



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, May 14, 2019

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

3. Public Comment

No Public Comment

4. Presentations

[19-0548](#) GIS - Emergency Services Response Capabilities Analysis

Attachments: [Manitowoc WI Local368 GIS Report FINAL](#)

This Presentation was placed on file

5. Approval of Minutes and Monthly Reports

[19-0547](#) April 2019 Police and Fire Commission Minutes

Attachments: [04-09-19 PFC Minutes](#)

Moved by Wellner, seconded by Zigmunt, that these Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

[19-0532](#) April 2019 Police Department Monthly Report

Attachments: [April 2019 Police Department Monthly Report](#)

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

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

[19-0533](#) Police Department 2018 Annual Report

Attachments: [Police Department Annual Report 2018](#)

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

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

[19-0534](#) April 2019 Fire & Rescue Department Monthly Report

Attachments: [Fire Department April 2019 Monthly Report](#)

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

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

[19-0535](#) April 2019 Building Inspection Summary Report

Attachments: [04-2019 BI Summary Report](#)

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

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

7. New Business

[19-0549](#) Manitowoc Fire and Rescue Department updated mission, vision and value statement.

Attachments: [PFC Mission-Vision \(2\)](#)
[2019 Proposed - Mission - Vision](#)

The Police and Fire Commission will review proposed MFRD mission, vision, and value statement and report back at next months meeting.

[19-0550](#) Fire & Rescue Department eligibility list.

The Manitowoc Fire Rescue Department eligibility list was approved for a period of 6 months.

Moved by Wellner, seconded by Bare, that this Request be approved and placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer

8. Adjournment

A motion was made by Jill Hennessey, seconded by Member Ted Zigmunt, that this meeting be adjourned at 5:27 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Zigmunt, Hennessey and Bare

Excused: 1 - Sauer