MANITOWOC

City of Manitowoc

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

Meeting Minutes - Final Public Safety Committee

Wednesday, June 25, 2014

6:00 PM

Council Chambers

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.

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

1. Call to Order

Present: 3 - Able, Sitkiewitz and Sladky

Absent: 2 - Shaw and Howe

2. Approval of Minutes

14-1391 May 27, 2014 Public Safety Minutes.

Attachments: 14-1391.pdf

Moved by Sitkiewitz, seconded by Sladky, that this Minutes be approved. The

motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

3. Public Input

4. Monthly Reports

14-1383 Fire Department Monthly Report - May 2014, recommending acceptance and

place on file.

Attachments: 14-1383.pdf

14-1387 Police Department Monthly Report - May 2014, recommending acceptance and

place on file.

Attachments: 14-1387.pdf

5. Discussion and Action Items

14-1141 Fire Dept request from Lifequest Billing Office recommending adjustment to

accout 182-14-0428 in the amount of \$1078.50, recommending denial of the

request.

Attachments: 14-1141.PDF

14-1141a.pdf

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

Aye: 3 - Able, Sitkiewitz and Sladky

14-1385 Draft of RFP for EMS billing services, recommending approval.

Attachments: 14-1385.pdf

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

Aye: 3 - Able, Sitkiewitz and Sladky

<u>14-1386</u> Draft of RFP for collection service, recommending approval.

Attachments: 14-1386.pdf

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

Aye: 3 - Able, Sitkiewitz and Sladky

14-1384 Request by Tyler Kiel and Brian Lodel, MFD Local, for approval of "Fill the

Boot" on August 14, 15 & 16, 2014, recommending approval.

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

Aye: 3 - Able, Sitkiewitz and Sladky

14-1388 Request by Police Chief to hire new Police Officer due to retirement.

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

Ave: 3 - Able, Sitkiewitz and Sladky

<u>14-1146</u> Discussion concerning expenditures for Police equipment.

Moved by Sitkiewitz, seconded by Sladky, that the New World Additional Services be approved. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

Moved by Sitkiewitz, seconded by Sladky, that the bullet proof vests for the squads be approved. The motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

14-1389 Communication from Police Chief Tony Dick regarding military gear for

municipalities.

Attachments: 14-1389.pdf

This Communication was discussed

14-1390 Request from Dennis Riemer for speed limit change from 35 to 25 on

Broadway St., recommending denial of the request.

Moved by Sitkiewitz, seconded by Sladky, that this Request be denied. The

motion carried by the following vote:

Aye: 3 - Able, Sitkiewitz and Sladky

6. Adjournment

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.