

COMMON COUNCIL AGENDA

Monday, January 4, 2010

7:00 o'clock P.M.

The Common Council of the City of Manitowoc will meet on the above date and time in the Common Council Chambers of the City Hall, at which time the items on this agenda will be introduced, considered, and/or acted upon. In addition to this Agenda, it is possible that action will be taken on any matters at this meeting or previously referred to the Common Council or on any such other matters as are authorized by law.

The Pledge of Allegiance.

PUBLIC HEARINGS: None.

CLOSED SESSION: None.

REPORTS OF OFFICERS:

Retirement certificate presented to Recreation & Parks Director Joseph S. McLafferty by Mayor Nickels.

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.

Appointments to fill vacancies and/or reappointments to various Boards, Committees and Commissions.

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.

City Clerk announced that the various documents have been placed on file or referred to appropriate committees. Same are as follows:

PLACED ON FILE

Thank You (09-749) from Catholic Charities for gift from Poor Fund.

Minutes (09-750) of Citizens Advisory Committee of 12/1/09; Great Lakes Utilities Board of Directors of 11/19/09; Rahr-West Art Museum Board of 12/16/09; Wastewater Treatment Facility Board of 11/10/09; Zoological Board of 12/16/09.

COMMITTEE OF THE WHOLE

Contract (09-) for City of Manitowoc website.

General City Claims (09-) in the amount of \$ enumerated on list thereof.

FINANCE

Summons & Complaint (09-745) between Brian W. Swetlik v. Former Mayor Kevin Crawford, et al, Case No. 09-C-1157.

Request (09-747) from Judge Steven R. Olson for Municipal Court software change, as detailed therein.

Notice of Claim (09-751) from Jeanette Kakuk of December 30, 2009, Claim File No. 09-1038.

PARKS AND RECREATION

Special Events Request (09-752) to hold Junior Brutal Wear Tennis Tournament at Lincoln Park on August 28-30, 2010 and WOMT/WQTC Junior Summer Tennis Tournament at Lincoln Park on June 12-14, 2010.

Special Events Request (09-753) to hold Brutal Wear Open Tennis Tournament at Lincoln Park on August 6-8, 2010.

PUBLIC PROPERTY AND SAFETY

Lease (09-742) with Manitowoc Chiefs for 5.82 acre parcel to be used for clubhouse and football field for an initial term of 25 years.

Joint Powers Agreement (09-743) between Manitowoc County Joint Dispatch Center and City of Manitowoc for the period 3/1/10 thru 2/28/11.

Agreement (09-744) to provide ambulance services to the Town of Manitowoc Rapids for the period expiring December 31, 2011.

PUBLIC UTILITIES AND LICENSING

Communication (09-733) from residents of N. 10th Street objecting to Maritime Metro Transit Route #2 utilizing wholly residential street.

LICENSE APPLICATIONS

2010 PAWNBROKER, SECOND-HAND DEALER, FLEA MARKET ETC.

7 James H. Steckmesser 110 N. 8th St.
d/b/a Timeless Treasures

TWO YEAR OPERATOR’S LICENSE 2009-11

324 Greg J. Schroeder 1912 Garfield St., Two Rivers, WI
325 Anthony D. Hardtke, Jr. 1125 S. 25th St.
326 Angela A. Linderud 1321 S. 21st St.

STREETS AND SANITATION

Petition (09-746) signed by business representatives on Enterprise Court requesting reconsideration to pave street in 2010.

Request (09-054) from Larry’s Hauling, Inc. to extend their conditional use permit at 901 S. 16th Street.

PERSONNEL

None.

RESOLUTIONS

Initial Resolution (09-734) authorizing General Obligation Bonds in an amount not to exceed \$1,115,000, was referred to Finance Committee.

Initial Resolution (09-735) authorizing General Obligation Bonds in an amount not to exceed \$1,085,000, was referred to Finance Committee.

Initial Resolution (09-736) authorizing General Obligation Bonds in an amount not to exceed \$2,635,000, was referred to Finance Committee.

Initial Resolution (09-737) authorizing General Obligation Bonds in an amount not to exceed \$1,015,000, was referred to Finance Committee.

Resolution (09-738) authorizing the issuance and sale of \$5,850,000 taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds - Direct Payment), was referred to Finance Committee.

Resolution (09-739) authorizing Manitowoc Public Utilities to install seven, 250 watt, Cobra style, high pressure sodium street lights in the 1600 thru 1800 blocks of N. 18th Street, was referred to Committee on Public Utilities and Licensing.

Resolution (09-740) authorizing Manitowoc Public Utilities to install one ornamental street light on Woodridge Drive near the intersection of N. 8th Street, was referred to Public Utilities & Licensing Committee.

COMMITTEE REPORTS

None.

ORDINANCES

Ordinance (09-741) to amend Section 25.05(8) of the Municipal Code to adjust rates for sewer service charges effective January 1, 2010, was referred to Streets and Sanitation Committee.

Ordinance (09-748) to create Section 18.02(5) stating the electrical codes adopted by the City of Manitowoc, was referred to Public Utilities & Licensing Committee.

LICENSE APPLICATIONS TO BE GRANTED

(Subject to approvals and payment of license fees)
(Payment in full due no later than June 15 to be open for July 1
and no later than June 30 to retain license)

MOBILE HOME PARK LICENSE - 2010

2 Trail's End Park, Inc. 2000 Johnston Dr.
Matthew Shechtman, Applicant

CLASS "A" RETAIL FERMENTED MALT BEVERAGE LICENSE 2009-10

28 Walgreen Co. 2702 Calumet Ave.
Kenneth Sitkiewitz, Agent

TWO YEAR OPERATOR'S LICENSE 2009-11

324 Greg J. Schroeder 1912 Garfield St., Two Rivers, WI
325 Anthony D. Hardtke, Jr. 1125 S. 25th St.

DOCUMENTS PREVIOUSLY REFERRED AND/OR SUBJECT MATTER WHICH MAY BE CONSIDERED AT THIS SESSION

Communication (08-461) from Manitowoc Cranes, Inc. relative to traffic flow on So.30th Street between Dewey and Viebahn Streets.

Amended Summons and Complaint (09-014) of Wells Fargo Bank, N.A. v. Schroeder, City of Manitowoc and Capital One Bank, Case No. 08-CV-662.

Appeal (09-061) from August D. Krieser relative to accessibility issues that exist at the Rahr-West Art Museum.

Summons and Complaint (09-277) from JPMC Specialty Mortgage, LLC vs. Tammy & Brian Heili et al., Case No. 09 CV 0335.

Summons, Complaint and Lis Pendens (09-278) from Mark Balaban vs. Don Klein, Robin Klein & Daniel Tupper et al, Case No. 09-CV-0363.

Amended Summons & Complaint (09-300) from PHH Mortgage Corporation vs. Gosz & City of Manitowoc, Case No. 09-CV-0197.

Communication (09-438) from Chief Manis recommending implementing fees for vehicle clean up spills.

Request (09-662) from Tony Burgarino, Tony's Pizza, relative to four foot overhang on garage in City right-of-way.

Proposal (09-702) from Riederer Engineering for engineering services for the replacement of the HVAC system in the Parks and Recreation building at 930 N. 18th St., as detailed therein.

Contractor Agreement (09-703) with Look Creative, LLC for fabrication of various signs, as detailed therein.

Ordinance (09-700) to amend Section 7.09(6) requiring sidewalks, was referred to Streets & Sanitation Committee.

Ordinance (09-699) to amend Section 16.07 regarding demolition of buildings, was referred to Streets & Sanitation Committee.

Resolution (09-731) amending the City of Manitowoc Comprehensive Position Classification and Compensation Plan repealing a section of the Overtime Compensation Policy concerning employees in Pay Ranges 1 to 6, was referred to Personnel Committee.

Notice of Claim and Claim (09-673) from Susan L. Lindholm of November 30, 2009, Claim File No. 09-1034.

Notice of Claim (09-635) from Armond Kueter of October 30, 2009, Claim File No. 09-1031.

Amended Summons and Complaint (09-105) between MTGLQ Investors and Radke et al.

Summons and Complaint (08-428) from Holy Family Memorial, Inc. vs. City of Manitowoc, Case No. '08 CV 448.

Notice of Claim (09-337) of Deborah Kerr dated May 30, 2009, Claim File No. 09-1021.

Summons & Complaint (09-349) from Mercedes M. Wilda v. Shoreline Leasing, Inc., et al, Case No. 09-CV-387.

Notice of Claim (09-390) of Michael E. Augustine of June 26, 2009, Claim File No. 09-1024.

Amended Summons & Complaint (09-391) of BAC Home Loans Servicing, LP vs. Hammersley, et al, Case No. 09 CV 243.

Amended Summons & Complaint (09-392) of Wells Fargo Bank vs. Brooks, et al, Case No. 09 CV 0190.

Summons and Complaint (09-459) between M & I Marshall & Ilsley Bank v. Herman/Knox et al.

Summons & Complaint (09-498) from BAC Home Loans Servicing, L.P. v. Eric J. & Kristin N. Hrudka et al, Case No. 09CV622.

Notice of Injury (09-494) from Lynn S. Groeschel and Steven Kaczecka, of August 24, 2009, Claim File No. 09-1026.

Notice of Claim and Claim (09-709) from Zahdang Xiong of December 16, 2009, Fleet Claim No. 09-181.

Notice of Claim and Claim (09-707) from Dawn Herzog of December 16, 2009, Claim File No. 09-1037.

Notice (09-705) of Event giving rise to claim from D. T. Keding of December 10, 2009, Claim File No. 09-1036.

PENDING APPLICATIONS

CLASS "A" RETAIL FERMENTED MALT BEVERAGE LICENSE 2009-10

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Kenneth Sitkiewitz, Agent

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