



# City of Manitowoc

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

## Meeting Minutes

### Common Council

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Monday, July 15, 2019

6:30 PM

Council Chambers

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#### A. CALL TO ORDER

#### B. ROLL CALL

**Alders Present:** 10 - Jim Brey, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Mike Williams, Scott McMeans, Mike Howe, Jeremiah Novak, Todd Lotz and Bruce Jacobs

#### C. PLEDGE OF ALLEGIANCE & INVOCATION

#### D. PRESENTATIONS

[19-0802](#)

City Clerk administers Oath of Office followed by badge pinning for the following Firefighter/Paramedics: Wesley Pautz, Zachary Enright, Tyler Zastrow, and Michael Loritz

#### E. PUBLIC HEARINGS

[19-0766](#)

6:30 p.m. Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from "C-1" Commercial and "P-1" Conservancy to "B-2" Neighborhood Business and "B-3" General Business for property located at 200 E. Waldo Blvd.

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 "C-1" Commercial and "P-1" Conservancy to "B-2" Neighborhood Business and "B-3" General Business for property located at 200 E. Waldo Blvd.

City Clerk reported that the notice of the hearing was published in the Herald-Times-Reporter on July 1 & 8, 2019. (Proof of publication is on file in the City Clerk's office).

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

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).

#### 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

[19-0813](#)

Mayor to appoint Alderperson Mike Williams as an alternate to Alderperson

Sitkiewitz on the Ethics Commission.

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

## H. CONSENT AGENDA

### 1. Removal of Consent Agenda Items

Removal of document 19-0749 by Ald. Sitkiewitz; removal of document 18-1031 by Ald. Howe.

### 2. Miscellaneous

#### 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, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0768](#) Minutes of June 17, 2019 Common Council meeting, recommending acceptance and place on file.

**Attachments:** [CC Minutes 6-17-19](#)

[19-0767](#) Resignation from Ben Harrison from Industrial Development Corporation, recommending acceptance and place on file.

**Attachments:** [19-0767](#)

[19-0780](#) Thank you from Kevin Crawford for Crawford Blvd. dedication event, recommending acceptance and place on file.

**Attachments:** [Thank you - Crawford](#)

[19-0815](#) Fund statement from Lakeshore Community Foundation Q2 City of Manitowoc K-9 Preservation Fund, recommending acceptance and place on file.

**Attachments:** [Q2 2019 - City of Manitowoc K-9 Preservation Fund](#)

[19-0825](#) Communication from Public Service Commission of WI relative to application to adjust electric rates, recommending acceptance and place on file.

**Attachments:** [19-0825](#)

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

[19-0795](#) Report of Special Events Committee relative to approval of the following events: Tuesdays at 10! on 6/18-8/6/2019; Lighthouse Tour on 7/13/19; Skatepark

Expansion Opening Celebration on 7/13/2019; Fill the Boot Drive on 8/15-8/17/19; Stake Permit - Lakeshore CAP 0.5K on 8/17/19; Silver Creek Bike Race on 9/7/19; Bike Ride for Hunger on 9/21/19; Residential Block Party - 4300-4400 blk Country Ln on 7/20/19; Ice Cream Social on 6/29/19; Waiver of Fees - Manitowoc County Fair on 8/21-8/25/19; Waiver of Fees - AIS Snapshot Day on 8/17/19; Waiver of Fees - Manitowoc River Paddle Appreciation on 9/13/19; ManitoWALK vs ALS on 8/24/19; Scenic Shore 150 Bike Tour on 7/20-7/21/19; State Permit - Brutal Wear Open Tennis Tournament on 8/9-8/11/19; Running-A-Fair on 8/21/19; Stake Permit - Thrivent Member Summer Picnic on 7/18/19; recommending acceptance and place on file.

**Attachments:** [Report 19-0795](#)

[Tuesdays at 10!](#)

[Sunrise Rotary Lighthouse Tour](#)

[Skatepark Expansion Celebration](#)

[MDA Fill the Boot Drive](#)

[Stake Permit - Lakeshore CAP 0.5K](#)

[Silver Creek Bike Race](#)

[Bike Ride for Hunger](#)

[Block Party - Country Lane](#)

[Ice Cream Social](#)

[Waiver of Fees - County Fair](#)

[Waiver of Fees - AIS Snapshot Day](#)

[Waive of Fees - Friends of Mtwc River Watershed](#)

[ManitoWALK vs ALS](#)

[Scenic Shore 150](#)

[Stake Permit - Brutal Wear](#)

[Running-A-Fair](#)

[Stake Permit - Thrivent](#)

**19-0814**

Communication from Community Development Director April Kroner resigning her position effective July 19, 2019, recommending acceptance of resignation and place on file.

**Attachments:** [April Kroner Resignation 6-20-19](#)

#### **4. Finance Committee (Consent)**

**19-0669**

Proposed addition to City's Guidebook, Chapter 3.6 - Budget Carryforward Policy, recommending approval

**Attachments:** [Carry Forward Requests draft](#)

[Carry Forward Request policy final formatted](#)

**19-0720**

Minutes of May 7, 2019 Finance Committee meeting, recommending approval and place on file.

**Attachments:** [MeetingMinutes 07-May-2019](#)

[19-0721](#) Minutes of MPU Commission meetings of April 22, 2019 & May 13, 2019, recommending acceptance and place on file.

**Attachments:** [MPU Commission Minutes 5-13-19](#)  
[MPU Commission Minutes 4-22-19](#)

[19-0724](#) Request from Don Murray, Agent, TLM Investments, Inc. to extend his tavern license TAV-1954 on September 7th to include a fenced-in area of his parking lot for annual charity bike wash, for premise located at 1421 S. 39th Street, recommending approval.

**Attachments:** [TLM Request](#)

[19-0726](#) Update on Services Agreement with Grow It Forward, recommending to place on file.

**Attachments:** [2019 Marketing Strategic Plan](#)  
[2019 Farmers Market Agreement final](#)

[19-0727](#) Responsible Bidder Criteria, recommending to place on file.

**Attachments:** [19-0727](#)  
[Responsible Bidder Criteria](#)

[19-0728](#) Sidewalk Cafe Permit application for Ryan's on York including extension of premise to serve alcohol at outdoor sitting area, recommending approval.

**Attachments:** [Ryan's on York Request](#)  
[Sidewalk Cafe Ordinance](#)  
[PD approval Ryan's on York - Sidewalk Cafe](#)

[19-0736](#) Amend the Room Tax Allocations Policy including the Discover Manitowoc Grant Policy, recommending approval.

**Attachments:** [June 2019 revisions to Finance](#)  
[Report to Council - Room Tax Policy](#)  
[Room Tax Allocation Policy - amended 2019 FINAL](#)  
[Discover Grant Cover Letter AK Final](#)  
[Discover Manitowoc Grant Appl](#)  
[Room Tax Allocation Policy 2-16-15](#)

[19-0769](#) General City Claims in the amount of \$2,033,906.03 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:** [July Claims](#)

[6-28-19](#)

[7-1-19](#)

[7-5-19](#)

[7-12-19](#)

[6-21-19](#)

[19-0800](#) 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:** [July Licenses](#)

## 5. Personnel Committee (Consent)

[19-0740](#) Transit Grievance-05-16-2019 Denial, recommending to place on file.

[18-1255](#) Discussion on Contracting for Concession Services throughout the City of Manitowoc, recommending approval of Request for Proposal to send out to potential contractors.

**Attachments:** [18-1255\\_201902051559](#)

[19-0471](#) Discussion regarding converting eastern most lane of Lakeside Boulevard into a bike lane, recommending including in 2020 budget.

[19-0743](#) Request for bus stop at 8th and School Street, recommending removing bus stop.

**Attachments:** [19-0743](#)

[19-0744](#) Request to purchase a Cemetery Backhoe, recommending approval of cooperative purchasing agreement for equipment

**Attachments:** [19-0744](#)

[2019\\_07\\_01\\_15\\_05\\_57](#)

[sourcewell info](#)

[Sourcewell 310\\_HL\\_SL\\_quote\\_Mar 19](#)

[HGAC memo](#)

[19-0747](#) Request for curb and Gutter on Roneta Lane be extended west to include 5017, 5018 and 5024 Roneta Lane, recommending approving and forwarding to Mayor for 2020 budget

**Attachments:** [19-0747](#)

[19-0770](#) Report of Board of Public Works of 06/27/2019 for 3rd and Final payment of \$51,950.00 to 5th Pocket Skateparks for 2019 Miracles Skate Park Upgrades,

WS-19-2, recommending payment.

**Attachments:** [19-0770](#)

[19-0771](#) Report of Board of Public Works of 6/27/19 of approval to enter into a contract with SC Concrete for a new concrete walkway through Red Arrow Park, AGMT-19-13, for a contract price of \$22,680.25, recommending acceptance and place on file.

**Attachments:** [AGMT-19-13](#)

[19-0772](#) Report of Board of Public Works of 6/27/19 of approval to enter into a contract with Hubbart Electric, Inc. for new lighting for walkway monuments, flag poles, cannon and future areas at Red Arrow Park, AGMT-19-14, for a contract price of \$9,376.00, recommending acceptance and place on file.

**Attachments:** [AGMT-19-14](#)

[19-0773](#) Park project update for playground equipment and splash pads, recommending approval of revised parks plan and move forward with new budgeted plan

[19-0775](#) Report of Board of Public Works of approval to enter into a contract with Fortress Fence for repairs to fence at ball field at Lincoln Park, repairs to fence on Field 1 at Citizen Park, AGMT-19-15, for a contract price of \$18,475.00, recommending acceptance and place on file.

**Attachments:** [AGMT-19-15](#)

[19-0779](#) On Street parking West side of North 9th Street from Maritime Drive to York Street, recommending approval and blocking off driveway approach with a barricade.

**Attachments:** [diagram 19-0779](#)

[19-0811](#) Progress invoices from WI Department of Transportation for Waldo Blvd project in the amounts of: \$7,908.51, \$6,214.16, \$1,756.98, \$240,576.82, \$491.14, recommending payment.

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

[19-0817](#) Report of Board of Public Works of 7/10/19 for 6th and Final payment of \$64,412.75 to Vinton Construction for 2018 Concrete Paving, WS-18-1, recommending payment.

**Attachments:** [WS-18-1 Final Payment](#)

[19-0818](#) Report of Board of Public Works of 7/10/19 for 2nd and Final payment of \$9,987.50 to Badger Docks Lifts for Kayak Launch at Manitou Park, AGMT-19-12, recommending payment.

**Attachments:** [AGMT-19-12 Final Payment](#)

[19-0821](#) Report of Board of Public Works of July 10, 2019 of denial for weed cutting assessment appeal for property located at 721 S. 22nd St., recommending acceptance and place on file.

**Attachments:** [721 S. 22nd Street](#)

## 7. Public Safety Committee (Consent)

[19-0646](#) Riverview Park emergency siren testing, recommending to place on file.

[19-0776](#) Request for 2-hour parking on the West side of South 8th Street between W. Marshall Street and Hamilton Street, In front of Burbey CPA LLC business frontage, recommending to place on file.

**Attachments:** [2-hour parking sign request along S 8th St. in front of Burbey CPA](#)

## 8. Plan Commission (Consent)

### I. COMMITTEE REPORTS

#### 1. Committee of the Whole

[18-1228](#) Performance Management and Pay Recommendation

**Attachments:** [2019 Recommendations Comp Plan Perf Management to PC 7.1.2019](#)

[Compensation Plan Structure & Performance Management Recommendations](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0796](#) Report of Special Events Committee recommending approval for the following events subject to Council action: Windigo Fest & Parade on 10/4-10/6/19 (Closure of Franklin St. from S. 6th-8th, parking restrictions along parade route on Sat. on 8th St. from Washington to State St. & lift downtown parking restrictions; Waiver of noise ordinance until midnight on Fri. & Sat.; Permission for vendors to sell food & alcohol on City property); Fat Seagull Street Party on 7/27/19 (Closure of Quay St. from S. 8th to S. 9th; extension of premise for alcohol); St. Francis Community Picnic on 8/9-8/10/19 (Closure of N. 14th St. between Waldo & Menasha); Kiwanis Car & Motorcycle Show on 8/11/19 (Closure of S. 11th & S. 12th Sts. between Washington & Marshall Sts., waiver of rules prohibiting alcohol in the park); Balloon Glow on 8/16/19 (Closure of Quay St. from S. 6th to S. 8th); Manitowoc Praisefest (Closure of S. 12th St. from Washington to Marshall St.)

**Attachments:** [Report 19-0796](#)  
[Windigo Fest & Parade](#)  
[Fat Seagull Street Party](#)  
[St. Francis Community Picnic](#)  
[Kiwanis Car Show](#)  
[Balloon Glow](#)  
[Praisefest](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0801](#) Resolution authorizing staff to apply for the Wisconsin Assessment Monies Program (WAM) - Contractor Services Award for the Canadian National Peninsula property

**Attachments:** [Res 19-0801](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

## 2. Finance Committee

[19-0723](#) Presentation by Brad Viegut regarding the City's Financing Timeline and 2019 borrowing amount, and illustrative financing plan for subsequent years.

**Attachments:** [prs finance committee manitowoc 06.24.19](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0725](#) Ordinance to amend Section 1.030(5) of the Municipal Code changing the location of the voting place for the Fifth Aldermanic District to The Manitowoc Public School District Administration Office at 2902 Lindbergh Drive (East entrance)

**Attachments:** [Ord 19-0725](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0730](#) Ordinance to amend Section 11.260 of the Manitowoc Municipal Code regulating Sidewalk Cafes



**Attachments:** [Ord - Sidewalk Cafe Permit](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0799](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-1970-1, for Pizza Garden, 301 N. 8th Street

**Attachments:** [Pizza Garden Application](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0812](#) Request from Bridgeview Bar, TAV-1953 for an extension of premise for an event on July 20, 2019

**Attachments:** [Bridgeview Request](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0816](#) Receipt and Release from Shirley M. Jacob Administrative Trust for distributions of \$1,319.16 and \$19,510.79 to Manitowoc Senior Center.

**Attachments:** [Senior Center Donation](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

### 3. Personnel Committee

[19-0696](#) Resolution to Approve Revised Background Check Policy

**Attachments:** [Background Check Policy rev 2019 DRAFT.pdf](#)

[Background Check Policy rev 2019 FINAL.pdf](#)

[Res - Approve Revised Background Check Policy](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0738](#) Resolution to Backfill Community Development Director Position

**Attachments:** [Res - Backfill CD Director](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0739](#) Accommodations for Pregnant Police Officers - Request from Officer Devalk

**Attachments:** [Request from A Devalk for PC](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0741](#) Transit Grievance-05-22-2019-Denial

**Moved by Czekala, seconded by Sitkiewitz, that this grievance be denied. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

#### 4. Public Infrastructure Committee

[19-0746](#) Resolution for Ornamental Lighting - Meijer Lane and Crawford Blvd extension

**Attachments:** [19-0746](#)

[201906281115-1](#)

[Res - Street Lighting Meijer Ln and Crawford Blvd](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0749](#) Request from Wellness Committee for a discount at Aquatic Center/Mini Golf for City Employees, recommending a \$1 discount for City Employees

**Attachments:** [19-0749](#)

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

**Aye:** 6 - Brey, Czekala, McMeans, Howe, Novak and Lotz

**Nay:** 4 - Sitkiewitz, Kummer, Williams and Jacobs

[19-0754](#) Revision #4 - State/Municipal Financial Agreement for a State Let Highway Project

**Attachments:** [1500-37-00 SMFA 6-24-19](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0793](#) Consulting Services Agreement with AECOM for Infrared (IR) Thermographic Testing of the Bridge Decks on the Broadway St. & 21st. St. Bridges.

**Attachments:** [AECOM Consulting Services Agmt..pdf](#)

**Moved by Novak, seconded by Kummer, to enter into the agreement. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0794](#) Ordinance to adjust rates for sewer service charges effective August 1, 2019

**Attachments:** [Ord - Sewer Rates](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0827](#) Ordinance prohibiting dogs in Miracles Park

**Attachments:** [Ord - Prohibit Dogs in Miracles Park](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

## 5. Public Safety Committee

[18-1031](#) Update on Design of Pedestrian Bridge over the Little Manitowoc River, recommending approval of staff moving forward with design and foundation and bridge installation in 2020.

**Attachments:** [201905311338](#)  
[18-1031\\_201810031412](#)  
[18-1031](#)  
[18-1031-3](#)  
[20171107\\_133747](#)  
[R-STL-GEN 12-17](#)  
[Wheeler Estimate TT21276 062819](#)  
[FW\\_Proposed Pedestrian Bridge along Mariners Trail over the Little Manitowoc River](#)

**Moved by Howe, seconded by Williams, that this Request be denied and**

removed from the budget. The motion failed by the following vote:

**Aye:** 1 - Howe

**Nay:** 9 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak, Lotz and Jacobs

**Moved by Novak, seconded by Kummer, that this Request be approved to have staff move forward with the project. The motion carried by the following vote:**

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

**Nay:** 1 - Howe

Mayor confirmed budget cap of \$150,000.

[19-0822](#) Ordinance regulating Two Hour Parking on York Street and N. 9th Street

**Attachments:** [Ord - 2 Hr Parking on N. 9th and York](#)

**Moved by Howe, seconded by Lotz, to approve the committees report.**

**After short discussion it was moved by Sitkiewitz, seconded by Kummer, that this Ordinance be tabled. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0823](#) Ordinance to amend Section 10.390 of the Municipal Code regulating parking on N. 9th Street

**Attachments:** [Ord - Parking on N. 9th](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0826](#) Ordinance to amend Section 10.730 of the Municipal Code regulating Angle Parking

**Attachments:** [Ord - Angle Parking](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

## 6. Plan Commission

[19-0293](#) Ordinance amending Section 22.010 of the Municipal Code entitled: "Official Map - Master Subdivision Plans" for portion of Archer Street Vacation

**Attachments:** [Ord 19-0293](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0294](#) Resolution approve the discontinuance of a portion of Archer Street , in the interest of the public, pursuant to Wis. Stat. 66.1003.

**Attachments:** [19-0294](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

[19-0733](#) Ordinance Rezoning from C-1 Commercial & P-1 Conservancy to B-2 Neighborhood Business & B-3 General Business property located at 200 E. Waldo Blvd and adjacent land near E. Waldo Blvd & Bayshore Drive.

**Attachments:** [19-0733 PC Report Bay Pointe LLC](#)  
[19-0733 Report to Council Baypoint Rezone](#)  
[Ord 19-0733](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

## 7. Finance Committee

[19-0729](#) Resolution Providing for the Sale of Approximately \$6,900,000 General Obligation Promissory Notes

**Attachments:** [Res 19-0729](#)

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

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

## J. OTHER BUSINESS

## K. ADJOURN

**Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned to Thursday, July 25th at 6:00 p.m. The motion carried by the following vote:**

**Aye:** 10 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak, Lotz and Jacobs

**Deborah Neuser  
City Clerk**