



City of Manitowoc

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

Meeting Minutes Common Council

Monday, April 20, 2015

6:30 PM

Council Chambers

A. CALL TO ORDER

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

[15-379](#) Presentation by Mayor to Manitowoc County Chapter of Barbershopers, "Clipper City Chordsmen" in observance of their 70th Anniversary as a Chapter.

Attachments: [201504161350.pdf](#)

[15-277](#) Proclamation by Mayor Nickels declaring Friday, April 24, 2015, as Arbor Day in the City of Manitowoc.

Attachments: [Arbor Day.pdf](#)

[15-449](#) Proclamation for National Police Week the week of May 11, 2015 and observing May 15, 2015 as Peace Officers' Memorial Day.

Attachments: [15-449.pdf](#)

[15-448](#) Presentation by Mayor Nickels to Charlie Mathews for his service and dedication to the City.

Attachments: [201504151620.pdf](#)

[15-451](#) Presentation by City Staff and Ehlers relative to comprehensive analysis of the City TIDs.

Attachments: [Summary Report - Power Point Presentation.pdf](#)

E. PUBLIC INPUT

F. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[15-454](#) Mayor's Appointments to Manitowoc International Relations Association (MIRA): Molly Dewane, Deb Gainey, Kelly Meyer, Cindy Kaesermann, Jill Hennessey and April Meyer. And, removal of the following members: Wanda LeClair, Jaci Collins, Yumi Parisarda-Doerfler, Karen Szyman, Bruce Smith, Jason Pielhop, Kathleen Galas, Jennifer Garvin-Cress, Bob LeClair and Anne Brogan.

Attachments: [15-454.pdf](#)

Moved by McMeans, seconded by Hennessey, that these Appointments be confirmed. The motion carried by the following vote:

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

Nay: 1 - Schema

G. CONSENT AGENDA

1. Removal of Consent Agenda Items: None

Approval of the Consent Agenda

Moved by McMeans, seconded by Hennessey, 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

2. Miscellaneous

[15-341](#) Minutes of Building Board of Appeals of 10/6/14; Citizens Advisory Committee of 12/3/13, 2/4/14, 5/6/14, 10/7/14, 11/4/14; Community Development Authority of 3/13/13, 5/14/14, 7/15/14, 8/13/14, 11/12/14, 12/10/14, 1/14/15; Crime Prevention Committee of 12/4/14, 2/5/15; Harbor Commission of 2/25/14; Industrial Development Corp. of 4/4/13, 1/23/14, 6/26/14; Manitowoc Industrial Development Corp. of 9/18/14, 2/23/15; Manitowoc Public Utilities Commission of 5/28/13, 5/27/14, 12/8/14, 1/26/15, 2/9/15; Police & Fire Commission of 4/9/13, 5/14/13, 6/11/13, 7/9/13, 9/10/13, 11/19/13; Rahr-West Art Museum Board of 1/16/13, 2/20/13, 3/20/13, 7/17/13, 8/21/13, 9/18/13, 10/16/13, 11/20/13, 12/18/13, 1/5/14, 2/19/14, 3/19/14, 4/16/14, 5/21/14, 9/17/14, 10/15/14, 11/19/14; Sustainability Committee of 1/22/15, 2/12/15; Wastewater Treatment Facility Board of 11/12/14; Zoological Board of 1/9/13, 2/6/13, 4/10/13, 6/2/13, 9/11/13, 10/9/13, 2/5/14, recommending approval and place on file.

[15-376](#) Minutes of March 16, 2015 Common Council Meeting, recommending approval and place on file.

Attachments: [15-376.pdf](#)

[15-385](#) Communications from Public Service Commission of Wisconsin relative to application of Manitowoc Public Utilities for Tariff Changes Related to Deferred Payment Agreements, recommending placing on file.

Attachments: [15-385.pdf](#)

[15-443](#) Notice of Air Pollution Permit Application Review of Carmeuse Lime and Stone, 4110 Rockwood Rd., recommending placing on file.

Attachments: [201504141440.pdf](#)

[15-445](#) Report of Department of Building Inspection for the year 2014, recommending placing on file.

Attachments: [15-445.pdf](#)

3. Committee of the Whole (Consent)

4. Finance Committee (Consent)

[15-374](#) General City Claims in the amount of \$4,801,117.17 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.

Attachments: [FN 15-374.pdf](#)

[15-397](#) Development Agreement with Only C Good LLC for an expansion project at 1851 S Alverno Road, recommending to approve.

Attachments: [FN 15-397.pdf](#)

[15-398](#) GASB 45 Report, recommending acceptance and place on file.

Attachments: [GASB 45 2014 City Final Report](#)

5. Licensing, Permits and Inspections Committee (Consent)

[15-320](#) Eastern Wisconsin Stock Cars request for extension of beer sales to 12:00 midnight for the 2015 Friday night race season, recommending approval.

Attachments: [ewisbeer.pdf](#)

[15-339](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performance until 11:30 p.m. with beer sales ending at midnight on Friday and Saturday of the County Fair and to have music performances until 11:00 p.m. with beer sales ending at 11:30 p.m. for the remaining nights of the County Fair, recommending approval.

Attachments: [LPI 15-339.pdf](#)

[15-373](#) Tim Becker dba HP Enterprises request to sell food and beverages during Manitowoc Bike Auction April 25, 2015, recommending approval.

Attachments: [15-373.pdf](#)

[15-384](#) Quit Claim Deed between City of Manitowoc and Only C. Good LLC of land sale in Manitowoc I-43 Industrial Park per Report 14-1957, recommending acceptance of deed and place on file.

Attachments: [LPI 15-384.pdf](#)

[15-415](#) Request for special consideration of home occupational license for Katelyn Sheck and Amy Scheck, recommending place on file with City Attorney to draft an ordinance to correct the deficiencies.

Attachments: [15-415.pdf](#)
[Inspresponse.pdf](#)

[15-418](#) Eastern Wisconsin Stock Cars request for racing permit and extension of noise ordinance for 2015 race season, recommending approval.

Attachments: [15-418.pdf](#)

[15-423](#) Assignment of Implementation Plan for Planned Unit Development by and among Dewey Properties, LLC, ARCP MT Manitowoc WI, LLC and the City of Manitowoc, Wisconsin, recommending adoption of the assignment of implementation plan for planned unit development by and among Dewey Properties, LLC, ARCP MT Manitowoc, WI LLC and the City of Manitowoc.

Attachments: [assignmentletter.pdf](#)
[15-423.pdf](#)

[15-434](#) Report of City Plan Commission relative to request from Affairs to Remember for fixed animated billboard and fixed non-animated billboard, recommending issuing two special permits subject to conditions specified herein.

Attachments: [LPI 15-434.pdf](#)

6. Parks and Recreation Committee (Consent)

[15-216](#) Special Event Request from Fox's Piggly Wiggly - Manitowoc to hold 9th Annual Pig to Pig Walk on Saturday, September 12, 2015 from Manitowoc to Two Rivers and also utilizing Mariners Trail (copy to Public Infrastructure Committee). Recommend granting the request with a waiver of fees.

Attachments: [15-216 Pig to Pig Walk](#)
[15-216 Dept Recommendations](#)

[15-217](#) Special Event Request from Holy Family Memorial to utilize sidewalks and streets along their marathon route as well as the Mariners Trail on Sunday, June 14, 2015 along with closure of east lanes of Lakeside Blvd. (copy to Public Infrastructure Committee). Recommend granting the request with the same arrangement as 2014.

Attachments: [15-217 HFM Maritime Marathon](#)
[15-217 HFM Maritime Marathon - Dept Rec](#)

[15-242](#) Special Events Request from Paul Roekle, Manitowoc Sunrise Rotary Club, to hold 10th annual Rotary Lobsterfest in Washington Park on Saturday, September 12, 2015 and to waive the fees and serve alcoholic beverages in park. (Copy to Licensing, Permits, & Inspections Committee). Recommend granting request with same terms as 2014.

Attachments: [15-242 Lobsterfest 09-12-15](#)
[15-242 Dept Recommendations](#)
[15-242 LPI approval](#)

[15-243](#) Special Events Request from Paul Roekle, Manitowoc Sunrise Rotary, for use of sidewalks and streets in and near Lincoln Park for Manitowoc Sunrise Rotary Annual Run/Walk on Saturday, October 17, 2015 on the route detailed herein and to waive the fees. (Copy to Public Infrastructure Committee). Recommend granting request.

Attachments: [15-243 Sunrise Rotary Run-Walk 10-17-15](#)
[15-243 Parks, PD and FD Recommendations](#)

[15-248](#) Special Events Request from Peter Honzik, Acoustic Fest, Inc., to hold Acoustic Fest in Washington Park on Saturday, July 18, 2015 including street closures, use of equipment, and serving alcoholic beverages in the park, as well as waiver of fees request.. (Copy to Public Infrastructure and Licensing, Permits & Inspections Committees). Recommend granting request.

Attachments: [15-248 Acoustic Fest 07-18-15](#)
[15-248 LPI approval](#)
[15-248 Parks & Streets Recommendations](#)

[15-264](#) Special Event Request from Amber Daug, Grow It Forward, Inc., to hold Comcast Cares and United Way Day of Caring at S 14th St. Park on Saturday, April 25, 2015 (raindate April 26, 2015) including use of equipment, as well as a waiver of fees request for construction of the Community Garden. Recommend granting the request with the waiver of fees.

Attachments: [15-264 Community Garden Construction](#)
[15-264 Dept Recommendations](#)

[15-296](#) Special Events Request from Lisa M. Hansen, Friends of the Citizen Park Recreation Center, to hold a Volleyball Fundraising Tournament at the Citizen Park Recreation Center on Saturday, April 11, 2015 including use of equipment and serving alcoholic beverages in the facility, as well as waiver of fees request. (Copy to Licensing, Permits and Inspection Committee). Recommend granting request with waiver of fees providing approved insurance is in place.

Attachments: [15-296 Volleyball Fundraising Tournament](#)
[15-296 PD, FD, & Streets Recommendations](#)

[15-297](#) Special Events Request from Paul J. Brodtke, Northeast Wisconsin Nash Car Club, to hold the Nash 100th Anniversary Car Show in Washington Park on Saturday, June 24, 2017 including street closures, use of equipment, and waiver of fees request. (Copy to Public Infrastructure Committee). Recommend granting request. Committee also requested that the event holder provide an estimate after the event of how many attended from out of the area and where they came from.

Attachments: [15-297 Nash 100th Anniversary Car Show](#)
[15-297 Dept Recommendations](#)

[15-308](#) Special Events Request from Roger L. Lodel, Manitowoc Safety Patrol Picnic, to hold the 64th annual Safety Patrol Picnic in Silver Creek Park on Wednesday, May 20, 2015 (raindate Thursday, May 21) including use of equipment, use of electrical service, and waiver of fees request. Recommend granting request.

Attachments: [15-308 Safety Patrol Picnic](#)
[15-308 Dept Recommendations](#)

[15-309](#) Special Events Request from Jane Winans, Lincoln Park Zoological Society, to hold Tuesdays at 10! in at the Lincoln Park Zoo on Tuesdays from June 9th to August 11th in 2015 including use of equipment and waiver of fees request. Recommend granting request.

Attachments: [15-309 Tuesdays at 10](#)
[15-309 Dept Recommendations](#)

[15-310](#) Special Events Request from Betsy Winga, Lincoln Park Zoological Society, to hold Movie Nights at the Lincoln Park Zoo on Friday nights on July 17th and August 14th in 2015 including use of equipment and waiver of fees request. Recommend granting request.

Attachments: [15-310 Zoo Movie Nights](#)
[15-310 Dept Recommendations](#)

[15-311](#) Special Events Request from Betsy Winga, Lincoln Park Zoological Society, to hold Summer Kickoff at the Lincoln Park Zoo on Saturday, June 6, 2015 including use of equipment and waiver of fees request. Recommend granting request.

Attachments: [15-311 Zoo Summer Kickoff](#)
[15-311 Dept Recommendations](#)

[15-312](#) Special Events Request from Jane Winans, Lincoln Park Zoological Society, to hold Lights in Lincoln Park from November 27 to December 26, 2015 including use of equipment, use of electrical service, and waiver of fees request. Recommend granting request.

Attachments: [15-312 Lights in Lincoln Park](#)
[15-312 Parks, PD, & Streets Recommendations](#)

[15-313](#) Special Events Request from Theresa Falvey to hold a Yoga at Washington Park event on Saturday, July 11, 2015 including a waiver of fees request. Recommend granting request with no waiver of fees.

Attachments: [15-313 Yoga at Washington Park](#)
[15-313 Dept Recommendations](#)

[15-337](#) Request from Karen Szyman, The Chamber of Manitowoc County to waive the fees for rental of the Lincoln Park Fieldhouse on June 17, 2015 for the annual Chamber Picnic. Recommend granting request with waiver of fees.

Attachments: [15-337 Chamber Picnic](#)

[15-346](#) Special Events Request from Rolf E. Johnson, Wisconsin Maritime Museum, to hold the first annual Sub Fest at the Wisconsin Maritime Museum, the Rahr West Art Museum and the Capitol Civic Center from July 10th to 12th, 2015 including use of equipment and serving of alcoholic beverages. (Copy to Licensing, Permits & Inspections Committee). Recommend granting request.

Attachments: [15-346 Sub Fest](#)
[15-346 Parks Recommendation](#)
[15-346 Fire Recommendation](#)

[15-347](#) Special Events Request from Jennifer J. Grandkoski, The Leukemia & Lymphoma Society, for use of streets and Mariners Trail for annual Scenic Shore 150 Bike Tour on Saturday and Sunday, July 18th & 19th, 2015 on the route detailed herein. (Copy to Public Infrastructure Committee). Recommend granting request.

Attachments: [15-347 Scenic Shore 150](#)
[15-347 Parks Recommendation](#)
[15-347 PD and FD Recommendations](#)

[15-349](#) Update on fundraising progress of the Friends of the Citizen Park Recreation Center and request to lower the commitment amount. Recommend adjustment of the commitment amount to 50% of actual costs.

Attachments: [15-349 Friends of CPRC commitment request](#)

[15-351](#) Request by the Manitowoc Chamber Leadership Group and the Lincoln Park Zoological Society to install an interactive vertical jumping display at the Lincoln Park Zoo. Recommend granting request.

Attachments: [15-351 Jumping Display](#)

[15-354](#) Mariners Trail Permit from Abi Roerdink for use of the Mariners Trail for the annual Kids Superhero 5K Walk on Saturday, April 25, 2015 on the route detailed herein. Recommend granting request.

Attachments: [15-354 Kids Superhero Walk](#)

[15-359](#) Special Events Request from Alexis K. Lindem, American Cancer Society - Manitowoc Event Leadership Team, to hold Relay for Life of Manitowoc County at Ron Rubick Field on Friday and Saturday, July 24th and 25th, 2015 including use of Municipal Field parking lot. Recommend granting request.

Attachments: [15-359 Relay for Life](#)
[15-359 Department Recommendations](#)

7. Personnel Committee (Consent)**8. Public Infrastructure Committee (Consent)**

[15-375](#) Report of Board of Public Works of March 18, 2015 for Hail Damaged Architectural Metal Roof Replacements, Project WB-14-17, for 3rd and Final Payment to Walsdorf Roofing in the amount of \$17,600.00, recommending payment.

Attachments: [PI 15-375.pdf](#)

[15-377](#) Report of Board of Public Works of March 18, 2015 of bids received for Wastewater Treatment Facility Influent Screw Pump Improvements, Project WB-15-11, recommending awarding to low bidder, J. F. Ahern Co. in the amount of \$101,675.00.

Attachments: [15-377.pdf](#)

[15-380](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$8,342.55 for Waldo Blvd., CTH R - 8th Street, Project No. 1500-37-00, recommending payment.

Attachments: [PI 15-380.pdf](#)

[15-382](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$5,186.64 for Waldo Blvd., 8th Street - Maritime Drive, Project No. 4570-12-00, recommending payment.

Attachments: [PI 15-382.pdf](#)

[15-383](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$116.89 for N Rapids Rd. & Braodway St. Intersect CTH R, Project No. 4327-06-71, recommending payment.

Attachments: [PI 15-383.pdf](#)

[15-387](#) Capital Allocation Working Group recommends funding an unbudgeted request for \$853.00 for the Economizer replacement at the Visitor Information Center. The VIC will be funding \$853.00 toward the project also, recommending approval of request.

Attachments: [vic economizer](#)

[15-394](#) Request for a one-year street sweeping parking ban exemption (Section 10.1015) for Lakeside Foods and the Carferry. The Committee recommending approval of the request.

Attachments: [15-394.pdf](#)

[15-400](#) CAWG recommends moving of funds to cover projects that came in over bid from projects that came in under bid. The Committee recommended approval and placing on file.

Attachments: [20150401090800861.pdf](#)

[15-401](#) Special Events Request from Rahr-West Art Museum to hold Sputnikfest on September 12, 2015, at corner of N. 8th Street and Park Streets. This will require street closure of N. 8th (State-St. Claire Street) and Park Street (N. 7th-N. 9th Street), recommending approval.

Attachments: [15-401.pdf](#)

[15-402](#) Special Events Request from the Vietnam Veterans of America, Chapter 731, requesting permission for annual Memorial Day Parade, on Monday, May 25, 2015 beginning at 9:00 a.m. The parade will begin at 8th and Washington Street to Huron Street, west on Huron Street and Michigan Avenue to Veterans Memorial where a ceremony will be held, recommending approval.

Attachments: [15-402.pdf](#)

[15-419](#) Special Events Request from the Amvets Post 99 for Gravity Hill Derby on Conroe Street from 44th Street to Rapids Road, on June 20, 2015, recommending approval.

Attachments: [20150403090742909.pdf](#)

[15-432](#) Report of City Plan Commission relative to Artist Lofts request for reduction of off street parking space pursuant to Section 15.430(5) of the Municipal Code, recommending approval to reduce parking spaces from 66 spaces to a minimum of 50 spaces; said 50 spaces can be provided in any off-street location.

Attachments: [15-432.pdf](#)

[15-433](#) Report of City Plan Commission relative to Guseth Revocable rust/KNM LLC request for release of easement, recommending Council authorize the release of the easement area and authorize the Mayor and Clerk to sign and record the document.

Attachments: [PI 15-433.pdf](#)

[15-437](#) Report of Board of Public Works of April 13, 2015, of quotes received for 2015 4 x 2 Compact Cab Pickup Truck for Wastewater, QE-15-3, recommending awarding to low bidder, Ewald Chevrolet/Ford in the amount of \$20,238.00.

Attachments: [201504161118.pdf](#)
[201504161128.pdf](#)

[15-438](#) Report of Board of Public Works of April 8, 2015, of bids received for Sanitary Sewer Construction, Project WU-15-8, recommending awarding to low bidder, Vinton Construction Company in the amount of \$143,849.24.

Attachments: [PI 15-438.pdf](#)

[15-439](#) Report of Board of Public Works of April 8, 2015, of bids received for Horseshoe Drive Pump Station Rehabilitation, Project WU-15-2, recommending awarding to low bidder, DeGroot, Inc. in the amount of \$309,000.00.

Attachments: [PI 15-439.pdf](#)

[15-440](#) Report of Board of Public Works of April 8, 2015, of bids received for Lincoln Park - Restoration of Tennis Courts, Project WS-15-12, recommending awarding to low bidder, Valley Sealcoat, Inc. in the amount of \$69,600.00.

Attachments: [PI 15-440.pdf](#)

[15-447](#) Design Engineering Services Agreement with AECOM for Well Siting, Design, Regulatory Approval and Construction of a Water Supply Well at Manitowoc Lincoln Park Zoo.

Attachments: [15-447.pdf](#)

[15-450](#) Contract with Camera Corner, Inc. to purchase and install Access Control Upgrades for City Hall and Police Department.

9. Public Safety Committee (Consent)

[15-288](#) Request from Peggy Krey to remove the 2 hour parking limit in front of Capital Civic Center Administrative Office on Jay St between S 7th and 8th St, recommending place on file.

Attachments: [15-288 PS -Peggy Krey Jay St 2hr.PDF](#)

[15-289](#) Police Chief request to review Crossing Guard wages and compare with other cities and the quote from a private company, recommending place on file.

Attachments: [15-289 Crossing Guard - proposal.PDF](#)

[15-290](#) Police Chief request to use money from Police Department seizure lines as start up money for Police Explorer program, recommending approval.

Attachments: [15-290 start up Police Explorer.PDF](#)

[15-291](#) Police Chief request to accept donation for partial payment for a lighted pedestrian crossing sign and then pull money from one of the police department donation lines for the rest of the expense, recommending approval to accept donation and to pay for the rest and determine the best location.

Attachments: [15-291 PS -lighted ped signs.PDF](#)

[15-292](#) Joseph Horstketter dispute of \$125.00 Hazardous Fluid Cleanup fee on City of Manitowoc Invoice 23398, recommending approval to waive the \$125 fee.

Attachments: [15-292 PS -Horstketter Inv 23398.PDF](#)

[15-293](#) Contract between Bartolotta Fireworks Co, Inc and City of Manitowoc for July 4, 2015 fireworks display, recommending approval.

Attachments: [15-293 PS -Bartolatta Fireworks.PDF](#)

[15-342](#) MFD Agreement 2015 with Fox Valley Technical College, recommending approval.

Attachments: [15-342 MFD Agreement 2015.PDF](#)

[15-343](#) Discussion and possible action on the police department structure including job descriptions for Deputy Chief and Assistant Chief positions, recommending approval of new Assistant Chief position as long as Community Policing Lieutenant and Crime Analyst are removed.

Attachments: [15-343 MTPD structure DC AC.PDF](#)
[Deputy Chief of Police 2015 draft \(2\).pdf](#)
[Assistant Chief of Police 2015 draft \(2\).pdf](#)

[15-355](#) Police Chief request to fill budgeted promotional positions, to include Captain, recommending approval for all budgeted promotions.

Attachments: [15-355 PS MTPD promotions incl Capt.PDF](#)

[15-357](#) Police and Fire Monthly Reports for January and February 2015, recommending approval and place on file.

Attachments: [15-357 PS Jan & Feb 2015 Monthly Reports.pdf](#)

H. STANDING COMMITTEE REPORTS

1. Committee of the Whole

2. Finance Committee

[15-272](#) Resolution to carry forward to 2015 departmental budgets various appropriations budgeted in 2014.

Attachments: [final carryforward requests from 2014 to 2015](#)

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

[15-399](#) Request permission to fill Accountant position in Finance Department due to resignation.

Attachments: [Accountant 08-2014](#)

Moved by Sitkiewitz, seconded by McMeans, that this Action Item be approved. The motion carried by the following vote:

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

[15-452](#) Analysis of and Recommendations for City of Manitowoc Tax Incremental Districts prepared by Ehlers.

Attachments: [Final TID Report 2015-04-16.pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Report be accepted and placed on file. 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

[15-416](#) Demolition Permit Request for a Structure Larger than 100,000 cubic feet at 828 Memorial Drive (Lakeside Improvement, LLC)

Attachments: [15-416.pdf](#)
[15-416 Final.pdf](#)

Moved by Brey, seconded by Howe, that this Developer's Agreement be entered into. The motion carried by the following vote:

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

[15-444](#) Statement of Board of Canvassers of the City of Manitowoc for the April 7, 2015 Spring Election.

Attachments: [LPI 15-444.pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Communication be accepted. The motion carried by the following vote:

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

[15-455](#) Report of Licensing, Permits and Inspections Committee approving various licenses for granting (see attached).

Attachments: [201504161106.pdf](#)

Moved by Brey, seconded by Howe, that this Report be accepted. 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

[15-441](#) Special Events Request from Domination Cheer for softball tournament to be held on April 25, 2015 at Westfield softball diamond.

Attachments: [PR 15-441.pdf](#)

Moved by Sladky, seconded by Schema, that this Special Events Request be granted conditional on insurance and beer license in place by end of business day on 4/24/15. The motion carried by the following vote:

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

[15-460](#) Special Events Request from UW-Manitowoc to hold Zombie Run/Walk Challenge on May 2, 2015 utilizing trail through Silver Creek Park and request for waiver of fees.

Attachments: [zombie run.pdf](#)

Moved by Sladky, seconded by Schema, that this Special Events Request be granted. The motion carried by the following vote:

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

5. Personnel Committee

[15-436](#) Resolution to approve the hiring of a replacement Accountant position.

Attachments: [PL 15-436.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

[15-446](#) Resolution to modify the Employee Policy Manual to include wage schedule for Crossing Guards and part-time Rahr-West Art Museum Security Guard effective July 1, 2015.

Attachments: [15-446.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

[15-435](#) Resolution to approve Police Department organizational chart, change Deputy Police Chief Reimer's position title to Asst. Police Chief and to create and fill the Deputy Police Chief position as well as filling the vacant Captain of Patrol position.

Attachments: [PL 15-435.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

[13-120](#) Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow removal and deposits. The Committee recommended adoption of the Ordinance.

Attachments: [13-120.pdf](#)

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

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

[15-270](#) Cemetery Rules and Regulations. The Committee recommends approval as amended in 6(A) to remove strike through.

Attachments: [15-270.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be approved as amended. The motion carried by the following vote:

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

[15-388](#) Capital Allocation Working Group recommends funding an additional \$8,160 to the Access Control project at City Hall and Police Department due to the elevator control and restricting access to the basement, recommending approval of recommendation and allocation of funds.

Attachments: [Access Control City hall and PD](#)

Moved by Soeldner, seconded by Brey, to approve recommendatins and allocation of funds. The motion carried by the following vote:

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

[15-442](#) Communication from Veterans of Foreign Wars Post 659 Ladies Auxiliary to distribute Buddy Poppies May 15-16, 2015 throughout the City.

Attachments: [201504141434.pdf](#)

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

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

[15-456](#) Report of Board of Public Works of April 8, 2015, of bids received for Trapezoidal Metal Roof Replacements - Hail Damage, Project WB-15-18, recommending awarding to low bidder, Schaus Roofing & Mechanical Contractors in the amount of \$435,764.00.

Attachments: [15-456.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be awarded the bid to low bidder, Schaus Roofing & Mechanical Contractors in the amount of \$435,764.00. The motion carried by the following vote:

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

[15-458](#) Report of Board of Public Works of April 8, 2015, of bids received for Barrel Roof Replacements, Project WB-15-16.

Attachments: [15-458.pdf](#)
[201504170936.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be awarded the bid to Crafts Inc. in the amount of \$409,816.00. The motion carried by the following vote:

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

7. Public Safety Committee

[15-334](#) Ordinance amending Section 14.560 of the Municipal Code regulating nuisance properties, recommending approval.

Attachments: [PS 15-334.pdf](#)

Moved by Able that this Ordinance be adopted. The motion carried by the following vote:

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

[15-453](#) Resolution relative to staffing all Fire Department positions in order to achieve the City's financial goals and a balanced budget by May 18, 2015.

Attachments: [15-453.pdf](#)

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

Aye: 8 - Howe, Brandel, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Nay: 2 - Brey and Schema

[15-427](#) Ambulance Service Agreement with Eastern Wisconsin Stock Car, Inc. and Manitowoc Fire Department for events at Manitowoc County Expo for the period 4/1/15 through 9/30/15.

Attachments: [15-427 PS .PDF](#)

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

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

Nay: 1 - Able

I. ADJOURN

Moved by McMeans, seconded by Hennessey, that this meeting be adjourned sine die at 8:05 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**