

City of Manitowoc

Meeting Minutes

Public Safety Committee

Monday, January 11, 2021	5:30 PM Council Chambers. Meeting also available via Remote
	Conferencing

1. Call to Order

2. Roll Call

Present: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

3. Public Comment

No Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

Approval of the Consent Agenda

Moved by Czekala, seconded by Novak, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

- Aye: 5 Czekala, Novak, Vanderkin, McMeans and Bailey
- 21-0023 December 2020 Public Safety Minutes

Attachments: 12-14-2020 PS Minutes.pdf

21-0025 December 2020 Police Department Monthly Report

Attachments: December 2020 Police Department Monthly Report.pdf

<u>21-0026</u> December 2020 Fire Rescue Department Monthly Report

Attachments: December 2020 Fire Department Monthly Report .pdf

21-0027 December 2020 Division of Life Safety Monthly Report

Attachments: 12-2020 BI Summary Report.pdf

21-0028 December 2020 Blight Update

Attachments: Raze Update 01-2021.pdf

<u>21-0029</u> December 2020 Blight Expense Report

Attachments: Copy of 12-2020 Blight Program Funds.pdf

21-0030 2020 4th Quarter Building Inspection Citation Report

Attachments: Copy of BI Report FINAL 2019 - DECEMBER 2020.pdf

5. Discussion and Action Items

- 21-0031 Request to reduce the speed limit on the west end of Waldo Boulevard from 35 miles per hour to 25 miles per hour.
 - Attachments: LTR Waldo Blvd Fleetwood dr. Michael Merrill Letter.pdf MICHAEL MERRILL - SPEED SURVEY.pdf

A motion was made by Novak to reduce the speed limit to 25 miles per hour and install a lighted radar board. Due to a lack of second, the motion failed. A motion was made by Novak, seconded by Czekala, to install a speed radar board in the area of Waldo Boulevard and Fleetwood Drive. This Request is being referred to the Finance Committee due to the cost associated with the radar board installation. The motion carried by the following vote:

- Aye: 5 Czekala, Novak, Vanderkin, McMeans and Bailey
- 21-0032 Request to remove three parking stalls on South 8th Street in from of Stand Adventures.

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

- Aye: 5 Czekala, Novak, Vanderkin, McMeans and Bailey
- 21-0033 Request for unlimited parking on South 14th Street between Washington Street and Marshall Street.
 - <u>Attachments:</u> Unlimited Parking on S 14th St between Washington Street and Marshall St..pdf

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

<u>21-0034</u> Joint Powers Agreement between Manitowoc County Joint Dispatch Center and the City of Manitowoc effective March 1, 2021.

Attachments: Joint Dispatch Agreement.pdf

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

6. Previously Tabled Items

7. Convene in Closed Session

A motion was made by Steven Czekala, seconded by Jeremiah Novak, to convene in closed session. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

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:

LifeQuest EMS billing dispute, call 182A-20-2504A.

(Closed session portion of the Minutes has been redacted.)

8. Reconvene in Open Session

A motion was made by Jeremiah Novak, seconded by Steven Czekala, to reconvene in open session. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

<u>20-1204</u> LifeQuest EMS billing dispute, call 182A-20-2504A.

A motion was made by Alderperson Novak to rescind the charges.

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

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey

9. Adjournment

A motion was made by Steven Czekala, seconded by Jeremiah Novak, that this meeting be adjourned at 6:12 p.m. The motion carried by the following vote:

Aye: 5 - Czekala, Novak, Vanderkin, McMeans and Bailey