



City of Manitowoc

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

Meeting Agenda Common Council

Monday, May 5, 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

[14-918](#)

Rahr-West Art Museum Director Greg Vadney to give update on the Rahr-West and recognize Amy Fricke-Weigel and Dolly Stokes for their service on the Board of Directors.

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 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)

I. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[14-929](#) Appointment of Tom Kocourek (Fish and Game Representative) to Zoological Board in place of Al Hrudka for a two year term expiring 6/1/16.

[14-937](#) Appointments to Rahr-West Art Museum Board: Dayna Goetz in place of Maureen Stokes for a three-year term beginning 6/1/14 and expiring 6/1/17; Steve Proszenyak for a three-year term beginning 6/1/14 and expiring 6/1/17.

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

[14-936](#) Minutes of April 21, 2014 Common Council meeting, recommending approval and place on file.

[14-945](#) Minutes of Community Development Authority of 3/12/14; Crime Prevention Committee of 4/3/14; MPU Commission of 3/17/14; MPU Commission of 4/14/14; Plan Commission of 3/12/14; Maritime Metro Transit Commission of 1/8/14, recommending placing on file.

[14-948](#) Communication from Public Service Commission providing notice of investigation to consider application of the City of Manitowoc for authority to adjust electric rates, recommending placing on file.

3. Committee of the Whole

[14-947](#) General City Claims in the amount of \$731,179.86 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.

4. Finance Committee

5. Licensing, Permits and Inspections Committee

6. Parks and Recreation Committee

7. Personnel Committee

8. Public Infrastructure Committee

9. Public Safety Committee

[14-090](#) Communication from Jodi Teesch relative to concerns at uncontrolled intersection of 19th and Columbus Streets, recommending placing on file.

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

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

[14-996](#) Resolution implementing a hiring freeze which shall apply to all current or future vacant City employment positions through April 20, 2015.

2. Finance Committee

[14-559](#) MPU Fiber Optic Lease Agreement

3. Licensing, Permits and Inspections Committee

[14-855](#) Ordinance to amend Section 22.010 of the Municipal Code relative to a street vacation and Official Map change in an area located east of Johnston Drive and south of the City Limits.

[14-862](#) Resolution to vacate portions of two unnamed streets east of Johnston Drive.

[14-946](#) Request from Stacy and Craig Schweppe for a conditional use permit for a child care business located at 1501 N. Rapids Road.

[14-956](#) Request from Manitowoc Public Utilities for utility easement vault elimination project with easement attached.

[14-1002](#) Assignment of Ground Lease, Consent to Assignment of Easement, Waiver of Right of First Refusal and Estoppel between the City of Manitowoc and Riverland Ag Corp. and Briess Industries, Inc.

4. Parks and Recreation Committee

[14-469](#) Proposal from Michael Pearson summarizing Union Park Community Garden project.

[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.

[14-821](#) Request by Manitowoc Heat Baseball to keep the 2013 season fees for 2014

[14-823](#) Lincoln Park campground rules

[14-824](#) Manitowoc Youth Baseball Association berm at Dewey Street Park

[14-826](#) Parks and Recreation rental key policy

[14-827](#) Revised plans for miniature golf course at Citizen Park

[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.

- [14-932](#) Special Events Request relative to Lakeshore Weekend 5k Run for the Kids to be held on August 3, 2014 utilizing Mariner's Trail and closing the east lanes of Maritime Drive/Memorial Drive along the route. (Copy to Public Infrastructure Committee)
- [14-934](#) Special Events Request from Discover Eastern Wisconsin Disc Golf to hold Silver Cup XIV Disc Golf Tournament on June 26-29, 2014 at Silver Creek Park and waiver of fees request.
- [14-1001](#) Agreement with Master Builders Association for moving open air shelter from Lower Schuette Park to Lincoln Park.

5. Personnel Committee

- [14-1000](#) Resolution to approve the hiring of a replacement Wastewater Treatment Facility Operator.

6. Public Infrastructure Committee

- [13-120](#) Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow removal and deposits.
- [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.
- [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.
- [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.
- 14-648** Agreement for Professional Services with McMahon Engineers to manage wetlands and prairies at So. 30th St. Stormwater Pond for 2014.
- [14-649](#) Agreement for Professional Services with McMahon Engineers to design native landscape plan and manage wetlands and prairies for the Dewey St. Pond for 2014.

- [14-702](#) Contract with Ayres Associates, Inc. for 8th Street and 10th Street routine, fracture critical and movable bridge inspections in the amount of \$11,000.00.
- [14-845](#) Report of Board of Public Works of April 16, 2014 regarding bids for 2014 Concrete Paving, Project WS-14-1.
- 14-917** Task Order 14-05 from Strand Associates, Inc. for Wastewater Treatment Facility Influent Pumping Rehabilitation Technical Services for an estimated fee of \$10,800.00.
- 14-919** Task Order No. 14-04 from Strand Associates, Inc. for Wastewater Treatment Facilities Digester Building Reroofng Technical Services in an estimated amount of \$5,900.00.
- [14-928](#) Contract with Serenity Farm Landscaping, Inc. to perform tree cutting and removal at Lincoln Park Zoo.
- [14-931](#) Communication from Ralph and Karen Kriescher, 603 Meadow Court, relative to various issues with their property.
- [14-933](#) Special Events Request from Cellcom for Cellcom Cellular Celebrations being held on June 16 and 17, 2014, and requesting temporary no parking in front of 4140 Harbor Towne Lane during their event.
- [14-935](#) Special Events Request from Mainly Manitowoc to hold Krazy Daze in the downtown district on July 11 & 12, 2014, including sidewalk sales, use of Burgher Boat Park, closure of Quay St. between 8th and the Library parking lot, closure of Jay St. between 7th and 8th, use of various City equipment and a crossing guard at 8th and Quay, as detailed therein. (Copy to Parks & Recreation)
- [14-999](#) Agreement with Citizens for a Scenic Lakeshore to maintain the Lakeside Blvd. bluff and medians.

7. Public Safety Committee

- [14-284](#) Communication from Municipal Judge Steve Olson concerning Municipal Court Staffing.
- [14-642](#) Communication from Judge Olson updating the Committee on Municipal Court staffing issues.
- [14-930](#) Communication from Federal-Mogul Corporation relative to placing signs to direct semi traffic to their shipping and receiving docks on Fairmont.
- [14-997](#) Ordinance to amend Section 14.330(3) of the Municipal Code regarding concealed weapons.

[14-998](#) Ordinance to amend Section 10.390 of the Municipal Code prohibiting parking on a portion of Windiate Street.

8. Licenses

[14-711](#) #68 "Class B" Retail Intoxicating & Fermented Malt Beverage license of Eastwynn Theatres, Inc., Paul Reynolds, Agent, 2555 S. 44th Street.

[14-712](#) #69 "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage license of HSNBRGWW, LLC, Thomas Albright, Agent, 1228 Memorial Drive.

[14-967](#) Operator's License Applications. See attached list of operators.

[14-975](#) Bowling Alley License Applications for 2014-15. See attached list.

[14-983](#) Class "A" Retail Fermented Malt Beverage License Applications 2014-15. See attached list.

[14-991](#) "Class A" Retail Intoxicating Liquor & Fermented Malt Beverage License Applications 2014-15. See attached list.

[14-992](#) Class "B" Fermented Malt Beverage License Application 2014-15. See attached list.

[14-993](#) "Class B" Intoxicating Liquor & Fermented Malt Beverage License Applications 2014-15. See attached list.

[14-994](#) "Class C" Wine License Applications 2014-15. See attached list.

M. OTHER BUSINESS

N. ADJOURN

1. Next Scheduled Common Council Meeting: Monday, May 19, 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