

City of Manitowoc

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

Meeting Minutes

Public Safety Committee

Monday, April 12, 2021

5:3000 Incil Chambers, Meeting also available via Zoom remote conferencing software

1. Call to Order

2. Roll Call

Present: 4 - Czekala, Novak, Vanderkin and McMeans

Absent: 1 - Bailey

3. Public Comment

No Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None

Approval of the Consent Agenda

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

Aye: 4 - Czekala, Novak, Vanderkin and McMeans

21-0310 March 2021 Public Safety Minutes

Attachments: 03-08-2021 PS Minutes.pdf

21-0311 March 2021 Police Department Monthly Report

Attachments: March 2021 Police Department Monthly Report.pdf

21-0312 2020 Police Department Annual Report

<u>Attachments:</u> 2020 Annual Report Manitowoc Police Department.pdf

21-0313 March 2021 Fire & Rescue Department Monthly Report

<u>Attachments:</u> March 2021 Fire Rescue Department Monthly Report.pdf

21-0317 2020 Fire & Rescue Department Annual Report

Attachments: 2020 MFRD Annual Report.pdf

21-0314 March 2021 Division of Life Safety Monthly Report

Attachments: 03-2021 BI Summary Report.pdf

21-0315 March 2021 Blight Update

Attachments: Raze Update 04-2021.pdf

21-0316 March 2021 Blight Expense Report

Attachments: Copy of 03-2021 Blight Program Funds.pdf

5. Roll Call

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

6. Discussion and Action Items

21-0318 Request to extend the No Parking on South 10th Street in the area of

Division Street.

Attachments: S. 10th Street and Division Street Request.pdf

S 10TH ST - DIVISION ST Accident Data.pdf

Map of S. 10th St. - Division to South.pdf

This request is to extend the no parking on the east side of South 10th Street all the way to Division Street. Per engineering staff this would extend the no parking about 175 feet.

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

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

<u>21-0320</u> Crime Prevention Committee amended bylaws.

<u>Attachments:</u> Crime Prevention Committee Bylaws.pdf

The Crime Prevention Committee voted to change the presentation of the Crime Prevention Award from April to October of each year.

Moved by Czekala, seconded by Vanderkin, that this Action Item be approved

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

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

21-0319 An Ordinance to establish forfeitures for various violations of Chapter 10 of

the MMC regulating traffic.

Attachments: Ord to amend bond schedule .pdf

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

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

<u>21-0321</u> Discussion regarding Ordinance 18.040 regulating outdoor lighting.

Attachments: Ord to Create 18.040 Outdoor Lighting.pdf

<u>Lighting ordinance concerns - Jeff amd Margaret Seidl .pdf</u>

Outdoor Lighting concerns - Richard Kunz.pdf

Alder Brey asked for this item to be brought back to Public Safety because there were some concerns about the defined exceptions in this ordinance and how it was going to be enforced. Fire Chief Todd Blaser and Inspection Supervisor Bill Nichols prepared and presented a Powerpoint to explain the intent of this ordinance and how enforcement action will be taken.

Moved by Novak, seconded by Czekala, that this Communication be placed on file and referred to Council. The motion carried by the following vote:

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

7. Convene in Closed Session

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

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

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:

21-0322 Lifequest hardship request, call 184A-20-4177.

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

8. Reconvene in Open Session

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

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

21-0322 Lifequest hardship request, call 184A-20-4177.

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

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

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

9. Adjournment

A motion was made by Steven Czekala, seconded by Brett Vanderkin, that this meeting be adjourned at 6:08 p.m. The motion carried by the following vote:

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