

# **Meeting Minutes**

# **Common Council**

Monday, January 20, 2025	6:30 PM	Council Chambers
	Note: This meeting will a	Iso be held via remote conferencing
		software (Zoom)

# A. CALL TO ORDER

#### **B. ROLL CALL**

 Alderpersons Present:
 9 Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg, Bill Schlei, Eric Sitkiewitz, Jim Brey, William DeBaets and Brett Vanderkin

 Alderpersons Absent:
 1 Brett Norell

# C. PLEDGE OF ALLEGIANCE & INVOCATION

### **D. PRESENTATIONS**

25-0036 City Clerk administers Oath of Office to Police Officer Timothy Kluenker, followed by Badge Pinning

# E. PUBLIC HEARINGS

### 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 part of the official record.

#### G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

# H. CONSENT AGENDA

#### 1. Removal of Consent Agenda Items

None

#### Approval of the Consent Agenda

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

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

### 2. Miscellaneous

<u>25-0037</u>	Resignation from Kim Novak from the Transit Commission effective February 28, 2025; recommending acceptance and place on file
<u>25-0038</u>	Minutes of the December 16, 2024 Common Council meeting; recommending approval and place on file

#### 3. Committee of the Whole (Consent)

<u>25-0039</u>	City of Manitowoc TID No. 24 Development Agreement with Tycore Built LLC; recommending acceptance and place on file
<u>25-0056</u>	Report of Special Events Committee relative to the approval of the following events: Coldest Night of the Year - Manitowoc Warming Shelter Fundraiser on 2/22/2025; Painting Pathways Clubhouse Summer Fundraiser on 8/9/2025; and Touch the Trucks on 7/16/2025; recommending approval

#### 4. Finance Committee (Consent)

25-0048 General City Claims in the amount of \$17,379,203.43 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)

25-0008 Request to Approve Updates to DPI Mechanic Job Description; recommending to approve as presented

#### 6. Public Infrastructure Committee (Consent)

#### 7. Public Safety Committee (Consent)

<u>25-0027</u>	Flashing Pedestrian Crossing at the intersection of South 14th Street and Dewey Street; recommending to install regular, non-flashing pedestrian crossing signs for both directions of travel
<u>25-0029</u>	Sex Offender Residency Board Appeal for Anthony Fletcher; recommending to approve the appeal
<u>25-0031</u>	Manitowoc Fire Rescue Department Hardship Request, Call Number 24-2265199; recommending to deny the hardship request and set up a payment plan
<u>25-0032</u>	Manitowoc Fire Rescue Department Letter of Dispute, Incident Number 24-3892; recommending to deny the dispute

### 8. Plan Commission (Consent)

#### I. COMMITTEE REPORTS

#### 1. Committee of the Whole

#### 2. Finance Committee

25-0019 Two Year Operator License (#240326) for D. Jimenez

Moved by Brey, seconded by Reckelberg, to deny the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

- Aye: 9 Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
- <u>25-0051</u> Resolution to Authorize Approval of the Site Assessment Grant Agreement

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

- Aye: 9 Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
- 25-0053 Two Year Operator License (#240330) for A. Franz

Moved by Brey, seconded by Reckelberg, to approve the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

- Aye: 8 Beeman, Cummings, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
- Abstain: 1 Boldt
- 25-0059 Manitowoc Skatepark Project at Miracles Park

Moved by Brey, seconded by Reckelberg, to approve \$100,000 to be expended in 2026, as approved in the 2025 budget and enter into a fundraising agreement with Skatepark/West Foundation. The motion carried by the following vote:

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

### 3. Personnel Committee

 24-1858 Discussion on Changes to the City of Manitowoc Compensation Plan Maintenance
 Moved by Sitkiewitz, seconded by Vanderkin, that this Request be approved as presented. The motion carried by the following vote:
 Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
 25-0049 Resolution for Seasonal Farmers Market Manager Position
 Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

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

25-0052 Resolution to Revise Employee Policy Manual

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

- Aye: 9 Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
- 25-0058 Resolution Authorizing Settlement of Workers' Compensation Claim

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

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

#### 4. Public Infrastructure Committee

<u>25-0050</u> Municipal Water Installation Agreements with Various Property Owners

#### Moved by Cummings, seconded by Reckelberg, that these Agreements be approved. The motion carried by the following vote:

- Aye: 9 Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
- 25-0055 Report of Board of Public Works of 1/20/2025, of bids received for Removal of PCB Impacted Soil at the Former Mirro Site, Project WO-25-10

Moved by Cummings, seconded by Reckelberg, to award to Horizon Construction and Exploration LLC for Base Bid and Alternate #1. The motion carried by the following vote:

- Aye: 9 Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, Brey, DeBaets and Vanderkin
- 5. Public Safety Committee
- 6. Plan Commission
- J. OTHER BUSINESS
- K. ADJOURN

A motion was made by Schlei, seconded by Sitkiewitz, that this meeting be adjourned at 6:40 p.m. The motion carried by the following vote:

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

Mackenzie Reed City Clerk