



City of Manitowoc

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

Meeting Minutes

Common Council

Monday, June 17, 2019

6:30 PM

Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 9 - Jim Brey, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Scott McMeans, Mike Howe, Jeremiah Novak, Todd Lotz and Bruce Jacobs

Alders Absent: 1 - Mike Williams

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

E. 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.

F. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[19-0671](#)

Appointment of Christopher Herzog to Industrial Development Corporation for indefinite term

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

G. CONSENT AGENDA

1. Removal of Consent Agenda Items

None

Approval of the Consent Agenda

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

2. Miscellaneous

[19-0654](#) Minutes of May 20, 2019 Common Council meeting, recommending approval and place on file.

Attachments: [CC Minutes 5-20-19](#)

[19-0655](#) Communication from Reinhart and Public Service Commission of Wisconsin relative to application for a Certificate of Public Convenience and Necessity of Point Beach Solar, LLC, recommending acceptance and place on file.

Attachments: [19-0655](#)

[19-0665](#) Public Notice of Air Pollution Control Permit Application Review for Calumet Renewable Energy LLC - Grotegut/Maple Leaf Facility, recommending acceptance and place on file.

Attachments: [19-0665](#)

3. Committee of the Whole (Consent)

[19-0673](#) Report of Special Events Committee relative to approval of the following events: WAIVER OF FEES: NAPWDA Police K-9 Conference on 5/19-5/23/19; WAIVER OF FEES: Group Connection on 5/30/19; St. Francis of Assisi Field Day on 5/28/19; Cool City Classic Car Cruise on 6/28/19; 3 on 3 Basketball Tournament on 7/19-7/20/19; Cemetery of the Innocents Display on 6/29/19; Kayak Rendezvous Rally Floatilla on 7/4/19; Manitowoc Cooperative Ministry Worship & Picnic on 6/30/19; Group Connection on 7/10/19; Krazy Daze on 7/12-7/14/19; Be the Change 5K on 8/6/19; Crawford Blvd Dedication on 6/29/19; recommending acceptance of report and place on file.

Attachments: [19-0673](#)

[NAPWDA Conference](#)

[Group Connection](#)

[St. Francis Field Day](#)

[Cool City Classic](#)

[3 on 3 Basketball Tournament](#)

[Cemetery of Innocents](#)

[Kayak Rendezvous](#)

[Manitowoc Cooperative Worship & Picnic](#)

[Group Connection July 10th](#)

[Krazy Daze](#)

[Be the Change 5K](#)

[Crawford Blvd Dedication](#)

4. Finance Committee (Consent)

[19-0660](#) General City Claims in the amount of \$5,093,467.55 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: [19-0660](#)

[5-31-19](#)

[6-7-19](#)

[6-14-19](#)

[5-24-19](#)

[19-0666](#) Report of City Clerk of summary of fees collected for leased parking stalls for 2018-19, recommending acceptance and place on file.

Attachments: [Leased Parking Report](#)

[E. Lane Parking Lease](#)

[B. Meihnsner Parking Lease](#)

[Grape Grain & Bean - Parking Lease](#)

[19-0668](#) 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: [June Licenses](#)

5. Personnel Committee (Consent)

[19-0610](#) Aldermanic Compensation, recommending to place on file.

Attachments: [Alders Salary.pdf](#)

6. Public Infrastructure Committee (Consent)

[19-0334](#) Special Events Guidelines and Policy Updates, recommending approval

Attachments: [Special Event Guidelines - Final DRAFT 5-1](#)

[Special Event Guidelines - Final 5-1](#)

[19-0344](#) Condition of Washington Street (State Highway 151), recommending placing on file

Attachments: [19-0344](#)

- [19-0349](#) Blue Rail/CDF Lighthouse Walkway, recommending placing on file.
Attachments: [19-0349](#)
- [19-0480](#) Request from O'Connor's Concessions and Fund Raising to doing business in Manitowoc, recommending approval for the 2019 Calendar year.
Attachments: [19-0480](#)
- [19-0620](#) Request for wider driveway approach than the allowed width of 35 feet at 2003 Zimmer Drive, recommending approval
Attachments: [201905301513](#)
[201905301513-1](#)
- [19-0622](#) Hedge in Alley at 856 North 13th Street, recommending working with City staff to trim back the hedge.
Attachments: [19-0622](#) [201905301525](#)
- [19-0623](#) Public Works Petition for permanent paving, sidewalks, storm and sanitary sewer and other public utilities for Homestead Road, Parcel # 617-008-100, recommending approval
Attachments: [2019_05_30_16_09_07](#)
- [19-0624](#) Changes to the Cemetery Rules and Regulations and the Fee Schedule, recommending approval
Attachments: [Rules & Regulations Changes - Draft for PI 06-05-19](#)
[Monument Proposal for 06-05-19 Public Infrastructure meeting.docx](#)
- [19-0626](#) Broadway Street Bridge Proposal to Test Deck Surface, recommending approval of AECOM performing the testing of the deck surface with funding to be sent to CAWG.
Attachments: [19-0626](#)
- [19-0627](#) Request from Ryans on York to install some custom art work at the Blue Rail Dog Park, recommending approval.
Attachments: [19-0627](#)
[19-0627](#)
- [19-0629](#) Update on Electric Buses, recommending placing on file

[19-0661](#) No Street Access Agreement with Darrell & Karen Schramm for property located at parcel 238-003-290, no access to Broadway Street, recommending entering into agreement.

Attachments: [Schramm](#)

[19-0662](#) No Street Access Agreement with Samantha Grage for property located at parcel 238-003-270, no access to Broadway Street, recommending entering into agreement.

Attachments: [Grage](#)

[19-0675](#) No Street Access Agreement with John and Chevonne Tobin for property located pat parcel 238-003-280, no access to Broadway Street, recommending entering into agreement.

Attachments: [Tobin Agreement](#)

[19-0677](#) Report of Board of Public Works of 6/12/19 for 2nd and Final payment of \$10,000.00 to K & L Enterprises for Bandshell Renovation, AGMT-19-8, recommending payment.

Attachments: [19-0677](#)

[19-0678](#) Report of Board of Public Works of 6/12/19 for 1st and Final payment of \$10,260.00 to Seiler Bros Construction for Concrete Slab at Washington Park for Exercise Equipment, AGMT-19-9, recommending payment.

Attachments: [19-0678](#)

[19-0679](#) Report of Board of Public Works of 6/12/19 for 1st and Final payment of \$5,570.00 to Seiler Bros Construction for Install Light Bases & Trenching Work at 700 Quay St., AGMT-19-11, recommending payment.

Attachments: [19-0679](#)

[19-0680](#) Report of Board of Public Works of 6/12/19 for 1st and Final payment of \$35,060.00 to Vinton for Washington Park Playground Equipment, WB-18-19, recommending payment.

Attachments: [19-0680](#)

[19-0681](#) Report of Board of Public Works of 6/12/19 for 2nd and Final payment of \$3,998.21 to Chris Lewis Tree Surgery for 2019 Remove 9 Trees R&R Programs 13 Stump Removals, AGMT-19-1, recommending payment.

Attachments: [19-0681](#)

[19-0682](#) Report of Board of Public Works of 6/12/19 for 1st and Final payment of \$7,050.00 to Patriot Fence & Construction, LLC for Replace & Repair Fence and Gate at Municipal Field, AGMT-19-3, recommending payment.

Attachments: [19-0682](#)

[19-0691](#) Report of Board of Public Works of 6/12/19 of quotes received for 2019 Western Star 2.5 Ton Upfit, QE-19-2, recommending awarding to Monroe Truck in the amount of \$108,351.00.

Attachments: [QE-19-2](#)

[Monroe Truck Quote Tab](#)

[19-0692](#) Report of Board of Public Works of 6/12/19 of bids received for 2019 Audio Video Upgrade for Council Chambers, Project WO-19-13, recommending awarding to low bidder Camera Corner Connecting Point in the amount of \$48,915.89

Attachments: [WO-19-13](#)

[WO-19-13 Bid Tab](#)

7. Public Safety Committee (Consent)

[19-0552](#) Manitowoc Sex Offender Residency Board Appeal for Michael Szente, recommending to deny the request.

[19-0650](#) Request to rescind aged outstanding parking tickets fees, recommending approval.

Attachments: [MTPD - Request to rescind aged outstanding parking tickets](#)

8. Plan Commission (Consent)

[19-0590](#) PC 19-2019: Discussion and Possible Action regarding city-owned parcels recommended for sale or donation, recommending to approve the list of City Owned properties to be either sold or given to another entity and to instruct the City Attorney's Department to finalize all aspects of the sale or transfer of the properties.

Attachments: [19-0590 Council Report Sale City Lands](#)
[19-0590 PC Report City Lands](#)

[19-0591](#) PC 20-2019: SMI, Request for Release of an Easement, between Lots 5 & 6, Block 4, Manitowoc I-43 Industrial Park No. 3, recommending to approve the release of the easement and instruct city staff to sign and record the documents with the Register of Deeds office.

Attachments: [19-0591 Council Report Apex Industrial Park](#)
[19-0591 PC Report Release of Easement](#)

[19-0592](#) PC 1-2019: Grove U.S. L.L.C. successor by merger with Manitowoc Cranes, LLC; Quit Claim Deed for Viebahn Street Right of Way, recommending to approve and accept the quit claim deed and instruct the City Clerk to record the deed with the Register of Deeds office.

Attachments: [19-0592 Council Report Grove Viebahn St](#)
[19-0592 PC Report Viebahn St Grove LLC](#)

[19-0593](#) PC 1-2019: Strharsky Quit Claim Deed, Homestead Road, recommending to approve and accept the quit claim deed and instruct the City Clerk to have the deed recorded with the Register of Deeds office.

Attachments: [19-0593 PC Report Homestead Rd](#)
[19-0593 Council Report Homestead Road Strharsky](#)

[19-0594](#) PC 24-2019: Amendment to Chapter 15.510 Mobile Home Regulations, recommending to instruct City Clerk to schedule a public hearing at the June 17, 2019 Common Council meeting.

Attachments: [19-0594 Council Report Mobile Home Regulations](#)
[19-0594 PC Report Mobile Homes ch 15.510](#)

H. COMMITTEE REPORTS

1. Committee of the Whole

[19-0632](#) Bay Pointe Developers II, LLC Development Agreement

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

Aye: 7 - Brey, Sitkiewitz, Czekala, Howe, Novak, Lotz and Jacobs

Abstain: 2 - Kummer and McMeans

[19-0633](#) Lakeside Foods Development Agreement

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0653](#) Proposal from Herald Times Reporter to publish Council proceedings, legal notices, display ads and ordinances, for the contract year beginning June 1, 2019.

Attachments: [HTR](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0674](#) Report of Special Events Committee recommending approval for the following events subject to Council action: Fourth of July Parade (Closure of Washington St. from Madison to S. 8th, S. 8th from Washington to Maritime Dr., & Maritime Dr. from S. 8th to the Yacht Club); Fourth on the Shore (Lane closures from S. 7th to Huron; right lanes of northbound & southbound of Maritime Dr., intersection of Waldo/Maritime/Memorial & south pier); Gumby's Glow Run on 7/12/19 (Closure of the far west lane of Johnston Dr. from Ash St. to E. Park Ln.)

Attachments: [19-0674](#)

[Fourth of July Parade](#)

[Fourth on the Shore](#)

[Gumby's Glow Run](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0676](#) Strand Adventures Development Agreement

Attachments: [Report to COW-Council 6-14-19](#)

[Ehlers independent review](#)

[Strand TIF Summary 5-20-2019](#)

[City of Manitowoc 01](#)

[City of Manitowoc 01 SIGNED](#)

[Dev Agreement Strand](#)

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

Aye: 7 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Lotz and Jacobs

Nay: 1 - Kummer

Abstain: 1 - Howe

[19-0596](#) Resolution Supporting Proposed Manitowoc County Sales Tax

Attachments: [Res 19-0596](#)

[City of Manitowoc](#)

[2018-CB-30A2 Proposed Chapter 33 \(County Sales and Use Tax\) - 2018-_____](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

I. PUBLIC HEARINGS

[19-0636](#) 6:35 p.m. Public Hearing regarding the following proposed amendment to the City of Manitowoc Comprehensive Plan (PC 23-2018): to revise the Map of Future Land Use for property located at 314 & 316 Riverview Dr. The proposed revision is to change the future land use classification from "Multi-Family Residential" to "Single and Two-Family Residential - Urban".

Mayor Nickels declared the meeting open for a public hearing. City Clerk Deborah Neuser reported that the notice of the hearing was published in the Herald Times Reporter on May 14, 2019. (Proof of publication is on file in the Clerk's office). Community Development Director April Kroner provided an overview on the proposed change. Greg Jagemann, member of Plan Commission, addressed the Council as an interested party, no other interested parties appeared. Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

[19-0637](#)

6:38 p.m. Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from "R-6" Multiple Family to "R-3" Single Family Residential for property located at 314 & 316 Riverview Drive

Mayor Nickels declared the meeting open for a public hearing. City Clerk Deborah Neuser reported that notice of the hearing was published in the Herald Times Reporter on June 3 & 10, 2019. (Proof of publication is on file in the Clerk's office). Community Development Director April Kroner provided an overview of the rezoning request discussed at Plan Commission indicating that that Plan Commission's recommendation has changed and instead of rezoning to "R-3" Single Family Residential, they are recommending the property be rezoned to "R-4" Single and Two Family Residential. To proceed with the new recommendation, the proposed ordinance would need to be amended. No interested parties addressed the Council. Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

[19-0651](#)

6:41 p.m. Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from "R-1" Residential - Agricultural to "R-4" Single and Two Family Residential for property located east of 2715 Knuell Street.

Mayor Nickels declared the meeting open for a public hearing. City Clerk Deborah Neuser reported that the notice of the hearing was published in the Manitowoc Herald Times Reporter on June 3 & 10, 2019. (Proof of publication is on file in the Clerk's office). Community Development Director April Kroner provided an overview on the proposed rezoning. No interested parties addressed the Council. Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

[19-0652](#)

6:44 p.m. Public Hearing for the purpose of hearing any and all interested parties in the matter of proposed changes to Chapter 15.510 Mobile Home Regulations.

Mayor Nickels declared the meeting open for a public hearing. City Clerk Deborah Neuser reported that the notice of the hearing was published in the Manitowoc Herald Times Reporter on June 3 & 10, 2019. (Proof of publication is on file in the Clerk's office). Community Development Director April Kroner provided an overview on the proposed change to Chapter 15 of the Municipal Code. No interested parties addressed the Council. Mayor declared the public hearing closed. (A recording of the entire hearing is on file in the City Clerk's office).

2. Finance Committee

[19-0541](#)

Summer school crossing guard support at Jackson Elementary School.

Attachments: [Crossing Guard Request - 2019](#)

[Jackson Elementary Summer School Crossing Guard \(2019\)](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0656](#) Request from Shoot the Bull, TAV-1927, for extension of licensed premise to include outdoor beer garden.

Attachments: [Shoot the Bull](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0657](#) Request to rescind Personal Property taxes in the amount of \$18.60 for PP Account #002-018-014 due to palpable error as account is actually located in Town of Newton.

Attachments: [19-0657](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0670](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-1970, for Riverwalk Pub, 50 Maritime Dr.

Attachments: [Riverwalk Pub Application](#)

Finance Committee members discussed this request. A motion was made by McMeans, seconded by Novak, and unanimously carried to deny the application. Ayes, 5. Nays, none.

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0683](#) Bay Pointe Developers II, LLC: Review and approval of a Certified Survey Map including the acceptance of the dedication of Bayshore Drive and an un-named street

Attachments: [Council Memo - Bay Pointe CSM](#)
[baypoint_csm_rev2_6_13 \(2\)](#)

Moved by Brey, seconded by McMeans, that this be approved subject to Plan Commission approval. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

Abstain: 1 - Kummer

[19-0685](#) Ordinance to amend Section 15.510 of the Municipal Code regulating Mobile Home Parks, Mobile Homes, Manufactured Homes and Recreational Vehicles.

Attachments: [Ord 19-0685](#)
[Council Report - Ch. 15](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0686](#) Ordinance amending the amended zone map of the City of Manitowoc from R-1 Residential - Agricultural to R-4 Single and Two Family Residential located south of Homestead Rd and east of Knuell St.

Attachments: [19-0686](#)
[PC Report - Strharsky Rezone](#)
[CC Report Strharsky Report](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0687](#) Resolution Amending Boundary and the Project Plan for Tax Increment District No. 20

Attachments: [Council Report TID #20 Amendment](#)
[19-0687](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0688](#) Ordinance to amend the City of Manitowoc Comprehensive Plan's Future Land Use Map

Attachments: [PC 23-2019 Proposed Future LU](#)
[PC 23-2019 Existing Future LU](#)
[Ord 19-0688](#)
[19-0585 Report to Council Riverview Apts FLUM \(2\)](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0689](#) Ordinance amending the amended zone map to rezone the property at 314 & 316 Riverview Dr. from "R-6" Multiple Family to "R-3" Single Family Residential.

Attachments: [19-0689](#)

[19-0464 Report to Council Riverview Apts Rezoning](#)

Moved by McMeans, seconded by Howe, that this Ordinance be amended changing the rezone from "R-3" Single Family to "R-4" Single and Two Family. The motion failed by the following vote:

Aye: 2 - McMeans and Howe

Nay: 7 - Brey, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Jacobs

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

3. Personnel Committee

[19-0608](#) Resolution for Sign-On Bonus for Part-Time Transit Drivers

Attachments: [Res to approve PT Transit Driver \\$1000 bonus.pdf](#)

[Res - Sign on bonus FINAL](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0609](#) Request for Resolution to Hire Seasonal Employees Related to Elected Officials, Department Heads, or Supervisory Personnel.

Attachments: [2019 Summer Seasonal Hire of Relatives.pdf](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0667](#) Resolution to backfill Part-Time Administrative Support Specialist in the Senior Center/Recreation Division

Attachments: [19-0667](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

4. Public Infrastructure Committee

[19-0483](#) External Key Control Policy

Attachments: [KEY REQUEST FORM - External Customers](#)
[KEY REQUEST FORM - Employees](#)
[Key Control Policy - Employee](#)
[Key Control Policy - External Customers](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0630](#) Resolution for Ornamental Lighting - Rapids Road Pedestrian Walkway - Custer to Broadway

Attachments: [201906031551](#)
[201906031552](#)
[Res 19-0630](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0631](#) Community Coalition Seeking Donation (Strive for 25)

Attachments: [19-0631](#)

Moved by Novak, seconded by Kummer, to approve 25 day passes for Aquatic Center and 25 mini golf passes. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0664](#) Resolution to install and maintain 23 ornamental, 131 Watt, LED DOMUS/Harbertown light style, street lights along Meijer Lane and Dewey Street extension.

Attachments: [19-0664](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0672](#) Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property

Attachments: [Resolution 2018 Assessments](#)
[19-0672](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0693](#) Temporary Access Easement Agreement over Unimproved Right-of-Way of Dewey Street west of S. Rapids Road

Attachments: [Temp Access Esmt Agmt Dewey St. west of S. Rapids Rd SMI Map for Agreement.pdf](#)

Moved by Novak, seconded by Kummer, that this Agreement be approved and entered into. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0694](#) Land & Electric Use Agreement Between City of Manitowoc and Vinton Construction Company, for Equipment & Vehicle Storage & Electrical Usage at 1105 Fleetwood Drive

Attachments: [Vinton Agreement](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0690](#) Ordinance to amend section 7.276 of the Municipal Code regulating Sewer Assessment Policy

Attachments: [Ord 19-0690](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

5. Public Safety Committee

[19-0645](#) An Ordinance to amend section 10.330(1) of the Manitowoc Municipal Code regulating U-Turns, Left-Hand Turns Prohibited - Penalty.

Attachments: [Ord to Amend Ch. 10.330 U-Turn Prohibitions](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

[19-0684](#) Ordinance to create/amend/repeal Section 10.390 of the Municipal Code regulating Parking Prohibited on Green Street

Attachments: [19-0684](#)

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

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

6. Plan Commission

J. OTHER BUSINESS

K. ADJOURN

Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 7:41 p.m. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Kummer, Czekala, McMeans, Howe, Novak, Lotz and Jacobs

**Deborah Neuser
City Clerk**