



# City of Manitowoc

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

## Meeting Minutes Licensing, Permits & Inspections Committee

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Tuesday, May 5, 2015

6:30 PM

Council Chambers/First Floor Hearing Room

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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