

City of Manitowoc

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

Meeting Minutes

Public Safety Committee

Monday, August 12, 2019 6:00 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

3. Public Comment

The Public Safety Committee Chair declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is

not made part of the official record.

4. Approval of Minutes and Monthly Reports

<u>19-0876</u> July 2019 Public Safety Meeting Minutes

Attachments: Public Safety Minutes 07-08-19

Moved by Lotz, seconded by Williams, that these Minutes be accepted and

placed on file. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

<u>19-0877</u> July 2019 Police Department Monthly Report

<u>Attachments:</u> July 2019 Police Department Monthly Report

Moved by Lotz, seconded by Williams, that this Report be accepted and placed

on file. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

19-0878 2019 Manitowoc Fire Rescue Department Key Performance 2nd Quarter

Attachments: 2019 MFRD Key Performance 2nd qtr

Moved by Lotz, seconded by Williams, that this Report be accepted and placed

on file. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

19-0879 July 2019 Fire Rescue Department Monthly Report

Attachments: July 2019 Fire Rescue Department Monthly Report

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

Ave: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

<u>19-0880</u> July 2019 Division of Life Safety Monthly Report

Attachments: July 2019 Division of Life Safety Monthly Report

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

Ave: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

<u>19-0881</u> July 2019 Blight Update

Attachments: July 2019 Raze Update 07-31-19

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

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

<u>19-0882</u> July 2019 Blight Expense Report

Attachments: July 2019 Monthly Report Housing Blight Expenses

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

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

<u>19-0883</u> July 2019 Building Inspection Citation Report

Attachments: Building Inspection Citation Report 2018 - July 2019

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

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

6. Discussion and Action Items - New Business

19-0884 Manitowoc Sex Offender Residency Board Appeal for Craig Erdman.

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

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

19-0885 Ordinance to amend Section 18.120 of the Manitowoc Municipal Code

regulating Electrical Code.

Attachments: MMC 18.120 Electrical Code 08-06-19

Assistant City Attorney Liz Majerus explained the recent changes of our electrical code were submitted to the state and this amendment addresses the few revisions the state requested.

Moved by Lotz, seconded by Williams, that this Ordinance be adopted and referred to Council. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

19-0886 Removal of No Parking restrictions on South 17th Street from Washington

Street to Marshall Street.

Attachments: South 17th Street removal of no parking from Washington Street to

Marshall Street 07-03-19

S. 17th Street before picture 1

S. 17th Street before picture 2

S .17th Street after picture 1

S .17th Street after picture 2

S .17th Street after picture 3

Engineering Division Manager Greg Minikel explained South 17th Street was reconstructed this year and was widened to 36 feet. Since the street has been widened, engineering staff feels the no parking restrictions can be removed.

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

Ave: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

19-0887 Request for painted lane use symbols at Division and South 10th Street.

Attachments: Request for Painted Lane Use Symbols at Division and S. 10th St.

07-24-19 Diagram Image

<u>Division Street image 1</u> Division Street image 2

Moved by Czekala, seconded by Williams, that this Request be placed on file and referred Council for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

19-0888 Request for stop signs to replace the currently existing yield signs in the

2600 block of Custer Street.

Attachments: Request for stop signs to replace the currently existing yield signs in

the 2600 block of Custer Street. 07-29-19

Map image 07-29-19

2600 - 2700 BLK CUSTER ST ACCIDENT DATA 07-09-19

Moved by Czekala, seconded by Williams, that this Request be placed on file and referred to Council for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

<u>19-0891</u> Discussion regarding the use of golf carts in the city.

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

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs

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:

19-0892 Discussion regarding 700 East Magnolia Avenue (Lakeshore

Edgewater Plaza).

Alderperson Howe read the Notice to go into closed session. Moved by Czekala, second by Lotz, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 4 - Howe, Lotz, Czekala, and Williams. Nays: none.

7. Convene in Closed Session

<u>19-0892</u> Discussion regarding 700 East Magnolia Avenue (Lakeshore Edgewater Plaza).

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

Moved by Czekala, second by Lotz, to reconvene in open session. Motion carried by the following vote: Aye: 4 - Howe, Lotz, Czekala, and Williams. Nays: None.

8. Reconvene in Open Session

<u>19-0892</u> Discussion regarding 700 East Magnolia Avenue (Lakeshore Edgewater Plaza).

This Communication was placed on file.

9. Adjournment

A motion was made by Steven Czekala, seconded by Vice Chair Todd Lotz, that this meeting be adjourned at 7:05 p.m. The motion carried by the following vote:

Aye: 4 - Howe, Lotz, Czekala and Williams

Excused: 1 - Jacobs