

WHERE HISTORY & PROGRESS MEET

## Approved with changes January 9, 2012

#### **MINUTES**

#### PUBLIC AFFAIRS COMMITTEE

November 28, 2011, 7:00 P.M.

### 1. Call to Order, Roll Call, and Establishment of a Quorum

Chairman Chassee called the meeting to order at 6:56 P.M. 6:59 P.M. Roll Call found Alderman Connelly, Fuesting, Monroe and Murphy present. Alderman Radkiewicz and Meissner were not present.

Alderman Meissner joined the committee at 7:01pm.

Also in attendance was Chief Laz Perez.

## 2. Approval of Minutes

A. Public Affairs Committee of October 24, 2011. Alderman Fuesting made a motion, seconded by Alderman Murphy to approve the minutes of the Public Affairs Committee Meeting of October 24, 2011 with no changes. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe and Murphy. Voting Nay: 0. Motion carried.

# 3. Public Participation / Presentations

None.

#### 4. Items for Consent

A. Ordinance No. 11-O-0064 An Ordinance prohibiting the sale and possession of Synthetic Cannabis and Alternative Drugs.

Alderman Fuesting made a motion, seconded by Alderman Monroe to forward this resolution to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe and Murphy. Voting Nay: 0. Motion carried.

#### 5. Items for Discussion

None.

6. Unfinished Business

None.

7. New Business

None.

- 8. Reports from Staff
  - A. Traffic Management Report for October 2011
- **9. Adjournment.** Alderman Fuesting made a motion to adjourn, seconded by Alderman Murphy. The motion was approved by voice vote, and the meeting adjourned at approximately 7:01P.M.

Respectfully submitted,

*Yahaira Sautista*Yahaira Bautista
Administrative Assistant