

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, October 21, 2024 6:30 PM Council Chambers

Note: This meeting will also be held via remote

conferencing software (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: 863 5787 4665 Password: 370799.

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

4	<u>24-1910</u>	City Clerk administers Oath of Office to Police Officer Jesse Lindlbauer, followed by Badge Pinning
4	<u>24-1913</u>	City Clerk administers Oath of Office to Police Officer Alex Grant, followed by Badge Pinning
2	<u>24-1914</u>	City Clerk administers Oath of Office to Firefighter / Paramedic Benjamin Riesterer, followed by Badge Pinning
2	<u>24-1915</u>	City Clerk administers Oath of Office to Firefighter / Paramedic Jemma Herrmann, followed by Badge Pinning
2	<u> 24-1909</u>	Proclamation declaring the week of November 13th-17th, 2024 as Crash

Responder Safety Week

Attachments: Crash Responder Safety Week Proclamation

24-1907 Presentation from Mayor Nickels on the 2025 Executive Budget

Attachments: Presentation to Council 10-21-24

E. PUBLIC HEARINGS

24-1911 Public Hearing to be held at 6:31 p.m. for the purpose of hearing

objections to proposed assessments to property owners for abatement of

nuisance Parks Forestry Assessments

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

24-1916 Mayor appoints Abby Diederichs to Industrial Development Corporation for

a term expiring 6/1/2026; Cynthia Hogan to Crime Prevention Committee for a term expiring 6/1/2026; Bently Wessel for a term expiring 6/1/2026

Attachments: Appointment IDC - A. Diederichs

Appointment Crime Prevention - C. Hogan

Appointment Crime Prevention - B. Wessel

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>24-1912</u> Minutes of the September 16, 2024 Common Council meeting,

recommending approval and place on file

Attachments: September 16, 2024 Common Council Minutes

3. Committee of the Whole (Consent)

24-1947 Report of the Special Events Committee relative to approval of the

following waiver of fees: Cardboard City on 10/12/2024 - 10/13/2024;

recommending approval

Attachments: 091824 - 101624 Approved Waivers of Fees

Waiver of Fees - Cardboard City

24-1948 Report of Special Events Committee relative to approval of the following

events: Brutal Wear Tennis Open on 8/8/2025-8/10/2025; Roncalli Cross

Country Invite on 9/13/2025; and Pumpkin Palooza date change to

10/16/2024; recommending approval

<u>Attachments:</u> 091224 to 101624 SEC Acted On

SE - Brutal Wear Tennis

SE - Roncalli Cross Country Invite

SE - Pumpkin Palooza

4. Finance Committee (Consent)

24-1871 2023 Annual Comprehensive Financial Report with Auditor's Report;

recommending to accept and place on file; recommending to accept and

place on file

<u>Attachments:</u> City of Manitowoc - Management Letter - 12.31.23 Issued

City of Manitowoc ACFR 12.31.23 Issued

24-1873 EPA Brownfield Cleanup Grant (#00E03876) Cooperative Agreement;

recommending to approve the request; recommending to approve the

request

Attachments: Email from Community Development Director - Notice of EPA Brownfield Cleans

EPA Brownfield Cleanup Grant Annoucement Letter

EPA Brownfield Cleanup Grant Cooperative Agreement for 1512 Washington St EPA Brownfield Cleanup Grant Workplan for City of Manitowoc WI FY2024

24-1917 General City Claim in the amount of \$4,670,863.57 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

<u>Attachments:</u> <u>Claim Report - October</u>

9-13-2024 9-18-2024

9-20-2024 9-30-2024 10-4-2024

<u>10-11-2024</u>

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

24-1882 Assist to Transport Engine, recommending approving \$8,000 for

transmission replacement

<u>Attachments:</u> <u>External Re Engine Discussion</u>

L&S Paratransit Repair

<u>24-1883</u> Transit Cell Phone Policy, recommending approving Cell Phone Policy to

allow cell phones to be on but silenced

<u>Attachments:</u> <u>Cell Phone policy proposal</u>

24-1884 Fee Increase for Weed Cutting Complaints, recommending approval for

the 2025 Fee Schedule

<u>Attachments:</u> Memo PI Weed and Snow Assessments 9-30-24

Snow - Weed Process Timeline - updated with 2025 salaries

24-1885 2025-2028 Underground Utility Locating Agreement, recommending

approval with Excel Underground Locating

<u>Attachments:</u> 2024 Locating Tabulation

Proposal for Quotation

Underground Facilities Locating and Marking Service Agreement

24-1886 Manitowoc Senior Center ADRC Contract, recommending approval

<u>Attachments:</u> Manitowoc Senior Center ADRC contract

24-1918 Report of Board of Public Works of 10/2/2024 for 5th & final payment of

\$4,096.40 to Seiler Bros Construction, Inc, for 2024 Remove and Replace

Sidewalks, WS-24-3; recommending payment

Attachments: Report of BPW - WS-24-3

24-1919 Report of Board of Public Works of 10/2/2024 for 4th & final payment of

\$18,652.25 to Vinton Construction Company, for 2023 Asphaltic Concrete

Paving III, WS-23-12; recommending payment

Attachments: Report of BPW - WS-23-12

24-1921 Report of Board of Public Works of 10/2/2024 of approval to enter into

AGMT-24-12 with Treeo's, to remove 9 Ash Trees along the Streets on Maritime Drive as outlined in "Exhibit A", Treeo's Quote; recommending

acceptance of report and place on file

Attachments: Report of BPW - AGMT-24-12

24-1922 Report of Board of Public Works of 10/2/2024, with recommendation to

rescind the assessment for property located at 612 E Linden Ave and not allow the property owner to appeal future assessments; recommending to

rescind the assessment and not allow the property owner to appeal future assessments Report of BPW - 612 E Linden Ave Attachments: 24-1923 Report of Board of Public Works of 10/2/2024, with recommendation to rescind the assessment for property located at 913 S 22nd Street and not allow the property owner to appeal future assessments; recommending to rescind the assessment and not allow the property owner to appeal future assessments Report of BPW - 913 S 22nd Street Attachments: 24-1924 Report of Board of Public Works of 10/2/2024, with recommendation to rescind the assessment for property located at 607 State Street; recommending to rescind the assessment Report of BPW - 607 State Street Attachments: 24-1930 Report of Board of Public Works of 10/16/2024 of approval to enter into AGMT-24-13 with Glacierland Resource Conservation and Development, Inc., to provide restoration services to Maritime Bluff for 2024 and 2025 as outlined in "Exhibit A", Glacierland Resource Conservation and Development, Inc. Quote; recommending acceptance of report and place on file Report of BPW - AGMT-24-13 Attachments: Report of Board of Public Works of 10/16/2024 of approval to enter into 24-1931 AGMT-24-14 with Serenity Farm Landscaping, Inc. to remove 7 trees along the street on 1700 blk of North Rapids as outlined in "Exhibit A", Serenity Farm Landscaping, Inc. Quote; recommending acceptance of report and place on file Report of BPW - AGMT-24-14 Attachments: 24-1932 Report of Board of Public Works of 10/16/2024 for 2nd & final payment of \$62,372.60 to Vinton Construction for Grading & Graveling & Utility Construction - Popp Subd #4, WS-24-8; recommending payment Report of BPW - WS-24-8 Attachments: 24-1933 Report of Board of Public Works of 10/16/2024 for 3rd & final payment of \$16,801.50 to Vinton Construction for Asphalt Concrete Paving - Lincoln Park Tennis Court, WS-24-15; recommending payment Report of BPW - WS-24-15 Attachments: 24-1934 Report of Board of Public Works of 10/16/2024 for 2nd & final payment of \$3,744.93 to Complex Security Solutions, Inc., for Parks Security Cameras, WO-23-21; recommending payment

Report of BPW - WO-23-21

Attachments:

7. Public Safety Committee (Consent)

24-1900 Sex Offender Residency Board Appeal for Rondal Brueggeman;

recommending approval of the appeal

<u>24-1905</u> Manitowoc Fire Rescue hardship request; call number 24-1085064;

recommending to deny the request and setup a payment plan

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

24-1949 Discussion on the PFAS settlements

2. Finance Committee

24-1872 CAWG Request (Unbudgeted) from Engineering for amount not to exceed

\$50,000 for Custer Lane Storm Sewer

Attachments: Email - Unbudgeted Request and CAWG Approvals for Custer Ln Storm Sewer

Capital Request Form - Unbudgeted Request for Storm Sewer Replacement on

Memo - 24-1536 Flooding Issues at 4336 Custer Lane

Custer Lane - Storm Sewer Drawing 04-02-17

6-5-24 PI Committee Minutes

Quote from Vinton Construction

Photos - IMG 1430 - IMG 1434

24-1874 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, TAV-2435A, KC's Culinary Camper LLC DBA KC's Kitchen &

Cocktails, 1202 S 10th St

Attachments: TAV-2435A Application - KC's Kitchen & Cocktails

Letter from Clerks Office - TAV-2435A - KC's Kitchen & Cocktails

24-1881 Two Year Operator License (#240281) for S. Elliott

Attachments: Two Year Operators License (#240281) for S. Elliott

Letter from Clerks Office - Two Year Operators License (#240281) for S. Elliott

24-1945 First Amendment to the City of Manitowoc TID No. 22 Development

Agreement with River Landing Developers LLC

<u>Attachments:</u> <u>1st Amendment to Development Agreement-Final</u>

<u>24-1946</u> Intergovernmental Municipal Water Service Agreement

Attachments: MEMO TO CC RE INTERGOVERNMENTAL AGREEMENT

CITY OF MANITOWOC-TOWNS IGA October 2024

3. Personnel Committee

24-1889 Manitowoc Firefighters Local 368 Appeal of the Chief's Decision

Regarding Secondary Employment

Attachments: Personnel Commitee Appeal Secondary Employment.pdf

24-1936 Resolution for Seasonal Employment Policy 2025

Attachments: RES TO APPROVE 2025 SEASONAL HIRING POLICY AND APPENDICES- FI

2025 SEASONAL HIRING POLICY-FINAL FOR COUNCIL

Appendix A-Fair Labor Standard Act Qualified Seasonal Recreation Positions-2

Appendix B-2025 Seasonal Payrates-Final Approved by Council-8-2024

Appendix C-List of acceptable Documents (3)

Appendix D-Termination-Initiate a HR Action to Terminate employee in UKG-20.

24-1937 Resolution for Sign-On Bonus for Newly Hired Transit Drivers

Attachments: RES TO APPROVE TRANSIT DRIVER \$2000 BONUS THROUGH 2025 1

24-1938 Resolution for Request to Revise Firefighter/Paramedic Job Descriptions

Attachments: RES APPROVE REVISED JD FF-PARAMEDIC- FINAL

Firefighter-Paramedic JD-10057- Final

24-1939 Resolution to Revise Job Descriptions for Captain of Detectives, Captain

of Patrol and School Resource Officer for the Manitowoc Police

Department

Attachments: RES APPROVE REVISED JOB DES. FOR PD- FINAL 1

CAPTAIN OF PATROL 10025_1

SCHOOL RESOURCE OFFICER 10181 1
CAPTAIN OF DETECTIVES 10024 1

24-1940 Resolution to Reclassify the Mobility Manager Position on the

Compensation Plan Structure

Attachments: RES TO RECLASSIFY THE TRANSIT MOBILITY MGR POSITION- FINAL

2024 Comp Plan tracked changes Transit Mobility Manager for council approval

Sept 2024 Transit Mobility Manager Classification Review (2)

24-1941 Resolution Approving a Revised Personal Protective Equipment Policy

Attachments: RES TO APPROVE A REVISED PERSONAL PROTECTIVE EQUIPMENT POL

City of Manitowoc PPE Policy FINAL for Council approval 10.2024 (2)

24-1942 Resolution to Deviate from Employee Policy Manual Article 14:
Performance Management and Compensation in 2025

Attachments: RES REQ TO DEVIATE FROM EPM FOR 2025 COMPENSATION FINAL
Memo Request to authorize pay increases per EPM 10.2024

24-1943 Resolution for Health Plan Recommendations and Approvals for 2025

Attachments: RES TO APPROVE RECOMMENDED HEALTH CARE PLAN FOR 2025- FINA

MEMO HEALTH WELLNESS PLAN RECOMMENDATIONS 2025 TO COUNCIL

4. Public Infrastructure Committee

24-1928 Abatement of Nuisance Report

<u>Attachments:</u> Parks Forestry Assessments Report

<u>24-1929</u> Change Order for Lunda Construction for Marina Dock Replacement,

WO-24-22

Attachments: Change Order - Lunda Construction

Memo - BPW.Common Council - Marina Dock A Replacement Change Order

24-1935 Zoo Society request for permission (donation approval) to install more

electrical infrastructure to support the "Lights in Lincoln Park" event

Attachments: E-mail Request for Council

Elexco Boring Quote

Backus Quote

5. Public Safety Committee

24-1902 An Ordinance to amend section 10.170 of the MMC regulating through

intersections - South 18th and Summit St.

Attachments: ORDINANCE TO AMEND 10.170 THROUGH INTERSECTIONS- S. 18TH AND

24-1903 An Ordinance to amend Section 10.390 of the MMC regulating parking

prohibited - Lincoln High School.

<u>Attachments:</u> <u>MEMO TO PUBLIC SAFETY RE 10.390 SCHOOL PARKING</u>

ORD TO AMEND 10.390 PARKING ON GREEN ST AND S. 9TH 1

24-1904 Ordinance to Amend Chapter 31 of the MMC regulating signs.

Attachments: ORD TO AMEND CH 31

<u>24-1906</u> Addendum to Sign District for 4009 Viehbahn St.

<u>Attachments:</u> <u>Email - Bill Nichols</u>

Current Zoning

24-1944 Ordinance to amend Section 10.010 of Manitowoc Municipal Code

regulating Provisions of State Law Adopted by Reference (Traffic

Regulations)

Attachments: ORD TO REVISE 10.010(3) SPEED LIMITS - FINAL

MEMO TO PUBLIC SAFETY RE SPEED LIMITS

Listing of Streets Speed Limits Widths Parking Sidewalk etc

Speed Limit 2024
Speed Limit Flyer

6. Plan Commission

J. OTHER BUSINESS

24-1908 Call for Public Hearing on General City budget to be held at 6:30 p.m. on

Monday, November 18, 2024

K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, November 18, 2024 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