

# **City of Manitowoc**

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

# **Meeting Minutes**

## **Public Safety Committee**

Monday, September 9, 2019

6:00 PM

**Council Chambers** 

1. Call to Order

2. Roll Call

Present: 4 - Howe, Lotz, Czekala and Williams

3. Public Comment

No Public Comment

4. Consent Agenda

<u>19-0981</u> August 2019 Public Safety Meeting Minutes

Attachments: 08-12-19 PS 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, Lotz, Czekala and Williams

19-0976 August 2019 Police Department Monthly Report

Attachments: August 2019 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, Lotz, Czekala and Williams

<u>19-0977</u> August 2019 Fire Rescue Department Monthly Report

Attachments: August 2019 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:

<u>19-0978</u> August 2019 Division of Life Safety Monthly Report

Attachments: 08-2019 BI Summary Report REVISED

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, Lotz, Czekala and Williams

19-0982 August 2019 Blight Update

Attachments: raze update Aug. 2019

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, Lotz, Czekala and Williams

19-0983 August 2019 Blight Expense Report

Attachments: August 2019 Monthly Report Housing Blight Expenses

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, Lotz, Czekala and Williams

19-0984 August 2019 Building Inspection Citation Report

Attachments: Copy of BI Report 2018 - AUGUST FINAL 2019

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, Lotz, Czekala and Williams

### 5. Discussion and Action Items

<u>19-0993</u> Sex offender residency restriction discussion.

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

19-0889 Discussion regarding changing the 2-hour parking on Maritime Drive from

North 9th Street to North 10th Street to unlimited parking.

Attachments: 2-hour parking on Maritime Dr. from N 9th St. to N. 10th St. to

unlimited parking

The existing spots will be changed from 2-hour parking to unlimited

parking.

Moved by Czekala, seconded by Williams, that this Communication be approved

and referred to council. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

19-0890 Discussion regarding proposed parking stall markings on the west side of

North 9th Street off Maritime Drive in front of the existing unused driveway

entrances.

Attachments: Revised Plan for Parking Stalls on N. 9th St. - Maritime Dr. to York

St.

Curb the southeast portion of North 9th Street between York Street and

Maritime Drive.

Moved by Howe, seconded by Czekala, that this Communication be approved

and referred to Council. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

<u>19-0823</u> Ordinance to amend Section 10.390 of the Municipal Code regulating

parking on N. 9th Street

Attachments: Ord - Parking on N. 9th

Moved by Czekala, seconded by Lotz, that this Ordinance be approved and

referred to Council. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

19-0995 Citizen request to install a painted and signed crosswalk at the intersection

of S. Rapids Road and Mill Rd.

**Attachments:** Crosswalk Information

CTH R - Broadway to Custer St Jurisdictional Transfer Resolution

MARC HOLSEN- RAPIDS ROAD PED CROSSING

1-CTH R PIM Minutes

2-RAPIDS ROAD PEDESTRIAN X

3-1 OPM notes

Copy of ACCIDENTS - S RAPIDS RD - 2014 - 2017

Moved by Czekala, seconded by Lotz, that this Request be placed on file. The

motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

<u>19-0996</u> Citizen request to install a painted and signed crosswalk on S. Rapids Rd.

to River's Bend Health Services.

Attachments: MARC HOLSEN- RAPIDS ROAD PED CROSSING

1-CTH R PIM Minutes

2-RAPIDS ROAD PEDESTRIAN X

3-1 OPM notes

Copy of ACCIDENTS - S RAPIDS RD - 2014 - 2017

Moved by Czekala, seconded by Williams, that this Request be placed on file.

The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

19-0992 Citizen request for the intersection of South 18th Street and Wollmer Street

to be a controlled intersection.

Attachments: WOLLMER ST - S 18TH ST 2016 - 2019

S 18th St. and Wollmer St. controlled intersection

Moved by Howe, seconded by Czekala, that this Request be placed on file. The  $\,$ 

motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

19-0987 Town of Newton Agreement for Ambulance Services beginning January 1,

2020.

Attachments: 2020 NEWTON EMS SERVICE AGREEMENT

Moved by Lotz, seconded by Czekala, that this Agreement be approved and

referred to Council. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

19-0985 Ordinance to create Section 14.100 of the Manitowoc Municipal Code

regulating tampering with ring life buoys prohibited.

Attachments: Ord to Prohibit Tampering with Safety Buoy

Moved by Czekala, seconded by Lotz, that this Ordinance be approved and

referred to Council. The motion carried by the following vote:

19-0986 Ordinance to amend Section 14.860 of the Manitowoc Municipal Code

regulating general penalty.

Attachments: Ord to Amend 14

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

Aye: 4 - Howe, Lotz, Czekala and Williams

### 6. Previously Tabled Items

#### 7. Convene in 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 Czekala, second by Williams, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 4 - Howe, Lotz, Czekala, Williams. Nays: none.

<u>19-0979</u> Lifequest billing dispute 182A-19-2420.

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

Moved by Czekala, second by Lotz, to reconvene in open session. Motion carried by the following vote: Aye: 4 - Howe, Lotz, Czekala, Williams. Nay: none.

#### 8. Reconvene in Open Session

<u>19-0979</u> Lifequest billing dispute 182A-19-2420.

A motion was made to waive the fees related to call number 182A-19-2420.

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

Ave: 4 - Howe, Lotz, Czekala and Williams

### 9. Adjournment

A motion was made by Steven Czekala, seconded by Vice Chair Todd Lotz, that this meeting be adjourned at 7:10 p.m. The motion carried by the following vote: