



City of Manitowoc

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

Meeting Agenda

Common Council

Monday, April 17, 2017

6:30 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 & INVOCATION

D. PRESENTATIONS

[17-0406](#) City Clerk administers Oath of Office of Police Officer Kyle Novack.

[17-0394](#) Proclamation urging all citizens to support efforts to care for our community forest and to support our City's Community Forestry Program and proclaiming April 28, 2017 as Arbor Day.

Attachments: [17-0394.pdf](#)

[17-0397](#) Proclamation declaring the month of May as Building Safety Month.

Attachments: [17-0397.pdf](#)

[17-0395](#) Presentation to outgoing Council members Christopher Able and Jason Sladky.

E. PUBLIC HEARINGS

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

[17-0282](#) Appointment to Citizens Advisory Committee: Theresa M. Collins for indefinite term.

Attachments: [17-0282.pdf](#)

[17-0396](#) Appointment to Room Tax Commission: Pat Reilly (Holiday Inn), Wisconsin Lodging Industry Representative.

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

[17-0401](#) Meeting Minutes of Common Council of March 20, 2017, recommending acceptance and place on file.

Attachments: [17-0401.pdf](#)

[17-0403](#) Thank you from Hope House for participating in Help for the Homeless Hygiene Drive, recommending placing on file.

Attachments: [2017_04_10_13_13_52.pdf](#)

[17-0404](#) Thank you from Friends of Red Arrow Park for contribution to Red Arrow Memorial Park Project, recommending placing on file.

Attachments: [2017_04_10_13_15_20.pdf](#)

[17-0405](#) Notification of proposed revocation of air permits of Shipbuilders of Wisconsin, 1811 Spring St., from Wisconsin Dept. of Natural Resources, recommending placing on file.

Attachments: [2017_04_10_13_17_45.pdf](#)

3. Committee of the Whole (Consent)

[17-0409](#) Report of Special Events Committee relative to approval of the following events: Kenny's Athletic Klub Slowpitch Softball on 7/21-7/29/17; Yoga at Washington Park on 8/19/17; Pig to Pig Walk on 9/9/17; recommending acceptance of report and place on file.

Attachments: [report 17-0409.pdf](#)
[kenny's.pdf](#)
[yoga.pdf](#)
[pig walk.pdf](#)

[17-0410](#) Report of Special Events Committee recommending approval of the following events subject to Council action: Gumbys's Glow 5K Run/Walk on 7/14/17 (No Parking); Acoustic Fest on 7/15/17 (Waiver of Alcohol in Park., Parking Restrictions and No Parking); Kiwanis Classic Car Show on 8/13/17 (Waiver of Alcohol in Park and Street Closure); Sputnikfest on 9/8 and 9/9, 2017 (Waiver of Noise Ordinance, Street Closures); recommending approvals.

Attachments: [report 17-0410.pdf](#)
[gumbys.pdf](#)
[acoustic fest.pdf](#)
[kiwanis car show.pdf](#)
[sputnikfest.pdf](#)

4. Finance Committee (Consent)

[17-0393](#) General City Claims in the amount of \$4,470,261.36 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: [report 17-0393.pdf](#)
[4-14-17.pdf](#)
[4-14-17a.pdf](#)
[4-7-17.pdf](#)
[3-31-17.pdf](#)
[3-29-17.pdf](#)
[3-24-17.pdf](#)
[3-22-17.pdf](#)

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

[17-0140](#) Request from Clear Wireless, LLC to the City of Manitowoc for Acceptance of Removal and Restoration of Communication Tower Agreement, dated February 10, 2011

Attachments: [17-0140.pdf](#)

[17-0390](#) Report of Board of Public Works of April 5, 2017, of bids received for 2017 Blue Rail Marina Beach Project, Project WS-17-14, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$354,004.37.

Attachments: [17-0390.pdf](#)

[17-0391](#) Report of Board of Public Works of April 5, 2017, of bids received for 2017 Concrete Slab Replacement Program, Project WS-17-10, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$291,152.83.

Attachments: [17-0391.pdf](#)

[17-0392](#) Report of Board of Public Works of April 5, 2017, of bids received for 2017 Concrete Paving, Project WS-17-1, recommending awarding to low bidder, Vinton Construction Company, in the amount of \$1,524,046.02.

Attachments: [17-0392.pdf](#)
[201704101126.pdf](#)

[17-0399](#) Report of Board of Public Works of 3/22/17 for 4th and Final payment of \$69,827.18 to Vinton Construction for 2016 Concrete Paving, WS-16-1, recommending payment.

Attachments: [17-0399.pdf](#)

7. Public Safety Committee (Consent)

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

2. Finance Committee

[17-0253](#) Term Sheet for Tax Incremental Financing in support of business expansion by Dowco Inc.

Attachments: [17-0253_Report to Finance Committee](#)

[17-0254](#) Consultant proposal for Tax Incremental Financing Services relative to Dowco expansion project

Attachments: [17-0254 Ehlers Proposal](#)
[17-0254_Memo-Finance Committee 04-04-17 TIF Consultant Proposals](#)
[17-0254 Vierbicher Proposal](#)
[2017_04_17_11_13_49.pdf](#)

[17-0353](#) **Resolution Providing for the Sale of Approximately \$5,780,000 General Obligation Promissory Notes**

Attachments: [17 0353- Set Sale Resolution](#)
[Capital Budget Approved](#)

[17-0407](#) Agreement for Management Services for 2017 Farmers Market between City of Manitowoc and Grow It Forward, Inc.

Attachments: [17-0407.pdf](#)
[2017_04_11_13_19_33.pdf](#)

[17-0408](#) 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.

Attachments: [17-0408.pdf](#)

[17-0411](#) Report of the Board of Canvassers of April 4, 2017 Election for Municipal Offices along with Report of Board of Canvassers of Recount of votes for Alderperson, District 3, Wards 5 & 6.

Attachments: [17-0411.pdf](#)

[17-0414](#) Resolution to carry forward appropriations budgeted in 2016 to be carried forward to the 2017 departmental budgets effective as of 12/31/16.

Attachments: [17-0414.pdf](#)

3. Personnel Committee

[17-0398](#) Resolution to adopt Carlson Dettman's recommended structural increase for the WWTF Superintendent position.

Attachments: [17-0398.pdf](#)

4. Public Infrastructure Committee

[17-0372](#) Resolution approving the 2017 Seal Coating Program with assessments to be made against the abutting property owners on the streets detailed therein.

Attachments: [17-0372](#)

[17-0376](#) Request for Support/Approval to name Birding Hotspot in Manitowoc

Attachments: [17-0376](#)

[17-0377](#) Request to Approve Strand Associates, Inc., Amendment #1 to Task Order 16-01 for 2016 Collection System Infiltration/Inflow (I/I) Program Assistance

Attachments: [17-0377](#)
[17-0377-1](#)

[17-0380](#) Request to Approve Strand Associates, Amendment #3 to Task Order 15-01 to the WWTF Improvements Project

Attachments: [17-0380](#)
[20170405150306530](#)

[17-0389](#) Report of Board of Public Works of March 22, 2017, of bids received for 2017 Citizen Park - Sports Court Refurbishment, Project WS-17-21, recommending awarding to Sport Court Wisconsin, in the amount of \$127,200.00.

Attachments: [report 17-0389.pdf](#)
[bid tab 17-0389.pdf](#)
[koski memo.pdf](#)

[17-0400](#) Contract with Schaus Roofing & Mechanical Contractors, Inc. to furnish labor, equipment, and material required to replace two roofs at the Lincoln Park Zoo (Bear Building and Cat Building) at a cost of \$14,855.00.

Attachments: [17-0400.pdf](#)

[17-0402](#) Resolution observing May 13, 2017 as International Migratory Bird Day in the City of Manitowoc.

Attachments: [17-0402.pdf](#)

[17-0412](#) Resolution to fill the vacant Administrative Support Specialist part-time position in Engineering Department.

Attachments: [17-0412.pdf](#)

5. Public Safety Committee

[17-0310](#) Request for No Parking signs to be placed on the east side of North 17th Street from Michigan Avenue to New York Avenue.

Attachments: [No Parking on N 17th St](#)

[17-0312](#) Citizen request for a flashing stop sign to be placed at the corner of South 10th Street and Dewey Street.

Attachments: [17-0312 Stop Sign at S 10th St and Dewey St](#)
[S 10TH ST - DEWEY ST](#)

[17-0316](#) Ordinance to amend Manitowoc Municipal Code 10.010(3)(b) establishing the speed limits on S. Rapids Road.

Attachments: [17-0.316.pdf](#)
[S. Rapids Rd Construction](#)
[S. Rapids Rd Proposed Final Decision](#)
[Communication Regarding S. Rapids Rd Construction](#)
[Ordinance 10.010](#)

J. OTHER BUSINESS

K. ADJOURN

1.Future Scheduled Common Council Meetings: Tuesday, April 18th, Monday, April 24th, and Monday, May 15, 2017, 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