



# City of Manitowoc

15-526  
900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Minutes Common Council

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Monday, April 20, 2015

6:30 PM

Council Chambers

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### A. CALL TO ORDER

### B. ROLL CALL

**Alders Present:** 10 - Mike Howe, Jim Brey, Patrick Brandel, Allan Schema, Eric Sitkiewitz, Jason Sladky, Jill Hennessey, Christopher Able, Dave Soeldner and Scott McMeans

### C. PLEDGE OF ALLEGIANCE & INVOCATION

### D. PRESENTATIONS

- 15-379 Presentation by Mayor to Manitowoc County Chapter of Barbershopers, "Clipper City Chordsmen" in observance of their 70th Anniversary as a Chapter.
- 15-277 Proclamation by Mayor Nickels declaring Friday, April 24, 2015, as Arbor Day in the City of Manitowoc.
- 15-449 Proclamation for National Police Week the week of May 11, 2015 and observing May 15, 2015 as Peace Officers' Memorial Day.
- 15-448 Presentation by Mayor Nickels to Charlie Mathews for his service and dedication to the City.
- 15-451 Presentation by City Staff and Ehlers relative to comprehensive analysis of the City TIDs.

### E. PUBLIC INPUT

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

- 15-454 Mayor's Appointments to Manitowoc International Relations Association (MIRA): Molly Dewane, Deb Gainey, Kelly Meyer, Cindy Kaesermann, Jill Hennessey and April Meyer. And, removal of the following members: Wanda LeClair, Jaci Collins, Yumi Parisarda-Doerfler, Karen Szyman, Bruce Smith, Jason Pielhop, Kathleen Galas, Jennifer Garvin-Cress, Bob LeClair and Anne Brogan.

**Moved by McMeans, seconded by Hennessey, that these Appointments be confirmed. The motion carried by the following vote:**

**Aye:** 9 - Howe, Brey, Brandel, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

**Nay:** 1 - Schema

## G. CONSENT AGENDA

### 1. Removal of Consent Agenda Items: None

#### Approval of the Consent Agenda

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

Aye: 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

### 2. Miscellaneous

- 15-341 Minutes of Building Board of Appeals of 10/6/14; Citizens Advisory Committee of 12/3/13, 2/4/14, 5/6/14, 10/7/14, 11/4/14; Community Development Authority of 3/13/13, 5/14/14, 7/15/14, 8/13/14, 11/12/14, 12/10/14, 1/14/15; Crime Prevention Committee of 12/4/14, 2/5/15; Harbor Commission of 2/25/14; Industrial Development Corp. of 4/4/13, 1/23/14, 6/26/14; Manitowoc Industrial Development Corp. of 9/18/14, 2/23/15; Manitowoc Public Utilities Commission of 5/28/13, 5/27/14, 12/8/14, 1/26/15, 2/9/15; Police & Fire Commission of 4/9/13, 5/14/13, 6/11/13, 7/9/13, 9/10/13, 11/19/13; Rahr-West Art Museum Board of 1/16/13, 2/20/13, 3/20/13, 7/17/13, 8/21/13, 9/18/13, 10/16/13, 11/20/13, 12/18/13, 1/5/14, 2/19/14, 3/19/14, 4/16/14, 5/21/14, 9/17/14, 10/15/14, 11/19/14; Sustainability Committee of 1/22/15, 2/12/15; Wastewater Treatment Facility Board of 11/12/14; Zoological Board of 1/9/13, 2/6/13, 4/10/13, 6/2/13, 9/11/13, 10/9/13, 2/5/14, recommending approval and place on file.
- 15-376 Minutes of March 16, 2015 Common Council Meeting, recommending approval and place on file.
- 15-385 Communications from Public Service Commission of Wisconsin relative to application of Manitowoc Public Utilities for Tariff Changes Related to Deferred Payment Agreements, recommending placing on file.
- 15-443 Notice of Air Pollution Permit Application Review of Carmeuse Lime and Stone, 4110 Rockwood Rd., recommending placing on file.
- 15-445 Report of Department of Building Inspection for the year 2014, recommending placing on file.

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

### 4. Finance Committee (Consent)

- 15-374 General City Claims in the amount of \$4,801,117.17 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.
- 15-397 Development Agreement with Only C Good LLC for an expansion project at 1851 S Alverno Road, recommending to approve.
- 15-398 GASB 45 Report, recommending acceptance and place on file.

#### **5. Licensing, Permits and Inspections Committee (Consent)**

- 15-320 Eastern Wisconsin Stock Cars request for extension of beer sales to 12:00 midnight for the 2015 Friday night race season, recommending approval.
- 15-339 Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performance until 11:30 p.m. with beer sales ending at midnight on Friday and Saturday of the County Fair and to have music performances until 11:00 p.m. with beer sales ending at 11:30 p.m. for the remaining nights of the County Fair, recommending approval.
- 15-373 Tim Becker dba HP Enterprises request to sell food and beverages during Manitowoc Bike Auction April 25, 2015, recommending approval.
- 15-384 Quit Claim Deed between City of Manitowoc and Only C. Good LLC of land sale in Manitowoc I-43 Industrial Park per Report 14-1957, recommending acceptance of deed and place on file.
- 15-415 Request for special consideration of home occupational license for Katelyn Sheck and Amy Scheck, recommending place on file with City Attorney to draft an ordinance to correct the deficiencies.
- 15-418 Eastern Wisconsin Stock Cars request for racing permit and extension of noise ordinance for 2015 race season, recommending approval.
- 15-423 Assignment of Implementation Plan for Planned Unit Development by and among Dewey Properties, LLC, ARCP MT Manitowoc WI, LLC and the City of Manitowoc, Wisconsin, recommending adoption of the assignment of implementation plan for planned unit development by and among Dewey Properties, LLC, ARCP MT Manitowoc, WI LLC and the City of Manitowoc.
- 15-434 Report of City Plan Commission relative to request from Affairs to Remember for fixed animated billboard and fixed non-animated billboard, recommending issuing two special permits subject to conditions specified herein.

#### **6. Parks and Recreation Committee (Consent)**

- 15-216 Special Event Request from Fox's Piggly Wiggly - Manitowoc to hold 9th Annual Pig to Pig Walk on Saturday, September 12, 2015 from Manitowoc to Two Rivers and also utilizing Mariners Trail (copy to Public Infrastructure Committee). Recommend granting the request with a waiver of fees.
- 15-217 Special Event Request from Holy Family Memorial to utilize sidewalks and streets along their marathon route as well as the Mariners Trail on Sunday, June 14, 2015 along with closure of east lanes of Lakeside Blvd. (copy to Public Infrastructure Committee). Recommend granting the request with the same arrangement as 2014.
- 15-242 Special Events Request from Paul Roekle, Manitowoc Sunrise Rotary Club, to hold 10th annual Rotary Lobsterfest in Washington Park on Saturday, September 12, 2015 and to waive the fees and serve alcoholic beverages in park. (Copy to Licensing, Permits, & Inspections Committee). Recommend granting request with same terms as 2014.
- 15-243 Special Events Request from Paul Roekle, Manitowoc Sunrise Rotary, for use of sidewalks and streets in and near Lincoln Park for Manitowoc Sunrise Rotary Annual Run/Walk on Saturday, October 17, 2015 on the route detailed herein and to waive the fees. (Copy to Public Infrastructure Committee). Recommend granting request.
- 15-248 Special Events Request from Peter Honzik, Acoustic Fest, Inc., to hold Acoustic Fest in Washington Park on Saturday, July 18, 2015 including street closures, use of equipment, and serving alcoholic beverages in the park, as well as waiver of fees request. (Copy to Public Infrastructure and Licensing, Permits & Inspections Committees). Recommend granting request.
- 15-264 Special Event Request from Amber Daug, Grow It Forward, Inc., to hold Comcast Cares and United Way Day of Caring at S 14th St. Park on Saturday, April 25, 2015 (raindate April 26, 2015) including use of equipment, as well as a waiver of fees request for construction of the Community Garden. Recommend granting the request with the waiver of fees.
- 15-296 Special Events Request from Lisa M. Hansen, Friends of the Citizen Park Recreation Center, to hold a Volleyball Fundraising Tournament at the Citizen Park Recreation Center on Saturday, April 11, 2015 including use of equipment and serving alcoholic beverages in the facility, as well as waiver of fees request. (Copy to Licensing, Permits and Inspection Committee). Recommend granting request with waiver of fees providing approved insurance is in place.

- 15-297 Special Events Request from Paul J. Brodtke, Northeast Wisconsin Nash Car Club, to hold the Nash 100th Anniversary Car Show in Washington Park on Saturday, June 24, 2017 including street closures, use of equipment, and waiver of fees request. (Copy to Public Infrastructure Committee). Recommend granting request. Committee also requested that the event holder provide an estimate after the event of how many attended from out of the area and where they came from.
- 15-308 Special Events Request from Roger L. Lodel, Manitowoc Safety Patrol Picnic, to hold the 64th annual Safety Patrol Picnic in Silver Creek Park on Wednesday, May 20, 2015 (raindate Thursday, May 21) including use of equipment, use of electrical service, and waiver of fees request. Recommend granting request.
- 15-309 Special Events Request from Jane Winans, Lincoln Park Zoological Society, to hold Tuesdays at 10! in at the Lincoln Park Zoo on Tuesdays from June 9th to August 11th in 2015 including use of equipment and waiver of fees request. Recommend granting request.
- 15-310 Special Events Request from Betsy Winga, Lincoln Park Zoological Society, to hold Movie Nights at the Lincoln Park Zoo on Friday nights on July 17th and August 14th in 2015 including use of equipment and waiver of fees request. Recommend granting request.
- 15-311 Special Events Request from Betsy Winga, Lincoln Park Zoological Society, to hold Summer Kickoff at the Lincoln Park Zoo on Saturday, June 6, 2015 including use of equipment and waiver of fees request. Recommend granting request.
- 15-312 Special Events Request from Jane Winans, Lincoln Park Zoological Society, to hold Lights in Lincoln Park from November 27 to December 26, 2015 including use of equipment, use of electrical service, and waiver of fees request. Recommend granting request.
- 15-313 Special Events Request from Theresa Falvey to hold a Yoga at Washington Park event on Saturday, July 11, 2015 including a waiver of fees request. Recommend granting request with no waiver of fees.
- 15-337 Request from Karen Szyman, The Chamber of Manitowoc County to waive the fees for rental of the Lincoln Park Fieldhouse on June 17, 2015 for the annual Chamber Picnic. Recommend granting request with waiver of fees.

- 15-346 Special Events Request from Rolf E. Johnson, Wisconsin Maritime Museum, to hold the first annual Sub Fest at the Wisconsin Maritime Museum, the Rahr West Art Museum and the Capitol Civic Center from July 10th to 12th, 2015 including use of equipment and serving of alcoholic beverages. (Copy to Licensing, Permits & Inspections Committee). Recommend granting request.
- 15-347 Special Events Request from Jennifer J. Grandkoski, The Leukemia & Lymphoma Society, for use of streets and Mariners Trail for annual Scenic Shore 150 Bike Tour on Saturday and Sunday, July 18th & 19th, 2015 on the route detailed herein. (Copy to Public Infrastructure Committee). Recommend granting request.
- 15-349 Update on fundraising progress of the Friends of the Citizen Park Recreation Center and request to lower the commitment amount. Recommend adjustment of the commitment amount to 50% of actual costs.
- 15-351 Request by the Manitowoc Chamber Leadership Group and the Lincoln Park Zoological Society to install an interactive vertical jumping display at the Lincoln Park Zoo. Recommend granting request.
- 15-354 Mariners Trail Permit from Abi Roerdink for use of the Mariners Trail for the annual Kids Superhero 5K Walk on Saturday, April 25, 2015 on the route detailed herein. Recommend granting request.
- 15-359 Special Events Request from Alexis K. Lindem, American Cancer Society - Manitowoc Event Leadership Team, to hold Relay for Life of Manitowoc County at Ron Rubick Field on Friday and Saturday, July 24th and 25th, 2015 including use of Municipal Field parking lot. Recommend granting request.

## **7. Personnel Committee (Consent)**

## **8. Public Infrastructure Committee (Consent)**

- 15-375 Report of Board of Public Works of March 18, 2015 for Hail Damaged Architectural Metal Roof Replacements, Project WB-14-17, for 3rd and Final Payment to Walsdorf Roofing in the amount of \$17,600.00, recommending payment.
- 15-377 Report of Board of Public Works of March 18, 2015 of bids received for Wastewater Treatment Facility Influent Screw Pump Improvements, Project WB-15-11, recommending awarding to low bidder, J. F. Ahern Co. in the amount of \$101,675.00.
- 15-380 Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$8,342.55 for Waldo Blvd., CTH R - 8th Street, Project No. 1500-37-00, recommending payment.

- 15-382 Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$5,186.64 for Waldo Blvd., 8th Street - Maritime Drive, Project No. 4570-12-00, recommending payment.
- 15-383 Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$116.89 for N Rapids Rd. & Broadway St. Intersect CTH R, Project No. 4327-06-71, recommending payment.
- 15-387 Capital Allocation Working Group recommends funding an unbudgeted request for \$853.00 for the Economizer replacement at the Visitor Information Center. The VIC will be funding \$853.00 toward the project also, recommending approval of request.
- 15-394 Request for a one-year street sweeping parking ban exemption (Section 10.1015) for Lakeside Foods and the Carferry. The Committee recommending approval of the request.
- 15-400 CAWG recommends moving of funds to cover projects that came in over bid from projects that came in under bid. The Committee recommended approval and placing on file.
- 15-401 Special Events Request from Rahr-West Art Museum to hold Sputnikfest on September 12, 2015, at corner of N. 8th Street and Park Streets. This will require street closure of N. 8th (State-St. Claire Street) and Park Street (N. 7th-N. 9th Street), recommending approval.
- 15-402 Special Events Request from the Vietnam Veterans of America, Chapter 731, requesting permission for annual Memorial Day Parade, on Monday, May 25, 2015 beginning at 9:00 a.m. The parade will begin at 8th and Washington Street to Huron Street, west on Huron Street and Michigan Avenue to Veterans Memorial where a ceremony will be held, recommending approval.
- 15-419 Special Events Request from the Amvets Post 99 for Gravity Hill Derby on Conroe Street from 44th Street to Rapids Road, on June 20, 2015, recommending approval.
- 15-432 Report of City Plan Commission relative to Artist Lofts request for reduction of off street parking space pursuant to Section 15.430(5) of the Municipal Code, recommending approval to reduce parking spaces from 66 spaces to a minimum of 50 spaces; said 50 spaces can be provided in any off-street location.
- 15-433 Report of City Plan Commission relative to Guseth Revocable rust/KNM LLC request for release of easement, recommending Council authorize the release of the easement area and authorize the Mayor and Clerk to sign and record the document.

- 15-437 Report of Board of Public Works of April 13, 2015, of quotes received for 2015 4 x 2 Compact Cab Pickup Truck for Wastewater, QE-15-3, recommending awarding to low bidder, Ewald Chevrolet/Ford in the amount of \$20,238.00.
- 15-438 Report of Board of Public Works of April 8, 2015, of bids received for Sanitary Sewer Construction, Project WU-15-8, recommending awarding to low bidder, Vinton Construction Company in the amount of \$143,849.24.
- 15-439 Report of Board of Public Works of April 8, 2015, of bids received for Horseshoe Drive Pump Station Rehabilitation, Project WU-15-2, recommending awarding to low bidder, DeGroot, Inc. in the amount of \$309,000.00.
- 15-440 Report of Board of Public Works of April 8, 2015, of bids received for Lincoln Park - Restoration of Tennis Courts, Project WS-15-12, recommending awarding to low bidder, Valley Sealcoat, Inc. in the amount of \$69,600.00.
- 15-447 Design Engineering Services Agreement with AECOM for Well Siting, Design, Regulatory Approval and Construction of a Water Supply Well at Manitowoc Lincoln Park Zoo.
- 15-450 Contract with Camera Corner, Inc. to purchase and install Access Control Upgrades for City Hall and Police Department.

## 9. Public Safety Committee (Consent)

- 15-288 Request from Peggy Krey to remove the 2 hour parking limit in front of Capital Civic Center Administrative Office on Jay St between S 7th and 8th St, recommending place on file.
- 15-289 Police Chief request to review Crossing Guard wages and compare with other cities and the quote from a private company, recommending place on file.
- 15-290 Police Chief request to use money from Police Department seizure lines as start up money for Police Explorer program, recommending approval.
- 15-291 Police Chief request to accept donation for partial payment for a lighted pedestrian crossing sign and then pull money from one of the police department donation lines for the rest of the expense, recommending approval to accept donation and to pay for the rest and determine the best location.
- 15-292 Joseph Horstketter dispute of \$125.00 Hazardous Fluid Cleanup fee on City of Manitowoc Invoice 23398, recommending approval to waive the \$125 fee.
- 15-293 Contract between Bartolotta Fireworks Co, Inc and City of Manitowoc for July 4, 2015 fireworks display, recommending approval.
- 15-342 MFD Agreement 2015 with Fox Valley Technical College, recommending approval.



- 15-343 Discussion and possible action on the police department structure including job descriptions for Deputy Chief and Assistant Chief positions, recommending approval of new Assistant Chief position as long as Community Policing Lieutenant and Crime Analyst are removed.
- 15-355 Police Chief request to fill budgeted promotional positions, to include Captain, recommending approval for all budgeted promotions.
- 15-357 Police and Fire Monthly Reports for January and February 2015, recommending approval and place on file.

## H. STANDING COMMITTEE REPORTS

### 1. Committee of the Whole

### 2. Finance Committee

- 15-272 Resolution to carry forward to 2015 departmental budgets various appropriations budgeted in 2014.
- Moved by Sitkiewitz, seconded by McMeans, that this Resolution be adopted. The motion carried by the following vote:**
- Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans
- 15-399 Request permission to fill Accountant position in Finance Department due to resignation.
- Moved by Sitkiewitz, seconded by McMeans, that this Action Item be approved. The motion carried by the following vote:**
- Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans
- 15-452 Analysis of and Recommendations for City of Manitowoc Tax Incremental Districts prepared by Ehlers.
- Moved by Sitkiewitz, seconded by McMeans, that this Report be accepted and placed on file. The motion carried by the following vote:**
- Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

### 3. Licensing, Permits and Inspections Committee

- 15-416 Demolition Permit Request for a Structure Larger than 100,000 cubic feet at 828 Memorial Drive (Lakeside Improvement, LLC)
- Moved by Brey, seconded by Howe, that this Developer's Agreement be entered into. The motion carried by the following vote:**
- Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-444 Statement of Board of Canvassers of the City of Manitowoc for the April 7, 2015 Spring Election.

**Moved by Sitkiewitz, seconded by McMeans, that this Communication be accepted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-455 Report of Licensing, Permits and Inspections Committee approving various licenses for granting (see attached).

**Moved by Brey, seconded by Howe, that this Report be accepted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

#### 4. Parks and Recreation Committee

15-441 Special Events Request from Domination Cheer for softball tournament to be held on April 25, 2015 at Westfield softball diamond.

**Moved by Sladky, seconded by Schema, that this Special Events Request be granted conditional on insurance and beer license in place by end of business day on 4/24/15. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-460 Special Events Request from UW-Manitowoc to hold Zombie Run/Walk Challenge on May 2, 2015 utilizing trail through Silver Creek Park and request for waiver of fees.

**Moved by Sladky, seconded by Schema, that this Special Events Request be granted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

#### 5. Personnel Committee

15-436 Resolution to approve the hiring of a replacement Accountant position.

**Moved by Hennessey, seconded by Able, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-446 Resolution to modify the Employee Policy Manual to include wage schedule for Crossing Guards and part-time Rahr-West Art Museum Security Guard effective July 1, 2015.

**Moved by Hennessey, seconded by Able, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-435 Resolution to approve Police Department organizational chart, change Deputy Police Chief Reimer's position title to Asst. Police Chief and to create and fill the Deputy Police Chief position as well as filling the vacant Captain of Patrol position.

**Moved by Hennessey, seconded by Able, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

## 6. Public Infrastructure Committee

13-120 Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow removal and deposits. The Committee recommended adoption of the Ordinance.

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

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-270 Cemetery Rules and Regulations. The Committee recommends approval as amended in 6(A) to remove strike through.

**Moved by Soeldner, seconded by Brey, that this Report be approved as amended. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-388 Capital Allocation Working Group recommends funding an additional \$8,160 to the Access Control project at City Hall and Police Department due to the elevator control and restricting access to the basement, recommending approval of recommendation and allocation of funds.

**Moved by Soeldner, seconded by Brey, to approve recommendatins and allocation of funds. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-442 Communication from Veterans of Foreign Wars Post 659 Ladies Auxiliary to distribute Buddy Poppies May 15-16, 2015 throughout the City.

**Moved by Soeldner, seconded by Brey, that this Communication be approved. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-456 Report of Board of Public Works of April 8, 2015, of bids received for Trapezoidal Metal Roof Replacements - Hail Damage, Project WB-15-18, recommending awarding to low bidder, Schaus Roofing & Mechanical Contractors in the amount of \$435,764.00.

**Moved by Soeldner, seconded by Brey, that this Report be awarded the bid to low bidder, Schaus Roofing & Mechanical Contractors in the amount of \$435,764.00. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-458 Report of Board of Public Works of April 8, 2015, of bids received for Barrel Roof Replacements, Project WB-15-16.

**Moved by Soeldner, seconded by Brey, that this Report be awarded the bid to Crafts Inc. in the amount of \$409,816.00. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

## 7. Public Safety Committee

15-334 Ordinance amending Section 14.560 of the Municipal Code regulating nuisance properties, recommending approval.

**Moved by Able that this Ordinance be adopted. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

15-453 Resolution relative to staffing all Fire Department positions in order to achieve the City's financial goals and a balanced budget by May 18, 2015.

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

**Aye:** 8 - Howe, Brandel, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

**Nay:** 2 - Brey and Schema

15-427 Ambulance Service Agreement with Eastern Wisconsin Stock Car, Inc. and Manitowoc Fire Department for events at Manitowoc County Expo for the period 4/1/15 through 9/30/15.

**Moved by Sitkiewitz, seconded by Sladky, that this Contract be entered into. The motion carried by the following vote:**

**Aye:** 9 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Soeldner and McMeans

**Nay:** 1 - Able

**I. ADJOURN**

**Moved by McMeans, seconded by Hennessey, that this meeting be adjourned sine die at 8:05 p.m. The motion carried by the following vote:**

**Aye:** 10 - Howe, Brey, Brandel, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

**Jennifer Hudon  
City Clerk**