



City of Manitowoc

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

Meeting Minutes

Common Council

Monday, February 17, 2020

6:30 PM

Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alderspersons Present: 8 - Jim Brey, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Mike Williams, Scott McMeans, Todd Lotz and Courtney Hansen

Alderspersons Absent: 1 - Jeremiah Novak

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

E. PUBLIC HEARINGS

[20-0153](#)

6:30 p.m. Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed Conditional Use Permit for the establishment of a "Recycling Facility" in the C-1 Commercial District located at 1107 Franklin St.

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of a proposed Conditional Use Permit for the establishment of a "Recycling Facility" in the C-1 Commercial District located at 1107 Franklin St.

City Clerk reported that the notice of the hearing was published in the Manitowoc Herald Times Reporter on 2/3/2020 & 2/10/2020. (Proof of publication is on file in the City Clerk's office).

City Planner Paul Braun provided an overview of the proposed CUP.

The following persons appeared to address the Council regarding the proposed change:

No interested parties appeared.

Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

[20-0154](#)

6:31 p.m. Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed Conditional Use Permit for an Open Sales Lot located at 2020 Dufek Drive

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of a proposed Conditional Use Permit for an Open Sales Lot located at 2020 Dufek Dr.

City Clerk reported that the notice of the hearing was published in the Manitowoc Herald Times Reporter on 2/3/2020 & 2/10/2020. (Proof of publication is on file in the City Clerk's office).

City Planner Paul Braun provided an overview of the proposed CUP.

The following persons appeared to address the Council regarding the proposed change:

No interested parties appeared.

Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

[20-0155](#)

6:32 Public Hearing for the purpose of hearing any and all interested parties in the matter of proposed changes to Chapter 15 of the Municipal Code. Proposed changes: Amendment to Chapter 15.540 - Sign Ordinance, and Amendment to Chapter 15 regarding Bed & Breakfasts, Residential Dwellings and Short-Term Rentals.

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of proposed changes to Chapter 15 of the Municipal Code.

City Clerk reported that the notice of the hearing was published in the Manitowoc Herald Times Reporter on 2/3/2020 & 2/10/2020. (Proof of publication is on file in the City Clerk's office).

City Planner Paul Braun provided an overview of the proposed CUP.

The following persons appeared to address the Council regarding the proposed change:

No interested parties appeared.

Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

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

None

Approval of the Consent Agenda

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

2. Miscellaneous

[20-0156](#) Minutes of January 20, 2020 Common Council meeting, recommending approval and place on file.

Attachments: [CC Min 1-20-2020](#)

[20-0170](#) Report of 2019 activities of Great Lakes Utilities (GLU) as required by Resolution. Recommending acceptance and place on file.

Attachments: [2020-02-07 Ltr GLU Update to City Council](#)

3. Committee of the Whole (Consent)

[20-0185](#) Report of Special Events Committee relative to approval of the following events: Brutal Wear Open Tennis Tournaments on 8/7-8/9/2020; Waiver of Fees: Magical Trolley Ride to the North Pole on 12/4-12/5/2020; Waiver of Fees: Shop With a Cop on 12/9-12/10/2020; Waiver of Fees & Event: Believe in Bella on 2/22/2020; Touch the Trucks on 7/15/2020; recommending acceptance of report and place on file.

Attachments: [SE Report - February](#)
[Brutal Wear Tennis Tourn](#)
[Trolley Ride - Waiver of Fees](#)
[Shop with a Cop - Waiver of Fees](#)
[Believe in Bella](#)
[Touch the Trucks](#)

4. Finance Committee (Consent)

[20-0103](#) CAWG recommended funding for Unbudgeted request to construct additional storm inlets at 1112 N. 12th St. in the amount not to exceed \$35,000, recommend approval.

Attachments: [CAWG Request - new storm inlets](#)

[20-0105](#) 2019 Capital Allocation Working Group request log, recommend acceptance and place on file.

Attachments: [2019 Log of CAWG Requests Finance 2 2020 Meeting](#)

[20-0157](#) General City Claims in the amount of \$9,301,659.50 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: [February Claims](#)
[2-14-2020](#)
[2-7-2020](#)
[1-31-2020](#)
[1-31-2020 \(2\)](#)
[1-24-2020](#)

[20-0174](#) 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 acceptance.

Attachments: [Februrary License Report](#)

5. Personnel Committee (Consent)

[20-0057](#) Out of State Travel Request -Snow Plow Training-Ohio-DPI, recommending approval.

Attachments: [OOS APWA DPI Laborers.pdf](#)

[20-0109](#) Out of State Travel Request-FASTER Conference-DPI, recommending approval.

Attachments: [FASTER out of state travel.pdf](#)

6. Public Infrastructure Committee (Consent)

[20-0113](#) Agreement for Professional Services with McMahon Associates, Inc. for Sanitary Sewer & Lateral Reconstruction, recommending entering into Agreement

Attachments: [20-0113 Agreement for PS with McMahon for Sanitary Sewer & Lateral Reconstruction.pdf](#)

[20-0116](#) Request for permission to operate a Mobile Cookie Booth, recommending approval of the request

Attachments: [20-0116 Request for permission to operate a Mobile Cookie Booth.pdf](#)

[20-0117](#) Storm Sewer Inlets for North 12th Street between Waldo Blvd and Windiate Street, recommending approval for additional inlets

Attachments: [20-0117 Request to Install Storm Inlets for N 12th Street.pdf](#)
[20-0117 CAWG Request - new storm inlets.pdf](#)

[20-0125](#) Purchase of a z-track lawn mower from Cemetery Perpetual Care Fund, recommending approval

Attachments: [20-0125 2020 Cemetry z-trak Request Memo.pdf](#)
[20-0125 Riesterer & Schnell Quote.pdf](#)
[20-0125 Eis Implement Quote.pdf](#)

[20-0158](#) Report of Board of Public Works of 1/22/2020 of appeal for snow removal assessment for property at 3207 Mero St., recommending to deny the appeal.

Attachments: [Snow Appeal - 3207 Mero](#)

[20-0159](#) Report of Board of Public Works of 1/22/2020, of bids received for 2020 Epoxy Painting - Pavement Marking Program, Project WS-20-9, recommending awarding to low bidder, Brickline Inc Madison in the amount of \$117,512.40.

Attachments: [WS-20-9](#)
[Bid Tab WS-20-9](#)

[20-0160](#) Report of Board of Public Works of 1/22/2020 of approval to enter into AGMT-20-21 with Chris Lewis Tree Surgery for Ash Tree Removal at various locations for a contract price of \$9,450.00, recommending acceptance and place on file.

Attachments: [AGMT-20-21](#)

[20-0161](#) Report of Board of Public Works of 2/5/2020 of appeal for noxious weed assessment for property at parcel 520-031-070, recommending to deny the appeal.

Attachments: [Noxious weed appeal 520-031-070](#)

[20-0162](#) Report of Board of Public Works of 2/5/2020 of appeal for snow removal assessment for property at 719 York St., recommending to rescind the assessment.

Attachments: [Snow Appeal - 719 York](#)

[20-0163](#) Report of Board of Public Works of 2/5/2020, of bids received for 2020 Tree & Stump Removal for Sidewalk Remove & Replace Program, Project WO-20-11R, recommending awarding to low bidder, Kuzisaso Construction in the amount of \$45,440.00.

Attachments: [WO-20-11R](#)
[Bid Tab WO-20-11R](#)

[20-0164](#) Report of Board of Public Works of 2/5/2020, of bids received for 2020 Televising Miscellaneous Sewers I, Project WU-20-5, recommending awarding to low bidder, Green Bay Pipe & TV, LLC in the amount of \$44,026.67.

Attachments: [WU-20-5](#)
[Bid Tab WU-20-5](#)

[20-0165](#) Report of Board of Public Works of 2/5/2020, of bids received for Blue Rail Restroom Facility, Project WB-20-15, recommending awarding to low bidder, A.C.E. Building Service in the amount of \$598,932.00 subject to the City receiving grants sufficient to complete the project.

Attachments: [WB-20-15](#)
[Bid Tab WB-20-15](#)

[20-0166](#) Report of Board of Public Works of 2/5/2020, of bids received for 2020 Concrete Paving II, Project WS-20-2, recommending awarding to low bidder, Vinton Construction Company in the amount of \$1,755,456.16.

Attachments: [WS-20-2](#)
[Bid Tab WS-20-2](#)

[20-0167](#) Report of Board of Public Works of 2/5/2020, of quotes received for Sewer Jetter with Front Mount Hose Reel with Rear Dump Valve for Sewer Flushing for Dept. of Public Infrastructure, Quote QE-20-5, recommending awarding to Macqueen Equipment in the amount of \$248,556.00.

Attachments: [QE-20-5](#)
[QE-20-5 Tab & Memo](#)

[20-0168](#) Report of Board of Public Works of 2/5/2020, of quotes received for Two Tandem Axle Dump Trucks with Plow and Wing for Dept. of Public Infrastructure, Quote QE-20-4, recommending awarding to low quoter, Monroe Truck in the amount of \$171,228.00.

Attachments: [QE-20-4](#)
[Quote Tab QE-20-4](#)

[20-0169](#) Report of Board of Public Works of 2/5/2020, of quotes received for Two 2.5 Ton Trucks with Slide in Salter with Plow and Wing Attachments for Dept. of Public Infrastructure, Quote QE-20-3, recommending awarding to low quoter, Monroe Truck in the amount of \$228,460.00.

Attachments: [QE-20-3](#)
[Quote Tab QE-20-3](#)

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

[20-0067](#) PC 2-2020: Annual Review of Community Living Arrangements, recommending to approve the associated licenses for Community Living Arrangements for 2020.

Attachments: [20-0067 Report to Plan Commission CLAs.pdf](#)
[20-0067 Report to Council CLAs.pdf](#)

[20-0068](#) PC 1-2020: Koenig: Quit Claim Deed for Viebahn Street, recommending to accept the quit claim deed and instruct the City Clerk to record the deed at the Manitowoc County Register of Deeds Office.

Attachments: [20-0068 PC Report Viebahn Street Koenig.pdf](#)
[20-0068 Report to Council Viebahn St.pdf](#)

[20-0069](#) PC 7-2020: Release of Sanitary Sewer Easement - Bayshore Development - former Elks Club Golf Course, recommending to approve the release of easement as presented.

Attachments: [20-0069 PC Report easement release Bayshore.pdf](#)
[20-0069 Report to Council Bayshore Sanitary Sewer Release.pdf](#)

I. COMMITTEE REPORTS

1. Committee of the Whole

[20-0091](#) Discussion on City of Manitowoc moving to a city manager or city administrator position

Attachments: [1272020 COW Presentation.pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Item be placed on file. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Williams, McMeans, Lotz and Hansen

Nay: 1 - Kummer

[20-0092](#) Discussion on term limits for elected officials in the City of Manitowoc

Attachments: [Memo from City Attorney re Term Limits Ordinance.pdf](#)
[2.110 Term Limits January 2020.pdf](#)

Moved by Sitkiewitz, seconded by McMeans, that this Item be placed on file. The motion carried by the following vote:

Aye: 7 - Brey, Sitkiewitz, Czekala, Williams, McMeans, Lotz and Hansen

Nay: 1 - Kummer

[20-0172](#) Demolition permit request from City Centre LLC for Property located at parcel 819-403-020

Attachments: [819-403-020](#)

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

Aye: 7 - Brey, Sitkiewitz, Czekala, Williams, McMeans, Lotz and Hansen

Abstain: 1 - Kummer

[20-0186](#) Report of Special Events committee Recommending approval for the following event subject to Council action: Acoustic Fest on 7/18/2020 (Waiver of rules prohibiting alcohol in the park; no parking on a portion of the east side of S. 12th St.).

Attachments: [Feb. SE Report need CC action](#)
[Acoustic Fest](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0190](#) Agreement with Amanda Brusky for Vendor Management Services for 2020 Fourth on the Shore Event

Attachments: [2020 Proposed Fourth on the Shore Vendor Management Services Agreement](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

2. Finance Committee

[20-0101](#) Affidavit of canceled tax certificates from Manitowoc County

Attachments: [Affidavit of Canceled Tax Certificates](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0104](#) Engagement letter from CLA for audit services

Attachments: [Mtw City - EL](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0106](#) Resolution to extend TID #10 for Housing Programs

Attachments: [Res to extend TID No. 10 for Housing Programs](#)
[Res - Extend TID 10 - Signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0107](#) Resolution to extend TID #12 for Housing Programs

Attachments: [Res to extend TID No. 12 for Housing Programs](#)
[Res - Extend TID 12 - signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0110](#) Structure of 2020 permanent financing

Attachments: [Baird Borrowing Structure](#)
[15 Year Scenario](#)
[19 Year Scenario](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0123](#) "Other Special Charge" appeal for parcel 330-008-152

Attachments: [Lakeshore Mall](#)
[Other Special Charge appeal](#)
[Letter from Life Safety](#)
[Lakeshore Special Charge Objection 020320 - With Exhibits](#)

Moved by Brey, seconded by McMeans, to reverse the Special Charges of \$50.00 and \$169.44 and refer to the City Attorney's office for review and return a finding back to the Finance Committee. Further, not to deem taxpayer delinquent on 2019 taxes pending outcome The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0124](#) Resolution to backfill Security Guard position at Rahr West Art Museum

Attachments: [Res to backfill RWAM Security Guard position 2020](#)
[Security Guards Job Description](#)
[Res - backfill RWAM Security Guard - Signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0126](#) Claim of unlawful personal property tax from Schmitz Amusements

Attachments: [Schmitz Amusements Claim](#)

Moved by Brey, seconded by McMeans, that this Claim be denied. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0173](#) Resolution Terminating TIF District #9 and Authorizing Treasurer to Distribute Excess Increment to Overlaying Taxing Districts

Attachments: [Res Terminating TID 9](#)

[Res Terminating TID 9 - signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

3. Personnel Committee

[20-0108](#) Request to Temporarily Staff Position at Zoo Due to Employee Medical Leave

Moved by Czekala, seconded by Sitkiewitz, that this Request be approved with the position not to exceed 1,200 hours. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0171](#) Resolution to approve one-half day holiday pay for New Years Eve when it falls Monday through Friday for non-library, non-represented employees

Attachments: [Res - NYE Holiday](#)

[Memo PC.Council NYE Holiday Pay 2.2020](#)

[Res - NYE Holiday - signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0189](#) Resolution to approve the Seasonal Hiring Policy for 2020

Attachments: [Res - 2020 Seasonal Hiring Policy](#)
[Appendix A to Seasonal Hiring Policy FLSA Rec Positions.pdf](#)
[Appendix B-WI Fair Emp Laws.pdf](#)
[App C 2020 Seasonal payrates -Final.pdf](#)
[Appendix D- List of Acceptable Documents.pdf](#)
[Appendix E-HOW TO INITIATE A TERMINATION OF AN EMPLOYEE.PDF](#)
[Res - 2020 Seasonal hiring policy - signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

4. Public Infrastructure Committee

[20-0111](#) LNRP Schuette Park Restoration Proposal

Attachments: [20-0111 LNRP Schuette Park Restoration Proposal.pdf](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0151](#) Resolution to fill vacant Bridgetender position

Attachments: [Res - Backfill Bridgetender](#)
[Res - Fill Bridgetender signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

5. Public Safety Committee

[20-0140](#) Ordinance to amend section 10.390 of the Manitowoc Municipal Code regulating parking.

Attachments: [Ord to Amend 10.390 Parking on Private Property](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0141](#) Ordinance to amend section 6.070 of the Manitowoc Municipal Code regulating fireworks.

Attachments: [FireworksPermitApplication](#)
[Ord to Amend 6 - Fireworks 02-10-2020](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0146](#) LifeQuest EMS hardship request, call 182A-18-3633.

Moved by Lotz, seconded by Hansen, to deny the request and set up a payment plan. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0142](#) Ordinance to amend bond schedule for simple truancy and contributing to truancy violations.

Attachments: [Ord to Amend Bond for Contributing to Truancy](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0147](#) LifeQuest EMS hardship request, call 182A-18-3169.

Moved by Lotz, seconded by Hansen, to deny the request and set up a payment plan. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0149](#) LifeQuest EMS dispute, call 182A-18-1842.

Moved by Lotz, seconded by Hansen, to deny the request and setup a payment plan. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0187](#) Resolution to restructure Inspection Division and fill Lead Inspector position

Attachments: [Res - Lead Inspector](#)
[Res - Building Inspection Lead Inspector signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0188](#) Resolution to backfill Police Department Office Manager position

Attachments: [Res - Backfill PD Office Manager](#)
[Res - backfull PD office manager signed](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

6. Plan Commission

[20-0063](#) PC 4-2020: Michael Plate. d.b.a. Plate Enterprises: 1107 Franklin Street, Conditional Use Permit - for the establishment of a Recycling Facility pursuant to MMC 15.310(3)d.

Attachments: [Conditions only.pdf](#)
[20-0063 PC Report Plate Recycling 1107 Franklin St_REVISED.pdf](#)
[20-0063 Report to Council Plate Recycling.pdf](#)

Moved by Brey, seconded by Sitkiewitz, to approve the request for a Conditional Use Permit pursuant to the attached map, conditions, and petitioner's submittal packet, including property owner as a party to the CUP per City Attorney recommendation. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0064](#) PC 5-2020: Knutson: 2020 Dufek Drive, Conditional Use Permit for the establishment of an Open Sales Lot pursuant to MMC 15.270(3)g.

Attachments: [20-0064 PC report Open Sales lot.pdf](#)
[20-0064 Report to Council Knutson Open Sales Lot.pdf](#)

Moved by Brey, seconded by Sitkiewitz, to approve the request for a Conditional Use Permit pursuant to the attached map, conditions and petitioner's submittal basket with a termination date of 01/01/2022. The motion carried by the following vote:

Aye: 6 - Brey, Sitkiewitz, Czekala, McMeans, Lotz and Hansen

Nay: 2 - Kummer and Williams

[20-0152](#) Ordinance to amend Chapter 15 of the Municipal Code regulating Bed and Breakfasts, Residential Dwellings and Short-Term Rentals

Attachments: [Ord Ch. 15 - Bed and Breakfast](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

[20-0191](#) Ordinance to amend Section 15.450 of the Municipal Code regulating signs

Attachments: [Ord - Ch 15 Signs](#)
[PC Report to Council - Ch. 15 - Signs](#)

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

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

J. OTHER BUSINESS

K. ADJOURN

Moved by Sitkiewitz, seconded by Williams, that this meeting be adjourned at 7:03 p.m. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Lotz and Hansen

**Deborah Neuser
City Clerk**