate for a strong, effective and ethical governance. To meet the goals the Board shall promote the following:

- 1. A trust in public service by promoting high standards of conduct that inspire public confidence in our elected officials.*
- 2. All persons shall be treated with fairness, justice and equality.*
- 3. A respect for individual differences, rights and freedoms and work to reduce unfairness, injustice and inequality.*

Mr. VanLieshout will email the written document to the attorney for review and inclusion in the policy. Mr. Wiederanders approved this. All agreed the draft should be complete. A viewing of the final draft, and approval will be done at the next meeting.

Public Comment on Non-Agenda Items

No public comment.

Moved by Ms. Allmann, seconded by Mr. Wiederanders, to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Sarah Spude-Olson
Police Department
Administrative Office Manager