

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, July 15, 2024

6:30 PM

Council Chambers so be held via remote

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: 840 4626 1574 Password: 205371.

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
- 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
- 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>24-1678</u> Minutes of the June 17, 2024 Common Council meeting; recommending

approval and place on file

<u>Attachments:</u> Common Council Minutes 6-17-2024

24-1679 Minutes of the June 25, 2024 Common Council Special Meeting and

Hearing on Non-Renewal of "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage License Application; recommending approval

and place on file

<u>Attachments:</u> Common Council Minutes 6-25-2024

3. Committee of the Whole (Consent)

24-1680 TID No. 23 Development Agreement with ANR Manitowoc Retail LLC;

recommending acceptance and place on file

<u>Attachments:</u> TID 23 Development Agreement with ANR Manitowoc Retail LLC

24-1681 TID No. 23 Development Agreement with ANR Manitowoc Hotel LLC;

recommending acceptance and place on file

Attachments: TID 23 Development Agreement with ANR Manitowoc Hotel LLC

<u>24-1682</u> TID No. 23 Development Agreement with ANR Manitowoc Hotel 2 LLC;

recommending acceptance and place on file

Attachments: TID 23 Development Agreement with ANR Manitowoc Hotel 2 LLC

24-1695 Report of Special Events Committee relative to approval of the following

events: Roncalli Homecoming Tailgate on 10/11/2024; Forensic Science Week Event on 9/17/2024; MTPD Police Chase on 10/12/2024; Lincoln

Homecoming Bonfire on 10/2/2024; and Manitowalk VS ALS on

8/24/2024; recommending approval

Attachments: SEC Acted On 061324 to 071024

SE - Roncalli Homecoming Tailgate
SE - Forensice Science Week Event

SE - MTPD Police Chase

SE - Lincoln Homecoming Bonfire

SE - Manitowoc VS ALS

24-1696 Report of Special Event Committee relative to the approval of the

following waiver of fees: Bob Feller Tennis Coach 50 Years on 8/17/2024; KAN Cool for School Supply Giveaway on 8/9/2024 -

8/12/2024; recommending approval

Attachments: Waiver of Fees Acted On 061324 to 071024

Waiver of Fees - Bob Feller Tennis Coach 50 Years
Waiver of Fees - KAN Cool for School Supply Giveaway

4. Finance Committee (Consent)

24-1654 Out State Travel Request - Tourism Dept. - Going On Faith Conference

in Branson, MO - August 6 - 8, 2024; recommending to approve the

request

Attachments: Out of State Travel Request - Going on Faith Conference August 2024

24-1655 Out State Travel Request - Tourism Dept. - Small Market Meetings

Conference in St. George, UT - September 25 - 27, 2024;

recommending to approve the request

<u>Attachments:</u> Out of State Travel Request - Small Market Meetings Conference September 20

24-1656 Two Year Operators License (#240162) for J. Ouradnik; recommending

to approve the license pursuant to WI State Statute 111.335

Attachments: Two Year Operators License (#240162) for J. Ouradnik

Letter from Clerks - J. Ouradnik

<u>24-1657</u> Two Year Operators License (#240168) for R. Coenen Jr.;

recommending to approve the license pursuant to WI State Statute

111.335

<u>Attachments:</u> Two Year Operators License (#240168) - R. Coenen Jr.

Letter from Clerks - R. Coenen Jr.

24-1658 Two Year Operators License (#240169) for B. Seefeldt; recommending

to approve the license pursuant to WI State Statute 111.335

Attachments: Two Year Operators License (#240169) for B. Seefeldt

Letter from Clerks - B. Seefeldt

24-1659 Two Year Operators License (#240172) for T. Robertson;

recommending to approve the license pursuant to WI State Statute

111.335

Attachments: Two Year Operators License (#240172) for T. Robertson

Letter from Clerks - T. Robertson

24-1660 Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, TAV-2470, Hop Locker LLC, for HopLocker, 822 Franklin St;

recommend to approve the application and license

<u>Attachments:</u> Application TAV-2470 - Hop Locker LLC

Clerk Memo - Hop Locker

24-1683 General City Claims in the amount of \$4,876,342.84 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</u>

6-14-2024 6-21-2024 6-28-2024 7-5-2024

24-1684 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; recommending approval

<u>Attachments:</u> <u>Licensing Report</u>

24-1685 Request from Digger's Beer Garden LLC for a temporary extension of

premise for the sale of liquor and/or beer in parking lot north of Buffalo Street, west of 714 Buffalo Street and Buffalo Street from 8th Street to the east side of Digger Dave's on July 11, 2024 from 3:00 p.m. - 10:00

p.m.; recommending to approve the request

Attachments: Extension of Premise - Digger's Beer Garden LLC

Prigge Benefit Correspondence

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

<u>24-1691</u> Various Progress Invoices from the Wisconsin Department of

Transportation; recommending payment

Attachments: DOT Invoice - 395-0000352790

DOT Invoice - 395-0000353419

DOT Invoice - 395-0000358397

DOT Invoice - 395-0000353531

DOT Invoice - 395-0000358423

24-1692 Report of Board of Public Works of 6/19/2024 of approval to enter into

AGMT-24-11 with Luisier Plumbing, to replace 4" watermain under floor to outside to eliminate leaded joints and rebuild water meter with bypass to bring to code at Lincoln Park Field House as outlined in "Exhibit A";

recommending acceptance of report and place on file

Attachments: Report of BPW - AGMT-24-11

24-1693 Report of Board of Public Works of 7/10/2024 of approval to enter into

AGMT-24-10 with Lakeland Landscape, Inc, to plant trees at locations as directed by the City Forester and as outlined in "Exhibit A", Tree Planting Proposal; and "Exhibit B" Tree Planting Agreement / Locations;

recommending acceptance of report and place on file

Attachments: Report of BPW - AGMT-24-10

7. Public Safety Committee (Consent)

24-1664 Pedestrian Crossing Sign on Herman Road at the intersection of

Kimberly Circle; recommending to install a "Residential Area" sign in the southbound direction on Herman Rd before Kimberly Circle and place mobile pedestrian sign until the Rapids Road construction is complete

<u>Attachments:</u> Herman Rd Pedestrian Crossing Signs

Recommendation - Pedestrian Crossing Herman Rd. at Kimberly Cir.

24-1665 Request to increase the speed limit on Waldo Boulevard from 25 MPH

to 35 MPH between the round-a-bout and North 6th Street;

recommending to deny the request

<u>Attachments:</u> Waldo Blvd Speed Change Request

Recommendation - Waldo Blvd. Speed Limit Increase

Notification Map

2019 Request to reduce the speed limit on Waldo Blvd from roundabout to RIve

24-1666 Construction of Sidewalks in the Royal Oaks Subdivision at the following

locations; 2500, 2600, and 2700 blocks of Knuell Street, 2500, 2600, and 2700 blocks of Red Fox Lane, and 4300 and 4400 blocks of Deerbrook Lane, recommending to place the request on file

Attachments: Memo to Committee re Compulsory Sidewalk Construction

Sidewalks and Obstruction Letter - Request

Map

23-0618 PI

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

24-1697 Report of Special Events Committee recommending approval for the

following events subject to Council Action: Hood and Hops Car Show on 10/6/2024 (Road Closure: 9th Street from Chicago to York Street, as well as Buffalo Street from 9th to 10th for the hours of 10:00 a.m. - 4:30 p.m.); Jason and Tina Prigge Fundraiser on 7/10/2024 (Road Closure:

Buffalo Street from 8th halfway to 7th); Lincoln Homecoming Parade on 10/4/2024 (Road Closure: S 9th from Green Street to Grand Avenue, and on Grand Avenue from S 9th to S 23rd from 6:00 p.m. - 6:30 p.m.)

Attachments: SEC Council Approval 061324 to 071024

SE - Hoods and Hops Car Show

SE - Jason and Tina Prigge Fundraiser
SE - Lincoln Homecoming Parade

2. Finance Committee

<u>24-1686</u> Two Year Operators License (#240187) for J. Meyer

<u>Attachments:</u> Operator Application - J. Meyer

Letter from Clerks - J. Meyer

24-1687 Two Year Operators License (#240188) for A. Klabunde

Attachments: Operator Application - A. Klabunde

Letter from Clerks - A. Klabunde

<u>24-1688</u> Two Year Operators License (#240195) for K. Meyer

<u>Attachments:</u> Operator Application - K. Meyer

Letter from Clerks - K. Meyer

<u>24-1689</u> Two Year Operators License (#240206) for K. Koblitz

<u>Attachments:</u> Operator Application - K. Koblitz

Letter from Clerks - K. Koblitz

<u>24-1690</u> Two Year Operators License (#240225) for S. Neuser

<u>Attachments:</u> Operators Application - S. Neuser

Letter from Clerks - S. Neuser

Closed Session

Notice is hereby given that the Common Council may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

The specific subject matter that may be considered in closed session is:

<u>24-1686</u> Two Year Operators License (#240187) for J. Meyer

Attachments: Operator Application - J. Meyer

Letter from Clerks - J. Meyer

24-1687 Two Year Operators License (#240188) for A. Klabunde

<u>Attachments:</u> Operator Application - A. Klabunde

Letter from Clerks - A. Klabunde

24-1688 Two Year Operators License (#240195) for K. Meyer

<u>Attachments:</u> Operator Application - K. Meyer

Letter from Clerks - K. Meyer

<u>24-1689</u> Two Year Operators License (#240206) for K. Koblitz

Attachments: Operator Application - K. Koblitz

Letter from Clerks - K. Koblitz

24-1690 Two Year Operators License (#240225) for S. Neuser

<u>Attachments:</u> Operators Application - S. Neuser

Letter from Clerks - S. Neuser

Reconvene in Open Session

24-1686 Two Year Operators License (#240187) for J. Meyer

<u>Attachments:</u> Operator Application - J. Meyer

Letter from Clerks - J. Meyer

24-1687 Two Year Operators License (#240188) for A. Klabunde

<u>Attachments:</u> Operator Application - A. Klabunde

Letter from Clerks - A. Klabunde

24-1688 Two Year Operators License (#240195) for K. Meyer

<u>Attachments:</u> Operator Application - K. Meyer

Letter from Clerks - K. Meyer

<u>24-1689</u> Two Year Operators License (#240206) for K. Koblitz

<u>Attachments:</u> Operator Application - K. Koblitz

<u>Letter from Clerks - K. Koblitz</u>

24-1690 Two Year Operators License (#240225) for S. Neuser

<u>Attachments:</u> Operators Application - S. Neuser

Letter from Clerks - S. Neuser

3. Personnel Committee

4. Public Infrastructure Committee

<u>24-1694</u> Municipal Water Agreement with various property owners

<u>Attachments:</u> Agreement - Herrmann

5. Public Safety Committee

6. Plan Commission

24-1632 PC 1-2024: Kaderabek - Request for a Partial Release of Easement,

3608 Deer Run Court

<u>Attachments:</u> 24-1632 Report to Council Kaderabek Easement Release

24-1632 PC Report Kaderabek Easement Release

24-1633 PC 15-2024: City of Manitowoc / Abbey Ridge LLC / John Lukas;

Potential Land Swap, Abbey Ridge Lane and Ebony Lane

<u>Attachments:</u> 24-1633 Report to Council Abbey Ridge Land Swap

24-1633 PC Report Abbey Ridge Lukas Land Swap

J. OTHER BUSINESS

K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, August 19, 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