

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, August 21, 2023 6:30 PM Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

23-0670 City Clerk administers Oath of Office and Badge Pinning for Detective Jason Denk

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

23-0672 Mayor makes appointments to various committees

<u>Attachments:</u> <u>August Appointments</u>

Moved by Sitkiewitz, seconded by Czekala, that this Appointment be confirmed. The motion carried by the following vote:

The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

Alderperson Sitklewitz removed item 23-0593

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Czekala, to accept the Consent Agenda Items

and recommendations of the various committees The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

2. Miscellaneous

23-0675 Minutes of the July 17, 2023 Common Council Meeting, recommending approval

and place on file

<u>Attachments:</u> July Meeting Minutes

3. Committee of the Whole (Consent)

23-0689 Report of Special Events Committee relative to approval of the following events:

War on the Shore on 8/3/2023-8/6/2023; Brewers Cup Powered by Hop Passport on 8/7/2023; Heartless Concert on 8/12/2023; PetSkull Anniversary Party on 8/26/2023; End of Summer Pool Party on 8/18/2023; MDA Fill the Boot

on 8/24/2023-8/25/2023 with a rain date of 8/26/2023; Waiver of Fees:

Manitowoc County Fair on 8/21/2023 - 8/27/2023; Waiver of Fees: Manitowoc County Drug Court Alumni Picnic on 9/24/2023; recommending acceptance of

report and place on file

Attachments: SEC Acted On - August 2023

SE War on the Shore

SE Brewers Cup

SE Heartless Concert

SE PetSkull Anniversary Party

SE End of Summer Pool Party

SE MDA Fill the Boot

Waiver of Fees - Manitowoc County Expo

Waiver of Fees - Manitowoc County Drug Court

4. Finance Committee (Consent)

23-0556 2nd Quarter 2023 Claims Report from City Attorney's Office; recommending to

accept and place on file

Attachments: Claims Report Q2 2023

23-0629 2nd Quarter 2023 Budget Exception Report; recommending to accept and

place on file

Attachments: 1-Q2 2023 Budget Exception Report for Fin Comm

23-0630 2nd Quarter 2023 Investment Report; recommending to accept and place on file

Attachments: 2nd Qtr 2023 Investment Reconciliation

23-0631 2023-24 Alcohol License Fee Refund Request from Buffalo Wild Wings;

recommending to deny the request

Attachments: BUFFALO WILD WINGS LIQUOR LICENSE REFUND REQUEST

23-0666 General City Claims in the amount of \$2,153,155.28 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: August Claims Report

8-11-23 8-4-23 8-4-23 (2) 7-21-23 7-28-23

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

23-0586 Report of Board of Public Works of 6/28/2023, of quotes received for

Ambulance Request, QE-23-02; recommending awarding to Osage Ambulance

in the amount of \$769,746.88

Attachments: Report of BPW QE-23-02

Ambulance Memo

23-0616 TDS Easement for N. 18th Street and Waldo Boulevard, recommending to

approve

Attachments: 23-0616 TDS EASEMENT .pdf

23-0616 TDS EASEMENT EMAILS.pdf

23-0617 Request to use funds from Miracles Donation Tube for Fence Repair,

recommending approval not to exceed \$2,990.

Attachments: 23-0617 MIRACLE FIELD FENCE REPAIR REQUEST.pdf

23-0618 New sidewalk request for Knuell Street and Red Fox Lane, recommending no

sidewalks

Attachments: 23-0618 SIDEWALK REQUEST FOR KNUELL & RED FOX.pdf

23-0618 email re ROYAL OAKS SUBD SIDEWALK REQUEST.pdf

23-0620 Request to accept RA Smith proposal for former Heresite property stormwater

plan, recommending to approve the request

Attachments: 23-0620 HERESITE STORMWATER RFP.pdf

23-0623 Request to allow garden in Right of Way at 2727 Red Fox Lane, recommending

garden be removed no later than November 1, 2023

Attachments: 23-0623 ACCESS TO HOMESTEAD EMAIL

Request to allow garden in Right of Way at 2727 Red Fox Lane.pdf

Sidewalks and Obstruction Letter.pdf

Temporary Access Easement Agreement Over Unopened Street for

2727 Red Fox Lane (003)

23-0669 Report of Board of Public Works of 7/26/2023, of bids received for 2023

Televising Miscellaneous Sewers II, WU-23-25; recommending awarding to

Green Bay Pipe & TV LLC in the amount of \$39,090.70

Attachments: Report of BPW WU-23-25

23-0677 Various Progress Invoices from the Wisconsin Department of Transportation;

recommending payment

Attachments: DOT Invoice 395-0000316891

DOT Invoice 395-0000307649

DOT Invoice 395-0000307650

DOT Invoice 395-0000308191

DOT Invoice 395-0000307648

DOT Invoice 395-0000303454

DOT Invoice 395-0000300567

DOT Invoice 395-0000312212

23-0687 Report of Board of Public Works of 8/16/2023 for 2nd & final payment of

\$11,446.32 to Treeo's for Tree & Stump Removal, WO-22-26; recommending

payment

Attachments: Report of BPW WO-22-26

23-0688 Report of Board of Public Works of 8/16/2023 of approval to enter into

AGMT-23-09 with Fortress Fence to remove existing 12' high black vinyl chain link fence and replace with 12' high black vinyl chain link fence at Lincoln Park

Bison Exhibit as outlined in "Exhibit A", Fortress Fence Proposal;

recommending acceptance of report and place on file

Attachments: Report of BPW AGMT-23-09

7. Public Safety Committee (Consent)

22-0144 Discussion regarding pedestrian crossing signage on South 18th Street near

Wisconsin Aluminum Foundry; recommending to approve

Attachments: WAF - Recommendation

WAF COMMUNICATION

WAF - Pedestrian signage request S 18th Street.pdf
RE South 18th street - WAF - MOU May 2020.pdf

WAF MOU EM review.pdf

18th and Franklin Street North and South Photos.pdf

S. 18th Street - Recommendation.pdf

23-0503 Safety concern regarding McMullen & Pitz Construction Company hidden

driveway on Maritime Drive near the intersection of North 10th Street;

recommending to approve working with City Staff to add signs

Attachments: McMullen & Pitz - Recommendation

McMulllen & Pitz Request

Picture #2

23-0658 LifeQuest billing dispute call # 182A-22-2899; recommending to deny the

request

23-0659 Request for 4-way stop at the intersection of South 26th Street and Franklin

Street; recommending to place signage that traffic does not stop

Attachments: S. 26th Sreet and Franklin Street Concern

S 26TH ST - FRANKLIN ST 2017-2023

23-0661 Request for pedestrian crossing at the intersection of Michigan Avenue and

River Bluff Drive; recommending approval to create crosswalk

<u>Attachments:</u> Ped. Crossing at Michigan Ave and Rivers Bluff Dr.

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

23-0690 Report of Special Event Committee recommending approval for the following

events subject to Council action: Chewy's Annual Block Party on 9/16/2023 (Road closure of Buffalo St directly in front of Chewy's); Hoods and Hops 2nd Annual Classic Car Show on 10/01/2023 (Road closure of 9th St from York St to Chicago St and Buffalo St from 9th St to 10th St); Munich in Manitowoc Oktoberfest on 9/16/2023 (Road closure on N 11th St from Buffalo St to York St); Turkey Trot on 11/23/2023 (Road closure for route: using parts of Jaycee Dr, Lakeside Blvd, Viebhan St, S 10th St, Sllver Creek Rd, S 15th St, S 18th St, Dewey St, S 9th St, Manitou St and S 8th St; Waiver of Sound Ordinance from

7am-8am at Reed Arrow Park)

Attachments: SEC Council Approval - August 2023

SE Chewy's Annual Block Party

SE Hoods and Hops

SE Munich in Manitowoc Oktoberfest

SE Turkey Trot

Moved by Sitkiewitz, seconded by Czekala, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

2. Finance Committee

23-0593 CCL Properties LLC application for a Class "B" Retail Fermented Malt

Beverage; recommending to deny the Class "B" license, refer the application back to the City Clerk's Office for consideration and to apply the allocated Class

"B" fees towards a Class A license if applicant so desires, minus any

publication and internal fees associated with such, and if the applicant chooses

not to apply for a Class A license, that those fees not be refunded

Attachments: CCL Properties LLC Alcohol Application

CCL Properties Letter

Moved by Brey, seconded by Reckelberg, to deny the Class "B" license, refer the application back to the City Clerk's Office for consideration and to apply the allocated Class "B" fees toward a Class A license if applicant so desires, minus any publication and internal fees associated with such, and if the applicant chooses not to apply for a Class A license, that those fees not be refunded. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0633 Employee Back Pay Discussion

<u>Attachments:</u> Memo Finance Comm - Employee Backpay Discussion

Moved by Brey, seconded by Reckelberg, to authorize the Finance Department to back pay appropriately up to \$48,272.96. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0667 Request from Chewy's LLC for a temporary extension of premise for the sale of

liquor and/or beer into the closed section of Buffalo Street for an event on

September 16, 2023

Attachments: Chewy's Extension of Premise

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0668 Request from PetSkull Brewing Company LLC for a temporary extension of

premise for the sale of liquor and/or beer into the corner of North 11th

Street/Buffalo St lot and North 11th St Boulevard

Attachments: PetSkull Extension of Premise

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

3. Personnel Committee

23-0611 Resolution to Hire Seasonal Employees Related to Elected Officials,

Department Heads, or Supervisory Personnel

Attachments: Resolution to hire related seasonals for seasonal employment

2023.pdf

Moved by Schlei, seconded by Vanderkin, that this Resolution be adopted. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

23-0614 Resolution to Revise and Approve Transit Driver \$2000 Bonus Through 2024

Attachments: Res to approve Transit Driver \$2000 bonus through 2024.pdf

Moved by Schlei, seconded by Vanderkin, that this Resolution be adopted. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

23-0691 Resolution for Change to Municipal Court Judge's Health Insurance Premium

Attachments: RESOLUTION - MUNICIPAL JUDGE HEALTH PLAN

ADJUSTMENT.DOCX

Moved by Schlei, seconded by Vanderkin, that this Resolution be adopted. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

23-0692 Resolution for Municipal Court Judge Salary

Attachments: RES ADJUST MUNICIPAL JUDGE SALARY EFF. 5-1-2024 JCL

EDITS

Moved by Schlei, seconded by Vanderkin, that this Resolution be adopted. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

4. Public Infrastructure Committee

23-0676 Update on State/Municipal Financial Agreement for a Signals & ITS Standalone

Program Project for Project 3700-30-40/45, City of Manitowoc, Washington St

and S 21st St Intersection Signal Rehab

Attachments: Agreement for Signals & ITS Standalone Program Project

Washington & 21st Cabinet Quote E-mail

Orginal E-mail

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

5. Public Safety Committee

<u>23-0651</u> Discussion and possible action regarding City of Manitowoc Municipal Code

Chapter 31 Signs

Moved by Cummings, seconded by Kaderabek, to establish a sign committee.

The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

23-0654 Request for flashing pedestrian crossing at the intersection of Huron Street and

Maritime Drive

Attachments: Huron St - Maritime Dr - 2017-2023

Maritme Dr. and Huron St. flashing ped request

Moved by Cummings, seconded by Kaderabek, that this Request be made a

budget request for 2024. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

23-0655 Request for possible signage and pedestrian crossing near Riverview Park

Attachments: Signage and Pedestrian Crossing near Riverview Park

Recommendation - Riverview Park Crosswalk

Moved by Cummings, seconded by Kaderabek, that this Request be approved.

The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

23-0662 Sex Offender Residency Board Appeal for Adam Christel

Moved by Cummings, seconded by Kaderabek, that this Request be approved for 90 days in Transitional Living Placement only. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

23-0682 Ordinance to amend Section 10.390 of the MMC regulating parking on S 18th

Street

Attachments: ORD AMEND PARKING PROHIBITED ON S 18TH ST.- FISCAL

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

6. Plan Commission

23-0683 Resolution Authorizing a Harbor Assistance Program (HAP) Grant Application

Attachments: RESOLUTION AUGUST 21 2023- FISCAL

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

J. OTHER BUSINESS

K. ADJOURN

A motion was made by Sitkiewitz, seconded by Czekala, that this meeting be adjourned at 7:01 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed City Clerk