

COMMON COUNCIL AGENDA

Monday, February 2, 2009

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: 7:10 p.m. Proposed change to the Official Map to eliminate and re-establish a portion of CTH "CR"/S. 42nd Street located south of Dewey Street.

7:15 p.m. Proposed vacation of a portion of the CTH "CR"/S. 42nd Street public right-of-way located south of Dewey Street.

CLOSED SESSION: None.

REPORTS OF OFFICERS:

Commendation to Pastor Steven Miles, Resurrection Celebration Play 25th Anniversary.

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.

Mayor may announce appointments to fill vacancies and/or reappointments to various Boards, Committees, Commissions and Ad-Hoc Committees, and requests Council action.

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

Minutes (09-080) of Citizens Advisory Committee of 1/6/09; Manitowoc Public Utilities Commission of 12/22/08.

Report (09-073) of Dir. of Building Inspection relative to 2008 activities.

Notice (09-076) before the Dept. of Natural Resources Air Management Program regarding the air pollution permit for Manitowoc County Highway Dept., 3500 Hwy. 310.

Thank You (09-079) from Society of St. Vincent de Paul for gift from Poor Fund.

COMMITTEE OF THE WHOLE

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

FINANCE

Claim (09-075) from Luis R. Morales received January 27, 2009, Fleet Claim No. 09-176.

Notice of Claim (09-069) of Jane Barton received January 21, 2009, Claim File No. 09-1015.

Communication (09-089) from City Clerk Jennifer Hudon recommending to rescind real estate taxes on parcel 670-001-000 in the amount of \$1,819.998.

PARKS AND RECREATION

Report (09-) from NES Ecological Services relative to updated 2009 Red Arrow Beach erosion control project.

PUBLIC PROPERTY AND SAFETY

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

PUBLIC UTILITIES AND LICENSING

Special events request (09-068) from Northeastern Wisconsin Great Lakes Sport Fishermen to hold the annual Salmon Derby at the Manitowoc Marina from Friday, July 3 through Sunday, July 5, 2009, use of various City equipment, and extension of the noise ordinance until 11:30 p.m. on Friday and Saturday nights, as detailed therein. (Copy to Parks & Recreation and Streets & Sanitation).

LICENSE APPLICATIONS

2008-2009 ONE YEAR OPERATOR'S LICENSE

75 Angela DeJardine 7020 Gass Lake Rd.

2008-2010 TWO YEAR OPERATOR'S LICENSE

369 Donna Rasmussen 1540 Langlade Ave., Green Bay, WI

370 Irina Rau 9435 Ravine Dr., Two Rivers

371 Kayla Witczak 8403 Stone Rd.

372 Emily Schlegel 2828 44th St., Two Rivers

373 Heidi Hansen 16210 Hwy. M, Cleveland

STREETS AND SANITATION

Streets and Sanitation Committee to whom was referred communication (08-688) from Holy Family Convent of the Franciscan Sisters of Christian Charity, Inc. requesting a conditional use permit to operate a high-density residential on-site student housing unit relating to Silver Lake College, returned same with report (09-072) of City Plan Commission recommending Council issue a 2009 CUP exclusively to SLC, as detailed therein.

Communication (09-074) from Mark Balaban of North Valley Subdivision requesting the paving of Albert Drive in 2009 be postponed.

Communication (09-077) from Michael Best & Friedrich on behalf of Valley Mobile Shredding requesting rescinding an invoice dated 12/16/08 for rental of barricades for the reasons stated therein.

No Street Access Agreement (09-078) between Roy & Sharon Meier and City of Manitowoc relative to property on Packer Lane.

Report (09-081) of the Board of Public Works of January 28, 2009, recommending 6th and final payment to Vinton Construction in the amount of \$93,559.59 for 2008 Concrete Paving Program, WS-08-1.

Report (09-082) of the Board of Public Works of January 28, 2009, recommending 5th and final payment to Strand Associates, Inc. in the amount of \$388.21 for Smoke Testing Sanitary Sewers.

Consulting Agreement (09-088) and authorization to proceed with AECOM Technical Services for stormwater management preliminary engineering project at N. 12th St. and Waldo Blvd.

Report (09-083) of Board of Public Works of January 28, 2009, regarding sidewalk privilege agreements for canopies and balconies at 2 N. 8th Street.

Report (09-084) of Board of Public Works of January 28, 2009, regarding bids received for 2009 Re-Lining Sewers, Project WS-09-7.

Report (09-085) of Board of Public Works of January 28, 2009, regarding bids received for 2009 Slurry Sealing Various Streets, Project WS-09-6.

Report (09-086) of Board of Public Works of January 28, 2009, regarding bids received for 2009 Miscellaneous Sewers I, Project WU-09-5.

Report (09-087) of Board of Public Works of January 28, 2009, regarding bids received for 2009 Concrete Paving Program, Project WS-09-1.

Agreement (09-) between City of Manitowoc and Kindness Architecture & Planning, Inc. for waterfront planning grant project.

PERSONNEL

None.

RESOLUTIONS

Resolution (09-070) awarding the sale of \$6,225,000 General Obligation Corporate Purpose Bonds, Series 2009A.

Resolution (09-071) awarding the sale of \$3,000,000.00 General Obligation Promissory Notes, Series 2009B.

COMMITTEE REPORTS

Streets & Sanitation Committee returned ordinance (08-622) to amend Section 7.10 of the Manitowoc Municipal Code creating paragraph entitled obstruct Right-of-Way, recommending adoption of ordinance.

ORDINANCES

Ordinance (09-) to create Section 10.1015 of the Manitowoc Municipal Code regulating parking for the purposes of street sweeping from April 1st thru September 30th of each year, was referred to Public Property & Safety 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)

"CLASS B" INTOXICATING LIQUOR & FERMENTED MALT BEVERAGE - 2008-09

67 Denny's Pizza Garden, LLC 4709 Menasha Ave.
Dennis Lochmann, Agent

2008-2009 ONE YEAR OPERATOR'S LICENSE

75 Angela DeJardine 7020 Gass Lake Rd.

2008-2010 TWO YEAR OPERATOR'S LICENSE

369 Donna Rasmussen 1540 Langlade Ave., Green Bay, WI

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

Revised City of Manitowoc Comprehensive Position Classification and Compensation Plan (08-532) and Performance Review form.

Communication (08-277) from Ronald F. DeMark requesting that the City vacate a proposed street east of 2014 Lexington Dr., and report (08-322) of City Plan Commission recommending that the Council place communication on file.

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

Communication (08-513) from Donald Vogt submitting an ethics complaint against the Mayor and Common Council.

Communication (08-617) from Dennis Lochmann surrendering the Class "B" Retail Fermented Malt Beverage license and Class C Wine license for 1015 Washington Street, effective December 2, 2008 or upon issuance of new license.

Petition (08-689) from The Holy Family Convent of the Franciscan Sisters of Christian Charity, Inc. for

370	Irina Rau	9435 Ravine Dr., Two Rivers
371	Kayla Witzak	8403 Stone Rd.
372	Emily Schlegel	2828 44 th St., Two Rivers
373	Heidi Hansen	16210 Hwy. M, Cleveland