



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, October 17, 2016

5:30 PM

Common Council Chambers City Hall

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Nickels, Kummer and Czekala

Absent: 1 - Soeldner

3. Public Comment

4. Discussion and Action Items

[16-0790](#)

Proposed parking sublease by Forefront Dermatology of 50 spaces at 720 Quay Street (Farmers Market Parking Lot) and related request to Briess Malting under the existing Ground Lease.

Attachments: [Forefront Dermatology Lease Request](#)
[720 Quay St Parking Lease-Forefront 9-30-16 DRAFT.PDF](#)
[Letter-Briess Malting Request for Sub-Lease.pdf](#)

Moved by Nickels, seconded by Howe, that this Lease be approved and referred to council. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Nickels, Kummer and Czekala

Community Development Director Nic Sparacio addressed the Committee and answered questions.,

[16-0967](#)

Resolution authorizing the support for a harbor assistance program grant for repairs at the car ferry dock.

Attachments: [corbeille memo.pdf](#)
[16-0967.pdf](#)

Moved by Able, seconded by McMeans, that this Resolution be adopted and referred to Council. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Nickels, Kummer and Czekala

Director of Public Infrastructure Dan Koski and City Planner Paul Braun addressed the committee and answered questions noting that the repairs to the carferry dock are on a tight timeframe.

5. Adjournment

Moved by Sitkiewitz, seconded by Able, that this meeting be adjourned at 5:54 p.m. The motion carried by the following vote: