

# **City of Manitowoc**

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

# **Meeting Minutes**

# **Public Safety Committee**

Monday, March 9, 2020 6:00 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Lotz, Czekala, Williams, Hansen and Novak

3. Public Comment

The Public Safety Committee declared the meeting open for public input. In accordance with policy the public input portion of the meeting is not made part of the official record.

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

Aye: 5 - Lotz, Czekala, Williams, Hansen and Novak

20-0257 February 2020 Public Safety Meeting Minutes

Attachments: 02-10-2020 PS Minutes

20-0258 February 2020 Police Department Monthly Report

Attachments: Police Department February 2020 Monthly Report

20-0259 February 2020 Fire & Rescue Department Monthly Report

Attachments: Fire Department February 2020 Monthly Report

20-0260 February 2020 Blight Expense Report

<u>Attachments:</u> February 2020 Monthly Report Housing Blight Expenses

20-0261 February 2020 Blight Update

Attachments: raze update Feb. 2020

<u>20-0267</u> February 2020 Division of Life Safety Monthly Report

Attachments: 02-2020 BI Summary Report

#### 6. Discussion and Action Items

<u>20-0262</u> Fire Rescue Department CAD implementation.

Fire Chief Todd Blaser has been approved the funds through CAWG to implement the computer aided dispatch system, but per policy approval from his standing committee and also the finance committee is also needed.

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

Ave: 5 - Lotz. Czekala, Williams, Hansen and Novak

#### 7. 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)(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:

20-0148 LifeQuest EMS dispute, call 182A-17-4950A.

20-0263 LifeQuest EMS dispute, call 182A-17-42217B.

Alderperson Lotz read the Notice to go into closed session. Moved by Czekala, seconded by Williams, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 5 - Lotz, Novak, Czekala, Williams, Hansen. Nay: none.

The Public Safety Committee deliberated in closed session. (redacted - - Closed Session.)

Moved by Czekala, second by Novak, to reconvene in open session. Motion carried by the following vote: Aye: 5 - Lotz, Novak, Czekala, Williams, Hansen. Nay: None.

### 8. Reconvene in Open Session

<u>20-0148</u> LifeQuest EMS dispute, call 182A-17-4950A.

Alder Czekala made a motion to rescind the debt.

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

Aye: 5 - Lotz, Czekala, Williams, Hansen and Novak

<u>20-0263</u> LifeQuest EMS dispute, call 182A-17-42217B.

Alder Novak made a motion to rescind the debt.

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

Aye: 5 - Lotz, Czekala, Williams, Hansen and Novak

### 8. Adjournment

A motion was made by Jeremiah Novak, seconded by Mike Williams, that this meeting be adjourned at 6:29 p.m. The motion carried by the following vote:

Aye: 5 - Lotz, Czekala, Williams, Hansen and Novak