



# City of Manitowoc

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

## Meeting Minutes Licensing, Permits & Inspections Committee

Tuesday, October 6, 2015

6:15 PM

Council Chambers/First Floor Hearing Room

### 1. Call to Order

### 2. Roll Call

Present: 5 - Brey, Hennessey, Howe, Soeldner and Schema

### 3. Approval of Minutes

15-1050

Minutes of Licensing, Permits and Inspections Committee of 8/4/2015

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

Aye: 5 - Brey, Hennessey, Howe, Soeldner and Schema

### 4. Public Comment: None

### 5. Discussion and Action Items

Aldersperson Brey announced that Brian Rasmussen and Tim Petersen had withdrawn their applications for consideration. The remaining candidates for the Manitowoc Public Utilities Commissioner vacancies were : David Luckow, Alex Allie, and Greg Jagemann. The candidates provided a brief presentation and responded to questions from the Committee.

Alder Hennessey nominated David Luckow for the 5-year term expiring September 30, 2020 in place of David Luckow.

15-1051

Interviews with Candidates for Manitowoc Public Utilities Commissioner positions

Moved by Hennessey, seconded by Soeldner, that David Luckow be recommended for election to the Manitowoc Public Utilities Commission. The motion carried by the following vote:

Aye: 5 - Brey, Hennessey, Howe, Soeldner and Schema

Dave Soeldner nominated Alex Allie to the Manitowoc Public Utilities Commission for the term expiring September 30, 2017. Jill Hennessee nominated Greg Jagemann to the Manitowoc Public Utilities Commission for the term expiring September 30, 2017. Upon vote, Alex Allie received 3 votes (Mike Howe, Dave Soeldner, Jim Brey). Greg Jagemann received 2 votes (Al Schema, Jill Hennessey). Committee recommends election of Alex Allie to the Manitowoc Public Utilities Commission for the term expiring September 30, 2017.

15-1052 Plan Commission Report PC29-2015 Lakeside Foods Inc: Request for a Change in Zoning from I-2 Heavy Industrial to R-6 Multiple Family for property located at 1801 S 30 Street

Nic Sparacio reported on the proposed rezoning to facilitate plans for a multi unit development to house employees of Lakeside Foods, Inc.

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

**Aye:** 5 - Brey, Hennessey, Howe, Soeldner and Schema

## 6 Convene in Closed Session

Chairperson Brey announced that 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:**

15-1053 Discussion on Performance of Community Development Director

**Moved by Schema, seconded by Howe, that the meeting convene in closed session. The motion carried by the following vote:**

**Aye:** 5 - Brey, Hennessey, Howe, Soeldner and Schema

**The Committee deliberated in closed session.**

## 7. Reconvene in Open Session

**Moved by Hennessey, second by Schema to reconvene in open session. Motion passed unanimously on a roll call vote.**

15-1053 Discussion on Performance of Community Development Director

## 8. Adjournment

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

Aye: 5 - Brey, Hennessey, Howe, Soeldner and Schema

**The meeting adjourned at 7:02 p.m.**