

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, February 21, 2022 6:30 PM Council Chambers

Note - Meeting will also be available via Remote

conferencing (Zoom)

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, John Brunner, Chad Beeman, Michael Cummings, Tim Boldt and Todd Reckelberg

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

E. PUBLIC HEARINGS

22-0130

6:31 PM - Public hearing for the purpose of hearing any and all interested parties in the matter of a proposed change to the Official Map to remove an unnamed street near the intersection of S. Frontage Road and S. 42nd Street

Mayor declared the meeting open for a public hearing on this matter.

City Clerk reported that the notice of the public hearing was published in the February 3, 7 & 14, 2022. (Proof of publication is on file on the City Clerk's Office).

No interested parties appeared to address the Council regarding this item.

Mayor declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).

22-0131

6:32 PM - Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed Conditional Use Permit for the establishment of a mini-warehouse located at 3737 Dewey Street

Mayor declared the meeting open for a public hearing on this matter.

City Clerk reported that the notice of the public hearing was published in the February 7 & 14, 2022. (Proof of publication is on file on the City Clerk's Office).

No interested parties appeared to address the Council regarding this item.

Mayor declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).

22-0132 6:33 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed Conditional Use Permit for the establishment of a Community-Based Residential Facility for Treatment and Recovery Services located at 1010 Huron Street

Mayor declared the meeting open for a public hearing on this matter.

City Clerk reported that the notice of the public hearing was published in the February 7 & 14, 2022. (Proof of publication is on file on the City Clerk's Office).

Donna Firmann spoke in favor of the Conditional Use Permit. Jon Swanson sent in concerns regarding the Conditional Use Permit via email.

Mayor declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).

Plan Commission

22-0074 PC 4-2022: Ortlieb / Pathways for a Better Life, LLC; Request for a

Conditional Use Permit pursuant to 15.150(3)f. for the establishment of a Community-Based Residential Facility for Treatment and Recovery Services located at 1010 Huron Street.

Attachments: 22-0074 Report to Council Ortlieb Pathways 1010 Huron St.pdf

22-0074 PC Report Ortlieb CUP 1010 Huron.pdf

Moved by Brey, seconded by Czekala, that this request be approved. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Boldt and

Reckelberg

Nay: 1 - Cummings

F. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record

22-0167 Previously submitted public input

Attachments: Public Input - Weyer

Public Input - Weyer M.
Public Input - Weyer M

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

22-0166 Mayor makes the following appointments: Committee on Aging - Jennifer Hudon

(term: expires 6/1/2022); Industrial Development Corporation - Debra Meyer

(term: indefinite)

Moved by Czekala, seconded by Schlei, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

2. Miscellaneous

Approval of the Consent Agenda

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt

and Reckelberg

22-0133 Minutes of January 17, 2022 Common Council meeting, recommending

approval and place on file

Attachments: Minutes 1-17-22

22-0135 Report of 2021 activities of Great Lakes Utilities (GLU) as required by

Resolution. Recommending acceptance and place on file.

Attachments: 2022-01-25 Ltr GLU Update to City Council

22-0161 Resignation from Lydia Groeschel from Committee on Aging effective

immediately; recommending acceptance and place on file

Attachments: Resignation Groeschel

22-0162 Thank you from Society of St. Vincent de Paul for donation from the Schuette,

Wernecke, Wilda, Rank Christmas Fund, recommending to accept and place

on file

Attachments: Thank You Letter Society of St. Vincent de Paul

22-0181 Thank you from Holy Family Memorial for donation from the Schuette,

Wernecke, Wilda, Rank Christmas Fund, recommending to accept and place

on file

Attachments: Thank You Letter Holy Family Memorial

3. Committee of the Whole (Consent)

22-0173 Report of Special Events Committee relative to approval of the followings

events: Stake Permit: Metro Jam on 6/17/2022 & 6/18/2022; Downtown Farmers Market 5/7 to 10/29/2022; Summer Band & Orchestra Concert on

7/21/2022; recommending acceptance of report and place on file

Attachments: Special Event Committee Events Acted On 01-13-22 to 02-16-22

Metro Jam Stake Permit

Downtown Farmers Market

Summer Band & Orchestra Concert

4. Finance Committee (Consent)

22-0088 Presentation by Brad Viegut on 2022 Debt Financing Plan; recommending to

place on file

Attachments: 2022 City of Manitowoc Debt Financing Plan.pdf

22-0089 4th Qtr 2021 Investment Report, recommend to accept and place on file.

Attachments: 4th QTR 2021 Investment Report.pdf

22-0102 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, Lupitas Mexican Store LLC DBA Fast Taco, 1701 S 41st St.,

recommend to approve the application.

Attachments: Class B App - Fast Taco 1701 S 41st.pdf

22-0103 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, The Tipsy Tomato Pub & Pizzeria, 1228 Memorial Dr, recommend to

approve the application.

Attachments: Class B App - Tips Tomato Pub & Pizzeria, 1228 Memorial Dr.pdf

22-0104 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, Manitowoc Lodging Associates LLP DBA Baymont Hotel, 101 Maritime

Dr, recommend to approve the application.

<u>Attachments:</u> Class B App - Manitowoc Lodging Association LLP DBA Baymont

Hotel, 101 Maritime Dr.pdf

22-0105 Report of 2021 Municipal Court Revenues & Caseload Statistics,

recommend to accept and place on file.

Attachments: 2021 Municipal Court Revenues & Caseload Statistics.pdf

22-0106 Correction of Error from City Assessor for 1616 Wollmer St, Parcel

#000-144-000, recommend to reduce the assessed value to \$393,800 for 2021

and reduce the tax bill to \$9.366.60

<u>Attachments:</u> Correction of Error - 1616 Wollmer St - Parcel 00-144-000.pdf

22-0107 Agreement between the City and Midwest Cycling Series to host the Tour of

America's Dairyland Bike Race, recommend to enter into agreement.

Attachments: Midwest Cycling Series Race Agreement

22-0109 Communication from City Assessor on 2021 Tax Roll Omitted Parcels

355-102-002 & 355-102-003; 1912/1916 S 23rd St, recommend to place on

omitted tax roll and create 2021 tax bills totaling \$1,642.90.

Attachments: Omitted Tax Bill - 1912 & 1916 S 23rd St - Parcles 355-102-002 &

<u>-03.pdf</u>

22-0134 General City Claims in the amount of \$11,443,883.21 enumerated on list

thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary

order.

<u>Attachments:</u> February Claims

2-18-2022 2-18-22 2-11-2022

2-4-2022 1-28-2022

1-21-2022

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

22-0139 Report of Board of Public Works of 1/26/2022 for 5th and final payment of

\$70,788.61 to Vinton Construction Company for 2021 Concrete Paving II -

Custer Street Recon (City), WS-21-17; recommending payment

Attachments: Vinton Construction Payment

22-0140 Report of Board of Public Works of 1/26/2022, of bids received for 2022

Televising Miscellaneous Sewers I, WU-22-5, recommending awarding to low

bidder, Green Bay Pipe & TV, LLC, in the amount of \$43,559.15

Attachments: BPW - WU-22-5

22-0176 Report of Board of Public Works of 2/9/2022 for 4th and final payment of

\$7,259.00 to Automated Logic - Wisconsin for Building Automation System Upgrade - City Hall U Card Upgrade, WB-21-21; recommending payment

Attachments: Final Payment Automated Logic

22-0177 Report of Board of Public Works of final payments to contractors for

agreements under \$25,000.00; recommending acceptance and place on file

Attachments: Report of BPW - Payment

22-0178 Report of Board of Public Works of 2/9/2022, of bids received for Watermain

Extension South of Viebahn Street, WU-22-10; recommending awarding to low

bidder, Kruczek Construction Inc., in the amount of \$2,333,333.33

Attachments: Report of BPW - WU-22-10

Memo WU-22-10

22-0179 Report of Board of Public Works of 2/9/2022 of approval to enter into

AGMT-22-03 with STS Trucking for 2022 Ash Tree Removal at Lincoln Park for a contract price of \$14,000.00; recommending acceptance of report and place

on file

Attachments: Report of BPW - AGMT-22-03

AGMT-22-03

22-0180 Various Progress Invoices from Wisconsin Department of Transportation

totaling \$7,087.37; recommending payment

Attachments: Progress Invoice DOT

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

22-0077 PC 4-2020: Michael Plate. d.b.a. Plate Enterprises: Annual Review of a

Conditional Use Permit - for the operation of a Recycling Facility Located 1107 Franklin Street; recommending to approve the annual review of Plate

Enterprises' Conditional Use Permit located at 1107 Franklin Street

Attachments: 22-0077 Plate CUP Review Report to Council.pdf

22-0077 PC Report M Plate CUP Annual Review 1107 Franklin

Street.pdf

22-0078 PC 36-2019: Grow it Forward: Annual Review of an Adaptive Reuse

Conditional Use Permit located at 1501 Marshall Street; recommending to

approve the annual review of Grow it Forward's Adaptive Reuse

Conditional Use Permit located at 1501 Marshall Street

<u>Attachments:</u> 22-0078 PC Report GrowltForwardCUP Annual Review 1501 Marshall

Street.pdf

22-0078 Report to Council Grow it Forward CUP review.pdf

22-0079 PC 2-2022: Annual Review of Community Living Arrangements;

recommending Pursuant to section 15.370(19) the Plan Commission has reviewed the Community Living Arrangements and is recommending to the

Council to approve the associated licenses for the Community Living

Arrangement for 2022

<u>Attachments:</u> 22-0079 Report to Council CLAs.pdf

22-0079 PC Report Annual Review of Community Living

Arrangements.pdf

<u>22-0080</u> PC 5-2022: Comprehensive Plan Update - Review of Proposals;

recommending to approve the proposal from Vandewalle & Associates, Inc. for the Comprehensive Plan Amendment and i) instruct the Mayor and staff to enter into any agreements or contracts related to the project and ii) instruct staff to proceed with all necessary steps to complete the project

Attachments: PC 22-0080 Report to Council Comp Plan Amendment Vandewalle.pdf

I. COMMITTEE REPORTS

1. Committee of the Whole

22-0169 Resolution to renumber Annexation of Wards 35, 36 and 37

<u>Attachments:</u> Resolution - Renumber Annexations

Moved by Czekala, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0170 Ordinance to renumber Annexation of Wards 35, 36 and 37

Attachments: Ordinance - Renumber Annexations

Moved by Czekala, seconded by Sitkiewitz, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0174 Report of Special Event Committee recommending approval for the following

events subject to Council action: The Fat Seagull Street Parties on

6/25-6/26/2022, 7/30-7/31/2022 & 8/20-8/21/2022 (Closure of Quay St. from S

8th to S 9th; extension of premise for alcohol); Lights in Lincoln Park on

11/22-12/30/2022 (Approval of advertising signs in City right-of-ways); Chewy's Annual Block Party on 9/9/2022 (Waiver of noise ordinance until 11p.m.; closure

of portion on block of Buffalo St. east of N 8th St.)

Attachments: Special Events for Council Approval - 01-13-22 to 02-16-22

The Fat Seagull Street Parties

<u>Lights in Lincoln Park</u> <u>Annual Block Party</u>

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

2. Finance Committee

22-0022 American Rescue Plan Act (ARPA) agreement with Manitowoc County

Attachments: 2021-FD-19A ARPA Subrecipient Agreement Template (01-11-2022

Manitowoc County FINAL)

Lead Lateral Emails from MPU.pdf

Watermain Email from Mayor Nickels.pdf

Moved by Brey, seconded by Sitkiewitz, to authorize the Mayor and Clerk to sign a finalized agreement contingent upon Finance and legal approval. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0090 Capital Plan for the Manitowoc Marina

Attachments: Manitowoc Marina Capital Plan Note.pdf

Moved by Brey, seconded by Sitkiewitz, that this Action Item be placed on file. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0091 Request for City of Manitowoc to Fundraise for Holiday Decorations

Attachments: City of MTW Holiday Decorations Fundraise Email.pdf

Moved by Brey, seconded by Sitkiewitz, that this request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0108 Potential term sheet / development agreement with Kaysun

Attachments: Kaysun Term Sheet - Final.pdf

Moved by Brey, seconded by Sitkiewitz, that the term sheet be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0110 Resolution Authorizing the Issuance and Establishing Parameters for the Sale

of Not to Exceed \$6,440,000 General Obligation Promissory Notes

Attachments: Parameters Resolution - 2022 GOPNs \$6.44MM.pdf

City of Manitowoc (GOPNs) - Scope of Engagement 22-0110

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0111 Resolution Authorizing the Issuance and Establishing Parameters for the Sale

of Not to Exceed \$3,845,000 General Obligation Promissory Notes

Attachments: Parameters Resolution - 2022 GORBs \$3.845MM.pdf

City of Manitowoc (GORBs) - Scope of Engagement 22-0111

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0112 Resolution Authorizing the Issuance of Not to Exceed \$3,535,000 General

Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,535,000 Note Anticipation Notes in

Anticipation Thereof

<u>Attachments:</u> Parameters Resolution - 2022 NANs \$3.535MM.pdf

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0113 Resolution Authorizing the Issuance of Not to Exceed \$1,420,000 General

Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,420,000 Taxable Note Anticipation

Note in Anticipation Thereof

Attachments: Parameters Resolution - 2022 TNANs \$1.420MM.pdf

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0114 Resolution Authorizing the Issuance and Establishing Parameters for the Sale

of Not to Exceed \$1,500,000 Taxable General Obligation Refunding Bonds

<u>Attachments:</u> Parameters Resolution - 2022 TGORBs \$1.500MM.pdf

City of Manitowoc (TGORBs) - Scope of Engagement 22-0114

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0136 Scope of Engagement relative to the Proposed Issuance of \$1,414,000 City of

Manitowoc Taxable Note Anticipation Note

Attachments: Scope of Engagement 22-0136

Moved by Brey, seconded by Sitkiewitz, to approve the proposal. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0168 Request for a credit card for Director of Tourism with a credit limit amount of

\$5.000

Attachments: Memo - Credit Card Request - Director of Tourism

Moved by Brey, seconded by Sitkiewitz, that this Request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

3. Personnel Committee

22-0137 Resolution to approve Staffing Overlap for the Fire Rescue Department

Attachments: Res to approve staffing overlap in the Fire Rescue Department

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0138 Resolution to reclassify the Municipal Court Clerk position

Attachments: Res Reclassify Municipal Court Clerk Job Description and Comp

Grade

Municipal Court Clerk 10088- Rev 12.2021 - Clean Copy

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0171 Request to approve revised Seasonal Pay Rates

Attachments: Appendix B 2022 REVISED Seasonal Payrates Final

Moved by Sitkiewitz, seconded by Vanderkin, that this Request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

4. Public Infrastructure Committee

21-0952 Municipal Field Baseball Diamond transfer to Manitowoc Public School District

Attachments: Transfer to MPSD Memo

Moved by Brunner, seconded by Brey, to authorize the City Attorney to draft a Transfer Agreement for the transfer of Municipal Field Baseball Diamond to the Manitowoc Public School District. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0092 Permission to operate a mobile cookie booth for Girl Scouts.

Attachments: 22-0092 - Permission to operate mobile cookie booth - Girl Scouts.pdf

Moved by Brunner, seconded by Brey, that this Request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0093 Resolution for Ornamental Lighting - River Point Development - 1000 Block of

Buffalo Street

<u>Attachments:</u> 22-0093 - Resolution for Ornamental Lighting - River Point

Development 1000 Block of Buffalo Street.pdf

Moved by Brunner, seconded by Brey, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0094 State Municipal Financial Agreement (ID #4100-42-00/71/72) for

State-Let US Highway 151 (Calumet/Washington) from I-43 to S. 8th Street

<u>Attachments:</u> 22-0094 - State Agreement for US Hwy 151

Calument-Washingtong.pdf

Moved by Brunner, seconded by Brey, that this Agreement be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

5. Public Safety Committee

22-0145 Ordinance to amend section 17.060 of the Manitowoc Municipal Code regulating

Plumbing and 18.090 Electrical Permit Fees.

Attachments: Ord to Amend 17 060 Plumbing 18.090 Electrical Permit Fees.pdf

Moved by Schlei, seconded by Vanderkin, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt

and Reckelberg

<u>22-0146</u> Ordinance to amend 31.200 of the Manitowoc Municipal Code Prohibited Signs.

Attachments: Ord to Amend Ch 31 to Council

Moved by Schlei, seconded by Vanderkin, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0147 An Ordinance to amend section 10.490 of the Manitowoc Municipal Code

regulating two-hour parking on South 16th Street at Wollmer Street.

Attachments: Ord to Amend 10 490 2-Hour Parking at 16th St .pdf

2-hour Parking on S. 16th St. to Wollmer St - Broadwind.pdf
2-Hour Parking Request S. 16th St. and Wollmer St. - Ammo.pdf

Moved by Schlei, seconded by Vanderkin, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

6. Plan Commission

21-1234 Resolution to vacate an un-named street off of South Frontage Road

<u>Attachments:</u> Resolution street vacation Un-named St

PC 44-2021

Moved by Brey, seconded by Czekala, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

<u>22-0075</u> PC 3-2002: Zabel / Glasstone LLC; Request for a Conditional Use Permit

in the C-1 Commercial Zoning District pursuant to 15.310(3)b for the establishment of mini-warehouse located at 3737 Dewey Street.

<u>Attachments:</u> 22-0075 Report to Council Zabel Glasstone CUP.pdf

22-0075 PC Report Glasstone-Zabel CUP Dewey Street.pdf

Moved by Brey, seconded by Czekala, to approve the issuance of a Conditional Use Permit to Pathways to a Better Life, LLC for up to 60 individuals for the building located at 1010 Huron Street. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

22-0175 Ordinance to amend 22.010 - Official Map Change for Un-Name Street off of

South Frontage Road

<u>Attachments:</u> Ord to Amend Official Map re South Frontage Road

PC 44-2021 BW

Moved by Brey, seconded by Czekala, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

J. OTHER BUSINESS

K. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting be adjourned at 7:15 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

Mackenzie Reed-Kadow City Clerk