

# **City of Manitowoc**

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

# **Meeting Agenda**

# **Common Council**

Monday, July 16, 2018 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.

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

18-0721

Mayor makes the following appointments: Plan Commission: Greg Jagemann (in place of P. Dorner) for unexpired term ending 5-1-19; Rahr-West Art Museum Board: Phil Hoff, Carie Lynn Estralla, Amy Fricke-Weigel, Dolly Stokes all re-appointments for a three-year term ending 6-1-21, Alderman Jeremiah Novak in place of Mike Williams for term ending 4-15-19, HaLeigh Zipperer (in place of J. Miller) and Amy Gehrig (in place of M. Bollinger) for a three-year term ending 6-21-19; Library Board: Chris Able (in place of B. Vollendorf) and re-appointment of Fred Hazelwood for a three-year term ending 6-1-21; Committee on Aging: re-appointment of Mary Schultz for a three-year term ending 6-1-21; Municipal Tree Commission: Glenn Pfeffer, Nic Levendusky, Todd Holschbach, and Al Schema all re-appointments for a two-year term ending 6-1-20; Citizens Advisory Committee: re-appointment of Janet Breuer for a three-year term ending 6-1-21, Ngu Tita, Benjamin Stalvey, Ralph Kraemer all for a three-year term ending 6-1-21; **Zoological Board**: re-appointment of Al Hrudka, Doug Koch, and Al Schema for a one-year term ending 6-1-19; Zoning Board of Appeals: re-appointment of Don Orth, Paul Steinbrecher, Joe Mrotek, and Frank Rodriguez for a one-year term ending 6-1-19; Capitol Civic Centre Board: Eric Sitkiewitz as ad-hoc member; TIF Joint Review Board: Kevin Crawford as Public Member Alternate for indefinite term; Crime Prevention Committee: Anne Jansen, Stefan Peterik, and Heather Buchko for indefinite term.

### 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>18-0701</u> Minutes of June 18, 2018 Council meeting, recommending approval and place

on file.

Attachments: 18-0701

18-0700 Communication from State of Wisconsin DNR relative to Reissuance of

General WPDES Permit No. WI-0046566-07-0, recommending acceptance and

place on file.

Attachments: 18-0700

18-0702 State/Municipal Agreement for Local Roads Improvement Program New

Biennium Project Request from Wisconsin Department of Transportation,

recommending acceptance and place on file.

Attachments: 18-0702

18-0709 Communication from Wisconsin Historical Society that the *Arctic* Shipwreck

(Tug) located 1.5 miles NE of the Manitowoc Breakwater Light, in Lake

Michigan, Manitowoc, Manitowoc County has been placed on the State Register of Historic Places and National Register of Historic Places, recommending

acceptance and place on file.

Attachments: 18-0709

18-0714 Communication from State of Wisconsin DNR relative to Water Main Extension

Approval - Water main replacement on North Water Street, recommending

placing on file.

Attachments: 18-0714

18-0729 Healthiest Manitowoc County Festival Toolkit, recommending placing on file.

Attachments: 18-0729

# 3. Committee of the Whole (Consent)

18-0708 Report of Special Events Committee relative to approval of the following events:

date change for Next Gen Disc Golf Tournament from 6/30/18 to 8/18/18; waiver of fees for Governor Walker Event at Energybank on 7/9/18, Residential Block Party - 800 blk Indian Bluff Dr on 8/4/18; Residential Block Party - 4300 to

4400 blk Country Ln on 8/18/18; Running-A-Fair on 8/21/18; Walk to end Alzheimer's on 9/15/18, MPPA Police Chase on 10/13/18; Ugly Sweater Run on 11/10/18; waiver of fees: SEP Farewell Dinner on 8/7/18; Group Connections:

Water Play on 7/19/18; waiver of fees: 10th Annual Street Party - Use of Bandwagon on 7/28/18; stake permit: Brutal Wear Open Tennis Tournament on 8/10-8/12/18; Group Connections: Sensory Play on 8/21/18; Walk to Defeat ALS on 8/25/18; recommending acceptance of report and place on file.

Attachments: 18-0708

Next Gen Disc Golf

Energybank

Block Party Indian Bluff Dr

**Block Party Country Lane** 

Running-A-Fair

Walk to End Alzheimer's

MPPA Police Chase

Ugly Sweater Run

**SEP Farewell Dinner** 

**Group Connections - Water Play** 

10th Annual Street Party

**Brutal Wear Stake Permit** 

**Group Connections - Sensory Play** 

Walk to Defeat ALS

## 4. Finance Committee (Consent)

18-0242 Programs to Improve Housing Stock within the City of Manitowoc,

recommending to place on file.

Attachments: Rental Rehab Program Overview

Owner Occupied Rehab Program Overview

Sold on Oshkosh Overview

Curb Appeal Program Overview FINAL

18-0673 Minutes of the June 12, 2018 Finance Committee meeting, recommending

approval and place on file.

<u>Attachments:</u> <u>MeetingMinutes13-Jun-2018-11-19-07</u>

18-0676 Order for Dismissal with Prejudice for Manitowoc Asset Improvement, LLC v.

City of Manitowoc, et al. 18-CV-00035, recommending to place on file.

<u>Attachments:</u> 20180628 Order For Dismissal with Prejudice

18-0678 Letter of interest from Red Line Plastics, LLC and Dowco Powersports, LLC of

intent to purchase land. Recommending to refer to the Industrial Development

Corporation.

Attachments: 18-0678

18-0707 General City Claims in the amount of \$2,718,303.25 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: 18-0707

<u>6-22-18</u>

6-29-18

<del>7-6-18</del>

<u>7-13-18</u>

18-0728 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 acceptance.

Attachments: 18-0728

### 5. Personnel Committee (Consent)

18-0660 Aldermanic Compensation, recommending to place on file.

Attachments: Alder Salary.pdf

### 6. Public Infrastructure Committee (Consent)

18-0407 Request for marked crosswalks at the Artist Loft Apartments, recommending placing on file 18-0580 Drainage/Ditch Issue on USH 151, recommending placing on file and sending re-ditch request to CAWG 18-0580 201806041535 Attachments: <u>18-0580-1 201806041536</u> 18-0666 Request from Bartow Builders for a reduction to a barricade rental invoice, recommending reducing the invoice to \$600. 18-0666 201806261129 Attachments: 18-0668 Proposals from Seiler Brothers for work on Sidewalk at Maritime Museum, recommending approval and refer to CAWG 18-0668 201806261224 Attachments: 18-0669 Calumet Avenue Construction Project, recommending approval for reconstruction in 2018 Bid Tab WS-18-13 Attachments: 18-0669 201806271408 18-0670 Replacement Cameras - Upper Henry Schuette Park, recommending approval of replacement of surveillance cameras at the park and playground 18-0670 201806271151 Attachments: 18-0672 Zoo Roadway and Deer Pen Improvements, recommending approval of the zoo roadway and deer pen improvements funded by the Zoo Society Attachments: 18-0672 201806271211 2018 06 28 15 37 58 18-0703 Report of Board of Public Works of June 20, 2018, that the interest rate for 10-year installment plan for 2017 special assessments levied in 2018 to be 3.6857%, and 4.1070% for assessments done in 2018, recommending acceptance and place on file. 18-0703 Attachments: 18-0704 Report of Board of Public Works of June 20, 2018 of approval to enter into a contract with Camera Corner, Inc., AGMT-18-09, to furnish labor, equipment and material required to install an Audio System in the Council Chambers at City Hall of ra contract sum of \$24,752.64, recommending acceptance and place on file.

18-0704

Attachments:

18-0705 Report of Board of Public Works of 6/20/18 for 1st and Final payment of \$9,960.00 to Mulch Express of Wisconsin for 2018 Furnish & Install Wood Chips to 15 Playgrounds and 2 Islands, recommending payment. 18-0705 Attachments: 18-0706 Report of Board of Public Works of 6/20/18 for 1st and Final payment of \$5,399.20 to Chris Lewis Tree Surgery for 2018 Stump Removal, AGMT-18-08, recommending payment. Attachments: 18-0706 Progress Invoice in the amount of \$4,459.60 from Wisconsin Department of 18-0712 Transportation for Waldo Blvd., project 39545701200, recommending payment. 18-0712 Attachments: 18-0713 Progress Invoice from Wisconsin Department of Transportation in the amount of \$2,955.05 for Waldo Blvd., project 39515003700, recommending payment. 18-0713 Attachments: 18-0715 Report of Board of Public Works of 7/11/18 for 4th and Final payment of \$25,046.21 to Vinton Construction Company for Blue Rail Marina Beach Project, WS-17-14, recommending payment. <u>18-0715</u> Attachments: 18-0716 Report of Board of Public Works of 7/11/18 for 2nd and Final payment of \$4,982.38 to Seiler Bros Construction for 2018 Miracles Park Poured-In-Place Playground Safety Surfacing (Phase II), WS-18-12, recommending payment. Attachments: <u>18-0716</u> 18-0717 Report of Board of Public Works of 7/11/18 for 1st and Final payment of \$24,990.00 to Lemahieu Tree Service for Maritime Drive Bluff Clearing, AGMT-18-06, recommending payment. 18-0717 Attachments: 18-0718 Report of Board of Public Works of 7/11/18 for 1st and Final payment of \$11,711.00 to Dave's Tree Service, Inc. for 2018 Remove 16 Trees at Various

Locations for Parks Dept, AGMT-18-05, recommending payment.

Attachments:

18-0718

18-0719 Report of Board of Public Works of 7/11/18 for 2nd and Final payment of

\$5,577.93 to Camera Corner, Inc. for City Hall Analog Camera Replacement,

recommending payment.

Attachments: 18-0719

18-0720 Report of Board of Public Works of 7/11/18 for 3rd and Final payment of

\$24,793.37 to Brickline, Inc. for 2018 Epoxy Pavement Marking Program,

WS-18-9, recommending payment.

Attachments: 18-0720

18-0722 Report of Board of Public Works of 7/11/18, of bids received for Lincoln Park

Field House Re-Roofing, Project WB-18-16, recommending awarding to low

bidder, Powell Roofing Services, Inc. in the amount of \$77,586.25.

Attachments: 18-0722

201807161516

18-0723 Report of Board of Public Works of 7/11/18 of denial of request to rescind

noxious weed charge for property located at 1106 N. 11th St. Recommending

acceptance and place on file.

Attachments: 18-0723

18-0724 Report of Board of Public Works of 7/11/18, of quotes received for two

ambulance chasses, body, and equipment, QE-18-2, recommending awarding

to low bidder, Jefferson Fire & Safety Inc. in the amount of \$346,012.00.

Attachments: 18-0724

201807161414

18-0727 Report of Board of Public Works of 7/11/18, of bids received for 2018 Concrete

Paving II - Calumet Ave Reconstruction, Project WS-18-13, recommending awarding to low bidder, Vinton Construction Company in the amount of

\$884,861.16.

Attachments: 18-0727

### 7. Public Safety Committee (Consent)

18-0694 Citizen request for a no parking zone on the east side of North 8th Street from

Indian Creek Drive to the north, recommend to place on file.

Attachments: N 8TH ST - INDIAN CREEK DR (1)

N 8TH ST - INDIAN CREEK DR. (2)

## 8. Plan Commission (Consent)

18-0661 PC 20-2018: Matte / Marcelle, Request for a Change in Zoning from I-1

Light Industrial to R-4 Single and Two Family located 1912 S. 9th Street. Plan Commission recommends approval and instructs the City Clerk to call

for a public hearing before the Common Council.

<u>Attachments:</u> 18-0661 Matte Marcelle rezone S 9th st

18-0661Report to Council 1912 s 9th street

18-0663 PC 10 - 2016: Hope House; 3501 Custer Street. Annual Review of a

Conditional Use Permit for Transitional Housing in a B-3 General Business District. Recommending continuance of the Conditional Use Permit and

removal of the annual review condition.

<u>Attachments:</u> 18-0663 Hope House Annual Review 2018

18-0663 Report to Council Hope House 2018

#### I. COMMITTEE REPORTS

#### 1. Committee of the Whole

17-1219 An Ordinance to create 16.140 and 16.150(13) of the Manitowoc Municipal

Code regulating Residential Rental Contact Registration and Inspection

Program.

Attachments: Residential Inspection Program (Mayor Version) (3)

18-0657 Proposed sampling plan and future remedial efforts on the Newton gravel pit,

recommending to approve recommendations by City Attorney and Director of

Public Infrastructure.

Attachments: COW Recommendation 6-27-18 (2)

#### 2. Finance Committee

18-0680 Unbudgeted request to fund Calumet replacement for I-43 to Rapids Road

intersection with signal upgrade up to \$500,000.

<u>Attachments:</u> 20180629094434218

Calumet at Rapids add funds

Email from Engineer Pricing and Rebid

18-0710 Request from Terra Nate, Agent for The Linebacker Sports Bar at 527 N 10th

Street, to extend liquor license premise to parking lot and to request a waiver of

the noise ordinance until 11:30 pm for live music on August 18, 2018.

Attachments: 18-0710

18-0711 Request from Don Murray, Agent, TLM Investments, Inc. to extend his tavern

license TAV-1828 on August 18th to include a fenced-in area of his parking lot for annual charity bike/car wash, for premise located at 1421 S. 39th Street.

Attachments: 18-0711

18-0725 Ordinance to amend Section 1.030(6) of the Municipal Code changing the

location of the voting place for the Sixth Aldermanic District to Lincoln Park,

1215 N. 8th St., Cabin 1.

Attachments: 18-0725

#### 3. Personnel Committee

18-0544 How Personnel Standing Committee intends to address District 10 concerns

brought forward by their elected representative, Alderperson Gabriel.

Attachments: Resolution 18-0460.pdf

res 18-0532.pdf

18-0562 Workers Compensation Claim Settlement with Police Employee.

### 4. Public Infrastructure Committee

### 5. Public Safety Committee

18-0471 Discussion on 2-hour parking.

Attachments: Parking Map 2 and 10

Request for 2 hour parking from Revolutions

from Nics File

Rich parking study maps partial 2018 07 16 16 19 46.pdf

18-0686 Manitowoc Sex Offender Residency Board Appeal for Jeremy Kilo Starr.

18-0687 Citizen request for more signage to be placed at South 22nd Street and Franklin

Street to indicate South 22nd Street is a one-way street.

Attachments: S 22ns St. and Franklin St. 2

S 22nd St. and Franklin St 1

18-0689 An Ordinance to amend Section 14.260 of the Manitowoc Municipal Code

regulating Damage to Property.

<u>Attachments:</u> Ord to Prohibit Tampering of Security Cameras

18-0690 An Ordinance to amend Section 11.220 of the Manitowoc Municipal Code

regulating Animal Licenses.

<u>Attachments:</u> Ord revising 11.220(5) regulating honeybees (2)

18-0696 LifeQuest ambulance billing hardship request, call # 182A-18-0626.

18-0726 Ordinance to amend Section 10.490 of the Municipal Code regulating Two-Hour

Parking.

Attachments: 18-0726

#### 6. Plan Commission

### J. OTHER BUSINESS

#### K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, August 20, 2018 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.

Deborah Neuser City Clerk