



City of Manitowoc

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

Meeting Minutes Common Council

Monday, June 16, 2014

7:00 PM

Council Chambers

A. CALL TO ORDER

Mayor Justin M. Nickels called the meeting to order at 7:00 p.m.

B. ROLL CALL

Alderspersons Present: 10 - Mike Howe, Jim Brey, Keith W. Shaw, Allan Schema, Eric Sitkiewitz, Jason Sladky, Jill Hennessey, Christopher Able, Dave Soeldner and Scott McMeans

C. PLEDGE OF ALLEGIANCE

D. INVOCATION

City Clerk announced that the various documents have been referred to the appropriate committees as shown on the June 16, 2014 Common Council agenda.

E. PRESENTATIONS: None

F. PUBLIC HEARINGS

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of proposed change in zone from "R-2" Single Family District, to "I-1" Light Industrial District, for an 80' x 100' area located south of existing building (Manitowoc Lutheran High School) and north of Waldo Blvd., to facilitate the redevelopment of this area of the property into a multi-tenant telecommunication facility to include a 130' tall monopole within the proposed rezoning area.

City Clerk reported that the notice of the hearing was published in the Herald-Times-Reporter on June 2 & 9, 2014. (Proof of publication is on file in the City Clerk's office).

City Planner David Less gave an overview of the proposed changes. 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).

G. 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.

H. STANDING COMMITTEE REPORTS

I. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[14-1331](#) Appointments to the Transit Development Plan Review Committee: Ruben Reveles (avid rider and TR Council member) and Pat Naumann (avid rider) with terms expiring on 4/30/16.

Attachments: [14-1331.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1369](#) Appointment to Police and Fire Commission: Michael Wellner, Place of Kay Beilke, five year term expiring 4/30/19.

Attachments: [14-1369.pdf](#)

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

Aye: 9 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able and Soeldner

Abstain: 1 - McMeans

[14-1370](#) Appointment to Transit Commission: Pat Naumann, Place of Neil Halonen for indefinite term.

Attachments: [14-1370.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

J. RECESS

Prior to going into recess, Mayor publicly announced that during the recess the standing committees of the Common Council, as well as the Committee of the Whole, will meet in the Common Council Chambers to discuss and act upon some of the matters which have been discussed or referred at this Common Council meeting.

Recess.

Call back to order.

K. CONSENT AGENDA

Removal of Consent Agenda Items: None.

Approval of the Consent Agenda

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1249](#) Minutes of Common Council of June 2, 2014, recommending acceptance and placing on file.

Attachments: [20140609135817326.pdf](#)

[14-1251](#) Communication from Wisconsin Dept. of Administration advising the Sobel Annexation has been reviewed and found to be in the public interest, recommending placing on file.

Attachments: [14-1251.pdf](#)

[14-1252](#) Communication from Wisconsin Dept. of Natural Resources notifying of an air pollution permit application review of Manitowoc Cranes, Inc., 2401 S. 30th St., recommending placing on file.

Attachments: [14-1252.pdf](#)

Committee of the Whole

[14-1367](#) General City Claims in the amount of \$3,110,626.54 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: [14-1367-1.pdf](#)

Licensing, Permits and Inspections Committee

[14-1064](#) PC17-2014: SMI/Abbey Ridge LLC; Request for Release of Sanitary Sewer Easement.

Request from SMI as representative of Abbey Ridge LLC for a change to the official map eliminating a portion of Ravenswood Lane per attached map, recommending acceptance and place on file.

Attachments: [14-1064.pdf](#)

[pc 17-2014 smi abbey ridge easement release](#)

[14-1065](#) PC17-2014: SMI/Abbey Ridge LLC; Request for Release of Sanitary Sewer Easement.

Request from SMI as representative of Abbey Ridge LLC for a street vacation for a portion of Ravenswood Lane per attached map, recommending acceptance and placing on file.

Attachments: [14-1065.pdf](#)

[pc 17-2014 smi abbey ridge easement release](#)

[14-1171](#) PC6-2014: Sobel; Petition for Annexation to the City of Manitowoc Pursuant to Wis. Stat. § 66.0217(3) for 2.25-Acres at Viebahn Street and Fox Valley & Western Railroad Trackage.

Petition from Charlotte Sobel for direct annexation of approximately 2.25 acres of land from the Town of Newton to the City of Manitowoc, area known as Viebahn South #27, recommending acceptance and place on file.

Attachments: [14-1171.pdf](#)
[pc 6-2014 sobel petition for annexation](#)

[14-1173](#) PC11-2014: SMI/Abbey Ridge LLC; Proposed Vacation Under Wis. Stat. § 66.1003(2) and Official Map Amendment Under Wis. Stat. § 62.23(6) at Ravenswood Lane, West of N. 18th Street and West of Future Ebony Avenue .

Petition of Abbey Ridge LLC for vacation of a portion of Ravenswood Lane west of N. 18th Street, recommending acceptance and placing on file.

Attachments: [14-1173.pdf](#)
[pc 11-2014 SMI Abbey Ridge proposed vacation Ravenswood & N. 18th](#)

[14-1174](#) PC1-2014: Sobel; Quit Claim Deed to the City of Manitowoc for .12-Acres for Viebahn Street Purposes.

Quit Claim Deed from Charlotte J. Sobel, for .12 acres of land for street purposes, recommending acceptance and place on file.

Attachments: [14-1174.pdf](#)
[pc 1-2014 sobel quit claim deed viebhan st](#)

[14-1204](#) PC1-2014: Manitowoc Cinema, LLC; Quit Claim Deed to the City of Manitowoc for .17-Acres for So. 44th Street Purposes .

Quit Claim Deed from Manitowoc Cinema LLC containing .17 acres of land for So. 44th Street purposes, recommending acceptance and place on file.

Attachments: [14-1204.pdf](#)
[pc 1-2014 manitowoc cinema quit claim s 44th st](#)

[14-1260](#) Report of City Clerk of summary of fees collected for leased parking stalls for 2013-14, recommending acceptance and place on file.

Attachments: [14-1260.pdf](#)

[14-1349](#) Report of City Plan Commission relative to two Quit Claim Deeds, one for Viebahn St. purposes and one for S. 44th St. purposes, recommending acceptance of report and place on file.

Attachments: [14-1349.pdf](#)

[14-1351](#) Report of City Plan Commission of annual review of special permits for fixed animated signs recommending continuation of the previously issued permits, with no changes to be made, recommending acceptance of report and place on file.

Attachments: [14-1351.pdf](#)

Parks and Recreation Committee

[14-1305](#) Report of Board of Public Works of June 11, 2014, recommending 1st and final payment to Serenity Farm Landscaping, Inc. in the amount of \$9,045.00 for Cutting and Removal of Trees at Lincoln Park Zoo, recommending payment.

Attachments: [14-1305.pdf](#)

Public Infrastructure Committee

[14-1066](#) PC17-2014: SMI/Abbey Ridge LLC; Request for Release of Sanitary Sewer Easement.

Request from SMI as representative of Abbey Ridge LLC for a vacation of a sanitary sewer easement along Ravenswood Lane and Ebony Avenue, recommending placing on file.

Attachments: [14-1066.pdf](#)
[pc 17-2014 smi abbey ridge easement release](#)

[14-1275](#) 2013 Compliance Maintenance Annual Report (CMAR) of Wastewater Treatment Facility, recommending acceptance and place on file.

Attachments: [14-1275.pdf](#)

[14-1295](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$17,029.38 for Waldo Blvd. CTH R - 8th Street, Project No. 1500-37-00, recommending payment.

Attachments: [14-1295.pdf](#)

[14-1304](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$10,354.99 for Waldo Blvd. 8th St. - Maritime Dr., Project No. 4570-12-00, recommending payment.

Attachments: [14-1304.pdf](#)

[14-1306](#) Report of Board of Public Works of June 11, 2014, recommending 2nd and final payment to J.F. Ahern in the amount of \$45,257.68 for WS-14-2 Wastewater Waste Gas Burner, recommending payment.

Attachments: [14-1306.pdf](#)

[14-1352](#) Report of City Plan Commission which has reviewed a proposal to extinguish a sanitary sewer easement in the area of Abbey Ridge Condominium, recommending Council authorize termination, recommending acceptance of report and adoption of recommendations.

Attachments: [14-1352.pdf](#)

L. NON-CONSENT AGENDA ITEMS INCLUDING ITEMS REFERRED AT THIS MEETING AND ITEMS PREVIOUSLY REFERRED WHICH MAY BE CONSIDERED AT THIS COMMON COUNCIL MEETING

Public Infrastructure

[14-1243](#) Special Events Request from Manitowoc Track Club to hold 5k run on Saturday, August 2, 2014, beginning at Lincoln Park parking lot and finishing at Ron Rubick Municipal Field and requesting barricades and cones.

Attachments: [14-1243.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1250](#) 2014 Section 5311 Capital Assistance Grant agreement between State of Wisconsin and City of Manitowoc.

Attachments: [14-1250.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1286](#) Resolution setting assessments for 2014 Seal Coating Program.

Attachments: [14-1286.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1307](#) Request from Party Pizzazz for permission to vend novelties at the 4th of July fireworks.

Attachments: [14-1307.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1330](#) Communication from Ivy Trails, 836 S. 8th St., to use the sidewalk to display various items during the year as detailed therein with map attached.

Attachments: [14-1330.pdf](#)

Moved by Soeldner, seconded by Brey, that this Communication be approved and direct City Attorney to draft necessary paperwork. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1333](#) Special Events Request from Manitowoc Public Library to hold Sweet 16 Anniversary Celebration in conjunction with Krazy Daze on July 11, 2014 requesting closure of Quay Street and waiver of fees for same.

Attachments: [14-1333-1.pdf](#)

Moved by Soeldner, seconded by Brey, that this Special Events Request be approved with Waiver of Fees. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1356](#) Ordinance to amend Section 7.320 of the Municipal Code to change the assessment for seal coating.

Attachments: [14-1356.pdf](#)

Moved by Soeldner, seconded by Brey, that this Ordinance be acted on with rules suspended. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1357](#) Memorandum from Director of Public Infrastructure Dan Koski and City Attorney Kathleen McDaniel relative to Safe Routes to School Grant.

Attachments: [13-256.pdf](#)
[14-1357.pdf](#)

Moved by Soeldner, seconded by Brey, that this Memorandum be endorsed. The motion carried by the following vote:

Aye: 9 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able and Soeldner

Nay: 1 - McMeans

[14-1364](#) Report of Board of Public Works of May 11, 2014 for bids received for Hail Damage Roof Replacements at various locations - complex, Project No. WB-14-15.

Attachments: [14-1364.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be accepted and award to lowest responsive bidder, Powell Roofing in the amount of \$235,319.21. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1365](#) Report of Board of Public Works of May 11, 2014 for Hail Damage Roof Replacement at various locations - standard, Project No. WB-14-16.

Attachments: [201502021330.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be accepted and awarded to lowest responsive bidder, Powell Roofing, in the amount of \$70,294.83. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1366](#) Report of Board of Public Works of May 11, 2014 for bids received for 2014 Rahr-West Art Museum surveillance system update (rebid), Project No. WB-14-13R.

Attachments: [201502021326.pdf](#)

Moved by Soeldner, seconded by Brey, that this Report be accepted and awarded to lowest responsive bidder, Connecting Point (Camera Corner), in the amount of \$24,390.00. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Committee of the Whole

[14-1172](#) Resolution accepting Petition for Annexation from Charlotte Sobel from Town of Newton to City of Manitowoc.

Attachments: [20140609143741363.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1182](#) Ordinance to annex described herein territory from the Town of Newton to the City of Manitowoc as part of the 9th Aldermanic District and the 25th Ward of the City.

Attachments: [14-1182.pdf](#)

Moved by McMeans, seconded by Hennessey, that this Ordinance be acted on with rules suspended. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1338](#) Resolution in support of a National Marine Sanctuary in Wisconsin's Mid-Lake Michigan Maritime Trails Region.

Attachments: [14-1338.pdf](#)

Moved by McMeans, seconded by Hennessey, that this Resolution be adopted and placed on file. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Finance Committee

[14-1308](#) Agreement with Tyler Technologies to renew IAS support for the period July 1, 2014 through June 30, 2015 in the amount of \$43,710.00.

Attachments: [14-1308.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Licensing, Permits and Inspections Committee

[14-862](#) Resolution to vacate portions of two unnamed streets east of Johnston Drive.

Attachments: [14-862.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1106](#) Ordinance amending Section 15.050 of the Municipal Code to amend the amended zone map of the City for an area north of Waldo Blvd., east of N. Rapids Rd. and south of Lancer Circle from R-2 to I-1.

Attachments: [14-1106.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-855](#) Ordinance to amend Section 22.010 of the Municipal Code relative to a street vacation and Official Map change in an area located east of Johnston Drive and south of the City Limits.

Attachments: [14-855.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1242](#) Request from the Fat Seagull to extend their liquor license premise to their fenced-in parking lot on Friday, July 18, 2014, as they will be having a band playing outside from 5 to 9 p.m.

Attachments: [14-1242.pdf](#)

Moved by Brey, seconded by Howe, that this Request be approved according to City policy. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1246](#) Request from OstrichFest, LLC to extend live music performance until 12:30 a.m. with beer sales ending at midnight on Saturday, June 28, 2014 at Manitowoc County Expo grounds.

Attachments: [14-1246.pdf](#)

Moved by Brey, seconded by Howe, that this Request be approved according to City policy. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1335](#) Report of City Plan Commission relative to proposed vacation and Official Map amendment at Ravenswood Lane, west of N. 18th Street and west of future Ebony Ave. with Commission recommending the Council to instruct the Clerk to call for public hearing and publication of the notice.

Attachments: [14-1335.pdf](#)

Moved by Brey, seconded by Howe, that this Report be accepted and placed on file with Clerk to call for public hearing. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1336](#) Report of City Plan Commission recommending Viebahn South #27 annexation area be approved and Council to adopt the ordinance.

Attachments: [14-1336.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1350](#) Report of City Plan Commission relative to request from Manitowoc County for demolition of building at 823 Washington Street advising Council that the Commission has granted a Certificate of Appropriateness subject to conditions contained in the report.

Attachments: [14-1350.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1359](#) Utility Easement between Manitowoc Area Visitor and Convention Bureau and City of Manitowoc to serve an electronic sign.

Attachments: [14-1359.pdf](#)

Moved by Brey, seconded by Howe, that this Easement be entered into. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1361](#) Sidewalk Privilege Agreement with Manitowoc Area Visitor & Convention Bureau to serve an electronic sign.

Attachments: [spa vic.pdf](#)

Moved by Brey, seconded by Howe, that this Agreement be enter into. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1362](#) Sidewalk Privilege Agreement with Manitowoc Area Visitor & Convention Bureau to serve a directional sign.

Attachments: [spa vic.pdf](#)

Moved by Brey, seconded by Howe, that this Agreement be enter into. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Parks and Recreation Committee

[14-821](#) Request by Manitowoc Heat Baseball to keep the 2013 season fees for 2014

Attachments: [04-21-14 Heat fee reduction request](#)

Moved by Sladky, seconded by Schema, that this Action Item be approved and setting rent at \$400 per year pending signing of maintenance agreement prepared by City Attorney. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1135](#) Proposed Parks facility rental rates and policy.

Attachments: [06-16-14 Parks facility rental charge proposal](#)

Moved by Sladky, seconded by Schema, that this Proposal be adopted. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1185](#) Special Events Request from LSS-RAYS, Runaway and Youth Services, to hold event in Washington Park on July 9, 2014 with waiver of fees request attached.

Attachments: [14-1185.pdf](#)

Moved by Sladky, seconded by Schema, that this Special Events Request be granted with 50% waiver of fees. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1244](#) Request from Goodwill Industries of North Central Wisconsin to exercise the \$100,000 donor privilege to name field at Dewey Street Park, "Goodwill NCW Miracle League Field of Dreams".

Attachments: [14-1244.pdf](#)

Moved by Sladky, seconded by Schema, that this Request be accepted and allow for the name rights as stated. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1245](#) Special Events Request from Heavy Pedal Velo Club to hold cyclocross bike race in and around Silver Creek Park on October 5, 2014, with route detailed therein.

Attachments: [14-1245.pdf](#)

Moved by Sladky, seconded by Schema, that this Special Events Request be granted per City policy. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1268](#) Request from Todd Mitchler seeking permission to vend soda, other beverages and snacks at parks and recreation areas as well as use of Silver Creek Park concession stand when not already reserved or in use.

Attachments: [14-1268.pdf](#)

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

Aye: 9 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Soeldner and McMeans

Nay: 1 - Able

[14-1312](#) Request by the Friends of the Mariners Trail to place signage along the trail indicating where donations can be sent as well as boxes with envelopes

Attachments: [14-1312](#)

Moved by Sladky, seconded by Schema, that this Action Item be approved allowing group to place informational signs only wuth approval of staff. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1329](#) Request from United Way Manitowoc County requesting use of garbage cans, picnic tables and barricades with waiver of fee for same for United Way Manitowoc County Campaign Kickoff Block Party on August 9, 2014.

Attachments: [14-1329.pdf](#)

Moved by Sladky, seconded by Schema, that this Request be granted with 50% waiver of fees. The motion carried by the following vote:

Aye: 9 - Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Abstain: 1 - Howe

[14-1339](#) Fees and policies at the Manitowoc Family Aquatic Center, including special party rates and arrangements, with Aquatic Center Rental Agreement attached.

Attachments: [06-16-14 Pool Rental App Form](#)

Moved by Sladky, seconded by Schema, that this Agreement be adopted. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1363](#) Report of Board of Public Works of June 11, 2014 for bids received for Red Arrow Park Beach Nourishment Phase II, Project WO-14-12.

Attachments: [14-1363.pdf](#)

Moved by Sladky, seconded by Schema, that this Report be approved and award to low bidder, Vinton Construction Company in the amount of \$34,992.20. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Personnel Committee

[14-1353](#) Resolution to replace Wastewater Treatment Facility Operator position due to a resignation.

Attachments: [14-1353.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1354](#) Resolution to replace Community Service Worker II position at the Police Department due to a retirement.

Attachments: [14-1354.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

[14-1360](#) Resolution to appoint Human Resources Director.

Attachments: [14-1360-1.pdf](#)

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

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Public Safety Committee

[14-1241](#) Request from Wagner's RV Center to extend noise ordinance to midnight on September 5 - 7, 2014 for Campfest at the Manitowoc County Expo Fair Grounds.

Attachments: [14-1241.pdf](#)

Moved by Able, seconded by Shaw, that this Request be granted. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Licenses

#3-4 Bowling Alley license; #21-23 Class "A" Retail Fermented Malt Beverage license; #59-66 "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage license; #5 Mobile Home Park license; #41-43 Temporary Operator's license; #4-5 One Year Operator's license; #82, 91-129, 131-139, 141, 143-145 & 147-149 Two Year Operator's license. Moved by Brey, second by Howe, and unanimously carried to grant the various licenses as shown on the Committee's report. Ayes, 10. Nays, none.

#80 for Two Year Operator's license recommending denial based upon the recommendations from the Police Chief or designee. Moved by Brey, second by Howe, and unanimously carried to deny the license. Ayes, 10. Nays, none.

M. ADJOURN

Moved by McMeans, seconded by Hennessey, that this meeting be adjourned at 8:07 p.m. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Mayor Nickels announced that the July 7th Council meeting has been cancelled and the next Council meeting will be held on Monday, July 21st.

**Jennifer Hudon
City Clerk**