



# City of Manitowoc

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

## Meeting Minutes

### Common Council

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Monday, May 18, 2020

6:30 PM

Council Chambers

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#### A. CALL TO ORDER

#### B. ROLL CALL

**Alders Present:** 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak, Todd Lotz, Courtney Hansen, Bill Schlei, Brett Vanderkin and John Brunner

#### C. PLEDGE OF ALLEGIANCE & INVOCATION

#### D. PRESENTATIONS

[20-0483](#)

MPU Presentation of Findings and Recommendations - Generation Resiliency Project

**Attachments:** [2020-05-18 Generation Resiliency Project Presentation to City Council](#)

Manitowoc Public Utilities CEO & General Manager Nilaksh Kothari gave Council a presentation on the proposed Generation Resiliency Project

#### 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

Mayor Justin Nickels made the following appointments to the Brownfields Advisory Committee: Rich Hoerth, David Diedrich, Karen Nichols, Mike Huck, Peter Wills, Terrance Fox, Dennis Teinor

**Moved by Sitkiewitz, seconded by McMeans, to approve the Mayor's appointments. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

#### 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:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

## 2. Miscellaneous

[20-0477](#) Minutes of April 1, 2020 Common Council special meeting, recommending approval and place on file

**Attachments:** [CC Min - 4-1-2020](#)

[20-0478](#) Minutes of April 20, 2020 Common Council meeting, recommending acceptance and place on file.

**Attachments:** [CC Min - 4-20-2020](#)

[20-0479](#) Minutes of April 21, 2020 Common Council organizational session, recommending acceptance and place on file.

**Attachments:** [CC Min - 4-21-2020](#)

[20-0480](#) Communication from Wisconsin DNR relative to Water Main Plan and Specification Approval at water main replacements on S. 13th St., S. 29th St., Maritime Dr., Buffalo St., and York St., recommending acceptance and place on file.

**Attachments:** [DNR Water Main Communication](#)

[20-0481](#) Public Notice of an Air Pollution Control Permit Application Review of Ridgeview Recycling and Disposal Facility located at 6207 Hempton Lake Rd., Whitelaw, WI, recommending acceptance and place on file.

**Attachments:** [Notice of Air Pollution Control Permit App Review](#)

## 3. Committee of the Whole (Consent)

## 4. Finance Committee (Consent)

[20-0335](#) Request from Holy Family College for an exception to MMC 11.010(12)(c) "Class B" License Regulations regulating the Minimum Operating Requirements to be open a minimum 60 days each year for at least four hours per day, recommend to place on file.

**Attachments:** [Holy Family College Request](#)  
[Minimum Operating Requirements](#)

[20-0414](#) Request from Time Out Sports Bar & Grill, TAV-1906 for a temporary extension of premise, recommend to approve request.

**Attachments:** [Time Out Request](#)

[20-0418](#) Scope of Engagement relative to City of Manitowoc - Community Development Authority Bond Financing for Southfield Townhouses Project, recommend to approve.

**Attachments:** [CDA Bond Financing - Southfield Townhouses](#)

[20-0419](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 28 and Saturday, August 29, 2020 to 11:30 p.m. with beer sales ending at Midnight and with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m., recommend to approve the request.

**Attachments:** [Expo request](#)

[20-0420](#) Memorandum of Agreement for Weights and Measures Inspection, recommend to approve the agreement.

**Attachments:** [Memorandum of Agreement - Weights and Measures Inspection](#)

[20-0423](#) 1st Quarter Budget Exception Report, recommend to accept and place on file.

**Attachments:** [Q1 Budget Exception Report](#)

[20-0427](#) Request to purchase equipment to upgrade CastNET Channel 4 Digital Signage, recommend to approve the request.

**Attachments:** [Alpha Video Quote](#)

[20-0432](#) Communication from Nicholas Mueller, Community Development, requesting blanket authority to solicit donations for work downtown, as outlined therein, recommend to accept communication.

**Attachments:** [20-0432](#)

[20-0439](#) MOU with County for tax collection pursuant to Act 185, recommend to enter into MOU and refer to the City Attorney to draft a resolution.

**Attachments:** [2020-CM-8A3 Manitowoc Settlement MOU \(05-01-2020 Manitowoc Co. Draft\)](#)

[20-0484](#) General City Claims in the amount of \$2,564,227.64 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:** [May Claims](#)  
[5-8-2020](#)  
[5-13-2020](#)  
[5-15-2020](#)  
[4-24-2020](#)  
[5-1-2020](#)

[20-0514](#) 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:** [May Licenses](#)

## 5. Personnel Committee (Consent)

## 6. Public Infrastructure Committee (Consent)

[20-0343](#) Stormwater Management Facility Maintenance Agreement with Lakeside Foods, Inc., 1801 South 30th Street, Manitowoc, WI 54220, recommending entering into Agreement

**Attachments:** [20-0343 Stormwater Mgmt Maintenance Agreement with Lakeside Foods.pdf](#)

[20-0406](#) Request for Approval to use Zoo Donation Tube Funding for Landscaping, recommending approval of donation tube funding.

**Attachments:** [Memo-Donation tube funding for Zoo Landscaping.pdf](#)

[20-0408](#) Reallocation of Manitou Park to Spring Street Trail Project Funding to Camp Vits Trail Head Project, recommending approval

**Attachments:** [Memo-Reallocate funds from Spring-Manitou to Camp Vits.pdf](#)

- [20-0411](#) CAWG Request for OpenSite Designer (OSD) Configuration - Bentley Engineering Software - Survey Code Update, recommend to approve the request.
- Attachments:** [20 01 EnvisionCAD SOW - OpenSite Designer.pdf](#)  
[OSD Request Unbudgeted.pdf](#)
- [20-0412](#) Request to Install Lane Designation Pavement Markings at S. 41st and Custer St., recommend to deny and place on file.
- Attachments:** [Memo Staff Recommendations to Committee - Item #20-0412 Request to Install Lane Designation Pavement Markings at S. 41st and Custer St..pdf](#)  
[Copy of CUSTER ST - S 41ST ST - 2017-2020.pdf](#)  
[2007 Traffic Count for S. 41st Custer St .pdf](#)  
[Picture of location for S. 41st and Custer Street IMG\\_1813.JPG](#)  
[Picture #2 of location of S. 41st and Custer Street IMG\\_1812.JPG](#)
- [20-0433](#) Senior Center Fee Schedule Change, recommending approval
- Attachments:** [Senior Center Excercise punch card Memo.pdf](#)  
[Senior Center Punch Card Policy.pdf](#)  
[Punch Card- 5.pdf](#)  
[Punch Card-10.pdf](#)  
[Punch Card-20.pdf](#)
- [20-0435](#) Stormwater Management Facility Maintenance Agreement with Forest Creek LLC, 100 Maritime Drive Suite 3C., recommending to enter into the agreement
- Attachments:** [20-0435 Stormwater Management Maintenance Agreement with Forest Creek.pdf](#)
- [20-0438](#) Manitowoc Youth Baseball Association Updates, recommending approval and to continue to work with the MYBA with City Attorney's Office.
- Attachments:** [20-0438 MYBA Updates.pdf](#)  
[20-0438 MYBA Citizen Park Complex additions.pdf](#)  
[20-0438 Map of C.P. with Proposed Additional Parking.pdf](#)
- [20-0490](#) Report of Board of Public Works of approval to enter into AGMT-20-02 with Americas Landscape Lawn Service, LLC for grass cutting and trimming services for properties in non-compliance with City weed ordinance for a three year term at a rate of time and material, recommend acceptance and place on file.
- Attachments:** [AGMT-20-02](#)

[20-0501](#) Report of Board of Public Works of 5/6/2020 of approval to enter into AGMT-20-03 with Mulch Express of Wisconsin to furnish and install certified wood chips for 15 City Playgrounds, 2 Flowerbeds and 2 Islands at S. 26th and Calumet Ave. for a contract price of \$12,450.00, recommending acceptance and place on file.

**Attachments:** [AGMT-20-03](#)

[20-0502](#) Report of Board of Public Works of 5/6/2020 of approval to enter into AGMT-20-04 with SC Concrete for installation of 2 new storm sewer inlets in the 1100 block of N. 12th St. for a contract price of \$8,354.00, recommending acceptance and place on file.

**Attachments:** [AGMT-20-04](#)

[20-0503](#) Report of Board of Public Works of 4/29/2020 of approval of Permanent Easement by Chad B. Neuser and Bianna L. Neuser for the sum of \$2,7100 for a perpetual easement to be utilized for a permanent utility easement for storm sewer southwest of W. Crescent Drive, recommending approval.

**Attachments:** [Permanent Easement - 1030 W Crescent](#)

[20-0504](#) Report of Board of Public Works of 4/29/2020 of approval of Temporary Construction Easement by Chad B. Neuser and Brianna L. Neuser for the purpose of sloping, grading, restoration and operating construction equipment during the construction of a storm sewer southwest of W. Crescent Dr., recommending approval.

**Attachments:** [Temporay Construction Easement](#)

[20-0505](#) Progress invoices from WI Department of Transportation for Waldo Blvd project in the amounts of: \$1,240.60, \$1,008.10, \$144,646.81, \$662,207.63, recommending payment.

**Attachments:** [Progress Invoices - Waldo Blvd Project](#)

[20-0506](#) Report of Board of Public Works of 4/29/2020 of approval of Permanent Easement by Ralph & Susan Skarda Rev Trust dated March 1, 1994 for a permanent utility easement for storm sewer west of W. Crescent Dr, recommending approval.

**Attachments:** [Permanent Easement for 1018 W Crescent](#)

## **7. Public Safety Committee (Consent)**

## **8. Plan Commission (Consent)**

## **I. COMMITTEE REPORTS**

## 1. Committee of the Whole

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

**Attachments:** [Offer Proposal for Mirro Site 4-2020](#)

BG Proposal Response with Offer

**Moved by Sitkiewitz, seconded by McMeans, to support the Boys & Girls Club purchase of 1512 Washington St. & instruct City staff to continue to negotiate the transfer of the property and to instruct City staff to move forward with grant dollars for cleanup & structural analysis. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0473](#) Lakeshore Mall Tax Appeal

**Moved by Sitkiewitz, seconded by McMeans, to authorize City Attorney and Finance Director to enter into settlement as proposed. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0482](#) Proposal from Herald Times Reporter to publish Council proceedings, legal notices, display ads and ordinances, for the contract year beginning June 1, 2020.

**Attachments:** [HTR Proposal](#)

**Moved by Sitkiewitz, seconded by McMeans, to approve and enter into a contract. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0516](#) CN Peninsula Project - Phase 2

**Attachments:** [CN Phase 2 Cost Discussion](#)

**Moved by Sitkiewitz, seconded by McMeans, to approve the funding plan and recommendation as presented. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0521](#) Request from Fat Seagull for extension of premise and street closure on Saturday, May 23rd from 2pm - 6pm and Sunday, May 24th from 2pm - 6pm

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0518](#) Resolution authorizing staff to approve street closure requests and temporary extension of premises requests

**Attachments:** [Resolution Delegating Authority for Premises Extension and Street Closures.pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0539](#) Resolution authorizing Mayor's actions during state of emergency

**Attachments:** [Resolution Affirming Mayoral Declaration of Emergency.pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

## 2. Finance Committee

[20-0538](#) Resolution authorizing MPU Commission to fund Generation Resiliency Project

**Attachments:** [Resolution Authorizing MPU Generation Resiliency Project.pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0508](#) Request from Green Street Food & Spirits for temporary extension of premise.

**Attachments:** [Green Street Request](#)

**Moved by Brey, seconded by McMeans, that this Request be approved through September 7, 2020. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0509](#) Ordinance to amend Section 1.030(1) of the Municipal Code changing the location of the voting place for the First Aldermanic District to Silver Creek Fieldhouse at 3001 S. 10th Street

**Attachments:** [Request to change D1 polling location](#)  
[Ordinance to Change the District 1 Polling Place](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner



[20-0512](#) Pekarske Builders: Request for an Option and right of First Refusal for Lot 1, Block 9, Manitowoc I-43 Industrial Park Subdivision No. 3

**Attachments:** [Pekarske Builders - Option](#)

**Moved by Brey, seconded by McMeans, to approve this request with effective date being established as May 20, 2020. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0519](#) Request for \$14,000 from the City of Manitowoc Room Tax Undesignated Reserve Fund to offset carferry dock fee for 2020

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0520](#) Resolution authorizing \$150,000 from the City of Manitowoc Undesignated Reserve Fund for a Small Business COVID-19 Relief Fund

**Attachments:** [Resolution to fund COVID-19 Grant Program with \\$150,000.pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0537](#) Resolution waiving interest and penalties on 2020 property tax installment payments until October 1, 2020 pursuant to Wisconsin Act 185

**Attachments:** [Act 185 Resolution](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

### 3. Personnel Committee

[20-0511](#) Transit employees Agreement for 2020-2022

**Attachments:** [Transit Agreement FINAL for Ratification 2020 \(002\)](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0524](#) Resolution to approve the agreement with Associated Financial Group as the City's Benefits Broker for years 2021 through 2023

**Attachments:** [Resolution for AFG health insurance broker 2021 to 2023](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0535](#) Service Fee Agreement with Associated Financial Group, LLC (Associated Benefits and Risk Consulting)

**Attachments:** [City of Manitowoc ABRC Benefits Consult Cnt. 2021-2023](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0540](#) Resolution enacting a spending and hiring freeze for 2020 due to COVID-19

**Attachments:** [Res COVID-19 hiring spending freeze through 12 31 2020](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0510](#) Appointment of a Council member to the Bargaining Committee

**Moved by Czekala, seconded by Hansen, to appoint Alderman Scott McMeans to be the City Council representative on the Bargaining Committee. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

#### 4. Public Infrastructure Committee

[20-0323](#) Bay Pointe Recreation Trail Resolution

**Attachments:** [20-0323 Letter of Intent for Bay Pointe Rec Trail\\_BayPointeDevelopmentILLC.pdf](#)  
[20-0323 #2 Resolution for Bay Pointe Recreation Trail\\_Final\\_em.pdf](#)  
[20-0323 #1 Site Plan\\_Bay Pointe Rec Trail.pdf](#)  
[20-0323 Easement Docs\\_Bay Pointe Rec Trail.pdf](#)  
[20-0323 CSM Vol. 34 Pg. 235 .pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0324](#) Camp Vits Public Access Resolution

**Attachments:** [20-0324 Letter of Intent for Camp Vits Public Access Project Mazanec Final.pdf](#)  
[20-0324 #1 Resolution for Camp Vits Public Access Project Final-em.pdf](#)  
[20-0324 #2 Site Plan Camp Vits Public Access Project.pdf](#)  
[20-0324 CSM Vol 34 Pg 219. .pdf](#)  
[20-0324 Letter of Intent for Camp Vits Public Access Project Woodland Dunes.pdf](#)  
[20-0324 Easement from Woodland Dunes Camp Vits Public Access Project.pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0407](#) Resolution authorizing Manitowoc Public Utilities to apply for Safe Drinking Water Loan Program

**Attachments:** [Res authorizing MPU to apply for Safe Drinking Water Loan Program.pdf](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0507](#) Memorandum of Understanding for Construction of a 20-foot Wide Section of Concrete Pavement on S. 18th St. for Wisconsin Aluminum Foundry Company, Inc.

**Attachments:** [WAF MOU - signed](#)  
[City of Manitowoc Memorandum 18th street concrete pavement 5 15 20 Rev](#)  
[WAF Request](#)  
[Exhibit A - Proposed 20 Ft. Ribbon of Concrete Pavement](#)  
[Photo 1](#)  
[Photo 2](#)  
[Photo 3](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0523](#) Resolution to hire, backfill and overlap DPI Maintenance Engineer due to retirement

**Attachments:** [Res to Fill Maintenance Engineer May 2020](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0536](#) Access Agreement with Wisconsin Public Service Corporation (WSPC) for remedial investigation at N. 10th and Chicago St. site

**Attachments:** [WPSC Access Agreement 2020](#)

**Moved by Novak, seconded by Hansen, that this Agreement be approved. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

## 5. Public Safety Committee

[20-0417](#) Ordinance to create Section 11.180 of the Municipal Code regulating Commercial Quadricycles (Pedal Pubs)

**Attachments:** [Pedal Pubs](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

[20-0463](#) Ordinance to amend Section 10.570; 15.030; and 15.430 of the Manitowoc Municipal Code regulating Off-Street Parking and Loading.

**Attachments:** [Ord to Amend 15](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

## 6. Plan Commission

[20-0513](#) Resolution for the submission of a Community Development Block Grant (CDBG) Application

**Attachments:** [CDBG Close Council Resolution](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

**J. OTHER BUSINESS**

**K. ADJOURN**

**Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 8:10 p.m. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz, Hansen, Schlei, Vanderkin and Brunner

**Deborah Neuser  
City Clerk**