

City of Manitowoc

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

Meeting Minutes

Public Safety Committee

Monday, June 19, 2017 5:30 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Howe, Czekala, Novak and Lotz

Absent: 1 - Soeldner

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

<u>17-0590</u> Public Safety Minutes 05-22-17

Attachments: Public Safety Minutes 05-22-17

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

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>17-0609</u> Fire Department 2016 Annual Report

Attachments: 2016 MFRD Annual Report

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

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>17-0610</u> Fire Department May 2017 Monthly Report

Attachments: Fire Department May 2017 Monthly Report

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

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>17-0614</u> Fire Department May 2017 Division of Life Safety Report.

Attachments: Fire Department May 2017 Division of Life Safety Report

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

Aye: 4 - Howe, Czekala, Novak and Lotz

17-0612 Police Department 2016 Annual Report

Attachments: 2016 MTPD Annual Report

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

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>17-0611</u> Police Department May 2017 Monthly Report

Attachments: Police Department Monthly Report - May 2017

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

Aye: 4 - Howe, Czekala, Novak and Lotz

5. New Business

<u>17-0591</u> Crime Prevention Committee amended bylaws.

<u>Attachments:</u> 2017 Crime Prevention Committe Bylaws

Police Chief Nick Reimer explains there are currently four voting Officers for the Crime Prevention Committee which can be difficult for a majority vote. The amended bylaws add the Crime Prevention Sergeant as a voting Officer. Chief Reimer stated majority of the changes have been made to clean up the bylaws.

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

Aye: 4 - Howe, Czekala, Novak and Lotz

<u>17-0592</u> Communication regarding 4002 and 4004 Ray Street.

Citizen Oran Kaminski was present at the meeting to discuss his concerns with 4002 and 4004 Ray Street. Police Chief Nick Reimer explained what it takes for a property to be deemed a nuisance property. Unfortunately at this time these addresses do not meet the criteria for a nuisance property.

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

Aye: 4 - Howe, Czekala, Novak and Lotz

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>17-0606</u> Lifequest hardship request. Call # 182A-16-4277, 182A-16-4179, 182A-16-4043, and 182A-16-0429.

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

6. Convene Into Closed Session

<u>17-0606</u> Lifequest hardship request. Call # 182A-16-4277, 182A-16-4179, 182A-16-4043, and 182A-16-0429.

Moved by Novak, seconded by Lotz, that this Request be denied and referred to Council with a recommendation to setup a payment plan with the City. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz

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

Moved by Novak, second by Lotz, to reconvene in Open Session. Motion carried by the following vote: Aye: 4 - Howe, Czekala, Novak and Lotz. Nays: None.

7. Reconvene Into Open Session

8. Adjournment

A motion was made by Alderperson Jeremiah Novak, seconded by Alderperson Todd Lotz, that this meeting be adjourned at 6:04 p.m. The motion carried by the following vote:

Aye: 4 - Howe, Czekala, Novak and Lotz