

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Public Safety Committee

Monday, March 12, 2018 6:00 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Howe, Czekala, Novak and Lotz

Absent: 1 - Soeldner

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

18-0252 February 2018 Public Safety Minutes

Attachments: 02-12-18 PS Meeting Minutes

Moved by Czekala, seconded by Lotz, that these Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>18-0249</u> Police Department February 2018 Monthly Report

<u>Attachments:</u> February 2018 Police Department Monthly Report

Moved by Czekala, seconded by Lotz, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>18-0250</u> Fire Department February 2018 Monthly Report

<u>Attachments:</u> February 2018 Fire Department Monthly Report

Moved by Czekala, seconded by Lotz, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

5. New Business

<u>18-0253</u> Manitowoc Sex Offender Residency Board Appeal for Christopher Klein.

Moved by Czekala, seconded by Novak, that this Request be denied and referred to Council. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>18-0255</u> Monthly housing inspection citation report.

Attachments: BI Report to Public Safety March 2018

Prior to each Public Safety meeting a housing inspection citation report will be provided to the committee as they are the oversight committee for the inspection program.

6. Old Business

18-0158 Summer Crossing Guard Support at Jackson Elementary School.

Attachments: Crossing Guard Request

Jackson Elementary Summer School Crossing Guard

After discussing the need for crossing guards during summer school, the Public Safety committee made a motion to approve the request for the cost of one crossing guard for 2018. Duane Simmons, Jackson Elementary School Principal was made aware a request will need to be made each year.

Moved by Novak, seconded by Lotz, that this Request be approved and referred to the Finance Committee. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

17-1217 An Ordinance to create Section 14.180 of the Manitowoc Municipal Code

regulating Security Cameras at Convenience Stores.

Attachments: An Ordinance to create Section 14.180 of the Manitowoc Municipal

Code regulating Security Cameras at Convenience Stores.

Police Chief Nick Reimer worked with Crime Prevention Sergeant Bruce Jacobs to reach out to local convenience store owners and they were all against regulating this ordinance. At this time the Manitowoc Police Department will continue its efforts to work with all businesses to minimize crime in the City.

Moved by Novak, seconded by Czekala, that this Ordinance be placed on file. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

17-1219 An Ordinance to create 16.200 of the Manitowoc Municipal Code

regulating Residential Rental Contact Registration and Inspection

Program.

Attachments: An Ordinance to create 16.200 of the Manitowoc Municipal Code

regulating Residential Rental Contact Registration and Inspection

Program

This Ordinance was tabled

17-0911 Status of 10 properties the Mayor identified as subject to acquisition and

demolition.

Attachments: DC Gregg Kadow Memo re blight properties 8292017

Memo re Ownership of Blighted Properties

Blight Update Memo 01-02-18

01-30-18 Update of Blighted Properties

There are no further updates at this time.

7. Convene into Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:

Alderperson Howe read the notice to go into closed session. Moved by Novak, seconded by Lotz, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 4 - Howe, Czekala, Novak and Lotz. Nays: None.

18-0254 EMS LifeQuest billing dispute for Troy Duckett.

The Public Safety Committee deliberated in closed session. (redacted - - Closed Session.)

Moved by Czekaka, seconded by Novak, to reconvene in open session. Motion carried by the following vote: Aye: 4 - Howe, Czekala, Novak and Lotz. Nay: None.

8. Reconvene into Open Session

<u>18-0254</u> EMS LifeQuest billing dispute for Troy Duckett.

Moved by Czekala, seconded by Novak, that this Request be denied and referred to Council. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

9. Adjournment

A motion was made by Alderperson Steven Czekala, seconded by Alderperson Jeremiah Novak, that this meeting be adjourned at 6:55 p.m. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz