

Meeting Minutes

Public Safety Committee

Monday, May 22, 2017		6:00 PM	Council Chambers
1. C	all to Order		
2. R	Roll Call		
	Present:	5 - Howe, Soeldner, Czekala, Novak and Lotz	
3. P	Public Comment		
4. A	Approval of Minu	tes and Monthly Reports	
	<u>17-0534</u>	Public Safety Minutes 03-27-17	
	<u>Attachments:</u>	Public Safety Minutes 03-27-17.pdf	
		Moved by Czekala, seconded by Lotz, that these Minutes be accepted on file. The motion carried by the following vote:	and placed
	Aye:	5 - Howe, Soeldner, Czekala, Novak and Lotz	
	<u>17-0533</u>	Police Department Monthly Report - March 2017	
	<u>Attachments:</u>	Police Department Monthly Report - March 2017.pdf	
		Moved by Czekala, seconded by Lotz, that this Report be accepted an file. The motion carried by the following vote:	d placed on
	Aye:	5 - Howe, Soeldner, Czekala, Novak and Lotz	
	<u>17-0474</u>	Police Department Monthly Report - April 2017	
	<u>Attachments:</u>	Police Department Monthly Report - April 2017	
		Moved by Czekala, seconded by Lotz, that this Report be accepted an file. The motion carried by the following vote:	d placed on
	Ave:	5 - Howe, Soeldner, Czekala, Novak and Lotz	

<u>17-0475</u> Fire Department March 2017 Monthly Report.

Attachments: Fire Department March 2017 Monthly Report.pdf

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

- Aye: 5 Howe, Soeldner, Czekala, Novak and Lotz
- <u>17-0476</u> Fire Department March 2017 Division of Life Safety Report.

Attachments: Fire Department March 2017 Division of Life Safety Report.pdf

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

- Aye: 5 Howe, Soeldner, Czekala, Novak and Lotz
- **<u>17-0477</u>** Fire Department April 2017 Monthly Report.

Attachments: Fire Department April 2017 Monthly Report.pdf

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

- Aye: 5 Howe, Soeldner, Czekala, Novak and Lotz
- <u>17-0478</u> Fire Department April 2017 Division of Life Safety Report.

Attachments: Fire Department April 2017 Division of Life Safety Report.pdf

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

Aye: 5 - Howe, Soeldner, Czekala, Novak and Lotz

5. New Business

<u>17-0505</u> Mtwc. Sex Offender Residence Board Appeal for Michael D. Dean with recommendation from Police Chief Nick Reimer to deny request and place on file.

Chief Reimer received notification from Kevin Mueller head of Probation and Parole that this individual no longer needs residency in the City of Manitowoc. Chief Reimer recommended this request be denied.

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

- Aye: 5 Howe, Soeldner, Czekala, Novak and Lotz
- <u>17-0549</u> Mtwc. Sex Offender Residence Board Appeal for Jacob M. Atwell with recommendation from Police Chief Nick Reimer to approve this request and forward to Council.

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

- Aye: 5 Howe, Soeldner, Czekala, Novak and Lotz
- <u>17-0550</u> Mtwc. Sex Offender Residence Board Appeal for Michael C. Kurer with recommendation from Police Chief Nick Reimer to approve this request and forward to Council.

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

Aye: 5 - Howe, Soeldner, Czekala, Novak and Lotz

<u>17-0551</u> Ordinance amending Chapter 11 and Chapter 14 of the Manitowoc Municipal Code regulating crimes of moral decency including gambling, vagrancy, prostitution, and escort services.

Attachments: 11.035 Ord regulating Escort Services

Memo re Escort, Human Trafficking, Prostitution, Gambling Ord Update

Detective Erik Kowalski researched human trafficking and presented to the Public Safety Committee why he feels there is a need for an escort service ordinance in the City of Manitowoc. Staff Attorney Liz Majerus was able to pull the application from other municipalities and draft an ordinance to fit the needs of our city. Staff Attorney Majerus also pointed out we do have the option to increase the forfeiture amount in the future if needed.

Moved by Novak, seconded by Soeldner, that this Ordinance be approved as amended and referred to Council. The motion carried by the following vote:

- Aye: 5 Howe, Soeldner, Czekala, Novak and Lotz
- <u>17-0552</u> Unbudgeted CAWG request in the amount of \$16,041.50 to replace the Police Departments evidence server.

Attachments: Server

Tape Loader

Tape Parts

Chief Reimer informed the committee of the importance of an evidence server at the Police Department. The current server has reached its end of life and if the server crashes we could lose any recent evidence stored on the server. The amount requested of \$16,041.50 will replace the server and also backup what is on the existing server.

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

Aye: 5 - Howe, Soeldner, Czekala, Novak and Lotz

<u>17-0506</u> Proposed Meeting Date Change

A decision was made to move the Public Safety Committee meetings to the second Monday of the month.

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The specific subject matter that may be considered in closed session is:

<u>17-0548</u> Update from Staff Attorney regarding 314 and 316 Riverview Drive.

Alderperson Howe read the Notice to go into closed session. Moved by Soeldner, second by Novak, to convene into closed session. The motion carried by the following vote: Aye: Howe, Soeldner, Czekala, Novak, Lotz. Nays: None.

6. Convene in Closed Session

<u>17-0548</u> Update from Staff Attorney regarding 314 and 316 Riverview Drive.

This Communication was placed on file

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

Moved by Czekala, seconded by Lotz, to reconvene in Open Session. Motion carried by the following votes: Aye: Howe, Soeldner, Czekala, Novak, Lotz. Nays: None.

7. Reconvene in Open Session

8. Adjournment

A motion was made by Alderperson Jeremiah Novak, seconded by Alderperson Todd Lotz, that this meeting be adjourned at 7:13 p.m. The motion carried by the following vote:

Aye: 5 - Howe, Soeldner, Czekala, Novak and Lotz