

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Coenen on Monday, July 31, 2023 at 7:15 P.M.

Members present: Coenen, Eggleston, Moore, and Schell (via phone).

Also present: Mayor Penterman, Ald. DeCoster, Kilgas, Antoine, Thiele, DPW/Eng. Neumeier, Fire Chief Carrel, HR Dir. Swaney, Com. Enrich. Serv. Dir. Vosters and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. Ordinance Amending Section 7.12(2)(A)(3) Parking Regulations Lot 3.

Staff has become aware of an outdated parking restriction in the old fire department parking lot. (S/W corner of Reaume Ave. and W 3rd St.) Since the construction of the new fire department this lot is no longer needed for fire department employees. Staff believe that Lot 3 should have the same restrictions as Lot 4 (the SPAR parking lot). The recommended change is on page 24 of the attached ordinance, approving the same time restricted parking to lot 3 as other city owned parking lots to better utilize this lot for downtown parking.

Motion by Eggleston, seconded by Moore to recommend approval of the proposed ordinance, amending section 7.12(2)(A)(3) for Lot 3 and recommend the same to Common Council. All members voted aye.
Motion carried.

b. Memorandum of Understanding (MOU) Establishing Unified Command for Fox Cities Marathon 2023.

Chief Carrel stated this MOU is intended to form the basis of a Unified Command (UC). The UC can be filled by any Department personnel and would have the authority to: Dispatch units to needs within the FCM route; relocate Departments assets as needed throughout the FCM route; and be in contact with participating department(s) duty commanders to end or extend the commitment of assets. This MOU shall only be in effect for 2023 FCM event, commencing Friday September 15, and ending September 17, 2023.

Motion Moore, seconded by Eggleston to recommend approval of Memorandum of Understanding (MOU) Establishing Unified Command for Fox Cities Marathon 2023 to the Common Council. All members voted aye.
Motion carried.

3. **General Matters** – none.

4. **Adjourn.**

Motion by Moore, seconded by Schell to adjourn. All members voted aye.
Motion carried.

Meeting adjourned at 7:20 p.m.

Sally Kenney, Clerk