

City of Manitowoc

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

Meeting Agenda

Common Council

Monday, September 18, 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: 876 5989 6130 Password:204623.

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>23-0684</u>	City Clerk administers Oath of Office and Badge Pinning for Officer Richard Moehling
<u>23-0758</u>	City Clerk administers Oath of Office and Badge Pinning for Motor Pump Operator Thomas Christensen
<u>23-0759</u>	City Clerk administers Oath of Office and Badge Pinning for Motor Pump Operator Brent MacDonald
<u>23-0671</u>	Presentation of the Pacesetter Award from the Great Lakes St. Lawrence Seaway Corporation
23-0747	Proclamation declaring October 2023 as Crime Prevention Month

Attachments: Proclamation for Crime Prevention Month

E. PUBLIC HEARINGS

23-0748 Public Hearing to be held at 6:31 p.m. for the purpose of hearing any

and all interested parties in the matter of a proposed change in zone I-1 Light Industrial to B-1 Office-Residential for property located at 1920

Johnston Drive

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

<u>23-0760</u> Mayor makes appointments to various committees

<u>Attachments:</u> Septemeber Appointments

September Re-Appointment

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>23-0749</u> Minutes of the August 21, 2023 Common Council meeting,

recommending approval and place on file

<u>Attachments:</u> <u>Meeting Minutes 8-21-2023</u>

3. Committee of the Whole (Consent)

23-0767 Report of Special Events Committee relative to approval of the following

events: Waiver of Fees: Cardboard City on 10/14/2023-10/15/2023; Roncalli Homecoming Tailgate on 9/29/2023; Lincoln Bonfire on 10/4/2023; Waiver of Fees: Izack Walton Appreciation on 9/28/2023; EWC Cross Country Conference Meet on 10/12/2023; recommending

acceptance of report and place on file

Attachments: SE Acted On

Waiver of Fees - Cardboard City
SE Roncalli Homecoming Tailgate
SE Lincoln High School Bonfire

Waiver of Fees - Izack Walton Appreciation Dinner

SE EWC Cross Country Conference Meet

4. Finance Committee (Consent)

23-0710 2022 Annual Comprehensive Financial Report with Auditor's Report;

recommending to accept and place on file

Attachments: City of Manitowoc 2022 ACFR

City of Manitowoc 2022 Auditor Management Letter

City of Manitowoc 2022 Management Representation Letter

23-0711 Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage

License, Tribbs LLC, Dba Grizzly's, 2204 Washington St.;

recommending to approve the application

<u>Attachments:</u> Class B Intoxicating Liquor License App - Trbbs, LLC dba Grizzly's

23-0712 Agreement between City of Manitowoc and Township of Newton, WI for

Access and Improvement of Orchard Lane; recommending to approve

entering into agreement

Attachments: Orchard Lane-Finance Discussion Memo-9.5.2023

Orchard Lane Agreement - Final

23-0713 Lease between City of Manitowoc and Petskull Brewing Company LLC

for Land located in Lots 5 and 6, Block 168; recommending to approve

the lease as submitted

<u>Attachments:</u> PetSkull Lease-Finance Discussion Memo-9.5.2023

City of Manitowoc and Petskull Lease Agreement - Land in Lot 5 & 6, Block 168

PetSkull Lease - Final

23-0714 West Foundation Grant in the amount of \$34,000.00 to purchase two

LUCAS devices for the City of Manitowoc Fire Department;

recommending to accept the grant

<u>Attachments:</u> West Foundation Grant to Fire Department - LUCAS Devices

23-0715 CAWG Request (Unbudgeted) from Engineering for amount not to

exceed \$25,000 for re-lining storm sewer at N 5th and Pine;

recommending to approve the request

Attachments: Capital Request Form - Unbudgeted Request to Reline Storm Sewer Culvert Pip.

CAWG Request to Re-line Storm Sewer at N 5th and Pine St - Unbudgeted - CA

Additional Information for Re-Lining Storm Sewer at 955 N. 5th St.

23-0619 REQUEST FOR RELINING STORM SEWER N 5TH & PINE - for CAW

<u>23-0724</u> MPU Commissioner Mark Seidl's notice of not seeking

reelection\reappointment to the MPU Commission at expiration of term

on September 30, 2023; recommending to place on file

Attachments: M Seidl - MPU Commission Notification

23-0725 Request for fee reversal from Brutal Wear Open Tennis; recommending

to approve the fee reversal of \$100.00

<u>Attachments:</u> Brutual Wear Open Tennis Invoice

23-0750 Request from Chewy's LLC for a temporary extension of premise for the

sale of liquor and/or beer in the closed section of Buffalo Street on

September 9, 2023; recommending to approve

<u>Attachments:</u> Chewy's Extension of Premise Correspondence

Chewy's Extension of Premise

23-0751 General City Claims in the amount of \$12,956,458.11 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: Claim Report

<u>9-8-2023</u>

9-1-23

<u>8-25-23</u>

8-21-23

<u>8-18-23</u>

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

23-0727 Request to rescind snow removal assessment for property at 956 Circle

Dr.; recommending the request be denied

Attachments: 956 Circle Dr

Report of BPW - 956 Circle Drive

23-0755 Report of Board of Public Works of 9/6/2023 for 2nd and final payment

of \$25,317.11 to Advance Construction, Inc for River Point Fill,

WO-23-22; recommending payment

Attachments: Advance Construction 2 & Final

23-0756 Report of Board of Public Works of 9/6/2023 for 1st and final payment of

\$135,272.80 to Scott Construction, Inc., for Seal Coat Program,

WS-23-6; recommending payment

<u>Attachments:</u> Scott Construction 1 & Final

23-0761 Report of Board of Public Works of 9/6/2023, of bids received for

Bayshore Trail, Project WS-23-26; recommending not awarding

Attachments: Report BPW WS-23-26

7. Public Safety Committee (Consent)

23-0657 LifeQuest billing dispute call # 182A-23-1727; recommending approval

<u>23-0738</u> Discussion on Manitowoc Municipal Code 6.120 Lighting Fires;

recommending Fire Chief and City Attorney to review and draft revision

Attachments: Discuss MMC 6.120 Lighting Fires

8. Plan Commission (Consent)

23-0678 PC 16-2023: Schaller; Request to Purchase City-Owned Property, 900

Block S. 18th Street, Parcel # 000-248-031; staff recommends proceeding with the sale of the lot to Mr. Schaller with the Attorney's

Office instructed to proceed with all facets of the sale

Attachments: 23-0678 Report to Council Schaller S 18th St

23-0678 PC Report Schaller S 18th St

23-0679 PC 1-2023: TDS; Utility Easement Request, Clermont Street and Waldo

Blvd.; recommending approval of the easement request

<u>Attachments:</u> 23-0679 PC Report TDS easement

Memo TDS Easement

Easement TDS

23-0680 PC 1-2023: Manitowoc Public Utilities, Utility Easement Request, Hecker

Road; recommending approval of the utility easement request

<u>Attachments:</u> 23-0680 PC Report MPU Easement Hecker Rd

Memo MPU Utility Easement Request, Hecker Road

Utility Easement - Hecker Road

23-0681 PC 1-2023: Street Dedication: Community Development Authority of the

City of Manitowoc, located in Blocks 148, 169, and 170 of the Original Plat of the City of Manitowoc and Adjacent Vacated Streets being part of

Government Lot 3, Section 30, T19N, R24E, City of Manitowoc; recommending to approve the right-of-way dedication for River Point

Drive and Buffalo Street

<u>Attachments:</u> 23-0681 River Point Drive Dedication

Memo Right-of-Way Dedication

23-0686 PC 17-2023: Request for Release of Easement from Titan Property LLC

at 3810 Calumet Avenue; recommending to approve the Release of the

Easement

<u>Attachments:</u> 23-0686 Titan Property LLC easement release

Memo Titan Property, Release of Easement
Realse of Utility Rights - Titan Property

I. COMMITTEE REPORTS

1. Committee of the Whole

23-0768 Report of Special Event Committee recommending approval for the

following events subject to Council action: 35th Annual Lakeshore Holiday Parade on 11/22/2023 (Road closure from S 20th St to S 8th St on Washington St, and from Washington St to Park St on 8th St from 5:30-8:30 p.m.); Homecoming Parade and Tailgate Party on 10/6/2023 (Road closure of S 9th from Green St to Grand Ave, Grand Ave from S 9th St to S 23rd from 6:00 p.m.-6:30 p.m.); Celebration of Life - Rob Roseff on 9/9/2023 (Road closure of Buffalo St from 7th St to 8th St

from 1:00 p.m.-10:00 p.m.)

<u>Attachments:</u> <u>SE Council Approval</u>

SE Holiday Parade

SE Lincoln Homecoming Parade and Tailgate

SE Celebration of Life - Rob Roseff

2. Finance Committee

23-0752 Resolution Declaring Property at 700 East Magnolia Avenue Blighted

and Authorizing the Community Development Authority to Acquire and

Assist the Redevelopment of the Property

<u>Attachments:</u> Blight Determination - 700 E Magnolia

RESOLUTION DECLARING PROPERTY AT 700 MAGNOLIA BLIGHTED

23-0753 Resolution Declaring Property at 828 Memorial Drive and East Magnolia

Avenue Blighted and Authorizing the Community Development Authority

to Acquire and Assist the Redevelopment of the Property

<u>Attachments:</u> Blight Determination - 828 Memorial Drive

RESOLUTION DECLARING PROPERTY AT 828 MEMORIAL BLIGHTED

23-0776 Resolution Declaring Property at East Magnolia Avenue, Parcel Number

058-520-017-010, Blighted and Authorizing the Community

Development Authority to Acquire and Assist the Redevelopment of the

Property

<u>Attachments:</u> Blight Determination - Vacant Lot East Magnolia

RESOLUTION DECLARING PROPERTY AT EAST MAGNOLIA BLIGHTED

3. Personnel Committee

23-0700 Discussion and Possible Action on Making Current City Hall Hours

Permanent

<u>Attachments:</u> Comments from staff on City Hall hours.pdf

23-0762 Resolution for Reorganization of Fire Department and approval of

Battalion Chief Position

Attachments: RESOLUTION BC FIRE RESCUE FINAL.pdf

23-0763 Resolution to Revise City Attorney Job Description

Attachments: RES TO REVISE CITY ATTY JOB DESC FINAL

23-0764 Resolution for Seasonal Employment Pay Rates 2024

Attachments: RES TO APPROVE SEASONAL EMPLOYMENT PAYRATES FOR 2024

23-0772 Resolution to Approve Side Letter of Agreement to the 2022-2024 Labor

Agreement Between City of Manitowoc, and International Association of

Firefighters Local 368, AFL-CIO

Attachments: RES TO AMEND SIDE LETTER OF AGREEMENT AND HALF-TIME PREMIUN

Side Letter of Agreement to the 2022-2024 Agreement

50 mile radius map

4. Public Infrastructure Committee

23-0722 WDNR Clean Water Fund Resolution Declaring Official Intent to

Reimburse Expenditures from Proceeds of Borrowing

Attachments: Reimbursement Resolution - CWF - South 19th Street PS Rehabilitation CAjb E

Final REIMBURSEMENT RESOLUTION - CWF - SOUTH 19TH STREET PS R

23-0723 Proposal from Shady Lane to implement and maintain a Hometown

Heroes Banner Program

<u>Attachments:</u> <u>Proposal - City of Manitowoc and Hometown Heroes Banner Program</u>

Map - Shady Lane to Red Arrow Park

Shady Lane Facility Map

23-0769 Resolution to Authorize Application for Urban Forestry Grant or Urban

Forestry Catastrophic Storm Grant

<u>Attachments:</u> MEMO for Council - Resolution Urban Forestry Grant

FORESTRY GRANT RESOLUTION FINAL

23-0777 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in Manitowoc, Wisconsin

Attachments: Final Resolution Authorizing Public Improvement and Levying Special Assessments

5. Public Safety Committee

23-0660 Request for flashing pedestrian signs at the intersections of North 18th

and New York Avenue and North 18th and Wisconsin Avenue

<u>Attachments:</u> Flashing Ped N. 18th and New York Ave and N 18th and Wiscinsin Ave

N 18th ped signs

Aerial Map of N. 18th St. Michigan to Waldo

Stopping Sight Distance Information

23-0739 Ordinance to amend section 18.090 of the Manitowoc Municipal Code

regulating Electrical Permits

<u>Attachments:</u> ORD TO AMEND 18.090 ELECTRICAL PERMITS

ORD TO AMEND 18.090 ELECTRICAL PERMITS - Final

23-0740 Ordinance to amend section 16.150 of the Manitowoc Municipal Code

regulating Minimum Property Maintenance Standards

Attachments: PS re 16.150

MEMO TO CC RE PROPOSED CHANGES TO 16.150

STAFF RECOMMENDATION FOR ORDINANCE TO AMEND 16.150

COMMITTEE RECOMMENDATION FOR ORDINANCE TO AMEND 16.150

23-0741 Ordinance to amend section 14.140 of the Manitowoc Municipal Code

regulating Loud Noise

Attachments: PS re 14.140

ORDINANCE TO AMEND 14.140 LOUD NOISE

23-0773 Ordinance to amend Section 10.170 of the Manitowoc Municipal Code

regulating Through Intersections

<u>Attachments:</u> ORD AMEND 10.170 RE THROUGH INTERSECTIONS

6. Plan Commission

23-0757 Ordinance amending the amended zone map of the City of Manitowoc

entitled: "Zoning Ordinance of the Municipal Code of the City of

Manitowoc"

Attachments: Ordinance PC 15-2023 Gulseth

J. OTHER BUSINESS

K. ADJOURN

1.Next Scheduled Common Council Meeting: Tuesday, October 3, 2023 at 5:00pm 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