MANITOWOC

City of Manitowoc

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

Meeting Minutes

Licensing, Permits & Inspections Committee

Monday, January 4, 2016 5:00 PM City Hall

1. Call to Order

2. Roll Call

Present: 4 - Brey, Hennessey, Soeldner and Schema

Absent: 1 - Howe

3. Approval of Minutes

<u>16-0005</u> Minutes of the November 10, 2015 meeting

Moved by Schema, seconded by Hennessey, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Soeldner and Schema

4. Public Comment

5. Presentations

6. Discussion and Action Items

15-1198 Resolution to vacate a portion of Plank Road.

Moved by Schema, seconded by Hennessey, that this Resolution be approved subject to the public hearing. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Soeldner and Schema

15-1271 Steimle Birschbach, LLC Request to lease 10 parking spaces in the Maritime

Dr. and North 7th Street lot.

Moved by Hennessey, seconded by Soeldner, that 5 stall leases be approved and referred to council, with a policy to be developed and possibly lease 5 additional stalls. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Soeldner and Schema

16-0003 Discussion on "Class A" license regulations

Moved by Hennessey, seconded by Soeldner, that the City attorney draft an ordinance to amend the ordinance by adding "or have a designated sales space that is less than ten (10) square feet and that space shall be under the secured

control of the proprietor at all times.". The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Soeldner and Schema

16-0004 Weights & Measures Licenses

Moved by Schema, seconded by Hennessey, that these Licenses be approved. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Soeldner and Schema

7. Adjournment

Moved by Hennessey, seconded by Soeldner, to adjourn at 5:30 p.m.. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Soeldner and Schema