

Protection & Welfare Committee Meeting Minutes
August 21, 2007

Chairman Snyder called the meeting to order at 7:10 p.m. and the Clerk confirmed appropriate notice was given.

Members present: Mayor Sullivan and Aldermen Snyder, Hollatz and Miller

Staff present: Gard, Kitsembel, Gallo, Maurer, Duffy, Lamp, Frye, Molitor, Beguhn and Coenen

Others present: Aldermen Cochrane, Antonneau and Larsen

2. Consider/recommend Ordinance Amendment to §1.37 Relating to a Residency Requirement for Members of the Police and Fire Commission

Beguhn reported that this amendment change adds language that all members of the Police and Fire Commission shall be residents and shall maintain residency during their term in office.

Motion by Miller to recommend the ordinance amendment to §1.37 relating to a residency requirement for members of the Police and Fire Commission; second by Hollatz. Motion carried 3-0.

Motion by Snyder to adjourn; second by Miller. Motion carried 3-0. The meeting adjourned at 7:12 p.m.

Minutes taken by
Diane Coenen, City Clerk
Ald. Miller, Secretary