



City of Manitowoc

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

Meeting Minutes Licensing, Permits & Inspections Committee

15-534

Tuesday, May 5, 2015

6:30 PM

Council Chambers/First Floor Hearing Room

4th revised

1. Call to Order

2. Roll Call

Present: 4 - Brey, Hennessey, Howe and Soeldner

Absent: 1 - McMeans

3. Approval of Minutes

Moved by Hennessey, seconded by Soeldner, that these minutes be approved.

The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner

15-431

Minutes of the April 9, 2015 Licensing, Permits & Inspections Committee

4. Public Comment

5. Discussion and Action Items

15-506

Special Events request from Fat Seagull for extension of premise for various events May 24, 2015 through September 26, 2015

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

Aye: 4 - Brey, Hennessey, Howe and Soeldner

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.

Moved by Hennessey, seconded by Howe, that this Special Events Request be approved. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner

15-516

Special Events Request Northeastern Wisconsin Salmon Festival, July 3 - 5, 2015

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

Aye: 4 - Brey, Hennessey, Howe and Soeldner

15-508 Proposal to amend ordinance regarding liquor/wine sales at regular checkouts in grocery stores

Mayor Nickels presented proposed changes to the "Class A" liquor license and explained reasons for the proposed changes.

Moved by Howe, seconded by Brey, that this Proposal be approved. The motion failed by the following vote:

Aye: 2 - Brey and Howe

Nay: 2 - Hennessey and Soeldner

15-509 Update on Compliance Issues Action Plan

Community Development Director Sparacio discussed the current state of compliance issues and steps that are being taken to address these issues.

15-511 Operations of the Inspection Department

15-512 Proposal to allow Alderpersons to act as agents of the Building Inspection Department

Alders discussed the possibility of making contacts with their constituents regarding complaint issues.

15-510 Proposed Home Occupation Ordinance Changes

Moved by Soeldner, seconded by Howe, that this Proposal be approved. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner

15-518 Manitowoc Public Utilities commercial offer to purchase C. Reiss Dock

Moved by Soeldner, seconded by Howe, that this Commercial Offer to purchase be approved. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

6. Closed Session

Moved by Hennessey, seconded by Soeldner, that this meeting convene in closed session. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner

15-513 Performance of the City's Inspection Division
(Redacted -- Closed Session).

7. Reconvene in Open Session

Moved by Soeldner, seconded by Hennessey, that this meeting reconvene in open session. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner

15-513 Performance of the City's Inspection Division

8. Adjournment

Moved by Hennessey, seconded by Soeldner, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Soeldner