

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, July 15, 2024

6:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing

software (Zoom)

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 9 - Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg, Brett Norell, Bill

Schlei, Eric Sitkiewitz, Jim Brey and William DeBaets

Alderpersons Absent: 1 - Brett Vanderkin

C. PLEDGE OF ALLEGIANCE & INVOCATION

- D. PRESENTATIONS
- E. PUBLIC HEARINGS
- F. PUBLIC INPUT

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

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

Alderperson Reckelberg requested to have items 24-1665 and 24-1666 removed from the Consent Agenda.

Approval of the Consent Agenda

Moved by Schlei, seconded by Sitkiewitz, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

2. Miscellaneous

<u>24-1678</u>	Minutes of the June 17, 2024 Common Council meeting; recommending approval and place on file
<u>24-1679</u>	Minutes of the June 25, 2024 Common Council Special Meeting and Hearing on Non-Renewal of "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage License Application: recommending approval and place on file

3. Committee of the Whole (Consent)

<u>24-1680</u>	TID No. 23 Development Agreement with ANR Manitowoc Retail LLC; recommending acceptance and place on file
<u>24-1681</u>	TID No. 23 Development Agreement with ANR Manitowoc Hotel LLC; recommending acceptance and place on file
<u>24-1682</u>	TID No. 23 Development Agreement with ANR Manitowoc Hotel 2 LLC; recommending acceptance and place on file
<u>24-1695</u>	Report of Special Events Committee relative to approval of the following events: Roncalli Homecoming Tailgate on 10/11/2024; Forensic Science Week Event on 9/17/2024; MTPD Police Chase on 10/12/2024; Lincoln Homecoming Bonfire on 10/2/2024; and Manitowalk VS ALS on 8/24/2024; recommending approval
<u>24-1696</u>	Report of Special Event Committee relative to the approval of the following waiver of fees: Bob Feller Tennis Coach 50 Years on 8/17/2024; KAN Cool for School Supply Giveaway on 8/9/2024 - 8/12/2024; recommending approval

4. Finance Committee (Consent)

<u>24-1654</u>	Out State Travel Request - Tourism Dept Going On Faith Conference in Branson, MO - August 6 - 8, 2024; recommending to approve the request
<u>24-1655</u>	Out State Travel Request - Tourism Dept Small Market Meetings Conference in St. George, UT - September 25 - 27, 2024; recommending to approve the request
<u>24-1656</u>	Two Year Operators License (#240162) for J. Ouradnik; recommending to approve the license pursuant to WI State Statute 111.335
<u>24-1657</u>	Two Year Operators License (#240168) for R. Coenen Jr.; recommending to approve the license pursuant to WI State Statute 111.335
<u>24-1658</u>	Two Year Operators License (#240169) for B. Seefeldt; recommending to approve the license pursuant to WI State Statute 111.335
<u>24-1659</u>	Two Year Operators License (#240172) for T. Robertson; recommending to approve the license pursuant to WI State Statute 111.335
24-1660	Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-2470, Hop Locker LLC, for HopLocker, 822 Franklin St; recommend to approve the application and license

<u>24-1683</u>	General City Claims in the amount of \$4,876,342.84 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
<u>24-1684</u>	Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein; recommending approval
<u>24-1685</u>	Request from Digger's Beer Garden LLC for a temporary extension of premise for the sale of liquor and/or beer in parking lot north of Buffalo Street, west of 714 Buffalo Street and Buffalo Street from 8th Street to the east side of Digger Dave's on July 11, 2024 from 3:00 p.m 10:00 p.m.; recommending to approve the request

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

<u>24-1691</u>	Various Progress Invoices from the Wisconsin Department of Transportation; recommending payment
<u>24-1692</u>	Report of Board of Public Works of 6/19/2024 of approval to enter into AGMT-24-11 with Luisier Plumbing, to replace 4" watermain under floor to outside to eliminate leaded joints and rebuild water meter with bypass to bring to code at Lincoln Park Field House as outlined in "Exhibit A"; recommending acceptance of report and place on file
<u>24-1693</u>	Report of Board of Public Works of 7/10/2024 of approval to enter into AGMT-24-10 with Lakeland Landscape, Inc, to plant trees at locations as directed by the City Forester and as outlined in "Exhibit A", Tree Planting Proposal; and "Exhibit B" Tree Planting Agreement / Locations; recommending acceptance of report and place on file

7. Public Safety Committee (Consent)

24-1664

Pedestrian Crossing Sign on Herman Road at the intersection of Kimberly Circle; recommending to install a "Residential Area" sign in the southbound direction on Herman Rd before Kimberly Circle and place mobile pedestrian sign until the Rapids Road construction is complete

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

24-1697

Report of Special Events Committee recommending approval for the following events subject to Council Action: Hood and Hops Car Show on 10/6/2024 (Road Closure: 9th Street from Chicago to York Street, as well as Buffalo Street from 9th to 10th for the hours of 10:00 a.m. - 4:30 p.m.); Jason and Tina Prigge

Fundraiser on 7/10/2024 (Road Closure: Buffalo Street from 8th halfway to 7th); Lincoln Homecoming Parade on 10/4/2024 (Road Closure: S 9th from Green Street to Grand Avenue, and on Grand Avenue from S 9th to S 23rd from 6:00 p.m. - 6:30 p.m.)

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

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

2. Finance Committee

Mayor Nickels read the notice to convene in closed session: Notice is hereby given that the Common Council may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

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

24-1686 Two Year Operators License (#240187) for J. Meyer

24-1687 Two Year Operators License (#240188) for A. Klabunde

24-1688 Two Year Operators License (#240195) for K. Meyer

24-1689 Two Year Operators License (#240206) for K. Koblitz

24-1690 Two Year Operators License (#240225) for S. Neuser

A motion was made by Brey, seconded by Schlei, to convene in closed session. The motion carried by the following roll call vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Closed Session

<u>24-1686</u>	Two Year Operators License (#240187) for J. Meyer
24-1687	Two Year Operators License (#240188) for A. Klabunde
<u>24-1688</u>	Two Year Operators License (#240195) for K. Meyer
<u>24-1689</u>	Two Year Operators License (#240206) for K. Koblitz
<u>24-1690</u>	Two Year Operators License (#240225) for S. Neuser

A motion was made by Schlei, seconded by Beeman, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Reconvene in Open Session

24-1686 Two Year Operators License (#240187) for J. Meyer

Moved by Brey, seconded by Reckelberg, to approve the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

24-1687 Two Year Operators License (#240188) for A. Klabunde

Moved by Brey, seconded by Reckelberg, to approve the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

<u>24-1688</u> Two Year Operators License (#240195) for K. Meyer

Moved by Brey, seconded by Reckelberg, to approve the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

24-1689 Two Year Operators License (#240206) for K. Koblitz

Moved by Brey, seconded by Reckelberg, to approve the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

24-1690 Two Year Operators License (#240225) for S. Neuser

Moved by Brey, seconded by Reckelberg, to deny the license pursuant to Wisconsin State Statute 111.335. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

3. Personnel Committee

4. Public Infrastructure Committee

24-1694 Municipal Water Agreement with various property owners

Moved by Cummings, seconded by Reckelberg, that this Agreement be approved. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

5. Public Safety Committee

24-1665 Request to increase the speed limit on Waldo Boulevard from 25 MPH to 35 MPH between the round-a-bout and North 6th Street; recommending to deny the request

Moved by Reckelberg, seconded by Norell, that this Request be amended to change the speed limit from 25 MPH to 30 MPH for the distance from the round-about by lake to lake side of 5th Street. The motion failed by the following vote:

Aye: 1 - Reckelberg

Nay: 8 - Beeman, Cummings, Boldt, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Moved by Boldt, seconded by Beeman, that this Request be denied. The motion carried by the following vote:

Aye: 8 - Beeman, Cummings, Boldt, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Nay: 1 - Reckelberg

24-1666

Construction of Sidewalks in the Royal Oaks Subdivision at the following locations; 2500, 2600, and 2700 blocks of Knuell Street, 2500, 2600, and 2700 blocks of Red Fox Lane, and 4300 and 4400 blocks of Deerbrook Lane, recommending to place the request on file

Moved by Boldt, seconded by Schlei, that this Request be placed on file.

Moved by Reckelberg, seconded by Brey, that this Request be amended to refer to Board of Public Works with instruction for staff to investigate the necessity for public health and safety. The motion carried by the following vote:

Aye: 8 - Beeman, Cummings, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Nay: 1 - Boldt

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

Ave: 8 - Beeman, Cummings, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Nav: 1 - Boldt

6. Plan Commission

24-1632 PC 1-2024: Kaderabek - Request for a Partial Release of Easement, 3608

Deer Run Court

Moved by Brey, seconded by Sitkiewitz, that the Partial Release of Easement as presented be approved. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

24-1633 PC 15-2024: City of Manitowoc / Abbey Ridge LLC / John Lukas; Potential Land Swap, Abbey Ridge Lane and Ebony Lane

Moved by Brey, seconded by Sitkiewitz, to approve the proposed land swap with the requestor preparing and covering all the costs associated with the land swap.

The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

J. OTHER BUSINESS

K. ADJOURN

A motion was made by Schlei, seconded by Sitkiewitz, that this meeting be adjourned at 7:34 p.m. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and DeBaets

Mackenzie Reed City Clerk