

COMMON COUNCIL AGENDA

Monday, February 18, 2013
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.

REPORTS OF OFFICERS:

Proclamation naming February as Heart Month.

Community Covenant signing between the City of Manitowoc and US Military recognizing the commitment and increasing sacrifices that our military families are making every day and that the strength of our service members comes from the strength of their families.

During Recess: Presentation by Bob Moore of ICM relative to City's investment portfolio.

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

Minutes (13-072) of Citizens Advisory Committee of 2/5/13; Community Development Authority of 1/16/13; Crime Prevention of 12/6/12; Great Lakes Utilities Board of 11/1/12 & 11/14/12; Great Lakes Utilities Lakeswind Project Committee of 9/25/12; Great Lakes Utilities Hydroelectric Project Committee of 3/27/12; Great Lakes Utilities Power Supply Project of 9/25/12 & 10/10/12; Plan Commission of 1/16/13.

COMMITTEE OF THE WHOLE

General City Claims (13-079) in the amount of \$ enumerated on list thereof.

FINANCE

Notice of Claim and Claim (13-056) of Jeff Koish filed February 5, 2013, Fleet Claim File No. 13-204.

Notice of Claim and Claim (13-073) of Mary A. Hardrath filed February 15, 2013, Claim File No. 13-1091.

Memorandum (13-074) from Asst. City Attorney Kathleen McDaniel advising of Notice of Entry of Summary Judgment of Foreclosure in Bank of America v. Hrudka, et al, Case No. 12 CV 256.

PARKS AND RECREATION

None.

PUBLIC PROPERTY AND SAFETY

Request (13-064) from Time Out Sports Bar & Grill to extend the noise ordinance on Saturday, March 16, 2013, to host live music indoors.

Special Events Request (13-058) from Northeastern Wisconsin Great Lakes Sport Fishermen to hold the annual Salmon Derby at the Manitowoc Marina from Friday, July 5 through Sunday, July 7, 2013, use of various City equipment, permission to sell fermented beverages until 11:30 p.m. and extension of the noise ordinance until 11:30 p.m. on Friday, Saturday and Sunday nights, as detailed therein.

Contract (13-066) with Bartolotta Fireworks Company to produce and perform a pyrotechnic display on March 15, 2013 for St. Patrick's Day.

Report (13-070) of City Plan Commission relative to sale to PBJC Fest I, LLC for a 1.040 acre parcel of land located west of S. 42nd Street, south of Dewey and east of the Visitor Information Center.

PUBLIC UTILITIES AND LICENSING

Report (13-068) of Community Development Authority relative to annual audit for Housing Authority dated June 30, 2012.

Report (13-069) of City Plan Commission relative to Three-Year Harbor Assistance Program Statement of Intentions.

Annual Report (13-075) of Great Lakes Utilities for the year ending December 31, 2011 along with highlights of 2012 activities.

LICENSE APPLICATIONS REFERRED

"CLASS A" RETAIL INTOXICATING LIQUOR & FERMENTED MALT BEVERAGE LICENSE (CHANGE OF AGENT)

3	Ultra Mart Foods LLC New Agent: Ken Voss	3300 Calumet Ave.
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CLASS "B" TEMPORARY BEER & TEMPORARY WINE LICENSE

20	(Beer) Manitowoc County Domestic Violence Center	2000 Mirro Drive
1	(Wine) Manitowoc County Domestic Violence Center	2000 Mirro Drive

2013 PAWNBROKER, SECOND-HAND ARTICLE/JEWELRY DEALER, FLEA MARKET

4	James E. Lukes d/b/a Jim Luke's Stamp & Coin Shop	815 Jay Street
5	David J. Pahmeier d/b/a Rummele's Inc.	4101 Calumet Ave.

2013 TEMPORARY OPERATOR'S LICENSE

1	John Resch	419 Chicago St.
2	Carol Resch	419 Chicago St.

TWO YEAR OPERATOR'S LICENSE - 2012-14

361	Brian Kornely	4220 Memorial Dr., Two Rivers, WI
362	Linda A. Dueno-Dufek	2505 S. 8 th St.
363	Sarina K. Hoffman	5019 Elmer Lane
364	Barbara L. Kiel	744 S. 23 rd St.

STREETS AND SANITATION

Request (13-057) from Midwest LLC to sell balloons and St. Patrick's Day novelties along the St. Patrick's Day parade route on March 15, 2013.

Public Works Petition (13-060) from Robert L. Moore for permanent paving, sidewalks, storm and sanitary sewers and other public utilities to be installed on property abutting on Orchard Lane, as described therein, and shown on the attached map.

Public Works Petition (13-061) from Robert L. Moore for permanent paving, sidewalks, storm

5 d/b/a Jim Luke's Stamp & Coin Shop
David J. Pahmeier 4101 Calumet Ave.
d/b/a Rummele's Inc.

2013 TEMPORARY OPERATOR'S LICENSE

1 John Resch 419 Chicago St.
2 Carol Resch 419 Chicago St.

TWO YEAR OPERATOR'S LICENSE - 2012-14

361 Brian Kornely 4220 Memorial Dr., Two Rivers, WI
362 Linda A. Dueno-Dufek 2505 S. 8th St.
363 Sarina K. Hoffman 5019 Elmer Lane

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

**COMMITTEE OF THE WHOLE
Previously Referred**

Ordinance (12-695) to amend Section 15.450 of the Manitowoc Municipal Code dealing with signage.

Resolution (13-042) endorsing design elements for the reconstruction and rehabilitation of Waldo Blvd. from Maritime/Memorial Drive to North Rapids Road and requesting Wisconsin Dept. of Transportation to move forward with the design of Waldo Blvd. including necessary land acquisitions.

**FINANCE
Previously Referred**

Summons and Complaint (09-277) from JPMC Specialty Mortgage, LLC vs. Tammy & Brian Heili et al., Case No. 09 CV 0335. Claim (12-568) of Carolyn Barnett filed 9/24/12, Claim No. 12-1085-1.

Application (10-180) and Order for Dismissal relative to BAC Home Loan Servicing LP v Bohart, et al, Case No. 10 CV 218.

Summons and Complaint (11-412) in the matter of Manitowoc County Habitat for Humanity, Inc. v. Estate of Wendy Koepke et al.

Summons and Complaint (12-303) between Bank of America vs. Hrudka, et al, Case No. 12 CV 0256.

Notice of Claim (12-630) of October 17, 2012, from Alpert & Fellows in behalf of Marcella B. Krall, Claim File No. 12-1087.

Notice of Claim (12-673) of November 21, 2012, of Jeanelle Loberger, Claim File No. 12-1088.

Notice of Claim (12-679) of November 29, 2012 of Wesco Electric relative to payment bond for public project, Intermodal Transfer Station, Claim No. 12-1089.

Invoice (13-037) from Balestrieri relative to Riverland Ag silos.

Notice of Claim and Claim (13-038) of David S. Baker of January 29, 2013, Fleet Claim No. 13-203.

**PARKS AND RECREATION
Previously Referred**

Special Events Request (13-051) from Washington Jr. High School PTO & Be the Change organization to hold color run on May 4, 2013, utilizing Dewey Street Park, as detailed therein, with waiver of fee request attached.

**PUBLIC PROPERTY AND SAFETY
Previously Referred**

Communication (12-399) from Manitowoc City Center Association expressing their concerns

regarding pedestrian safety in our cross walks.

Communication (12-371) from Malcolm Shaw relative to posted two-hour parking limit in the 600 block of Chicago Street.

Ordinance (12-706) to repeal Section 3.130 of the Manitowoc Municipal Code relative to Safety, Traffic & Parking Commission.

Communication (13-001) from Fire Chief William P. Manis II reporting Police & Fire Commission and well as his recommendations for staffing, etc. at the Fire Department.

Communication (13-010) from The Crossing requesting a change in the parking time limit for the 800 block of Washington Street.

PUBLIC UTILITIES & LICENSING
Previously Referred

PENDING APPLICATIONS

TWO YEAR OPERATOR'S LICENSE - 2012-14

364 Barbara L. Kiel

744 S. 23rd St.

STREETS AND SANITATION
Previously Referred

Request (10-506) from SMI as representatives of the Allie Family Partnership and St. Francis of Assisi Parish for a change to the Official Map removing three streets south of Michigan Ave. and west of N. Rapids Rd.

Utility Easement (10-585) to Manitowoc Public Utilities for the purpose of constructing, maintaining, repairing and replacing electrical utility facilities.

Communication (10-064) from SMI requesting that Streets and Sanitation Committee take action on various issues relating to storm water pond maintenance costs.

Communication (12-417) from Luisier Plumbing relative to sewer repair at 1403 Nagle Avenue.

Ordinance (12-711) to amend Section 22.010 of the Municipal Code entitled "Official Map - Master Subdivision Plans" for an area north of Viebahn Street and west of S. 42nd Street.

PERSONNEL
Previously Referred

None.