

# **City of Manitowoc**

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

# **Meeting Minutes**

# **Public Safety Committee**

Monday, February 12, 2024

5:30 PM

**Council Chambers** 

Note: This meeting will also be held via Remote

Conferencing Software (Zoom)

### 1. Call to Order

## 2. Roll Call

Present: 4 - Boldt, Beeman, Cummings and Vanderkin

Excused: 1 - Kaderabek

## 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 Vanderkin, seconded by Boldt, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and Vanderkin

Excused: 1 - Kaderabek

24-1193 January 2024 Public Safety Minutes

Attachments: 01-08-2024 PS MINUTES

24-1194 January 2024 Police Department Monthly Report

Attachments: Police Department January 2024 Monthly Report

<u>24-1195</u> January 2024 Fire Rescue Department Monthly Report

Attachments: Fire Rescue Department January 2024 Monthly Report

<u>24-1200</u> January 2024 Building Inspection Monthly Report

Attachments: 01-2024 BI Summary Report

24-1196 2024 1st Quarter Building Inspection Citation Report

Attachments: BI Quarterly Citation Report 2022-January 2024

24-1197 February 2024 Raze/Repair Order Update

Attachments: Raze Repair Order Update 02-2024

24-1201 January 2024 Blight Fund Report

Attachments: 01-2024 Blight Program Funds

#### 5. Discussion and Action Items

24-1198 Out of State Training/Travel Request - Police Dept. - International Law

Enforcement Educators and Trainers Association Conference, St. Louis

Missouri

Attachments: MTPD Out of State Travel Training Request - Officers T.

VanKauwenberg & S. Nolan

Moved by Vanderkin, seconded by Boldt, that this Request be approved. The

motion carried by the following vote:

Aye: 4 - Boldt, Beeman, Cummings and Vanderkin

Excused: 1 - Kaderabek

## 6. Roll Call

Present: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

24-1199 Out of State Travel/Training Request - Fire Rescue Dept. - Indiana Smoke

Driver Training, Wayne Township, Indiana

<u>Attachments:</u> MFRD Out of State Travel Training Request - Molnar

03-09-2024-03-15-2024

Moved by Vanderkin, seconded by Boldt, that this Request be approved. The

motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

24-1202 An Ordinance to amend Section 11.145 of the MMC regulating Recycling

and Salvage Operations.

**Attachments: ORDINANCE TO AMEND 11.145** 

Green Bay Police Department is the founder and administrator of NEWPRS and has decided to terminate the program. The ordinance was cleaned up to allow the Police Department to select the reporting system used. This is a reporting system used by businesses that take in pawned/traded items and is searchable by law enforcement.

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

Ave: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

### 7. Convene in Closed Session

A motion was made by Alderperson Brett Vanderkin, seconded by Alderperson Tim Boldt, to convene in closed session at 5:40 p.m. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

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:

24-1203 Manitowoc Fire Rescue billing dispute, incident number 23-2465.

<u>24-1204</u> Manitowoc Fire Rescue billing reversal request, incident number 23-4214.

(Closed Session portion of the Minutes has been redacted)

## 8. Reconvene in Open Session

A motion was made by Alderperson Brett Vanderkin, seconded by Alderperson Tim Boldt, to reconvene in open session at 5:53 p.m. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

24-1203 Manitowoc Fire Rescue billing dispute, incident number 23-2465.

Moved by Vanderkin, seconded by Boldt, that this Action Item be denied and referred to Council. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

24-1204 Manitowoc Fire Rescue billing reversal request, incident number 23-4214.

Moved by Vanderkin, seconded by Boldt, that this Action Item be approved and referred to Council. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin

# 9. Adjournment

A motion was made by Alderperson Chad Beeman, seconded by Alderperson Tim Boldt, that this meeting be adjourned at 5:56 p.m. The motion carried by the following vote:

Aye: 5 - Kaderabek, Boldt, Beeman, Cummings and Vanderkin