

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

<u>22-0790</u> City Clerk administers Oath of Office and Badge Pinning of Officer Ca	ısey
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Clarksen

<u>22-0795</u> Proclamation declaring the Month of October 2022 as Crime Prevention Month

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

Awareness Week

E. PUBLIC HEARINGS

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

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.

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.

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

<u>22-0797</u>	Minutes of August 15, 2022 Common Council meeting, recommending approval and place on file
<u>22-0798</u>	Minutes of September 6, 2022 Common Council Special Meeting, recommending approval and place on file

3. Committee of the Whole (Consent)

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

4. Finance Committee (Consent)

22-0753

	and the City of Manitowoc; recommending to approve the Memorandum of Understanding
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
<u>22-0760</u>	S & C Lowe's Home Centers, LLC Summons & Complaint for 2021 Tax Assessment; recommending to refer to legal counsel
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

Memorandum of Understanding between Partners for Community Development

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

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

<u>22-0805</u>	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
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
<u>22-0807</u>	Various Progress Invoices from the Wisconsin Department of Transportation; recommending payment

7. Public Safety Committee (Consent)

<u>22-0776</u> 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

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 quit claim deed for S. 39th Street, Viebhan Street and an Un-named east/west street

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

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

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.)

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

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

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

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

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

Ordinance to set the Mayoral Salary at Grade Q Market Rate of the Employee Policy Manual for the 2025-2028 four-year term

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

<u>22-0765</u> Hecker Road and Viebahn Street Utility, Stormwater and Street Design 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.

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

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

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