



City of Manitowoc

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

Meeting Minutes

Common Council

Monday, September 16, 2024

6:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

A. CALL TO ORDER

B. ROLL CALL

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

Alders Absent: 1 - Brett Norell

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

[24-1822](#)

Proclamation declaring October 2024 as Crime Prevention Month

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

[24-1836](#)

Mayor appoints Amy Townsend to the Industrial Development Corporation for a term expiring 6/1/2026

Moved by Schlei, seconded by Sitkiewitz, that this Appointment be approved.

The motion carried by the following vote:

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

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

[24-1823](#) Minutes of the August 19, 2024 Common Council meeting; recommending approval and place on file

3. Committee of the Whole (Consent)

[24-1840](#) Report of Special Events Committee relative to approval of the following events: Friends of Citizen Park Rec Center Fall Vendor/Craft Fair on 11/9/2024; Lights in Lincoln Park on 11/26/2024 - 12/28/2024; recommending approval

4. Finance Committee (Consent)

[24-1804](#) Request to Install Donation Tube at Rheaume Park; recommending to approve donation tube at Rheaume Park

[24-1824](#) General City Claims in the amount of \$6,725,331.80 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

[24-1826](#) Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, and detailed therein; recommending approval

5. Personnel Committee (Consent)

[24-1712](#) Manitowoc Professional Firefighters International Association of Firefighters Local 368 Contract Negotiations-2025-2027; recommending to place on file

[24-1796](#) Manitowoc Professional Firefighters International Association of Firefighters Local 368 Request to Arbitrate Grievances; recommending to place on file

6. Public Infrastructure Committee (Consent)

[24-1828](#) Report of Board of Public Works of 9/4/2024, of bids received for 2024 Sewer Re-Lining Project, Project WU-24-7; recommending awarding to Visu-Sewer, in the amount of \$363,172.75

[24-1829](#) Report of Board of Public Works of 9/4/2024, of bids received for Rahr West Mansion Exterior Painting - Rebid #2, Project WB-24-19R2; recommending awarding to S&S Painting and Restoration LLC, in the amount of \$38,900.00

[24-1830](#) Report of Board of Public Works of 9/4/2024, of bids received for 2024 Televising Miscellaneous Sewers II, Project WU-24-17; recommending

awarding to Aqualis in the amount of \$42,777.85

[24-1831](#) Report of Board of Public Works of 8/14/2024, of bids received for Manitowoc Marina Dock Replacement Project, Project WO-24-22; recommending awarding Base Bid only to Lunda Construction in the amount of \$1,525,556.00

[24-1832](#) Report of Board of Public Works of 9/4/2024 for 1st & final payment of \$53,620.54 to Brickline Inc., for 2024 Epoxy Pavement Marking Program, WS-24-9; recommending payment

[24-1833](#) Report of Board of Public Works of 9/4/2024 for 2nd & final payment of \$19,943.35 to Commonwealth Construction, for Safety Building Window Replacement, WB-23-28; recommending payment

[24-1835](#) Report of Board of Public Works of 9/4/2024, of bids received for Chicago & Buffalo Streetscape Planting, WO-24-25, recommending awarding to Property Solutions Contracting LLC for the Base Bid only, in the amount of \$56,583.00

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

[24-1805](#) Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

Moved by Schlei, seconded by Sitkiewitz, to approve the Term Sheet and authorize staff to execute all facets of the agreement. The motion carried by the following vote:

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

[24-1841](#) Report of the Special Events Committee recommending approval for the following events subject to Council Action: Lakeshore Holiday Parade on 11/27/2024 (Road closure of Washington St from S 21st to 8th, 14th St from Franklin St to Washington St, and 8th St from Washington to Park St)

Moved by Schlei, seconded by Sitkiewitz, that this Report be approved. The motion carried by the following vote:

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

2. Finance Committee

[24-1799](#) Finance Committee review and recommendation of applicants for open MPU Commission position

Mayor opened the floor for nominations. Brey nominated Dan Hornung to the MPU Commission. Brey made a motion to close nominations and cast a

unanimous ballot, seconded by Reckelberg. Dan Hornung appointed to the MPU Commission with a term ending September 30, 2029. The motion carried by the following vote:

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

[24-1801](#)

CAWG Request (Unbudgeted) from Engineering for amount not to exceed \$82,500 for 25% Local Share of 2022 BRIC Grant - Rubick Field Dry Detention Basin

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

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

[24-1802](#)

Two Year Operators License (#240270) for J. Gosz

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

[24-1803](#)

Two Year Operators License (#240258) for J. Johnston

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

[24-1825](#)

Request from PetSkull Brewing for a temporary extension of premise for the sale of liquor and/or beer on the North 11th Street boulevard between York Street and Buffalo Street for their Oktoberfest Party on September 21, 2024 from 1:00 p.m. - 9:00 p.m.

Moved by Brey, seconded by Reckelberg, that this Application be approved according to City Policy. The motion carried by the following vote:

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

[24-1838](#)

Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance 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

3. Personnel Committee

[24-1821](#)

Approval of collective bargaining agreement between City of Manitowoc and International Association of Firefighters Local 368 for 1/1/2025-12/31/2027

**Moved by Sitkiewitz, seconded by Vanderkin, approval to enter into agreement.
The motion carried by the following vote:**

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

4. Public Infrastructure Committee

[24-1827](#) Lincoln Park Zoo Donation Tube Funding Request for Jungle Gym for Bear Exhibit

**Moved by Cummings, seconded by Reckelberg, that this Request be approved.
The motion carried by the following vote:**

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

[24-1834](#) Resolution to Authorize Application for Urban Forestry Grant or Urban Forestry Catastrophic Storm Grant

**Moved by Cummings, 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

5. Public Safety Committee

[24-1817](#) Town of Manitowoc Rapids Fire Coverage

Moved by Boldt, seconded by Beeman, to direct City Staff to draft an agreement between the City of Manitowoc and the Town of Manitowoc Rapids. The motion carried by the following vote:

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

[24-1818](#) Reevaluation of EMS Service Contracts

Moved by Boldt, seconded by Beeman, to reevaluate the current EMS Service Contracts. The motion carried by the following vote:

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

[24-1839](#) Resolution to Amend Current EMS Billing Charges

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

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

6. Plan Commission

24-1837 PC 15-2024: Abbey Ridge LLC / Lukas; City Initiated Street Vacation and

Official Map Amendment, Ebony Avenue.

Moved by Brey, seconded by Sitkiewitz, that this Resolution be referred to the Plan Commission. The motion carried by the following vote:

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

J. OTHER BUSINESS

K. ADJOURN

A motion was made by Schlei, seconded by Sitkiewitz, that this meeting be adjourned at 6:55 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**