



City of Manitowoc

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

Meeting Agenda

Common Council

Monday, October 6, 2014

7:00 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. INVOCATION

Council President Scott McMeans

E. PRESENTATIONS

[14-2002](#) Presentation to various groups of proceeds from Showtime 2014 Event.

[14-1668](#) Presentation by AECOM: Sheet Wall and River Walk Corridor Study - Final Presentation related to a Coastal Management Grant.

Attachments: [AECOM Riverwalk Engineering Study.pdf](#)

F. PUBLIC HEARINGS: None.

F. PUBLIC INPUT

Members of the public will be permitted to speak at the first or second scheduled Common Council meeting of each month on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Common Council.

G. STANDING COMMITTEE REPORTS

1. Committee of the Whole (Council President Scott McMeans)

2. Finance (Chairman Eric Sitkiewitz)
3. Licensing, Permits and Inspections (Chair Jim Brey)
4. Parks and Recreation (Chair Jason Sladky)
5. Personnel (Chair Jill Hennessey)
6. Public Infrastructure (Chair Dave Soeldner)
7. Public Safety (Chair Christopher Able)

H. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[14-1952](#) Reappointment to Harbor Commission: Jack Resch, 3 yr. term expiring 6/1/17.

[14-2016](#) Appointments to Crime Prevention Committee: Jennifer Rotter in place of Wallace for indefinite term; Sandra K. Keil in place of Short for indefinite term; Norma M. Hernandez, Student Lincoln High School, in place of Braun for term ending 8/31/15.

Attachments: [14-2016.pdf](#)

[14-1966](#) ELECTION by Common Council of Manitowoc Public Utilities Commissioner for a term of five (5) years, pursuant to Municipal Code, as the following term will expire: Dan Hornung, term expires September 30, 2019.

Attachments: [Rasmussen.pdf](#)
[Hornung.pdf](#)
[Levendusky.pdf](#)
[Goeke.pdf](#)
[CommitteeRecommendation.pdf](#)

I. 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.

2. CLOSED SESSION: None

J. CONSENT AGENDA

These items will be approved by one motion unless any member of the Council wishes to remove an item for discussion.

1. Removal of Consent Agenda Items: None.

Any Common Council Member may request removal of any item from the consent agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the consent agenda shall be separately considered.

2. Miscellaneous

[14-1967](#) Minutes of Common Council of September 15, 2014, recommending acceptance and place on file.

Attachments: [14-1967.pdf](#)

[14-1954](#) Public Notice of Air Pollution Permit Application review of Wisconsin Aluminum Foundry, 838 S. 16th St., recommending placing on file.

Attachments: [14-1954.pdf](#)

[14-1955](#) Communication of Public Service Commission to reopen final decision relative to application of City of Manitowoc for authority to adjust electric rates, recommending placing on file.

Attachments: [14-1955.pdf](#)

[14-2007](#) Resignation of Annie Short from Crime Prevention Committee, recommending acceptance and place on file.

Attachments: [14-2007.pdf](#)

3. Committee of the Whole

[14-1947](#) General City Claims in the amount of \$1,572,326.52 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: [14-1947.pdf](#)

4. Finance Committee

5. Licensing, Permits and Inspections Committee

[14-1817](#) Communication from Americollect relative to the purchase of 3 acres of land to the east of their current facility, recommending placing on file.

Attachments: [14-1817.pdf](#)

[14-2004](#) Memorandum from Deputy City Clerk requesting elimination of Municipal Code Section 11.220 Soda Water Beverage Licenses after completion of a value streaming event, recommending acceptance of request with City Attorney to draft ordinance.

Attachments: [14-2004.pdf](#)

[14-2005](#) Communication from Deputy Chief Brennan requesting to amend Municipal Code Section 125.17 Issuance of Operator's license to allow City Clerk to grant and issue bartender's licenses upon approval of Police Department, recommending acceptance of recommendation with City Attorney to draft ordinance.

Attachments: [14-2005.pdf](#)

6. Parks and Recreation Committee

7. Personnel Committee

8. Public Infrastructure Committee

[14-2039](#) Report of Board of Public Works of October 1, 2014 of 3rd and final payment to Camera Corner in the amount of \$7,446.93 for Rahr West Surveillance - Rebid, Project WB-14-13R, recommending payment.

Attachments: [14-2039.pdf](#)

[14-2040](#) Report of Board of Public Works of October 1, 2014 of 2nd and final payment to Vinton Construction in the amount of \$6,655.43 for 2014 Seal Coating and Prep Work Various Streets, Project WS-14-6, recommending payment.

Attachments: [14-2040.pdf](#)

9. Public Safety Committee

K. 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

2. Finance Committee

[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.

Attachments: [2015 Proposed Executive Budget.pdf](#)

[14-1956](#) Communication from Manitowoc Public Utilities approving the redemption of a portion of the Electric System Revenue Bonds, Series 2004A and 2005.

Attachments: [14-1956.pdf](#)

[14-1969](#) Report of City Planner Paul Braun relative to fully executed Site Assessment Grant with Wisconsin Economic Development Corporation for environmental site investigation work at former Mirro Plant 9.

Attachments: [14-1969 \(2\).pdf](#)

[14-2049](#) Resolution to borrow from the trust funds of the State of Wisconsin the sum of \$409,000.00 for the purpose of financing IT equipment, police vehicles, marina docks, park equipment, fire equipment and environmental remediation.

Attachments: [14-2049.pdf](#)

3. Licensing, Permits and Inspections Committee

[14-1253](#) Communication from iMG Development, representing Sprint, to modify equipment at 736 Revere Dr. per antenna lease agreement.

Attachments: [14-1253.pdf](#)

[14-1859](#) Ordinance to amend Chapter 12 of the Municipal Code to increase the water main assessment.

Attachments: [14-1859.pdf](#)

[14-1953](#) Request from Ramirez Auto Repair & Towing LLC for a conditional use permit for a wrecker service to be located in a C-1 Zone at 1545 S. 41st Street.

Attachments: [14-1953.pdf](#)

[14-1957](#) Report of Manitowoc Industrial Development Corporation relative to proposed land sale in Manitowoc I-43 Industrial Park to Only C Good, LLC d/b/a Americollect.

Attachments: [14-1957.pdf](#)

[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.

Attachments: [14-2064.pdf](#)

4. Parks and Recreation Committee

[14-1586](#) Communication from Joseph Van Ells relative to Dale Street Park water issues primarily effecting his residence at 815 Forest Circle. (Copy to Public Infrastructure Committee).

Attachments: [14-1586.pdf](#)

[14-1959](#) Special Events Request from Marion Parworth to hold Garden Fair in Washington Park on June 13, 2015.

Attachments: [14-1959.pdf](#)

[14-1961](#) Special Events Request from David Mueller, Roncalli High School, to hold 48th Annual Cross Country Invite at and around Lincoln Park on September 12, 2015, with waiver of fee request attached.

Attachments: [14-1961.pdf](#)

[14-1982](#) Special Events Request from Manitowoc Public School District to hold Manitowoc Jr. High Cross Country Meet on October 2, 2014 in Lincoln Park.

Attachments: [14-1982.pdf](#)
[14-1982 \(2\).pdf](#)

[14-1990](#) Special Events Request from Manitowoc Public School District to hold Manitowoc Jr. High Cross Country Meet on October 10, 2014 in Silver Creek Park.

Attachments: [14-1990.pdf](#)
[14-1990 \(2\).pdf](#)

[14-1998](#) Special Events Request from Manitowoc County Miracles Special Olympics to hold tournament at Citizen Park on June 13, 2014 (rain date June 14, 2014) and the use of Westfield Park and Halverson Park baseball diamonds for practice sessions and sports assessment testing on various dates during the summer of 2015.

Attachments: [14-1998.pdf](#)

[14-2041](#) Report of Board of Public Works of October 1, 2014 of 1st and final payment to Vinton Construction in the amount of \$39,484.00 for Red Arrow Park Beach Nourishment Phase II, Project WO-14-12.

Attachments: [14-2041.pdf](#)

5. Personnel Committee

[14-2063](#) Resolution to hire Nicolas Sparacio as Community Development Director.

Attachments: [14-2063.pdf](#)

6. Public Infrastructure Committee

[13-120](#) Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow removal and deposits.

Attachments: [13-120.pdf](#)

[13-214](#) Request from SMI as representatives of Manitowoc Cinema LLC for approval of a conditional use permit and site plan for a commercial development in an area located south of the south end of So. 44th Street, east of I-43, north of Viebahn St. and west of a lowland area in the vicinity.

[13-606](#) Ordinance amending Sections 10.290 and 10.730 of the Municipal Code to designate a portion of Park Street as a one-way street and to add angle parking.

Attachments: [13-606.pdf](#)

[13-658](#) Ordinance to amend Section 10.410 (1) to remove South 16th Street from Washington Street to 650 feet north of Wollmer Street from the winter parking ban.

Attachments: [13-658.pdf](#)

[14-1447](#) 5 Year Capital Improvement Plan (CIP) 2015-2019

Attachments: [20140710084614076.pdf](#)

[14-1745](#) Ordinance to amend Section 10.430, parking regulations for street sweeping.

Attachments: [20140818154037491.pdf](#)

[14-1960](#) Special Events Request from Aurora Medical Center to hold Monster Dash on November 1, 2014, closing a lane on Woodland Drive.

Attachments: [14-1960.pdf](#)

[14-1968](#) Special Events Request from Festival Foods to hold Turkey Trot Run on November 27, 2014, along route described therein.

Attachments: [14-1968.pdf](#)

[14-1999](#) Report of Board of Public Works of October 1, 2014 of bids received for Wastewater Treatment Facility, Digest No. 4 - Roof Replacement, Project WB-14-23.

Attachments: [14-1999.pdf](#)
[bid tab 14-1999.pdf](#)

[14-2000](#) Report of Board of Public Works of September 24, 2014 of quotes received for two 2015 8' V-Box Spreaders, QE-14-5.

Attachments: [14-2000.pdf](#)
[bid tab box spreaders.pdf](#)
[RecommSpreaders.pdf](#)

[14-2001](#) Report of Board of Public Works of September 24, 2014 of quotes received for three 2015 Dump Trucks with Plow and Patrol Wings, QE-14-6.

Attachments: [14-2001.pdf](#)
[bid tab dump trucks.pdf](#)
[RecommDumpTrucks.pdf](#)

[14-2003](#) Communication from Manitowoc County relative to resolution authorizing jurisdictional transfer of a one mile portion of County Trunk R between Broadway Street and Custer Street to the City of Manitowoc upon completion of major infrastructure improvements in 2018.

Attachments: [14-2003.pdf](#)

[14-2024](#) Resolution relative to request from PH Manitowoc LLC and Commercial Horizons to implement a fee in lieu of on-site storm water management practices for land development project.

Attachments: [14-2024.pdf](#)

[14-2025](#) Communication from Sigma Group requesting the City to waive the requirement for on-site stormwater management per Municipal Code 28.070(6) for Phase II of the PH Manitowoc LLC development located at 4550 Calumet Avenue.

Attachments: [14-2025.pdf](#)

7. Public Safety Committee

[14-1725](#) Ordinance amending Section 10.630 Towing of Motor Vehicles of the Municipal Code

Attachments: [14-1725.pdf](#)

[14-1735](#) Ordinance amending Section 10.610 Parking Penalties of the Municipal Code.

Attachments: [14-1735.pdf](#)

[14-1742](#) Revision to bond schedule related to forfeiture amounts for parking violations of Municipal Code Sections 10.410, 10.430, 10.410(2) and 10.390(2).

Attachments: [20140818153943950.pdf](#)

[14-1759](#) Request from Judge Olson to utilize skip tracing company in attempt to pursue collection of unpaid judgments.

Attachments: [20140821145833912.pdf](#)

[14-1833](#) Communication from Lt. Matt Wallander of MPD requesting that a "No Parking Between Driveways" sign be placed on the telephone pole in the terrace between the driveways at 619 and 623 N. 4th Street, with photos attached.

Attachments: [14-1833.pdf](#)

[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.

Attachments: [14-1973.pdf](#)

[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.

Attachments: [14-1974.pdf](#)

[14-1981](#) Ordinance to amend Section 14.270(3) of the Municipal Code to prohibit the use of electronic cigarettes on school property.

Attachments: [14-1981.pdf](#)

8. Licenses

[14-2065](#) Operator's License Applications. See attached list of operators.

Attachments: [14-2065.pdf](#)

[14-2073](#) #6 "Class A" Liquor license of Ultra Mart Foods LLC Change of Agent to Lane A. Landon

M. OTHER BUSINESS

[14-2056](#) Mayor to call for Public Hearing on General City Budget at 7:05 p.m. on Monday, November 17, 2014.

L. ADJOURN

1. Next Scheduled Common Council Meeting: Monday, October 20, 2014 at 7:00pm in the Common Council Chambers at City Hall.

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Jennifer Hudon
City Clerk