

City of Manitowoc

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

Meeting Agenda Common Council

Monday, April 21, 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 Jill Hennessey

E. PRESENTATIONS

<u>14-671</u>

City Clerk administers oath of office to Firefighter/Paramedics Travis Gunderson, Chad Haucke, Mark Kuchenbecker, Brent MacDonald and Jordan Olson followed by a badge ceremony.

F. PUBLIC HEARINGS

G. 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.

H. STANDING COMMITTEE REPORTS

- 1. Committee of the Whole (Council President Jill Hennessey)
- 2. Finance (Chairman Scott McMeans)

- 3. Licensing, Permits and Inspections (Chair Jim Brey)
- 4. Parks and Recreation (Chair Jason Sladky)
- 5. Personnel (Chair Chris Able)
- 6. Public Infrastructure (Chair Dave Soeldner)
- 7. Public Safety (Chair Eric Sitkiewitz)

I. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

J. RECESS

During the recess of the Common Council the Mayor will discuss all matters concerning the operation of the City of Manitowoc. Prior to going into recess, the Mayor publicly announces that during the recess the standing committees of the Common Council, as well as the Committee of the Whole, will meet in the Council Chambers to discuss and act upon some of the matters which have been discussed or referred at this Common Council Meeting.

2. CLOSED SESSION: None

K. 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

14-679 Common Council Minutes of 4/7/14 recommending approval and

place on file.

Attachments: 14-679.pdf

14-701 Communication from Burger Boat notifying of Notice of Pending

Application for Proposed Pier from the Wis. Dept. of Natural

Resources, recommending placing on file.

Attachments: 14-701.pdf

3. Committee of the Whole

<u>14-808</u> 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.

Attachments: 14-808.pdf

4. Finance Committee

5. Licensing, Permits and Inspections Committee

<u>14-317</u> Home Occupation Accessory Building Application of Michael Miller,

Manitowoc Small Engine, 954 S. 29th Street for a detached garage,

recommending placing on file.

Attachments: 14-317.pdf

14-323 Quit Claim Deed from Daniel E. and Dorothy Holsen, for .49 acres of

land for Goodwin Road purposes, recommending acceptance and place

on file.

Attachments: 14-323.pdf

14-465 Communication from Tim Frey, owner of TLC Homes, Inc. requesting an

exception to the 2500' rule for CBRF's for property on Paul Rd.,

recommenidng placing on file.

Attachments: 14-465.pdf

PC 13-2014 JHA Properties CBRF Exception

14-483 Communication from SMI as representatives of the Manitowoc

Lakebreeze Apartments, LLC and WLC, LLC requesting a change to the Official Map eliminating two streets that run to the east off of Johnston Drive to accomodate an apartment project, recommending placing on

file.

Attachments: 14-483.pdf

PC 14-2014 & PC 3-2014 Lake Breeze Apts

14-484 Communication from SMI as representatives of the Manitowoc

Lakebreeze Apartments LLC and WLC, LLC requesting a vacation of a portion of two Official Map streets that run to the east off of Johnston

Drive, recommending placing on file.

Attachments: 14-484.pdf

PC 14-2014 & PC 3-2014 Lake Breeze Apts

14-564 Petition of the Manitowoc Lakebreeze Apartments LLC and WLC, LLC

requesting a vacation of a portion of two Official Map streets that run to

the east off of Johnston Drive, recommending placing on file.

Attachments: 14-564.pdf

PC 14-2014 & PC 3-2014 Lake Breeze Apts

14-698 Communication from City of Two Rivers with copies of Amendments 5

and 6 to the Two Rivers Comprehensive Plan, recommending placing on

file.

Attachments: 14-698.pdf

14-700 Statement of Board of Canvassers of the City of Manitowoc for the April

1, 2014 Spring Election, recommending acceptance and place on file.

Attachments: 14-700.pdf

14-874 Report of City Plan Commission recommending Council approve and

accept Quit Claim Deed of Holsen for .49 acres for Goodwin Road

purposes.

Attachments: 14-874.pdf

6. Parks and Recreation Committee

14-838 Report of the Board of Public Works of April 16, 2014 recommending 1st

and final payment to Franz Electric in the amount of \$5,240.00 for

Lincoln Park Zoo electrical service.

Attachments: 14-838.pdf

14-873 Report of City Plan Commission relative to their review of the location

and architectural design for proposed miniature golf course at Citizen

Park, recommending Council approve the project.

Attachments: 14-873.pdf

7. Personnel Committee

8. Public Infrastructure Committee

9. Public Safety Committee

14-810 Contract with Bartolotta Fireworks Company for fireworks display on July

4, 2014.

Attachments: 14-810.pdf

10. Approval of the following licenses. (Subject to department endorsements and payment of license fees).

<u>14-710</u> Operator's License Applications. See attached list of operators.

Attachments: 14-710.pdf

14-713 #31 Temporary Class "B" Beer license of Eastern Wisconsin Stock Cars,

4921 Expo Drive for August 19-24, 2014.

14-714 #4 Mobile Home Park license of Lakeland Manor Mobile Home Park,

3910 Waldo Blvd.

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

2. Finance Committee

3. Licensing, Permits and Inspections Committee

14-696 Sidewalk Encroachment Permit for temporary sidewalk sales during the

Farmers' Market.

Attachments: 14-696.pdf

14-707 Reguest from Manitowoc County Expo/Fair entertainment pavilion

purveyors to extend live band music performance until 11:30 p.m. with beer sales ending at midnight on Friday and Saturday of the County Fair and to have music performances until 11:00 p.m. with beer sales ending at 11:30 p.m. for the remaining nights of the County Fair. (Copy to

Public Safety Committee).

Attachments: 14-707.pdf

14-709 Request from Manitowoc Lutheran High School Federation, Inc. and AT

& T for change in zone from R-2 to I-1 for property at 4045 Lancer

Circle.

Attachments: 14-709.pdf

14-855 Ordinance to amend Section 22.010 of the Muncipal Code relative to a

street vacation and Official Map change in an area located east of

Johnston Drive and south of the City Limits.

Attachments: 14-855.pdf

14-862 Resolution to vacate portions of two unnamed streets east of Johnston

Drive.

Attachments: 14-862.pdf

14-875 Report of City Plan Commission relative to request from Michael Miller

for conditional use permit for home occupation accessory building at 954 S. 29th Street, recommending that Council grant the CUP subject to

conditions outlined in Plan Commission report.

Attachments: 14-875.pdf

14-876 Report of City Plan Commission relative to request from WLC, LLC and

Manitowoc Lake Breeze Apartments, LLC for street vacations and Official Map changes for property east of Johnston Drive, west of Zimmer Drive, and to the north of E. Charles Lane for proposed

development.

Attachments: 14-876.pdf

14-877 Report of City Plan Commission relative to request from Tim Frey, TLC

Homes, Inc., for exception to 2,500' separation requirement for

establishment of an 8-person Community Based Residential Facility at 2213 Paul Rd., recommending that Council grant the exception, as

detailed in their report.

Attachments: 14-877.pdf

4. Parks and Recreation Committee

14-176 Proposal from the Manitowoc Public School District for 2014 ball

diamond maintenance

<u>Attachments:</u> 03-03-14 Baseball Softball Rec Proposal 2014

14-463 Special Events Request from Kiwanis Club of Manitowoc to hold

Kiwanis Car Show on August 10, 2014 in Washington Park, closing So. 11th and So. 12th Streets, serving alcohol in the park, as detailed

therein, with waiver of fees request attached.

Attachments: 14-463.pdf

14-469 Proposal from Michael Pearson summarizing Union Park Community

Garden project.

Attachments: 14-469.pdf

14-538 Animal Loan Agreement with Manitowoc County Farm Bureau for the

loan of farm animals from its member farmers for the Big Red Barn exhibit for the period May 26, 2014 through September 1, 2014.

Attachments: 14-538.pdf

14-572 Request from Heart of the Lakeshore/NewLife Ministries to waive fees

for rental of Washington Park MetroStage on May 1, 2014 for National

Day of Prayer.

Attachments: 14-572.pdf

Special Events Request from Worldwide Missionary Outreach to hold Missionary Rummage Sale in Cabin 1 at Lincoln Park and waiver of fee request for same.

Attachments:

14-580-1.pdf

Request from The Crossing to use Mariner's Trail on Saturday, August 16, 2014, for their fifth annual Walk for Life fundraiser.

Attachments: 14-693.pdf

Special Events Request from Rhienna Gabriel relative to Camp Vits

Tree Project on April 25, 2014, for planting of trees along the southern

border of the park entrance.

Attachments: 14-703.pdf

<u>14-704</u> Special Events Request from Lincoln Park Zoological Society to hold

Lights in Lincoln Park from December 5 through December 31, 2014,

with waiver of fee request attached.

Attachments: 14-704.pdf

<u>14-705</u> Special Events Request from Lincoln Park Zoological Society to hold

Movie Nights at Lincoln Park on July 17 and August 14, 2014.

Attachments: 14-705.pdf

<u>14-706</u> Special Events Request from Lincoln Park Zoological Society to hold

Summer Kick-Off/Grand Reopening at Lincoln Park Zoo on June 14,

2014.

Attachments: 14-706.pdf

14-809 Resolution proclaiming May 10, 2014 as International Migratory Bird Day

in the City of Manitowoc supporting efforts to protect and conserve

migratory birds and their habitats in our community.

Attachments: 14-809.pdf

14-821 Request by Manitowoc Heat Baseball to keep the 2013 season fees for

2014

<u>Attachments:</u> 04-21-14 Heat fee reduction request

<u>14-822</u> Fundraising for Senior Center pull tabs

<u>Attachments:</u> Pull-tab Sales

14-823 Lincoln Park campground rules

<u>Attachments:</u> 14-823 LP Campground Rules

5. Personnel Committee

14-811 Resolution to approve the revised job description and set wage

classification for City Attorney.

Attachments: 14-811.pdf

<u>14-812</u> Labor Agreement with City of Manitowoc Transit Employees, Teamsters

Local No. 662 for 2013-2016.

Attachments: 14-812.pdf

14-813 Resolution to approve revised job descriptions within the Department of

Public Infrastructure - Operations Division (Cemetery Worker I, Cemetery Worker II, Administrative Assistant, Operations Assistant,

Skilled Laborer, Fleet Mechanic, Operations Team Leader,

Forester/Arborist, Parks Worker II, Zoo Curator of Animals and Zoo

Curator of Education - Special Events.

Attachments: 14-813.pdf

14-814 Resolution to approve revised job description for Patrol Lieutenant within

the Police Department.

Attachments: 14-814.pdf

<u>14-815</u> Participation Agreement and Application Form with The Hartford

Employer Group Insurance Trust health plan for retirees 65+ for the City

of Manitowoc.

Attachments: 14-815.pdf

14-816 City of Manitowoc Wellness Steering Team Exercise Facility Rules and

Release of Liability.

Attachments: 14-816.pdf

<u>14-817</u> Revised Seasonal Employment Policy.

<u>Attachments:</u> <u>14-817-1.pdf</u>

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

14-073 Request from Chuck and Kathy Behnke, 5126 Sunset Road, for a

temporary access agreement for the purpose of planting a

vegetable/herb garden in the un-improved right-of-way of Remiker

Road.

Attachments: 14-073.pdf

14-156 Recycling Agreement with Manitowoc County to develop, implement and

operate a comprehensive recyling program and to operate a solid waste Materials Recycling Facility for the period May 1, 2014 through April 30,

2019.

Attachments: 14-156-1.pdf

14-162 Solid Waste Disposal Agreement with Manitowoc County pertaining to

waste disposal at the Ridgeview Landfill Site and other locations determined by the County for the period May 1, 2014 through April 30,

2019.

Attachments: 14-162-1.pdf

14-493 Report of Board of Public Works of March 26, 2014, regarding bids

received for 2014 Epoxy Painting - Pavement Marking Program, Project

WS-14-9.

Attachments: 14-493.pdf

<u>14-692</u> Special Events Request from The Fat Seagull for closure of Quay Street

on June 14 and July 26, 2014, along with bands in their parking lot on various dates during the summer and extension of their liquor license to accommodate those dates. (Also referred to Licensing, Permits &

Inspections and Public Safety Committees).

Attachments: 14-692.pdf

14-695 Special Events Request from Northeastern Wisconsin Great Lakes

Sport Fishermen to hold the annual Salmon Derby at the Manitowoc Marina from Friday, July 4 through Sunday, July 6, 2014, use of various City equipment, permission to sell fermented beverages until 11:30 p.m. and extension of the noise ordinance until 11:30 p.m. on Friday and Saturday nights, as detailed therein. (Also referred to Licensing,

Permits & Inspections and Public Safety Committees.)

Attachments: 14-695.pdf

14-697 Contract with Lakeshore Cleaners, Inc. for prairie seeding, tree planting

and herbiciding 5 acres outside of prairie area at Dewey Street

Stormwater Detention Pond at a cost of \$24,855.86.

Attachments: 14-697.pdf

14-820 Memo from Director of Public Infrastructure Dan Koski requesting

\$300.00 snow shoveling assessment be rescinded for parcel no. 320-001-030 because property owner did not have proper notification.

Attachments: 14-820.pdf

14-845 Report of Board of Public Works of April 16, 2014 regarding bids for

2014 Concrete Paving, Project WS-14-1.

Attachments: 14-845.pdf

<u>14-878</u> Title VI Plan Agreement between the Federal Transit Administration

(FTA) of the Wisconsin Dept. of Transportation and the City of

Manitowoc Maritime Metro Transit.

Attachments: 14-878.pdf

7. Public Safety Committee

14-277 Communication from Kent Reeves requesting restricted Winter Parking

on Windiate Street.

Attachments: 14-277.pdf

14-284 Communication from Municipal Judge Steve Olson concerning

Municipal Court Staffing.

Attachments: 14-284.pdf

14-468 Communication from Amanda Stewart to practice Falconry in the City of

Manitowoc.

Attachments: 14-468.pdf

Ordinance to create Section 14.210 to the Municipal Code prohibiting individuals from passing worthless checks.
 Attachments: 14-556.pdf
 Communication from Judge Olson updating the Committee on Municipal Court staffing issues.

8. Licenses

Attachments:

14-642.pdf

<u>14-711</u>	#68 "Class B" Retail Intoxicating & Fermented Malt Beverage license of Eastwynn Theatres, Inc., Paul Reynolds, Agent, 2555 S. 44th Street.
<u>14-712</u>	#69 "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage license of HSNBRGWW, LLC, Thomas Albright, Agent, 1228 Memorial Drive.
<u>14-819</u>	#67 "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage license of Amanda Sue Freidenberger, 214 N. 8th Street, for period ending June 30, 2014.

M. OTHER BUSINESS

N. ADJOURN

1.Next Scheduled Common Council Meeting: Monday May 5, 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