



# City of Manitowoc

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

## Meeting Minutes

### Common Council

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Monday, May 16, 2016

6:30 PM

Council Chambers

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#### A. CALL TO ORDER

Mayor Justin M. Nickels called the meeting to order at 6:30 p.m.

#### B. ROLL CALL

**Alders Present:** 9 - Dave Soeldner, Jim Brey, Jill Hennessey, Jason Sladky, Scott McMeans, Christopher Able, Eric Sitkiewitz, Lee H. Kummer and Steven Czekala

**Alders Absent:** 1 - Mike Howe

#### C. PLEDGE OF ALLEGIANCE & INVOCATION

#### D. PRESENTATIONS

[16-0439](#) Commendation to State Senator Devon LeMahieu and Assemblyman Paul Tittl for being recognized by the League of Wisconsin Municipalities as a Municipal Champion during the 2015-16 Legislative Session.

[16-0431](#) Proclamation for National Peace Officer Memorial Day - May 16, 2016.

[16-0460](#) Presentation by Greg Vadney, Executive Director of Rahr-West Art Museum to outgoing Board members.

#### E. PUBLIC HEARINGS

[16-0463](#) Public Hearing to be held at 6:35 p.m. for the purpose of hearing any and all interested parties in the matter of proposed changes to Chapter 15 of the Manitowoc Municipal Code.

**Attachments:** [16-0463.pdf](#)

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 Herald-Times-Reporter on May 7 & 9, 2016. (Proof of publication is on file in the City Clerk's office).

Paul Hoffman of Whitelaw appeared and spoke at the hearing. No other interested parties appeared. Community Development Director gave an overview of the proposed changes. Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

[16-0468](#) Public Hearing to be held at 6:40 p.m. for the purpose of hearing any and all interested parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the Manitou Manor apartment complex located at 1433 N. 6th St.

**Attachments:** [analysis.pdf](#)  
[16-0468.pdf](#)

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of the analysis of brownfield cleanup alternatives at Manitou Manor apartment complex located at 1433 N. 6th St.

City Clerk reported that the notice of the hearing was published in the Herald-Times-Reporter on May 4, 2016. (Proof of publication is on file in the City Clerk's office). No interested parties appeared. Community Development Director Nic Sparacio gave an overview. 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

[16-0440](#) Appointment of Wayne Utterstedt (Fish and Game) to Zoological Board in place of T. Kocourek for two year term ending June 1, 2018.  
Appointment of Al Schema to Zoological Board in place of Brian Schulz for one year term ending June 1, 2017.  
Reappointment of Edward Vetting to Zoological Board for one year term ending June 1, 2017.  
Reappointment of Al Hrudka to Zoological Board for one year term ending June 1, 2017.

**Attachments:** [appt..pdf](#)

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0442](#) Re-appointment of Director of Public Infrastructure Dan Koski to the Manitowoc County Solid Waste Management Advisory Committee.

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0445](#) Re-appointment of Peter Dorner to Plan Commission for a three-year term ending May 1, 2019

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0441](#) Resignation of Wayne Mertens from Industrial Development Corporation.

**Attachments:** [mertens.pdf](#)

**Moved by Brey, seconded by Sitkiewitz, that this Communication be placed on file. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0461](#) Communication from Judy Corrado resigning from Rahr-West Art Museum Board of Directors effective June 1, 2016.

**Attachments:** [16-0461.pdf](#)

**Moved by Brey, seconded by Sitkiewitz, that this Communication be placed on file. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0469](#) Communication from Amy Jagemann resigning from the Rahr-West Art Museum Board.

**Attachments:** [16-0469.pdf](#)

**Moved by Brey, seconded by Sitkiewitz, that this Communication be placed on file. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

## H. CONSENT AGENDA

### 1. Removal of Consent Agenda Items

Alderperson Sladky requested removal of document 16-0411 from the Consent Agenda.

[16-0443](#) Minutes of April 18, 2016 Common Council meeting, recommending approval and place on file.

**Attachments:** [4-18-16 min.pdf](#)

### Approval of the Consent Agenda

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

### 2. Miscellaneous

[16-0444](#) Minutes of April 19, 2016 Common Council Organizational Session, recommending approval and place on file.

**Attachments:** [4-19-16 min.pdf](#)

[16-0464](#) Minutes of March 21, 2016 Common Council meeting, recommending approval and place on file.

**Attachments:** [16-0464.pdf](#)

[16-0472](#) Application of City of Manitowoc as an electric public utility for authority to adjust electric rates, recommending placing on file.

**Attachments:** [electric rates.pdf](#)

[16-0473](#) Communication from Wisconsin Department of Transportation relative to Great Lakes Basin Transportation railroad proposal in Wisconsin, recommending placing on file.

**Attachments:** [16-0473.pdf](#)

### 3. Committee of the Whole (Consent)

[16-0481](#) Report of Special Events Committee recommending approval of the following events subject to Council action: Survivors of Suicide Memorial Service on 9-17-16 (waiver of rules prohibiting dogs in Washington Park); NEWGLSF Salmon Derby on 7-1-16 (waiver of noise ordinance until 11:30 pm and sales of fermented malt beverages on City property until 11:30 pm on Fri. and Sat.); Fat Seagull annual street party on 7-30-16 (street closure and extension of alcohol licensed premise); Fat Seagull Music Festival on 9-10-16 (street closure and extension of alcohol premise), recommending approvals.

**Attachments:** [report.pdf](#)  
[survivors of suicide.pdf](#)  
[salmon derby.pdf](#)  
[seagull street party.pdf](#)  
[seagull music festival.pdf](#)

[16-0482](#) Report of Special Events Committee relative to approval of the following events: Gospel Singing and Preaching on 5-27-16 in Washington Park; Chamber of Manitowoc County Picnic on 6-15-16 waiver of fees for rental of Lincoln Park Fieldhouse; Walk to Defeat ALS on 8-27-16; Bike Ride for Hunger change of date to 9-17-16; Lao New Year on 5-21-16 in Silver Creek Park; Krazy Daze on 7-8-16; Manitowoc Praisefest on 7-23-16 in Washington Park; Jagemann Stamping Company Picnic on 8-27-16 in Silver Creek Park, recommending acceptance of report and place on file.

**Attachments:** [report 16-0482.pdf](#)  
[gospel sing.pdf](#)  
[chamber.pdf](#)  
[walk to defeat als.pdf](#)  
[ride for hunger.pdf](#)  
[lao new year.pdf](#)  
[krazy daze.pdf](#)  
[praisefest.pdf](#)  
[jagemann.pdf](#)

#### 4. Finance Committee (Consent)

[16-0307](#) Licensing, Permits and Inspection Committee, April 6, 2016, recommending acceptance.

**Attachments:** [16-0307.pdf](#)

[16-0387](#) Manitowoc Public Utilities Commission, March 14, 2016, recommending acceptance.

**Attachments:** [20160426221110467](#)

[16-0432](#) General City Claims in the amount of \$1,489,610.74 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:** [16-0432.pdf](#)  
[5-13-16.pdf](#)  
[5-6-16.pdf](#)  
[4-29-16.pdf](#)  
[4-22-16.pdf](#)

[16-0453](#) Manitowoc Public Utilities Commission, April 11, 2016, recommending acceptance.

**Attachments:** [20160510194748807](#)

[16-0474](#) Report of City Plan Commission relative to request from Country Visions convenience store for reduction of off-street parking spaces, recommending reduction of parking spaces to a minimum of 34 spaces.

**Attachments:** [16-0474.pdf](#)

[16-0475](#) Report of City Plan Commission relative to offer of land donation from Doneff Holdings LLC for property located west of Mirro Drive and south of E. Albert Drive, recommending to receive and place on file the offer and recommend that the Manitowoc Public School district and adjacent neighbor communicate directly with Doneff Holdings regarding the land donation.

**Attachments:** [16-0475.pdf](#)

[16-0476](#) Report of City Plan Commission relative to request from Care Partners Assisted Living LLC, 1850 Mirro Dr., for a conditional use permit and exception to the 2,500' separation and density rule for a community living arrangement, recommending approval for up to 25 beds.

**Attachments:** [cup.pdf](#)

[16-0477](#) Report of City Plan Commission relative to request from Doneff Holdings LLC for amendment to the Official Map west of Mirro Drive and south of E. Albert Drive, recommending approving the Official Map amendment and instructing the City Clerk to call for a public hearing.

**Attachments:** [16-0477.pdf](#)

[16-0479](#) Report of City Plan Commission relative to request from Manitowoc County to rezone 27.5 acres of land from R-1 Residential - Agricultural and B-1 Office - Residential to C-1 Commercial for a portion of land located on the Manitowoc County Expo grounds west of S. Rapids Rd., recommending Clerk to call for public hearing and approval of the rezoning.

**Attachments:** [16-0479.pdf](#)

## 5. Personnel Committee (Consent)

## 6. Public Infrastructure Committee (Consent)

[16-0406](#) Request from Redeemer Lutheran Preschool for waiver of fees for a zookeeper presentation at Preschool, recommending approving the request.

**Attachments:** [16-0406.pdf](#)

[16-0407](#) CAWG Request for Bleacher Assembly Payment, recommending approval and refer to Finance Committee. Finance Committee approves.

**Attachments:** [16-0407.pdf](#)

[16-0408](#) Stormwater Management Facility Maintenance Agreement with Kona Realty, LLC (Kaysun) at 5500 West Drive, recommending approval and entering into agreement.

**Attachments:** [20160504113411461.pdf](#)

[16-0413](#) Payment approval for Schuette Park Community Built Playground, recommending approval of request and authorize expenditure.

**Attachments:** [16-0413 CBP reimbursement 05-03-16.pdf](#)

[16-0415](#) Maritime Metro Transit Development Program Review Minutes from March 31, 2016 Meeting, recommending approval and place on file.

**Attachments:** [16-0415.pdf](#)

[16-0433](#) Report of Board of Public Works of May 4, 2016 for Manitowoc Zoo Well for 3rd and Final Payment to AECOM in the amount of \$111.24, recommending payment.

**Attachments:** [zoo well.pdf](#)

[16-0434](#) Report of Board of Public Works of May 4, 2016 for Bleachers - Citizen Park for 1st and Final Payment to Miller & Associates Sauk Prairie Inc. in the amount of \$20,422.00, recommending payment.

**Attachments:** [bleachers.pdf](#)

[16-0435](#) Report of Board of Public Works of May 6, 2016, of bids received for Manitowoc Marina E Dock Replacement, Project WB-16-12, recommending awarding to low bidder, Michels Foundations in the amount of \$782,500.00.

**Attachments:** [16-0435.pdf](#)  
[wb-16-12.pdf](#)

[16-0437](#) Request from O'Connor's Concessions to sell concessions in the City of Manitowoc for 2016 season, recommending approval.

**Attachments:** [16-0437 O'Connor's Concessions](#)

[16-0438](#) Report of Board of Public Works of April 27, 2016 for Trapezoidal Metal Roof Replacement Hail Damage, WB-15-18 for 8th and Final Payment to Schaus Roofing & Mechanical in the amount of \$54,320.00, recommending payment.

**Attachments:** [16-0438.pdf](#)

[16-0446](#) Report of Board of Public Works of April 27, 2016, of bids received for 2016 Asphaltic Concrete Paving, Project WS-16-4, recommending awarding to low bidder, Vinton Construction Company in the amount of \$94,206.71.

**Attachments:** [16-0446.pdf](#)

[16-0447](#) Report of Board of Public Works of April 27, 2016, of bids received for 2016 Epoxy Painting Pavement Marking, Project WS-16-9, recommending awarding to low bidder, Brickline Inc. in the amount of \$71,575.30.

**Attachments:** [16-0447.pdf](#)

[16-0449](#) Report of Board of Public Works of April 27, 2016, of quotes received for Two New 2017 Ford Utility All-Wheel Drive Police Interceptors for the Police Department, QE-16-3, recommending awarding to low bidder, Maritime Ford in the amount of \$53,072.20.

**Attachments:** [16-0449.pdf](#)

[16-0450](#) Report of Board of Public Works of April 27, 2016, of quotes received for One New 2017 Ford Utility All-Wheel Drive Police Interceptor for the Fire Department, QE-16-4, recommending awarding to low bidder, Maritime Ford in the amount of \$32,751.10.

**Attachments:** [qe-16-4.pdf](#)

[16-0470](#) Report of Board of Public Works of March 2, 2016 relative to request for Sidewalk Privilege Agreement from Signs Plus to place sign in City right-of-way at 215 N. 8th St., recommending referral to City Attorney for appropriate document.

**Attachments:** [16-0470.pdf](#)



## 7. Public Safety Committee (Consent)

[16-225](#) Request by Alderman Able for a yield sign @ New York Avenue crossing No. 5th Street, recommending placing on file.

**Attachments:** [Copy of ACCIDENTS - N 5TH ST - NEW YORK AVE](#)  
[N 5th & New York Ave. Update](#)

[16-0336](#) Police March, 2016 Report, recommending acceptance and place on file.

**Attachments:** [16-0336](#)

[16-0337](#) Fire March, 2016 Report, recommending acceptance and place on file.

**Attachments:** [16-0337](#)

[16-0338](#) Fire and Rescue 2016 1st quarter performance report, recommending acceptance and place on file.

**Attachments:** [16-0338](#)

## I. STANDING COMMITTEE REPORTS

### 1. Committee of the Whole

[16-0430](#) Ordinance amending Sections 3.010, 3.040, 3.050, 3.070, 3.100, 3.110, 3.130, 3.160, 3.170, 3.190, 3.200, 3.210, 3.270, 3.320, 3.340, 3.460, 3.470, 3.480, 3.510, 3.520, 3.560, 12.010(2), and 27.170(1) of the Manitowoc Municipal Code regulating appointing members of the Common Council to various boards and commissions and correcting staff titles and job duties to align with the City's organization chart and job descriptions

**Attachments:** [ord 16-0430 as amended.pdf](#)  
[00022942.pdf](#)

**Moved by Sladky, second by Soeldner, to amend the Ordinance under Section 1, Section 3.010(5) to add the words "pending Common Council majority vote" and also adding that if the appointments are not approved, they do not take effect. After discussion, the motion to amend was withdrawn.**

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0457](#) Communication from Human Resources Director Rochelle Blindauer giving formal notice of resignation effective May 31, 2016.

**Attachments:** [16-0457.pdf](#)

**Moved by Brey, seconded by Sitkiewitz, that this Communication be accepted and placed on file The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0467](#) Proposal from Herald Times Reporter to publish council proceedings, legal notices, display ads and ordinances, for the contract year beginning June 1, 2016.

**Attachments:** [newspaper.pdf](#)

**Moved by Brey, seconded by Sitkiewitz, that this Agreement be accepted and enter into contract with Herald Times Reporter. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

## 2. Finance Committee

[16-0326](#) Ordinance to amend various sections of Chapter 15 of the Municipal Code relative to text amendment regarding microbreweries, distilleries, wineries and airport height limitations.

**Attachments:** [16-0326.pdf](#)

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0370](#) Recommendation to replace Tyler CLT IAS 4.0 Tax Billing and Collection Software with Transcendent Technologies, LLC (Appleton, WI) Ascent Land Records Suite (Upfront cost \$46,000, reoccurring Annual Maintenance after year 1 \$10,050)

**Attachments:** [CityManitowocProposal.pdf](#)  
[CityManitowocServicesAgreement.pdf](#)  
[CityManitowocLicenseAgreement.pdf](#)  
[Revised 3-18 C - Manitowoc Ascent LR Proposal 2016 v2](#)  
[Revised 5-9 Ascent Land Records Software License Agreement](#)  
[Revised 5-9 Time-Expenses Services Agreement](#)  
[Ascent 1](#)  
[Ascent 2](#)  
[Ascent 3](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0371](#) Purchase Accela Special Assessment Module for Springbrook ERP Software \$7,050 with annual reoccurring costs for Maintenance/Support \$1,050

**Attachments:** [Accela Special Assessment Module Purchase](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0385](#) Notice of Determination Briess Industries, Inc VS. Wisconsin Department of Revenue 81-36-251-P-000085734

**Attachments:** [20160426022628760](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted. and referred to City Clerk for refund and place on file. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0386](#) Notice of Determination Parker Hannifin VS. Wisconsin Department of Revenue 81-36-251-R-000025146

**Attachments:** [20160426022611020](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted and referred to City Clerk for refund and place on file. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0390](#) Appointments selected by Finance Committee for Council confirmation to Capital Allocation Working Group per Resolution 13-086 for term June 1, 2016 through May 31, 2018: Chad Scheinoha, Operations Assistant; Police Chief Nick Reimer; Fire Chief Todd Blaser; Rahr-West Art Museum Director Greg Vadney; Director of Public Infrastructure Dan Koski; Transit/Building & Grounds Team Leader Jim Muenzenmeyer; Finance Director/Treasurer Steve Corbeille.

**Attachments:** [REsolution establishing CAWG](#)  
[Capital Allocation Working Group 2016 2018](#)

**Moved by McMeans, seconded by Sitkiewitz, that these Appointments be confirmed. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0391](#) Capital Allocation Working Group (CAWG) recommendation to deny funding up to \$1,700 to beautify the corridor between the Manitowoc Public Library and Farmer's Market Site due to using borrowed funds to fund an operational expense.

**Attachments:** [20160510231206408](#)

**Moved by McMeans, seconded by Sitkiewitz, that this committee recommendation to deny be accepted and refer to Room Tax Commission . The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0394](#) Request to fund Mayor's Request to fund a Discover Manitowoc Grant in the amount of \$15,000 to the Maritime Museum to be used for SubFest from Room Tax Funds

**Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0456](#) Staff report detailing the cooperative condemnation process for 1512 Washington Street

**Attachments:** [Memo-Council 5-9-16](#)  
[Blight Determination](#)  
[Blight Determination Exhibits](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted to adopt recommendation and place on file. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0458](#) 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.

**Attachments:** [16-0458.pdf](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Report be granted to approve the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0462](#) Report of Board of Public Works of March 23, 2016, relative to Dewey Street assessment policy.

**Attachments:** [16-0462.pdf](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted not to assess abutting property owners on Dewey St. between S. 26th and S. 30th upon execution of a No Access Agreement. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

### 3. Personnel Committee

[16-0436](#) Resolution to approve seasonal hiring of individuals related to an elected official, department head or supervisory personnel.

**Attachments:** [16-0436.pdf](#)

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

**Aye:** 7 - Soeldner, Brey, Hennessey, Able, Sitkiewitz, Kummer and Czekala

**Nay:** 1 - Sladky

**Abstain:** 1 - McMeans

[16-0484](#) Resolution appointing Jessie Lillibridge as Interim Human Resources Director.

**Attachments:** [res 16-0484.pdf](#)

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0485](#) Resolution to fill the position of Human Resources Director due to resignation.

**Attachments:** [res 16-0485.pdf](#)

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0486](#) Resolution approving job descriptions for electrical inspector and electrician and hiring another employee.

**Attachments:** [16-0486.pdf](#)

**Moved by Sitkiewitz, seconded by Brey, that this Resolution be adopted. The motion failed for lack of a 2/3rds vote by the following vote:**

**Aye:** 5 - Brey, McMeans, Able, Sitkiewitz and Kummer

**Nay:** 4 - Soeldner, Hennessey, Sladky and Czekala

#### 4. Public Infrastructure Committee

[15-1296](#) Senior Center Guest Pass fees, recommending approve fee structure of \$2 per day and \$5 per week for visitors. Policy to be reviewed by committee in one year and referred to Council.

**Attachments:** [15-1296 Senior Guest Pass Survey](#)

[15-1296 Member Pass Survey Results](#)

**Moved by Soeldner, seconded by Brey, that this Action Item is approved for fee structure of \$2/day and \$5/week for visitors with policy to be reviewed in one year. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0403](#) Remedy Safety Conditions on the Islands on Memorial Drive.

**Attachments:** [16-0403.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Request be approved and refer to Finance Committee. The motion carried by the following vote:**

**Aye:** 8 - Soeldner, Brey, Hennessey, McMeans, Able, Sitkiewitz, Kummer and Czekala

**Nay:** 1 - Sladky

[16-0411](#) Request for Porta-John at Fleetwood Park, recommending denial of request and place on file.

**Attachments:** [16-0411 Fleet wood porta john request.pdf](#)

**Moved by Sladky, seconded by Able, that this Request be amended to grant the request that when nets are up the restroom is there. The motion failed by the following vote:**

**Aye:** 2 - Sladky and Able

**Nay:** 7 - Soeldner, Brey, Hennessey, McMeans, Sitkiewitz, Kummer and Czekala

**Moved by Soeldner, seconded by Brey, that this Request be denied. The original motion carried by the following vote:**

**Aye:** 7 - Soeldner, Brey, Hennessey, McMeans, Sitkiewitz, Kummer and Czekala

**Nay:** 2 - Sladky and Able

[16-0412](#) Request to close Citizen Park Tennis Courts until maintenance funding can be obtained and maintenance performed, recommending deny request, keep courts open during 2016 season and explore options to fully fund repairs in 2017 budget.

**Attachments:** [16-0412 Recc to close CP Tennis courts.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Request be denied and keep courts open during 2016 season and explore options to fully fund repairs in 2017 Budget. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0419](#) Existing Alley Pavement on Private Property in Alley number 8C Bounded by Lincoln, N. 8th Street, Pine Street and Waldo Blvd.

**Attachments:** [16-0419.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Request be approved to authorize City Attorney to negotiate purchase of affected property. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0424](#) Request to reimburse funds for mini-golf and aquatic center special events from room tax monies previously transferred to the general fund, recommending approving the request.

**Attachments:** [16-0424 Memo - room tax monies.pdf](#)

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

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0459](#) Lease Agreement between Mancorad Radio Club for use of a portion of the Citizen Park Recreation Building located at 930 N. 18th Street.

**Attachments:** [16-0459.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0465](#) Agreement (AGMT16-04) with Kip Gulseth Construction Company, Inc. to install new 8 inch mini storm sewer in the 1000 block of North 16th Street for the sum of \$10,533.89.

**Attachments:** [16-0465.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0466](#) Agreement (AGMT 16-05) with Greg Klein to furnish labor to construct a Welcome Sign from footings to brick block capstone at 4100 Waldo Blvd.

**Attachments:** [16-0466.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala



[16-0471](#) Task Order #16-03 pursuant to technical services agreement dated April 11, 2013 between City of Manitowoc and Strand Associates, Inc. for Capacity Management Operations and Maintenance Plan.

**Attachments:** [16-0471.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0483](#) Deed from City of Manitowoc to transfer to Manitowoc Public Utiliteis sewers on S. 7th Street (Madison St. - Columbus St.)

**Attachments:** [16-0483.pdf](#)

**Moved by Soeldner, seconded by Brey, that this Deed be accepted and executed. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

## 5. Public Safety Committee

[16-0317](#) Contract with Bartolotta Fireworks for 4th of July fireworks display.

**Attachments:** [16-0317.pdf](#)

**Moved by Able, seconded by Sladky, that this Agreement be entered into. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

[16-0351](#) Ordinance to amend a portion of Section 10.390 of the Municipal Code prohibiting parking on a portion of South 21st Street.

**Attachments:** [16-0351.pdf](#)

**Moved by Brey, second by Sladky, to amend (a) to provide for no parking during the hours of 7:30 a.m. to 4:00 p.m. instead of 4:30 p.m. Alderperson Brey withdrew his motion to amend after clarification was received from City Attorney that the 4:30 time frame was by State Statute.**

**Moved by Able, seconded by Sladky, that this Ordinance be adopted. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

**J. OTHER BUSINESS**

**K. ADJOURN**

**Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 7:40 p.m. The motion carried by the following vote:**

**Aye:** 9 - Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

**Jennifer Hudon  
City Clerk**