

City of Manitowoc

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

Meeting Minutes Public Safety Committee

Thursday, September 10, 2015

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 3 - Able, Sitkiewitz and Sladky

Absent: 2 - Howe and Soeldner

3. Approval of Minutes

<u>15-866</u> Public Safety Minutes July 27th, 2015

Moved by Sitkiewitz, seconded by Sladky, that these Minutes be accepted. The

motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

4. Public Comment: None

5. Monthly Reports

15-918 July 2015 Fire Monthly Report

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

Aye: 3 - Able, Sitkiewitz and Sladky

<u>15-919</u> July 2015 Police Monthly Report

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

Aye: 3 - Able, Sitkiewitz and Sladky

<u>15-920</u> August, 2015 Fire & Rescue Monthly Report

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

Aye: 3 - Able, Sitkiewitz and Sladky

15-921 August, 2015 Police Monthly Report

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

Aye: 3 - Able, Sitkiewitz and Sladky

6. Discussion and Action Items

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

Committee discussion to hold until October meeting when committee will receive an update from the Engineering Dept. on the proposed downtown parking lot.

15-865 Communication from Paul B Hansen regarding Semi Truck traffic on Huron Street/Michigan Avenue.

Moved by Sitkiewitz, seconded by Sladky, that this Communication will be discussed at the October meeting when Engineering Dept. will update on truck routes and signage. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

15-867 Communication between Police Chief Dick and Gerard Neuser regarding prior document 15-521 requesting handicap parking on Jay Street for Human Services Clients.

Moved by Sladky, seconded by Sitkiewitz, that this Communication be approved to add 2 Handicap parking stalls with the approval of the Engineering Dept. and City Attorney. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

15-897 Communication from Matthew and Megan Fehrmann requesting the 2 hour parking law on the 800 block of Jay Street be moved to a 3 hour parking to accommodate their business (La Bella Capelli Salon) at 813 Jay Street.

Moved by Sitkiewitz, seconded by Sladky, that this Communication be denied and referred to Council. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

<u>15-907</u> Communication from Judge Steve Olson regarding Municipal Court unpaid forfeitures.

Moved by Sitkiewitz, seconded by Able, that this Communication be accepted for Consent Agenda. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

<u>15-909</u> Ambulance Service Agreement between Roncalli, Lincoln High School and Manitowoc Fire Rescue

Moved by Sitkiewitz, seconded by Sladky, that this Agreement be entered into for Consent Agenda. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

15-910 Request from Van's Bar and Grill to extend their alcohol premise to their parking

lot for outdoor festivities being held on September 12, 2015, along with extension of noise ordinance to allow for band to play until 10:30 p.m.

Moved by Sitkiewitz, seconded by Sladky, that this Communication be approved for consent agenda. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

<u>15-928</u> Discussion of future EMS contracts and Fire Chiefs ability to enter contract without fiscal impact to City budget.

Moved by Sitkiewitz, seconded by Able, that this Communication be approved with City Attorney to draft resolution. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

<u>15-959</u> City of Manitowoc K-9 Preservation Fund

Moved by Sitkiewitz, seconded by Sladky, that this Agreement be approved (forward to finance) and referred to council. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

7. Adjournment

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

Aye: 3 - Able, Sitkiewitz and Sladky