

City of Manitowoc

Meeting Minutes

Public Safety Committee

Monday, September 9, 2019	6:00 PM	Council Chambers
1. Call to Order		
2. Roll Call		
Present:	4 - Howe, Lotz, Czekala and Williams	
3. Public Comment		
	No Public Comment	
4. Consent Agenda		
<u>19-0981</u>	August 2019 Public Safety Meeting Minutes	
<u>Attachments:</u>	08-12-19 PS Minutes	
	Moved by Czekala, seconded by Lotz, that these Minutes be accept on file. The motion carried by the following vote:	ed and placed
Aye:	4 - Howe, Lotz, Czekala and Williams	
<u>19-0976</u>	August 2019 Police Department Monthly Report	
	August 2019 Police Department Monthly Report	
	Moved by Czekala, seconded by Lotz, that this Report be accepted file. The motion carried by the following vote:	and placed on
Aye:	4 - Howe, Lotz, Czekala and Williams	
<u>19-0977</u>	August 2019 Fire Rescue Department Monthly Report	
<u>Attachments:</u>	August 2019 Fire Department Monthly Report	
	Moved by Czekala, seconded by Lotz, that this Report be accepted file. The motion carried by the following vote:	and placed on
Aye:	4 - Howe, Lotz, Czekala and Williams	

<u>19-0978</u> August 2019 Division of Life Safety Monthly Report

Attachments: 08-2019 BI Summary Report REVISED

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, Lotz, Czekala and Williams
- <u>19-0982</u> August 2019 Blight Update

Attachments: raze update Aug. 2019

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, Lotz, Czekala and Williams
- 19-0983 August 2019 Blight Expense Report

Attachments: August 2019 Monthly Report Housing Blight Expenses

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, Lotz, Czekala and Williams
- <u>19-0984</u> August 2019 Building Inspection Citation Report

Attachments: Copy of BI Report 2018 - AUGUST FINAL 2019

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, Lotz, Czekala and Williams

5. Discussion and Action Items

<u>19-0993</u> Sex offender residency restriction discussion.

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

- <u>19-0889</u> Discussion regarding changing the 2-hour parking on Maritime Drive from North 9th Street to North 10th Street to unlimited parking.
 - Attachments: 2-hour parking on Maritime Dr. from N 9th St. to N. 10th St. to unlimited parking

The existing spots will be changed from 2-hour parking to unlimited parking.

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

- Aye: 4 Howe, Lotz, Czekala and Williams
- <u>19-0890</u> Discussion regarding proposed parking stall markings on the west side of North 9th Street off Maritime Drive in front of the existing unused driveway entrances.
 - Attachments: Revised Plan for Parking Stalls on N. 9th St. Maritime Dr. to York St.

Curb the southeast portion of North 9th Street between York Street and Maritime Drive.

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

- Aye: 4 Howe, Lotz, Czekala and Williams
- <u>19-0823</u> Ordinance to amend Section 10.390 of the Municipal Code regulating parking on N. 9th Street
 - Attachments: Ord Parking on N. 9th

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

- Aye: 4 Howe, Lotz, Czekala and Williams
- <u>19-0995</u> Citizen request to install a painted and signed crosswalk at the intersection of S. Rapids Road and Mill Rd.

Attachments: Crosswalk Information

CTH R - Broadway to Custer St Jurisdictional Transfer Resolution

MARC HOLSEN- RAPIDS ROAD PED CROSSING

1-CTH R PIM Minutes

2-RAPIDS ROAD PEDESTRIAN X

3-1 OPM notes

Copy of ACCIDENTS - S RAPIDS RD - 2014 - 2017

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

Aye: 4 - Howe, Lotz, Czekala and Williams

<u>19-0996</u> Citizen request to install a painted and signed crosswalk on S. Rapids Rd. to River's Bend Health Services.

Attachments: MARC HOLSEN- RAPIDS ROAD PED CROSSING

1-CTH R PIM Minutes

2-RAPIDS ROAD PEDESTRIAN X

3-1 OPM notes

Copy of ACCIDENTS - S RAPIDS RD - 2014 - 2017

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

- Aye: 4 Howe, Lotz, Czekala and Williams
- <u>19-0992</u> Citizen request for the intersection of South 18th Street and Wollmer Street to be a controlled intersection.
 - Attachments: WOLLMER ST S 18TH ST 2016 2019

S 18th St. and Wollmer St. controlled intersection

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

- Aye: 4 Howe, Lotz, Czekala and Williams
- <u>19-0987</u> Town of Newton Agreement for Ambulance Services beginning January 1, 2020.
 - Attachments: 2020 NEWTON EMS SERVICE AGREEMENT

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

- Aye: 4 Howe, Lotz, Czekala and Williams
- <u>19-0985</u> Ordinance to create Section 14.100 of the Manitowoc Municipal Code regulating tampering with ring life buoys prohibited.

Attachments: Ord to Prohibit Tampering with Safety Buoy_

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

Aye: 4 - Howe, Lotz, Czekala and Williams

<u>19-0986</u> Ordinance to amend Section 14.860 of the Manitowoc Municipal Code regulating general penalty.

Attachments: Ord to Amend 14

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

Aye: 4 - Howe, Lotz, Czekala and Williams

6. Previously Tabled Items

7. Convene in Closed Session

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:

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

<u>19-0979</u> Lifequest billing dispute 182A-19-2420.

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, Williams. Nay: none.

8. Reconvene in Open Session

19-0979 Lifequest billing dispute 182A-19-2420.

A motion was made to waive the fees related to call number 182A-19-2420.

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

Aye: 4 - Howe, Lotz, Czekala and Williams

9. Adjournment

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

Aye: 4 - Howe, Lotz, Czekala and Williams