



# City of Manitowoc

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

## Meeting Minutes - Final Public Safety Committee

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Monday, April 13, 2015

5:30 PM

Council Chambers

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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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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

### 1. Call to Order

**Present:** 5 - Able, Sitkiewitz, Sladky, Howe and Brandel

### 2. Approval of Minutes

15-428 March 23, 2015 Public Safety Minutes

**Moved by Sitkiewitz, seconded by Brandel that the minutes be approved.**

**Aye:** 5 - Able, Sitkiewitz, Sladky, Howe and Brandel

### 3. Public Comment

### 4. Discussion and Action Items

15-427 Ambulance Service Agreement with Eastern Wisconsin Stock Car, Inc. and Manitowoc Fire Department for events at Manitowoc County Expo for the period 4/1/15 through 9/30/15.

**Moved by Sitkiewitz, seconded by Able, that this Contract be approved. After further discussion the motion carried by the following vote:**

**Aye:** 4 - Sitkiewitz, Sladky, Howe and Brandel

**Nay:** 1 - Able

### 5. CONVENE IN CLOSED SESSION

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

15-426 Resolution laying off four firefighter positions due to the expiration of the SAFR grant.

## 6. RECONVENE IN OPEN SESSION

15-426 Resolution laying off four firefighter positions due to the expiration of the SAFR grant.

*Amendment: Change 1st date to May 18 and change 2nd date to May 22.*

**Moved by Sitkiewitz, seconded by Brandel, to change the dates on the resolution. Motion carried all in favor. After further discussion moved by Sitkiewitz, seconded by Brandel that this Resolution be adopted as amended changing the first date to May 18, 2015 and changing the second date to May 22, 2015. The motion carried by the following vote:**

**Aye:** 5 - Able, Sitkiewitz, Sladky, Howe and Brandel

## 7. Adjournment

**This meeting was adjourned**

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.