

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083
(414)416-7733

CITY OF MANITOWOC

(Alderman Aaron P. Bailey)

CMC Case No.: X20-40

TABLE OF CONTENTS

(As of 10/16/20)

- TAB 1 Summary of Investigation
- TAB 2 Trustee Aaron Bailey
- Memorandum to File: Telephone conversation with Alderman Bailey
 - City of Manitowoc Website Information on Alderman Bailey
 - Aaron Bailey's Letter of Introduction to the City of Manitowoc
 - Resumé of Aaron Bailey
- TAB 3 City of Manitowoc Board Meeting Minutes and Website Information
- Email from Attorney McDaniel - Website of Legislative Actions
 - Common Council Printed Meeting Minutes from July 20, 2020
- TAB 4 Copy of the Hungerford Investigative Services Investigative Report dated July 31, 2020. Received by the City Attorney's Office on August 20, 2020.
- TAB 5 [REDACTED]
- Interview – October 9, 2020
 - State of Wisconsin v. Aaron P. Bailey - 2019CM000423
(Victim [REDACTED])
Criminal Complaint
Probable Cause Statement and Judicial Determination
Attachment to Probable Cause Statement and Judicial Determination
Petition to Expunge court Record of Conviction
Order on Petition to Expunge Court Record of Conviction (Denied)
 - Temporary Restraining Order and Notice of Injunction Hearing – 2019CV000308 (Petitioner: [REDACTED] / Respondent/Defendant: Aaron P. Bailey)
Injunction – Domestic Abuse 2019CV000308 (Petitioner [REDACTED] / Respondent/Defendant: Aaron P. Bailey)
- TAB 6 Desirae A. Bailey
- Interview – October 8, 2020
 - Summons and Petition for Child Support 2018FA000036
(Petitioner: Desirae A. Bailey – Respondent: Aaron P. Bailey)
(Excerpts from the Summons and Petition for Child Support)
 - Summons and Petition for Divorce w/Minor Children 2020FA000226
(Excerpts from the Summons and Petition for Divorce)

TAB 7

Tim Peterson

- Memorandum to File – Contact with Timothy D. Peterson
- Copy of a text message from Timothy Peterson dated 10/08/20
- Register of Deeds Documents

TAB 8

Amy Klein

- Interview – October 16, 2020
- City of Manitowoc Police Report – 2020-00014166
- Aaron Bailey Lease Document – Manitowoc Place Apartments

TAB 1

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083
(414)416-7733

SUMMARY OF INVESTIGATION

MISSION: CMC Investigations was retained by the City of Manitowoc, Wisconsin, to determine the residential address for Alderman Aaron P. Bailey.

BODY OF THE INVESTIGATION: In that this investigative agency had no prior background knowledge, a request was made to the City of Manitowoc through City Attorney Kathleen McDaniel for certain public record documents, if they were available. Specifically, a request was made for any public documents dealing with Alderman Bailey – his District of representation, any public background materials and the like. CMC Investigations has never met Alderman Bailey in the past. In addition, CMC Investigations requested City Board Minutes from that meeting in which Alderman Bailey was appointed to the City Council. Attorney McDaniel provided public documents on Alderman Bailey which can be found in TAB 2 of the investigations case file. Attorney McDaniel also provided printed City Council Meeting Minutes for Monday, July 20, 2020, which are found in TAB 3. Additionally, Attorney McDaniel also informed CMC Investigations of the Website location where all legislative actions are stored for public viewing.

On Wednesday, October 14, 2020, at approximately 7:35 pm, a telephone call was placed to Alderman Bailey. He answered the telephone call. A cordial conversation occurred relative to the investigation. Alderman Bailey responded by saying he looks forward to the report. (See TAB 2, Memorandum to File)

As part of this investigation, CMC Investigations was provided with a copy of an investigative report dated July 31, 2020. This report was prepared by Hungerford Investigative Services of Manitowoc, WI and was received by the Manitowoc City Attorney on August 20, 2020. (See TAB 4)

CMC Investigations performed WCCA inquiries and found that there was a Temporary Restraining Order and Notice of Injunction Hearing – Injunction Domestic Abuse (Order for Protection) against Alderman Bailey. With this in mind, the case file (2019CV000308) was inspected at the Manitowoc County Courthouse in an attempt to determine if Alderman Bailey was prohibited from any areas and persons, especially as it would relate to his District. An inspection revealed that there was a criminal case involving Alderman Bailey and a female by the name of [REDACTED] (2019CM000423), along with a Temporary Restraining Order and Injunction pertaining to this same female. (See TAB 5). An interview occurred with Ms. [REDACTED]

at her residence. In the course of her interview, Ms. [REDACTED] indicated that Aaron (Alderman Bailey) lives at the Manitowoc Place Apartments and does not live with his sister. She went on to say that within the last 6 months, Aaron contacted via her via messenger and told her that he lives at the Manitowoc Place Apartments and does not live with his sister. She said that although she deleted this message, she had no objections turning over her telephone to the Manitowoc Police Department in order for them to download her telephone and retrieve the message. (See TAB 5 – [REDACTED] Interview Report Summary and Supporting Documents from the Manitowoc County Clerk of Courts)

CMC Investigations also conducted an interview with Desirae A. Bailey at her residence located at 2113 Summit Street, Manitowoc, WI. She is the wife of Alderman Bailey. The initial reason for this interview was to determine why her divorce papers would include two addresses for Alderman Bailey, namely, 204 N. 8th Street, Apt. #203, Manitowoc, WI and 2205 S. 22nd Street, Manitowoc, WI. Ms. Bailey advised that the reason she listed two addresses on the divorce papers was to save money and to make sure the papers could be served on him (Aaron Bailey). She indicated that Aaron has not resided at her residence since at least the Spring of 2018 and that he does see his children and when he does, he will come to her residence, pick up the children and take them over to his apartment located at 204 N. 8th Street, Manitowoc, WI. As for Aaron living at 2205 S. 22nd Street, Manitowoc, WI, on a scale of 1 to 10, with 1 being that he does not live there and 10 being that he lives there full-time, she can say that it is “definitely not a 10.” She advised that she works midnights and is not around to definitively say. Desirae said that since there has been a filing for a divorce, she has no contact with Aaron’s family, who reside at 2205 S. 22nd Street, Manitowoc, WI. (See TAB 6 – Desirae A. Bailey Interview Report Summary and Supporting Court Documents from the Manitowoc County Clerk of Courts)

CMC Investigations briefly spoke by telephone with Timothy D. Peterson, who was the former owner of the residential building located at 2113 Summit Street/2205 S. 22nd Street, Manitowoc, WI. This property was sold by Timothy to TLG Holdings, a Wisconsin Limited Liability Company. (See Register of Deeds documents found in TAB 7). The first telephone conversation with Timothy occurred on October 6, 2020, and he agreed to meet on Friday, October 9, 2020, at 10:00 am at his business location. On Thursday, October 8, 2020, at 8:59 am, a text message was received from Timothy, as follows:

“Our office manager is positive with Covid we are not allowing anyone in office and I am not comfortable being around people right now. I will need to reschedule.”

The original text message is saved in Charles Hess’s cellular telephone. A copy of the text message is included. (See TAB 7). On October 9, 2020, at 8:42 am, a second telephone conversation occurred with Timothy at which time he mentioned that two of his employees may be infected with Covid-19 and as a result, he has employed best medical practices for him and his company. No interview was able to be done with him based upon these medical concerns. As a result, CMC Investigations must rely upon the information provided by Hungerford Investigative Services in their July 31, 2020, investigative report concerning 2205 S. 22nd Street, Manitowoc, WI. (See TAB 4 – Hungerford Investigative Services Report).

CMC Investigations was able to interview Property Manager Amy Klein of the Manitowoc Place Apartments located at 204 N. 8th Street, Manitowoc, WI. She was interviewed on Friday, October 16, 2020. Amy said that Alderman Bailey is a tenant and resident of the building and he is in good stead. His lease will be coming up for renewal in the near future. She is not a resident of the apartment building and sees Alderman Bailey in passing. She provided a copy of the one-page lease for Alderman Bailey. (See TAB 8).

Finally, on October 8, 2020, at approximately 9:40 am, Alderman Bailey was observed leaving the Manitowoc Place Apartment Building, located at 204 N. 8th Street, Manitowoc, WI. Alderman Bailey was then observed walking to a vehicle that was parked in the apartment complex's west lot. He entered the vehicle, drove away and left the parking lot area. These observations were made by Manitowoc Police Officer Hayner, who was assigned to the area of the apartment building to investigate a theft of a motor vehicle. (See Manitowoc Police Report 2020-00014166 – TAB 8). This writer is not judging the merits or the strengths/weaknesses of the theft of motor vehicle investigation. Rather, this information is included in this Summary of Investigations to note that Alderman Bailey was observed at the Manitowoc Place Apartment Building, where he is a tenant. (See TAB 8)

TAB 2

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083
(414)416-7733

MEMORANDUM TO FILE

DATE: October 14, 2020

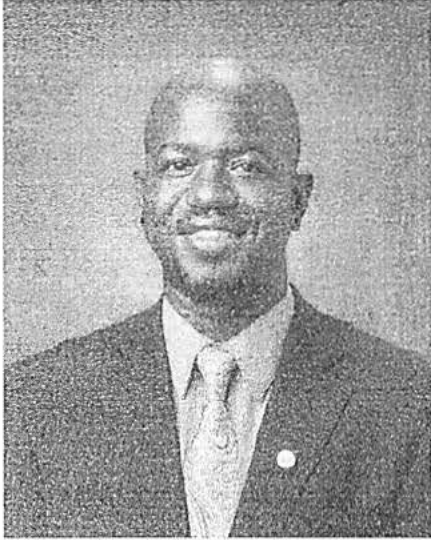
RE: Telephone call to Alderman Bailey

On October 14, 2020, at approximately 7:35 pm., CRH (Charles R. Hess) placed a telephone call to Alderman Aaron Bailey at 920/374-3795. He answered the telephone call.

Introductions were made to Alderman Bailey as to my presence in this matter. Alderman Bailey appreciated my telephone call and we had a very cordial conversation. He was aware that someone like myself was being brought into this matter. We discussed the possibility of him meeting with me over the next two days. I also offered to receive any paperwork that he might have in his possession which would be included in my case file report. Alderman Bailey thought about it and respectfully declined a meeting. He also wished to retain any documents he had in his possession at this time, but would bring them to the meeting if he chose to do so. I responded by telling Alderman Bailey that it was certainly his prerogative to handle the matter in this fashion and that I didn't draw any negative inferences from the way he wanted to handle it.

I told Alderman Bailey that if he wished to change his mind about a meeting, he should call me and I would meet with him. I explained to Alderman Bailey that I wanted to conclude my investigation and turn it in for Monday evening's meeting. Alderman Bailey wished me well and said he looks forward to seeing my report. Our conversation then ended.

Alderman Aaron Bailey



Alderman Aaron Bailey
District 7
Term: 7/20/2020 - 4/19/2021

Contact Information:

Address: 2205 S. 22nd St.

Phone: 920-374-3795

[Email](#)

Committees, Boards & Commissions

- o Public Safety Committee
- o Personnel Committee

[View Map of Districts](#)

Resources

- o [Federal Representative](#)
- o [Federal Senator](#)
- o [Local State Representative](#)
- o [Local State Senator](#)
- o [State of Wisconsin](#)

Meet Your Alderperson

Mayor

Name	Term	Phone
<u>Justin M. Nickels</u>	Four-year term: April 18, 2017 - April 19, 2021	(920) 686-6980

Common Council

Alderperson	District	Term	Phone
<u>Brett Vanderkin</u>	1	April 21, 2020 - April 19, 2021	(920) 838-5395
<u>Scott McMeans</u>	2	April 16, 2019 - April 19, 2021	(920) 323-1533
<u>Jeremiah Novak</u>	3	April 16, 2019 - April 19, 2021	(920) 645-5661
<u>Jim Brey</u>	4	April 21, 2020 - April 18, 2022	(920) 682-9713 (after 3:00 pm)
<u>John L. Brunner</u>	5	April 21, 2020 - April 18, 2022	(920) 901-3662
<u>Eric J. Sitkiewitz</u>	6	April 21, 2020 - April 18, 2022	(920) 686-1324
<u>Aaron Bailey</u>	7	July 20, 2020 - April 19, 2021	(920) 374-3795
<u>Bill Schlei</u>	8	April 21, 2020 - April 18, 2022	(920) 471-3113
<u>Steve Czekala</u>	9	April 21, 2020 - April 18, 2022	(920) 973-6552
<u>Courtney Hansen</u>	10	April 21, 2020 - April 19, 2021	(920) 901-9577

Meet Your Alderperson Map

Hello.

I'm interested in applying for seat 7 of the city council. I've lived in this community 10+ yrs and 5 of those years in district 7. My kids and friends kids go to school in that district as well. I believe I can make a difference in this position and bring diversity. Attached is my resume of organizations and things I've been building in the community.

Thanks for your time.

Aaron Balley

2205 s. 22nd street

Manitowoc WI

920-905-1340

Luvprogram@gmail.com



AARON PIERRE BAILEY

AARONPBAILEY99@GMAIL.COM

(920) 905-1340

SUMMARY

To find a company and/or program that I can utilize my degree in visual communication and marketing. I also have a natural ability to communicate effectively with an array of people. With my many experiences, I have the efficiency and skill set to excel at a high level, with a can-do positive attitude. I am a natural motivator, not only for myself but those around me.

SKILLS

I excel with my verbal and written communication skills. I am confident and articulate with my professional speaking abilities and experiences. I empathetically listen to others and receptively respond with compassion and understanding to all individuals in the group or one on one. I am well versed in writing creatively and objectively.

EDUCATION

2008- 2011/ ITT-TECH/ GREENBAY, WI

ASSOCIATE OF ARTS VISUAL COMMUNICATION

Within the areas of computer software programing, marketing, public speaking, commercial advertising, and web design **2006 LAKESHORE TECHNICAL COLLEGE/ CLEVELAND, WI**

ASSOCIATE OF ARTS WELDING

Degree in areas of welding and blue prints with additional certification in combination welding. Academic achievements included a 3.5 GPA and graduating 2nd in my class.

2006 MANITOWOC CRANE WELDING/CLEVELAND, WI

Academic achievements include perfect attendance and graduating in top two of class.

2003 ELLENWOOD ACADEMY/ ATLANTA, GA

Completed with a 3.0 GPA

EXPERIENCE

L.U.V PROGRAM MANITOWOC WI

Vice President and Public Relations developing a partnership with sponsors/donors and organizing community outreach programs for the organization.

FRANKLIN ELEMENTARY SCHOOL

800 S. 35 ST. MANITOWOC, 54220

Special Ed and Behavioral

effectively speak in public to groups and

Teaching kids how to manage anxiety and stress
Daily reports on behavioral task good or bad and quarterly evaluating

on an individual basis face to face or utilizing electronic media. I enjoy evaluating options and generating effective solutions that resolve problems either analytically or unconventionally with people and different technological equipment. I appreciate and enjoy getting the opportunities to develop and learn new skill daily.

ADDITIONAL QUALIFICATIONS

Programing and software utilized during development and ongoing data analysis in all areas of employment. Include Microsoft programs in Office, Windows, Outlook, Access, Quick Book. Additional programs I have become extensively familiar with include Adobe PDF, PowerPoint, Photoshop and editing Software, Digital illustration, Facebook

INDEPENDENT MARKETING and PROGRAMING ORGANISER

Coordinated with many local companies and small businesses to assist in managing public relations and social media outlets. Goals met included meeting or exceeding sales targets and outcomes within the projected time frame. Working with team members in every department by organizing schedules and timelines for produced events such as setups and tear-downs and other behind the scenes operations. Closing out events by entering info into shared databases.

Such clients included: the *Capital Civic Center, UW-Manitowoc, Able Co, YMCA, Manitowoc Police Department, Rahr-West Art Museum, Herald Times newspaper, Holiday Inn, Project Youth, House of Rock and Blues, Saucy Sport Lounge, and Royal Flush Entertainment.*

KISS FM, ROCKIN' APPLE/WOODWARD RADIO GROUP (920) 734-9226

SUPERVISOR DAYTON KANE 2727 RADIO RD; APPLETON, WI

Organized, hosted, and coordinated many different community-based events. Examples include but are not limited to charity, fundraising, family events and activities, sporting events and private parties. Including day to day operations of uploading data, and software into network databases. Responsibilities included bringing ideas to fruition in designing and creating content for presentations with other associates. Accomplishments included being the first intern in the company to be offered a marketing sales job within a few short months for my continually exceptional public relations work.

MIND ELEVATION PROGRAM

DESIGNER AND MOTIVATIONAL SPEAKER AARON BAILEY

Applications, Excel, and Word.

I have had additional training in areas such as First Responding, Active Shooter in buildings, CPR, dealing with adversity in the workplace, Fire safety policy and procedures, coping with difficult behaviors, Healthy Eating and meal planning, and Caregiver Companionship

Mind Elevation was a program I designed to work with at-risk young adults and teens. I spoke about my personal experiences and the lessons I took away from them. I publicly spoke at venues that included Lakeland College, UW Manitowoc, and the Manitowoc YMCA. I developed a PowerPoint presentation that included access to resources within the community for those in attendance.

ADULT FAMILY HOME/ (920) 901- 9042

TWO RIVERS, WI

Working with special needs and developmentally disabled young adults in a home environment. Creating a positive and enriching environment focusing on their abilities and not their disabilities. I participated and supported individuals by assisting during community activities and home-based day to day living skills. Some activities

for working with special needs individuals.

ABOUT ME

At the age of 7, I was the youngest school child to be accepted into the Creative Arts Program in my community. At age 11, I won 3rd in a state-wide essay contest placing behind college and high school level students. By age 13, I won a gold, silver, and bronze medals in the California gymnastic, High school division. After receiving my degree in Visual Communication, I signed several independent contracts with area venues. I also was able to play a major role in

Included supervision on group outings and participation during in home programs. Also aided in programing software and personalizing individuals' electronic devices, including but not limited to repairs and updating, and lastly organizing and updating in home policies and procedure data entries.

SCOUBE PHOTOGRAPHY AND ENTERTAINMENT

OWNER AARON BAILEY 1111 MARSHALL STREET; MANITOWOC, WI

Creating personalized video and photography shoots for clients in a cost-effective, quality manner. Networking to meet new clients through social media and email services. Employed and instructed ten employees consisting of youth and young adults interested in designing and media-based careers. Creating a hands-on learning environment in all areas of the business.

CHEF AL HEALTHY LIVING COMPANY 1 (228) 341- 0568

OWNER CHEF AL PASS CHRISTINAN, MS

Developing and marketing two separate

Multi-platinum artists. I enjoy a good challenge and working with the public is my best skill set, but improving people lives is my life goal.

Worked with Chef Al and team to develop a brand including a logo and web page for Chef's cooking school. Set up local events and demonstrations to promote the Chef's business. Also developed sales pitches for potential clients and investors.

TAB 3

Manitowoc Legislative Site

From: Kathleen McDaniel (kmcDaniel@manitowoc.org)

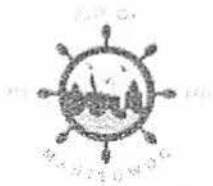
To: cmc.investigations@yahoo.com

Date: Monday, October 5, 2020, 5:25 PM CDT

Charles,

Pursuant to your request, here is the website where all our legislative actions are stored:
<https://manitowoc.legistar.com/Calendar.aspx>

That will show the Agenda, Minutes, and Video for each meeting.



Kathleen M. McDaniel

Manitowoc City Attorney

900 Quay Street, Manitowoc, WI 54220

(920) 686-6990 | kmcDaniel@manitowoc.org

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13.1kB

July 20, 2020 Common Council meeting

From: Kathleen McDaniel (kmcDaniel@manitowoc.org)

To: cmc.investigations@yahoo.com

Date: Thursday, October 1, 2020, 1:43 PM CDT

http://manitowoc.granicus.com/player/clip/944?view_id=1&redirect=true



Kathleen M. McDaniel

Manitowoc City Attorney

900 Quay Street, Manitowoc, WI 54220

(920) 686-6990 | kmcDaniel@manitowoc.org



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13.1kB



City of Manitowoc

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

Meeting Minutes

Common Council

Monday, July 20, 2020

6:30 PM Council Chambers. Note-Meeting will also be available via
Remote Conferencing

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 9 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak,
Courtney Hansen, Bill Schlei, Brett Vanderkin and John Brunner

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

20-0706

Election of District 7 Alderperson for the City of Manitowoc for the term ending
4/19/21.

Alderperson Eric Sitkiewitz nominated Aaron Bailey to fill the District 7
Alderperson vacancy. There being no other nominations, Mayor Nickels
announced that nominations were closed and upon a roll call vote, Bailey
received nine votes.

Aaron Bailey was declared appointed as District 7 Alderperson for the
term ending April 19, 2021. City Clerk administered Oath of Office and
Alderperson Bailey assumed the seat of District 7 Alderperson

Alders Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak,
Courtney Hansen, Bill Schlei, Brett Vanderkin, John Brunner and Aaron Bailey

20-0277

Mayor presents Award of Valor to Officer Alex Nebel and Officer Robert Weyer

Mayor Nickels and Police Chief Nick Reimer provided the Awards of Valor.

E. PUBLIC HEARINGS

20-0716 6:30 p.m. - Public Hearing for the purpose of hearing any and all interested parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the former CN Peninsula site located at 1110 Buffalo St., Manitowoc, Wisconsin.

Attachments: DRAFT ABCA - Site 3

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the former CN Peninsula site located at 1110 Buffalo St., Manitowoc, Wisconsin.

City Clerk reported that the notice of the hearing was published in the Herald Times Reporter on 6/29/2020. (Proof of publication is on file in the City Clerk's office).

Community Development Director Adam Tegen gave an overview of the reason for the public hearing.

The following persons appeared to address the Council regarding the proposed change:

No interested parties appeared.

Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

F. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

Mayor Nickels submitted appointment of Alderman Aaron Bailey to Public Safety and Personnel Committees, and Alderman Steve Czekala as vice-chair of Public Safety Committee.

Moved by Sitkiewitz, seconded by McMeans, that these appointments be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

None

Approval of the Consent Agenda

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

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

2. Miscellaneous

20-0702 Minutes of June 15, 2020 Common Council meeting, recommending approval and place on file

Attachments: CC Min - 6-15-2020

20-0703 Minutes of July 7, 2020 Common Council Special Meeting, recommending approval and place on file

Attachments: CC Min 7-7-20 Special Meeting

20-0705 Public Notice of an Air Pollution Control Permit Application Review of Briess Industries Inc., located at 605 Washington St. Manitowoc, WI, recommending acceptance and place on file.

Attachments: Notice of Air Pollution Control Permit App - Briess

20-0738 Communication from Public Service Commission of WI, recommending acceptance and place on file.

Attachments: Communication - Public Service Commission of WI

3. Committee of the Whole (Consent)

20-0726 Report of Special Events Committee relative to approval of the following events: Silver Cup XX Disc Golf Tournament on 7/4-7/12/2020; Tuesdays at 10! on 7/7 & 7/21/2020; Krazy Daze on 7/11/2020; Residential Block Party - 2100 block of S. 22nd St. on 7/25/2020; Residential Block Party - 700 block Oak St. on 7/25/2020; MYBA Tournament on 7/10-7/12/2020; War on the Shore on 7/31-8/2/2020; Muscular Dystrophy Association Fill the Boot Drive on 8/27-8/31/2020; ManitoWALK vs ALS on 8/29/2020; Waiver of Fees: Faith Church Vacation Bible School on 7/18-7/24/2020; Cool City Classic Car Cruise on 8/14/2020; Middle School Cross Country Meet on 9/10/2020; Silver Creek Bike Race on 9/19/2020; recommending acceptance of report and place on file.

Attachments: Special Event Committee Events Acted On 6-11-20 to 7-15-20

Silver Cup XX Disc Golf Tournament

Block Party - 2100 Block S. 22nd St.

Block Party - 700 Block Oak St.

Tuesdays at 10!

Krazy Daze

ManitoWALK vs ALS

MYBA Tournament

MDA Fill the Boot Drive

War on the Shore

Waiver of Fees - Faith Church Vacation Bible School

Silver Creek Bike Race

Cool City Classic

Middle School Cross Country Meet

20-0737 Notice of Assignment from Orthopedics and Sports Medicine Manitowoc LLC (OSMM) to BayCare Health Systems, LLC; recommending acceptance and place on file.

Attachments: Notice of Assignment

20-0740 July Report of temporary premises extensions for the sale of liquor and/or beer due to following social distancing best practices in compliance with City Resolution 20-0518 adopted by the Common Council on May 18, 2020, recommending acceptance of report and place on file.

Attachments: July Premises Extension Report

4. Finance Committee (Consent)

- 20-0556** Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Vinny's BBQ LLC, d/b/a Tony's Pizza, 1144 S. 21st Street, recommend to approve the request.
- Attachments:** Tony's Pizza application
- 20-0640** Request for allocating the City's share of funding for a proposed water trail plan; recommend to approve the request.
- Attachments:** 20-0640 Request Memo to Allocate City share for funding for Manitowoc River Watershed Trail Plan.pdf
20-0640 Proposed Water Trail Plan.pdf
- 20-0641** CAWG Request for a DPI Leaf Trailer Vac; recommend to approve the request.
- Attachments:** 20-0641 CAWG Request for Leaf Vac for DPI.pdf
- 20-0651** Request from Salute to Everyone for permanent premises extension to new fenced in area north of the current outdoor area; recommend to approve the request.
- Attachments:** Salute - premises extension request
- 20-0652** Capital Allocation Working Group (CAWG) recommendation to fund up to \$17,250.00 as an unbudgeted request for Engineering Department for Preliminary Engineering & Plan Preparation for Memorial Dr. from Waldo to E. Magnolia per the DOT SMA; recommend to approve the request.
- Attachments:** CAWG - Engr. for Memorial Dr. per DOT SMA
- 20-0658** Discussion on COVID-19 Expenses and CARES Funding; recommend to accept and place on file.
- Attachments:** City of Manitowoc COVID Response Funding
Routes to Recovery Guidance
Routes to Recovery
Coronavirus Relief Fund FAQs
- 20-0659** Capital Allocation Working Group (CAWG) recommendation to fund up to \$9,625.00 as an unbudgeted request for Community Development Department for the 8th Street Pedestrian Bridge; recommend to approve the request.
- Attachments:** CAWG request for ped bridge
ped bike bridge waves
flow thru decking

- 20-0661** Guide Book Policy Manual updates; recommend to approve the changes.
Attachments: Guide Book Policy Manual Master revision 2020
DRAFT Guide Book Policy Manual revision 2020
- 20-0662** 2nd Quarter Internal Control Report; recommend and place on file.
Attachments: 2020 02 Check List for Finance Committee
- 20-0663** Communication from Manitowoc County Treasurer of public notice of the tax foreclosure action in Rem 2020; recommend to accept and place on file.
Attachments: Tax Foreclosre Action in Rem 2020
- 20-0665** 2nd Quarter Claims Report from City Attorney; recommend to accept and place on file.
Attachments: Claims Report to Finance Committee Jan to June 2020
- 20-0666** Amendments to HAP Grant Agreement for Carferry Dock; recommend to adopt the amendments.
Attachments: DRAFT - Badger 0495-18-05 Amend x (1)
Amendment 4
- 20-0667** Approval to conduct structural assessment on walkway behind River Lofts; recommend to deny the request and place on file.
Attachments: Memo to Finance Committee re Structural Assessment 1
WisDNR approval end permit for River pier etc. 10-3-2007.pdf
River Lofts Walkway Survey
Structural Assessment - Walkway behind River Lofts
- 20-0668** Communication from City Assessor on 2019 Tax Roll Omitted Parcel: 789-007-190 (Pekarske Builders); recommend to approve and place on file.
Attachments: Letter from Assessor - Pekarske Builders
Assessment Notice - Pekarske
- 20-0669** COVID-19 Small Business Grant Update; recommend to accept and place on file.
Attachments: Summary to Finance July 7 2020
List of Businesses COVID Grant Program

20-0704 General City Claims in the amount of \$2,890,573.33 enumerated on list thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order.

Attachments: July Claims

6-19-20

6-26-20

7-3-20

7-10-20

7-16-20

20-0736 Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein.

Attachments: July Licenses

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

19-1304 Status Update on the Consultant's Report for the Bridge from Manitou to Lower Schuette, recommending placing on file

Attachments: 19-1304 rpt Schuette Park Bridge Recommendations reduced.pdf

20-0637 Request to harvest grass and avoid weed violation at lots west of Monroe and Community Garden and avoid weed violation, recommending to place on file.

Attachments: 20-0637 Request for Weed exemption.pdf

20-0638 Request to widen driveway approaches at 309 Waldo Boulevard, recommending approval

Attachments: 20-0638 309 Waldo Blvd Widen Driveways.pdf

20-0639 Discussion regarding Parcel #135-002-010 on Lexington Avenue, recommending placing on file

20-0643 Roneta Lane Assessment Rates, recommending approval at assessment at 80 percent to abutting properties.

Attachments: Roneta Assessments

20-0699 Report of Board of Public Works of 7/1/2020 for 2nd and Final payment of \$10,995.00 to Kuzisaso Construction for Tree & Stump Removal for Sidewalk Program, WS-20-11R, recommending payment.

Attachments: WS-20-11R Final Payment

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Attachments: Progress Invoices

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Attachments: Downtown Snow Removal - Error Report

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Attachments: AGMT-20-08

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Attachments: AGMT-20-10

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Attachments: AGMT-20-11

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Attachments: BPW Report - Snow Removal Appeals

1102 Waldo Blvd

1411 N 4th St

1521 Philippen St.

Parcels 725-000-125 & 725-000-129

1611 Jasmine Dr.

1714 Lilac Dr.

861 N 6th St

3814 Rock St

1623 Iris Dr

1831 E Spruce Dr

7. Public Safety Committee (Consent)

20-0687 Sidewalk crossing improvement request at Huron Street and Maritime Drive, recommending stripping and signage changes on Huron St.

Attachments: Huron St - Maritime Dr - 2015-2020 Accident Data

Maritime Dr. - Huron St

Maritime Drive - Huron St Crosswalk

Maritime Dr. Crosswalk recommendation

20-0688 Sidewalk crossing on S. 29th Street and Mero Street, recommending approval of the request.

Attachments: S 29TH ST - MERO ST - 2015-2020 Accident Data
S. 29th & Mero St. Intersection - Proposed Crosswalk

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

20-0721 Resolution requiring masks in all City Facilities

Attachments: Resolution Requiring Masks in City Buildings
Resolution Requiring Masks in City Buildings with No Exceptions

Moved by McMeans, seconded by Brey, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 - Brey, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

Nay: 2 - Sitkiewitz and Czekala

20-0727 Report of Special Events Committee recommending approval for the following events subject to Council action: Fat Seagull Annual Street Party on 7/25/2020 (Closure of Quay St. from S. 8th to S. 9th; extension of premise for alcohol); Kiwanis Club Car and Bike Show on 8/9/2020 (Closure of S. 11th & S. 12th Sts. between Washington & Marshall, waiver of rules prohibiting alcohol in the park); Fox's Pig to Pig Walk on 9/12/2020 (Waiver of noise ordinance from 7:30 a.m. to 8:00 a.m.)

Attachments: Special Events for Council Approval - 06-11-20 to 7-15-20
Fat Seagull Street Party
Kiwanis Car & Bike Show
Pig to Pig Walk

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

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

2. Finance Committee

20-0650 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Leslie O's LLC, d/b/a Deja Vu, 214 N. 8th St

Attachments: Leslie O's LLC Application

Moved by Brey, seconded by McMeans, that this Application be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0657 Amendment to City policy to limit any combination of corporate bonds and Commercial Paper to 30% of portfolio

Attachments: DRAFT Guide Book Policy Manual revision 2020 - Chapter 5 Investment Policy
ICM - Manitowoc WI - Proposal to Investment Committee - Revisions to Investment Policy 7.7.20

Moved by Brey, seconded by McMeans, to amend the City policy to limit any combination of corporate bonds and commercial paper to 30% of portfolio. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0717 Lowe's Home Centers, LLC Summons and Complaint 2020 Assessment, Case number 2020CV000230

Attachments: Lowe's 202 Summons & Complaint

Moved by Brey, seconded by McMeans, that this Summons and Complaint be accepted and referred to the City Attorney. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0735 Resolution Regarding a Policy to Prohibit the use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

Attachments: Document 5 - Non-Violent Resolution
Document 5 - Non-Violent Civil Rights Demonstration Policy

Community Development Director Adam Tegen gave an overview and explanation as to why this is tied to CDBG program.

Moved by Brey, seconded by McMeans, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0739 Resolution Authorizing a Harbor Assistance Program (HAP) Grant Application

Attachments: Res - HAP Grant

Moved by Brey, seconded by McMeans, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0741 Resolution Authorizing HAP Grant Amendments for the Lake Michigan Carferry

Attachments: Resolution Authorizing HAP Grant Amendment

Moved by Brey, seconded by McMeans, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

3. Personnel Committee

20-0698 Resolution to Hire Seasonal Employees Related to Elected Officials, Department Heads, or Supervisory Personnel

Attachments: Res - Seasonal Hiring Related to Supervisory Personnel

Moved by Czekala, seconded by Hansen, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

4. Public Infrastructure Committee

5. Public Safety Committee

20-0690 Resolution adopting the Manitowoc County multi-hazard mitigation plan 2020-2025.

Attachments: Manitowoc County Multi-Hazards Mitigation Plan 2020-2025
manitowoc-county-hazard-mitigation-plan-2020-2025

Resolution to approve FEMA hazard mitigation grant program 2020-2025

Moved by McMeans, seconded by Czekala, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0691 Ordinance to create section 14.220 of the MMC regulating Lewd and Lascivious Behavior and Display.

Attachments: Ord to Prohibit Public Indecency

Moved by McMeans, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0692 Ordinance to create section 14.090 of the MMC regulating Harassment.

Attachments: Ord to Prohibit Harassing Conduct

Moved by McMeans, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0693 Ordinance to amend section 8.230 of the MMC, regulations of Parks and Related Facilities.

Attachments: Ord to Amend 8

Moved by McMeans, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-0714 Ordinance to amend Section 10.170 of the MMC regulating through intersections at N. 5th St. & Buffalo St. and N. 5th St. & New York Ave.

Attachments: Ord 20-0714

Moved by McMeans, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

6. Plan Commission

J. OTHER BUSINESS

K. ADJOURN

Moved by Sitkiewitz, seconded by Schlei, that this meeting be adjourned at 7:32 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

Deborah Neuser
City Clerk



City of Manitowoc

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

Meeting Agenda

Common Council

Monday, July 20, 2020

6:30 PM

Council Chambers. Note-Meeting will also be available via Remote Conferencing

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 845 9484 3465 Password: 598256.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

20-0706 Election of District 7 Alderperson for the City of Manitowoc for the term ending 4/19/21.

20-0277 Mayor presents Award of Valor to Officer Alex Nebel and Officer Robert Weyer

E. PUBLIC HEARINGS

20-0716 6:30 p.m. - Public Hearing for the purpose of hearing any and all interested parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the former CN Peninsula site located at 1110 Buffalo St., Manitowoc, Wisconsin.

Attachments: DRAFT ABCA - Site 3

F. PUBLIC INPUT

Members of the public will be permitted to speak at the Common Council meeting each month on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Common Council.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

H. CONSENT AGENDA

These items will be approved by one motion unless any member of the Council wishes to remove an item for discussion.

1. Removal of Consent Agenda Items

Any Common Council Member may request removal of any item from the consent agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the consent agenda shall be separately considered.

2. Miscellaneous

20-0702 Minutes of June 15, 2020 Common Council meeting, recommending approval and place on file

Attachments: CC Min - 6-15-2020

20-0703 Minutes of July 7, 2020 Common Council Special Meeting, recommending approval and place on file

Attachments: CC Min 7-7-20 Special Meeting

20-0705 Public Notice of an Air Pollution Control Permit Application Review of Briess Industries Inc., located at 605 Washington St. Manitowoc, WI, recommending acceptance and place on file.

Attachments: Notice of Air Pollution Control Permit App - Briess

20-0738 Communication from Public Service Commission of WI, recommending acceptance and place on file.

Attachments: Communication - Public Service Commission of WI

3. Committee of the Whole (Consent)

20-0726 Report of Special Events Committee relative to approval of the following events: Silver Cup XX Disc Golf Tournament on 7/4-7/12/2020; Tuesdays at 10! on 7/7 & 7/21/2020; Krazy Daze on 7/11/2020; Residential Block Party - 2100 block of S. 22nd St. on 7/25/2020; Residential Block Party - 700 block Oak St. on 7/25/2020; MYBA Tournament on 7/10-7/12/2020; War on the Shore on 7/31-8/2/2020; Muscular Dystrophy Association Fill the Boot Drive on 8/27-8/31/2020; ManitoWALK vs ALS on 8/29/2020; Waiver of Fees: Faith Church Vacation Bible School on 7/18-7/24/2020; Cool City Classic Car Cruise on 8/14/2020; Middle School Cross Country Meet on 9/10/2020; Silver Creek Bike Race on 9/19/2020; recommending acceptance of report and place on file.

Attachments: Special Event Committee Events Acted On 6-11-20 to 7-15-20

Silver Cup XX Disc Golf Tournament

Block Party - 2100 Block S. 22nd St.

Block Party - 700 Block Oak St.

Tuesdays at 10!

Krazy Daze

ManitoWALK vs ALS

MYBA Tournament

MDA Fill the Boot Drive

War on the Shore

Waiver of Fees - Faith Church Vacation Bible School

Silver Creek Bike Race

Cool City Classic

Middle School Cross Country Meet

20-0737 Notice of Assignment from Orthopedics and Sports Medicine Manitowoc LLC (OSMM) to BayCare Health Systems, LLC; recommending acceptance and place on file.

Attachments: Notice of Assignment

20-0740 July Report of temporary premises extensions for the sale of liquor and/or beer due to following social distancing best practices in compliance with City Resolution 20-0518 adopted by the Common Council on May 18, 2020, recommending acceptance of report and place on file.

Attachments: July Premises Extension Report

4. Finance Committee (Consent)

20-0556 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Vinny's BBQ LLC, d/b/a Tony's Pizza, 1144 S. 21st Street, recommend to approve the request.

Attachments: Tony's Pizza application

20-0640 Request for allocating the City's share of funding for a proposed water trail plan; recommend to approve the request.

Attachments: 20-0640 Request Memo to Allocate City share for funding for Manitowoc River \ 20-0640 Proposed Water Trail Plan.pdf

20-0641 CAWG Request for a DPI Leaf Trailer Vac; recommend to approve the request.

Attachments: 20-0641 CAWG Request for Leaf Vac for DPI.pdf

20-0651 Request from Salute to Everyone for permanent premises extension to new fenced in area north of the current outdoor area; recommend to approve the request.

Attachments: Salute - premises extension request

20-0652 Capital Allocation Working Group (CAWG) recommendation to fund up to \$17,250.00 as an unbudgeted request for Engineering Department for Preliminary Engineering & Plan Preparation for Memorial Dr. from Waldo to E. Magnolia per the DOT SMA; recommend to approve the request.

Attachments: CAWG - Engr. for Memorial Dr. per DOT SMA

20-0658 Discussion on COVID-19 Expenses and CARES Funding; recommend to accept and place on file.

Attachments: City of Manitowoc COVID Response Funding
Routes to Recovery Guidance
Routes to Recovery
Coronavirus Relief Fund FAQs

20-0659 Capital Allocation Working Group (CAWG) recommendation to fund up to \$9,625.00 as an unbudgeted request for Community Development Department for the 8th Street Pedestrian Bridge; recommend to approve the request.

Attachments: CAWG request for ped bridge
ped bike bridge waves
flow thru decking

20-0661 Guide Book Policy Manual updates; recommend to approve the changes.

Attachments: Guide Book Policy Manual Master revision 2020
DRAFT Guide Book Policy Manual revision 2020

20-0662 2nd Quarter Internal Control Report; recommend and place on file.

Attachments: 2020 02 Check List for Finance Committee

20-0663 Communication from Manitowoc County Treasurer of public notice of the tax foreclosure action in Rem 2020; recommend to accept and place on file.

Attachments: Tax Foreclosre Action in Rem 2020

- 20-0665 2nd Quarter Claims Report from City Attorney; recommend to accept and place on file.
Attachments: Claims Report to Finance Committee Jan to June 2020
- 20-0666 Amendments to HAP Grant Agreement for Carferry Dock; recommend to adopt the amendments.
Attachments: DRAFT - Badger 0495-18-05 Amend x (1)
Amendment 4
- 20-0667 Approval to conduct structural assessment on walkway behind River Lofts; recommend to deny the request and place on file.
Attachments: Memo to Finance Committee re Structural Assessment 1
WisDNR approval encl permit for River pier etc. 10-3-2007.pdf
River Lofts Walkway Survey
Structural Assessment - Walkway behind River Lofts
- 20-0668 Communication from City Assessor on 2019 Tax Roll Omitted Parcel: 789-007-190 (Pekarske Builders); recommend to approve and place on file.
Attachments: Letter from Assessor - Pekarske Builders
Assessment Notice - Pekarske
- 20-0669 COVID-19 Small Business Grant Update; recommend to accept and place on file.
Attachments: Summary to Finance July 7 2020
List of Businesses COVID Grant Program
- 20-0704 General City Claims in the amount of \$2,890,573.33 enumerated on list thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order.
Attachments: July Claims
6-19-20
6-26-20
7-3-20
7-10-20
7-16-20
- 20-0736 Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein.
Attachments: July Licenses

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

19-1304 Status Update on the Consultant's Report for the Bridge from Manitou to Lower Schuette, recommending placing on file

Attachments: 19-1304 rpt Schuette Park Bridge Recommendations reduced.pdf

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- Attachments:
- BPW Report - Snow Removal Appeals
 - 1102 Waldo Blvd
 - 1411 N 4th St
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 - Parcels 725-000-125 & 725-000-129
 - 1611 Jasmine Dr.
 - 1714 Lilac Dr.
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 - 3814 Rock St
 - 1623 Iris Dr
 - 1831 E Spruce Dr

7. Public Safety Committee (Consent)

20-0687 Sidewalk crossing improvement request at Huron Street and Maritime Drive, recommending stripping and signage changes on Huron St.

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 - Maritime Dr. - Huron St
 - Maritime Drive - Huron St Crosswalk
 - Maritime Dr. Crosswalk recommendation

20-0688 Sidewalk crossing on S. 29th Street and Mero Street, recommending approval of the request.

- Attachments:
- S 29TH ST - MERO ST - 2015-2020 Accident Data
 - S. 29th & Mero St. Intersection - Proposed Crosswalk

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

20-0708 CDBG Loan Buyout

- 20-0709 Review of recent GATOR utility vehicle purchase
- 20-0721 Resolution requiring masks in all City Facilities
- Attachments:** Resolution Requiring Masks in City Buildings
Resolution Requiring Masks in City Buildings with No Exceptions
- 20-0727 Report of Special Events Committee recommending approval for the following events subject to Council action: Fat Seagull Annual Street Party on 7/25/2020 (Closure of Quay St. from S. 8th to S. 9th; extension of premise for alcohol); Kiwanis Club Car and Bike Show on 8/9/2020 (Closure of S. 11th & S. 12th Sts. between Washington & Marshall, waiver of rules prohibiting alcohol in the park); Fox's Pig to Pig Walk on 9/12/2020 (Waiver of noise ordinance from 7:30 a.m. to 8:00 a.m.)
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- Attachments:** Res - HAP Grant
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- Attachments:** Resolution Authorizing HAP Grant Amendment

3. Personnel Committee

20-0698 Resolution to Hire Seasonal Employees Related to Elected Officials, Department Heads, or Supervisory Personnel

Attachments: Res - Seasonal Hiring Related to Supervisory Personnel

4. Public Infrastructure Committee

5. Public Safety Committee

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manitowoc-county-hazard-mitigation-plan-2020-2025

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Attachments: Ord to Prohibit Harassing Conduct

20-0693 Ordinance to amend section 8.230 of the MMC, regulations of Parks and Related Facilities.

Attachments: Ord to Amend 8

20-0714 Ordinance to amend Section 10.170 of the MMC regulating through intersections at N. 5th St. & Buffalo St. and N. 5th St. & New York Ave.

Attachments: Ord 20-0714

6. Plan Commission

J. OTHER BUSINESS

K. ADJOURN

1. Next Scheduled Common Council Meeting: Monday, August 17, 2020 at 6:30pm in the Common Council Chambers at City Hall.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Deborah Neuser
City Clerk

TAB 4

HUNGERFORD INVESTIGATIVE SERVICES
-INVESTIGATIVE REPORT-

TO: Concerned Citizen

DATE: July 31, 2020

AARON P. BAILEY
DOB: 03/12/1983

ASSIGNMENT: Determine the physical residence of Aaron P. Bailey for purposes of misrepresentation of application process for the City of Manitowoc.

DATE(S) OF ACTIVITY: July 28-30, 2020

RECEIVED

AUG 20 2020

CITY ATTORNEY

SUMMARY OF INVESTIGATION

2205 South 22nd Street, Manitowoc, WI 54220

Contact was made with the property owner of this address. The owner described the residence as a duplex situated on a corner property. Due to the layout of the house, one side of the duplex contains an address of 2205 South 22nd Street and the other side contains the address of 2113 Summit Street. The owner states that Aaron P. Bailey resided at 2113 Summit Street some years ago, however he was evicted from that address. There is a new tenant residing at this address and the tenant has resided there for more than a few years. As for 2205 South 22nd Street, the property owner states that the tenant is a husband and wife with children. He also confirmed that Mr. Bailey is not a resident of that address. The owner also stated that if Mr. Bailey were staying at either of the addresses, it would be in violation of the lease agreement with the tenants (see attached). The property has been owned by this owner for 15 years. The property owner had each tenant sign a new lease recently as the property is being sold to a new entity. The property owner wishes to keep his name out of any official report that would be made public due to possible retaliation.

204 North 8th Street, Manitowoc, WI 54220

Contact was made with Amy Klein, property manager of Manitowoc Place Apartments. Ms. Klein indicates that Aaron P. Bailey is a tenant at this address, and he resides in apartment 203. She further states that he has been a tenant since October 2019, and he remains on the lease as of this contact (07/30/20). She concluded by indicating that Mr. Bailey has not given any notice that he intends to move from the property.

Wisconsin Department of Transportation

A records search was run on 07/28/20 with the Wisconsin Department of Transportation, Division of Motor Vehicles, for Aaron P. Bailey. In review of this report, it was noted that Mr. Bailey's records were updated on 04/20/20 at which time he claimed an address of 208 North 8th Street, Apartment 203. Of note, it appears that Mr. Bailey's driver's license is suspended, and it was suspended on 12/16/16 for a period of five years as a result of Failure to Pay Child Support. Also of note is the address stating 208 North 8th Street instead of the subject's correct address, which is 204 North 8th Street. This would be due to either the subject indicating an incorrect address or an error with the reporting on behalf of the D.O.T. Report is attached.

Summary

As a result of this investigation, it has been determined that Aaron P. Bailey does not reside at 2205 South 22nd Street, Manitowoc, WI. According the landlord, Mr. Bailey was never a legal resident of that address, and due to being previously evicted he would never have been allowed to be on a lease with this landlord. Additionally, there is sufficient evidence that Mr. Bailey has been a tenant at 204 North 8th Street since October 2019, and remains a tenant there to this day.

Additional evidence was obtained that Aaron P. Bailey intentionally used a false address and had sought permission from other residents of District 7 to allow him to use their address as his mailing address for purposes of false representation. This information is being withheld at this time due to expressed concerns of retaliation, therefore their identities and additional information is not being released at this time.

Hungerford Investigative Services Detective License # 9472-063	Report Submitted on 07/31/20 __First Class Mail __Other __Fax XE-Mail __Hand Delivered	Hungerford Investigative Services P. O. Box 982 Manitowoc, WI 54221-0982 Phone: (920) 682-5699
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This document was produced as a result of a private investigation and is to be considered the work product of Hungerford Investigative Services. The contents of this report, in whole or in part, is the exclusive property of Hungerford Investigative Services, and may not be used without the express permission of Hungerford Investigative Services.



This driver record abstract was created on 07/28/2020 at 02:16:47 PM by HUNGERFORD INVESTIGATIVE SERVICES. The information is current as of this date and time.

Driver ID : [REDACTED] Sex : MALE DOB : 03-12-1983
Customer# : [REDACTED] LPC : U.S. CITIZEN Age : 37
Hair : BALD Eyes : BROWN Height : 5'09
Weight : 185 Org Donor: N Opt Out: N

AARON PIERRE BAILEY
208 N 8TH ST # 203
MANITOWOC, WI 54220 4649

Updated By : DMV
Updated On : 04-20-2020
County : MANITOWOC

Additional Customer Information

Other Known Names:
AARON P BAILEY
Sex: MALE DOB: 03-12-1979
AARON P BAILEY
Sex: MALE DOB: 03-12-1983

Regular License

Product : 64635120760
Issued : 03-16-2012
Expires : 03-12-2020
App Type : REINSTATEMENT
Orgl Dt : 03-16-2012
Class : D
Status : SUS
Restrictions : Corrective Lenses; Financial Responsibility

Violation : 07-05-2019 GUILTY
Conviction : 08-06-2019 Points : 03
Reason : OWS-OPERATING WHILE SUSPENDED
Operation : CLASS D
Court Name : MANITOWOC COUNTY CIRCUIT COURT
Court Case : 2019TR001725
UTC Number : BC412828-3
ACD Code : B26

AARON PIERRE BAILEY

Driver ID : B400-0158-3092-13

Statute : 343.44 (1) (a)

Suspended : 12-06-2016 FOR 5 YEARS File : S327901
Reason : FPS-FAILURE TO PAY SUPPORT
Authority : DEPARTMENT OF CHILDREN AND FAMILIES
Court Case : 3608PA000007
Eligible : 12-05-2021
Mailed To : 12-06-2016 TO 3315 YORKSHIRE LN #16, MANITOWOC, WI 54220-7212
Reinstated : 03-16-2012
License Ty : OPR

Revoked : 02-06-2009 FOR 9 MONTHS File : R763045
Reason : OWI-OPERATING WHILE INTOXICATED
Same Incdt File : R728991
Authority : SHEBOYGAN COUNTY CIRCUIT COURT
Court Case : 2008TR003922
Eligible : 07-07-2009
Reinstated : 03-16-2012
Mailed To : 02-10-2009 TO 523 BUFFALO ST, MANITOWOC, WI 54220

Revoked : 12-23-2008 FOR 1169 DAYS File : R748876
Reason : NCI-NON-COMPLIANCE / APPEAR FOR ASSESSMENT INTERVIEW
Authority : DOT ACTION
Eligible : 03-06-2012
Reinstated : 03-16-2012
Mailed To : 12-23-2008 TO 523 BUFFALO ST, MANITOWOC, WI 54220

Revoked : 10-06-2008 FOR 1 YEAR File : R728991
Reason : IC-IMPLIED CONSENT REFUSAL DATE 09-06-2008
Same Incdt File : R763045
Authority : SHEBOYGAN COUNTY CIRCUIT COURT BR 3
Court Case : 2008TR003821
Eligible : 10-06-2009
Reinstated : 03-16-2012
Mailed To : 10-15-2008 TO 523 BUFFALO ST, MANITOWOC, WI 54220

Violation : 09-06-2008 GUILTY
Conviction : 10-06-2008 Points : 00
Reason : IC-IMPLIED CONSENT
Operation : CLASS D
Court Name : SHEBOYGAN COUNTY CIRCUIT COURT BR 3
Court Case : 2008TR003821
ACD Code : A12
See File : R728991
Statute : 343.305 (10)

Violation : 09-06-2008 GUILTY
Conviction : 02-06-2009 Points : 12
Reason : OWI-OPERATING WHILE INTOXICATED

Driver ID: B400-0158-3092-13

Operation : CLASS D
Court Name : SHEBOYGAN COUNTY CIRCUIT COURT
Court Case : 2008TR003922
UTC Number : J6711111-0
ACD Code : A21
See File : R763045
Statute : 346.63 (1) (a)

End of Record



RESIDENTIAL LEASE

This Lease of the Premises identified below is entered into by and between the Landlord and Tenant (referred in the singular whether one or more) on the following terms and conditions:

PARTIES

TENANT(S): Michael A. Franzen - Michael Franzen

LANDLORD: _____

Address: _____

Landlord's Agent for maintenance, management, service of process and collection of rent - (Note in "Special Conditions" if more than one agent): _____

Address: _____

PREMISES

PREMISES - Street Address: 2205 S 22nd

City/State/Zip: Marion WI 54220

Apartment/Unit/No.: _____

RENTAL TERM

First Day of Term: _____ Last Day of Term: _____

This Lease is only for the stated term and is NOT automatically renewable. Landlord and Tenant must agree in writing if tenancy is to continue beyond the last day of the rental term.

UTILITIES

Tenant must pay all utility charges that are separately metered or subject to cost allocation, as follows:

Utility Charges	Electric	Heat	Water	Unit Gas	Air Conditioning	Hot Water	Trash/Recycling
Included in Rent							
Separately Metered	X	X	X	X	X	X	X
Cost Allocation *							

* Explain in Special Conditions Tenant's failure to timely pay utilities bills for which Tenant is responsible is a breach of this Lease.

RENT

Rent Amount \$ 1,050.00 per Month due on or before the 1st day

of each Month. Rent checks shall be made payable to (Landlord) (Landlord's Agent) ~~STRIKE ONE~~ and mailed or delivered to (Landlord) (Landlord's Agent) ~~STRIKE ONE~~. ALL TENANTS, IF MORE THAN ONE, SHALL BE JOINTLY AND SEVERALLY LIABLE FOR THE FULL AMOUNT OF ALL PAYMENTS DUE UNDER THIS AGREEMENT.

SECURITY DEPOSIT

Upon execution of this Lease, Tenant agrees to pay a security deposit in the amount of \$ 0 to be held by _____

Tenant's security deposit, less any amounts legally withheld, will be delivered or mailed to Tenant's last known address within 21 days after Tenant vacates the Premises as established in Wis. Stat. § 704.28(4). Tenant is responsible for giving Landlord his/her new address. When Tenant vacates the Premises Tenant shall return, or account for, any of Landlord's property held by Tenant, such as keys, garage door openers, etc.

CHECK-IN SHEET

Tenant acknowledges that when Tenant commences his or her occupancy of the Premises, Landlord is required to provide a check-in sheet. Tenant shall be given 7 days from the date Tenant commences his or her occupancy to complete the check-in sheet and return it to Landlord. A check-in sheet is not required for the rental of a plot of ground on which a manufactured home or a mobile home may be located [per Wis. Stat. § 704.08].

SPECIAL CONDITIONS

Special Conditions: _____

NO SMOKING INSIDE UNITS

Tenant shall be responsible for all lawn care and snow removal.

If tenant fails to upkeep lawn/snow, tenant will be responsible for the cost charged to the landlord for lawn care/snow removal.

LANDLORD'S RIGHT TO ENTER

Landlord may enter the Premises occupied by Tenant, at reasonable times with at least 12 hours advance notice, to inspect the Premises, make repairs, show the Premises to prospective tenants or purchasers, or comply with applicable laws or regulations. Landlord may enter without advance notice upon consent of the Tenant, when a health or safety emergency exists, or if Tenant is absent and Landlord believes entry is necessary to protect the Premises or the building in which they are located from damage.

MITIGATION; ABANDONMENT; PERSONAL PROPERTY

If Tenant unjustifiably removes from the Premises before the last day of the rental term, Tenant shall be liable for all rent due under this Lease through the last day of the term, plus damages incurred by Landlord, and less any net rent received by Landlord in re-renting the Premises. If Tenant is absent from the Premises for three consecutive weeks without written notice of such absence to Landlord, Landlord may, in Landlord's sole discretion, deem that Tenant has removed from the Premises and proceed to re-rent the Premises. Unless otherwise agreed to in writing, if Tenant removes from the Premises or is evicted from the Premises and leaves personal property behind, Landlord may presume that Tenant has abandoned the personal property. Landlord will not store personal property abandoned by Tenant and may dispose of it in any manner deemed appropriate by Landlord. If the personal property is prescription medication or prescription medical equipment, Landlord shall hold the property for 7 days from the date on which Landlord discovers the property. After that time, Landlord may dispose of this property in the manner that Landlord determines is appropriate, but shall promptly return the property to Tenant if Landlord receives a request for its return before disposing of it [per Wis. Stat. § 704.05(5)(am)]. If the abandoned property is a manufactured home, mobile home or titled vehicle (includes automobiles), Landlord must give notice, personally or by regular or certified mail, to Tenant and any secured party known to Landlord of Landlord's intent to dispose of the property by sale or other appropriate means [per Wis. Stat. § 704.05(5)(b)]. Upon voluntary or involuntary transfer of ownership of the Premises, Landlord's obligations under this Lease are expressly released by Tenant.

SALE OF PREMISES LEAD-BASED PAINT PROVISIONS (if Premises is "target property" constructed before 1978.)

The new owner of the Premises shall be solely responsible for the Landlord's obligations under this Lease. Tenant has received, read and understands Landlord's lead-based paint (LBP) disclosures and the *Protect Your Family From Lead In Your Home Pamphlet* (Pamphlet). Tenant agrees to follow the practices recommended in the Pamphlet and shall immediately notify Landlord in writing if Tenant, Tenant's guests or any other occupant observes any other conditions indicating the presence of a potential LBP hazard, as described in the Pamphlet.

TENANT RULES & OBLIGATIONS RESIDENTIAL USE

During the term of this Lease, as a condition of Tenant's continuing right to use and occupy the Premises, Tenant agrees and promises, unless Landlord otherwise provides in writing, as follows:

NOISE

PETS GOVT. REG.

MAINTENANCE

IMPROVEMENTS

GUESTS NEGLIGENCE

VACATION OF PREMISES

RULES

NOTICE OF DOMESTIC ABUSE PROTECTIONS

CODE VIOLATIONS

CONDITIONS AFFECTING HABITABILITY

SMOKE DETECTOR NOTICE

AGENCY NOTICE

SEX OFFENDER NOTICE

1. To use the Premises for residential purposes only for Tenant and Tenant's immediate family.
2. To NOT make or permit use of the Premises for any purpose that will injure the reputation of the Premises or the building of which they are a part.
3. To NOT use or keep in or about the Premises anything that would adversely affect coverage of the Premises or the building of which they are a part under a standard fire or extended insurance policy.
4. To NOT make excessive noise or engage in activities which unduly disturb neighbors or other tenants in the building in which the Premises are located.
5. To NOT permit in or about the Premises any pet unless specifically authorized by Landlord in writing.
6. To obey all lawful orders, rules and regulations of all governmental authorities and, if a condominium, any condominium association with authority over the Premises.
7. To keep the Premises in clean and tenable condition and in as good repair as on the first day of the lease term, normal wear and tear excepted.
8. To maintain a reasonable amount of heat in cold weather to prevent damages to the Premises, and if damage results from Tenant's failure to maintain a reasonable amount of heat, Tenant shall be liable for this damage.
9. Unless Tenant has received specific written consent from Landlord, to NOT do or permit any of the following:
 - a. Paint upon, attach, exhibit, or display in or about the Premises any sign or placard.
 - b. Alter or redecorate the Premises.
 - c. Drive nails, tacks, and screws or apply other fasteners on or into any wall, ceiling, floor, or woodwork of the Premises.
 - d. Attach or affix anything to the exterior of the Premises or the building in which it is located.
10. To NOT permit any guest or invitee to reside in the Premises without prior written consent of Landlord.
11. To be responsible for all acts of negligence or breaches of this agreement by Tenant and Tenant's guests and invitees, and to be liable for any resulting property damage or injury.
12. To NOT assign this Lease nor sublet the Premises or any part thereof without the prior written consent of Landlord. If Landlord permits an assignment or a sublease, such permission shall in no way relieve Tenant of Tenant's liability under this Lease.
13. To vacate the Premises at the end of the term, and immediately deliver the keys, garage door openers, parking permits, etc., and the Tenant's forwarding address to the Landlord.
14. To NOT engage in, or allow any guest or invitee to engage in, any criminal activity that threatens the health, safety or right to peaceful enjoyment of other tenants, persons residing in the immediate vicinity of the Premises, or Landlord or an agent or employee of Landlord; or to engage in any drug-related criminal activity on or near the Premises. Such conduct may result in Tenant's immediate eviction upon 5 days' notice, but not if Tenant or someone lawfully residing with Tenant is the victim of that crime.

Landlord may make additional reasonable rules governing the use and occupancy of the Premises and the building in which they are located. Tenant acknowledges the rules stated above. Any failure by Tenant to comply with the rules is a breach of this Lease.

(1) As provided in section 106.50(5m)(dm) of the Wisconsin statutes, a tenant has a defense to an eviction action if the tenant can prove that the landlord knew, or should have known, the tenant is a victim of domestic abuse, sexual assault, or stalking and that the eviction action is based on conduct related to domestic abuse, sexual assault, or stalking committed by either of the following:

- (a) A person who was not the tenant's invited guest.
 - (b) A person who was the tenant's invited guest, but the tenant has done either of the following:
 1. Sought an injunction barring the person from the premises.
 2. Provided a written statement to the landlord stating that the person will no longer be an invited guest of the tenant and the tenant has not subsequently invited the person to be the tenant's guest.
- (2) A tenant who is a victim of domestic abuse, sexual assault, or stalking may have the right to terminate the rental agreement in certain limited situations, as provided in section 704.16 of the Wisconsin statutes. If the tenant has safety concerns, the tenant should contact a local victim service provider or law enforcement agency.
- (3) A tenant is advised that this notice is only a summary of the tenant's rights and the specific language of the statutes governs in all instances.

Landlord has no actual knowledge of any building code or housing code violation that affects the Premises or a common area associated with the Premises, presents a significant threat to Tenant's health or safety, and has not been corrected, unless disclosed in Special Conditions or an Attachment to this Lease [per Wis. Stat. § 704.07(2)(bm)]. The Premises do NOT contain any of the following conditions adversely affecting habitability unless listed under Special Conditions or in an Attachment: No hot or cold running water, plumbing or sewage disposal facilities not in good operating order, unsafe or inadequate heating facilities (incapable of maintaining at least 67°F in living areas), no electricity, electrical wiring or components not in safe operating condition, or structural or other conditions that are substantially hazardous to health or safety, or create an unreasonable risk of personal injury through reasonably foreseeable use of the Premises by Tenant.

Wisconsin law requires that the Landlord maintain any smoke detectors located in any building common areas. Tenant shall maintain any smoke detector on the Premises, or give Landlord written notice if a smoke detector is not functional. Landlord shall provide, within five days of receipt of any such notice, any maintenance necessary to make that smoke detector functional. Landlord also shall install functional carbon monoxide (CO) detectors in the Premises and in any common areas, as required by law.

Tenant understands that any property manager, rental agent or employees thereof are representing Landlord. You may obtain information about the Sex Offender Registry and persons registered with the registry by contacting the Wisconsin Department of Corrections on the internet at <http://offender.doc.state.wi.us/public/> or by phone at 608-240-5830.

The documents checked below are attached to this Lease and incorporated herein by reference.

ATTACHMENT	Check	ATTACHMENT	Check
Guarantee/Renewal/Assignment/Sublease	<input type="checkbox"/>	Nonstandard Rental Provisions	<input checked="" type="checkbox"/>
Rules and Regulations	<input type="checkbox"/>	Promises to Repair	<input type="checkbox"/>
Smoke and Carbon Monoxide Detector Notice	<input checked="" type="checkbox"/>	Code Violations	<input type="checkbox"/>
Lead-Based Paint Disclosure & Pamphlet	<input type="checkbox"/>	Real Estate Agency Disclosure	<input type="checkbox"/>
Other:	<input type="checkbox"/>	Other:	<input type="checkbox"/>

IN WITNESS WHEREOF, the parties have executed this Lease on _____

LANDLORD: _____

TENANTS: _____

TENANTS: *Mohd Akbar*
Alicia

- 24. Door Mats in common areas are not allowed.
- 25. Tenant agrees that water beds are not allowed.
- 26. Tenant agrees to accept full financial responsibility for cost resulting from Tenants breach of the lease.
- 27. Tenant agrees to pay landlord \$35.00 for a service call to unlock a unit because the tenant locked themselves out of the unit.

LANDLORD:

Signature

Date

TENANT:

N. Alar Afanador

Signature

7/8/20

Date

Amul K. Sagar

Signature

7/8/20

Date



RESIDENTIAL LEASE

This Lease of the Premises identified below is entered into by and between the Landlord and Tenant (referred in the singular whether one or more) on the following terms and conditions:

PARTIES

LANDLORD: _____
Address: _____
Landlord's Agent for maintenance, management, service of process and collection of rent - (Note in "Special Conditions" if more than one agent): _____
Address: _____

PREMISES

PREMISES - Street Address: 2113 Summit St
City/State/Zip: Manitowish WI 54220
Apartment/Unit/No.: _____

RENTAL TERM

First Day of Term: _____ Last Day of Term: _____
This Lease is only for the stated term and is NOT automatically renewable. Landlord and Tenant must agree in writing if tenancy is to continue beyond the last day of the rental term.

UTILITIES

Tenant must pay all utility charges that are separately metered or subject to cost allocation, as follows:

Utility Charges	Electric	Heat	Water	Unit Gas	Air Conditioning	Hot Water	Trash/Recycling
Included in Rent							
Separately Metered	✓	✓	✓	✓	✓	✓	✓
Cost Allocation *							

RENT

* Explain in Special Conditions Tenant's failure to timely pay utilities bills for which Tenant is responsible is a breach of this Lease.
Rent Amount \$ 1,050.00 per Month due on or before the 1st day of each Month. Rent checks shall be made payable to (Landlord) (Landlord's Agent) ~~STRIKE ONE~~ and mailed or delivered to (Landlord) (Landlord's Agent) ~~STRIKE ONE~~. ALL TENANTS, IF MORE THAN ONE, SHALL BE JOINTLY AND SEVERALLY LIABLE FOR THE FULL AMOUNT OF ALL PAYMENTS DUE UNDER THIS AGREEMENT.

SECURITY DEPOSIT

Upon execution of this Lease, Tenant agrees to pay a security deposit in the amount of \$ -0- to be held by _____. Tenant's security deposit, less any amounts legally withheld, will be delivered or mailed to Tenant's last known address within 21 days after Tenant vacates the Premises as established in Wis. Stat. § 704.28(4). Tenant is responsible for giving Landlord his/her new address. When Tenant vacates the Premises Tenant shall return, or account for, any of Landlord's property held by Tenant, such as keys, garage door openers, etc.

CHECK-IN SHEET

Tenant acknowledges that when Tenant commences his or her occupancy of the Premises, Landlord is required to provide a check-in sheet. Tenant shall be given 7 days from the date Tenant commences his or her occupancy to complete the check-in sheet and return it to Landlord. A check-in sheet is not required for the rental of a plot of ground on which a manufactured home or a mobile home may be located (per Wis. Stat. § 704.08).

SPECIAL CONDITIONS

Special Conditions:
NO SMOKING INSIDE UNITS
Tenant shall be responsible for all lawn care and snow removal.
If tenant fails to upkeep lawn/snow, tenant will be responsible for the cost charged to the landlord for lawn care/snow removal.

LANDLORD'S RIGHT TO ENTER

Landlord may enter the Premises occupied by Tenant, at reasonable times with at least 12 hours advance notice, to inspect the Premises, make repairs, show the Premises to prospective tenants or purchasers, or comply with applicable laws or regulations. Landlord may enter without advance notice upon consent of the Tenant, when a health or safety emergency exists, or if Tenant is absent and Landlord believes entry is necessary to protect the Premises or the building in which they are located from damage.

MITIGATION; ABANDONMENT; PERSONAL PROPERTY

If Tenant unjustifiably removes from the Premises before the last day of the rental term, Tenant shall be liable for all rent due under this Lease through the last day of the term, plus damages incurred by Landlord, and less any net rent received by Landlord in re-renting the Premises. If Tenant is absent from the Premises for three consecutive weeks without written notice of such absence to Landlord, Landlord may, in Landlord's sole discretion, deem that Tenant has removed from the Premises and proceed to re-rent the Premises. Unless otherwise agreed to in writing, if Tenant removes from the Premises or is evicted from the Premises and leaves personal property behind, Landlord may presume that Tenant has abandoned the personal property. Landlord will not store personal property abandoned by Tenant and may dispose of it in any manner deemed appropriate by Landlord. If the personal property is prescription medication or prescription medical equipment, Landlord shall hold the property for 7 days from the date on which Landlord discovers the property. After that time, Landlord may dispose of this property in the manner that Landlord determines is appropriate, but shall promptly return the property to Tenant if Landlord receives a request for its return before disposing of it (per Wis. Stat. § 704.05(5)(am)). If the abandoned property is a manufactured home, mobile home or titled vehicle (includes automobiles), Landlord must give notice, personally or by regular or certified mail, to Tenant and any secured party known to Landlord of Landlord's intent to dispose of the property by sale or other appropriate means (per Wis. Stat. § 704.05(5)(b)).

SALE OF PREMISES LEAD-BASED PAINT PROVISIONS (Provisions to "target property" constructed before 1978.)

Upon voluntary or involuntary transfer of ownership of the Premises, Landlord's obligations under this Lease are expressly released by Tenant. The new owner of the Premises shall be solely responsible for the Landlord's obligations under this Lease.
Tenant has received, read and understands Landlord's lead-based paint (LBP) disclosures and the *Protect Your Family From Lead in Your Home Pamphlet* (Pamphlet). Tenant agrees to follow the practices recommended in the Pamphlet and shall immediately notify Landlord in writing if Tenant, Tenant's guests or any other occupant observes any other conditions indicating the presence of a potential LBP hazard, as described in the Pamphlet.

TENANT RULES & OBLIGATIONS RESIDENTIAL USE

During the term of this Lease, as a condition of Tenant's continuing right to use and occupy the Premises, Tenant agrees and promises, unless Landlord otherwise provides in writing, as follows:

NOISE

PETS GOVT. REG.

MAINTENANCE

IMPROVEMENTS

GUESTS NEGLIGENCE

VACATION OF PREMISES

RULES

NOTICE OF DOMESTIC ABUSE PROTECTIONS

CODE VIOLATIONS

CONDITIONS AFFECTING HABITABILITY

SMOKE DETECTOR NOTICE

AGENCY NOTICE

SEX OFFENDER NOTICE

1. To use the Premises for residential purposes only for Tenant and Tenant's immediate family.
2. To NOT make or permit use of the Premises for any purpose that will injure the reputation of the Premises or the building of which they are a part.
3. To NOT use or keep in or about the Premises anything that would adversely affect coverage of the Premises or the building of which they are a part under a standard fire or extended insurance policy.
4. To NOT make excessive noise or engage in activities which unduly disturb neighbors or other tenants in the building in which the Premises are located.
5. To NOT permit in or about the Premises any pet unless specifically authorized by Landlord in writing.
6. To obey all lawful orders, rules and regulations of all governmental authorities and, if a condominium, any condominium association with authority over the Premises.
7. To keep the Premises in clean and tenantable condition and in as good repair as on the first day of the lease term, normal wear and tear excepted.
8. To maintain a reasonable amount of heat in cold weather to prevent damages to the Premises, and if damage results from Tenant's failure to maintain a reasonable amount of heat, Tenant shall be liable for this damage.
9. Unless Tenant has received specific written consent from Landlord, to NOT do or permit any of the following:
 - a. Paint upon, attach, exhibit, or display in or about the Premises any sign or placard.
 - b. Alter or redecorate the Premises.
 - c. Drive nails, tacks, and screws or apply other fasteners on or into any wall, ceiling, floor, or woodwork of the Premises.
 - d. Attach or affix anything to the exterior of the Premises or the building in which it is located.
10. To NOT permit any guest or invitee to reside in the Premises without prior written consent of Landlord.
11. To be responsible for all acts of negligence or breaches of this agreement by Tenant and Tenant's guests and invitees, and to be liable for any resulting property damage or injury.
12. To NOT assign this Lease nor sublet the Premises or any part thereof without the prior written consent of Landlord. If Landlord permits an assignment or a sublease, such permission shall in no way relieve Tenant of Tenant's liability under this Lease.
13. To vacate the Premises at the end of the term, and immediately deliver the keys, garage door openers, parking permits, etc., and the Tenant's forwarding address to the Landlord.
14. To NOT engage in, or allow any guest or invitee to engage in, any criminal activity that threatens the health, safety or right to peaceful enjoyment of other tenants, persons residing in the immediate vicinity of the Premises, or Landlord or an agent or employee of Landlord; or to engage in any drug-related criminal activity on or near the Premises. Such conduct may result in Tenant's immediate eviction upon 5 day's notice, but not if Tenant or someone lawfully residing with Tenant is the victim of that crime.

Landlord may make additional reasonable rules governing the use and occupancy of the Premises and the building in which they are located. Tenant acknowledges the rules stated above. Any failure by Tenant to comply with the rules is a breach of this Lease.

(1) As provided in section 106.50(5m)(dm) of the Wisconsin statutes, a tenant has a defense to an eviction action if the tenant can prove that the landlord knew, or should have known, the tenant is a victim of domestic abuse, sexual assault, or stalking and that the eviction action is based on conduct related to domestic abuse, sexual assault, or stalking committed by either of the following:

- (a) A person who was not the tenant's invited guest.
- (b) A person who was the tenant's invited guest, but the tenant has done either of the following:
 1. Sought an injunction barring the person from the premises.
 2. Provided a written statement to the landlord stating that the person will no longer be an invited guest of the tenant and the tenant has not subsequently invited the person to be the tenant's guest.

(2) A tenant who is a victim of domestic abuse, sexual assault, or stalking may have the right to terminate the rental agreement in certain limited situations, as provided in section 704.16 of the Wisconsin statutes. If the tenant has safety concerns, the tenant should contact a local victim service provider or law enforcement agency.

(3) A tenant is advised that this notice is only a summary of the tenant's rights and the specific language of the statutes governs in all instances.

Landlord has no actual knowledge of any building code or housing code violation that affects the Premises or a common area associated with the Premises, presents a significant threat to Tenant's health or safety, and has not been corrected, unless disclosed in Special Conditions or an Attachment to this Lease [per Wis. Stat. § 704.07(2)(bm)]. The Premises do NOT contain any of the following conditions adversely affecting habitability unless listed under Special Conditions or in an Attachment: No hot or cold running water, plumbing or sewage disposal facilities not in good operating order, unsafe or inadequate heating facilities (incapable of maintaining at least 67°F in living areas), no electricity, electrical wiring or components not in safe operating condition, or structural or other conditions that are substantially hazardous to health or safety, or create an unreasonable risk of personal injury through reasonably foreseeable use of the Premises by Tenant.

Wisconsin law requires that the Landlord maintain any smoke detectors located in any building common areas. Tenant shall maintain any smoke detector on the Premises, or give Landlord written notice if a smoke detector is not functional. Landlord shall provide, within five days of receipt of any such notice, any maintenance necessary to make that smoke detector functional. Landlord also shall install functional carbon monoxide (CO) detectors in the Premises and in any common areas, as required by law.

Tenant understands that any property manager, rental agent or employees thereof are representing Landlord. You may obtain information about the Sex Offender Registry and persons registered with the registry by contacting the Wisconsin Department of Corrections on the Internet at <http://offender.doc.state.wisconsin.gov/> or by phone at 608-240-5830.

The documents checked below are attached to this Lease and incorporated herein by reference.

ATTACHMENT	Check	ATTACHMENT	Check
Guarantee/Renewal/Assignment/Sublease	<input type="checkbox"/>	Nonstandard Rental Provisions	<input checked="" type="checkbox"/>
Rules and Regulations	<input type="checkbox"/>	Premises to Repair	<input checked="" type="checkbox"/>
Smoke and Carbon Monoxide Detector Notice	<input checked="" type="checkbox"/>	Code Violations	<input type="checkbox"/>
Lead-Based Paint Disclosure & Pamphlet	<input type="checkbox"/>	Real Estate Agency Disclosure	<input type="checkbox"/>
Other:	<input type="checkbox"/>	Other:	<input type="checkbox"/>

IN WITNESS WHEREOF, the parties have executed this Lease on

LANDLORD: _____

TENANTS: Desirae Bailey

TENANTS: _____

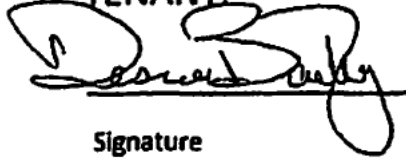
- 24. Door Mats in common areas are not allowed.
- 25. Tenant agrees that water beds are not allowed.
- 26. Tenant agrees to accept full financial responsibility for cost resulting from Tenants breach of the lease.
- 27. Tenant agrees to pay landlord \$35.00 for a service call to unlock a unit because the tenant locked themselves out of the unit.

LANDLORD:

Signature

Date

TENANT:



Signature

Date

Signature

Date

TAB 5

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083

Case Report # X20-40

RE: City of Manitowoc

Date of Report: 10/09/20
Time of Report: 4:30 P.M.
Type of Report: Interview

- [REDACTED]
Two Rivers, WI 54241

On October 9, 2020, at approximately 4:30 pm, I – Charles R. Hess interviewed [REDACTED] [REDACTED] at her residence located at [REDACTED], Two Rivers, WI. [REDACTED] is a female white subject with a date of birth of [REDACTED]. She is [REDACTED] years old, single but divorced and has children. [REDACTED] is currently unemployed. In summary [REDACTED] said the following:

That she is familiar with Aaron Bailey and he is a "narcissistic liar." [REDACTED] said to this day, she is still trying to recover from all the damage that he did to her and her property. [REDACTED] said Aaron was ultimately arrested and she has a restraining order against him. [REDACTED] said remains fearful of Aaron to this day.

[REDACTED] said when she first met Aaron, she had been in a loveless marriage which ended in divorce. [REDACTED] said Aaron entered her life and she worked on developing, what she thought, was a loving relationship with him. [REDACTED] said at one time, Aaron was living on Washington Street across from Washington Park in a place that he called "the office." [REDACTED] said he was also staying with random friends. [REDACTED] said Aaron eventually moved into her residence in Two Rivers and her recollection is that he stayed with her until approximately August of 2018. [REDACTED] said Aaron ended up moving to Florida for a month to stay with his mother and then moved back to Two Rivers. [REDACTED] said she was so committed to Aaron that she sent him a plane ticket in order for him to return back before school started. [REDACTED] said she felt it was very important that Aaron should return prior to the start of the school year in order to see his children begin school. [REDACTED] said once Aaron moved back, her recollection is that he stayed with her until approximately December of 2018, and then moved to the duplex in Manitowoc. [REDACTED] said while Aaron resided with her, he never had his mail sent to her residence. Rather, [REDACTED] said, Aaron had a post office box where all his mail was sent. [REDACTED] said she believes that Aaron's family members also utilized this post office box.

[REDACTED] said as she looks back on the situation with Aaron, she can't believe how much money she provided him for various things. [REDACTED] said Aaron had nicknames for her – he called her "Rose" and also referred to her as "you're one of my Angel Investor's." [REDACTED] said not only did she help Aaron with plane fare, but made rental payments for him to the

duplex in Manitowoc. ██████ said her recollection is that she wrote at least three checks to cover monthly rent to the landlord Maritime Plumbing ██████ said she doesn't recall if she wrote the monthly checks to Tim Peterson or Maritime Plumbing, however, the checks were written. ██████ said she assumed at the time that the rental payments were for Aaron, however, as she speaks today, she doesn't know if was for Aaron or his family. ██████ said all she knows is that she trusted Aaron at the time and he would respond to her by saying that she should put it on his tab and he'll pay her back. ██████ said Aaron never did pay her back.

██████ said she doesn't know if Aaron was actually living at 2113 Summit Street, Manitowoc, WI or 2205 S. 22nd Street, Manitowoc, WI., after he moved out of her residence, however, she does remember a conversation with him in which he told her that he was going to find an apartment to live in the District. ██████ said when Aaron spoke with her about finding an apartment, he never identified a particular apartment location at all. ██████ said as for Aaron's apartment at the Manitowoc Place Apartments on N. 8th Street in Manitowoc, she found out about this apartment on Face Book.

██████ said Aaron lives at the Manitowoc Place Apartments and does not live with his sister. ██████ said within the last 6 months, Aaron contacted her via messenger and told her that he lives at the Manitowoc Place Apartments and does not live with his sister. ██████ said although she deleted this message, she had no objections turning over her telephone to the Manitowoc Police Department in order for them to download her telephone and retrieve the message.

██████ said although Aaron's resume indicates that he worked for her when she had a business at her residence, he never worked for her at all. ██████ said she put this information on his resume in order to help him get a job at MPSD [Manitowoc Public School District] ██████ said Aaron was in her residence at the time and while she worked, he played Play Station. ██████ said she was taking care of developmentally disabled adults in her residence and Aaron never had any personal cases, nor did he do anything of value in terms of her business.

FILED
07-24-2019
Clerk of Circuit Court
Manitowoc County, WI
2019CM000423

STATE OF WISCONSIN CIRCUIT COURT MANITOWOC COUNTY

STATE OF WISCONSIN
Plaintiff,

DA Case No.: 2019MN001620
Assigned DA/ADA: Anthony A. Lambrecht
Agency Case No.: 2019-00010117
Court Case No.:
ATN:

vs.

AARON P. BAILEY
1622 23Rd St
Two Rivers, WI 54241
DOB: 03/12/1983
Sex/Race: M/B
Eye Color: Brown
Hair Color: Black
Height: 5 ft 9 in
Weight: 180 lbs
Alias:

CRIMINAL COMPLAINT

Defendant.

For Official Use

The undersigned complainant, being duly sworn, states that the following complaint is true and correct.

Count 1: MISDEMEANOR BATTERY, DOMESTIC ABUSE

The above-named defendant on or about Sunday, July 14, 2019, in the City of Manitowoc, Manitowoc County, Wisconsin, did cause bodily harm to [REDACTED], by an act done with intent to cause bodily harm to that person, without that person's consent, contrary to sec. 940.19(1), 939.51(3)(a), 968.075(1)(a) Wis. Stats., a Class A Misdemeanor, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than nine (9) months, or both.

And further, invoking the provisions of sec. 968.075(1)(a) Wis. Stats., because this charge is an act of domestic abuse, costs upon conviction would include the domestic abuse assessment imposed under sec. 973.055(1) Wis. Stats.

Count 2: CRIMINAL DAMAGE TO PROPERTY, DOMESTIC ABUSE

The above-named defendant on or about Sunday, July 14, 2019, in the City of Manitowoc, Manitowoc County, Wisconsin, did intentionally cause damage to the physical property of another, damaged the vehicle, belonging to [REDACTED], without that person's consent, contrary to sec. 943.01(1), 939.51(3)(a), 968.075(1)(a) Wis. Stats., a Class A Misdemeanor, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than nine (9) months, or both.

And further, invoking the provisions of sec. 968.075(1)(a) Wis. Stats., because this charge is an act of domestic abuse, costs upon conviction would include the domestic abuse assessment imposed under sec. 973.055(1) Wis. Stats.

Count 3: DISORDERLY CONDUCT, DOMESTIC ABUSE

The above-named defendant on or about Sunday, July 14, 2019, in the City of Manitowoc, Manitowoc County, Wisconsin, while in a public place, did engage in otherwise disorderly conduct, under circumstances in which such conduct tended to cause a disturbance, contrary to sec. 947.01(1), 939.51(3)(b), 968.075(1)(a) Wis. Stats., a Class B Misdemeanor, and upon conviction may be fined not more than One Thousand Dollars (\$1,000), or imprisoned not more than ninety (90) days, or both.

And further, invoking the provisions of sec. 968.075(1)(a) Wis. Stats., because this charge is an act of domestic abuse, costs upon conviction would include the domestic abuse assessment imposed under sec. 973.055(1) Wis. Stats.

PROBABLE CAUSE:

The complainant alleges he is informed by the reports of Kody Wipperfurth known to complainant to be an Officer with the Manitowoc City Police Department that the incident occurred on July 14, 2019 in the City and County of Manitowoc, Wisconsin.

The reports of Officer Wipperfurth are as follows:

On 7/14/19, at approximately 0412 hours, I, Officer Wipperfurth, was dispatched to 1144 S. 24th Street, for the report of a welfare check. Dispatch asked me to call in for information about the call and I was initially told that I was to check on [REDACTED] because she was afraid of her violent boyfriend, AARON P. BAILEY. Dispatch advised that Two Rivers would be handling a separate issue from this incident.

Upon arrival, I spoke to [REDACTED] about the incident. The following is a summary of my conversation with [REDACTED]. [REDACTED] said AARON was married to another woman but AARON was also her boyfriend. [REDACTED] said AARON and she had been dating for the past 16 months and they lived together for a little longer than the past year. [REDACTED] explained that AARON lived with her 7 days a week until October of 2018. [REDACTED] said AARON moved out for a few months and in December of 2018 they started living together again. [REDACTED] said for the past four months AARON lived at her residence an average of five days a week.

[REDACTED] said on 7/13/19, around 1830 hours to 1900 hours, she was in Egg Harbor, WI. [REDACTED] said around that time, she left there to drive AARON back to her residence, [REDACTED], Two Rivers, WI. [REDACTED] said she was driving her white Cadillac Escalade bearing WI RP [REDACTED]. [REDACTED] said sometime while she was driving to Two Rivers, they were still north of Manitowoc County, and AARON started to verbally argue with her. [REDACTED] said AARON accused her of cheating on him with a male named "Josh" who lived at 1144 A S. 24th Street, Manitowoc, Wisconsin 54220. [REDACTED] eventually said while they were still north of Manitowoc County, she got angry at AARON and hit him in his face two times with her right arm. [REDACTED] said she backhanded AARON, meaning that she hit him with the back of her hand. [REDACTED] said AARON got angry and began throwing items out of the windows. [REDACTED] said AARON kept saying "we're good" so she would continue to talk about the situation. [REDACTED] said AARON commonly would pretend like he wasn't angry so he could get more information from her. [REDACTED] said AARON got angry again and he found a pair of scissors that she had in her vehicle and he started cutting off pieces of her hair as she was driving (still north of Manitowoc County). [REDACTED] said AARON cut five chunks out of her hair and he would casually let the pieces of her hair float out the vehicle window or drop down as he let it fall in front of her. [REDACTED] said that AARON wanted her to go to Josh's residence and tell him that she didn't want to be with him anymore and that he should leave her alone.

[REDACTED] said she went to her residence in Two Rivers [REDACTED] [REDACTED] said she was crying during the car ride, so at her residence she put makeup on and changed her clothes. [REDACTED] said she drove AARON over to Josh's residence and they attempted to see if he was there but he wasn't. [REDACTED] said she started driving AARON back to Two Rivers. [REDACTED] said while they were in the City of Manitowoc, they happened to be driving near the police department. [REDACTED] said AARON continued to verbally argue with her and she told him that he should just go home then. [REDACTED] said while she was stopped at a red traffic light, AARON started to physically assault her. [REDACTED] said AARON kept saying "You're going down with me" as he physically assaulted her. [REDACTED] said AARON physically assaulted her by punching her approximately five times with closed

fists on both sides of her face (near her cheeks). [REDACTED] said AARON took her head and pushed it underneath the steering wheel. [REDACTED] said the traffic light turned green and AARON said "Go Bitch!" and he let go of her. [REDACTED] said she quickly turned the corner and parked her vehicle on the road near the police station in the City of Manitowoc. [REDACTED] said she left the keys in the vehicle, she got out, and she walked away to get away from AARON. [REDACTED] said she went to Exotica's, 924 Washington Street, to hide somewhere where AARON wouldn't find her. [REDACTED] vehicle was parked facing southbound on S. 9th Street, to the south of Franklin Street, and it was in the first stall to the south of Franklin Street. [REDACTED] said when she got to Exotica's it was approximately 2200 hours, on 7/13/19. [REDACTED] said she stayed at Exotica's for approximately one hour and then she walked back to where she parked her vehicle. [REDACTED] said her cellphone battery died around this time. [REDACTED] said when she returned to the Cadillac she saw that it had been vandalized. [REDACTED] said that the vehicle was left unlocked, a window was rolled down, what she described as "lube" was wiped all over the mirrors and windows, she saw that liquid was poured all over the interior of the vehicle, beer bottles from a cooler in the back were now broken, and a cord on the outside of a door handle (as a self-repair to be able to open the door) was cut. [REDACTED] said the vehicle was trashed and everything was spread out in the vehicle. [REDACTED] said she recently cleaned her vehicle and there was no mess in it at all so everything inside of it was recently vandalized.

[REDACTED] said she got a ride from friend and returned to her residence in Two Rivers and she saw that the inside of her home had also been severely vandalized. [REDACTED] said she planned on filing a report for the incident that occurred at her residence in Two Rivers at approximately 0730 hours, on 7/14/19..

When asked, [REDACTED] said she felt pain in her head when AARON punched her head in the vehicle, which occurred in the City of Manitowoc. When asked, [REDACTED] said she didn't give AARON consent to physically assault her and she didn't give anyone consent. [REDACTED] also mentioned that the back of her right hand was swollen but that occurred after the incident. [REDACTED] said after AARON caused the damage she punched the steering wheel in her vehicle and at her residence she punched a wall. I photographed the red and slightly swollen areas on [REDACTED] face, and the swollen lump on her hand.

[REDACTED] said she believed AARON also stayed at 2205 and she thought the street name was Summit Street but she wasn't sure. [REDACTED] said that AARON lived at that residence with a female named Amira and a female named Desiree. I looked in our records system and saw that AARON'S address was listed as 2205 S. 22nd Street. I went to 2205 S. 22nd Street with Officer Delsman in an attempt to make contact with AARON. I saw a vehicle parked in front of the residence and it was registered to a female named Amira. I attempted contact at the residence but no one answered the door. I attempted to call AARON'S most recent phone number from our records system and the number was out of service. Ultimately, I was unable to make contact with AARON.

[REDACTED] said her vehicle was still parked on S. 9th Street and she said an officer could enter the vehicle to look at it and photograph it. Officer Schleis photographed the vandalism to the Cadillac. I later went by the Cadillac to look it. I saw that the front passenger window was rolled down, the sunroof was open, and the vehicle was unlocked. I saw toothpaste smeared across the exterior mirror on the passenger side, toothpaste was smeared across the dashboard, it was on the high mounted dashboard controls, it was on the seats, and on the floor. There were items scattered throughout the vehicle that included food, wet clothes, empty or mostly empty beer bottles and cans. I saw pools of liquid in the vehicle that was in objects that would hold liquid. It was apparent that the contents of the cans and bottles that were in the cooler of the vehicle (and the cooler was in the trunk of the vehicle) had intentionally been emptied out onto the vehicles floor, and seats.

The reports of Officer Noll are as follows:

On 07-14-2019, at about 1050 hrs., Officer Noll from TRPD brought AARON BAILEY to our PD.

AARON said that when he and [REDACTED] were on their way home from Door County, they began arguing. He said she hit him a few times, while she was driving. AARON said he did take a scissors and cut some of her hair off. He said it was not much hair.

AARON denies that he ever punched or hit [REDACTED]. He also said that he never pushed her head down by the steering wheel.

AARON said that he recalls the car being parked near the Police Dept. He said [REDACTED] walked away. He claims he looked for her and then returned to the vehicle. AARON said he did dump the cooler out in the vehicle and then squirted the toothpaste out. He said he did not recall pouring any beer out onto the interior of the vehicle.

AARON said the events of last night are not unusual for them. He said most of their disputes occur in the vehicle. AARON said the problems are typically when [REDACTED] drinks. He said she is usually abusive towards him and that he typically just takes it.

The information provided by Officer Wipperfurth and Officer Noll is believed because they have provided true and reliable information in the past as police officers. The information provided by Corrie Gorman is believed because she has provided true and reliable information as a citizen witness. The information provided by Aaron Bailey is believed because he has provided information against his penal interest.

Approved by complainant for filing:

Subscribed and sworn to before me on 07/22/19

Electronically Signed By:

Jordan Feest

Assistant District Attorney

State Bar #: 1097566

Electronically Signed By:

Anthony A. Lambrecht

Complainant

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

For Official Use

Aaron P. Bailey
Name of Arrested Person

Probable Cause
Statement and
Judicial Determination

FILED

03/12/1983
Date of Birth

Court Case No. 19CM423

JUL 15 2019

CLERK OF CIRCUIT COURT
MANITOWOC COUNTY, WI

1. I state as follows:

- a. I am the arresting officer in this case.
- b. I am a law enforcement officer and make this statement on information and belief.

2. The above-named person was arrested without a valid warrant on 7-14-19 at 11:04 a.m. p.m.

How Identified Verbally WI D.L. Other (specify) _____

Agency case no. 2019-00010117 Arresting Officer: Robert Sanchez via

Department: MANITOWOC POLICE

3. I have probable cause to believe that the arrested person committed the following offense(s):

Offense(s)	Statute Number(s)
Battery - DVO	940.19(1)
Criminal Damage to Property - DVO	943.01

4. Information for following summary provided by: Alleged Victim: [REDACTED] Other

5. I believe the arrested person committed this offense(s) because: Summarize below and/or Documentation attached.

The alleged victim(s) did did not consent to the above listed offense(s):

Subscribed and sworn to before me on _____ at _____
 Notary Public, State of Wisconsin
 My Commission expires: 1-24-23

Signature of officer
 K. Wipperfurth/310 [Signature]
 Name Printed or Typed
 7/14/19 9:05 am pm
 Date Time

Probable Cause Determination

I have reviewed the probable cause statement from the arresting officer. Based on this statement:

1. I find probable cause to believe that the arrested person committed the offense(s), as listed above OR as follows: _____

Bail is set as follows: _____

2. I do not find sufficient probable cause to have been presented and direct that the arrested person be released from this custody. Reason(s) probable cause not found (optional): _____

Telephone Conference Call Determining Probable Cause
 The initial probable cause was determined by a telephone conference call. The judge/commissioner instructed me to affix the decision, his/her signature, and date and time in the appropriate location, to be countersigned later by the judge/commissioner.

Officer Signature _____

BY THE COURT:

Circuit Court Judge/Court Commissioner

Name Printed or Typed

am pm

Date: _____ Time: _____

Distribution: 1. Court-Original; 2. Sheriff; 3. Facility; 4. D.A.; 5. Arrested Person/Counsel

**ATTACHMENT TO
PROBABLE CAUSE STATEMENT AND
JUDICIAL DETERMINATION
(To provide supplemental information)**

	Fingerprints Needed: Yes		DNA Needed: No
Victim Name:	[REDACTED]		
Victim DOB:	[REDACTED]		
Victim Address:	[REDACTED], Two Rivers, WI 54241		
Location of Incident:	S. 9th Street and public roadways in the City of Manitowoc near the police department		
Victim Injuries:	Red marks on face, swelling		
Weapons Used:	None		

I believe the arrested person committed this offense(s) because: (summarize below)

On 7/14/19 at approximately 0412 hours, I, Officer Wipperfurth, was dispatched to 1144 S. 24th Street for the report of a welfare check. Dispatch asked me to call in for information about the call and I was initially told that I was to check on [REDACTED] because she was afraid of her violent boyfriend, AARON P. BAILEY. Dispatch advised that Two Rivers would be handling a separate issue from this incident. Upon arrival, I spoke to [REDACTED] about the incident. The following is a summary of my conversation with [REDACTED]; [REDACTED] said AARON was married to another woman but AARON was also her boyfriend. [REDACTED] said AARON and her had been dating for the past 16 months and they lived together for a little longer than the past year. [REDACTED] explained that AARON lived with her 7 days a week until October of 2018. [REDACTED] said AARON moved out for a few months and in December of 2018 they started living together again. [REDACTED] said for the past four months AARON lived at her residence an average of five days a week.

[REDACTED] said on 7/13/19 around 1830 hours to 1900 hours she was in Egg Harbor, Wisconsin. [REDACTED] said around that time, she left there to drive AARON back to her residence, 1622 23rd Street, Two Rivers, Wisconsin 54241. [REDACTED] said she was driving her white Cadillac Escalade bearing WI RP [REDACTED]. [REDACTED] said sometime while she was driving to Two Rivers, they were still north of Manitowoc County, and AARON started to verbally argue with her. [REDACTED] said AARON accused her of cheating on him with a male named "Josh" who lived at 1144 A S. 24th Street, Manitowoc, Wisconsin 54220. [REDACTED] eventually said while they were still north of Manitowoc County, she got angry at AARON and hit him in his face two times with her right arm. [REDACTED] said she backhanded AARON, meaning that she hit him with the back of her hand. [REDACTED] said AARON got angry and began throwing items out of the windows. [REDACTED] said AARON kept saying "we're good" so she would continue to talk about the situation. [REDACTED] said AARON commonly would pretend like he wasn't angry so he could get more information from her. [REDACTED] said AARON got angry again and he found a pair of scissors that she had in her vehicle and he started cutting off pieces of her hair as she was driving (still north of Manitowoc County). [REDACTED] said AARON cut five chunks out of her hair and he would casually let the pieces of her hair float out the vehicle window or drop

down as he let it fall in front of her. [REDACTED] said that AARON wanted her to go to Josh's residence and tell him that she didn't want to be with him anymore and that he should leave her alone.

[REDACTED] said she went to her residence in Two Rivers (1 [REDACTED] [REDACTED] said she was crying during the car ride, so at her residence she put make up on and changed her clothes. [REDACTED] said she drove AARON over to Josh's residence and they attempted to see if he was there but he wasn't. [REDACTED] said she started driving AARON back to Two Rivers. [REDACTED] said while they were in the City of Manitowoc, they happened to be driving near the police department. [REDACTED] said AARON continued to verbally argue with her and she told him that he should just go home then. [REDACTED] said while she was stopped at a red traffic light AARON started to physically assault her. [REDACTED] said AARON kept saying "You're going down with me" as he physically assaulted her. [REDACTED] said AARON physically assaulted her by punching her approximately five times with closed fists on both sides of her face (near her cheeks). [REDACTED] said AARON took her head and pushed it underneath the steering wheel. [REDACTED] said the traffic light turned green and AARON said "Go Bitch!" and he let go of her. [REDACTED] said she quickly turned the corner and parked her vehicle on the road near the police station in the City of Manitowoc. [REDACTED] said she left the keys in the vehicle, she got out, and she walked away to get away from AARON. [REDACTED] said she went to Exotica's, 924 Washington Street, to hide somewhere where AARON wouldn't find her. [REDACTED] vehicle was parked facing southbound on S. 9th Street, to the south of Franklin Street, and it was in the first stall to the south of Franklin Street. [REDACTED] said when she got to Exotica's it was approximately 2200 hours on 7/13/19. [REDACTED] said she stayed at Exotica's for approximately one hour and then she walked back to where she parked her vehicle. [REDACTED] said her cellphone battery died around this time. [REDACTED] said when she returned to the Cadillac she saw that it had been vandalized. [REDACTED] said that the vehicle was left unlocked, a window was rolled down, what she described as "lube" was wiped all over the mirrors and windows, she saw that liquid was poured all over the interior of the vehicle, beer bottles from a cooler in the back were now broken, and a cord on the outside of a door handle (as a self-repair to be able to open the door) was cut. [REDACTED] said the vehicle was trashed and everything was spread out in the vehicle. [REDACTED] said she recently cleaned her vehicle and there was no mess in it at all so everything inside of it was recently vandalized. [REDACTED] said she returned to her residence in Two Rivers and she saw that the inside of her home had also been severely vandalized. [REDACTED] said she planned on filing a report for the incident that occurred at her residence in Two Rivers at approximately 0730 hours on 7/14/19. I spoke to Two Rivers Police Department Lieutenant Elsenpeter and she was informed about this incident.

When asked, [REDACTED] said she felt pain in her head when AARON punched her head in the vehicle, which occurred in the City of Manitowoc. When asked, [REDACTED] said she didn't give AARON consent to physically assault her and she didn't give anyone consent. [REDACTED] said she was willing to fill out a written statement about the incident but she would turn it in later since she was tired at the time. [REDACTED] signed the Non-Consent Form and she was given her copy of the Manitowoc County Victim's Rights Form. I gave [REDACTED] a DVC Card and told her to be expecting a call from them. This incident was later reported to DVC Worker #290. [REDACTED] also mentioned that the back of her right hand was swollen but that occurred after the incident. [REDACTED] said after AARON caused the damage she punched the steering wheel in her vehicle and at her residence she punched a wall. I photographed the red and slightly swollen areas on [REDACTED] face, and the swollen lump on her hand. The photographs were later uploaded to the PD Server. [REDACTED] said she believed AARON also stayed at 2205 and she thought the street name was Summit Street but she wasn't sure. [REDACTED] said that AARON lived at that residence with a female named Amira and a female named Desiree. I looked in our records system and saw that AARON'S address was listed as 2205 S. 22nd Street. I went to 2205 S. 22nd Street with Officer Delsman in an attempt to make contact with AARON. I saw a vehicle parked in front of the residence and it was registered to a female named Amira. I attempted contact at the residence but no one answered the door. I attempted to call AARON'S most recent phone number from our records system and the number was out of service. Ultimately, I was unable to make contact with AARON.

██████████ said her vehicle was still parked on S. 9th Street and she said an officer could enter the vehicle to look at it and photograph it. Officer Schleis photographed the vandalism to the Cadillac. I later went by the Cadillac to look it. I saw that the front passenger window was rolled down, the sunroof was open, and the vehicle was unlocked. I saw toothpaste smeared across the exterior mirror on the passenger side, toothpaste was smeared across the dashboard, it was on the high mounted dashboard controls, it was on the seats, and on the floor. There were items scattered throughout the vehicle that included food, wet clothes, empty or mostly empty beer bottles and cans. I saw pools of liquid in the vehicle that was in objects that would hold liquid. It was apparent that the contents of the cans and bottles that were in the cooler of the vehicle (and the cooler was in the trunk of the vehicle) had intentionally been emptied out onto the vehicles floor, and seats.

I will create a probable cause affidavit to arrest AARON for Battery – DVO and Disorderly Conduct – DVO. If AARON isn't located within the next 48 hours charges will be forwarded to the Manitowoc County District Attorney's Office.

I am charging or referring AARON to the Manitowoc County District Attorney's Office on one count of misdemeanor Battery – DVO, in violation of WI SS 940.19(1), for the following reason:

- AARON intentionally caused bodily harm to ██████████ when he punched ██████████ in the head five times, and as a result ██████████ felt pain.
- ██████████ didn't consent to the offense.
- AARON and ██████████ reside together at ██████████, Two Rivers, Wisconsin 54241.

I am charging or referring AARON to the Manitowoc County District Attorney's Office on one count of misdemeanor Criminal Damage to Property – DVO, in violation of WI SS 943.01, for the following reasons:

- AARON intentionally damaged ██████████ vehicle by smearing toothpaste throughout the vehicle, scattering the contents inside the vehicle out, and pouring liquids on the interior of the vehicle.
- The Cadillac Escalade belonged to ██████████ and ██████████ was the registered owner of the vehicle.
- ██████████ didn't consent to the violation.
- AARON and ██████████ reside together at ██████████ Two Rivers, Wisconsin 54241.

Electronic Evidence: Photographs

Officer K. Wipperfurth/310

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

FILED

State of Wisconsin, Plaintiff

Petition to Expunge Court Record of Conviction (Non-Probation/ Non-Incarceration)

AUG 12 2020

vs- Aaron Bailey Defendant's Name

CLERK OF CIRCUIT COURT MANITOWOC COUNTY, WI

03-12-1983 Date of Birth

Case No. 2019CM000423

UNDER OATH I STATE:

- 1. I am the person convicted in this criminal case. I am asking that the court record of my criminal conviction be expunged. I understand that if the record is expunged:
- only the court record of the conviction will be expunged;
- other court records and records of the police, the Crime Information Bureau, other law enforcement agencies, and the district attorney will not be affected. AND
- the conviction is not vacated or set aside.
2. At the time the sentence was imposed, the court ordered that the record be expunged upon successful completion of the sentence.
3. I was not placed on probation.
4. I was not sentenced to jail or prison.
5. I have successfully completed my sentence in this case, including payment of all court-ordered financial obligations.
6. Between the date of conviction in this case and successful completion of my sentence, I was not convicted of another criminal offense.

State of Wisconsin
County of Manitowoc
Subscribed and sworn to before me on 8/12/2020
Notary Public/Court Official
Katie Gajdosik
*PRINT NAME
Notarial Officer-Deputy Clerk
My commission expires 1/9/2023
Clerk of Circuit Court

Petitioner
Aaron Bailey
Name Printed or Typed
2205. So 22nd St
Address
Manitowoc WI 54220
Address
08-12-2020
Date

- DISTRIBUTION:
1. Court
2. Petitioner
3. District Attorney

BY THE COURT:

DATE SIGNED: August 13, 2020

Electronically signed by Jerilyn M. Dietz
Circuit Court Judge

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC

COUNTY

State of Wisconsin, Plaintiff

-vs-

Aaron Bailey
Defendant's Name

03-12-1983
Date of Birth

Order on Petition
to Expunge Court Record of Conviction
(Non-Probation/Non-Incarceration)

Case No. 2019 CM 423

THE COURT FINDS:

- 1. The defendant filed a Petition to expunge the court record of the conviction.
- 2. The defendant was not placed on probation.
- 3. The defendant was not sentenced to jail or prison.
- 4. The court conducted a hearing on _____.

THE COURT ORDERS:

The Petition is

- 1. GRANTED. The clerk is ordered to expunge the court's record of the conviction.
- 2. DENIED because
 - at the time the sentence was imposed, the court did not order that the record be expunged upon successful completion of the sentence.
 - the defendant did not successfully complete sentence because he or she failed to pay all court-ordered financial obligations.
 - the defendant did not successfully complete sentence because he or she failed to: _____
 - between the date of conviction in this case and completion of the sentence, the defendant was convicted of another criminal offense.
 - Other: Defendant is not statutorily eligible to expunge this conviction due to age at date of commission.

THIS IS A FINAL ORDER FOR THE PURPOSE OF APPEAL.

DISTRIBUTION:

- 1. Court
- 2. Petitioner
- 3. District Attorney

BY THE COURT:

Patricia A. Koppa
 Circuit Court Judge Circuit Court Commissioner

Patricia A. Koppa
Print or Type Name

JULY 15, 2019
Date

FILED

JUL 15 2019

CLERK OF CIRCUIT COURT
MANITOWOC COUNTY, WI

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

Amended

**Temporary Restraining Order
(Temporary Order of Protection)
and Notice of Injunction Hearing
(Domestic Abuse - 30709)**

Case No. '19 CV 308

PETITIONER

Name of Petitioner (First, Middle, Last)
[Redacted]

Date of Birth of Petitioner
[Redacted]

-VS-

RESPONDENT/DEFENDANT

Name of Respondent/Defendant (First, Middle, Last)
AARON PIERRE BAILEY

SEX	RACE	DOB	HT	WT
MALE	BLACK	03-12-1983	5'8"	185
HAIR COLOR			EYE COLOR	
BALD			BROWN	
Respondent's/Defendant's Distinguishing Features (such as scars, marks or tattoos)				
<input checked="" type="checkbox"/> None known.				

Respondent's/Defendant's Street Address, City, State, Zip
2205 SUMMIT STREET
MANITOWOC, WI 54220

- Please specify Petitioner's relationship(s) to Respondent/Defendant:
- spouse
 - former spouse
 - person in dating relationship
 - current or former live-in relationship
 - Other: [Be specific]
 - cousin
 - sibling
 - parent
 - step parent
 - adoptive parent
 - grandparent
 - child (biological/adoptive/step)

- Respondent/Defendant has access to weapon(s). Type of weapon(s): _____
Location of weapon(s): _____
- Weapon(s) were involved in an incident [past or present] involving the petitioner.

CAUTION:
(Check all that apply)

THE COURT FINDS:

Findings are on the following page(s) of this Temporary Restraining Order.

THE COURT ORDERS:

Orders are on the following page(s) of this Temporary Restraining Order.

THIS TEMPORARY RESTRAINING ORDER SHALL BE EFFECTIVE UNTIL July 22, 2019
Injunction Hearing Date Not to exceed 14 days

NOTIFICATIONS/WARNINGS TO RESPONDENT/DEFENDANT:

This Order shall be enforced, even without registration, and is entitled to full faith and credit in every civil or criminal court of any state, the District of Columbia, any U.S. Territory, and may be enforced by Tribal Lands (18 U.S.C. Section 2265; Wis. Stats. 813.128). Crossing state, territorial, or tribal boundaries to violate this Order may result in federal imprisonment (18 U.S.C. Section 2262).

Federal law provides penalties for, and you may be prohibited from possessing, transporting, shipping, receiving or purchasing a firearm, including, but not limited to, a rifle, shotgun, pistol, revolver, or ammunition, pursuant to 18 U.S.C. 922(g)(8). Additional notifications/warnings are on the following page of this Temporary Restraining Order.

Violation of this Temporary Restraining Order shall result in immediate arrest and is punishable by imprisonment not to exceed 9 months or a fine not to exceed \$10,000, or both, payment of filing and service fees, and an order for GPS tracking.

Only the Court can change this Order.

THE COURT FINDS:

1. The petitioner or guardian on behalf of the petitioner filed a Petition alleging domestic abuse under §813.12, Wis. Stats.
2. This Court has personal and subject matter jurisdiction.
3. There are reasonable grounds to believe that the respondent has engaged in, or based on the prior conduct of the petitioner and the respondent, may engage in domestic abuse of the petitioner.
4. The petitioner is in imminent danger of physical harm.
5. The Court orders a Temporary Restraining Order and sets a date for an Injunction Hearing.

THE COURT ORDERS:

1. A hearing for an Injunction be held on

Date 7-22-19	Time 9:30 AM	Location MANITOWOC COUNTY CIRCUIT COURT 1010 SOUTH 8 TH STREET ROOM B-15 MANITOWOC, WI 54220
Circuit Court Judge/Circuit Court Commissioner Charles D. Wingrove		

2. Service of this Notice and Order shall be made at least 48 hours prior to the hearing.
3. The respondent refrain from committing acts or threats of domestic abuse against the petitioner.
4. The respondent avoid the petitioner's residence and/or any location temporarily occupied by the petitioner.
5. The respondent avoid contacting the petitioner or causing any person other than a party's attorney or law enforcement officer to contact the petitioner unless the petitioner consents in writing. *Contact includes: contact at petitioner's home, work, school, public places, in person, by phone, in writing, by electronic communication or device, or in any other manner.*
6. The respondent refrain from removing, hiding, damaging, harming, or mistreating, or disposing of, a household pet.
7. The respondent allow the petitioner or a family member or household member of the petitioner acting on his/her behalf to retrieve a household pet.
8. The sheriff to accompany the petitioner and assist in placing the petitioner in physical possession of his/her residence, if requested.
9. Other: *[May not be inconsistent with remedies requested in the Petition]*

FAILURE TO APPEAR could result in an Injunction being issued directing you to:

- refrain from committing acts or threats of domestic abuse against the petitioner;
- avoid the petitioner's residence and/or any location temporarily occupied by the petitioner;
- avoid contacting or causing any other person to contact the petitioner than a party's attorney or law enforcement officer, unless the petitioner consents to that contact in writing. **AND**
- follow any other appropriate orders not inconsistent with the remedies requested in the Petition.

VIOLATION OF AN INJUNCTION if issued at this hearing shall result in your arrest and may result in the imposition of criminal penalties regardless of whether you have been served a copy of the Injunction. Service of a copy of this Notice of Injunction Hearing and the Petition for the Temporary Restraining Order and/or Injunction is constructive knowledge of the existence of the Injunction.

THIS TEMPORARY RESTRAINING ORDER IS IN EFFECT UNTIL THE INJUNCTION HEARING.

If you require reasonable accommodations due to a disability to participate in the court process, please call 920-683-4031 prior to the scheduled court date. Please note that the court does not provide transportation.

DISTRIBUTION:

1. Court
2. Petitioner/Guardian
3. Respondent
4. Law Enforcement
5. Other: _____

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

Petitioner: [Redacted]
Date of Birth of Petitioner: [Redacted]
Respondent/Defendant: Aaron Pierre Bailey
Address: 2205 Summit Manitowoc, WI 54220

Petition for Temporary Restraining Order and/or Petition and Motion for Injunction Hearing (Domestic Abuse - 30709)
Case No. 19 CV 308

FILED
JUL 15 2019
CLERK OF CIRCUIT COURT
MANITOWOC COUNTY, WI

Respondent's: Sex M, Race African, Date of Birth 3-12-83, Height 5'8", Weight 185, Hair color None, Eye color Brown.
Please specify Petitioner's relationship(s) to Respondent:
[] spouse [] cousin [] adoptive parent
[] former spouse [] sibling [] grandparent
[X] person in dating relationship [] parent [] child (biological/adoptive/step)
[] current or former live-in relationship [] step parent
[] Other: [Be specific]
Respondent's Distinguishing Features: [] None known.

CAUTION: (Check all that apply)

- [] Respondent has access to weapon(s). Type of weapon(s):
Location of weapon(s):
[] Weapon(s) were involved in an incident [past or present] involving the petitioner.

I PETITION THE COURT for a temporary restraining order and/or Injunction against the respondent under §813.12, Wis. Stats., based on the following:

- 1. The adult respondent is [Mark any of the following boxes that apply.]
[X] a. a spouse or former spouse of the petitioner.
[X] b. a parent, child, or a person related by blood or adoption to the petitioner.
[X] c. a person in a current or former live-in relationship with the petitioner.
[X] d. a person with whom the petitioner has a child in common.
[X] e. a person who provides in home or community care for the petitioner.
[X] f. a person with whom the petitioner has or had a dating relationship.
2. The petitioner is [Mark any of the following boxes that apply.]
[X] a. not married to the respondent.
[X] b. living on property owned by respondent and the petitioner [] does [X] does not have a legal interest in that property.
3. The petitioner [X] is [] is not in imminent danger of physical harm.
4. Stated on next page or attached as part of this petition is a statement of facts indicating that respondent has engaged in, or based on prior conduct of the petitioner and the respondent may engage in, domestic abuse of the petitioner.

(Domestic abuse is defined in §813.12(1)(am), Wis. Stats., as an intentional infliction of or threat to inflict physical pain, physical injury or illness; impairment of physical condition; damage to personal property; stalking; or sexual contact or sexual intercourse without consent. There must be facts showing an imminent danger of physical harm before a temporary restraining order can be issued.)

5.

(State when, where, what happened, and who did what to whom). See attached
WI on 7/13 & 7/14 hit in face multiple times
cut hair off with scissors

- 5. Another no contact order between the petitioner and the respondent
 - does not exist or the petitioner does not know or is uncertain as to whether another no contact order exists.
 - does exist.

Name of other case: _____
 County or State: [If not Wisconsin] _____
 Type of Case: _____
 Case Number: [if known] _____
 Date of proceeding that resulted in no contact order: [if known] _____
 Details of no contact order: _____

I REQUEST THE COURT: *[Mark any of the following boxes that apply.]*

- 1. Issue a temporary restraining order requiring the respondent to
 - a. refrain from committing acts or threats of domestic abuse against the petitioner.
 - b. avoid the petitioner's residence and/or any location temporarily occupied by the petitioner.
 - c. avoid contacting the petitioner or causing any person other than a party's attorney or law enforcement officer to contact the petitioner. *Contact includes: contact at petitioner's home, work, school, public places, in person, by phone, in writing, by electronic communication or device, or in any other manner.*
 - d. refrain from removing, hiding, damaging, harming, or mistreating, or disposing of, a household pet.
 - e. allow the petitioner or a family member or household member of the petitioner acting on his/her behalf to retrieve a household pet.
 - f. Other: *[List other specific behavior the petitioner wants the respondent to stop doing.]*

- 2. Set a time for a hearing on the petition for an injunction requiring the respondent to
 - a. refrain from committing acts or threats of domestic abuse against the petitioner.
 - b. avoid the petitioner's residence and/or any location temporarily occupied by the petitioner.
 - c. avoid contacting the petitioner or causing any other person than a party's attorney or law enforcement officer to contact the petitioner. *Contact includes: contact at petitioner home, work, school, public places, in person, by phone, in writing, by electronic communication or device, or in any other manner.*
 - d. refrain from removing, hiding, damaging, harming, or mistreating, or disposing of, a household pet.
 - e. allow the petitioner or a family member or household member of the petitioner acting on his/her behalf to retrieve a household pet.
 - f. Other: *[List other specific behavior the petitioner wants the respondent to stop doing.]*

- 3. If the temporary restraining order is denied, the petitioner asks the court to schedule an injunction hearing.

- 4. Issue an injunction against the respondent for four years or the following shorter period: _____
 - Order the wireless telephone service provider to transfer to the petitioner each telephone number(s) he/she or a minor child in his/her custody uses. The provider will transfer to the petitioner all financial responsibility for and right to the use of any telephone number(s) transferred. **(See form CV-437, Wireless Telephone Transfer Service in Injunction Case.)**

- 5. Order the injunction, which is in effect for not more than 10 years, if the court finds a substantial risk the respondent may commit 1st or 2nd degree intentional homicide, or 1st, 2nd or 3rd degree sexual assault against the petitioner.
- 6. Direct the sheriff to accompany the petitioner and assist in placing the petitioner in physical possession of his/her residence, if requested.

SERVICE ON RESPONDENT

Before the injunction hearing, it is the petitioner's responsibility to contact the sheriff's office or other process server to verify that the documents were served and proof of service is filed with the Clerk of Circuit Court. The court will not do this for the petitioner. If available in your county, another way to verify if the documents were served is to register with VPO (VINE Protective Order) on its website at www.vinelink.com.

If the respondent cannot be personally served with Temporary Restraining Order and Notice of Injunction Hearing: Domestic Abuse (CV-403), the respondent can be served by publication using Publication Notice form (CV-417).

- The petitioner must file with the court an affidavit stating that service of the respondent by the sheriff or a private process server was unsuccessful because the respondent was avoiding service by concealment or otherwise. The petitioner should get this affidavit from the sheriff or private process server.
- The petitioner also must send the Temporary Restraining Order and Notice of Injunction Hearing: Domestic Abuse (CV-403) form to the respondent via mail or facsimile and must provide proof of transmission (e.g. certified mail receipt, affidavit of mailing or faxing). The mailing or sending of a facsimile may be omitted if the post-office address or facsimile number cannot be ascertained with due diligence.

The clerk of circuit court shall forward the temporary restraining order to the sheriff and the sheriff shall assist the petitioner in serving the temporary restraining order.

* I am: [Check one]

- The adult Petitioner.
- The guardian of Petitioner [Ward] found to be incompetent.
(Must have Letters of Guardianship.)

State of Wisconsin
 County of Manitowoc
 Subscribed and sworn to before me on: 7/15/2019
Kari Vieau
 Notary Public/Court Official **Kari Vieau**
 *PRINT NAME
 Notary Public/Court Official **Deputy Clerk**
 My commission expires: 1/17/2023
 My commission expires: 1/17/2023
 Term Expires: 1/17/2023

[Signature]
 Petitioner/Guardian
 Name Printed or Typed
7/15/19
 Date

DISTRIBUTION:

1. Court
2. Petitioner/Guardian
3. Respondent
4. Law Enforcement
5. Other: _____

STATE OF WISCONSIN

CIRCUIT COURT

MANITOWOC COUNTY

STATEMENT OF FACTUAL BASIS

CASE NO. 19 CV 308

In the beginning of May was the first incident where Aaron punched me in the head. He took my hand and did it so he ~~would~~ said nobody would believe me.

Then on July 13th he hit me several times in both temples and held my arm behind me while I was driving almost to the point to try and break it. He tried to push my head into the steering wheel to jam it under it. He also took a siccoid while I was driving to take out random chunks of my hair then held it up and said do you like that bitch. He had said to me on different occasions when he was angry was he would physically hurt me. Cut my throat and beat me up without ever putting his hands on me till the May incident.

On the night of July 13th he went into my home and did 9,000 dollars of damage to my property. Pouring bleach in all my electronics destroying all my clothing. Using a fire extinguisher over my entire home even inside my refrigerator. I am terrified this person is 100% capable of doing me full physical harm even killing me after what he did to my home and the same day he destroyed the inside of the interior of my vehicle.

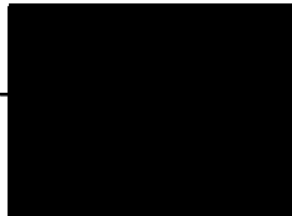
STATEMENT OF FACTUAL BASIS (CON'T)

'19 CV ^{PAGE 2} 308

he was arrested for domestic abuse on 7/14/19.
I have seen him be violent with his wife.
I have four young children that I need to
protect along with myself.

- Distribution:
- 1 Court Original
- 2 Petitioner
- 3 Respondent
- 4 Law Enforcement

Petitioner



FILED

07-22-2019

Clerk of Circuit Court
Manitowoc County, WI

2019CV000308

BY THE COURT:

DATE SIGNED: July 22, 2019

Electronically signed by Charles D. Wingrove
Court Commissioner

STATE OF WISCONSIN

CIRCUIT COURT

MANITOWOC COUNTY

 Amended**INJUNCTION – Domestic Abuse**
(Order of Protection - 30709)

Case No. 2019CV000308

PETITIONERName of Petitioner (*First, Middle, Last*)
[REDACTED]Date of Birth of Petitioner
[REDACTED]

-VS-

RESPONDENT/DEFENDANTName of Respondent/Defendant (*First, Middle, Last*)
Aaron Pierre Bailey

Respondent's/Defendant's Street Address, City, State, Zip

2205 South 22nd Street Manitowoc, WI 54220

SEX	RACE	DOB	HT	WT
M	African American	03-12-1983	5' 8"	185
HAIR COLOR		EYE COLOR		
Bald		Brown		
Respondent's/Defendant's Distinguishing Features (such as scars, marks or tattoos)				
none known				
<input type="checkbox"/> None known.				

Please specify Petitioner's relationship(s) to Respondent/Defendant:

- spouse cousin adoptive parent
 former spouse sibling grandparent
 person in dating relationship parent child (biological/adoptive/step)
 current or former live-in relationship step parent
 Other: (Be specific) _____

CAUTION:

(Check all that apply)

- Respondent/Defendant has access to weapon(s). Type of weapon(s): _____
 Location of weapon(s): _____
 Weapon(s) were involved in an incident [past or present] involving the petitioner.

THE COURT FINDS:

Findings are on the following page(s) of this injunction.

THE COURT ORDERS:

Orders are on the following page(s) of this injunction.

INJUNCTION SHALL BE EFFECTIVE UNTIL July 22, 2023
Not to exceed 4 years or 10 years under §813.12(4)(d), Wis. Stats.**NOTIFICATIONS/WARNINGS TO RESPONDENT/DEFENDANT:**

This order shall be enforced, even without registration, and is entitled to full faith and credit in every civil or criminal court of any state, the District of Columbia, any U.S. Territory, and may be enforced by Tribal Lands (18 U.S.C. Section 2265; Wis. Stats. 813.128). Crossing state, territorial, or tribal boundaries to violate this order may result in federal imprisonment (18 U.S.C. Section 2262).

Federal law provides penalties for, and you may be prohibited from possessing, transporting, shipping, receiving, or purchasing a firearm, including, but not limited to, a rifle, shotgun, pistol, revolver, or ammunition, pursuant to 18 U.S.C. 922(g)(8). Additional notifications/warnings are on the following page of this injunction.

Violation of this order shall result in immediate arrest and is punishable by imprisonment not to exceed 9 months or a fine not to exceed \$10,000, or both, payment of filing and service fees, and an order for GPS tracking.

Only the court can change this order.

THE COURT FINDS:

1. The petitioner or guardian on behalf of the petitioner filed a petition alleging domestic abuse under §813.12, Wis. Stats.
2. This court has personal and subject matter jurisdiction. The respondent has been properly served and had an opportunity to be heard.
3. There are reasonable grounds to believe that the respondent engaged in, or based upon prior conduct of the petitioner and the respondent, may engage in domestic abuse of the petitioner as defined in §813.12, Wis. Stats., as stated in the court record.
4. There is a substantial risk the respondent may commit 1st degree intentional homicide under §940.01, Wis. Stats., 2nd degree intentional homicide under §940.05, Wis. Stats., 1st, 2nd, or 3rd degree sexual assault under §940.225(1), (2) or (3), Wis. Stats., or 1st or 2nd degree sexual assault under §948.02(1) or (2), Wis. Stats., against the petitioner resulting in an injunction order for not more than 10 years.
5. The respondent was present in court and personally served with a copy of this order.
6. The respondent was present in court and personally served with a copy of the Order to Surrender Firearms and Notice of Firearm Surrender Hearing (CV-803).
7. The petitioner has requested the wireless telephone service provider transfer to the petitioner each telephone number(s) he/she or a minor child in his/her custody uses.

THE COURT ORDERS:

1. The respondent refrain from committing acts or threats of domestic abuse against the petitioner.
2. The respondent avoid the petitioner's residence and/or any location temporarily occupied by the petitioner.
3. The respondent avoid contacting the petitioner and causing any person other than a party's attorney or law enforcement officer to contact the petitioner unless the petitioner consents in writing. *Contact includes: contact at petitioner's home, work, school, public places, in person, by phone, in writing, by electronic communication or device, or in any other manner.*
4. The respondent to refrain from removing, hiding, damaging, harming, or mistreating, or disposing of, a household pet.
5. The respondent to allow the petitioner or a family member or household member of the petitioner acting on his/her behalf to retrieve a household pet.
6. The sheriff to accompany the petitioner and assist in placing the petitioner in physical possession of his/her residence, if requested.
7. The wireless telephone service provider to transfer, within 72 hours of receipt of the order, to the petitioner each telephone number(s) he/she or a minor child in his/her custody uses. (See **Wireless Telephone Service Transfer Order in Injunction Case (CV-437)** for more details.)
8. Other: *[May not be inconsistent with remedies requested in the petition.]*
The Respondent shall deliver any property he has, belonging to the Petitioner, to 300 Reed Avenue, Manitowoc, WI, within 72 hours. If he fails to do so, the Petitioner may bring contempt charges.

THE COURT FURTHER ORDERS:

1. The respondent is prohibited from possessing a firearm until the expiration of this injunction. Possession of a firearm is a Class G Felony punishable by a fine not to exceed \$25,000 or imprisonment not to exceed 10 years, or both. The respondent shall immediately surrender any firearm(s) that he or she owns or has in his or her possession to

the sheriff of this county.

the sheriff of the county in which the respondent resides: _____

another person. [Name and Address] _____

Note: Court shall complete the Notice of Firearms Possession Penalties (CV-432).

2. The respondent shall surrender firearms pursuant to Order to Surrender Firearms and Notice of Firearm Surrender Hearing (CV-803).
3. The respondent was not present in court and shall be served a copy of Notice of Firearm Surrender Hearing (CV-802).

If a party wants a de novo review of a court commissioner's decision, file a Motion for De Novo Hearing on a Temporary Restraining Order or Injunction (CV-503 form). Any order entered by a court commissioner remains in effect until the judge in the de novo hearing issues a final order.

THIS IS A FINAL ORDER FOR THE PURPOSE OF APPEAL IF SIGNED BY A CIRCUIT COURT JUDGE

Distribution:

1. Original - Court
2. Petitioner/Guardian
3. Respondent
4. Law Enforcement
5. Other: _____

Manitowoc County Sheriff's Office

Daniel L. Hartwig, Sheriff

Certificate of Service

Docket No: 19CV308

Civil Process No.: 2019-00001360

Expiration Date: 7/20/2019

Received Date: 7/15/2019 4:28:00 PM

Court Date: 7/22/2019 9:30:00 AM

Civil Paper :

TEMPORARY RESTRAINING ORDER - DOMESTIC ABUSE; NOTICE OF INJUNCTION HEARING; PETITION AND MOTION; FIREARMS INFO; STATEMENT

FILED

Plaintiff

VS.

JUL 19 2019

CLERK OF CIRCUIT COURT MANITOWOC COUNTY, WI

BAILEY, AARON PIERRE Defendant

2205 SUMMIT ST CITY OF MANITOWOC, WI 54220

Person to be Served: BAILEY, AARON PIERRE Address: 2205 SUMMIT ST MANITOWOC, WI 54220

Race: BLACK/AFRICAN AMERICAN Sex: M - MALE

I certify that I have served this process on the defendant as follows:

Personal Service: By leaving a copy of the document with the person to be served personally.

Substitute Service: By leaving a copy of the document at the defendant's residence of the person to be served with a person of the family, of the age of 14 years or older, and informing that person of the contents.

Name: Relationship:

Service on Corporation / Business: By leaving a copy of the document with the Registered Agent or Authorized person.

Name: Title:

Person Served: AARON PIERRE BAILEY Address where Served: 908 JAY STREET City/State: MANITOWOC WI

Signature: [Signature] Title: Deputy Date: 07/17/19 Emp#: 179 Time: 0937

The Named Defendant was NOT served because:

- Moved Returned Per Atty. Wrong Address Other Reason

Returned By Emp# Title

Date: Time: Service Fee:

Manitowoc County Sheriff's Office

Daniel L. Hartwig, Sheriff

Certificate of Service

Docket No: 19CV308

Civil Process No.: 2019-00001360

Expiration Date: 7/20/2019

Received Date: 7/15/2019 4:29:00 PM

Court Date: 7/22/2019 9:30:00 AM

Civil Paper :

TEMPORARY RESTRAINING ORDER - DOMESTIC ABUSE; NOTICE OF INJUNCTION HEARING; PETITION AND MOTION; FIREARMS INFO; STATEMENT

FILED

Plaintiff

vs.

JUL 23 2019

CLERK OF CIRCUIT COURT MANITOWOC COUNTY, WI

BAILEY, AARON PIERRE

2205 SUMMIT ST CITY OF MANITOWOC, WI 54220

Defendant

Person to be Served: BAILEY, AARON PIERRE	Race: BLACK/AFRICAN AMERICAN
Address: 2205 SUMMIT ST	Sex: M - MALE
MANITOWOC, WI 54220	

I certify that I have served this process on the defendant as follows:

- Personal Service: By leaving a copy of the document with the person to be served personally.
- Substitute Service: By leaving a copy of the document at the defendant's residence of the person to be served with a person of the family, of the age of 14 years or older, and informing that person of the contents.
 - Name: _____ Relationship: _____
- Service on Corporation / Business: By leaving a copy of the document with the Registered Agent or Authorized person.
 - Name: _____ Title: _____

Person Served

Address where Served

City/State

AARON PIERRE BAILEY
908 JAY STREET
MANITOWOC WI

Signature:

Title: Deputy

Date: 07/17/19

Emp# 179

Title: 0937

The Named Defendant was NOT served because:

- Moved
- Returned Per Atty.
- Wrong Address
- Other Reason _____

Returned By

Date:

Time:

Emp#

Service Fee:

Title

\$130.00 NB

Enter the name of the county in which this case is filed.

Enter the Petitioner/Plaintiff's full name.

Enter the Respondent/Defendant's full name.

Enter the case number.

This form is used for all case types. Some information may not apply to your case.

STATE OF WISCONSIN, CIRCUIT COURT, _____ COUNTY

Petitioner/Plaintiff:
Aaron Pierre Bailey
 First name Middle name Last name

Respondent/Defendant:

 First name Middle name Last name

FILED
 SEP 22 2020
 CLERK OF CIRCUIT COURT
 MANITOWOC COUNTY, WI

Motion to Seal or Redact a Court Record

Case No. 2019CV000308

In #1, enter the name and date of the documents that you wish to have sealed.

Use GF-242A to request redaction of Social Security, driver license, financial accounts, and other protected numbers to the court.

1. I request that the following document(s) be sealed:

Name of Document	Date of Filing
<u>2019CV000308</u>	<u>7-15-2019</u>
<u>the whole case</u>	

Some documents are confidential by law and do not require a motion to seal. See GF-244 for information about these documents.

In #2, describe the type of info you wish to have redacted. For example, "Petitioner's home address", date of the documents and exact location of the information. Note every place where the information appears. The court is not responsible for finding the information in other places. Do NOT put the actual information to be redacted on this form. Use form GF-245 to provide the information to the court.

In #4, if the court needs to consider certain facts to decide this motion, you should include a sworn affidavit setting out the information. Most circuit court records are open to the public. The court will not seal or redact records without a legal basis for the decision. You must cite statutes and case law that support your request.

In #5, if you are not a party or the attorney for a party, describe your relationship to this case.

Sign and print your name and date the document.

2. I request that the following type of information be redacted from the court record:

Location in the Court Record		
Type of Information to be Redacted	Date of Proceeding	Page and Line Number
<u>Class code description</u>	<u>7-15-2019</u>	

3. I am filing form GF-245 to provide the sealed or redacted information to the court.
4. I am making this request based on the following law and facts:
The dvc court did not have the police report at the time of case. When case went to public court D.A. tossed both cases out. Sighting he was upset they charged me and not her. I'm asking this case be dissolved or sealed as it holds no merits in conjunction with me
5. I am not an attorney or a party to this case. I am interested because:

[Signature]
 Signature

 Print or Type Name

 Relationship to Case

9-21-20
 Date

DISTRIBUTION:
 1. Court
 2. Parties
 3. Petitioner, if not a party

FILED
09-23-2020
Clerk of Circuit Court
Manitowoc County, WI
2019CV000308

BY THE COURT:

DATE SIGNED: September 23, 2020

Electronically signed by C. Luke LeFevre
Court Commissioner

Enter the name of the county in which this case is filed.	STATE OF WISCONSIN, CIRCUIT COURT, <u>MANITOWOC</u> COUNTY		
Enter the Petitioner/Plaintiff's full name.	Petitioner/Plaintiff: [REDACTED] [REDACTED] [REDACTED]		Order on Motion To Seal or Redact a Court Record
Enter the Respondent/Defendant's full name.	First name Middle name Last name Respondent/Defendant: AARON PIERRE BAILEY		
Enter the case number.	First name Middle name Last name		Case No. <u>19 CV 308</u>

A motion to seal or redact a court record or transcript has been filed with the court.

THE COURT ORDERS:

The motion to

1. seal the requested information is granted for the reasons set forth in this motion. The clerk shall seal the following documents:

Access to view document(s):

- Petitioner/Plaintiff Respondent/Defendant Social Worker Guardian
 Attorney Guardian ad Litem Probation
 Other: _____

2. redact the requested information is granted for the reasons set forth in this motion. The clerk shall redact the following information:

Access to view document(s):

- Petitioner/Plaintiff Respondent/Defendant Social Worker Guardian
 Attorney Guardian ad Litem Probation
 Other: _____

The clerk shall perform the redaction as identified in this motion for previously filed documents.

The parties shall omit or redact this information from all documents subsequently filed.

3. seal or redact is denied because

- A. the request lacks a sufficient legal basis.
 B. the requester has not made a sufficient factual showing.
 C. Other: _____

4. Other: The request lacks a sufficient legal basis. Insufficient grounds to restrict public access for a Domestic Abuse Injunction under Wis. Stat. Sec. 801.21(4).

DISTRIBUTION:

1. Court
2. Parties
3. Petitioner, if not a party

TAB 6

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083

Case Report # X20-40

RE: City of Manitowoc

Date of Report: 10/08/20

Time of Report: 2:10 P.M.

Type of Report: Interview - Desirae A. Bailey
2113 Summit Street
Manitowoc, WI 54220

On October 8, 2020, at approximately 2:10 pm, I – Charles R. Hess interviewed Desirae Bailey at her residence located at 2113 Summit Street, Manitowoc, WI. Desirae is a female subject with a date of birth of May 7, 1979. She is 41 years old and is the wife of Aaron P. Bailey. She is currently in the process of a divorce action with Aaron in Manitowoc County. In summary Desirae said the following:

That she is in the process of a divorce with Aaron and he has not resided at her residence since at least the spring of 2018. Desirae said Aaron does see his children and when he does, he will come to her residence, pick up the children and take them over to his apartment located at 204 N. 8th Street, Manitowoc, WI.

Desirae said the reason she listed two addresses for Aaron on the divorce papers was to save money and to make sure the papers could be served on him. Desirae said by listing the two addresses, it was her hope that Aaron could be located. Desirae said she doesn't know if Aaron is actually living at 2205 S. 22nd Street. Desirae said she works the midnight shift at her employment and so she is not around to actually say. Desirae said on a scale of 1 to 10, with 1 being that he does not live there and 10 being that he lives there full-time, she can say that it is "definitely not a 10." Desirae said beyond that, it is hard to say. In addition, Desirae said, since there has been a filing for a divorce, she has no contact with Aaron's family who reside at 2205 S. 22nd Street.

Desirae said she can't offer much more because things have become very difficult for her with this situation.

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

FILED
02-07-2018
Clerk of Circuit Court
Manitowoc County, WI
2018FA000036

IN RE THE SUPPORT OF:
J.D.B. & E.L.B., MINOR CHILDREN

AFFIDAVIT FOR ESTABLISHMENT

STATE OF WISCONSIN, EX REL
BY: MANITOWOC COUNTY CHILD SUPPORT
AGENCY AS ASSIGNEE OF
DESIRAE A. BAILEY, PETITIONER

Court Case:

AND

IVD Case(s): 6631967

AARON P. BAILEY, RESPONDENT

For Official Use

UNDER OATH I STATE:

I am the Petitioner, DESIRAE A BAILEY, and state the following:

1. Petitioner, DESIRAE A BAILEY, has a date of birth of MAY 7, 1979, and currently resides at 2113 SUMMIT ST, MANITOWOC, WI 54220.

2. Respondent, AARON P BAILEY, has a date of birth of MARCH 12, 1983, and currently resides at 1111 Marshall St. Manitowoc WI

3. The parties were married on May 22nd 2015 in the City of Manitowoc State of WI

4. Respondent is the parent of the following children: [redacted] BAILEY, d.o.b. [redacted] 2007 and [redacted] BAILEY, d.o.b. [redacted] 2014.

5. The children are now residing with the Petitioner who is the mother of the children.

6. The children's basic needs are not being met without public assistance in that they are currently receiving Food Stamp and Badger Care benefits through Manitowoc County.

7. Respondent has not been ordered to provide health care for the Petitioner or the children or provide for any of the children's unreimbursed medical costs.

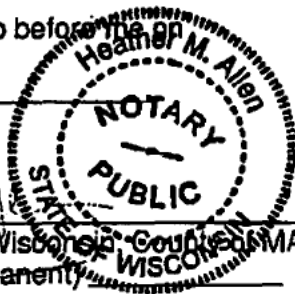
8. No child support order is currently in effect.

This Affidavit is in support of the attached Summons, Petition and Notice of Motion for the establishment of child support, an order for health care expenses and health insurance, an order requiring Respondent to inform the Manitowoc County Child Support Agency of any change of address or employment within 10 days, and an order requiring Respondent, if unemployed, to participate in the work search program sponsored by the Manitowoc County Child Support Agency; to reimburse the costs incurred in this action and any other relief the court deems just and equitable.

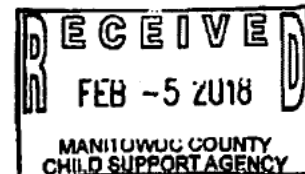
Desirae A Bailey
DESIRAE A BAILEY, PETITIONER

Subscribed and sworn to before me on this 2-5-18

Date



Heather M. Allen
Notary Public, State of Wisconsin, County of MANITOWOC.
My commission (is permanent) (expires) 3-2-21



jm

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

IN RE THE SUPPORT OF:
J.D.B. & E.L.B., MINOR CHILDREN

SUMMONS

STATE OF WISCONSIN, EX REL
BY: MANITOWOC COUNTY CHILD SUPPORT
AGENCY AS ASSIGNEE OF
DESIRAE A. BAILEY, PETITIONER

Court Case:
Support/Maintenance Actions
40402

AND

IVD Case(s): 6631967

AARON P. BAILEY, RESPONDENT

FILED

02-07-2018

Clerk of Circuit Court
Manitowoc County, WI
2018FA000036

For Official Use

THE STATE OF WISCONSIN, to DESIRAE A BAILEY and AARON P BAILEY:

You have been named in a legal action to establish child support. The petition, which is attached, states the nature and basis of the legal action.

Within twenty (20) days of receiving this summons, you must respond to the petition in writing. The court may reject or disregard any written answer that does not follow the requirements of Chapter 802, Wis. Stats. The answer must be sent to the court at:

MANITOWOC CO CC
1010 S 8TH ST
ROOM B-15
MANITOWOC WI 54220 2000

You must also send your answer to:

MANITOWOC CO CHILD SUPPORT
1010 S 8TH ST ROOM B-21
MANITOWOC WI 54220 5377

You may have an attorney help or represent you.

If you do not provide a proper answer within twenty (20) days, the court may grant judgment against you as requested in the petition, and you may lose your right to object to anything that is or may be incorrect in the petition. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any assets you own now or in the future, and may also be enforced by income withholding or seizure of assets.

You are notified that interference with the custody of a child is punishable by a fine of up to \$25,000 and imprisonment for up to twelve (12) years, six (6) months. (s. 948.31(1)(b), Wis. Stats.)

You are further notified that free, written information is available from the Office of the Family Court Commissioner regarding the procedures in this action and any community resources and counseling services that are available to assist the parties.

The MANITOWOC County Clerk of Court is an equal opportunity service provider. If you need assistance to access services or need material in an alternate format, please call (920) 683-4030.

Electronically signed by Jordan S Martinson Date 2/6/2018
JORDAN S MARTINSON
Attorney for the Child Support Agency
State Bar No: 1086828

Address: 1010 S 8TH ST ROOM B-21
MANITOWOC WI 54220 5377

(920) 683-4066

**WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT
PERCENTAGE OF INCOME STANDARD – CHILD SUPPORT GUIDELINES**

AUTHORITY AND PURPOSE

Wis. Stats. Sec. 49.22(9) requires the Department to adopt and publish a standard, based upon a percentage of the gross income and assets of either or both parents, to be used by courts in determining child support obligations. Chapter DWD 40 of the Wisconsin Administrative Code establishes Wisconsin's percentage of income standard for child support. It is based upon the principle that the child's standard of living should, to the degree possible, be the same as if the child's parents were living together.

Chapter DWD 40 defines the income upon which the support obligation is based, and sets the percentages of income for computing the support obligation based upon a number of children. It also explains optional procedures for adjusting the obligation when the parents share placement, when the payer has an obligation to support another family, or when the payer has particularly high or low income.

APPLICABILITY

The percentage standard applies to any temporary and final order for child support, including child support stipulations agreed to by both parents and modifications of existing child support orders. When used to calculate family support, the amount determined under the standard should be increased by the amount necessary to provide a net family support payment, after state and federal income taxes are paid, of at least the amount of a child support payment under the standard.

DEFINITION OF INCOME AND ASSETS

Chapter DWD 40 defines gross income as income from any source, whether or not it is reported or taxed under federal law. The income can be in the form of money, property, or services. Public assistance or child support received from previous marriages or business expenses which the court determines are reasonably necessary for the production of income or operation of a business are subtracted, and wages paid to dependent household member are added to determine "gross income available for child support."

The court may also determine that income may be "imputed" (assumed at a given level) based on earning capacity and/or assets, and that imputed income is added to the gross income for the calculation of the support obligation.

THE PERCENTAGE STANDARD

The percentages are:

- 17% for one child
- 25% for two children
- 29% for three children
- 31% for four children
- 34% for five or more children

Wisconsin Statutes require temporary and final support orders to be expressed as fixed sum in most situations.

For further details, refer to Chapter DWD 40 of the Wisconsin Administrative Code and Wisconsin Statute 767 Actions Affecting the Family. (Choose "Wisconsin Law" on <<http://www.legis.state.wi.us>>)

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

IN RE THE SUPPORT OF:
J.D.B. & E.L.B., MINOR CHILDREN

PETITION FOR CHILD
SUPPORT 767.501, WIS. STATS.

STATE OF WISCONSIN, EX REL
BY: MANITOWOC COUNTY CHILD SUPPORT
AGENCY AS ASSIGNEE OF
DESIRAE A. BAILEY, PETITIONER

Court Case:
Support/Maintenance Actions
40402

AND

IVD Case(s): 6631967

AARON P. BAILEY, RESPONDENT

FILED

02-07-2018

Clerk of Circuit Court
Manitowoc County, WI
2018FA000036

For Official Use

I am authorized by Wisconsin statutes to represent the State in actions to establish and enforce child support obligations, and do not represent any individual. Upon information and belief, the undersigned states the following:

1. Petitioner has a d.o.b. of MAY 7, 1979 and currently resides at 2113 SUMMIT ST, MANITOWOC, WI 54220.
2. Respondent has a d.o.b. of MARCH 12, 1983 and currently resides at 1111 MARSHALL ST, MANITOWOC, WI 54220.
3. The parties were married on MAY 22, 2015 at the City of MANITOWOC, State of WISCONSIN.
4. The following minor children are the legal responsibility of the Respondent: [REDACTED] BAILEY, d.o.b. [REDACTED] 2007 and [REDACTED] BAILEY, d.o.b. [REDACTED], 2014.
5. Respondent is not currently residing with the children but has a duty to provide support.

No other action for support of the children by either of the parties has been commenced or is pending in any other Court or before any judge in this State or elsewhere.

7. The parties have not entered into any written agreement as to support for the children.

THE STATE OF WISCONSIN REQUESTS THE FOLLOWING RELIEF:

1. An Order for child support as determined under Wis. Stat. Section 767.25.
2. An Order for health care expenses and insurance which may include for either or both parents: enrollment in a private, comprehensive, accessible and reasonably-priced health care plan; a contribution toward payment for such a plan; future coverage if it becomes available; and responsibility for non-covered expenses.
3. An Order requiring Respondent to notify the Manitowoc County Child Support Agency, in writing, of any change of address, change of employment or change in circumstances relative to his/her ability to comply with this Order within ten (10) days of such change.
4. An Order requiring Respondent if unemployed after the date of the entry of this Order, requiring Respondent to report to the Manitowoc County Child Support Agency every thirty (30) days with evidence of Respondent's efforts to obtain employment, to be documented on forms provided by the Child Support Agency.

5. The costs of this action.

6. Any other relief that is appropriate.

Electronically signed by Jordan S Martinson Date 2/6/2018
JORDAN S MARTINSON
Attorney for the Child Support Agency
State Bar No: 1086828

Address: 1010 S 8TH ST ROOM B-21
MANITOWOC WI 54220 5377

(920) 683-4066

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

IN RE THE SUPPORT OF:
J.D.B. & E.L.B., MINOR CHILDREN

**NOTICE OF MOTION AND MOTION
FOR HEARING**

STATE OF WISCONSIN, EX REL
BY: MANITOWOC COUNTY CHILD SUPPORT
AGENCY AS ASSIGNEE OF
DESIRAE A. BAILEY, PETITIONER

Court Case: 18FA036

AND

IVD Case(s): 6631967

AARON P. BAILEY, RESPONDENT

FILED
02-09-2018
Clerk of Circuit Court
Manitowoc County, WI
2018FA000036

For Official Use

PLEASE TAKE NOTICE:

The State of Wisconsin moves the court to order:

The relief requested in the attached affidavit.

Such other and further relief as may be just, equitable and necessary.

This Motion will be heard:

DATE: APRIL 5, 2018

TIME: 9:00 AM

ROOM: B15

PRESIDING
OFFICIAL: STEVEN R OLSON

ADDRESS: MANITOWOC CO CC
1010 S 8TH ST
MANITOWOC WI 54220

The MANITOWOC County Clerk of Court is an equal opportunity service provider. If you need assistance to access services or need material in an alternate format, please call (920) 683-4030.

Notification is hereby given as required by s. 767.59(5), Wis. Stats., of the availability of information set forth in s. 767.105(2), Wis. Stats., from the family court commissioner.

DESIRAE A BAILEY and AARON P BAILEY shall be personally served a copy of this Notice of Motion and annexed affidavit at least twenty (20) days before the hearing.

If you fail to appear the court may proceed without you and an order may be entered.

Electronically signed by Jordan S Martinson Date 02/09/2018

JORDAN S MARTINSON
Attorney for the Child Support Agency
State Bar No: 1086828

Address: 1010 S 8TH ST ROOM B-21
MANITOWOC WI 54220 5377

(920) 683-4066

In Re the Support or Maintenance of J.D.B. & E.L.B.

MINUTES

Case No. 18FA36

Clerk: A. Mann**Date/Time:** 04-05-18 at 9:05 am**Reporter:** Pam Kaster**Activity:** First Appearance**Court Official:** Steven R. Olson**Appearances:**

Desirae A. Bailey, Petitioner appears pro se
 Aaron P. Bailey, Respondent appears pro se
 Attorney Jordan Martinson appears on behalf of the Manitowoc County Child Support Agency

- State's motion for establishment
 Respondent understands rights
 Respondent admits paternity; judgment is entered
 Court enters judgment of paternity based on genetic tests of 99.99%
 Court consolidates this case into case
 Parties are currently married but living apart

- Desirae Bailey, Petitioner, is sworn and testifies. Address: 2113 Summit Street, Manitowoc, WI
 Aaron Bailey, Respondent, is sworn and testifies. Address: 1111 Marshall Street, Manitowoc, WI

Court's Findings:**Custody and Placement:**

- Court orders joint legal custody with shared and equal placement.
 Court finds joint legal custody and primary physical placement with Petitioner and reasonable periods of physical placement with Respondent as agreed upon by the parties.

Child Support:

- Child support is not ordered at this time. Parties reside together.
 Child support to be paid by the Respondent set at \$100.00 per week, commencing 04-06-18.
 Arrears in this action to be paid by the Respondent at the rate of \$_____ per week, commencing _____.
 If at any point in the future, more than 2 weeks of arrears accumulate, a \$5.00 payment on arrears will be instated.

Costs:

- Respondent is ordered to pay costs/debts/arrears of this action at the rate of \$_____ per week, commencing _____, including the following costs:
 birth expenses of \$_____ due to the State of Wisconsin as HMO charges;
 BVS: \$_____ process service fees: \$_____ genetic testing fee: \$_____

- Annual exchange of financial information.
 Job Search if unemployed or underemployed.
 Parties to notify CSA and COC in writing within 10 days of any change of address or employment.
 Both parties shall maintain health insurance if available through employer at a reasonable cost, and shall share the cost of uninsured medical expenses 50/50.
 Right to claim dependency exemption granted to Mother in Even Years and Father in Odd Years.

- State to draft Order
 Adjourned at 9:37 am

STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

IN RE THE SUPPORT OF:
J.D.B. & E.L.B., MINOR CHILDREN

ACKNOWLEDGEMENT OF SERVICE

STATE OF WISCONSIN, EX REL
BY: MANITOWOC COUNTY CHILD SUPPORT
AGENCY AS ASSIGNEE OF
DESIRAE A. BAILEY, PETITIONER

Court Case: 3618FA000036

AND

IVD Case(s): 6631967

AARON P. BAILEY, RESPONDENT

FILED
03-20-2018
Clerk of Circuit Court
Manitowoc County, WI
2018FA000036

For Official Use

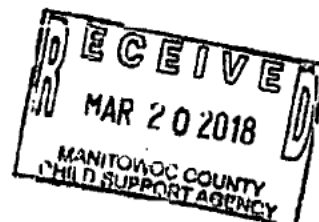
I acknowledge receipt of the following documents in this action:

NOTICE OF MOTION AND MOTION FOR HEARING, SUMMONS, PETITION FOR CHILD SUPPORT,
AFFIDAVIT FOR ESTABLISHMENT AND CONFIDENTIAL PETITION ADDENDUM

Signed: 

AARON P. BAILEY

Date: March 20, 2018



STATE OF WISCONSIN, CIRCUIT COURT, MANITOWOC COUNTY

FILED
04-06-2018
Clerk of Circuit Court
Manitowoc County, WI
2018FA000036

IN RE THE SUPPORT OF:
J.D.B. & E.L.B., MINOR CHILDREN

AFFIDAVIT OF MAILING

STATE OF WISCONSIN, EX REL
BY: MANITOWOC COUNTY CHILD SUPPORT
AGENCY AS ASSIGNEE OF
DESIRAE A. BAILEY, PETITIONER

Court Case: 3618FA000036

AND

IVD Case(s): 6631967

AARON P. BAILEY, RESPONDENT

For Official Use

UNDER OATH I STATE:

I am an employee of the MANITOWOC County Child Support Agency. On APRIL 6, 2018, I mailed a copy of the following documents, addressed to each of the following persons at the address indicated.

ORDER FOR SUPPORT

NAME

ADDRESS

DESIRAE A BAILEY

2113 SUMMIT ST
MANITOWOC WI 54220 8374

AARON P BAILEY

Privacy Protection

Jill A Mertens

JILL A MERTENS

Subscribed and sworn to before me on

4-6-18

Date

Lindsey M Hansen

NOTARY PUBLIC
STATE OF WISCONSIN

Notary Public, State of Wisconsin, County of MANITOWOC
My commission (is permanent) _____ (expires) *5-29-21*

Enter the name of the county in which you are filing this case. **STATE OF WISCONSIN, CIRCUIT COURT, Manitowoc COUNTY**

Enter your name (you are the petitioner). **IN RE: THE MARRIAGE OF**
Petitioner
Desime Ann Bailey
Name (First, Middle and Last)

Enter your address. **2113 Summit St.**
Address

FILED
SEP 11 2020
CLERK OF CIRCUIT COURT
MANITOWOC COUNTY, WI

On the far right, check divorce or legal separation. Address **Manitowoc WI 54220**
City State Zip
and

Enter your spouse's name (your spouse is the respondent). **Respondent**
Aaron Pierre Bailey
Name (First, Middle and Last)

Enter your spouse's address. **204 N. 8th St Apt 203 Mtowoc**
Address
2205 S. 22nd St. Mtowoc
Address

Note: Leave case number blank; the clerk will add this. **Manitowoc WI 54220**
City State Zip

Summons
With Minor Children

Divorce-40101
 Legal Separation-40201

Case No. **20 FA 0 2 2 3**

The State of Wisconsin, to the person named above as respondent:

You are notified that your spouse has filed a lawsuit or other legal action against you. The Petition, which is attached, states the nature and basis of the legal action.

Within 20 days of receiving this Summons, you must provide a written response, as that term is used in ch. 802, Wis. Stats., to the Petition. The court may reject or disregard a response that does not follow the requirements of the statutes.

Enter the name and address of the 2 identified government offices.

DO NOT leave these lines blank. You must obtain these addresses and fill them in, or your Summons will be incomplete and will harm your case. This information may be available in the local phone book under listings for the county or from your local Clerk of Court's office.

The response must be sent or delivered to the following government offices:

Clerk of Court
Name of county **Manitowoc**
Address **Room 105**
Address **1010 S. 8th St.**
City, State and Zip **Manitowoc, WI 54220**

County Child Support Agency
Name of agency **Manitowoc**
Address **Room 621**
Address **1010 S. 8th St.**
City, State and Zip **Manitowoc, WI 54220**

Summons - With Minor Children

Page 2 of 3

Case No. _____

The response must also be mailed or delivered within 20 days to the petitioner at the address above.

It is recommended, but not required, that you have an attorney help or represent you.

If you do not provide a proper response within 20 days, the court may grant judgment against you, and you may lose your right to object to anything that is or may be incorrect in the Petition.

A judgment may be enforced as provided by law. A judgment may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

If you require reasonable accommodations due to a disability to participate in the court process, please call _____ at least 10 working days prior to the scheduled court date. Please note that the court does not provide transportation.

Sign and print your name.

Enter the date on which you signed your name.

Note: This signature does not need to be notarized.

Desiree A. Bailey
Signature
Desiree A. Bailey
Print or Type Name
9/11/20
Date

****IMPORTANT NOTICES****

You are notified of the availability of information from the Family Court Commissioner as set forth in sec. 767.105 Wis. Stats.

767.105 Information from Family Court Commissioner.

- (2) Upon the request of a party to an action affecting the family, including a revision of judgment or order under sec. 767.59 or 767.451:
- (a) The Family Court Commissioner shall, with or without charge, provide the party with written information on the following, as appropriate to the action commenced:
1. The procedure for obtaining a judgment or order in the action.
 2. The major issues usually addressed in such an action.
 3. Community resources and family court counseling services available to assist the parties.
 4. The procedure for setting, modifying, and enforcing child support awards, or modifying and enforcing legal custody or physical placement judgments or orders.
- (b) The Family Court Commissioner shall provide a party, for inspection or purchase, with a copy of the statutory provisions in this chapter generally pertinent to the action.

You are notified that if the parties to the action have minor children, violation of the following criminal statute is punishable by fines and/or imprisonment as set forth in sec. 948.31 Wis. Stats.

948.31 Interference with custody by parent or others.

(1) (a) In this subsection, "legal custodian of a child" means:

1. A parent or other person having legal custody of the child under an order or judgment in an action for divorce, legal separation, annulment, child custody, paternity, guardianship or habeas corpus.

2. The department of children and families or the department of corrections or any person, county department under sec. 46.215, 46.22 or 46.23 or licensed child welfare agency, if custody or supervision of the child has been transferred under chapter 48 or chapter 938 to that department, person or agency.

(b) Except as provided under chs. 48 and 938, whoever intentionally causes a child to leave, takes a child away, or withholds a child for more than 12 hours beyond the court-approved period of physical placement or visitation period from a legal custodian with intent to deprive the custodian of his or her custody rights without the consent of the custodian is guilty of a Class F felony. This paragraph is not applicable if the court has entered an order authorizing the person to so take or withhold the child. The fact that joint legal custody has been awarded to both parents by a court does not preclude a court from finding that one parent has committed a violation of this paragraph.

(2) Whoever causes a child to leave, takes a child away or withholds a child for more than 12 hours from the child's parents, or in the case of a nonmarital child whose parents do not subsequently intermarry under sec. 767.803, from the child's mother, or if he has been granted legal custody, the child's father, without the consent of the parents, the mother or the father with legal custody, is guilty of a Class I felony. This subsection is not applicable if legal custody has been granted by court order to the person taking or withholding the child.

(3) Any parent, or any person acting pursuant to directions from the parent, who does any of the following is guilty of a Class F felony:

(a) Intentionally hides a child from the child's other parent.

(b) After being served with process in an action affecting the family but prior to the issuance of a temporary or final order determining child custody rights, takes the child or causes the child to leave with intent to deprive the other parent of physical custody as defined in sec. 822.02(9).

(c) After issuance of a temporary or final order specifying joint legal custody rights and periods of physical placement, takes a child from or causes a child to leave the other parent in violation of the order or withholds a child for more than 12 hours beyond the court-approved period of physical placement or visitation period.

(4) (a) It is an affirmative defense to prosecution for violation of this section if the action:

1. Is taken by a parent or by a person authorized by a parent to protect his or her child in a situation in which the parent or authorized person reasonably believes that there is a threat of physical harm or sexual assault to the child;

2. Is taken by a parent fleeing in a situation in which the parent reasonably believes that there is a threat of physical harm or sexual assault to himself or herself;

3. Is consented to by the other parent or any other person or agency having legal custody of the child; or

4. Is otherwise authorized by law.

(b) A defendant who raises an affirmative defense has the burden of proving the defense by a preponderance of the evidence.

(5) The venue of an action under this section is prescribed in sec. 971.19(8).

(6) In addition to any other penalties provided for violation of this section, a court may order a violator to pay restitution, regardless of whether the violator is placed on probation under s. 973.09, to provide reimbursement for any reasonable expenses incurred by any person or any governmental entity in locating and returning the child. Any such amounts paid by the violator shall be paid to the person or governmental entity which incurred the expense on a prorated basis. Upon the application of any interested party, the court shall hold an evidentiary hearing to determine the amount of reasonable expenses.

Enter the name of the county in which you are filing this case. **STATE OF WISCONSIN, CIRCUIT COURT,**
Manitowoc COUNTY

Enter your name (you are the petitioner). **IN RE: THE MARRIAGE OF**
Petitioner
Desirae Ann Bailey
Name (First, Middle and Last)

Enter your address. 2113 Summit St.
Address

On the far right, check divorce or legal separation.
Address Manitowoc WI 54220
City State Zip

and

Enter the respondent's name (the other party is the respondent). **Respondent**
Aaron Pierre Bailey
Name (First, Middle and Last)

Enter the respondent's address. 204 N. 8th St. Apt 203 Manitowoc
Address

Note: Leave case number blank; the clerk will add this. 2205 S. 22nd St. Manitowoc
Address

Manitowoc WI 54220
City State Zip

FILED
SEP 11 2020
CLERK OF CIRCUIT COURT
MANITOWOC COUNTY, WI

Amended

Petition
With Minor Children

Divorce-40101
 Legal Separation-40201

Case No. '20 FA 0 2 2 8

I am the petitioner in this action.

In A.1, enter your date of birth [month, day, year].

A. I am providing the following information about myself:

- Date of birth 5-7-79.
- Immediately before filing this petition, I will have lived in this county for 30 days or more.
 Yes No
- Immediately before filing this petition, I will have lived in the state of Wisconsin for 6 months or more.
 Yes No
- I am currently on active duty as a member of the Armed Forces of the United States of America or its allies.
 Yes No
- I am currently pregnant.
 Yes No

For 2, 3, 4, and 5 check yes or no.

For 4, check yes or no.

For 5, check yes or no.

In B.1, enter respondent's date of birth [month, day, year].

B. I am providing the following information about the respondent:

- Date of birth 3-12-83.
- Immediately before filing this petition, the respondent will have lived in this county for 30 days or more.
 Yes No
- Immediately before filing this petition, the respondent will have lived in the state of Wisconsin for 6 months or more.
 Yes No
- The respondent is currently on active duty as a member of the Armed Forces of the United States of America or its allies.
 Yes No

For 2, 3, 4, and 5, check yes or no.

Petition - With Minor Children

Page 2 of 7

Case No. _____

For 5, check yes or no.

In C.1 and 2, enter the date (month, day, year), city, and state in which you were married.

In 4, check a or b. If b, enter the county and state in which it was filed, the case number assigned to it, and check yes or no to indicate if the case has been dismissed.

In 5, check yes or no. If no, respond to 5a-5d with information about your most recent previous marriage.

If you had an additional previous marriage, respond to 5e-5h.

In 6, check yes or no. If no, respond to 6a-6d with information about the respondent's most recent previous marriage, if known.

If the respondent had an additional previous marriage, respond to 6e-6h.

5. The respondent is currently pregnant.
 Yes No

C. I am providing the following marriage information:

1. The respondent and I were married on (Date) 5-22-15
2. We were married in (City) Manitowoc (State) WI

3. I am filing for
 a. Divorce. This marriage is irretrievably broken.
 b. Legal Separation. This marriage is broken and the reason I am requesting a legal separation and not a divorce is _____

4. Previous Actions
This is the first time that either party have filed for divorce or legal separation from each other in Wisconsin or in any other state:

a. Yes
 b. No: County _____
State _____
Case No. _____

Has this case been dismissed? Yes No

5. This is my first marriage. Yes No
a. I was previously married to _____
b. The marriage was terminated by divorce. death.
c. Date of the divorce or death _____
d. The divorce was granted in:
Name of court _____
City _____ State _____

e. I was also previously married to _____
f. The marriage was terminated by divorce. death.
g. Date of the divorce or death _____
h. The divorce was granted in:
Name of court _____
City _____ State _____

If you had more than 2 previous marriages, repeat 5e-5h on an additional sheet.

6. This is the respondent's first marriage. Yes No
a. The respondent was previously married to Perla Valdez
b. The marriage was terminated by divorce. death.
c. Date of the divorce or death 2-29-2008
d. The divorce was granted in:
Name of court Sheboygan
City Sheboygan State WI

e. The respondent was also previously married to _____
f. The marriage was terminated by: divorce. death.
g. Date of the divorce or death _____
h. The divorce was granted in:
Name of court _____
City _____ State _____

If the respondent had more than 2 previous marriages, repeat 6e-6h on an additional sheet.

Petition - With Minor Children

Page 3 of 7

Case No.

In D.1, enter the name and date of birth [month, day, year] for each minor child. If there are no other kids, check None.

D. I am providing the following information regarding children:

1. Minor Children that we have together

a. The minor children (age 17 or younger) of me and the respondent (born or adopted) before or during our marriage are

b. None.

Name of Minor Child	Date of Birth
[REDACTED]	[REDACTED]

In 2, enter the name and date of birth [month, day, year] for each adult child. If you and the respondent do not have adult children together, check None.

2. Adult Children that we have together

a. The adult children (age 18 or older) of me and the respondent (born or adopted) before or during our marriage are

b. None.

Name of Adult Child	Date of Birth

In 3, enter the name and date of birth [month, day, year] for each other child and indicate the parent. If you and the respondent do not have other children, check None.

3. Other Children

a. Other children born or adopted during this marriage by either party.

b. None.

Name of Child	Date of Birth	Parent

Check if paternity has been established.

Has paternity been established?

No

Yes County _____ Case No.: _____

In 4, check yes or no.

4. Have the minor children lived in Wisconsin 6 months or more with at least one of the parents? Yes No

In 5, enter the current address for the minor children.

5. The current address of the minor child(ren) is/are

Address 2113 Summit St.

Address _____

City Manitowoc State WI Zip 54220

In 6, enter any previous addresses for the minor children living with the parents during the past 5 years. If none check "none."

6. Previous addresses for the minor child(ren) is/are

None (the children have lived at the current address for the last five years).

Address _____

Address _____

City _____ State _____ Zip _____

Address _____

Address _____

City _____ State _____ Zip _____

In 7, check yes or no. If the children have lived in more than 2 places over the past 5 years, provide those addresses on an additional sheet. If yes, enter the name of that minor child and the name and address of the person with whom that child lived.

Attach an additional sheet, if necessary.

7. Currently, or during the last 5 years, one or more of the minor children lived with a person other than a parent.

Yes No

Child _____
 Person _____
 Address _____
 Address _____
 City, State, Zip _____

Child _____
 Person _____
 Address _____
 Address _____
 City, State, Zip _____

Child _____
 Person _____
 Address _____
 Address _____
 City, State, Zip _____

In 8, check a or b.

If a, enter the name of the court in which it was ordered, the case number assigned to it, and date it was ordered.

In 9, check a or b.

If a, enter the name of the court, the case number assigned to it, and the nature of the proceeding.

8. I personally have been (or I am aware of others who have been) a party, witness or participated in another way in other past court proceedings concerning the paternity, custody of or physical placement or visitation with the minor children listed in D1 or D3, in Wisconsin or in any other state.

a. Yes and the paternity, custody, physical placement, or visitation order was granted in:

Name of court _____
 Case Number _____ Date _____

b. No.

9. I am aware of a proceeding that could affect the current proceeding, including proceedings for enforcement and proceedings related to domestic violence, protective orders, termination of parental rights, or adoption concerning the children listed in D1 or D3, in Wisconsin or any other state.

a. Yes, and the proceeding that could affect the current proceeding is in:

Name of court _____
 Case Number _____
 Nature of Proceeding _____

b. No.

10. The respondent and I have made written agreements or received orders from the court about some or all of the matters in this action such as maintenance (spousal support), child support, legal custody or physical placement of the minor children, or property division.

a. Yes, and I have attached a copy of the written agreement to this Petition.

b. No

I ASK THE COURT TO GRANT A JUDGMENT AS REQUESTED AND ENTER OTHER ORDERS AS IT DEEMS JUST AND REASONABLE.

TAB 7

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083
(414)416-7733

MEMORANDUM TO FILE

DATE: October 9, 2020

RE: Contact with Timothy D. Peterson

On Tuesday, October 6, 2020, at approximately 2:43 pm., CRH (Charles R. Hess) placed a telephone call to Timothy D. Peterson. He answered the telephone. He agreed to meet with me on Friday, October 9, 2020 at 10:00 am at his business location.

On Thursday, October 8, 2020, at approximately 8:59 am, I received a text message from Timothy advising that his Office Manager is positive with Covid and they are not allowing anyone into the office; that he is not comfortable being around people right now and will need to reschedule.
(See saved text message)

On Friday, October 9, 2020, at approximately 8:42 am, I spoke once again with Timothy. He informed me that two of his employees may be infected with Covid-19 and as a result, he has employed best medical practices for him and his company. No new appointment dates were set up at this time.

 **COPY**

(No Subject)

From: Charles Hess (cmc.investigations@yahoo.com)

To: cmc.investigations@yahoo.com

Date: Friday, October 16, 2020, 4:12 PM CDT

Subject FWD: Our office manager is positive with Covid we are not allowing anyone in offi
FWD: Our office manager is positive with Covid we are not allowing anyone in office and I am not comfortable
being around people right now. I will need to reschedule
CB:414-416-7733

Sent from Yahoo Mail on Android

DOCUMENT NO. DOC# 1071268	SPECIAL ADMINISTRATOR'S DEED	VOL 2500 PG 194
------------------------------	------------------------------	-----------------

Ashley M. Petersen Mrotek

Special Administrator of the estate of

Jeffrey M. Petersen ("Decedent"),

for a valuable consideration conveys, without warranty, to

Timothy D. Petersen, a single person, Grantee,

STATE OF WI - MTWC CO
PRESTON JONES REG/DEEDS
RECEIVED FOR RECORD
09/10/2009 3:11:15 PM

11 + 357.60

TRANSFER
\$ 357.60
FEE

RETURN TO:
Attorney Patrick A. Dewane, Jr.
P.O. Box 1507
Manitowoc, WI 54221-1507

W-8

the following described real estate in Manitowoc County,
State of Wisconsin (hereinafter called the "Property"):

Tax Parcel No: 052-355-086-007.00

Tract 4.1 of a Certified Survey in the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) and in the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Numbered Thirty-one (31), Township Numbered Nineteen (19) North, Range Numbered Twenty-four (24) East, in the City of Manitowoc, being a redivision of Part of Lot Numbered Eighty-six (86) of Samuel L. Hinckley's Subdivision of Section Numbered Thirty-one (31), also being a redivision of Tract 4 of a Certified Survey recorded in Volume 13, Page 69, as recorded in the office of the Register of Deeds for Manitowoc County, Wisconsin, in Volume 24 of Certified Survey Maps on page 201, as document number 975325.

Special Administrator by this deed does convey to Grantee all of the estate and interest in the Property which the Decedent had immediately prior to Decedent's death, and all of the estate and interest in the property which the Special Administrator has since acquired.

Dated this 4 day of September, 2009

Ashley M. Petersen Mrotek (SEAL) _____ (SEAL)
Ashley M. Petersen Mrotek

ACKNOWLEDGMENT

State of Wisconsin)
Manitowoc County) ss

Personally came before me this 4 day of September, 2009, the above named Ashley M. Petersen Mrotek to me known to be the person who executed the foregoing instrument and acknowledge the same.

Patrick A. Dewane, Jr.
Patrick A. Dewane, Jr.
Notary Public, Manitowoc County, Wisconsin

My Commission: permanent

THIS INSTRUMENT DRAFTED BY:
Atty. Patrick A. Dewane, Jr.

TAB 8

CMC INVESTIGATIONS
SHEBOYGAN, WI 53083

Case Report # X20-40

RE: City of Manitowoc

Date of Report: 10/16/20

Time of Report: 1:55 P.M.

Type of Report: Interview - Amy Klein
Manitowoc Place Apartments
204 N. 8th Street
Manitowoc, WI 54220
920/686-7368

On October 16, 2020, at approximately 1:30 pm, I – Charles R. Hess interviewed Property Manager Amy Klein of the Manitowoc Place Apartments at 204 N. 8th Street, Manitowoc, WI. The interview was conducted at the front entranceway of the building. In summary Amy said the following:

That she does not personally reside at the apartment building, but sees Aaron Bailey in passing. Amy said Aaron is a tenant and resident of the building and he is in good stead. Amy said Aaron's lease will be coming up for renewal in the near future. Amy said as for when Aaron moved into the building, it is on the lease. Amy then provided a one-page copy of Aaron's lease. (The one-page copy of the lease is included with this interview report).



City of Manitowoc Police

Summary



Print Date/Time: 10/08/2020 15:31
 Login ID: m391
 Case Number: 2020-00014166

MANITOWOC POLICE DEPARTMENT
 ORI Number: WI0360100

Case

Case Number: 2020-00014166	Incident Type: THEFT - MOTOR VEHICLE
Location: 3001 MENASHA AVE CITY OF MANITOWOC, WI 54220	Occurred From: 10/07/2020 14:19
Reporting Officer ID: M706 - ALBRIGHT	Occurred Thru: 10/07/2020 14:19
	Disposition:
	Disposition Date:
	Reported Date: 10/07/2020 14:19 Wednesday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	23H	943.20(1)(E)- MISD	THEFT WRITTEN LEASE/AGREEMENT	1

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
COMPLAINANT	1	SATORI AUTO SALES	3001 MENASHA AVE CITY OF MANITOWOC, WI 54220				
SUSPECT	1	BAILEY, LAQUAN A, SR	204 N 8TH ST 403 CITY OF MANITOWOC, WI 54220	(404)809-7522	BLACK/AFRI CAN AMERICAN	M - MALE	09/03/1979 41
SUSPECT(S)	1	BAILEY, AARON P	2205 S 22ND ST CITY OF MANITOWOC, WI 54220	(920)905-1340	BLACK/AFRI CAN AMERICAN	M - MALE	03/12/1983 37
VICTIM	1	HERTZ VEHICLES LLC- ALL LOCATIONS	ALL LOCATIONS ALL LOCATIONS				

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
38992 A	BAILEY, LAQUAN A, SR	3001 MENASHA AVE CITY OF MANITOWOC, WI 54220	10/07/2020 14:19	S-SUMMONED/CITED	41

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
10/07/2020	7 - STOLEN/ETC.	20-MONEY			MONEY FOR RENTAL		

Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
1	SUSPECT VEHICLE	AUTO	2019	KIA MOTORS CORP.	FORTE	BLU	LKUZ43	FL

01 2020-00014166 OfficerID: ALBRIGHTKJ, Narrative

On 10/7/2020, at 1419 hours, I, Officer Albright, was dispatched to HERTZ CAR RENTAL, 3001 Menasha Avenue, for a report of a rental vehicle that had not been returned.

Upon arrival on scene, I made contact with BENJAMIN SATORI. BENJAMIN stated that his business SATORI'S AUTO is a location that rents HERTZ CAR RENTAL vehicles. On 5/22/2020, a customer identified by Georgia driver's license as LAQUAN BAILEY, came to the business and requested to rent an automobile. HERTZ CAR RENTAL paperwork was completed with LAQUAN and he left the lot after renting a 2019 Kia Forte bearing Florida registration plate #LKUZ43. BENJAMIN provided me a copy of the rental paperwork. The paperwork, labeled as HERTZ Rental Record #529140161, showed the rental location as SATORI'S AUTO, the rental time as 5/22/2020 at 11:50am and that the vehicle would need to be returned on 5/22/2020 by 04:00pm. The total estimated charge on the rental record is \$40.14. On the final page of the HERTZ rental record the document is signed by LAQUAN. BENJAMIN advised he was contacted by HERTZ CAR RENTAL today indicating the vehicle had not been returned at any of their locations and that the vehicle should be entered as stolen. BENJAMIN was issued and explained the Victim Information Sheet and signed the Statement of Non-Consent form.

I attempted to make contact with LAQUAN at his last known residence, 204 N. 8th Street #403. No contact was made. I then attempted to make contact with LAQUAN at his last known phone number, which matched the phone number on the rental paperwork, but the phone number was no longer in service. I checked the area around the apartment building and the apartment building parking lot but did not locate the vehicle.

I completed the stolen vehicle worksheet. At 1555 hours, I faxed the worksheet to dispatch so the vehicle could be entered as stolen in the TIME system.

At approximately 2015 hours, I attempted contact with LAQUAN at his residence. No contact was made. I then checked the parking lot of the apartment complex and surrounding area of the apartment complex but did not locate the vehicle.

At this time, neither the whereabouts of LAQUAN or the vehicle are unknown.

LAQUAN will be referred to the District Attorney's office on the following charge:

1) Theft Written/Lease Agreement - 943.20(1)(e)

-LAQUAN provided a Georgia driver's license and rented a 2019 Kia Forte bearing Florida registration plate #LKUZ43 on 05/22/2020 from HERTZ CAR RENTAL, 3001 Menasha Avenue, Manitowoc, WI.

-HERTZ CAR RENTAL provided a copy of the rental car agreement showing the vehicle was to be returned by 5/22/2020 at 1600 hours.

-As of 10/7/2020, the vehicle has not been returned and the location of the vehicle is unknown.

Follow-up will be required if/when the vehicle or LAQUAN are located.

ELECTRONIC EVIDENCE: NONE

Officer K. Albright/706
jrm 10-07-20/jls/10-08-2020

02 2020-00014166 OfficerID: HAYNERBF, Narrative

On 10-08-2020, I, Officer Hayner, was advised that I would be on special assignment, in plain clothes, instead of routine patrol. I was advised that a stolen vehicle, a 2019 Kia Forte bearing FL RP#LKUZ43, had been located in the Manitowoc Place Apartments' parking lot located at 204 N. 8th Street. I was instructed to take a unmarked vehicle and use this vehicle to maintain a visual on the Kia in an attempt to see if the suspect would return to the vehicle. I was advised to arrange to have marked patrol units intercept and stop this vehicle if it were to leave.

Upon arrival in the area I located the Kia parked in the apartment complex's west lot. I positioned my vehicle in the Dermatology and Associates west parking lot located in the 800 blk of York Street. From this position I could observe the Kia and the apartment complex's west exit/entrance door.

At approximately at 0940 hours I observed an individual, later identified as AARON P. BAILEY, exit the apartment complex and walk to this Kia. At this time I began asking any nearby units to respond to the area to assist in stopping this Kia. AARON then proceeded to get into the vehicle and exited the lot onto WB York Street. I left my position, to follow, and kept Officer Weyer, who had stated he was in the area, up to date on AARON's location.

AARON proceeded to the intersection with N. 9th Street. There he proceeded through the intersection. Officer Weyer, at the time, indicated that he had obtained a visual on the Kia. I proceeded onto York Street. I then observed AARON make a right turn into a city parking lot, just to the west of Revolutions Bar, in the 900 blk of York Street. I then observed Officer Weyer enter the intersection, at which time I helped to guide Officer Weyer into the parking lot.

I proceeded into the lot and observed BAILEY already outside of his vehicle with Officer Weyer talking with him from outside his vehicle. I proceeded to park behind Officer Weyer. I exited my squad and after identifying the male operator as BAILEY, a City Alderman, I proceeded to radio Dispatch requesting that a MTSO Deputy respond to address the stolen vehicle complaint as it would be a conflict of interest for any City unit to proceed forward with the investigation.

Dispatch advised that Lt. Zimmer would be responding to take the complaint. I contacted Lt. Zimmer and advised him of my suspicions that BAILEY had some knowledge of wrong doing as he proceeded to only drive one block from the apartment complex and park in a leased city parking stall. I initially believed BAILEY had knowledge that the car was stolen, but later learned BAILEY had a suspended driver's status. This could be the reason, or a combination of the two, that BAILEY pulled into a city lot and exited his car so quickly after presumably observing Officer Weyer SB on N. 9th Street.

Any further investigation into the theft of this Kia will be handled by Lt. Zimmer or the Manitowoc County Sheriff's Office.

This addition can be filed.

Officer B. Hayner/921
MRS / 10-08-20/jls/10-08-2020

CC: MTSO/jls/10-08-20

RESIDENTIAL RENTAL AGREEMENT

1 This Agreement for the premises identified below is entered into by and between the Landlord and Tenant (referred to in the singular whether
2 one or more) on the following terms and conditions:

3 **TENANT:** (1 adults and 1 children)

4 Aaron Bailey

5 Bailey

7 **PREMISES:** Building Address

8 204 North 8th Street

9 Menitowoc WI 54220

11 Apartment/room/unit: 203

12 Other: _____

13 Included furnishings/appliances: refrigerator, range, oven

14 other (list or attach addendum): Dishwasher, Central Air

19 **RENT:** Rent of \$ 575 for Premises and

20 \$ _____ for other (specify _____)

21 is to be received no later than the 5th day of each month

22 and is payable at 204 North 8th Street

24 If rent is received after 15th of the month

25 the Tenant shall pay a late fee of \$ 30.00

26 Charges incurred by Landlord for Tenant's returned checks are

27 payable by Tenant. Landlord shall provide a receipt for cash

28 payments of rent. All tenants, if more than one, are jointly and

29 severally liable for the full amount of any payments due

30 under this Agreement. Acceptance of a delinquent payment

31 does not constitute a waiver of that default or any other default

32 under this Agreement. Other Landlord or Tenant obligations:

33 An additional late fee of \$20.00 will be charged if rent is not paid in full by 15th of the month.

34 All rules and regulations attached, as addendum does apply.

LANDLORD: Historic Manitowoc Place Apartments

Agent for TEAM Management (414) 273-8326

service of process 3816 W. Wisconsin Avenue

Milwaukee WI 53208

Agent for TEAM Management (920) 686-7368

maintenance, management 204 North 8th Street

Manitowoc WI 54220

Agent for TEAM Management (920) 686-7368

collection of rents 204 North 8th Street

Manitowoc WI 54220

TERM: (Strike either (a) or (b) enter complete date.)

(a) Month to month beginning on XXXXXXXXXXXXXXXXXXXX;

(b) For a term of 12 months beginning on 11/04/2019

and ending on 10/31/2020

NOTE: An Agreement for a fixed term expires without further

notice. If tenancy is to be continued beyond this term, parties

should make arrangements for this in advance of the expiration.

UTILITIES: Check if paid by: Landlord Tenant

Electricity _____

Gas _____

Heat _____

Air Conditioning _____

Sewer/Water _____

Hot Water _____

Trash _____

Other _____

If utilities or services payable by Tenant are not separately

metered, tenant's share of payments are allocated as follows:

37 **SECURITY DEPOSIT:** Upon execution of this Agreement, Tenant shall pay a security deposit in the amount of \$ 575 to be held by Landlord or

38 Landlord's agent. The deposit, less any amounts legally withheld, will be returned to Tenant's last known address within twenty one (21) days after any event set

39 forth in Wis. Stat. § 704.28(4). If any portion of the deposit is withheld, Landlord must provide Tenant with a written statement accounting for amounts withheld. The

40 statement shall describe each item of physical damage or other claim made against the security deposit, and the amount withheld as reasonable compensation for

41 each item or claim. If repair costs are not known within twenty-one (21) days Landlord may use a good faith estimate in the written accounting. The reasonable cost

42 for tenant damage, waste, or neglect of the premises, normal wear and tear excluded, may be deducted from Tenant's security deposit as well as any amounts set

43 forth in Wis. Stat. § 704.28(1). Tenant may not use the security deposit as payment for the last month's rent without the written permission of Landlord.

44 **DEDUCTIONS FROM PRIOR TENANT'S SECURITY DEPOSIT:** Tenant is hereby notified that Tenant may do any of the following within seven (7) days after the start of

45 their tenancy: (a) inspect the unit and notify Landlord of any pre-existing damages or defects, and (b) request a list of physical damages or defects, if any, charged against

46 the previous Tenant's security deposit. If such a request is made by Tenant, Landlord will supply Tenant with a list of all physical damages or defects charged against the

47 previous tenant's security deposit regardless of whether or not those damages or defects have been repaired. Said list will be provided to Tenant within thirty (30) days from

48 when the request was received or, within seven (7) days after Landlord notifies the previous tenant of the security deposit deductions, whichever occurs later. Landlord need

49 not disclose previous tenant's identity nor the amount deducted from the previous tenant's security deposit. Landlord will provide Tenant with a Check-In / Check-Out sheet.

50 Should Tenant fail to return it to Landlord within seven (7) days after the start of the tenancy, Tenant will be considered to have accepted the Premises without any exceptions.

51 **NOTICE TO VACATE: Lease for Term** - No written notice is required to terminate a lease for term because the lease automatically ends on the last day of the term.

52 Nonetheless, both Landlord and Tenant should discuss prior to the end of the original lease term whether or not they wish to continue the tenancy beyond the original

53 lease term and if so, enter into a new rental agreement accordingly. **Month to Month Tenancy** - Written notice must be received by the other party at least twenty-eight

54 (28) days prior to the ending of a month to month tenancy. A month to month tenancy may only be terminated at the end of a rental period. A rental period runs from

55 the first day of a calendar month through the last day of a calendar month.

56 **CONTROLLING LAW:** Landlord and Tenant understand their rights and obligations under this Agreement and that they are subject to the laws of Wisconsin, including

57 Wis. Stat. ch. 704 and ch. 799, Wis. Admin. Code § ATCP 134, and applicable local ordinances. Both parties shall obey all governmental orders, rules and regulations

58 related to the Premises, including local housing codes.

59 **CONDITION OF PREMISES:** Tenant has had the opportunity to inspect the rental unit and has determined that it will fulfill their needs and acknowledges that the unit

60 is in good and satisfactory condition, except as noted in the Check-In / Check-Out sheet provided to them, prior to taking occupancy. Tenant agrees to maintain the

61 premises during their tenancy and return it to Landlord in the same condition as it was received less normal wear and tear.

62 **RENTERS INSURANCE RECOMMENDED:** Landlord recommends that Tenant purchase Renter's insurance to protect Tenant's personal property and to protect

63 Tenant from any liabilities while living at the property. Tenant understands that if they do not purchase Renter's insurance that Tenant may not have any insurance

64 coverage should Tenant's belongings be damaged or should Tenant be held liable to a third party and/or the Landlord.

65 **TIME IS OF THE ESSENCE:** As to delivery of possession of Premises to Tenant, completion of repairs promised in writing in the Agreement or before vacating of the

66 Premises, return of Landlord's property, payment of rent, performance of any act for which a date is set in this Agreement or by law.

67 **TIME IS OF THE ESSENCE** means that a deadline must be strictly followed.

68 **SPECIAL PROVISIONS:** Limit of (2) cats permitted. Cats must be front-to-clawed and fixed. \$200 security deposit required - (\$100 is refundable upon unit move-out conditions.)

69 Resident shall keep apartment clean at all times including any assigned parking space(s) and/or storage area(s)

70 **RENTAL DOCUMENTS:** Landlord has given Tenant a copy of the Residential Rental Agreement as well as any Rules and Regulations, if applicable, for review

71 prior to entering into this Agreement and prior to accepting any earnest money or security deposit.

72 Pets and water beds are not permitted unless indicated otherwise in writing.

NOTE: SIGNING OF THIS AGREEMENT CREATES LEGALLY ENFORCEABLE RIGHTS.

76 **OWNER / AGENT OF OWNER**

Signature: [Signature] 11-11-19 (date)

77 **TENANT(S)**

78 Signature: [Signature]
79 Print Name: Aaron Bailey (date)

Signature: _____ (date)

80 Signature: _____ (date)

Signature: _____ (date)

81 Signature: _____ (date)

Signature: _____ (date)