

# **Meeting Minutes**

# **Public Safety Committee**

Monday, November 12, 2018	6:00 PM	Council Chambers
1. Call to Order		

2. Roll Call

Present: 3 - Howe, Czekala and Brey

**Excused:** 2 - McMeans and Lotz

## 3. Public Comment

No Public Comment

## 4. Approval of Minutes and Monthly Reports

18-1142 October 2018 Public Safety Meeting Minutes

Attachments: 10-09-18 PS Minutes

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

- Aye: 3 Howe, Czekala and Brey
- **Excused:** 2 McMeans and Lotz

<u>18-1143</u> October 2018 Police Department Monthly Report

Attachments: October 2018 Police Department Monthly Report

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

- Aye: 3 Howe, Czekala and Brey
- Excused: 2 McMeans and Lotz

#### <u>18-1144</u> October 2018 Fire & Rescue Department Monthly Report

Attachments: October 2018 Fire & Rescue Department Monthly Report

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

- Aye: 3 Howe, Czekala and Brey
- **Excused:** 2 McMeans and Lotz
- <u>18-1145</u> October 2018 Building Inspection Summary Report

Attachments: 10-2018 BI Summary Report

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

- Aye: 3 Howe, Czekala and Brey
- Excused: 2 McMeans and Lotz
- <u>18-1146</u> Building Inspection Monthly Citation Report

Attachments: BI CITATION REPORT JAN - OCT 2018

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

- Aye: 3 Howe, Czekala and Brey
- **Excused:** 2 McMeans and Lotz

### 5. Discussion and Action Items - Old Business

<u>18-0587</u> Kellner Street and Fleetwood Drive speed deterrent.

# <u>Attachments:</u> <u>KellnerSpeedDeterrant</u>

Kellner Street Speed Report Kellners Street StealthStat 09-27-18

Police Chief Nick Reimer explained the data collected from the stealth stat from September 28, 2018 - September 29, 2018. Adler Gabriel and Chief Reimer will work on drafting a response letter to the constituents who brought this concern forward. At this time this item will be placed on file.

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

Aye: 3 - Howe, Czekala and Brey

**Excused:** 2 - McMeans and Lotz

### 6. Discussion and Action Items - New Business

18-1147 Discussion regarding website publication of nuisance landlords.

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

- Aye: 3 Howe, Czekala and Brey
- **Excused:** 2 McMeans and Lotz
- <u>18-1148</u> Discussion on metal detecting on City property.

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

- Aye: 3 Howe, Czekala and Brey
- Excused: 2 McMeans and Lotz
- <u>18-1149</u> Request from the Capital Civic Centre to install 2 handicap stalls on the north side of the 700 block of Jay Street in front of Manitowoc Pharmacies as suggested in the parking study analysis.

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

- Aye: 3 Howe, Czekala and Brey
- **Excused:** 2 McMeans and Lotz

# <u>18-1150</u> Waiver of loud noise ordinance for Spanish Thanksgiving Concert at Manitowoc County Expo.

Attachments: Dept Recommendation Forms - Spanish Concert Spanish Thanksgiving Concert 11-24-18

Alder Czekala made a motion to grant the waiver of the noise ordinance until 1 a.m.

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

Aye: 3 - Howe, Czekala and Brey

**Excused:** 2 - McMeans 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>18-1151</u> Lifequest billing dispute 182A-18-2809.

<u>18-1152</u> Lifequest billing hardship 182A-18-2859 and 182A-18-2774.

Alderperson Howe read the notice to go into closed session. Moved by: Brey, seconded by Czekala, to convene in closed session. The motion carried on roll call vote by the folloing vote: Aye: 3 - Howe, Czekala, Brey. Nay: none.

#### 7. Convene in Closed Session

Moved by Brey, seconded by Czekala, to reconvene in open session. Motion carried by the following vote: Aye: 3 - Howe, Czekala, Brey. Nay: none.

#### 8. Reconvene in Open Session

<u>18-1151</u> Lifequest billing dispute 182A-18-2809.

Adler Czekala made a motion to forgive the outstanding charges.

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

- Aye: 3 Howe, Czekala and Brey
- Excused: 2 McMeans and Lotz
- <u>18-1152</u> Lifequest billing hardship 182A-18-2859 and 182A-18-2774.

Alder Czekala made a motion for a payment plan to be setup.

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

Aye: 3 - Howe, Czekala and Brey

Excused: 2 - McMeans and Lotz

# 9. Adjournment

A motion was made by Vice Chair Steven Czekala, seconded by Jim Brey, that this meeting be adjourned at 6:47 p.m. The motion carried by the following vote:

- Aye: 3 Howe, Czekala and Brey
- Excused: 2 McMeans and Lotz