

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, May 15, 2023 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.

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 jswokowski@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>23-0425</u>	City Clerk administers Oath of Office and badge pinning of Firefighter/Paramedic Seth Loberger
<u>23-0426</u>	City Clerk administers Oath of Office and badge pinning of Firefighter/Paramedic Ben Molnar
23-0427	City Clerk administers Oath of Office and badge pinning of Firefighter/Paramedic Tyler Tews
<u>23-0428</u>	Proclamation declaring the month of May 2023 as Building Safety Month
Attachments:	Building Safety Month Proclamation

23-0429 Proclamation declaring May 15th - 21st, 2023 as National Police Week and

May 15th, 2023 as Peace Officers' Memorial Day

<u>Attachments:</u> Peace Officers' Proclamation

23-0441 State of the City Address by Mayor Nickels

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

23-0445 Mayor makes appointments to various committees

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

23-0430 Minutes of April 17, 2023 Common Council Joint Meeting with the Plan

Commission, recommending approval and place on file

Attachments: Joint CC and Plan Commission Minutes

23-0431 Minutes of April 17, 2023 Common Council meeting, recommending approval

and place on file

<u>Attachments:</u> <u>MeetingMinutes 4-17-23</u>

23-0432 Minutes of May 1, 2023 Common Council Special Meeting, recommending

approval and place on file

<u>Attachments:</u> <u>MeetingMinutes 5-1-23</u>

23-0433 Minutes of April 18, 2023 Common Council Organizational Session,

recommending approval and place on file

<u>Attachments:</u> MeetingMinutes Organizational Session 4-18-23

3. Committee of the Whole (Consent)

23-0434 Report of Special Events Committee relative to approval of the following

events: Roncalli Middle School Picnic on 5/16/2023; Silver Creek Beer Garden

on 6/25/2023 and 8/6/2023; Lighthouse Grass Volleyball on 7/2/2023;

recommending approval

Attachments: Roncalli Middle School Picnic

Silver Creek Beer Garden
Lighthouse Grass Volleyball

4. Finance Committee (Consent)

23-0248 Citizen request for wheel tax reimbursement; recommending to deny the

request

<u>Attachments:</u> T Fessler Wheel Tax Request 2023

23-0373 1st Qtr 2023 Investment Report; recommending to accept and place on file

<u>Attachments:</u> 2023 Investment Reconciliation

23-0374 2023 Capital Allocation Working Group (CAWG) Request Log Report;

recommending to accept and place on file

<u>Attachments:</u> 2023 Log of CAWG Requests

23-0375 1st Qtr 2023 Internal Controls To Prevent and Detect Fraud Report;

recommending to accept and place on file

<u>Attachments:</u> 2023_01 Check List for Finance Committee

23-0377 1 Qtr 2023 Budget Exception Report; recommending to accept and place on

file

Attachments: Q1 2023 Budget Exception Report

23-0378 Request from Baymont Inn for waiver of December 2022 Room Tax late filing

penalties and interest; recommending to deny the request

<u>Attachments:</u> Baymont Inn - December 2022 Room Tax Late Filing Fee Dispute Emails

Baymont Inn - December 2022 Room Tax Late Filing Fee Dispute Letter

MCC 23.050 - Room Tax

23-0380 L23-00088 Second Look/Erie Ins/Dondling Subro Claim for >\$5,000 of Vehicle

Damage; recommending to refer to City Attorney; recommending to accept

and place on file

<u>Attachments:</u> <u>L23-00088 Second Look.Erie Ins.Dondling Subro Claim</u>

Second Look - Auto Subrogation Demand Letter

PROOF OF PAYMENT

Approval of the Quadricycle (Pedal Pub) Revised Routes from Big Hitter 23-0381 Worldwide LLC; recommending to approve the request Attachments: MTW Route Revision Proposal Agreement with MSA to complete Manitowoc Marina Dock Renovations 23-0383 assessment and design plans; recommending to approve the agreement Attachments: 05571031 Manitowoc Marina Proposal MSA Dock Replacement probable costs 2022 Agreement with Appraisal Specialist of Wisconsin for valuation of various 23-0385 properties; recommending to approve the agreement Attachments: Manitowoc 2023 Letter of Engagement 23-0392 Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Our World LLC, 2315 Washington St.; recommending to approve the Class B Intoxicating Liquor and Fermented Malt Beverage License Attachments: Our World LLC Class B Liquor License Application Discussion on staff recommendation regarding Wheel Tax Ordinance; 23-0393 recommending to place on file Attachments: MCC - Wheel Tax - Section 23.200 Motor Vehicle Registration Fee Memorandum of Agreement for Weights and Measures Inspection; 23-0394 recommending to enter into the Memorandum of Agreement FY23 Weights and Measures MOA Attachments: General City Claims in the amount of \$2,933,049.87 enumerated on list 23-0436 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: **Claims** 4-21-2023 4-28-2023 5-5-2023 Report of Finance Committee to grant the various licenses subject to 23-0438 approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein; recommending approval

5. Personnel Committee (Consent)

Attachments:

6. Public Infrastructure Committee (Consent)

LPI Licensing Report

23-0384	Stormwater Management Facility Maintenance Agreement with Seehafer Specialized Logistics at 4009 Viebahn Street; recommending entering into agreement.
Attachments:	23-0384 STORMWATER AGREEMENT FOR SEEHAFER SPECIALIZED LOGI
23-0386	3 Party Design Engineering Contract: between WI D.O.T.; City of Manitowoc; Ayres Associates - S. 30th Street (Dewey to Viebahn); recommending entering into agreement.
Attachments:	23-0386 THREE PARTY DESIGN SERVICES CONTRACT W CITY, DOT & AY
23-0397	Stormwater Pond Agreement with Dramm Corporation; recommending entering into agreement.
Attachments:	23-0397 STORMWATER MANAGEMENT ACCESS & MAINT AGREEMENT W
23-0416	Report of Board of Public Works of 4/19/2023 request to rescind the snow removal assessment for the property located at 2337 S 22nd Street; recommending to rescind the assessment noting that if the current property owner has another offense, they wave future requests to rescind
Attachments:	Appeal for Snow Assessment 2337 S 22nd
23-0417	Report of Board of Public Works on 4/19/2023 of request to rescind snow removal assessment for Parcel #000-263-030; recommending denying the request
Attachments:	Appeal for Snow Assessment 000-263-030
23-0418	Report of Board of Public Works of 4/19/2023, approval to rescind the noxious weed assessment for 1119 Menasha Ave as they were billed in error; recommending to rescind the assessment
Attachments:	Noxious Weed Assessment 1119 Menasha Ave
23-0419	Report of Board of Public Works of 4/19/2023 of approval to enter into AGMT-23-05 with Mulch Express of Wisconsin to furnish and install certified wood chips for City playgrounds, flowerbeds and islands at South 26th and Calumet Ave as outlined in "Exhibit A", Mulch Express' Proposal, for a contact price not to exceed \$16,200; recommending acceptance of report and place on file
Attachments:	Report of BPW - AGMT-23-05
23-0420	Report of Board of Public Works of 5/3/2023 of approval to enter into AGMT-23-06 with Americas Landscape Lawn Service, LLC for grass cutting and trimming services for properties in non-compliance with City weed ordinance for a three year term at a rate of time and material; recommending acceptance of report and place on file
Attachments:	Report of BPW - AGMT-23-06

Report of Board of Public Works of 5/3/2023 of approval to enter into

AGMT-23-07 with Fortress Fence to furnish and install 10' high galvanized chain link fence at Westfield Park as outlined in "Exhibit A", Fortress Fence Proposal, for a contract price not to exceed \$10,560.00; recommending

acceptance of report and place on file

Attachments: Report of BPW - AGMT-23-07

23-0422 Report of Board of Public Works of 5/3/2023, of bids received for Parks

Security Cameras, WO-23-21, recommending awarding to low bidder Complex

Security Solutions, Inc, in the amount of \$44,664.34

Attachments: Report of BPW WO-23-21

23-0423 Report of Public Works of 5/3/2023 for 2nd & final payment of \$180,456.00 to

Crafts Inc for Manitowoc Public Library Re-Roof Project, WB-22-22;

recommending payment

<u>Attachments:</u> Report of BPW Crafts Inc Final Payment WB-22-22

23-0424 Report of Board of Public Works of final payments to contractors for

Agreements under \$25,000.00; recommending acceptance and place on file

Attachments: Report of BPW - Final Payments

7. Public Safety Committee (Consent)

23-0405 Request to buyout two Enterprise vehicle leases for the Police Department;

2019 Toyota Sienna and 2020 Ford F-150; recommending approval

Attachments: Enterprise lease buyout

Memo - Public Safety Committee - Enterprise Lease Buyout
PD Toyota Sienna and 2020 Ford F150 Buyout Analysis

23-0406 Request to install curb ramps on South 8th Street in front of the Capitol Civic

Centre; recommending approval and the Capitol Civic Centre to work with city

staff

Attachments: CCC Curb cut request

CCC CURB RAMP Proposal

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

23-0435 Report of Special Event Committee for the following events subject to Council

Action: Manitowoc Salmon Derby on 6/30/2023-7/4/2023 (Waiver of sound ordinance); Acoustic Fest on 7/15/2023 (Waiver of alcohol at Washington Park); Kiwanis Car Show on 8/13/2023 (Waiver of alcohol at Washington Park); Slam I Am Concert on 6/24/2023 (Road closure of N 11th St north of Buffalo St and Buffalo St from 11th to 10th Street); Fourth on the Shore on 7/4/2023 (Road closure for parade (see map), waiver of sound, extension of

premise for alcohol license)

<u>Attachments:</u> <u>Manitowoc Salmon Derby</u>

Acoustic Fest

Kiwanis Car Show

Slam I Am Concert

Fourth on the Shore

2. Finance Committee

23-0395 Resolution supporting redevelopment of former ShopKo property

<u>Attachments:</u> Not of App Behnke

0054 Brief in Support of Motion for Summary Judgment-2023-04-14 - 34828212

0001.014 Isolated Complaint-2023-02-13 - 34844767.1

Shopping Center Parcel Map - 34845841.1

Resolution - Behnke

23-0376 Resolution to carry forward to 2023 budget various appropriations budgeted in

2022

<u>Attachments:</u> Carry Forward 2022 to 2023 Request Resolution

23-0437 Request from Petskull Brewing Company LLC for a temporary extension of

premise on 6/24/2023 to extend the premise off of the patio into the fenced in area on Buffalo St and on N 11th St, including the parking lot north of Buffalo

St and east of N 11th St

<u>Attachments:</u> PetSkull Extension of Premise

23-0440 Resolution authorizing staff to apply to the Wisconsin Department of Natural

Resources ("WDNR") Wisconsin Boating Infrastructure Grant

Attachments: Res to apply for DNR BIG Grant (002)

23-0446 Resolution to create a Department of Tourism within the City of Manitowoc's

organizational structure

<u>Attachments:</u> RES TO ADD TOURISM TO CITY.pdf

23-0443 Ordinance to amend Section 3.010(5)(a) and 3.010(6)(a) of the Municipal

Code to assign committee responsibility for the Department of Tourism and

committee oversight of the Department of Tourism and City Clerk

Attachments: ORD REVISING 3.010(5) ADDING TOURISM.pdf

3. Personnel Committee

23-0359 Resolution to Hire Seasonal Employees Related to Elected Officials,

Department Heads, or Supervisory Personnel

Attachments: Resolution to hire related seasonals for seasonal employment 2023

23-0444 Charter Ordinance to amend Section 2.070 of the Manitowoc Municipal Code

regulating indefinite tenure for appointments of City officers to include the

Director of Tourism

Attachments: REVISION OF 2.070 CHARTER ORD.pdf

4. Public Infrastructure Committee

23-0387 Request from 631 N. Water Street to pay portion of cost to change Driveway

Approach Angle

Attachments: 23-0387 631 N WATER STREET DRIVEWAY ANGLE.pdf

631 N Water St Staff Recommendation

23-0388 Request from Girl Scout Troop 8209 for a little "Beach Library" at Red Arrow.

Attachments: 23-0388 REQUEST FOR BEACH LIBRARY EMAIL.pdf

LETTER FROM GIRL SCOUT TROOP FOR TOY BOX FOR BEACH.pdf

23-0439 Pedestrian Crossing Sign Installation and Maintenance Agreement with First

German Ev. Lutheran Church to install Two (2) Rectangular Rapid Flashing Beacons Pedestrian Crossing Signs at the north crosswalk of South 8th and

Marshall Street

Attachments: Ped Crossing Sign Installation and Maintance Agreement - First German

5. Public Safety Committee

6. Plan Commission

J. OTHER BUSINESS

K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, June 19, 2023 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 City Clerk