

City of Manitowoc

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

Meeting Agenda Common Council

Monday, June 16, 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: None

F. PUBLIC HEARINGS

14-1248 Public Hearing at 7:10 p.m. to hear any and all interested parties in the

matter of a proposed change in zone from "R-2" Single Family District to "I-1" Light Industrial District for an 80' x 100' area located south of exisiting building (Manitowoc Lutheran High School) and north of Waldo Blvd., to faciliate the redevelopment of this area of the property into a multi-tenant telecommunication facility to include a 130' tall monopole

within the proposed rezoning area.

Attachments: 14-1248.pdf

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

<u>14-1331</u> Appointments to the Transit Development Plan Review Committee:

Ruben Revels (avid rider and TR Council member) and Pat Naumann

(avid rider) with terms expiring on 4/30/16.

Attachments: 14-1331.pdf

14-1369 Appointment to Police and Fire Commission: Michael Wellner, Place of

Kay Beilke, five year term expiring 4/30/19.

Attachments: 14-1369.pdf

14-1370 Appointment to Transit Commission: Pat Naumann, Place of Neil

Halonen for indefinite term.

Attachments: 14-1370.pdf

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

<u>14-1249</u> Minutes of Common Council of June 2, 2014, recommending

acceptance and placing on file.

<u>Attachments:</u> 20140609135817326.pdf

14-1251 Communication from Wisconsin Dept. of Administration advising the

Sobel Annexation has been reviewed and found to be in the public

interest, recommending placing on file.

Attachments: 14-1251.pdf

<u>14-1252</u> Communication from Wisconsin Dept. of Natural Resources notifying

of an air pollution permit application review of Manitowoc Cranes,

Inc., 2401 S. 30th St., recommending placing on file.

Attachments: 14-1252.pdf

3. Committee of the Whole

14-1367 General City Claims in the amount of \$3,110,626.54 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: 14-1367-1.pdf

4. Finance Committee

5. Licensing, Permits and Inspections Committee

14-1064 PC17-2014: SMI/Abbey Ridge LLC; Request for Release of Sanitary

Sewer Easement.

Request from SMI as representative of Abbey Ridge LLC for a change to the official map eliminating a portion of Ravenswood Lane per attached map, recommending acceptance and place on file.

Attachments: 14-1064.pdf

pc 17-2014 smi abbey ridge easement release

14-1065 PC17-2014: SMI/Abbey Ridge LLC; Request for Release of Sanitary

Sewer Easement.

Request from SMI as representative of Abbey Ridge LLC for a street vacation for a portion of Ravenswood Lane per attached map,

recommending acceptance and placing on file.

Attachments: 14-1065.pdf

pc 17-2014 smi abbey ridge easement release

14-1171 PC6-2014: Sobel; Petition for Annexation to the City of Manitowoc

Pursuant to Wis. Stat. § 66.0217(3) for 2.25-Acres at Viebahn Street

and Fox Valley & Western Railroad Trackage.

Petition from Charlotte Sobel for direct annexation of approximately 2.25 acres of land from the Town of Newton to the City of Manitowoc, area known as Viebahn South #27, recommending acceptance and place on

file.

Attachments: 14-1171.pdf

pc 6-2014 sobel petition for annexation

14-1173 PC11-2014: SMI/Abbey Ridge LLC; Proposed Vacation Under Wis. Stat.

§ 66.1003(2) and Official Map Amendment Under Wis. Stat. § 62.23(6) at Ravenswood Lane, West of N. 18th Street and West of Future Ebony

Avenue.

Petition of Abbey Ridge LLC for vacation of a portion of Ravenswood Lane west of N. 18th Street, recommending acceptance and placing on

file.

Attachments: 14-1173.pdf

pc 11-2014 SMI Abbey Ridge proposed vacation Ravenswood & N 18th

14-1174 PC1-2014: Sobel; Quit Claim Deed to the City of Manitowoc for

.12-Acres for Viebahn Street Purposes.

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

purposes, recommending acceptance and place on file.

Attachments: 14-1174.pdf

pc 1-2014 sobel quit claim deed viebhan st

14-1204 PC1-2014: Manitowoc Cinema, LLC; Quit Claim Deed to the City of

Manitowoc for .17-Acres for So. 44th Street Purposes .

Quit Claim Deed from Manitowoc Cinema LLC containing .17 acres of land for So. 44th Street purposes, recommending acceptance and place

on file.

Attachments: 14-1204.pdf

pc 1-2014 manitowoc cinema quit claim s 44th st

14-1260 Report of City Clerk of summary of fees collected for leased parking

stalls for 2013-14, recommending acceptance and place on file.

Attachments: 14-1260.pdf

14-1349 Report of City Plan Commission relative to two Quit Claim Deeds, one

for Viebahn St. purposes and one for S. 44th St. purposes, recommending acceptance of report and place on file.

Attachments: 14-1349.pdf

14-1351 Report of City Plan Commission of annual review of special permits for

fixed animated signs recommending continuation of the previously issued permits, with no changes to be made, recommending

acceptance of report and place on file.

Attachments: 14-1351.pdf

6. Parks and Recreation Committee

14-1305 Report of Board of Public Works of June 11, 2014, recommending 1st

and final payment to Serenity Farm Landscaping, Inc. in the amount of \$9,045.00 for Cutting and Removal of Trees at Lincoln Park Zoo,

recommending payment.

Attachments: 14-1305.pdf

7. Personnel Committee

8. Public Infrastructure Committee

14-1066 PC17-2014: SMI/Abbey Ridge LLC; Request for Release of Sanitary

Sewer Easement.

Request from SMI as representative of Abbey Ridge LLC for a vacation of a sanitary sewer easement along Ravenswood Lane and Ebony

Avenue, recommending placing on file.

Attachments: 14-1066.pdf

pc 17-2014 smi abbey ridge easement release

14-1275 Attachments:	2013 Compliance Maintenance Annual Report (CMAR) of Wastewater Treatment Facility, recommending acceptance and place on file. 14-1275.pdf
<u>14-1295</u>	Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$17,029.38 for Waldo Blvd. CTH R - 8th Street, Project No. 1500-37-00, recommending payment.
Attachments:	<u>14-1295.pdf</u>
<u>14-1304</u>	Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$10,354.99 for Waldo Blvd. 8th St Maritime Dr., Project No. 4570-12-00, recommending payment.
Attachments:	<u>14-1304.pdf</u>
<u>14-1306</u>	Report of Board of Public Works of June 11, 2014, recommending 2nd and final payment to J.F. Ahern in the amount of \$45,257.68 for WS-14-2 Wastewater Waste Gas Burner, recommending payment.
Attachments:	<u>14-1306.pdf</u>
<u>14-1352</u>	Report of City Plan Commission which has reviewed a proposal to extinguish a sanitary sewer easement in the area of Abbey Ridge Condominium, recommending Council authorize termination, recommending acceptance of report and adoption of recommendations.
Attachments:	<u>14-1352.pdf</u>

9. Public Safety Committee

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

<u>14-1172</u>	Resolution accepting Petition for Annexation from Charlotte Sobel from Town of Newton to City of Manitowoc.
Attachments:	<u>20140609143741363.pdf</u>
<u>14-1182</u>	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

14-1338 Resolution in support of a National Marine Sanctuary in Wisconsin's

Mid-Lake Michigan Maritime Trails Region.

Attachments: 14-1338.pdf

2. Finance Committee

14-1247 Summons and Complaint of CVS Pharmacy, Inc. vs. City of Manitowoc,

Case No. 14 CV 247, of June 4, 2014.

Attachments: 14-1247.pdf

14-1308 Agreement with Tyler Technologies to renew IAS support for the period

July 1, 2014 through June 30, 2015 in the amount of \$43,710.00.

Attachments: 14-1308.pdf

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

14-1242 Request from the Fat Seagull to extend their liquor license premise to

their fenced-in parking lot on Friday, July 18, 2014, as they will be

having a band playing outside from 5 to 9 p.m.

Attachments: 14-1242.pdf

14-1246 Request from OstrichFest, LLC to extend live music performance until

12:30 a.m. with beer sales ending at midnight on Saturday, June 28,

2014 at Manitowoc County Expo grounds.

Attachments: 14-1246.pdf

14-1253 Communication from iMG Development, representing Sprint, to modify

equipment at 736 Revere Dr. per antenna lease agreement.

Attachments: 14-1253.pdf

<u>14-1332</u>	Resolution to vacate a portion of Ravenswood Lane.
Attachments:	<u>14-1332.pdf</u>
<u>14-1334</u>	Ordinance to amend Section 22.010 of the Municipal Code relative to change to the Official Map removing a portion of Ravenswood Lane.
<u>Attachments:</u>	<u>14-1334.pdf</u>
<u>14-1335</u>	Report of City Plan Commission relative to proposed vacation and Official Map amendment at Ravenswood Lane, west of N. 18th Street and west of future Ebony Ave. with Commission recommending the Council to instruct the Clerk to call for public hearing and publication of the notice.
Attachments:	<u>14-1335.pdf</u>
14-1336	Report of City Plan Commission recommending Viebahn South #27 annexation area be approved and Council to adopt the ordinance.
Attachments:	<u>14-1336.pdf</u>
14-1337	Request from Dana Estrada requesting reconsideration of denial of Operator's License #318.
Attachments:	<u>14-1337.pdf</u>
<u>14-1350</u>	Report of City Plan Commission relative to request from Manitowoc County for demolition of building at 823 Washington Street advising Council that the Commission has granted a Certificate of Appropriateness subject to conditions contained in the report.
Attachments:	<u>14-1350.pdf</u>
14-1359	Utility Easement between Manitowoc Area Visitor and Convention Bureau and City of Manitowoc to serve an electronic sign.
Attachments:	<u>14-1359.pdf</u>
<u>14-1361</u>	Sidewalk Privilege Agreement with Manitowoc Area Visitor & Convention Bureau to serve an electronic sign.
Attachments:	spa vic.pdf
14-1362	Sidewalk Privilege Agreement with Manitowoc Area Visitor & Convention Bureau to serve a directional sign.
Attachments:	spa vic.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 14-873 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 14-1135 Proposed Parks facility rental rates and policy. Attachments: 06-16-14 Parks facility rental charge proposal 14-1180 Request by Manitowoc Bandits for reduced park rental fees. Attachments: 14-1180.pdf Special Events Request from LSS-RAYS, Runaway and Youth Services, 14-1185 to hold event in Washington Park on July 9, 2014 with waiver of fees request attached. Attachments: 14-1185.pdf Request from Goodwill Industries of North Central Wisconsin to exercise 14-1244 the \$100,000 donor privilege to name field at Dewey Street Park. "Goodwill NCW Miracle League Field of Dreams". Attachments: 14-1244.pdf Special Events Request from Heavy Pedal Velo Club to hold cyclocross 14-1245 bike race in and around Silver Creek Park on October 5, 2014, with route detailed therein. Attachments: 14-1245.pdf 14-1268 Request from Todd Mitchler seeking permission to vend soda, other beverages and snacks at parks and recreation areas as well as use of Silver Creek Park concession stand when not already reserved or in use. 14-1268.pdf Attachments: <u>14-1312</u> Request by the Friends of the Mariners Trail to place signage along the trail indicating where donations can be sent as well as boxes with envelopes

Attachments:

14-1312

14-1329 Request from United Way Manitowoc County requesting use of garbage cans, picnic tables and barricades with waiver of fee for same for United Way Manitowoc County Campaign Kickoff Block Party on August 9, 2014. Attachments: 14-1329.pdf 14-1339 Fees and policies at the Manitowoc Family Aquatic Center, including special party rates and arrangements, with Aquatic Center Rental Agreement attached. 06-16-14 Pool Rental App Form Attachments: 14-1355 Ordinance to amend Section 8.230 of the Municipal Code to allow camping in Lincoln Park and campfires in Lincoln Park. 14-1355.pdf Attachments: <u>14-1358</u> Ordinance to amend Section 14.020(5)(b) of the Municipal Code to allow dogs in the disc golf course at Indian Creek Park. 14-1358.pdf Attachments: 14-1363 Report of Board of Public Works of June 11, 2014 for bids received for Red Arrow Park Beach Nourishment Phase II, Project WO-14-12.

5. Personnel Committee

Attachments:

14-1353 Resolution to replace Wastewater Treatment Facility Operator position

due to a resignation.

14-1363.pdf

Attachments: 14-1353.pdf

14-1354 Resolution to replace Community Service Worker II position at the

Police Department due to a retirement.

Attachments: 14-1354.pdf

14-1360 Resolution to appoint Human Resources Director.

Attachments: 14-1360-1.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

<u>13-214</u>	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.
<u>13-606</u>	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:	<u>13-606.pdf</u>
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:	<u>13-658.pdf</u>
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:	<u>14-493.pdf</u>
<u>14-931</u>	Communication from Ralph and Karen Kriescher, 603 Meadow Court, relative to various issues with their property.
Attachments:	<u>14-931.pdf</u>
<u>14-1061</u>	Communication from manager of Manitou Manor Apartments relative to condition of Sixth Street from Reed Avenue to Magnolia Drive.
Attachments:	<u>14-1061.pdf</u>
<u>14-1083</u>	Amendment No. 1 to agreement for Wastewater Treatment Facilities Safe Routes to School Assistance with Strand Associates, Inc.
Attachments:	<u>14-1083.pdf</u>
14-1243	Special Events Request from Manitowoc Track Club to hold 5k run on Saturday, August 2, 2014, beginning at Lincoln Park parking lot and finishing at Ron Rubick Municipal Field and requesting barricades and cones.
Attachments:	<u>14-1243.pdf</u>
<u>14-1250</u>	2014 Section 5311 Capital Assistance Grant agreement between State of Wisconsin and City of Manitowoc.
Attachments:	<u>14-1250.pdf</u>
<u>14-1286</u>	Resolution setting assessments for 2014 Seal Coating Program.
Attachments:	<u>14-1286.pdf</u>

<u>14-1307</u>	Request from Party Pizzazz for permission to vend novelties at the 4th of July fireworks.
Attachments:	<u>14-1307.pdf</u>
<u>14-1330</u>	Communication from Ivy Trails, 836 S. 8th St., to use the sidewalk to display various items during the year as detailed therein with map attached.
Attachments:	<u>14-1330.pdf</u>
<u>14-1333</u>	Special Events Request from Manitowoc Public Library to hold Sweet 16 Anniversary Celebration in conjunction with Krazy Daze on July 11, 2014 requesting closure of Quay Street and waiver of fees for same.
Attachments:	<u>14-1333-1.pdf</u>
<u>14-1356</u>	Ordinance to amend Section 7.320 of the Municipal Code to change the assessment for seal coating.
Attachments:	<u>14-1356.pdf</u>
<u>14-1357</u>	Memorandum from Director of Public Infrastructure Dan Koski and City Attorney Kathleen McDaniel relative to Safe Routes to School Grant.
Attachments:	<u>13-256.pdf</u>
	<u>14-1357.pdf</u>
<u>14-1364</u>	Report of Board of Public Works of May 11, 2014 for bids received for Hail Damage Roof Replacements at various locations - complex, Project No. WB-14-15.
Attachments:	<u>14-1364.pdf</u>
<u>14-1365</u>	Report of Board of Public Works of May 11, 2014 for Hail Damage Roof Replacement at various locations - standard, Project No. WB-14-16.
Attachments:	<u>14-1365.pdf</u>
<u>14-1366</u>	Report of Board of Public Works of May 11, 2014 for bids received for 2014 Rahr-West Art Museum surveillance system update (rebid), Project No. WB-14-13R.

7. Public Safety Committee

Attachments:

14-1241 Request from Wagner's RV Center to extend noise ordinance to

midnight on September 5 - 7, 2014 for Campfest at the Manitowoc

County Expo Fair Grounds.

14-1366.pdf

Attachments: 14-1241.pdf

8. Licenses

<u>14-1368</u> Operator's Licenses: 2014-16 Two Year Operator's Licenses #80 - 149;

2014-15 One Year Operator's Licenses #4-5; Temporary Operator's

License #41-43 (See attached list).

Attachments: 14-1368.pdf

#5 Mobile Home Park License of University Village Heights, LLC, 2350

S. 23rd St. for period 6/19/14 to 6/19/15.

#3-4 Bowling Alley license for 2014-15 (see attached list).

Attachments: 14-1372.pdf

#21-23 Class "A" Retail Fermented Malt Beverage licenses for 2014-15

(see attached list).

Attachments: 14-1373.pdf

<u>14-1374</u> #59-66 for "Class B" Intoxicating Liquor & Fermented Malt Beverage

licenses for 2014-15 (see attached list).

Attachments: 14-1374.pdf

M. OTHER BUSINESS

N. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, July 21, 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