

City of Manitowoc

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

Meeting Agenda Common Council

Monday, June 2, 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

F. PUBLIC HEARINGS

<u>14-1175</u>

Public Hearing at 7:10 p.m. for the purpose of hearing any and all interested parties in the matter of a proposed change to the Official Map to remove certain areas of publicly owned rights-of-way proposed for vacation, plus a non-dedicated extension of the southernmost R/W extending east to future Zimmer Drive.

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 Chistopher Able)

I. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

J. RECESS

- 1. 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

<u>14-1176</u> Minutes of May 19, 2014 Council meeting, recommending approval

and placing on file.

Attachments: 14-1176.pdf

14-1178 Minutes of Brownfields Advisory Committee of 3/6/14; Great Lakes

Utilities Board of 3/19/14; Great Lakes Utilities Power Supply Project Committee of 12/17/13; Great Lakes Utilities West Power Supply Project Committee of 1/22/14; Great Lakes Utilities Lakeswind Project Committee of 3/19/14; Community Development Authority of 4/16/14; Plan Commission of 4/16/14; Wastewater Treatment Facility

Board of 3/11/14, recommending placing on file.

<u>Attachments:</u> <u>glu west pwr.pdf</u>

glu pwr supply.pdf

glu.pdf

brownfields.pdf

wwtf.pdf

plan comm.pdf

cda.pdf glu lake.pdf

14-1186 General City Claims in the amount of \$460,178.88 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: 14-1186.pdf

4. Finance Committee

3. Committee of the Whole

14-1183 Report of EMS Medical Billing Associates LLC reviewing EMS billing

revenue and patient care report documentation compliance for 2012 and

2013, recommending acceptance and place on file.

Attachments: 14-1183.pdf

5. Licensing, Permits and Inspections Committee

14-1170 Public Works Petition of Charlotte Sobel to cause permanent paving,

sidewalks, storm and sanitary sewers and other public utilities on property abutting Viebahn Street, recommending acceptance of petition

with copy to be sent to Director of Public Infrastructure.

Attachments: 14-1170.pdf

6. Parks and Recreation Committee

14-174 Proposed management plan for Lakeside Boulevard, recommending

adoption of the management plan.

<u>Attachments:</u> 05-19-14 Latest Proposed Lakeside Blvd Bluff Management Plan

14-1177 Request relative to Manitowoc Two Rivers YMCA utilizing Mariner's Trail

on August 22 & 23, 2014 in association with their triathlon,

recommending granting use of the trail.

Attachments: 14-1177.pdf

7. Personnel Committee

8. Public Infrastructure Committee

14-1188 Report of the Board of Public Works setting 10 year installment plan

interest rate at 7.5% for 2013 assessments levied in the year 2014,

recommending acceptance of report and place on file.

Attachments: 14-1188.pdf

14-1192 Report of Board of Public Works of May 14 & 28, 2014 on 2013 Special

Assessments, recommending acceptance of report and approval of the

assessments.

Attachments: 14-1192.pdf

9. Public Safety Committee

14-1143 Fire Department Monthly Report for April 2014, recommending placing

on file.

Attachments: 14-1143.pdf

14-1144 Police Department monthly report for April 2014, recommending placing

on file.

Attachments: 14-1144.pdf

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

14-1171 Petition from Charlotte Sobel for direct annexation of approximately 2.25

acres of land from the Town of Newton to the Cityof Manitowoc, arewa

known as Viebahn South #27.

Attachments: 14-1171.pdf

14-1172 Resolution accepting Petition for Annexation from Charlotte Sobel from

Town of Newton to City of Manitowoc.

Attachments: 14-1172.pdf

14-1182 Ordinance to annex described herein territory from the Town of Newton

to the City of Manitowoc as part of the 9th Aldermanic District and the

25th Ward of the City.

Attachments: 14-1182.pdf

2. Finance Committee

14-1139 Agreement with SpyGlass Group, LLC to conduct a primary

telecommunications service audit

<u>Attachments:</u> Agreement for Telecom Audit

14-1169 Appointments to Capital Allocation Working Group per Resolution

13-086 for term June 1, 2014 through May 31, 2016: Chad Scheinoha, Operations Assistant; Police Chief Oscar Dick; Fire Chief Todd Blaser; Rahr-West Art Museum Director Greg Vadney; Director of Public Infrastructure Dan Koski; Transit/Building & Grounds Team Leader Jim

Muenzenmeyer; Finance Director/Treasurer Steve Corbeille.

Attachments: Resolution 13086 Capital Allocation Working Group.pdf

Capital Allocation Working Group 2014 2016.docx

3. Licensing, Permits and Inspections Committee

14-855 Ordinance to amend Section 22.010 of the Muncipal Code relative to a

street vacation and Official Map change in an area located east of

Johnston Drive and south of the City Limits.

Attachments: 14-855.pdf

14-862 Resolution to vacate portions of two unnamed streets east of Johnston

Drive.

Attachments: 14-862.pdf

14-1106 Ordinance amending Section 15.050 of the Municipal Code to amend

the amended zone map of the City for an area north of Waldo Blvd., east of N. Rapids Rd. and south of Lancer Circle from R-2 to I-1.

Attachments: 14-1106.pdf

14-1173 Petition of Abbey Ridge LLC for vacation of a portion of Ravenswood

Lane west of N. 18th Street.

Attachments: 14-1173.pdf

14-1174 Quit Claim Deed from Charlotte J. Sobel, for .12 acres of land for street

purposes.

Attachments: 14-1174.pdf

14-1179 Request from Manitowoc Yacht Club to build storage garage on the land

leased from the City of Manitowoc.

Attachments: 14-1179.pdf

14-1204 Quit Claim Deed from Manitowoc Cinema LLC containing .17 acres of

land for So. 44th Street purposes.

Attachments: 14-1204.pdf

4. Parks and Recreation Committee

14-821 Request by Manitowoc Heat Baseball to keep the 2013 season fees for

2014

Attachments: 04-21-14 Heat fee reduction request

14-830 Request by Discover Eastern Wisconsin Disc Golf organization to allow

dogs in Indian Creek and Silver Creek Parks

Attachments: 05-19-14 MPRD request - dogs in parks

05-19-14 Dogs in Parks Study

05-19-14 DogsInPark-pdga letter

05-19-14 dogs-mtwc ordinance 14 020

05-19-14 dogs-germantown ordinance 21 09

05-19-14 dogs-madison ordinance 8 19

05-19-14 dogs-Manitowoc County Codes

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.

Attachments: 14-873.pdf

14-1168 Special Events Request from Manitowoc Sunrise Rotary Club for use of

sidewalks and streets in and near Lincoln Park for annual run event on October 18, 2014 on the route detailed herein. Also referred to Public

Infrastructure Committee.

Attachments: 14-1168.pdf

14-1180 Request by Manitowoc Bandits for reduced park rental fees.

Attachments: 14-1180.pdf

14-1181 Special Events Request from Lakeshore Humane Society for use of

sidewalks and streets in and near Lincoln Park for 28th Annual Walk for Kindness event on September 20, 2014 on the route detailed herein.

Also referred to Public Infrastructure Committee.

Attachments: 14-1181.pdf

14-1185 Special Events Request from LSS-RAYS, Runaway and Youth Services,

to hold event in Washington Park on July 9, 2014 with waiver of fees

request attached.

Attachments: 14-1185.pdf

<u>14-1187</u> Special Events Request of Painting Pathways Clubhouse to hold 5k

walk/run on September 13, 2014, utilizing sidewalks and Lincoln Park, with waiver of fee request attached. (Copy to Public Infrastructure

Committee).

Attachments: 14-1187.pdf

14-1189 Contract with Friends of the Manitowoc Aquatic Center, Inc. relative to

miniature golf course installation.

Attachments: 14-1189.pdf

5. Personnel Committee

14-1184 Job Description for Community Development Director.

Attachments: 14-1184.pdf

6. Public Infrastructure Committee

13-120 Ordinance to amend Section 7.210 of the Manitowoc Municipal Code

regulating snow removal and deposits.

Attachments: 13-120.pdf

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.

Attachments: 13-606.pdf

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.

Attachments: 13-658.pdf

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.

Attachments: 14-493.pdf

14-931 Communication from Ralph and Karen Kriescher, 603 Meadow Court,

relative to various issues with their property.

Attachments: 14-931.pdf

<u>14-1061</u> Communication from manager of Manitou Manor Apartments relative to

condition of Sixth Street from Reed Avenue to Magnolia Drive.

Attachments: 14-1061.pdf

<u>14-1083</u> Amendment No. 1 to agreement for Wastewater Treatment Facilities

Safe Routes to School Assistance with Strand Associates, Inc.

Attachments: 14-1083.pdf

14-1156 Contract with Lakeland Landscape Service to perform restoration work

and reseeding of the banks of the Dewey Street Stormwater Detention

Pond for the sum of \$7,656.00.

Attachments: 14-1156.pdf

exhibit b.pdf

7. Public Safety Committee

<u>14-284</u> Communication from Municipal Judge Steve Olson concerning

Municipal Court Staffing.

Attachments: 14-284.pdf

14-642 Communication from Judge Olson updating the Committee on Municipal

Court staffing issues.

Attachments: 14-642.pdf

<u>14-930</u>	Communication from Federal-Mogul Corporation relative to placing signs to direct semi traffic to their shipping and receiving docks on Fairmont.
Attachments:	<u>14-930.pdf</u>
14-997	Ordinance to amend Section 14.330(3) of the Municipal Code regarding concealed weapons.
Attachments:	<u>14-997.pdf</u>
14-998	Ordinance to amend Section 10.390 of the Municipal Code prohibiting parking on a portion of Windiate Street.
Attachments:	<u>14-998.pdf</u>
<u>14-1008</u>	Ordinance to amend Section 14.390(2) of the Municipal Code regarding Habitual Truancy.
Attachments:	<u>14-1008.pdf</u>
<u>14-1146</u>	Discussion concerning expenditures for Police equipment.
Attachments:	<u>14-1146a.pdf</u>
	<u>14-1146b.pdf</u>
<u>14-1147</u>	Public Safety Minutes from April 15, 2014 meeting.
Attachments:	<u>14-1147.PDF</u>

8. Licenses

<u>14-1197</u>	#25A Transfer of "Class B" Retail Intoxicating Liquor and Fermented Malt beverage license from Manitowoc Lodging Associates LLP to BWWI Associates LLC, an operating affiliate of GF Management, acting on behalf of Jeffrey Kolessar, Receiver.
<u>14-1194</u>	#67A for "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage license of Jessie E. Snyder for 214 N. 8th Street.
<u>14-711</u>	#68 "Class B" Retail Intoxicating & Fermented Malt Beverage license of Eastwynn Theatres, Inc., Paul Reynolds, Agent, 2555 S. 44th Street, for the period ending June 30, 2014.
Attachments:	<u>14-711.pdf</u>
<u>14-1199</u>	#70 for "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage License of Benevolent & Protective Order of Elks Lodge #687, 1807 N. Rapids Rd., for year ending June 30, 2014.

<u>14-1212</u>	Change of Agent for #70 "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage license of Benevolent & Protective Order of Elks Lodge #687, 1807 N. Rapids Rd., from William Pike to Anne Brogan, for year ending June 30, 2014.
Attachments:	<u>20140530111413770.pdf</u>
<u>14-1196</u>	#55 - 58 for "Class B" Intoxicating Liquor & Fermented Malt Beverage license applications. See attached list.
Attachments:	<u>14-1196.pdf</u>
<u>14-1190</u>	#11 for Secondhand Article Dealer by Justin L. Schnell, Applicant, d/b/a Stockpile Games, 1130 Washington Street.
<u>14-1191</u>	#3 - 6 for Stock Car Races, Racing Exhibitions, Demolition Derby permits of Manitowoc County Expo for various dates during the County Fair.
<u>14-1193</u>	Operator's License Applications. See attached list of operators.
Attachments:	<u>14-1193.pdf</u>
<u>14-1195</u>	#36 for Temporary Class "B" Retailer's License of Manitowoc County Domestic Violence Center for event on June 22, 2014.
<u>14-1198</u>	#37 for Temporary Class "B" license of St. Francis of Assisi Parish for event on August 15-16, 2014.

M. OTHER BUSINESS

N. ADJOURN

Next Scheduled Common Council Meeting: Monday, June 16, 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