



City of Manitowoc

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

Meeting Agenda

Common Council

Monday, January 18, 2016

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

[16-0012](#) Clerk administers Oath of Office of Police Chief Nick Reimer.

[16-0016](#) Proclamation presentation to Big Brothers Big Sisters for National Mentoring Month.

Attachments: [16-0016.pdf](#)

[16-0011](#) 2015 Holiday Parade Award Presentations.

E. PUBLIC HEARINGS

[16-0014](#) Public Hearing to be held at 6:40 p.m. for the purpose of hearing any and all interested parties in the matter of a proposed City initiated street vacation of a portion of Plank Road.

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

[16-0022](#) Communication from Mayor Justin M. Nickels submitting his veto of Resolution 15-1304 establishing starting time for public meetings.

Attachments: [16-0022.pdf](#)

[16-0032](#) Appointment of Steven T. Brunner (Kerry/Red Arrow), Industrial Rep., to Wastewater Treatment Facility Board in place of Craig Haan for unexpired term ending 6/1/16.

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

[16-0006](#) Minutes of Common Council of Monday, December 21, 2015, recommending approval and place on file.

Attachments: [16-0006.pdf](#)

[16-0023](#) Minutes of Citizens Advisory Committee of 12/1/15; Community Development Authority of 11/11/15; Plan Commission of 10/28/15; Police & Fire Commission of 12/15/15, recommending placing on file.

Attachments: [cda.pdf](#)
[cit adv.pdf](#)
[plan.pdf](#)
[police fire.pdf](#)

[16-0015](#) Public Notice of Air Pollution Permit Application Review of Tramontina US Cookware, 2005 Mirro Dr., recommending placing on file.

Attachments: [16-0015.pdf](#)

3. Committee of the Whole (Consent)

[16-0049](#) Report of Special Events Committee relative to approval of the following event: Manitowoc Unit of Fish and Game use of Cabin 1 at Lincoln Park for meetings and waiver of fees for same, recommending acceptance of report and place on file.

Attachments: [repot 16-0049.pdf](#)
[fish.pdf](#)

4. Finance Committee (Consent)

[16-0010](#) Report of General City Claims 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: [report 16-0010.pdf](#)
[1-15.pdf](#)
[1-8.pdf](#)
[12-23.pdf](#)
[12-31.pdf](#)
[12-31 with Library.pdf](#)

5. Licensing, Permits and Inspections Committee (Consent)

6. Parks and Recreation Committee (Consent)

[15-1119](#) Revisions to the Lincoln Park Zoo Animal Acquisition and Disposition Policy recommending approval of the policy for Consent Agenda.

Attachments: [15-1119 Animal Acquisition & Disposition Policy](#)

[15-1295](#) Revisions to the Lincoln Park Zoo Dangerous Animal Escape Procedure recommending approval for Consent Agenda.

Attachments: [15-1295 Dangerous Animal Escape Procedure](#)

[15-1297](#) Red Arrow Memorial plans recommending approval for consent agenda of the concept plan and authorizing construction.

Attachments: [15-1297 Hansen E-mail](#)
[15-1297 Preliminary-Sample-3a](#)
[15-1297 Preliminary-Sample-3b](#)
[15-1297 Preliminary-Sample-3c](#)

7. Personnel Committee (Consent)

8. Public Infrastructure Committee (Consent)

[16-0025](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$9,285.88 for Waldo Blvd. CTH R - 8th St., Project 1500-37-00, recommending payment.

Attachments: [16-0025.pdf](#)

[16-0026](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$7,513.69 for Waldo Blvd. 8th St. - Maritime Dr. Design/Resurfacing 4 Lane Urban, Project 4570-12-00, recommending payment.

Attachments: [16-0026.pdf](#)

[16-0027](#) Report of Board of Public Works of January 6, 2016 for Screw Down Metal Roof Replacement - Hail Damage for 1st and Final Payment to JRT Top Notch Roofs in the amount of \$119,597.00, recommending payment.

Attachments: [16-0027.pdf](#)

9. Public Safety Committee (Consent)

[15-1273](#) Request from Maritime Ford via Jim Brey for no parking at anytime on the West side of the 800 block of South 13th Street from their driveway to the corner of Franklin Street, recommending placing no parking signs to prevent parking along area without curb.

Attachments: [Maritime Ford Parking](#)

[15-1299](#) LifeQuest (Ambulance Billing) request for hardship, recommending denial of request with applicant to work with Life Quest for plan to allow ability to pay off.

[15-1303](#) Request to have speed limit signs installed on Straight Street, South 37th St and Robalo Court and removing the 15 mph speed sign on Straight St. and replacing it with 25 mph speed sign, recommending removal of 15 mph speed sign on Straight St.

Attachments: [15-1303 speed limit sign request](#)

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

[15-1322](#) Resolution in support of County's efforts in marketing a portion of the Expo grounds.

Attachments: [15-1322.pdf](#)

[16-0017](#) Amended Resolution to create Ward 27, population 0, for the Northwest #19 Annexation Area.

Attachments: [16-00147.pdf](#)

[16-0018](#) Amended Ordinance to annex territory from the Town of Manitowoc Rapids to the City of Manitowoc as part of the 10th Aldermanic District and the 19th and 20th Wards of the City in an area located south of Homestead Road and east of Knuell St.

Attachments: [16-0018.pdf](#)

[16-0021](#) Services Agreement with Tyler Technologies, Inc. for assessment services for the period ending November 30, 2016.

Attachments: [16-0021.pdf](#)

[16-0029](#) Communication from Friends of the Manitowoc Farmers Market, Inc. expressing their concerns regarding the future of the Manitowoc Farmers Market.

Attachments: [16-0029.pdf](#)

2. Finance Committee

[16-0007](#) Memo of Understanding between Manitowoc Public Library Board of Trustees and City of Manitowoc to establish protocols governing the control and use of funds distributed to the Manitowoc Public Library Board of Trustees by the Manitowoc Public Library Foundation Board of Directors from the Manitowoc Public Library Foundation.

Attachments: [16-0007.pdf](#)

[16-0028](#) Agreement to Provide Services with Manitowoc Public Utilities for the performance of IT services and related functions.

Attachments: [IT Agree MPU Redline.pdf](#)
[IT Agree MPU.pdf](#)

3. Licensing, Permits and Inspections Committee

[15-1198](#) Resolution to vacate a portion of Plank Road.

Attachments: [15-1198.pdf](#)

[15-1271](#) Steimle Birschbach, LLC Request to lease 10 parking spaces in the Maritime Dr. and North 7th Street lot.

Attachments: [15-1271.pdf](#)

[16-0004](#) Weights & Measures Licenses

Attachments: [16-004.pdf](#)

[16-0008](#) Report of City Plan Commission relative to Declaration of Dedication of Property for Street Purposes (Orchard Lane), with their recommendation that Council accept and execute the declaration.

Attachments: [16-0008.pdf](#)

[16-0009](#) Report of Plan Commission relative to Sign Me Up request for special permits for placement of one animated and one non-animated billboard located at 2902 Calumet Ave. with Plan Commission recommending granting the permits upon approval of landscaping plan by City Planner.

Attachments: [16-0009.pdf](#)

[16-0019](#) Report of Plan Commission relative to proposed Official Map Amendment for Lone Oak Lane, with Plan Commission's recommendation to approve and instruct City Clerk to call for a public hearing.

Attachments: [16-0019.pdf](#)

[16-0020](#) Ordinance amending Section 22.010 of the Municipal Code to remove a portion of Lone Oak Lane from the Official Map.

Attachments: [16-0020.pdf](#)

[16-0031](#) Ordinance to amend Section 1.030(6) of the Municipal Code changing the location of the Polling Place for District 6.

Attachments: [16-0031.pdf](#)

[16-0033](#) Report of Licensing, Permits and Inspections Committee with the following licenses for granting: No. TAV-1562 "Class B" Intoxicating Liquor & Fermented Malt Beverage License of Goldiggers, Inc., change of agent to Michael Ray, Sr., 924 Washington St.; No., PS-160005 Secondhand Article Dealer of GameStop, Inc., 4140 Harbor Town Ln.

Attachments: [16-0033.pdf](#)

[16-0048](#) Ordinance to amend Section 11.010(10)(c) of the Municipal Code regulating "Class A" licensed premises.

Attachments: [16-0048.pdf](#)

4. Parks and Recreation Committee

5. Personnel Committee

6. Public Infrastructure Committee

7. Public Safety Committee

[15-1293](#) 2016 Joint Dispatch Service Agreement

Attachments: [2016 Dispatch Service Agreement](#)

J. OTHER BUSINESS

K. ADJOURN

1. Next Scheduled Common Council Meeting: Monday, February 15, 2016 at 6:30pm in the Common Council Chambers at City Hall.

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Jennifer Hudon
City Clerk