



City of Manitowoc

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

Meeting Minutes Common Council

Monday, May 18, 2015

6:30 PM

Council Chambers

A. CALL TO ORDER

Mayor Justin M. Nickels called the meeting to order at 6:30 p.m.

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

[15-527](#)

Presentation by Library Director Cheryl Stewart relative to expansion of digital services in 2015.

[15-528](#)

Presentation by Rahr-West Art Museum Director Greg Vadney with annual update and outgoing members.

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 a part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[15-529](#)

Appointments by Mayor to Various Standing Committees, Boards and Commissions.

Attachments: [Addl Appts \(2\).pdf](#)

[CC Appts.pdf](#)

Aldersperson Sitkiewitz requested Police and Fire Commission appointments be removed from the list and Aldersperson Sladky requested that Municipal Tree Commission appointments be removed from the list. It was then moved by Sitkiewitz, seconded by McMeans, to confirm the remaining appointments. The motion carried by the following vote:

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

FINANCE COMMITTEE: McMeans, Chair, Brandel, Vice-Chair, Brey, Able and Sitkiewitz;
PERSONNEL COMMITTEE: Hennessey, Chair, Able, Vice-Chair, Sladky, McMeans and Brandel;
PUBLIC SAFETY COMMITTEE: Able, Chair, Sitkiewitz, Vice-Chair, Soeldner, Sladky and Howe;
LICENSING, PERMITS & INSPECTIONS COMMITTEE: Brey, Chair, Howe, Vice-Chair, Soeldner, Hennessey and Schema; PUBLIC INFRASTRUCTURE COMMITTEE: Soeldner, Chair, Brey, Vice-Chair, Hennessey, Schema and Brandel; PARKS & RECREATION COMMITTEE: Sladky, Chair, Schema, Vice-Chair, McMeans, Sitkiewitz and Howe; CODE REVIEW COMMITTEE: Hennessey and Sladky; BOARD OF PUBLIC WORKS: Brey, Sitkiewitz and Brandel; RAHR-WEST ART MUSEUM BOARD: Sitkiewitz; ZOOLOGICAL BOARD: Schema; HARBOR COMMISSION: Sladky; MPU COMMISSION: Hennessey; WASTEWATER TREATMENT FACILITY BOARD: Brey; CRIME PREVENTION: Schema; INDUSTRIAL DEVELOPMENT CORP.: Brey and Soeldner; ETHICS BOARD: Schema; COMMUNITY DEVELOPMENT AUTHORITY: Able and Hennessey; CABLE TELEVISION COMMISSION: Hennessey; TIF PROJECT REVIEW COMMITTEE: McMeans; CITIZENS ADVISORY COMMITTEE: Able; LIBRARY BOARD: Sladky; CEMETERY COMMISSION: Sladky; MAVCB: Brandel; ECONOMIC DEVELOPMENT CORP.: Hennessey; WIS. MARITIME MUSEUM BOARD: McMeans; TRANSIT COMMISSION: Able; MAINLY MANITOWOC BOARD: Howe; MANITOWOC INTERNATIONAL RELATIONS ASSN: McMeans; SUSTAINABILITY COMMITTEE: Schema; COMPLETE STREETS COMMITTEE: Brey; ROOM TAX ALLOCATION BOARD: Brandel; FARMERS' MARKET AD-HOC COMMITTEE: Able and McMeans; WEED COMMISSIONERS: Scheinoha and Junk; BOARD OF REVIEW: Brey, Brandel, Sitkiewitz, Soeldner and Schema; BOARD OF REVIEW (ALTERNATES): Howe, McMeans, Able, Hennessey and Sladky.

BOARD OF ELECTRICAL EXAMINERS: Joe Stauffer, In Place of James Sommers, Journeyman Electrician, 2 year term ending 6/30/17; BROWNFIELDS ADVISORY COMMITTEE: Peter Wills (Progress Lakeshore Member) in place of Connie Loden; CABLE TELEVISION COMMISSION: Reappoint Daniel Hornung for 4 year term ending 6/1/19; Reappoint Katherine Reynolds for 4 year term ending 6/1/19; Reappoint Mark Seidl for 4 year term ending 6/1/19; CITIZENS ADVISORY COMMITTEE: Reappoint Grace Brandl for 3 year term ending 6/1/18; Reappoint Janet Breuer for 3 year term ending 6/1/18; Reappoint Patricia Chermak for 3 year term ending 6/1/18; Reappoint Anthony Mack for 3 year term ending 6/1/18; Reappoint Edward Rappe for 3 year term ending 6/1/18; Reappoint Gloria Wallace for 3 year term ending 6/1/17; Reappoint Bob Elfner for 3 year term ending 6/1/17; CODE REVIEW COMMITTEE: Reappoint Dan Luisier for 3 year term ending 1/1/18; COMMITTEE ON AGING: Reappoint Mary Schiltz for 3 year term ending 6/1/18; Reappoint Ruth Malzahn for 3 year term ending 6/1/18; COMMUNITY DEVELOPMENT AUTHORITY: Reappoint John Stangel for 4 year term ending 6/1/18; Reappoint Dennis Tienor for 4 year term ending 6/1/19; CRIME PREVENTION COMMITTEE: Julie Rabida in place of Robert Maloney for indefinite term; FARMERS' MARKET AD HOC COMMITTEE: Justin M. Nickels, Mayor, for term ending 4/17/17; Nic Sparacio, Community Development Director for indefinite term; Christopher Able, District 3 Alderperson for term ending 4/17/17; Sherrie Richards, Downtown Farmers' Market Manager for term ending 10/27/15; Matt Schliesman, Downtown Business Owner, for indefinite term; Barry Nelson, Downtown Business Owner, for indefinite term; Terri Wilfert, Farmers' Market Vendor, for indefinite term; Dave Meyer, Farmers' Market Vendor, for indefinite term; Jerry Trembley, Farmers' Market Vendor, for indefinite term; Mary Rief, Farmers' Market Vendor, for indefinite term; HARBOR COMMISSION: Reappoint James Anderson for 3 year term ending 6/1/18; Reappoint Lee Kummer for 3 year term ending 6/1/18; Appoint Doug Borys in place of Jim Ruffolo for 3 year term ending 6/1/18; LIBRARY BOARD: Reappoint Fred Hazelwood for 3 year term ending 7/1/18; Reappoint Robert Vollendorf for 3 year term ending 7/1/18; MUNICIPAL TREE COMMISSION: Reappoint Todd Holschbach for 2 year term ending 6/1/16; Reappoint Mike Penckofer for 2 year term ending 6/1/16; Reappoint Glen Pfeffer for 2 year term ending 6/1/16; PLAN COMMISSION: Reappoint Dennis Steinbrenner for 3 year term ending 5/1/18; Appoint Peter Dörner in place of Steve Alpert for 3 year term ending 5/1/16; RAHR-WEST ART MUSEUM BOARD: Reappoint Jeanie Miller for 3 year term ending 6/1/18; Reappoint Meg Bollinger for 3 year term ending 6/1/18; Reappoint Amy Jagemann for 3 year term ending 6/1/18; Judy Corrado in place of Lori Kirby for 3 year term ending 6/1/18; Phil Hoff in place of Tom Van Horn for 3 year term ending 6/1/18; Carrie Lynn Estrella in place of Simone Dorcas for 3 year term ending 6/1/18; ROOM TAX ALLOCATION BOARD: Community Development Director Nic Sparacio; Liysa Callsen, citizen member; Roger Russove, citizen member; Caryn Gates, hotel or other service industry owner/manager; SUSTAINABLE MANITOWOC COMMITTEE: Reappoint Dennis Larsen for 3 year term ending 2/15/18; Reappoint Kathleen McDaniel for 3 year term ending 2/15/18; Reappoint Jon Reisenbuechler for 3 year term ending 2/15/18; Reappoint Ben Nolan for 3 year term ending 2/15/18; Reappoint Christine Mitnacht for 3 year term ending 2/15/18; ZONING BOARD OF APPEALS: Reappoint Howard Zimmerman for 3 year term ending 6/1/16; Reappoint Mike Pappathopoulos, Alternate, for 3 year term ending 6/1/16; Reappoint Jean Wekefield, Alternate, for 3 year term ending 6/1/16; ZOOLOGICAL BOARD: Reappoint Al Hrudka for 1 year term ending 6/1/16; Reappoint Ed Vetting for 1 year term ending 6/1/16.

Moved by Sitkiewitz, second by Brey and unanimously carried to confirm the following appointments to MUNICIPAL TREE COMMISSION: Reappoint Todd Holschbach for 2 year term ending 6/1/16; Reappoint Mike Penckofer for 2 year term ending 6/1/16; Reappoint Glen Pfeffer for 2 year term ending 6/1/16. Ayes, 10. Nays, none.

Moved by Brey, second by Able, to confirm the appointment of Kate Reynolds to the Police and Fire Commission. Motion failed on the following vote: Ayes: Brandel, Brey and Able. Nays: Schema, Soeldner, Hennessey, Howe, Sladky, McMeans and Sitkiewitz.

[15-562](#)

Council Appointment of member to serve on Plan Commission for ensuing one year term ending 4/18/16.

Motion made by Sitkiewitz to nominate Alderperson Jim Brey to serve on the Plan Commission for the term ending 4/18/16. There being no other nominations, it was moved by Sitkiewitz, seconded by McMeans, to close nominations and cast a unanimous ballot for Alderperson Brey. The motion carried by the following vote:

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

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

2. Miscellaneous

Approval of the Consent Agenda

Moved by Sitkiewitz, second by McMeans, 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

[15-526](#)

Minutes of April 20, 2015 Common Council meeting, recommending approval and place on file.

Attachments: [15-526.pdf](#)

[15-551](#)

Minutes of Citizens Advisory Committee of 4/7/15; Community Development Authority of 3/11/15, 1/15/14, 6/19/13; Crime Prevention Committee of 3/5/15, Great Lakes Utilities Board of 1/21/15, 11/18/14; Great Lakes Utilities Lakewind Project Committee of 1/21/15, 11/18/14; Manitowoc Public Utilities Commission of 4/27/15, 3/23/15, 2/23/15; Transit Commission of 10/8/14; Plan Commission of 4/20/15, 4/8/15, 3/4/15; Sustainability Committee of 4/7/15; Wastewater Treatment Facility Board of 1/13/15, recommending placing on file.

Attachments: [Minutes051815.pdf](#)

[15-535](#)

Communication from Robert Maloney resigning as member of Crime Prevention Committee, recommending placing on file.

Attachments: [15-535.pdf](#)

[15-541](#) Notice of pending applicatoin for proposed riprap from Wisconsin Dept. of Natural Resources, Donald Drumm, 4539 Kuchera Lane, Applicant, recommending placing on file.

Attachments: [15-541.pdf](#)

[15-542](#) Notice of Hearing from Public Service Commission of Wisconsin relative to Manitowoc Public Utilities application for tariff changes related to deferred payment agreements, recommending placing on file.

Attachments: [15-542.pdf](#)
[201505130847.pdf](#)

3. Committee of the Whole (Consent)

4. Finance Committee (Consent)

[15-525](#) General City Claims in the amount of \$1,458,924.49 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. Licensing, Permits and Inspections Committee (Consent)

[15-506](#) Special Events request from Fat Seagull for extension of premise for various events May 24, 2015 through September 26, 2015, recommending approval of the request.

Attachments: [15-506.pdf](#)

[15-516](#) Special Events Request Northeastern Wisconsin Salmon Festival, July 3 - 5, 2015, recommending approval of request.

Attachments: [15-516.pdf](#)

[15-518](#) Manitowoc Public Utilities commercial offer to purchase C. Reiss Dock, recommending to approve the purchase.

Attachments: [15-518.pdf](#)
[15-518mpu.pdf](#)

6. Parks and Recreation Committee (Consent)

[14-2200](#) Special Event Guidelines and Policy identifying policy, process and procedures for obtaining approval of special events, recommending approval of the policy.

Attachments: [20150415171647227.pdf](#)
[Special events app form - 2014 draft Rev 4-16-15.pdf](#)

[15-352](#) Tour / program fees for the Lincoln Park Zoo, recommending approval of fee schedule.

Attachments: [15-352 Zoo Offsite Tour Form 2015](#)
[15-352 zoo education form 2015](#)

[15-421](#) Request from Manitowoc Professional Police Association to waive the fees for rental of the Lincoln Park Fieldhouse on Friday, December 11th and Saturday, December 12th, 2015 for a Kid's Christmas Party, recommending approval.

Attachments: [15-421 MPPA Kids Christmas Party](#)

[15-422](#) Request from Amvets Post 99 to waive the fees for rental of the Wenger Bandwagon and risers for their Memorial Day Picnic on May 25, 2015 at 4310 Conroe St. in Manitowoc, recommending granting request.

Attachments: [15-422 Amvets Use of Bandwagon](#)

[15-461](#) Request from Manitowoc County Breakfast on the Farm Committee to waive fees for the use of picnic tables on Sunday, June 14th for their annual breakfast promoting dairy & agriculture in Manitowoc County, recommending granting request.

Attachments: [15-461 Manitowoc County Breakfast on the Farm](#)

[15-462](#) Mariners Trail Permit from Anne Juza, Manitowoc Public Library, to hold Library to Library Walk on Saturday, August 22, 2015, recommending granting request.

Attachments: [15-462 Library to Library Walk](#)

[15-464](#) Donation of \$2,500 from Kenny's Athletic Klub to be used toward a shed to be placed at Citizen Park for use by both the Klub and the City of Manitowoc for storage needs related to their annual tournament and the City's ball diamond needs, recommending approval of donation of \$2,500 with placement at either site 1 or 2.

Attachments: [15-464 Donation for shed from Kenny's Klub](#)

[15-467](#) Special Events Request from Amy Fettes, Friends of the Manitowoc River Watershed, for annual Fourth on the Shore River Paddle on Saturday, July 4, 2015 beginning at Manitou Park and ending at the YMCA., recommend granting Special Events Request.

Attachments: [15-467 Fourth on the Shore River Paddle](#)

[15-470](#) 2014 and 2015 fees for the Manitowoc Bandits' use of Municipal Field, recommending approval of 2014 fee structure without maintenance agreement and 2015 fee structure with signed maintenance agreement.

[15-471](#) Special Events Request and Mariners Trail Permit from Dustin Brierley, U.S. Army Recruiting Center, for use of the Mariners Trail and Blue Rail Beach for the Army 5K on Saturday, June 6, 2015, recommend granting Special Events Request.

Attachments: [15-471 Army 5K](#)

[15-472](#) Mariners Trail Permit from Lisa Schneider for use of the Mariners Trail for the Melissa Protz Memorial Walk on Saturday, July 18th, 2015., recommend granting request.

Attachments: [15-472 Protz Memorial Walk](#)

[15-473](#) Mariners Trail Permit from Sue Tomasik, The Crossing, for use of the Mariners Trail for annual Walk for Life Fundraiser on Saturday, August 15, 2015, recommend granting request.

Attachments: [15-473 Walk for Life](#)

[15-474](#) Request from Rod Scheuer, Mishicot Riverfest Chairman for use of the Wenger Bandwagon from Tuesday, July 21st through Monday, July 27th for Mishicot Riverfest 2015, recommend granting request.

Attachments: [15-474 Mishicot Riverfest](#)

[15-475](#) Request from John & Julie Woodcock, Volunteer Bird Surveyors for Wisconsin Society for Ornithology, for permission to access City properties for the purpose of conducting a Breeding Bird Atlas during the spring and summer of 2015, recommending granting request for City owned property under control of Common Council.

Attachments: [15-475 Breeding Bird Atlas](#)

[15-476](#) Request from Melissa Jacquart, Lakeshore Humane Society, to allow adoptable dogs from the shelter into Washington Park on June 19th & 20th, 2015 during MetroJam., recommend denying request.

Attachments: [15-476 LHS MetroJam Request](#)

7. Personnel Committee (Consent)

8. Public Infrastructure Committee (Consent)

[15-479](#) Ingress/Egress Issues at Silverridge Subdivision. The Committee instructed the Public Infrastructure Department to recommend to Wisconsin DOT that Westbound Bypass lane be added to intersection of 151/Silverridge when 2020 reconstruction project plans developed.

Attachments: [15-479 INGRESSEGRESS AT SILVERRIDGE SUBD.pdf](#)
[15-479.pdf](#)

[15-481](#) Special Events Request from Northeastern Wisconsin Great Lakes Sport Fishermen for the 41st Annual NEWGLSF Salmon Derby on July 3rd-5th, 2015 at the Manitowoc Marina. A request for extended noise ordinance for Friday night, use of various City equipment, permission to sell fermented beverages until 11:30 p.m., as detailed therein. (Also referred to Licensing, Permits & Inspections and Public Safety Committees.) The Committee recommended approving Special Events Request.

Attachments: [15-481 SALMON DERBY.pdf](#)

[15-482](#) Request to install an Electric Vehicle Re-charging Station at the Visitor Information Building, recommending approving the request.

Attachments: [15-482 ELECTRIC VEHICLE CHARGING STATION.pdf](#)

[15-483](#) 2015 Urban Mass Transit Paratransit Assistance Contract between State of Wisconsin, Department of Transportation and the City of Manitowoc, recommending acceptance of agreement and payment.

Attachments: [15-483 2015 URBAN TRANSIT PARATRANSIT.pdf](#)

[15-484](#) Special Events Request for 7th Annual Street Party at Fat Seagull on Quay Street from South 9th to South 8th Street on July 25, 2015. They are requesting street closure on Saturday, July 25th, 2015 for a portion of Quay Street from 6:00 a.m. to 10:30 p.m., recommending approval of the request.

Attachments: [15-484.pdf](#)
[15-484 SPECIAL EVENTS REQUEST FAT SEAGULL.pdf](#)

[15-532](#) Report of Board of Public Works of May 6, 2015 for 2015 Televising Miscellaneous Sewers I, Project WU-15-5 for 2nd and Final Payment to Northern Pipe Equipment Inc. in the amount of \$16,731.44, recommending payment.

Attachments: [15-532.pdf](#)

[15-540](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$2,633.32 for Sidewalk Additions, Project No. 4991-03-00, recommending payment.

Attachments: [15-540.pdf](#)

[15-543](#) Resolution authorizing emergency repairs to Evergreen Cemetery Communications Tower adopted by Board of Public Works on April 21, 2015, recommending acceptance and place on file.

Attachments: [15-543.pdf](#)

9. Public Safety Committee (Consent)

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

[15-424](#) Development Agreement and letter of support relative to Wisconsin Economic Development Corporation Community Development Investment Grant application for 804 Jay Street (Parcel No. 000-230-120).

Attachments: [15-424 \(2\).pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Communication be accepted, with approval of development agreement and letter of support. The motion carried by the following vote:

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

[15-533](#) Proposal from Herald Times Reporter to publish council proceedings, legal notices, display ads and ordinances, for the contract year beginning June 1, 2015.

Attachments: [15-333.pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Proposal be accepted and enter into contract. The motion carried by the following vote:

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

Nay: 1 - Able

[15-545](#) Resolution disbanding ad-hoc committees: Ad-Hoc Negotiating Committee, Big Red Barn Committee, Downtown Streetscape Committee, Inclusive Playground Equipment Committee, Local Law Enforcement Block Grant Committee, Save Our Ship, Handicap Appeal Commission, Recreation Board, Safety, Traffic and Parking Commission, Diversity Advisory Council, Employee Occupational Safety Committee and Performance Evaluation Review Committee.

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

[15-556](#) Resolution to hire outside labor council for fire arbitration.

Attachments: [201505151428.pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Resolution be adopted (for Fire arbitration only). The motion carried by the following vote:

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

Nay: 1 - Able

2. Finance Committee

[15-477](#) Resolution Terminating TIF District No. 8

Attachments: [RESOLUTION TERMINATING TIF DISTRICT NO 8_attorney](#)

Moved by McMeans, seconded by Brandel, 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

3. Licensing, Permits and Inspections Committee

[15-536](#) Ordinance to amend Section 11.010(10)(d) of the Municipal Code to allow the purchase of intoxicating liquor in the licensed premises or in the non-licensed portion of a business.

Attachments: [15-536.pdf](#)

Moved by Brey, seconded by Howe, returning minority report to adopt the Ordinance. The motion failed by the following vote:

Aye: 2 - Howe and Schema

Nay: 8 - Brey, Brandel, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[15-539](#) Report of Licensing, Permits and Inspections Committee approving various licenses for granting (see attached).

Attachments: [15-539.pdf](#)

Moved by Brey, seconded by Howe, to grant the various licenses as shown on the Committee's report subject to approvals, insurance, payment of license fees and meeting State Statute requirements. The motion carried by the following vote:

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

[15-550](#) Report of City Plan Commission relative to revisions to Chapter 15 of the Municipal Code regarding home occupations.

Attachments: [15-550.pdf](#)

Moved by Brey, seconded by Howe, that this Report be accepted with Clerk to call for public hearing. 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

[15-530](#) Report of Board of Public Works of May 6, 2015 for bids received for Red Arrow Park Restoration of Tennis Courts, Project WS-15-13.

Attachments: [15-530.pdf](#)
[bid tab 15-530.pdf](#)

Moved by Sladky, seconded by Schema, that this Report be entered into. The motion carried by the following vote:

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

5. Personnel Committee

[15-371](#) 2015 DPW Employee Agreement.

Attachments: [DPW Revised Agreement](#)

Moved by Hennessey, seconded by Able, that this Agreement be entered into. The motion carried by the following vote:

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

[15-546](#) Resolution to approve hiring summer seasonal employment of supervisory personnel.

Attachments: [15-546.pdf](#)

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

[15-547](#) Resolution to modify Employee Policy manual to provide that Lieutenants scheduled to work on a holiday be paid at time and one-half for work performed and to modify PTO schedules for department heads and chiefs.

Attachments: [15-547.pdf](#)

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

[13-606](#) Ordinance amending Sections 10.290 and 10.730 of the Municipal Code to designate a portion of Park Street as a one-way street and to add angle parking, recommending adoption of the ordinance subject to easement language addition as approved by City Attorney.

Attachments: [13-606.pdf](#)

Moved by Soeldner, seconded by Brey, that this Ordinance be adopted subject to Easement language addition as approved by City Attorney. The motion carried by the following vote:

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

[15-457](#) Report of Board of Public Works of April 8, 2015, of bids received for Screw Down Metal Roof Replacement - Hail Damage, Project WB-15-17.

Attachments: [15-457.pdf](#)

[bid tab 15-457.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be awarded the bid to low bidder, JRT Top Notch Roofs in the amount of \$119,597.00. The motion carried by the following vote:

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

[15-459](#) Report of Board of Public Works of April 8, 2015, of bids received for Rahr-West Mansion Roof Replacement - Hail Damage, Project WB-15-15.

Attachments: [15-459.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be placed on file with project to be re-bid. The motion carried by the following vote:

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

[15-485](#) Marina Dock Replacement Proposals. The Committee recommended awarding design contract to Lunde Williams, LLC in amount not to exceed \$141,000.

Attachments: [15-485 MARINA DOCK REPLACEMENT.pdf](#)

[15-485.pdf](#)

[Lunde Contract.pdf](#)

Moved by Soeldner, seconded by Brey, that this Proposal be awarded to Lunde Williams LLC in an amount not to exceed \$141,000.00. The motion carried by the following vote:

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

[15-504](#) Manitowoc Public Utilities purchase of C. Reiss Coal Docks, recommending approval for Manitowoc Public Utilities to purchase C. Reiss Coal Docks.

Attachments: [15-504 OFFER TO PURCHASE.pdf](#)
[15-504 ADDENDUM A COMM OFFER TO PURCHASE.pdf](#)

Moved by Soeldner, seconded by Brey, that this Action Item be approved for MPU to purchase C. Reiss Coal Docks. The motion carried by the following vote:

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

[15-505](#) Resolution for Clean Water Fund application for the WWTF Improvements. The Committee recommending approving the Resolution.

Attachments: [15-505.pdf](#)

Moved by Soeldner, seconded by Brey, 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

[15-537](#) Lease with Damm Corporation for the Sexton House located in Evergreen Cemetery for a period ending June 5, 2030.

Attachments: [15-537.pdf](#)

Moved by Soeldner, seconded by Brey, that this Lease with Damm Corporation be entered into. The motion carried by the following vote:

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

[15-538](#) Resolution declaring official intent to reimburse expenditures from proceeds of borrowing relative to Wastewater Treatment Facility improvements.

Attachments: [15-538.pdf](#)

Moved by Soeldner, seconded by Brey, 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

[15-544](#) Contract with Hamann Construction Company to furnish labor, equipment and material required to create a service counter with a roll-up counter top door and powder coating; and renovate the existing information desk layout at City Hall for the sum of \$14,791.00.

Attachments: [hamann contract.pdf](#)

Moved by Soeldner, seconded by Brey, that this Contract be entered into. The motion carried by the following vote:

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

[15-548](#) State/Municipal Agreement for State-Let Highway Project for Waldo Blvd. - 8th Street to Maritime Drive, #4570-12-00/71.

Attachments: [15-548.pdf](#)

Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:

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

[15-549](#) State/Municipal Agreement for a State-Let Highway Project for Waldo Blvd. - CTH R to 8th Street, Project 1500-37-00/71 & 1500-47-71.

Attachments: [15-549.pdf](#)

enter into agreement soeld/brey u

Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:

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

[15-557](#) Report of Board of Public Works of May 13, 2015, of bids received for Rahr West Mansion Roof Replacement - Rebid, Project WB-15-15R.

Attachments: [15-557.pdf](#)

[bid tab 15-557.pdf](#)

Moved by Soeldner, seconded by Brey, to award to bid to low bidder, PHD Roof Doctors Inc. in the amount of \$133,200.00. The motion carried by the following vote:

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

[15-560](#) Contract with Schaus Roofing & Mechanical Contractors to furnish labor, equipment and material required to replace two roof areas at the Park Maintenance Building at 1105 Fleetwood Dr.

Attachments: [15-560.pdf](#)

Moved by Soeldner, seconded by Brey, that this Contract be entered into. The motion carried by the following vote:

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

7. Public Safety Committee

J. OTHER BUSINESS

K. ADJOURN

Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 7:45 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**