



City of Manitowoc

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

Meeting Minutes Common Council

Monday, November 17, 2014

7:00 PM

Council Chambers - City Hall

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 November 17, 2014 Common Council agenda.

E. PRESENTATIONS

F. PUBLIC HEARINGS

[14-2251](#)

7:05 p.m. - for the purpose of hearing any citizen or taxpayer on the proposed budget for the upcoming year.

Mayor declared the meeting open for a public hearing for the purpose of hearing any citizen or taxpayer on the General City Budget. Notice of the hearing was published in the Herald-Times-Reporter on November 2, 2014. (Proof of publication is on file in the City Clerk's office).

The following persons appeared to address the Council regarding the proposed budget: Mike Huck, 1002 Glenview Drive on behalf of Wisconsin Maritime Museum. 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).

[14-2252](#)

7:15 p.m. - for the purpose of hearing any and all interested persons in the matter of a proposed change to the Official Map to (1) remove the Official Map cul-de-sac at the southeast end of South 36th Street and (2) to remove the Official Map cul-de-sac at the southwest end of South 37th Street.

Mayor declared the meeting open for this public hearing. City Planner Paul Braun gave an overview of the proposed change to the Official Map. City Clerk reported that the notice of the hearing was published in the Herald-Times-Reporter on November 3 & 10, 2014. (Proof of publication is on file in the City Clerk's office). 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).

[14-2261](#)

7:20 p.m. - for the purpose of hearing objections to proposed assessments to property owners for abatement of nuisance Parks Forestry Assessments.

Mayor declared the meeting open for this public hearing. City Clerk Jennifer Hudon read the list of proposed forestry assessments for 2014. City Clerk also reported that the notice of the hearing was published in the Herald-Times-Reporter on November 3 & 10, 2014. (Proof of publication is on file in the City Clerk's office). 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

[14-2450](#)

Resignation letter from Alderperson Keith Shaw, District 5, effective December 1, 2014.

Moved by McMeans, seconded by Hennessey, that this Communication 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

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

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

I. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[14-2279](#)

Appointments to Zoological Board: Douglas Koch, Al Hrudka, Edward Vetting and Brian Schultz for one year term ending 6/1/15; and Richard Krumel (I. Walton League) for two year term ending 6/1/16.

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

- [14-2288](#) Appointment of Alderman Christopher Able to Municipal Tree Commission in place of Alderperson Allan Schema, for the term ending 4/20/15.
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
- [14-2300](#) Appointments to Board of Ethics: Doris Hartman, Jim Muenzenmeyer and Kerry Trask for 3 year terms ending 6/1/17.
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
- [14-2311](#) Appointment of Jacalyn LeBre to Crime Prevention Committee for indefinite term
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
- [14-2319](#) Appointment of Deputy Chief Scott Luchterhand to Manitowoc County Joint Dispatch Board in place of Oscar Dick for an indefinite term.
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. During recess, Committee of the Whole held a discussion relative to resignation of Alderperson Keith Shaw effective December 1, 2014, and the options for appointing his replacement and/or holding an election for Alderperson in District 5. Moved by Hennessey, second by Schema, to appoint a replacement and then put it on the ballot for the April 7, 2015 election. Further discussion. Moved by Alderperson Hennessey, seconded by Alderperson Sladky, to amend the motion to accept Alderperson Shaw's letter of resignation and proceed with appointment to fulfill the remainder of the term ending April 18, 2016. Ayes, 7. Nays, 4. Upon a vote, the motion, as amended, was carried. Ayes, 7. Nays, 4. Call back to order.

K. CONSENT AGENDA

1. 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

2. Miscellaneous

[14-2269](#) Minutes of Common Council meeting of 10/20/14, recommending acceptance and place on file.

[14-2434](#) Minutes of Community Development Authority of 9/10/14; Crime Prevention Committee of 10/7/14; Great Lakes Utilities Board of 5/20/14, 8/12/14, 10/7/14; Municipal Tree Commission of 2/11/14; Police and Fire Commission of 1/14/14, 2/11/14, 3/11/14, 7/8/14, 9/9/14, 10/14/14; Public Utilities Commission of 10/13/14; Manitowoc Sustainability Committee of 10/23/14, recommending acceptance and place on file.

3. Committee of the Whole

[14-2247](#) General City Claims 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.

4. Finance Committee

[13-592](#) Summons and Complaint Nationstar Mortgage LLC vs. Matthew M. Kouba, TCF National Bank and City of Manitowoc, Case No. 13 CV 526, recommending placing on file.

[14-2395](#) Summons and Complaint (08-044), Case No. 06 CV 329 of Candice A. Alex v. Augustine et al, recommending placing on file.

[14-2396](#) Notice of Motion and Motion to Reopen Case (10-092), Case No. 06 CV 329 of Candice Alex v. Augustine, et al, recommending placing on file.

[14-2397](#) Memorandum of City Attorney Kathleen McDaniel as to outstanding foreclosures being resolved, recommending acceptance and placing these foreclosure documents on file.

[14-2422](#) Communication from Manitowoc Public School District advising that the 2014 tax levy amount for the City of Manitowoc is \$14,870,026.00, recommending acceptance and place on file.

[14-2380](#) Report from Lakeshore Technical College advising that the 2014 tax levy amount for the City of Manitowoc is \$1,383,298.45, recommending acceptance and place on file.

[14-2394](#) Memorandum from City Attorney Kathleen McDaniel with Notice of Entry of Order Confirming Sheriff's Sale ending Case No. 13 CV 526, Nationstar Mortgage vs. Kouba et al, recommending acceptance of report and place on file.

5. Licensing, Permits and Inspections Committee

[14-2064](#) Communication from Manitowoc Baptist Church, Inc. requesting a Conditional Use Permit to use educational building at 2411 Wollmer Street for a Day Care for up to 72 children, recommending placing on file.

[14-2150](#) Request from Peninsula Logistics, LLC for a Conditional Use Permit to conduct transloading and storage activities of bulk, break-bulk and project cargo from and onto vessels entering the Manitowoc River.

[14-2424](#) Report of City Planner Paul Braun of Annual Compliance Review for special permit issued to Jonathan and Cheryl Saunders for parking lot noting the Plan Commission has extended the project completion date to July 1, 2015, recommending acceptance of report and place on file.

6. Parks and Recreation Committee

7. Personnel Committee

8. Public Infrastructure Committee

[14-2250](#) Contract with Certified Builders, LLC for replacement of cedar shingles and fascia due to hail damage as detailed therein, recommending acceptance of the contract and place on file.

[14-2327](#) Contract with Ellerman Glass LLC to repair hail damage screens and windows at various locations, recommending acceptance and place on file.

[14-2500](#) Report of Board of Public Works of November 12, 2014 for 7th and final payment to AECOM for Manitowoc River Sheet Wall and River Walk Study, recommending payment of \$16,800.00.

[14-2507](#) Report of Board of Public Works of November 12, 2014 for 2nd and final payment to Schaus Roofing & Mechanical for Miscellaneous HVAC - Hail Damage Repairs, recommending payment of \$5,403.00.

9. Public Safety Committee

[14-1973](#) Communication from Carl Black, 1611 Miriam Rd., relative to request for a "No Outlet" or "Dead End" sign to be placed at the entrance to the Miriam cul-de-sac for safety reasons, recommending placing on file.

[14-1974](#) Communication from Mayor Nickels on behalf of residents near Emma Radandt Park asking for the placement of a stop sign due to increased traffic in the neighborhood, recommending placing on file.

[14-2143](#) Communication from Jim Muenzenmeyer, Transit/Buildings & Grounds Division Manager, requesting a "No Parking Here to Corner" sign be placed per attached drawing at N. 10th and Chicago Streets per action at Transit Commission meeting, recommending placing on file.

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

1. Committee of the Whole

[14-2515](#) Request for letter of support and authorization to proceed with a grant application under the Wisconsin Economic Development Corporation Idle Industrial Sites program for redevelopment of 828 Memorial Drive.

Moved by Sitkiewitz, seconded by McMeans, that this Request be approved and authorize the signing of the support letter. The motion carried by the following vote:

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

[14-1949](#) General City Budget of proposed 2014 levy for 2015, in the amount of \$15,743,762.00 including the Manitowoc Public Library, with \$985,888.00 in proposed tax incremental financing.

Moved by Soeldner, seconded by Sladky, that the Budget be amended to hold off filling the position of Associate Planner/Economic Development Expeditor until July 1, 2015 for a \$37,440 savings into the General Fund to reduce the tax rate. The motion failed by the following vote:

Aye: 2 - Sladky and Soeldner

Nay: 8 - Howe, Brey, Shaw, Schema, Sitkiewitz, Hennessey, Able and McMeans

Moved by Sitkiewitz, seconded by McMeans, that this Action Item be adopted as amended. The motion carried by the following vote:

Aye: 8 - Howe, Brey, Shaw, Schema, Sitkiewitz, Hennessey, Able and McMeans

Nay: 2 - Sladky and Soeldner

3. Licensing, Permits and Inspections Committee

[14-2450](#) Resignation letter from Alderperson Keith Shaw, District 5, effective December 1, 2014.

Moved by McMeans, seconded by Hennessey, that this Communication be accepted and proceed with appointment to fulfill the remainder of the term ending April 18, 2016. The motion carried by the following vote:

Aye: 8 - Howe, Brey, Shaw, Sitkiewitz, Sladky, Hennessey, Soeldner and McMeans

Nay: 2 - Schema and Able

[14-2493](#) Request from Mayor Justin M. Nickels to add a fiscal impact note to all Ordinances and Resolutions.

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

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

2. Finance Committee

[14-1658](#) Guidebook for Purchasing, Budget and Accounting Policies

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

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

[14-2156](#) Communication from Elizabeth Behnke supporting funding the Library with an increase to maintain the current level of service and hours of operation.

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

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

[14-2176](#) Ordinance amending Section 3.460 of the Municipal Code updating the City's purchasing policy.

Moved by Sitkiewitz, seconded by McMeans, 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

[14-2398](#) Communication from Mainly Manitowoc requesting to forego requirement to speak before Council per the City Services Agreement and allow the current 2015 matching to lapse.

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

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

[14-2402](#) Resolution rescinding appointment of Associated Trust Company, National Association as fiscal agent for the \$5,890,000 Electric Power System Revenue Refunding Bonds, Series 2014.

Moved by Sitkiewitz, seconded by McMeans, 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

[14-2420](#) Memorandum from City Clerk Jennifer Hudon relative to manufacturing real estate assessment of Great Lakes Energy Technologies' settlement with Dept. of Revenue which was reduced by \$1,875,900, requesting to rescind tax in the amount of \$39,567.08.

Moved by Sitkiewitz, seconded by McMeans, that this Memorandum be approved, rescinding of tax of \$39,567.08 and issue refund check. The motion carried by the following vote:

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

[14-2121](#) Ordinance amending Section 22.010 of the Municipal Code removing an area from the Official Map south of Division and north of Dewey between S. 36th and S. 37th Streets.

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

[14-2172](#) Ordinance amending Section 11.010 of the Municipal Code allowing the City Clerk to issue One and Two Year Operator's licenses if the Police Department has approved.

Moved by Brey, seconded by Howe, that this Ordinance be amended to add the following at the end of Section 1: "The City Clerk shall issue a Temporary Operator's license following approval of the application by the Police Chief or Designee under the same terms outlined in the preceding paragraph." The motion carried by the following vote:

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

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

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

[14-2173](#) Ordinance repealing Section 11.220 of the Municipal Code relating to Soda Licenses.

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

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

Nay: 1 - Able

[14-2346](#)

Resolution to hold a primary election on February 17, 2015 if three or more candidates file nomination papers for a City office.

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

[14-2357](#)

Resolution setting Election Board salaries for elections held in 2015.

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

[14-2399](#)

Communication from Manitowoc County Public Works Department notifying the City of tax deed properties that will be offered for sale.

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

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

[14-2423](#)

Report of City Planner Paul Braun relative to request from Rev. Ronald O'Bryon, Manitowoc Baptist Church, to operate a 72 child daycare facility at 2411 Wollmer Street, recommending that Council approve the Conditional Use Permit subject to attached conditions.

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

[14-2431](#)

Report of City Planner Paul Braun with Annual Compliance Review for conditional use permit for The Salvation Army for the operation of a church in Block 115 of the Original Plat, recommending that Council continue the CUP with one modification as detailed therein.

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

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

[14-2432](#) Report of City Plan Commission relative to request by 1515 Spring, LLC for a conditional use permit for the storage in bulk or transloading activities of materials at 1615 Spring Street, recommending Council issue the CUP subject to the attached conditions.

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

[14-2525](#) Agreement with Vandewalle & Associates Inc. for Sign Code Rewrite Services.

Moved by Brey, seconded by Howe, 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

4. Parks and Recreation Committee

[14-2127](#) Request for proposed Community Garden at South 14th St. Parkland

Moved by Sladky, seconded by Schema, that this Action Item be approved and placed on file and authorizing City Attorney to negotiate agreement with Grow It Forward to address liability issues. The motion carried by the following vote:

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

[14-2320](#) Communication from Izaak Walton League requesting the use of Cabin #1 in Lincoln Park for their 2015 monthly meetings at the rate of \$300.00.

Moved by Sladky, seconded by Schema, that this Communication be granted with 2014 conditions. The motion carried by the following vote:

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

[14-2321](#) Report of Municipal Tree Commission of 2014 assessments for abatement of nuisances per Municipal Code Section 8.190 (6).

Moved by Sladky, seconded by Schema, that this Report be approved and to charge the assessments. The motion carried by the following vote:

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

[14-2400](#) Special Events Request from Tom Chermak requesting the use of Washington Park for Metro Jam Weekend, June 19 & 20, 2015, the use of the Metro Stage, a waiver of rules prohibiting alcohol beverages to be consumed in the park for the weekend, closing So. 12th Street for a portion of the weekend, as detailed therein, with request for waiver of fees attached. (Copies to Public Infrastructure and Licensing, Permits & Inspections).

Moved by Sladky, seconded by Schema, that this Special Events Request be granted with 2014 terms. The motion carried by the following vote:

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

5. Personnel Committee

[14-2461](#) Resolution to hire a replacement full-time Fleet Mechanic in Department of Public Infrastructure due to a resignation.

Moved by Able, seconded by Hennessey, that this Resolution be amended to add the following after the words Pay Grade I in the last paragraph: not to exceed step 1 without authorization by Personnel and Common Council. The motion carried by the following vote:

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

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

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

[14-2559](#) Resolution to approve the revised Associate Planner/Economic Expeditor job description.

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

[14-2566](#) Resolution to approve the replacement of a vacant Custodian position.

Moved by Able, seconded by Hennessey, that this Resolution be amended to include the following after the words Pay Grade E in the last paragraph: not to exceed Step 1 without authorization from Personnel and Common Council. The motion carried by the following vote:

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

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

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

[14-2577](#) Resolution to approve the replacement of a vacant Wastewater Treatment Facility Operator position.

Moved by Able, seconded by Hennessey, that this Resolution be amended to include the following after the words at Grade H in the last paragraph: "not to exceed Step 1 without authorization from Personnel and Common Council". The motion carried by the following vote:

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

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

[14-2584](#)

Resolution to contract with Associated Financial Group as our health insurance benefit broker.

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

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

Abstain: 1 - McMeans

6. Public Infrastructure Committee

[14-2322](#)

Communication from Manitowoc Symphony Orchestra outlining various requests for the City to assist with the Symphony Tour of Homes on Saturday, December 6, 2014.

Moved by Soeldner, seconded by Brey, that this Communication be approved with Department of Public Infrastructure to authorize labor and equipment. The motion carried by the following vote:

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

[14-2401](#)

Communication from Event Toyz to sell children's toys and christmas related items at the 2014 Christmas Parade.

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

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

[14-2444](#)

Stormwater Management Facility Maintenance Agreement with CR Mini Storage LLC for maintenance of stormwater facilities at 2131 S. 26th Street.

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

7. Public Safety Committee

[14-2165](#)

Memorandum from Manitowoc County Planning & Zoning Department relative to adopting and developing an All Hazard Mitigation Plan Update.

Moved by Able, seconded by Shaw, that this Memorandum be placed on file. The motion carried by the following vote:

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

[14-2169](#) Ordinance to amend Section 10.390 of the Municipal Code prohibiting parking on a portion of Washington Street.

Moved by Able, 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

[14-2175](#) Ordinance amending Section 10.170 of the Municipal Code establishing stop signs on South 21st Street at Flambeau Street.

Moved by Able, seconded by Shaw, 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

[14-2248](#) Communication from Jacob Schnell relative to ambulance bill for service on June 27, 2014.

Moved by Able, seconded by Shaw, that this Communication be approved as to waiver of fee. The motion carried by the following vote:

Aye: 8 - Howe, Brey, Shaw, Schema, Sladky, Hennessey, Able and McMeans

Nay: 2 - Sitkiewitz and Soeldner

[14-2328](#) Memorandum from Engineering Division Manager Greg Minikel relative to proposed changes to parking restrictions on South 15th Street from Wollmer to Washington Street.

Moved by Able, seconded by Shaw, that this Memorandum 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

[14-2329](#) Memorandum from Engineering Division Manager Greg Minikel relative to proposed parking restrictions on South 16th and Washington Street to assist the turning movements for oversized loads.

Moved by Able, seconded by Shaw, that this Memorandum 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

[14-2468](#) 2014 Rate Survey of Fire Department Emergency Medical Service Rates.

Moved by Able, seconded by Shaw, recommending approval of proposed rates and place on file. The motion carried by the following vote:

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

[14-2533](#)

Special Event Request from Wisconsin Maritime Museum to hold Glitz & Glam New Year's Eve Bash on December 31, 2014, and allowing fireworks.

Moved by Able, seconded by Shaw, 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

8. Licenses

#1 for Class "A" Retail Fermented Malt Beverage license transfer (premises to premises); #1 Mobile Home Park license; #22 One-Year Operator's license; #284-293 Two-Year Operator's license for granting. Moved by Brey, second by Howe, and unanimously carried to grant the various licenses. Ayes, 10. Nays, none. #283 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 9:20 p.m. Next Council meeting to be December 1st and no second meeting in December. The motion carried by the following vote:

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

**Jennifer Hudon
City Clerk**