

City of Manitowoc

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

Meeting Minutes Common Council

Monday, April 21, 2014 7:00 PM Council Chambers

A. CALL TO ORDER

Mayor Justin M. Nickels called the meeting to order at 7:00 p.m.

B. ROLL CALL

Alderpersons Present: 8 - Dave Soeldner, Jim Brey, Allan Schema, Mike Howe, Christopher Able, Jason

Sladky, Eric Sitkiewitz and Jill Hennessey

Alderpersons Absent: 1 - 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 April 21, 2014 Common Council agenda.

E. PRESENTATIONS

14-671 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 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.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

H. 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.

I. CONSENT AGENDA

1. Removal of Consent Agenda Items: Alderperson Sladky called for the removal of item 14-873 from the Consent Agenda.

Approval of the Consent Agenda

Moved by Hennessey, seconded by Sladky, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

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

2. Miscellaneous

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

file.

Attachments: 14-679.pdf

Moved by Hennessey, seconded by Sladky, that this Minutes be approved.

The motion carried by the following vote:

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

14-808 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

14-317 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., recommeniding

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 accommodate

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

- 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).

14-710 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.

- J. 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

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

14-707 Request 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

Moved by Brey, seconded by Hennessey, that this Request be jointly approved according to City policy. The motion carried by the following vote:

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

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

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

Circle.

Attachments: 14-709.pdf

Moved by Brey, seconded by Hennessey, that this Request be referred to the Plan Commission. The motion carried by the following vote:

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

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

Moved by Brey, seconded by Hennessey, that this Report be accepted and placed on file. The motion carried by the following vote:

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

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

Moved by Brey, seconded by Hennessey, that this Report be accepted and placed on file with Clerk to publish notices and call for public hearing. The motion carried by the following vote:

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

Moved by Brey, seconded by Hennessey, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 7 - Soeldner, Brey, Schema, Howe, Sitkiewitz, Martell and Hennessey

Nay: 2 - Able and Sladky

4. Parks and Recreation Committee

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

maintenance

Attachments: 03-03-14 Baseball Softball Rec Proposal 2014

Moved by Sladky, seconded by Schema, that this Action Item be approved with one line struck pertaining to practice (as overstricken on page 2). The motion carried by the following vote:

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

<u>14-463</u> 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

Moved by Sladky, seconded by Schema, that this Special Events Request be jointly granted per City policy with same terms as 2013 event. The motion carried

by the following vote:

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

14-812 Labor Agreement with City of Manitowoc Transit Employees, Teamsters Local

No. 662 for 2013-2016.

Attachments: 14-812.pdf

Moved by Able, seconded by Schema, that this Agreement be approved. The motion carried by the following vote:

14-703 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

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

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

14-693 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

Moved by Sladky, seconded by Schema, that this Request be granted. The motion carried by the following vote:

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

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

Moved by Sladky, seconded by Schema, that this Request be granted with waiver of fees. The motion carried by the following vote:

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

14-580 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

Moved by Sladky, seconded by Schema, that this Special Events Request be granted with same conditions as 2013 event. The motion carried by the following

vote:

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

14-704 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

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

granted. The motion carried by the following vote.

14-705 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

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

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

14-706 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

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

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

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

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

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

14-822 Fundraising for Senior Center pull tabs

Attachments: Pull-tab Sales

Moved by Sladky, seconded by Schema, that this Action Item be granted. The motion carried by the following vote:

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

5. Personnel Committee

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

for City Attorney.

Attachments: 14-811.pdf

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

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

Infrastructure - Operatons Division (Cemetery Worker I, Cemetery Worker II, Administratve Assistant , Operatons Assistant , Skilled Laborer, Fleet Mechanic, Operatons Team Leader , Forester/Arborist, Parks Worker II, Zoo Curator of Animals

and Zoo Curator of Educaton - Special Events.

Attachments: 14-813.pdf

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

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

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

Police Department.

Attachments: 14-814.pdf

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

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

14-815 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

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

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

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

Release of Liability.

Attachments: 14-816.pdf

Moved by Able, seconded by Hennessey, that this Action Item be approved. The motion carried by the following vote:

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

14-817 Revised Seasonal Employment Policy.

Attachments: 14-817-1.pdf

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

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

6. Public Infrastructure Committee

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

agreement for the purpose of planting a vegetable/herb garden in the un-improved

right-of-way of Remiker Road.

Attachments: 14-073.pdf

Moved by Soeldner, seconded by Brey, that this Request be granted with City Attorney to draft agreement. The motion carried by the following vote:

Soeldner, Brey, Schema, Howe, Able, Sladky, Sitkiewitz, Martell and Hennessey

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

Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:

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

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

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

Moved by Soeldner, seconded by Brey, that this Agreement be entered into. The motion carried by the following vote:

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

14-692 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

Moved by Soeldner, seconded by Brey, that this Special Events Request be jointly approved subject to City policy. The motion carried by the following vote:

<u>14-695</u> 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

Moved by Soeldner, seconded by Brey, that this Special Events Request be granted subject to City policy. The motion carried by the following vote:

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

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

Moved by Soeldner, seconded by Brey, that this Contract be entered into. The motion carried by the following vote:

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

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

Moved by Soeldner, seconded by Brey, that this Memorandum be accepted and the assessment rescinded. The motion carried by the following vote:

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

14-878 Resolution relative to 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

Moved by Soeldner, seconded by Brey, that this Resolution be adopted. The

motion carried by the following vote:

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

7. Public Safety Committee

14-277 Communication from Kent Reeves requesting restricted Winter Parking on

Windiate Street.

Attachments: 14-277.pdf

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

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

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

Manitowoc.

Attachments: 14-468.pdf

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

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

14-556 Ordinance to create Section 14.210 to the Municipal Code prohibiting

individuals from passing worthless checks.

Attachments: 14-556.pdf

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

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

8. Licenses

#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.

Moved by Brey, seconded by Hennessey, that this License be granted. The motion carried by the following vote:

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

K. ADJOURN

Moved by Hennessey, seconded by Sladky, that this meeting be adjourned sine die at 8:08 p.m. The motion carried by the following vote:

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

Jennifer Hudon City Clerk