

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, September 19, 2022

6:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing

software (Zoom)

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 9 - Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman,

Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

Alderpersons Absent: 1 - Jim Brey

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

22-0790 City Clerk administers Oath of Office and Badge Pinning of Officer Casey

Clarksen

22-0795 Proclamation declaring the Month of October 2022 as Crime Prevention Month

Attachments: Crime Prevention Month 2022

22-0796 Proclamation declaring the week of October 2 - 8, 2022 as Mental Illness

Awareness Week

Attachments: Mental Illness Awareness Week 2022

E. PUBLIC HEARINGS

22-0791

6:31 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 Transitional Housing Warming Shelter located at 502 N. 8th 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 Herald Times Reporter on September 4, 2022 and September 12, 2022. (Proof of publication is on file in the City Clerk's Office)

Matt Sauer spoke in favor of the Conditional Use Permit. Dawn Kasen represented The Haven in Manitowoc which is in favor of the Conditional Use Permit. Donna Firman spoke in favor of the Conditional Use Permit.

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

F. COMMITTEE REPORTS

1. Plan Commission

22-0716 PC 18-2022: Manitowoc Cooperative Ministry, First Presbyterian Church;

Conditional Use Permit for establishment of a Transitional Housing Warming

Shelter; 502 N. 8th Street

Attachments: 22-0716 Report to Council Warming Shelter First Presbyterian

22-0716 PC Report First Presbyterian Warming Shelter

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

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

G. PUBLIC HEARINGS

22-0792 6:32 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed change in zone from R-1

Residential-Agricultural to I-1 Light Industrial for property located at 4009

Viebahn 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 Herald Times Reporter on September 4, 2022 and September 12,

2022. (Proof of publication is on file in 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).

H. COMMITTEE REPORTS

1. Plan Commission

22-0717 PC 19-2022: Seehafer Broadcasting Corporation; Request to Rezone Property

from R-1 Residential - Agricultural to I-1 Light Industrial located at 4009 Viebahn

Street.

Attachments: 22-0717 Report to Council Seehafer 4009 Viebahn St

22-0717 PC Report Seehafer 4009 Viebahn St.pdf

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

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

I. PUBLIC HEARINGS

22-0793

6:33 PM - Public Hearing for the purpose of hearing any and all interested parties in the matter of the proposed change to Chapter 15 related to Setback from Major Streets

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 Herald Times Reporter on September 4, 2022 and September 12, 2022. (Proof of publication is on file in 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).

J. COMMITTEE REPORTS

1. Plan Commission

22-0719 PC 21-2022: Amendment to Zoning Code Chapter 15.390(14) Setbacks from

Major Streets.

Attachments: 22-0719 Report to Council Setbacks Major Streets

22-0719 PC Report Setbacks Major Streets.pdf

Moved by Czekala, seconded by Sitkiewitz, to approve the text amendments to the Zoning Code - Section 15.390(14) Setbacks from Major Streets. The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

K. PUBLIC INPUT

L. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

M. CONSENT AGENDA

1. Removal of Consent Agenda Items

Alderperson Boldt requested to remove 22-0756 from the Consent Agenda.

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: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

2. Miscellaneous

22-0797 Minutes of August 15, 2022 Common Council meeting, recommending approval

and place on file

Attachments: Minutes 8-15-2022

22-0798 Minutes of September 6, 2022 Common Council Special Meeting,

recommending approval and place on file

Attachments: Minutes 9-6-22

3. Committee of the Whole (Consent)

22-0809 Report of the Special Events Committee relative approval of the following

events: Homecoming Tailgate on 10/07/2022; Human Trafficking Awareness on 9/24/2022; Waiver of Fees - Manitowoc County Drug Court Picnic on 9/17/2022; Waiver of Fees - Cardboard City on 10/15 to 10/16/2022; recommending

acceptance of report and place on file

<u>Attachments:</u> <u>SEC Acted On - 2022-08-11 to 2022-09-15</u>

Homecoming Tailgate.pdf

<u>Human Trafficking Awareness Drive.pdf</u>

<u>Waiver of Fees - Drug Court Picnic.pdf</u>

Waiver of Fees - Cardboard City.pdf

4. Finance Committee (Consent)

22-0753 Memorandum of Understanding between Partners for Community Development

and the City of Manitowoc; recommending to approve the Memorandum of

Understanding

Attachments: Memo to Finance for MOU - Partners

Signed Partners and City of Manitowoc MOU TW revisions

22-0754 Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License,

Sack Realty LLC, dba Train Wreck, 835 S 15th Street; recommending to

approve the license

Attachments: Sack Realty LLC Application

22-0760 S & C Lowe's Home Centers, LLC Summons & Complaint for 2021 Tax

Assessment; recommending to refer to legal counsel

Attachments: S C Lowes Home Centers LLC . City 2022 Tax Assessment

22-0800 Report of Finance Committee to grant the various licenses subject to approvals,

inspections, insurance, payment of license fees and meeting State Statute

requirements, as detailed therein

Attachments: LPI Licensing Report

22-0801 General City Claims in the amount of \$9,292,389.02 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

Attachments: Committee Report on Claims

8-19-2022 8-26-2022 9-2-2022 9-9-2022 9-16-2022

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

22-0805 Report of Board of Public Works of 9/7/2022, of bids received for 2022

Televising Miscellaneous Sewers II, WU-22-25; recommending awarding to low

bidder, Northern Pipe, Inc., in the amount of \$49,915.87

Attachments: Report of BPW - WU-22-25

WU-22-25 Northern Pipe Letter
WU-22-25 Green Bay Pipe Letter

22-0806 Report of Board of Public Works of 9/7/2022 for 3rd and final payment of

\$73,745.83 to Century Fence Co. for 2022 Epoxy Pavement Marking Program,

WS-22-9; recommending payment

Attachments: Report of BPW - Final Payment Century Fence

22-0807 Various Progress Invoices from the Wisconsin Department of Transportation;

recommending payment

Attachments: DOT Progress Invoices

7. Public Safety Committee (Consent)

22-0776 LifeQuest Billing Dispute, call 182A-21-4173, recommend to deny the request.

8. Plan Commission (Consent)

22-0718 PC 20-2022: Rivers Bend Property Holdings, LLC; Assignment of a Conditional

Use Permit; 960 N. Rapids Road; recommending to approve the assignment of the Conditional Use Permit to the River's Bend Property Holdings LLC for up to a 100 bed nursing home located at 960 S. Rapids Road subject to the following

conditions

Attachments: 22-0718 Report to Council Rivers Bend CUP

22-0718 PC Report Rivers Bend CUP assignment.pdf

22-0720 PC 1-2022: Setzer Properties ZGBY, LLC; Quit Claim Deed for Viebahn Street,

S. 39th Street and an Un-Named East/West Street; recommending to accept the guit claim deed for S. 39th Street, Viebhan Street and an Un-named

east/west street

<u>Attachments:</u> 22-0720 Report to Council Fed Ex Setzer 39th Viebahn unnamed

22-0720 PC Report Setzer Viebahn S 39th qc deed.pdf

N. COMMITTEE REPORTS

1. Committee of the Whole

22-0799 Resolution in Recognition of Curt Witynski and Gail Sumi of the League of

Wisconsin Municipalities

Attachments: Res recognition of League Witynski Sumi retirements

Moved by Czekala, seconded by Sitkiewitz, that this Resolution be adopted. The

motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

22-0808 Report of Special Events Committee recommending approval for the following

events subject to Council action: Hoods and Hops Classic Car Show on 10/09/2022 (Road closure on 10/9/2022 for 9th St. From York St to Chicago St.); Turkey Trot on 11/24/2022 (Road closure approval of several roads. See event application.); Homecoming Parade and Tailgate on 09/30/2022 (Road closure of Grand Avenue from S 9th St to S 21st St.); Residential Block Party - 800 Block of N 13th St. on 10/15/2022 (Street closure on N 13th St in front of

825 N 13th St.)

Attachments: SEC Council Approval - 2022-08-11 to 2022-09-15

Craft Creek Brewing.pdf

Turkey Trot.pdf

Homecoming Parade and Tailgate.pdf

Residential Block Party - 800 Block N 8th St..pdf

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

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

2. Finance Committee

22-0756 Request for Amendment to Manitowoc Tool & Manufacturing LLC Development

Agreement; recommending to approve the amendment to the agreement and to

include a possible amendment for the pond

Attachments: First Amendment to Development Agreement MTM - Council Version

Moved by Sitkiewitz, seconded by Reckelberg, to approve the amendment to the agreement and include a possible amendment for the pond. The motion carried by the following vote:

Aye: 8 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Reckelberg and

Kaderabek

Abstain: 1 - Boldt

3. Personnel Committee

22-0743 Benefit Plan Recommendations for 2023

<u>Attachments:</u> Memo Health Wellness Plan Recommendations 2023.pdf

10-3 Special Council Committee Meeting Short Version.pdf

10-3 Special Council Committee Meeting v1-REV.pdf

Moved by Sitkiewitz, seconded by Vanderkin, that this Request be referred to the Personnel Committee. The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

22-0802 Resolution to approve revised Pandemic Revised Protocols Policy Employee

Policy Manual

Attachments: Res revise EPM updates to COVID-19 protocols Sept 2022

Memo to PC Pandemic Policy 09.2022

Revised Pandemic Protocols for Council - City of

Manitowoc-09-20-2022

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

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

22-0803 Resolution to approve pay outs to Wastewater Treatment Facility Employees of

their old sick leave banks

Attachments: RES TO APPROVE OLD SICK LEAVE BANK PAYOUTS TO WWTF

EMPLOYEES

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted.

The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

22-0804 Ordinance to set the Mayoral Salary at Grade Q Market Rate of the Employee

Policy Manual for the 2025-2028 four-year term

Attachments: Ord to set Mayoral Salary at Grade Q Market Rate of EPM 2025-2028

Moved by Sitkiewitz, seconded by Vanderkin, that this Ordinance be adopted.

The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

4. Public Infrastructure Committee

22-0765 Hecker Road and Viebahn Street Utility, Stormwater and Street Design

Proposal

Attachments: raSmith Proposal Manitowoc Utility Stormwater and Street Design

22-0765 HECKER & VIEBAHN UTILITY & STREET PROPOSAL

Moved by Cummings, seconded by Czekala, to approve the proposal. The motion

carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

5. Public Safety Committee

<u>22-0774</u> Ordinance to amend section 10.750 of the MMC regulating heavy traffic routes.

Attachments: Ord to amend 10.750 Heavy Traffic Routes Other Vehicle

Restrictions

Maps of DOT Connecting Highways Before & After August 15, 2022

Moved by Schlei, seconded by Reckelberg, that this Ordinance be adopted. The

motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

6. Plan Commission

22-0721 PC 1-2022: JAI Petroleum and Investments, LLC; Quit Claim Deed for N.

Rapids Road

Attachments: 22-0721 0722 Report to Council JAI Plank Road N Rapids Road qc

deed

22-0721 0722 PC Report JAI Petroleum N Rapids and Plank

Roads.pdf

Moved by Czekala, seconded by Sitkiewitz, to approve the deed. The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

22-0722 PC 1-2022: JAI Petroleum and Investments, LLC; Quit Claim Deed for Plank

Road

Attachments: 22-0721 0722 Report to Council JAI Plank Road N Rapids Road gc

deed

22-0721 0722 PC Report JAI Petroleum N Rapids and Plank

Roads.pdf

Moved by Czekala, seconded by Sitkiewitz, to approve the deed. The motion

carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

O. OTHER BUSINESS

P. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting be adjourned at 7:19 p.m. The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed-Kadow City Clerk