

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Wednesday, February 13, 2019

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

19-0143 November 2018 Police and Fire Commission Minutes

Attachments: 11-13-18 PFC Minutes

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

18-1262 November 2018 Police Department Monthly Report

Attachments: November 2018 PD Monthly Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

<u>19-0045</u> December 2018 Police Department Monthly Report

Attachments: December 2018 Police Department Monthly Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

<u>19-0144</u> January 2019 Police Department Monthly Report

Attachments: January 2019 Police Department Monthly Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

18-1264 November 2018 Fire & Rescue Department Monthly Report

Attachments: November 2018 Fire Department Monthly Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

<u>19-0046</u> December 2018 Fire & Rescue Monthly Report

Attachments: December 2018 Fire Department Monthly Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

<u>19-0145</u> January 2019 Fire & Rescue Department Monthly Report

Attachments: January 2019 Fire and Rescue Department Monthly Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

18-1265 November 2018 Building Inspection Summary Report

Attachments: 11-2018 BI Summary Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

19-0047 December 2018 Building Inspection Summary Report

Attachments: 12-2018 BI Summary Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

<u>19-0146</u> January 2019 Building Inspection Summary Report

Attachments: 01-2019 BI Summary Report

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

5. New Business

19-0147 Police Department Patrol Officer eligibility list.

Attachments: Eligibility Memo (PFC) 02-06-19

The Police Department Patrol Officer eligibility list was approved for six months effective 02/13/19.

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

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt

6. Adjournment

A motion was made by Michael Wellner, seconded by Jill Hennessey, that this meeting be adjourned at 5:02 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Hennessey and Bare

Excused: 1 - Zigmunt