

City of Manitowoc

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

Meeting Minutes

Public Safety Committee

Monday, February 11, 2019 6:00 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Howe, McMeans, Czekala, Lotz and Brey

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

<u>19-0149</u> January 2019 Public Safety Meeting Minutes

Attachments: 01-14-19 PS Minutes

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

19-0144 January 2019 Police Department Monthly Report

Attachments: January 2019 Police Department Monthly Report

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

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

Attachments: January 2019 Fire and Rescue Department Monthly Report

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

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

Attachments: 01-2019 BI Summary Report

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

<u>19-0148</u> Building Inspection Monthly Citation Report

Attachments: BI Report 2018 - January 2019 Final

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

5. Discussion and Action Items - Old Business

<u>19-0052</u> Manitowoc Sex Offender Residency Board Appeal for Jonas Ellwart.

Moved by McMeans, seconded by Brey, that this Request be placed on file. The motion carried by the following vote:

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

6. Discussion and Action Items - New Business

<u>19-0150</u> Ordinance to Amend 10.830 Bicycle Registrations.

<u>Attachments:</u> Ord to amend 10.830 Bicycle License Registration Fees

Assistant City Attorney Liz Majerus explained the changes are to streamline the Ordinance to a more current practice and to allow for the Police Department to host free bicycle registration days.

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

<u>19-0151</u> 2018 Police Department year-end report.

Attachments: December 2018 Police Department Monthly Report

Deputy Police Chief Jason Freiboth reported out the 2018 Police Department year-end highlights.

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

<u>19-0152</u> 2018 Fire & Rescue Department year-end report.

Attachments: December 2018 Fire Department Monthly Report

Fire Chief Todd Blaser reported out the 2018 Fire & Rescue Department year-end highlights.

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

<u>19-0153</u> 2018 Building Inspection Department year-end report.

Attachments: 12-2018 BI Summary Report

Copy of Copy of BI JAN - DEC FINAL 2018

Fire Chief Todd Blaser reported out the 2018 Division of Life Safety year-end highlights.

Moved by McMeans, seconded by Brey, that this Report be placed on file. The motion carried by the following vote:

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

19-0154 Request for "No Truck Route" signs on South 35th Street between Calumet Avenue and Dewey Street.

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

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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:

<u>19-0155</u> Lifequest billing hardship request 182A-18-4859.

Alderperson Howe read the notice to go into closed session. Moved by Czekala, seconded by McMeans to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 5 - Howe, Czekala, McMeans, Brey, Lotz. Nay: none.

6. Convene into Closed Session

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

<u>19-0155</u> Lifequest billing hardship request 182A-18-4859.

Moved by Brey Second by Czekala to reconvene in open session. Motion carried by the following vote: Aye: 5 - Howe, Czekala, McMeans, Brey, Lotz. Nay: none.

7. Reconvene in Open Session

19-0155 Lifequest billing hardship request 182A-18-4859.

A motion for a fifty percent reduction of the bill was made by Alderperson McMeans, but it failed due to lack of second.

A motion was made by Alderperson Brey to reduce the bill by \$310.00.

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

Aye: 5 - Howe, McMeans, Czekala, Lotz and Brey

8. Adjournment

A motion was made by Vice Chair Steven Czekala, seconded by Jim Brey, that this meeting be adjourned at 7:10 p.m. The motion carried by the following vote: