

# **City of Manitowoc**

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

# **Meeting Agenda**

# **Common Council**

Monday, March 21, 2022 6:30 PM Council Chambers

Note - Meeting will also be available via

Remote Conferencing (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: 893 9628 6649 Password: 669106.

Public input will be accepted at the meeting. Those wishing to make public comment in advance of the meeting should email abaryenbruch@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. PRESENTATIONS

| <u>22-0245</u> | City Clerk administers Oath of Office and badge pinning of Captain of Patrol John Musial   |
|----------------|--|
| 22-0246        | City Clerk administers Oath of Office and badge pinning of Patrol Lieutenant Jason Delsman |
| 22-0247        | City Clerk administers Oath of Office and badge pinning of Patrol Lieutenant Nathan Barnes |
| 22-0248        | Eagles Club to present grant to Manitowoc Fire Department                                  |

22-0249 Proclamation declaring the week of April 10th - April 16th, 2022 as National

Public Safety Telecommunicators Week

<u>Attachments:</u> <u>Telecommunicators Week 2022</u>

#### E. PUBLIC HEARINGS

| <u>22-0250</u> | 6:31 PM - Public Hearing for the purpose of hearing any and all interested parties regarding the amendment to the City of Manitowoc Comprehensive Plan: to revise the Map of Future Land Use for property generally located south of Viebahn and W. Viebahn Streets and being east and west of Hecker Road |
|----------------|--|
| <u>22-0251</u> | 6:32 PM - Public Hearing for the purpose of hearing any and all interested parities in the matter of a proposed change in zone from R-1 Residential-Agricultural to I-1 Light Industrial for property generally located south of Viebahn and W. Viebahn Street and being east and west of Hecker Road      |
| <u>22-0252</u> | 6:33 PM - Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from B-1 Office Residential District to B-4 Central Business District for property located at 435 N 8th Street   |
| <u>22-0253</u> | 6:34 PM - Public Hearing for the purposed of hearing any and all interested parties in the matter of proposed changes to Chapter 15: amend section 15.310(3) related to mini-warehouses; amend section 15.370(2) related to site plan letter of credits and performance agreements                         |

### F. 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.

# G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

### **H. 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

<u>22-0254</u> Minutes of February 21, 2022 Common Council meeting, recommending

approval and place on file

Attachments: Minutes 2-21-2022

22-0255 Thank you from The Salvation Army for donation from the Schuette, Wernecke,

Wilda, Rank Christmas Fund, recommending to accept and place on file

Attachments: Thank You The Salvation Army

### 3. Committee of the Whole (Consent)

22-0256 Report of Special Events Committee relative to approval of the following events:

Waiver of Fees: Memorial Day Picnic on 5/30/2022; Date Change: Chewy's Annual Block Party on 7/16/2022; Senior Center Open House on 5/4/2022; Food Truck Fiesta on 6/13/2022; Tuesday Tunes on Tuesdays from 6/14/2022 - 8/30/2022; Jazz at the Poll on 7/22/2022; Kenny's Softball Tournament on 7/22-7/24/2022 & 7/29-7/30/2022; Flyover Silver Creek on 9/17/2022; Fall Vendor / Craft Show on 11/12/2022; Waiver of Fees: Shop with a Cop on 12/7-12/9/2022; Cross Country Invite on 9/10/2022; Waiver of Fees: Treasure Sale on 6/3-6/5/2022; recommending acceptance of report and place on file

Attachments: Report of Events Acted on by Special Event Committee

Fall Vendor Craft Show
Flyover Silver Creek

Chewy's Annual Block Party

Shop with a Cop

Memorial Day Picnic

Food Truck Fiesta

Open House

Tuesday Tunes

Jazz at the Pool

Kenny's Softball Tournament

**Treasure Sale** 

**Cross Country Invite** 

### 4. Finance Committee (Consent)

22-0201 Correction of Error on R2H Flavor Technology LLC Manufacturing Personal

Property Assessment, recommending to accept and issue \$5,656.53 refund of

taxes paid

<u>Attachments:</u> Correction Of Error - R2H Flavor Technology LLC - Mfg PP Assessment.pdf

222-0202 2022 Budget Amendment & Transfer - Fund 2130 (Room Tax), recommending

to approve the request of transfers

Attachments: Memo - 2022 Budget Amendment. Transfer Room Tax.pdf

Create org for Office of Tourism 2022.pdf

Room Tax Budget Adjustment Proof List.pdf

City of Manitowoc Budget Transfer Policy Exerpt.pdf

22-0204 CAWG recommends funding for Unbudgeted request from DPI for Plow/Salter

for Gator at a cost not exceed \$10,000; recommending to approve the request

<u>Attachments:</u> CAWG request for Gator upgrade.pdf

22-0239 General City Claims in the amount of \$1,976,502.20 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: March Committee Report on Claims

2-25-2022 3-4-2022 3-11-2022 3-18-2022

22-0244 Report of Finance Committee to grant the various licenses subject to

approvals, inspections, insurance, payment of license fees and meeting State

Statute requirements, as detailed therein.

<u>Attachments:</u> March Report of Licenses

# 5. Personnel Committee (Consent)

# 6. Public Infrastructure Committee (Consent)

22-0003 City Hall Use Policy; recommending approval

<u>Attachments:</u> <u>CITY HALL USE POLICY with FINAL 12 10.pdf</u>

22-0186 Request to erect 3 crosses on the hillside located at Evergreen Cemetery, April

9 through April 18, 2022; recommending approval

Attachments: 22-0186 - Request for Crosses.pdf

22-0190 MS4 Permit - 2021 Annual Report; recommending approval

<u>Attachments:</u> 22-0190 - MS4 Permit - 2021 Annual Report.pdf

22-0263 Report of Director of Public Infrastructure Dan Koski of Tonnage Report for the

year ending 12/31/2021. Recommending acceptance and place on file.

<u>Attachments:</u> 2021 Bridge Tonnage Lift Report Complete

22-0264 Report of Board of Public Works of February 23, 2022, of quotes received for

Ready Mix Concrete for 2022 Construction Season, Project QM-22-1, recommending awarding to low quoter, Carew Concrete in the amount of

\$76,055

Attachments: QM-22-1

22-0265 Report of Board of Public Works of 2/23/2022 of approval to enter in

AGMT-22-02 with BC Signs & Graphics for Wayfinding Signage, for a contract

price of \$16,168.40; recommending acceptance and place on file

Attachments: AGMT-22-02

22-0266 Report of Board of Public Works of 3/9/2022, of bids received for 2022

Asphaltic Concrete Paving, WS-22-4, recommending awarding to low bidder,

Vinton Construction Company, in the amount of \$598,314.16

Attachments: Report of BPW - WS-22-4

22-0267 Report of Board of Public Works of 3/9/2022, of bids received for 2022

Intersection Reconstruction for Two-Way Traffic, WS-22-13; recommending awarding to low bidder, Vinton Construction Company, in the amount of

\$240,154.71

Attachments: Report of BPW - WS-22-13

22-0268 Report of Board of Public Works of 3/9/2022, of bids received for 2022

Concrete Slab Replacement Program, WS-22-11; recommending to refer the bid to the Director of Public Infrastructure for tabulation and recommendation

Attachments: Report of BPW - WS-22-11

22-0269 Report of Board of Public Works of 3/9/2022, of bids received for Lincoln Park

Zoo Mountain Lion Exhibit Design & Build, WB-22-16; recommending to refer the project back to the Department of Public Infrastructure for next steps

Attachments: Report of BPW - WB-22-16

22-0270 Report of Board of Public Works of 3/9/2022, of quotes received for 2022 New

Single Engine Street Sweeper, QE-22-3; recommending awarding to low

quoter, MacQueen Equipment, in the amount of \$281,827.00

Attachments: Report of BPW - QE-22-3

## 7. Public Safety Committee (Consent)

22-0217 Request for duck crossing signs to be placed on South 10th Street between

Dewey Street and Grand Avenue by the retention pond; recommending to install duck crossing signs North/South direction on s. 10th St between Grand Ave and

Dewey St by retention pond

<u>Attachments:</u> <u>Duck Crossing - S. 10th St. Retention Pond.pdf</u>

## 8. Plan Commission (Consent)

#### I. COMMITTEE REPORTS

### 1. Committee of the Whole

22-0257 Report of Special Event Committee recommending approval for the following

events subject to Council action: Easter Sun Rise Service on 4/17/2022

(Waiver of noise ordinance from 6 am to 7 am); Garden Faire Extraordinaire on 6/11/2022 (Closure of S 11th & S 1th Streets between Washington & Marshall Streets); Book & a Movie on 6/24, 7/29 & 8/26/2022 (Waiver of noise ordinance

until 11:30 p.m.)

Attachments: Easter Sun Rise Service

Garden Faire Extraordinaire

Book & a Movie

#### 2. Finance Committee

22-0205 Resolution to carry forward to 2022 budget various appropriations budgeted in

2021

Attachments: 2021 to 2022 Carryforward Resolution.pdf

Carry Forward Request - Department of Public Infrastructure.pdf

Carry Forward Request - Community Development.pdf

22-0261 Scope of Engagement relative to the Proposed Issuance of \$3,518,000 City of

Manitowoc Note Anticipation Note

<u>Attachments:</u> City of Manitowoc (NAN) - Scope of Engagement

22-0262 Citizen Request for Wheel Tax Reimbursement

<u>Attachments:</u> Theresa Fessler Itr request for Wheel Tax Reimbursement 3-8-2022

WIDOT Autocycle License Plate

### 3. Personnel Committee

22-0258 Resolution to approve a Commercial Driver's License (CDL) Training Policy

Attachments: Res to approve a Commercial Driver's License (CDL) Policy

CDL Training Policy DRAFT 02.2022.pdf

22-0259 Resolution to approve a Seasonal police Department Assistant Job Description

and Fill Position

<u>Attachments:</u> Res to approve a Seasonal Police Dept. Assistant JD and fill position

Seasonal Police Assistant JD March 2022.pdf

22-0260 Resolution to approve Employee Policy Manual Revisions - March 2022

<u>Attachments:</u> Res EPM Updates Personnel Committee March 2022 Final

Memo to Council re EPM Revisions 02.2022 (1).pdf
Current EPM-03.2022 (clean) for Council approval.pdf

22-0280 Memorandum of Understanding with Transit Teamsters regarding Payday

Attachments: Memo re Transit Payday MOU

Transit MOU re Payday

#### 4. Public Infrastructure Committee

22-0188 Potential Land Swap of Camp Vits and Woodland Dunes.

<u>Attachments:</u> 22-0188 - Camp Vits Woodland Dunes Land Swap.pdf

<u>22-0189</u> Memorandum of Understanding with Zoo Society

<u>Attachments:</u> 22-0189 Memo for LPZS MOU.pdf

Lincoln Park Zoological Society MOU (final 3.7.22)

22-0271 Request to award Alternate #1 at a cost of \$893,647.93 with a completion date

of 6/22/2022 for River Point Development, Phase 1, WS-21-15

Attachments: WS-21-15

22-0272 Resolution Authorizing a Harbor Assistance Program (HAP) Grant Application

Attachments: Resolution Harbor Assistance Program Statement of Intentions 2022

HAP statement of intentions 2022

2022 Harbor Improvements 3 yr Intentions

### 5. Public Safety Committee

22-0218 Ordinance to amend section 18.040 of the MMC regulating outdoor lighting.

<u>Attachments:</u> Ord to Amend 18 040 Outdoor Lighting

22-0219 Ordinance to amend section 10.390 of the MMC regulation parking (changes for

two-way street conversion).

Attachments: Ord to Amend Parking Regulations (Two Way Streets) (002).pdf

Proposed No Parking Ordinance Changes on North 8th St. and North 11th St. b

Map of North 8th St. at Waldo Blvd. - Modified No Parking Zone.pdf

Map of North 11th St. at Waldo Blvd. - Modified No Parking Zone.pdf

Proposed Ordinance Changes for No Parking on North 10th St., North Water St

N. 11th Menasha Ave. Intersection - New Proposed No Parking Zones (002).pd

N. Water St. N. 10th St. Intersection - New Proposed No Parking Zones.pdf

Proposed Ordinance Changes for No Parking Zones on S. 10th St. - Franklin St

S. 10th St. - Franklin to Washington St. - New Proposed No Parking Zones.pdf

S. 10th St. - Washington to Marshall St. - New Proposed No Parking Zones.pdf

22-0220 Ordinance to amend Chapter 10 of the MMC regulating traffic (changes for

two-way street conversion).

Attachments: New Stop Sign and Yield Sign Required for 2-Way Traffic on N. 8th & N. 11th Sign Required for 2-Way Traffic o

Ord revise parking on N. 10th N. Water Menasha Wisconsin Ave..docx.pdf

22-0221 Ordinance to amend section 10.170, 10.210, 10.230, 10.410, 10.490, 10.730

and 10.850 of the MMC regulating traffic flow and parking within the River Point

District.

Attachments: Map of changes.pdf

Ord revise parking on N. 10th N. Water Menasha Wisconsin Ave..pdf

#### 6. Plan Commission

22-0275 Ordinance to amend the City of Manitowoc Comprehensive Plan for the future

land use of Hecker Rd. and Viebahn St. property

<u>Attachments:</u> <u>Council Ordinance Hecker Viebahn land use map amendment</u>

PC 9-2022 Proposed Future LU
PC 9-2022 Existing Future LU

22-0276 Ordinance to amend sections 15.310 and 15.370 regulating Mini-Warehouses

<u>Attachments:</u> Ordinance Section 15.310 and 15.370 Final

22-0277 Ordinance to rezone property located at 435 N 8th Street from B-1

Office-Residential District to B-4 Central Business District

Attachments: Ordinance PC 7-2022 Merrill

PC 7-2022 Rezone

<u>22-0278</u> Ordinance to rezone property generally located south of Viebahn and W.

Viebahn Streets, and east and west of Hecker Road from R-1 Residential -

Agricultural District to I-1 Light Industrial District

Attachments: Ordinance PC 8-2022 Hecker and Viebahn

PC 8-2022 Rezone

22-0279 Agreement with Vandewalle & Associates for update to the City's

Comprehensive Plan

Attachments: Vandewalle & Associates Agreement

### J. OTHER BUSINESS

### K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, April 18, 2022 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-Kadow City Clerk