

Meeting Minutes

Public Safety Committee

Monday, January 14, 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 Minu	tes and Monthly Reports	
<u>19-0044</u>	December 2018 Public Safety Meeting Minutes	
<u>Attachments:</u>	<u>12-10-18 PS Minutes</u>	
	Moved by Brey, seconded by Czekala, that these Minutes be accepted a placed on file. The motion carried by the following vote:	and
Aye:	5 - Howe, McMeans, Czekala, Lotz and Brey	
<u>19-0045</u>	December 2018 Police Department Monthly Report	
<u>Attachments:</u>	December 2018 Police Department Monthly Report	
	Moved by Brey, seconded by Czekala, that this Report be accepted and on file. The motion carried by the following vote:	l placed
Aye:	5 - Howe, McMeans, Czekala, Lotz and Brey	
<u>19-0046</u>	December 2018 Fire & Rescue Monthly Report	
<u>Attachments:</u>	December 2018 Fire Department Monthly Report	

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

<u>19-0047</u> December 2018 Building Inspection Summary Report

Attachments: 12-2018 BI Summary Report

Moved by Brey, seconded by Czekala, 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>19-0048</u> Building Inspection Monthly Citation Report

Attachments: Copy of Copy of BI JAN - DEC FINAL 2018

Moved by Brey, seconded by Czekala, 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 - New Business

<u>19-0049</u> An Ordinance to amend the Bond Schedule for violations of Section 14.390 of the Manitowoc Municipal Code regulating Habitual Truancy.

Attachments: Hab Truancy Bond Amendment (2)

Truancy Deposit

Assistant City Attorney Liz Majerus stated Lincoln High School Principal Lee Thennes reached out to the City a few months back to discuss the current approach for Habitual Truancy. There is roughly 10% of the student body that is chronically truant and we are trying to figure out a way to address this issue. The current process is a step program that progressively increases the forfeiture amount. A meeting was held with Police Chief Reimer, Assistant City Attorney Liz Majerus, Principal Thennes, Officer Check, Municipal Court Judge Olson, and Municipal Court Clerk Lynn Heyduk to discuss the new Habitual Truancy program. This program would adjust the Habitual Truancy deposit schedule from \$187 first offense to a single deposit of \$439. A maximum of one citation per semester will be issued with a standard deposit of \$439. The convicted student may 'work-off' the \$439 forfeiture at a rate of \$10.98 per day of school attendance.

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

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

Attachments: Sex Offender Residency Board Appeal for Jonas Ellwart

Attorney Aaron Damrau was appointed by the State Public Defenders Office to represent Mr. Jonas Ellwart. Attorney Damrau discussed Mr. Ellwart's condition and why he is requesting the appeal. The Public Safety Committee is requesting Attorney Damrau provide further medical documentation on Mr. Ellwart's prognosis to the City Attorney's Office and Police Chief Reimer. A motion was not made at this time. This item should be discussed at the January Council meeting provided documentation on Mr. Ellwart's condition has been obtained.

This Request was referred to the Common Council

<u>19-0053</u> Manitowoc Sex Offender Residency Board Appeal for David Pfeifer.

Attachments: Sex Offender Residency Board Appeal for David Pfeifer

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

- Aye: 5 Howe, McMeans, Czekala, Lotz and Brey
- <u>19-0051</u> Request for the removal of the "No Parking, Loading Zone" sign on the north side of Hamilton Street in the 1500 block.
 - Attachments: 1500 blk of Hamilton St

Engineering Division Manager Greg Minikel reported to the committee after reviewing the municipal code there isn't anything currently written in the ordinance requiring signage to be posted in this area. A work order will be sent to staff to have to sign removed.

This Request was placed on file

<u>19-0050</u> An Ordinance to create/amend/repeal Section 14.150 of the Manitowoc Municipal Code, Regulation of Loudspeakers.

<u>Attachments:</u> Ord to Amend 14.150 Regulation of Loudspeakers Waiver of Loudspeaker Regulation Reguest Form (2)

> Assistant City Attorney Liz Majerus stated this request was created after last months Public Safety meeting where a noise ordinance waiver was needed. The question was raised as to whether the Chief of Police could simply approve a waiver of the noise ordinance. Chief Reimer was comfortable assuming this responsibility so this is a draft ordinance to the response.

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

- Aye: 5 Howe, McMeans, Czekala, Lotz and Brey
- <u>19-0054</u> Request for "No Truck Route" signs to be place on Ray Street during the County Highway R construction.

A motion was made to work with DPI staff to place "No Truck Route" signs on Ray Street, Macarthur Drive, and Woodlawn Drive during the County Highway R Construction.

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
- <u>19-0055</u> Request for "No Parking" on the east side of South 10th Street between Franklin Street and Jay Street.

Attachments: No Parking S 10th St between Franklin St and Jay St

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

- Aye: 5 Howe, McMeans, Czekala, Lotz and Brey
- <u>19-0056</u> Joint Power Agreement Between Manitowoc County Joint Dispatch Center and the City of Manitowoc.
 - Attachments: Joint Power Agreement Between Manitowoc County Joint Dispatch Center and the City of Manitowoc

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

<u>19-0057</u> Request for fencing around retention ponds on public or city owned land.

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

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

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>19-0058</u> Lifequest billing hardship request 182A-18-2774, 182A-18-2859, 182A-18-4465.

Alderperson Howe read the notice to go into closed session. Moved by: Czekala, seconded by Lotz, 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>19-0058</u> Lifequest billing hardship request 182A-18-2774, 182A-18-2859, 182A-18-4465.

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

7. Reconvene in Open Session

<u>19-0058</u> Lifequest billing hardship request 182A-18-2774, 182A-18-2859, 182A-18-4465.

A motion was made to allow the individual to work with staff to setup a payment plan.

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

8. Adjournment

A motion was made by Scott McMeans, seconded by Jim Brey, that this meeting be adjourned at 7:30 p.m. The motion carried by the following vote: