

COMMON COUNCIL

OFFICIAL JOURNAL

Justin M. Nickels, Mayor

October 18, 2010

Jennifer Hudon, City Clerk

The Common Council of the City of Manitowoc, Wisconsin, met in regular session at the Council Chambers in City Hall, on Monday, October 18, 2010. Said meeting was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes.

Mayor Justin M. Nickels called the meeting to order at 7:00 p.m. and on roll call the following members were present: Alderpersons Scott McMeans, James N. Brey, Christopher Able, Matt Kadow, Jason Sladky, Alex J. Olson, Nicholas P. Levendusky, Allan Schema and Dave Soeldner.

Absent: Jill Hennessey.

Pledge of Allegiance.

Invocation.

Minutes of the regular session of October 4, 2010, were approved as distributed by the City Clerk.

City Clerk announced that the various documents have been referred to the appropriate committees as shown on the October 18, 2010 Common Council agenda.

Mayor Justin M. Nickels proclaims the week of October 18 through October 22, 2010 as "Jaycees Week". Representatives from Manitowoc Jaycees accepted the proclamation.

Andy Steimle, President of the Economic Development Corporation reported to Council on the EDC.

Mayor declared the meeting open for a public hearing for the purpose of hearing any and all interested parties in the matter of proposed changes to the Official Map for property located between N. Rapids Road and River Bluff Drive, and south of Michigan Avenue.

City Clerk reported that the notice of hearing was published in the Herald-Times-Reporter on October 4 and October 11, 2010. (Proof of publication is on file in the City Clerk's office).

City Planner David Less gave an overview of the proposed changes to the Official Map.

The following persons appeared to address the Council relative to the proposed changes:

Todd Madrid, 4562 Fawn Ct.; and

Joan Wegner, 4559 Fawn Ct.

No other interested parties appeared.

Mayor declared the public hearing closed. (A tape recording of the entire hearing is on file in the City Clerk's office.)

Resolution (10-571) authorizing the submittal and implementation of a FY 2011-12 application under the Wisconsin

Coastal Management Grant Program, was referred to Committee of the Whole.

Resolution (10-569) urging Great Lakes Small Harbors Coalition to advocate for a more equitable, sustainable, needs-based system to allocate funds for adequate maintenance of small Great Lakes harbors, was referred to Public Utilities and Licensing Committee.

Ordinance (10-570) revising Section 10.061(93) and to create Section 10.104 (48c) of the Manitowoc Municipal Code regarding traffic and parking on streets, was referred to Public Property and Safety Committee.

Ordinance (10-580) to amend Section 3.32 of the Manitowoc Municipal Code changing the term of office of members of the Code Review Committee, was referred to Public Property and Safety Committee.

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

Prior to going into recess, Mayor publicly announced that during the recess the standing committees of the Common Council, as well as the Committee of the Whole, will meet in the Common Council Chambers to discuss and act upon some of the matters which have been discussed or referred at this Common Council meeting.

Recess.

Call back to order.

Committee of the Whole returned resolution (10-571) authorizing the submittal and implementation of a FY 2011-12 application under the Wisconsin Coastal Management Grant Program, recommending adoption of resolution. Motion by Soeldner, second by Brey, and carried by acclamation to accept the Committee's report. Ayes, 8. Nays, 1.

Public Property and Safety Committee returned agreement (10-577) for ambulance services between City and Town of Manitowoc for the period ending December 31, 2015, recommending entering into the agreement. Motion by Brey, second by McMeans, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Property and Safety Committee returned agreement (10-578) for ambulance services between City and Town of Centerville for the period ending December 31, 2015, recommending entering into the agreement. Motion by Brey, second by McMeans, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Utilities and Licensing Committee returned resolution (10-569) urging Great Lakes Small Harbors Coalition to advocate for a more equitable, sustainable, needs-based system to allocate funds for adequate maintenance of small Great Lakes harbors, recommending adoption of resolution. Motion by Sladky, second by Soeldner, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned ordinance (10-536) amending Section 22.01 of the Municipal Code for property south of Michigan Avenue and east of River Bluff Drive, recommending adoption of the ordinance. Motion by Soeldner, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned special events request (10-566) to hold 3rd Annual Festival Turkey Trot

on Thanksgiving Day, November 25, 2010, on route detailed therein (as revised), recommending approval of revised route and in conformance with City policy. Motion by Soeldner, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned sidewalk privilege agreement (10-574) between City and Stephen E. and Tammy L. Kohlbeck to increase driveway area at 1401 Cherry Rd., recommending entering into agreement. Motion by Soeldner, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Streets and Sanitation Committee returned special events request (10-567) of Patch of Lakeshore Quilters to display flags in March, 2011 along Eighth Street and Washington Street, recommending approval of request subject to City policy. Motion by Soeldner, second by Brey, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Finance Committee returned Manitowoc Public School District budget document (10-573) for 2010-2011, recommending acceptance and place on file. Motion by McMeans, second by Able, and carried by acclamation to accept the Committee's report. Ayes, 8. Nays, 1.

Parks and Recreation Committee returned agreement (10-575) for professional services with Martenson & Eisele, Inc. for Park, Recreation and Open Space Plan Five Year Update, recommending acceptance of agreement. Motion by Levendusky, second by Sladky and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Public Utilities & Licensing Committee returned #300-309 for 2010-12 Two Year Operator's license; recommending granting the various licenses, as shown on the committee's report. Motion by Sladky, second by Soeldner, and unanimously carried to accept the Committee's report. Ayes, 9. Nays, none.

Committee of the Whole returned General City Claims (10-581) in the amount of \$2,173,751.07 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. Motion by Soeldner, second by Brey, report accepted. Ayes, 9. Nays, none.

Moved by Sladky, and unanimously carried, Common Council adjourned at 7:58 o'clock P.M. Ayes, 9. Nays, none.

Respectfully submitted

Jennifer Hudon

City Clerk