



City of Manitowoc

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

Meeting Agenda

Common Council

Monday, July 20, 2015

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

[15-638](#) Swearing in of Deputy Police Chief Rob Barbier.

[15-763](#) Proclamation honoring the SS Badger Car Ferry

E. PUBLIC HEARINGS

[15-738](#) Public Hearing to be held at 6:35 p.m. for the purpose of hearing any and all interested parties in the matter of a proposed change in zone fromn "B-2" Neighborhood Business District and "R-4" Single and Two Family Residential District to "R-7" Central Residence District, in an area located on the southwest corner of Marshall and S. 20th Streets.

Attachments: [15-738.pdf](#)

F. PUBLIC INPUT

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.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[15-739](#) Appointment of Nic Levendusky to Municipal Tree Commission, in place of R. Schwarz, for a 2 year term ending June 1, 2016.

[15-752](#)

Appointment of Kent Salomon to Cemetery Commission, in place of J. Waak, for a 4 year term ending 4/30/18.

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

[15-737](#)

Minutes of Common Council of Monday, June 15, 2015, Special Council meeting of Monday, June 22, 2015 and Special Council meeting of Tuesday, June 30, 2015, recommending approval and place on file.

Attachments:

[06-15-15.pdf](#)[06-30-15.pdf](#)[06-22-15.pdf](#)[15-754](#)

Notification of proposed withdrawal from coverage under general permit from DNR relative to Carmeuse Lime and Stone - Rockwell operation, recommending placing on file.

Attachments:

[15-754.pdf](#)

3. Committee of the Whole (Consent)

[15-757](#)

Report of Special Events Committee relative to approval of the following events: Manitowoc County Miracles Special Olympics on 9/12/15; Community Fitness Event on 8/1/15; Running A Fair 5K run/walk on 8/25/15; Aurora Medical Center on 6/29/15; Silver Cup Disc Golf on 7/11 - 7/18, 2015; Backyard Bible Camp on 7/13 - 7/17, 2015; Showtime 2015 on 8/12 - 8/13, 2015; Residential Block Party on 7/23/15; Festival Foods Associate Picnic on 8/4/15; recommending acceptance of report and place on file.

Attachments:

[report.pdf](#)[festival.pdf](#)[block party.pdf](#)[running a fair.pdf](#)[showtime.pdf](#)[bible camp.pdf](#)[silver cup.pdf](#)

[15-758](#)

Report of Special Events Committee recommending approval of the following events subject to Council action: Manitowoc/Two Rivers YMCA Triathlon on 8/29/15 (lane closures); Fat Seagull Outdoor Music Festival on 9/12/15 (Closure of Quay St. from S 8th to S 9th & extension of alcohol premise); Bethany Lutheran Church Picnic on 8/2/15 (Closure of S 33rd St. from Meadow Lane south to end of church property); Balloon Glow on 8/21/15 (Closure of Quay St. between S 7th and S 8th & allowing alcohol in Burger Park), Prevent Suicide WI 5k run/walk on 9/20/15 (allow dogs in Lincoln Park during event but not in zoo area); MPPA Police Chase 4 mi run/walk on 10/10/15 (allowing dogs in parks during event); Lakeshore Weekend on 7/31 - 8/2, 2015 (waiving noise ordinance sale of concessions until midnight, lane closure on Maritime Dr. & access street to boat launch), recommending approvals.

Attachments:[police chase.pdf](#)[prevent suicide.pdf](#)[balloon.pdf](#)[bethany.pdf](#)[fat seagull.pdf](#)[ymca.pdf](#)[15-758.pdf](#)[Lakeshore Weekend.pdf](#)**4. Finance Committee (Consent)**[15-621](#)

Recommend to Rescind 2014 Assessment of \$14,900 and associated Tax of \$219.21 due to palpable error on parcel #615-001-060

Attachments:[15-621.pdf](#)[15-724](#)

Claim from Lakeshore CAP for Costs associated with locating sewer service, recommending denial.

Attachments:[Lakeshore CAP](#)[15-736](#)

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:[15-736.pdf](#)**5. Licensing, Permits and Inspections Committee (Consent)**[15-694](#)

Lincoln Class of 1975 Reunion at Manitowoc Yacht Club request for extension of premise July 18, 2015, recommending approval of the request.

Attachments:[15-694.pdf](#)

[15-695](#) 2014 - 2015 Report of Parking Leases, recommending placing on file.

Attachments: [15-695.pdf](#)

[15-698](#) Manitowoc City Center Association request for Balloon Glow August 21, 2015, recommending allowing the request for alcohol in Burger Park.

Attachments: [15-698.pdf](#)

[15-716](#) Community Development Director report on Building Inspection, recommending placing on file.

Attachments: [Memo to Council-Building Inspection Performance.pdf](#)

6. Parks and Recreation Committee (Consent)

[15-673](#) Request from Rob Roseff for a cash donation and/or donated item for a Silent Auction and Raffle for Gumby's Club Fore a Cure Annual Golf Outing Fund Raiser on Sunday, July 12, 2015, recommending placing on file.

Attachments: [15-673 Gumby's Club Fore a Cure request](#)

[15-674](#) Fee structure for the use of cabins and fieldhouses by a renter on a day adjacent to their booking, recommending approval of the adjacent day rental policy as listed.

Attachments: [15-674 Adjacent Day - Weekend Package Rates](#)

7. Personnel Committee (Consent)

8. Public Infrastructure Committee (Consent)

[15-577](#) Petition in regards to repair of N. 6th Street - Reed Avenue to Magnolia Avenue, recommending placing on file.

Attachments: [20150701114232781.pdf](#)

[15-705](#) Request for Proposals for Construction Work at the Intersections of S. 21st/Franklin Street and S. 26th/Franklin Street, recommending approval to begin the bid process and for Public Infrastructure and the City Attorney to enter into negotiations with Broadwind Towers to draft an agreement.

Attachments: [20150630154315450.pdf](#)

[15-717](#) Permission to Park Camper on Dead-end Extension of Last Court, recommending allowing the Kaiser's to park their camper in front of their residence at 4251 Last Court for the remainder of the 2015 camping season and an exemption of the street sweeping ban for this property.

Attachments: [20150701132353940.pdf](#)

[15-722](#) Reditching of Last Court, recommending approval of reditching of Last Court.

Attachments: [15-722.pdf](#)

- [15-744](#) 2014 Compliance Maintenance Annual Report (CMAR) of Wastewater Treatment Facility, recommending acceptance and place on file.
- Attachments:** [15-744.pdf](#)
- [15-748](#) Report of Board of Public Works of July 8, 2015 for Access Control Upgrades at City Hall and Police Department for 2nd and Final Payment to Camera Corner Connecting Point in the amount of \$5,151.33, recommending payment.
- Attachments:** [15-748.pdf](#)
- [15-749](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$7,826.45 for Waldo Blvd., 8th Street - Maritime Dr., Project No. 4570-12-00, recommending payment.
- Attachments:** [15-749.pdf](#)
- [15-750](#) Progress Invoice from Wisconsin Dept. of Transportation in the amount of \$13,933.77 for Waldo Blvd., CTH R - 8th Street, Project No. 1500-37-00, recommending payment.
- Attachments:** [15-750.pdf](#)
- [15-751](#) Report of Board of Public Works of July 8, 2015 for 2014 special assessments for concrete paving and storm sewer for parcel 000-040-030 at 1219 Huron Street, recommending not to assess the property for these projects but rather assess this property when work is done on Spring Street.
- Attachments:** [15-751.pdf](#)

9. Public Safety Committee (Consent)

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

- [15-743](#) Ordinance to repeal Section 3.150 of the Municipal Code entitled Citizens Physical and Sensory Disability Commission.
- Attachments:** [15-743.pdf](#)
- [15-755](#) Contract Addendum with Code Publishing, Inc. for City of Manitowoc Municipal Code.
- Attachments:** [CodePublish.pdf](#)

2. Finance Committee

[15-700](#) Term Sheet for Artist Loft Apartments Project, including borrowing \$300,000 from the City of Manitowoc via the issuance of a State of Wisconsin Trust Fund Loan.

Attachments: [Attachment A](#)
[Project Narrative-Trust Fund Loan 6-30-15](#)

3. Licensing, Permits and Inspections Committee

[15-645](#) Ordinance amending the amended zone map of the City of Manitowoc in an area generally located south of Marshall Street and west of S 20th Street to be changed from "B-2" Neighborhood Business District and "R-4" Single and Two Family Residential District to "R-7" Central Residence District.

Attachments: [15-645.pdf](#)

[15-648](#) Report of City Plan Commission relative to request from Katelyn Sheck for conditional use permit for home occupation - expanded use at 2019 S. 9th Street, with Commission recommending Council grant a CUP subject to compliance conditions stated herein.

Attachments: [15-648.pdf](#)

[15-711](#) Lincoln Class of 1985 Reunion at Manitowoc Yacht Club request for extension of premise August 15, 2015.

Attachments: [15-711.pdf](#)

[15-714](#) Ordinance amending the deposit schedule for Building Inspection violations

Attachments: [15-714.pdf](#)
[00011269](#)

[15-715](#) Resolution allowing the MPU Commission to extend water services in impacted properties on Viebahn St. and County Road CR

Attachments: [15-715.pdf](#)

[15-733](#) Report of Licensing, Permits and Inspections Committee with the following licenses for granting: No. TAV-1568 "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage license of The Basement, Inc., Michael R. Johnson, Agent, 1144 S. 21st St.; No. AMM-1523 Class "A" Retail Fermented Malt Beverage license of Shopko Stores Operating Co., LLC, Nate Blazejewski, Agent, 3415 Calumet Ave.; No. 6 Stock Car Races, Racing Exhibitions, Demolition Derby license of Lakeshore Charities, Inc. for dragon boat races on August 1, 2015 in the breakwater near Manitowoc Marina and YMCA.

Attachments: [201507151315.pdf](#)

4. Parks and Recreation Committee

[15-759](#) Contract with E.F. Becker & Sons, Inc. to replace chainlink fence at Schuette Park.

Attachments: [15-759.pdf](#)

[15-761](#) Resolution creating parkland dedication fees leveraging policy.

Attachments: [15-761.pdf](#)

5. Personnel Committee

[15-696](#) Resolution modifying the Employee Policy Manual for revisions to shift premiums.

Attachments: [Resolution Shift Premiums](#)
[Shift Premiums](#)

[15-753](#) 2015-2018 Fire Union Local 368 Contract.

Attachments: [ff2015-2018 Final](#)

6. Public Infrastructure Committee

[15-580](#) Resolution for Storm Sewer Connection Fee Refund. The Committee recommended approval the of the Resolution.

Attachments: [15-580.DOCX](#)

[15-719](#) 7.276 Ordinance Revise Storm Sewer Connection Charges. The Committee approved the Ordinance.

Attachments: [15-719.docx](#)

[15-735](#) Contract with Hamann Construction Company to furnish labor and material to complete the update work at the Zoo Education Center.

Attachments: [15-735.pdf](#)

[15-741](#) Task Order No. 15-02 with Strand Associates, Inc. pursuant to Technical Services Agreement dated 4/11/13 for Horseshoe Drive Pumping Station Rehabilitation.

Attachments: [task order 15-02.pdf](#)

[15-756](#) Contract with A.C.E. Building Service to furnish material, labor and equipment to reside the restroom facility in Halvorsen Park.

Attachments: [15-756.pdf](#)

[15-760](#) Resolution to approve filling of vacant DPW Streets Laborer positions within the Department of Public Infrastructure.

Attachments: [15-760 \(2\).pdf](#)

[15-762](#) Ordinance to revise Chapter 25 of the Municipal Code regulating Wastewater Facilities.

Attachments: [15-762.pdf](#)

7. Public Safety Committee

[15-742](#) Ordinance to amend Section 10.490 establishing two-hour parking zones on Chicago Street.

Attachments: [15-742.pdf](#)

J. OTHER BUSINESS

K. ADJOURN

1. Next Scheduled Common Council Meeting: Monday, August 17, 2015 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**