

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, February 13, 2024

4:30 PM

Public Safety Building Lower Level Note: This meeting will also be held via Remote Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 3 - Sauer, Zigmunt and Schema

Excused: 2 - Wellner and Vander Bloomen

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

Aye: 3 - Sauer, Zigmunt and Schema

Excused: 2 - Wellner and Vander Bloomen

24-1205 January 2024 Police and Fire Commission Minutes

Attachments: 01-09-2024 PFC Minutes

24-1194 January 2024 Police Department Monthly Report

Attachments: Police Department January 2024 Monthly Report

<u>24-1195</u> January 2024 Fire Rescue Department Monthly Report

Attachments: Fire Rescue Department January 2024 Monthly Report

<u>24-1200</u> January 2024 Building Inspection Monthly Report

Attachments: 01-2024 BI Summary Report

5. Discussion and Action Items

24-1206 Police Department Patrol Officer Eligibility List

A motion was made to approve the eligibility list for 12 months.

Moved by Zigmunt, seconded by Schema, that this Action Item be approved. The motion carried by the following vote:

Aye: 3 - Sauer, Zigmunt and Schema

Excused: 2 - Wellner and Vander Bloomen

6. Adjournment

A motion was made by Ted Zigmunt, seconded by Allan Schema, that this meeting be adjourned at 4:37 p.m. The motion carried by the following vote:

Aye: 3 - Sauer, Zigmunt and Schema

Excused: 2 - Wellner and Vander Bloomen