

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, June 14, 2022

4:30 Power Level Public Safety Building, Meeting also available via Remote Conferencing-Zoom

- 1. Call to Order
- 2. Roll Call
- 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 Vander Bloomen, seconded by Sauer, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Excused: 1 - Bare

<u>22-0530</u> April 2022 Police and Fire Commission Minutes

Attachments: 04-12-2022 PFC MINUTES.pdf

22-0415 April 2022 Police Department Monthly Report

<u>Attachments:</u> April 2022 Police Department Monthly Report.pdf

<u>22-0520</u> May 2022 Police Department Monthly Report

Attachments: May 2022 Police Department Monthly Report.pdf

<u>22-0416</u> April 2022 Fire Rescue Department Monthly Report

Attachments: April 2022 Fire Rescue Department Monthly Report.pdf

<u>22-0521</u> May 2022 Fire Rescue Department Monthly Report

<u>Attachments:</u> May 2022 Fire Rescue Department Monthly Report.pdf

<u>22-0522</u> February 2022 Building Inspection Monthly Report

Attachments: 02-2022 BI Summary Report.pdf

<u>22-0523</u> March 2022 Building Inspection Monthly Report

Attachments: 03-2022 BI Summary Report.pdf

22-0524 April 2022 Building Inspection Monthly Report

Attachments: 04-2022 BI Summary Report.pdf

<u>22-0525</u> May 2022 Building Inspection Monthly Report

Attachments: 05-2022 BI Summary Report.pdf

5. Discussion and Action Items

22-0531 Fire Rescue Department Firefighter/Paramedic eligibility list.

The Firefighter/Paramedic eligibility list was approved for one year.

Moved by Zigmunt, seconded by Sauer, that this Request be approved. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Excused: 1 - Bare

6. Convene in Closed Session

A motion was made by Ted Zigmunt, seconded by Ed Vander Bloomen, to convene in closed session at 4:48 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Excused: 1 - Bare

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>22-0532</u> Police Department employee performance update.

(Closed session portion of the Minutes has been redacted.)

7. Reconvene in Open Session

A motion was made by Ed Vander Bloomen, seconded by Matthew Sauer, to reconvene in open session. at 5:17 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Excused: 1 - Bare

<u>22-0532</u> Police Department employee performance update.

Moved by Zigmunt, seconded by Sauer, that this Communication be placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Excused: 1 - Bare

8. Adjournment

A motion was made by Ed Vander Bloomen, seconded by Ted Zigmunt, that this meeting be adjourned at 5:22 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Excused: 1 - Bare