

# **City of Manitowoc**

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

# Meeting Minutes Public Safety Committee

Wednesday, November 4, 2015 6:00 PM Council Chambers

#### 2. Roll Call

Present: 4 - Able, Sitkiewitz, Sladky and Soeldner

Absent: 1 - Howe

## 3. Approval of Minutes

5 <u>15-1094</u> Public Safety Minutes September 10th, 2015

Moved by Sitkiewitz, seconded by Sladky, that this Minutes be approved. The motion carried by the following vote:

motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

#### 4. Public Comment

#### 7. Discussion and Action Items

8 15-86 Communication from Valerie Powers-Klein requesting the return of the 2 hour parking in front of Shooter Malone's at 901 Buffalo Street.

Moved by Soeldner, seconded by Able, that this Communication be . The motion

failed by the following vote:

Aye: 2 - Able and Sladky

Nay: 2 - Sitkiewitz and Soeldner

**9** <u>15-865</u> Communication from Paul B Hansen regarding Semi Truck traffic on Huron Street/Michigan Avenue, recommending place on file.

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

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

10 <u>15-1013</u> Resolution authorizing Mayor and Clerk to enter into Ambulance Service Agreements for events within the City limits if the event will be budget neutral due to being staffed by on-duty personnel.

Moved by Sitkiewitz, seconded by Sladky, that this Resolution be approved and referred to council. The motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

<u>15-1087</u> Discussion relative to possible drafting of Sexual Offender Ordinance

Moved by Sitkiewitz, seconded by Able, that this Action Item be approved and referred to City Attorney to draft the ordinance. The motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

15 15-1089 Discussion to schedule regular PS meeetings

Chairperson Able suggested meeting on the Monday following Council meeting at 6:00p.m.

This Action Item was discussed.

### 5. Monthly Reports

18 <u>15-1095</u> September, 2015 Police Monthly Report

Moved by Sitkiewitz, seconded by Sladky, that this Report be accepted. The motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

**19** <u>15-1096</u> September 2015, MFRD Report

Moved by Sitkiewitz, seconded by Sladky, that this Report be accepted. The motion carried by the following vote:

Ave: 4 - Able, Sitkiewitz, Sladky and Soeldner

#### 6. MFD Presentation

**21** <u>15-1063</u> MFRD Business Plan, recommending approval and place on file.

Moved by Sitkiewitz, seconded by Sladky, that this Report be accepted. The motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

**22** 15-1064 2015 MFD Key Performance

Moved by Sitkiewitz, seconded by Sladky, that this Report be accepted. The motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

**23** 15-1065

Manitowoc Fire Department Reorg.15, recommending place on file.

Moved by Sitkiewitz, seconded by Sladky, that this Report be accepted. The motion carried by the following vote:

Aye: 4 - Able, Sitkiewitz, Sladky and Soeldner

## 8. Adjournment

A motion was made by Chairperson Christopher Able, seconded by Alderperson Jason Sladky, that this meeting be adjourned at 7:35p.m. The motion carried by the following vote: