



City of Manitowoc

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

Meeting Minutes

Licensing, Permits & Inspections Committee

Monday, February 8, 2016

6:00 PM

Council Chambers

1. Call to Order

Present: 4 - Brey, Howe, Soeldner and Schema

Absent: 1 - Hennessey

2. Roll Call

Also present was Community Development Director Nic Sparacio.

3. Approval of Minutes

16-0024 Minutes of the January 4, 2016 meeting

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

Aye: 4 - Brey, Howe, Soeldner and Schema

4. Public Comment

Chairman declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made a part of the official record.

5. Discussion and Action Items

16-0117 Communication from Girl Scout Troop 8544 for permission to operate a mobile cookie booth to sell Girl Scout Cookies out of vehicles while parked on City property.

Moved by Soeldner, seconded by Howe, that this Communication be approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and Schema

16-0116 Report of City Plan Commission relative to Priority One Investments LLC d/b/a TLC Homes, Inc. request for a conditional use permit for the establishment of an adult day services use located at 1004 N. 17th St.

Community Development Director Nic Sparacio and Director of Public Infrastructure Dan Koski addressed the committee regarding the CUP.

Moved by Soeldner, seconded by Howe, that this Report be approved with recommendations adopted and referred to council. The motion carried by the following vote:

Aye: 3 - Howe, Soeldner and Schema

Nay: 1 - Brey

16-0115 Report of City Plan Commission relative to request from Shady Lane, Inc. for amendment to 2011 Conditional Use Permit to increase capacity from an 88 bed to a 151 bed CBRF.

Moved by Schema, seconded by Soeldner, that this Report be approved for consent agenda with recommendations adopted. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and Schema

16-0119 Resolution to install, operate and maintain four non-ornamental, 250 watt, Cobra style, high pressure sodium street lights in the 7100 and 7200 blocks of Calumet Ave.

Moved by Schema, seconded by Howe, that this Resolution be approved and referred to council. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and Schema

6. Adjournment

Moved by Schema, seconded by Howe, that this be adjourned at 6:50 p.m. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and Schema