

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, August 8, 2022 5:00 PM

Council Chambers

Note: This meeting will also be held via Remote

Conferencing Software (Zoom)

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 7 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Tim Boldt, Todd Reckelberg

and Darian Kaderabek

Alderpersons Absent: 3 - Brett Vanderkin, Chad Beeman and Michael Cummings

C. 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.

D. COMMITTEE REPORTS

1. Finance Committee

22-0676 Request for an Extension of Premise from Brix Place LLC for an event on

August 15, 2022

Attachments: Brix Extension of premise

Moved by Brey, seconded by Sitkiewitz, that this Request be approved. The

motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

2. Public Safety Committee

22-0675 Ordinance to amend section 10.150 regulating arterial streets, section 10.210

regulating three-way stops, section 10.290 regulating one-way streets and

section 10.390 parking prohibited

Attachments: FINAL Two Way Streets Ord Revised August 2022

GM Memo to Council re New Two Way Streets Ord Revised August

2022

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

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

3. Public Infrastructure Committee

22-0648 Report of Board of Public Works of 7/6/2022, of bids received for Remove &

Replace Sidewalks (Complaints) Program, WS-22-3

Attachments: Report of BPW - WS-22-3

Moved by Brey, seconded by Czekala, to award to low bidder, Highway Landscapers Inc, in the amount of \$29,987.50. The motion carried by the following vote:

ioliowing vote.

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

22-0649 Report of Board of Public Works of 8/3/2022, of bids received for River Point

Riverbank Project, WS-22-23

Attachments: Report of BPW WS-22-23

Moved by Brey, seconded by Czekala, to reject the current bids and re-bid the project. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

22-0650 Report of Board of Public Works of 7/6/22 for 8th and final payment of

\$18,350.50 to Automated Energy Solutions, Inc. (AES) for Building Automation

System Upgrade - BAS System Upgrade for Safety Building, WB-21-21

Attachments: 8th & Final Payment to AES

Moved by Brey, seconded by Czekala, to approve the payment. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

22-0634 Resolution to provide municipal water to properties outside of the city limits.

Attachments: 22-0634 Res 2022 Water Main Service Final.pdf

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

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

22-0651 Amended Inter-Municipal Agreement with the Town of Manitowoc, Town of

Newton, and the City of Manitowoc for Water Service

Attachments: Amended and Restated IGA - Executed by Towns (00195363xB94F0)

Moved by Brey, seconded by Czekala, to enter into the agreement. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

22-0653 Municipal Water Installment Agreements with Various Property Owners

<u>Attachments:</u> Municipal Water Installment Agreements

Moved by Brey, seconded by Czekala, to enter into the agreement. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

E. OTHER BUSINESS

F. ADJOURN

Moved by Czekala, seconded by Schlei, that this meeting be adjourned at 5:15 p.m. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Schlei, Boldt, Reckelberg and Kaderabek

Mackenzie Reed-Kadow City Clerk