# MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE February 10, 2010 KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: William Michel II, Bob Haas, Ronald Johnson, Roger Johnson, Neel

Kaur (YIG)

Others Present: Capt. Larry Apker, Capt. Paul Falduto, Lt. Mark Krueger, Tracy

Ramey, Gina Sulaj

*Meeting Called to Order:* 7:00 p.m. by Chairman William Michel II

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: None

Minutes Read: January 13, 2010

Motion by: Roger Johnson Seconded by: Ronald Johnson Approved: unanimously

#### Resolutions from the Kenosha County Sheriff's Department:

## 1) <u>Probationary Cabaret License – T & L Pub</u>

Motion by: Roger Johnson Seconded by: Ronald Johnson Approved: unanimously Capt. Apker presented the resolution. Establishment was previously called Jigsaw. This owner is a first time business owner. She plans to have karaoke and small bands. All qualifications and requirements have been met. Supr. Michel commented that there was no stage area indicated on the drawing. Owner, Tracy Ramey, said there is no specific dance floor inside but there are areas outside on the deck and in the yard. Roger Johnson asked where the set-up area would be on the drawing. Ramey replied by the storage area. Roger Johnson commented that a raised stage is not required for karaoke and musicians and that the address on the back page from the Building Inspector is incorrect. Capt. Apker added the stage area to the drawing with the original resolution. With the drawing amended, Roger Johnson motioned the resolution.

## 2) Probationary Cabaret License – El Fracazo Tavern

Motion by: Ronald Johnson Seconded by: Roger Johnson Approved: unanimously Capt. Apker reported that one of the main issues when this resolution came to the County Board last time was objection from the Town of Somers. Apker called Mr. Smith to ask if there was still opposition. Smith asked if there had been any major occurrences. With Apker's response of no, Smith said he had no objections. Supr. Molinaro also objected to the resolution last time so Apker called him and he did not reply with any issues. The resolution includes areas touched on in the past like cameras. Michel asked if the business has lost any licenses or received any penalties. Apker replied no. Michel asked if anything was done about the reported selling of vehicles on the premises. Apker again replied no; that was taken care of when brought to the attention of management.

#### 3) BOTS – TraCS Consortium Grant

Motion by: Haas Seconded by: Roger Johnson Approved: unanimously Capt. Falduto presented the resolution to accept \$49,205 from the WI Bureau of Transportation Safety. This is a consortium between KSD and Pleasant Prairie to purchase and install equipment in their marked squads to implement their Electronic Traffic and Criminal Software (TraCS). The 25% local match required will be provided by Pleasant Prairie.

## 4) <u>Cricket Microwave Contract Amendment</u>

Motion by: Haas Seconded by: Roger Johnson Approved: unanimously Capt. Falduto reported that previously two frequencies were sold in return for two new frequencies. Since then, it has been determined that the new ones are not capable of providing upgrades required. Another microwave transmitter was purchased to correct this. This money covers all infrastructure and fiber installation. Michel asked if fiber connections with Silver Lake were going to have to be done anyway. Falduto replied yes; this way Cricket Communications will be paying for it.

Any Other Business Allowed by Law: None

*Meeting Adjourned*: 7:15 p.m. on motion by Hass, seconded by Ronald

Johnson.

Respectfully Submitted,

Donna L. DeBree