

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, September 15, 2025

6:30 PM

Council Chambers
Note: This meeting will also be held via remote
conferencing software (Zoom)

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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 844 6861 2353 Password: 265838.

Public input will be accepted at the meeting. Those wishing to make public comment in advance of the meeting should email jswokowski@manitowoc.org or call 920-686-6952 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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 & INVOCATION
- D. COMMITTEE REPORTS
- 1. Committee of the Whole

<u>25-0667</u> Appointment to fill District 4 Alderperson Vacancy

<u>Attachments:</u> <u>Jodi Brey Interest Letter for District 4 Vacancy</u>

E. CITY CLERK ADMINISTERS OATH OF OFFICE TO NEWLY APPOINTED ALDERPERSON - DISTRICT 4

F. PRESENTATIONS

<u>25-0652</u>	Final Accounting Report on Red Arrow Park Project by Ed Hansen
<u>25-0656</u>	Proclamation for the Rahr-West Art Museum's 75th Anniversary
Attachments:	Proclamation - Rahr-West Art Museum
<u>25-0657</u>	Proclamation declaring October 5th-11th, 2025 as Fire Prevention Week
Attachments:	Proclamation - Fire Prevention Week

G. PUBLIC HEARINGS

<u>25-0653</u>	Public Hearing to be held at 6:31 p.m. for the purpose of hearing any and all interested parties in the matter of a proposed street vacation for an un-named street between Paul Road and Herman Road
<u>25-0654</u>	Public Hearing to be held at 6:32 p.m. for the purpose of hearing any and all interested parties in the matter of a Request for a Conditional Use Permit for the Operation of a Church and School located at 916 Pine Street (Parcel #635-003-000)
<u>25-0655</u>	Public Hearing to be held at 6:33 p.m. for the purpose of hearing any and all interested parties in the matter of a Request for a Conditional Use Permit for a Transitional Use - Temporary Warming Shelter at 702 State Street (Parcel #000-108-180)

H. PUBLIC INPUT

Members of the public will be permitted to speak at the Common Council meeting 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.

I. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

<u>25-0658</u>	Election of Common Council Representative to the Plan Commission
<u>25-0659</u>	Mayor makes Standing Committee Appointments
25-0660	Mayor makes Appointments to Various Committees

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

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

25-0661 Minutes of the August 18, 2025 Common Council meeting; recommending

approval and place on file

Attachments: Council Minutes 8-18-2025

3. Committee of the Whole (Consent)

25-0664 Report of Special Events Committee relative to the approval of the

following event: Halloween Glow Disc Golf on 10/31/2025; recommending

acceptance of report and place on file

Attachments: 081425 - 091025 SEC Acted On

SE - Halloween Glow Disc Golf

25-0665 Report of Special Events Committee relative to the approval of the

following waiver of fees: Manitowoc County Human Service Department Annual Celebration of Clients on 9/19/2025; recommending acceptance of

report and place on file

<u>Attachments:</u> Waivers of Fees Acted On 081425 - 091025

Waiver of Fees - Annual Celebration of Clients

4. Finance Committee (Consent)

<u>25-0638</u> Application of "Class B" Retail Intoxicating Liquor & Fermented Malt

Beverage License (TAV-2527A), Randall & Austin Enterprises DBA Silver Valley Hospitality, for Silver Valley Banquet Hall, 1222 S. Alverno Rd;

recommending approval

Attachments: TAV-2527A Class B Intoxicating Liquor License App

<u>25-0639</u> Two Year Operator License (#250249) H. Dewitt; recommending to

approve the license pursuant to Wisconsin State Statute 111.335

<u>Attachments:</u> 2YROperator #250249 Dewitt

<u>25-0640</u> L25-00076 Bower Claim for Damages > \$5,000; recommending to deny

the claim

Attachments: Notice of Claim- Bower

Notice of Intent - WC Adverse Party 03419878 Aug 7 2025 105426 (1)

25-0662 General City Claims in the amount of \$6,394,423.65 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: Claim Report

8-15-2025 8-19-2025 8-22-2025 8-22-2025a 8-29-2025 9-5-2025

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

25-0668 Report of Board of Public Works of 9/3/2025 for 1st and final payment of

\$240,275.00 to Interstate Improvement, Inc. for 2025 Continuous Diamond

Grinding, WS-25-12; recommending payment

Attachments: Report of BPW - WS-25-12

25-0669 Report of Board of Public Works of 9/3/2025 for 1st and final payment of

\$131,771.60 to Brickline Inc for 2025 Epoxy Pavement Marking Program,

WS-25-9; recommending payment

Attachments: Report of BPW - WS-25-9

25-0670 Report of Board of Public Works of 9/3/2025 of approval to enter into

AGMT-25-09 with Luisier Plumbing, to install 1" piping to 2 baseball fields

at Citizens Park as outlined in "Exhibit A", Proposal; recommending

acceptance of report and place on file

Attachments: Report of BPW - AGMT-25-09

25-0671 Report of Board of Public Works of 9/3/2025 for an appeal for noxious

weed assessment for property located at 1402 Hamilton Street;

recommending to deny the appeal

Attachments: Report of BPW - 1402 Hamilton Street

Property Owner Appeal - 1402 Hamilton

25-0672 Report of Board of Public Works of 9/3/2025, of bids received for 9th and

Jay Streetscape, Project WS-25-16; recommending awarding to Vinton

Construction Company in the amount of \$105,821.15

Attachments: Report of BPW - WS-25-16

Council Bid Award Memo

25-0673 Report of Board of Public Works of 8/6/2025, of bids received for the

Manitowoc Public Library HVAC Rooftop Condenser/Compressor Unit

Replacement and HVAC Main Controls Interface with

Sensors/Mechanicals, Project WB-25-15; recommending awarding to

Schaus Mechanical Inc. in the amount of \$280,850.00

Attachments: Report of BPW - WB-25-15

Memo - Library HVAC

25-0676 Report of Board of Pubic Works of 9/3/2025 of quotes received for a 2025

Single Engine Sweeper, QE-25-8; recommending awarding to MacQueen

in the amount of \$408,840.00

Attachments: Report of BPW - QE-25-8

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

K. COMMITTEE REPORTS

1. Committee of the Whole

<u>25-0666</u> Report of the Special Events Committee recommending approval of the

following events subject to Council Action: Lakeshore Holiday Parade on 11/26/2025 (Road closure of Washington Street from 20th to 8th Street,

14th Street from Washington to Franklin, and for 8th Street from Washington to Park Street from 5:30 p.m. - 8:30 p.m.); 10th Annual Cardboard City on 10/24/2025-10/25/2025 (Road closure of N 8th Street, from Park Street to State Street, from 12:00 p.m. on Friday to 12:00 p.m.

Saturday)

Attachments: 081425 - 091025 SEC Council Approval

SE - Lakeshore Holiday Parade

SE - Cardboard City

2. Finance Committee

25-0637 Environmental Protection Agency (EPA) Brownfield Community-Wide

Assessment Grant Agreement (BF01E03225) for \$500,000; \$500,000

from EPA with \$0 Local Match

<u>Attachments:</u> Email from Community Development Director re_FY2025 EPA Community Wide

BF01E03225

6 - FY25 Manitowoc CWA Workplan - Final2

25-0663 Nomination and election for recommendation to the Common Council for

one member to serve on the Manitowoc Public Utilities Commission for a

five year term (October 1, 2025 to September 30, 2030)

Attachments: MPU reappointment McMeans 2025

3. Personnel Committee

4. Public Infrastructure Committee

25-0675 State/Municipal Financial Agreement (SMFA) for the SISP-III Traffic Signal

Rehabilitation funding for the intersection of E Reed Ave and Memorial

Drive

Attachments: 37003073 74 C OF MANITOWOC STH 42 EAST REED AVE SMFA ORIGIN/

Email - DOT Email - Approval

25-0678 Agreement with Serenity Farms for Tree Removal at Silver Creek Park for

a contract price of \$38,885.00, AGMT-25-10

Attachments: Final Contract for Serenity Farms - Tree Removal at Silver Creek Park

Bid Tab Silver Creek Tree Removal

5. Public Safety Committee

25-0677 Request by ACE Building Service, agent for Bank First National, for the

approval of a demolition/razing permit application for a structure that exceeds 100,000 cubic feet in area, located at 810 Chicago Street

Attachments: 810 Chicago Proposed Demo Reduced

6. Plan Commission

25-0530 Resolution Approving the Discontinuance of a Portion of an Un-named

Street between Paul Road and Herman Road, in the Interest of the Public,

Pursuant to Wis. Stat. 66.1003(4)

Attachments: Resolution for Street Vacation- Final

<u>Maps</u>

25-0620 Report to Council

25-0620 PC Report Street Vacation Off Map unnamed street

25-0680 Ordinance amending Section 22.010 of the Municipal Code entitled:

"Official Map - Master Subdivision Plans" to Discontinue a Portion of an

Un-named Street between Paul Road and Herman Road

Attachments: Official Map Ordinance Street Vacation- Paul and Herman Road- Final 1

<u>Maps</u>

<u>25-0618</u> PC 19-2025: Immanuel Evangelical Lutheran Church: Request for a

Conditional Use Permit for the Operation of a Church and School located

at 916 Pine Street

<u>Attachments:</u> <u>25-0618 Report to Council</u>

25-0618 PC Report Immanuel Lutheran

25-0619 PC 22-2025: The Neighborhood of Manitowoc County, Inc; Conditional

Use Permit Request for a Transitional Use -Temporary Warming Shelter at

702 State Street

<u>Attachments:</u> <u>25-0619 Report to Council</u>

25-0619 PC Report The Neighborhood Warming Shelter

25-0626 PC 1-2025: Miscellaneous Dedications for Street Purposes - Michigan

Avenue

Attachments: 25-0626 Report to Council

25-0626 PC Report Michigan Ave QC deeds

L. OTHER BUSINESS

M. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, October 20, 2025 at 6:30pm in the Common Council Chambers at City Hall.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Mackenzie Reed City Clerk