

City of Manitowoc

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

Meeting Minutes

Public Safety Committee

Monday, February 8, 2021

5:30 PM Council Chambers. Meeting also available via Remote Conferencing

1. Call to Order

2. Roll Call

Present: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

3. Public Comment

Alder McMeans declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

21-0123 January 2021 Public Safety Minutes

Attachments: 01-11-2021 PS Minutes.pdf

21-0124 January 2021 Police Department Monthly Report

Attachments: January 2021 Police Department Monthly Report.pdf

<u>21-0125</u> January 2021 Fire Rescue Department Monthly Report.

Attachments: January 2021 Fire Rescue Department Monthly Report.pdf

21-0126 January 2021 Division of Life Safety Monthly Report

Attachments: 01-2021 BI Summary Report.pdf

21-0127 January 2021 Blight Update

Attachments: Raze Update 02-2021.pdf

21-0128 January 2021 Blight Expense Report

Attachments: Copy of 01-2021 Blight Program Funds.pdf

5. Discussion and Action Items

21-0135 Request for reconfiguration of intersection of Cleveland Ave. and Maritime

Dr.

Attachments: Fw information request

RE Cleveland Ave intersection

Proposed Reconstruction Work at Cleveland Ave. Maritime Dr

Aerial Photo of Cleveland Ave. Maritime Dr

Aerial Photo of Cleveland Ave. Maritime Dr. with Sewers

Cleveland Ave. Maritime Dr. Intersection Reconstruction to Remove

Existing Right Turn Lane

2006 Traffic Count for Cleveland Ave. Maritime Dr .pdf

Alder Czekala made a motion to approve reconfiguration not to exceed \$100,000.00 from the 2022 budget.

Moved by Czekala, seconded by Vanderkin, that this Action Item be approved and referred to Council. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

<u>20-1203</u> Ordinance to regulate outdoor lighting.

Attachments: Outdoor lighting memo.pdf

Ord to Create 18.040 Outdoor Lighting 2nd Version.pdf

Ord to Create 18.pdf

Assistant City Attorney Majerus explained this ordinance was brought forward to committee back in December of 2020 where committee approved it but then it was not taken up by Council. A that time there were concerns regarding holiday lighting. Holiday lighting has since been added and defined in the ordinance.

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

21-0129 Request to backfill Assistant Chief of Fire Rescue.

Attachments: Asst. Chief - BI back fill request.pdf

Assistant Chief of Fire Rescue 10044 TRACK CHANGES.PDF

Assistant Chief of Fire Rescue 10044 FINAL.PDF

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

21-0130 Request to backfill Building Inspector.

Attachments: Asst. Chief - BI back fill request.pdf

Building Inspector 10035.pdf

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

6. Convene in Closed Session

A motion was made by Steven Czekala, seconded by Brett Vanderkin, to convene in closed session. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

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>21-0131</u> LifeQuest hardship request, call 182A-20-3581.

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

7. Reconvene in Open Session

A motion was made by Jeremiah Novak, seconded by Steven Czekala, to reconvene in open session. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

<u>21-0131</u> LifeQuest hardship request, call 182A-20-3581.

A motion was made by Alder Czekala for a payment plan to be setup.

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

8. Adjournment

A motion was made by Steven Czekala, seconded by Brett Vanderkin, that this meeting be adjourned at 6:05 p.m. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey