

COMMON COUNCIL AGENDA

Monday, February 16, 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: None.

CLOSED SESSION: None.

REPORTS OF OFFICERS:

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 (09-104) of Crime Prevention Committee of 12/4/08; Community Development Authority of 1/14/09; Harbor Commission of 9/18/08; Maritime Metro Transit Development Program Review Committee of 1/21/09; Manitowoc Public Utilities Commission of 1/15/09; Plan Commission of 1/14/09; Rahr-West Art Museum Board of 12/17/08; Manitowoc Area Visitor & Convention Bureau of 12/11/08; Wastewater Treatment Facility Board of 12/16/08.

COMMITTEE OF THE WHOLE

Report (09-098) of City Planner David Less relative to First Amendment to the Services Agreement between City of Manitowoc, City of Two Rivers, City of Kiel and Manitowoc County and The Economic Development Corporation of Manitowoc County, recommending that the Council enter into the attached Amendment.

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

FINANCE

Claim (09-095) from Trudy Strauss received February 5, 2009, Fleet Claim No. 09-177.

Communication (09-101) from Repeat Performance Resale Store requesting property tax exemption status for their non-profit resale store at 4341 Enterprise Ct.

Communication (09-097) from Paul Bratz requesting a \$40.00 refund for a building permit.

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

Report (09-111) of City Plan Commission relative to a proposal for the extension of Fessler Dr. in the Manitowoc I-43 Industrial Park recommending Council approve the improvement and expenditure, as detailed therein; copy to Streets and Sanitation Committee.

PARKS AND RECREATION

Special events request (09-096) from Tom Chermak requesting the use of Washington Park for Metro