

Meeting Minutes

Public Safety Committee

Monday, April 8, 2024	5:30 PM	Council Chambers
	Note:	This meeting will also be held via Remote
		Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

3. Public Comment

No Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

Approval of the Consent Agenda

Moved by Kaderabek, seconded by Vanderkin, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

- Aye: 5 Kaderabek, Boldt, Beeman, Cummings and Vanderkin
- 24-1377 March 2024 Public Safety Minutes

Attachments: 03-11-2024 PS Minutes

24-1372 March 2024 Police Department Monthly Report

Attachments: March 2024 Police Department Monthly Report

24-1376 2023 Police Department Annual Report

Attachments: 2023 Police Department Annual Report

24-1373March 2024 Fire Rescue Department Monthly Report

Attachments: March 2024 Fire Rescue Department Monthly Report

24-1374 March 2024 Building Inspection Monthly Report

Attachments: 03-2024 BI Summary Report

24-1378 March 2024 Blight Fund Report

Attachments: Copy of 03-2024 Blight Program Funds

5. Discussion and Action Items

24-1339 K9 Memorial Statue Fundraising Program

Attachments: Memo from Assistant Chief regarding request. pdf
Liberty2
Brown County Sheriff monument

Moved by Kaderabek, seconded by Beeman, that this Request be approved and referred to Council. The motion carried by the following vote:

- Aye: 5 Kaderabek, Boldt, Beeman, Cummings and Vanderkin
- <u>24-1379</u> Request for a painted turn lane in the eastbound approach at South 10th Street and Dewey Street.
 - Attachments: Request for a painted turn lane at S. 10th and Dewey St.

S. 10th and Dewey St. Intersection

2009 Traffic Count at S. 10th & Dewey St.

Dewey St. Corridor Traffic Study June 2009 - Partial Report

Option #1 & Option #2 for Eastbound Lane Designations

This items will be revisited next month so letters can be sent to the area property owners.

Moved by Boldt, seconded by Vanderkin, that this Request be tabled. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

<u>24-1380</u> Installation of Rectangular Rapid Flashing Beacons for the south crosswalk at North 10th Street and Buffalo Street.

Attachments: RRFB's south crosswalk at N 10th St and Buffalo St.

Photo 1 SE Corner

Photo 2 SW Corner

Manitowoc N 10th & Buffalo RRFB

SARRFB-Datasheet

A motion was made to table this request until someone from the Community Development Department is available to answer questions regarding this request.

Moved by Vanderkin, seconded by Kaderabek, that this Request be tabled. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

6. Convene in Closed Session

A motion was made by Alderperson Brett Vanderkin, seconded by Alderperson Tim Boldt, to convene in closed session at 5:54 p.m. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

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:

<u>24-1381</u> Manitowoc Fire Rescue billing dispute, call #182A-23-1620.

(Closed Session portion of the Minutes has been redacted)

7. Reconvene in Open Session

A motion was made by Alderperson Brett Vanderkin, seconded by Alderperson Darian Kaderabek, to reconvene in open session at 6:06 p.m. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

<u>24-1381</u> Manitowoc Fire Rescue billing dispute, call #182A-23-1620.

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

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

8. Adjournment

A motion was made by Alderperson Brett Vanderkin, seconded by Alderperson Tim Boldt, that this meeting be adjourned at 6:10 p.m. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin