



City of Manitowoc

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

Meeting Minutes

Common Council

Wednesday, March 24, 2021

5:30 PM

Council Chambers

Note-Meeting will also be available via Remote Conferencing
(Zoom)

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 9 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak, Courtney Hansen, Bill Schlei, Brett Vanderkin and John Brunner

Alders Absent: 1 - Aaron Bailey

C. 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.

[21-0295](#) Previously Submitted Public Input

D. COMMITTEE REPORTS

1. Committee of the Whole

[21-0291](#) Mayoral Declaration of Emergency due to COVID-19 Pandemic

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

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

[21-0294](#) Quit Claim Deed with Bay Pointe Developers II LLC for Parcel Number 817-403-020

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

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

2. Finance Committee

[21-0290](#) Report from Industrial Development Corporation recommending approving the amendment to the Manitowoc I-43 Industrial Park Protective Covenants

removing a portion of Lot 1, Block 3, I-43 Industrial Park subd. No 1 from the covenants, and authorizing the Mayor and Staff to sign and record all documents related to the amendment

Moved by Brey, seconded by Schlei, that the Industrial Development Corporation Recommendation be approved. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

3. Personnel Committee

[21-0293](#)

Request from HR Director to move DPI employees from Central States to City benefit plans

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

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

4. Public Infrastructure Committee

[21-0285](#)

Report of bids received for River Point Development Phase I, WS-21-15

Moved by Novak, seconded by Hansen, to award base bid total to Vinton Construction Co. in the amount of \$3,131,641.56 . The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

[21-0286](#)

Report of bids received for Asphalt Paving, WS-21-4

Moved by Novak, seconded by Hansen, to award to low bidder, Vinton Construction Co. in the amount of \$599,700.24. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

[21-0287](#)

Report of bids received for 8th Street - Installation of Trees, Tree Grates, and Granite Planters, WS-21-14

Moved by Novak, seconded by Hansen, to award to Highway Landscapers based on base bid of \$132,200.00. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

[21-0288](#)

Report of quotes received for Ready Mix, QM-21-1

Moved by Novak, seconded by Hansen, to award to Carew Concrete in the amount of \$74,580.00. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

[21-0289](#)

Resolution Approving the Three Year Harbor Development Statement of Intentions for 2021-2023

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

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

E. OTHER BUSINESS

F. ADJOURN

Moved by Sitkiewitz, seconded by Brey, that this meeting be adjourned at 5:42 p.m. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin and Brunner

**Mackenzie Reed-Kadow
City Clerk**