

# **City of Manitowoc**

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

## **Meeting Minutes**

## **Public Safety Committee**

Monday, June 10, 2024 5:30 PM Council Chambers

Note: This meeting will also be held via Remote Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Boldt, Beeman, Cummings and DeBaets

3. Public Comment

No Public Comment

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

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1545 May 2024 Public Safety Minutes

Attachments: 05-13-2024 PS Minutes

24-1546 May 2024 Police Department Monthly Report

Attachments: May 2024 Police Department Monthly Report

24-1547 May 2024 Fire Rescue Department Monthly Report

Attachments: May 2024 Fire Rescue Department monthly report

24-1455 April 2024 Building Inspection Monthly Report

Attachments: 04-2024 BI Summary Report

<u>24-1548</u> May 2024 Building Inspection Monthly Report

Attachments: 05-2024 BI Summary Report

24-1456 April 2024 Blight Fund Update

Attachments: 04-2024 Blight Program Funds

24-1549 May 2024 Blight Fund Update

Attachments: 05-2024 Blight Program Funds

#### 5. Discussion and Action Items

24-1550 Jefferson Elementary School request for stop signs to be installed on South

15th at Division Street and on South 15th at Manila Street.

<u>Attachments:</u> <u>Jefferson Elementary School - Stop sign request</u>

Aerial Jefferson School - Prop. Stop Signs

Principal Lisa Delsman of Jefferson Elementary School has proposed this request following a safety audit conducted on the school premises. The audit identified the top five measures to enhance student safety. The primary concern highlighted was the lack of control on the streets surrounding the school. Principal Delsman is advocating for the installation of stop signs at these intersections and suggesting the use of orange flags on the new signs to alert drivers to the changes.

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

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1551 Flashing pedestrian crosswalk on Waldo Boulevard at North 23rd Street.

Attachments: Request for flashing ped crossing at Waldo Blvd and N 23rd St.

2007 Traffic Counts from Waldo & N. 23rd St. and Waldo & Fleetwood

Dr.

WALDO BLVD - N 23RD ST - 5-28-21 - 5-28-24 (002)

Moved by Cummings, seconded by Beeman, that this Request be denied. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1552 Out of State Travel/Training Request - Police Department - Camera

Forensics Connect Summit 2024, Nashville, Tennessee

Attachments: Out of State Travel Training Request - Det. Lecher

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

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1553 Ordinance to amend Section 16.010 of the MMC regulating Building

Regulations.

Attachments: ORDINANCE TO AMEND 16.010 BUILDING REGULATIONS

Moved by Cummings, seconded by DeBaets, that this Ordinance be approved and referred to Council. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

<u>24-1554</u> Ordinance to amend Section 17.085 of the MMC regulating Permits

Required.

Attachments: ORDINANCE TO AMEND 17.085 PERMITS REQUIRED

Moved by Beeman, seconded by Cummings, that this Ordinance be approved

and referred to Council. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1555 Ordinance to amend Section 18.090 of the MMC regulating Electrical

Permits.

Attachments: ORDINANCE TO AMEND 18.090 ELECTRICAL PERMITS

Moved by DeBaets, seconded by Cummings, that this Ordinance be approved and

referred to Council. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1556 Automatic Aid Agreement between the City of Manitowoc and the Branch

Fire Rescue Department.

Attachments: AutomaticAidAgreement-MFRD BFRD CA Draft

Moved by Cummings, seconded by DeBaets, that this Agreement be approved

and referred to Council. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

24-1557 FEMA Port Authority Security Grant

Attachments: Port Security Grant Request

Port Security Grant 2024

Due to staffing issues the United States Coast Guard will not have Coast Guard presence in Manitowoc County. Applying for this grant presents an opportunity for Manitowoc Fire Rescue Department to secure funds to enhance the protection of our lakeshore and harbor.

Moved by Cummings, seconded by Beeman, that this Request be accepted and referred to Council. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets

### 6. Adjournment

A motion was made by William DeBaets, seconded by Michael Cummings, that this meeting is adjourned at 6:00 p.m. The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and DeBaets