From: Adam Tegen <a tegen@manitowoc.org>

Sent: Tuesday, May 25, 2021 1:04 PM **To:** 'Byers, Harris'; Van Der Kloot, James

Cc: Beggs, Tauren R - DNR

Subject: RE: External: Decision Memorandum for Site 1 and Site 3 of the River Point

District

Attachments: Signed Amendment #1 to Loan Agreement 5-25-2021.pdf

Attached is the signed Amendment #1 to the corresponding loan from the City to the CDA.

Adam

From: Byers, Harris [mailto:Harris.Byers@stantec.com]

Sent: Friday, May 21, 2021 5:54 PM **To:** Van Der Kloot, James; Adam Tegen

Cc: Beggs, Tauren R - DNR

Subject: External: Decision Memorandum for Site 1 and Site 3 of the River Point District

Team:

Attached is the Decision Memorandum for Site 1 and Site 3 of the River Point District in Manitowoc.

Sincerely,

Harris Byers, Ph.D.

Sr. Brownfields Project Manager Contaminant Hydrogeologist / Urban Geochemist

Direct: 414 581-6476 Harris.Byers@stantec.com

Stanted

12075 Corporate Parkway Suite 200

Mequon WI 53092-2649



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Be Alert!

This is External or System generated Email. Please verify before opening any links or attachments.

FIRST AMENDMENT TO THE EPA LOAN AGREEMENT BETWEEN THE CITY OF MANITOWOC AND THE COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the City of Manitowoc, Wisconsin, a Municipal Corporation (the "Lender") and the Community Development Authority of the City of Manitowoc, a quasi-government agency (the "Borrower") entered into a Loan Agreement (the "Agreement"); and

WHEREAS, the Lender and Borrower executed the Agreement on September 30, 2020 and

WHEREAS, the maximum principal amount of the loan is \$217,375 and the purpose of the loan is to undertake certain remediation work at the property in connection with the redevelopment of the property for multi-family residential and right-of-way purposes; and

WHEREAS, due to additional contamination of a similar nature being found elsewhere on the River Point District, the parties wish to expand the area eligible for the use of the loaned funds. All other aspects of the loan parameters are to remain intact.

NOW THEREFORE BE IT RESOLVED

That Section B(1) of the Agreement is revised as follows:

The Borrower is the owner of certain real property located in and around 1110 Buffalo Street and 200 North 10th Street, Manitowoc, Wisconsin (the "Property"), more particularly described in Exhibit A, attached.

That Exhibit A (Legal Description of Property) to the Agreement is revised as follows:

EXHIBIT A LEGAL DESCRIPTION OF PROPERTY

Street Address:

1110 Buffalo Street and 1 North 10th Street

Manitowoc, Wisconsin

Parcel Numbers:

000-173-020, 000-173-022, 000-173-023, 000-173-030,

000-173-110, 000-173-040, 000-173-060, 000-173-150, 000-173-170, 000-173-070, 000-173-000, 000-173-003,

000-173-100, 000-173-160

Legal Descriptions:

Parcel 000-173-020

Part of Blocks 150 & 151 of the Original Plat of the City of Manitowoc & Vacated Street abutting, under lease #12319

Soo Line RR

Parcel 000-173-022

Part of Blocks 151 & 152 of the Original Plat of the City of Manitowoc & Vacated Streets abutting, under lease #7010 Soo Line RR

Parcel 000-173-023

Part of Block 152 of the Original Plat of the City of Manitowoc & Vacated Street abutting, under lease #9034 Soo Line RR

Parcel 000-173-030

Part of Block 152 of the Original Plat of the City of Manitowoc, under lease #6538-A Soo Line RR

Parcel 000-173-110

That Part of Block 152 of the Original Plat of the City of Manitowoc not under lease

Parcel 000-173-040

Part of Block 152 of the Original Plat of the City of Manitowoc, under lease #12319 Soo Line RR

Parcel 000-173-060

Part of Block 151 of the Original Plat of the City of Manitowoc & Vacated Street abutting under lease #7450 Soo Line RR

Parcel 000-173-070

Part of Blocks 152 & 169 of the Original Plat of the City of Manitowoc & Vacated Street abutting under lease #2402-C Soo Line RR

Parcel 000-173-150

That Part of Vacated Buffalo Street not under lease

Parcel 000-173-170

Part of Blocks 2-148-149-150-151-152 169-170-171 of the Original Plat of the City of Manitowoc & Vacated Street abutting not under lease (present or past) considered as non-oper RR property per attached map

Parcel 000-173-000

Part of Blocks 149-150-151-169-172-173 & Vacated Streets Abutting Considered as Non-Operating RR Property as of 1-1-92

Parcel 000-173-003

A 40' X 180' Strip Lying Northwesterly of the Facing of Soo Line RR Ferry Slip Dock being part of Blocks 170 & 171 and Vacated Street Abutting

Parcel 000-173-100
Part of Block 173 & Vacated Street, Abutting Under Lease #12007 Excluding V755 P396 For Street Soo Line RR

Parcel 000-173-160 Part Blocks 171-172-173 & 185 & Vacated Street Abutting

That Exhibit E (Borrower, Site, and Property Ownership Eligibility) to the Agreement is revised to include the attached letter from the State of Wisconsin Department of Natural Resources dated May 7, 2021, regarding State Eligibility Determination for Federal Petroleum Assessment Grant 200 North 10th Street, Manitowoc, Wisconsin.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this

First Amendment to the Agreement as of the 25th day of May, 2021.

BORROWER:

COMMUNITY DEVELOPMENT AUTHORITY

Name: John Stangel

Title: Chair

Name: Adam Tegen

Title: Secretary

LENDER:

CITY OF MANITOWOC

Name: Justin M. Nickels

Title: Mayor

Name: Mackenzie Reed Kadow

Title: City Clerk

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Tony Evers, Governor Preston D. Cole, Secretary Telephone 608-266-2621 Toll Free 1-888-936-7463

TTY Access via relay - 711



May 7, 2021

BRRTS #: 02-36-000408, 03-36-001962, 02-36-176478, 07-36-583000

Adam Tegen Community Development Authority of the City of Manitowoc City of Manitowoc 900 Quay Street Manitowoc, WI 54220

Subject: State Eligibility Determination for Federal Petroleum Assessment Grant

200 North 10th Street, Manitowoc, Wisconsin

Tax parcel #s: 000173100, 000173003, 000173160, 000173000 (portion), 000173170 (portion)

Dear Mr. Tegen:

This letter provides a state determination of eligibility for remediation of petroleum at the above property in the city of Manitowoc. This work will be performed under the Community Development Authority of the city of Manitowoc's FY 2013 Brownfield Revolving Loan Fund Grant from the Environmental Protection Agency.

History and Ownership

The 6-acre property ("the Property") is part of a larger 20-acre property located at 200 N 10th Street in the city of Manitowoc. The Property has been used for rail yard since the late 1800s. The Property is on a peninsula on the Manitowoc River/ Harbor and the land was expanded and filled in in the late 1800s. In addition to the railroad uses, large portions of the land have been leased to various businesses over the years including a junk yard, coal storage, bulk petroleum storage and a warehouse. The Property was most recently owned by Wisconsin Central, Ltd. The Property was previously owned by Soo Line Minneapolis St. Paul and Sault St. Marie Railroad Company. The Community Development Authority of the city of Manitowoc acquired the property in April 12, 2019 from Wisconsin Central, Ltd. and has qualified for the Wisconsin liability exemption for local governmental units under Wis. Stat. § 292.11(9)(e).

Contaminant Information

The Property has known and potential petroleum contamination from its historical use as a railroad as well as several tenants that occupied the property. The bulk petroleum facility was operated by a tenant, at one time identified as Clark Oil Company, from circa 1912 to sometime before 1946. The current owner and immediate past owner did not operate the bulk oil facility. Historical records indicate that the bulk plant had eight oil tanks and a pump house at one period of time. A Phase I Environmental Site Assessment conducted in 1992 of part of the Property observed several recognized environmental conditions in addition to the rail yard itself, including drums, tanks, soil staining, and more. The city of Manitowoc's environmental consultant, Stantec, prepared Phase I and Phase II Environmental Site Assessments and is in the process of completing a site investigation. The investigations found soil and groundwater that is contaminated with petroleum compounds and extensive fill material with levels of heavy metals and polycyclic aromatic hydrocarbons (PAHs) above state standards.

Based on the information provided by Stantec on behalf of Community Development Authority of the City of Manitowoc, the Wisconsin Department of Natural Resources (DNR) made the following determination regarding petroleum remediation at 200 North 10th Street, Manitowoc, Wisconsin:



- The Property meets the federal definition of a brownfield.
- There are no viable responsible parties based on the criteria in EPA's 2013 Proposal Guidelines for Brownfields Revolving Loan Fund Grants. Specifically, the grant recipient, the Community Development Authority of the City of Manitowoc, has not caused or contributed to contamination and is not liable for cleanup. There is no known viable responsible party under the federal guidelines, i.e. another party who is subject to either a judgment in a court of law or an administrative order issued by an administrative body that would require that party to assess, investigate, or clean up the Property. DNR is not aware of any filed environmental enforcement action brought by federal or state authorities regarding this Property, and we are not aware that the Property is subject to any known citizen suit, that would, if successful, require a responsible party that is financially capable of satisfying obligations under federal or state law to assess, investigate or clean up the Property.
- The applicant, the Community Development Authority of the city of Manitowoc, did not dispense or dispose
 of petroleum or petroleum product, or exacerbate the existing contamination at the site.
- The current and immediate past owners, the Community Development Authority of the city of Manitowoc and Wisconsin Central, Ltd. did not dispense or dispose of petroleum or petroleum products. Based on site history, it is unlikely that Wisconsin Central, Ltd. owned the Property during the dispensing or disposal of, any petroleum products at the Property. Wisconsin Central Ltd appeared to take some reasonable steps and undertook some limited cleanup actions on the Property and received closure letters from the DNR in 1993. The Community Development Authority of the city of Manitowoc took actions to investigate the environmental contamination on the Property.
- Potential petroleum contamination would be of "relatively low risk" based on the criteria in EPA's 2013
 Proposal Guidelines for Brownfields Revolving Loan Fund Grants. Specifically, LUST trust fund monies
 have not been applied to these sites and the state is not aware of any outstanding requirements under the
 federal Oil Pollution Act.
- The property is not subject to a corrective action order under the Resource Conservation and Recovery Act (RCRA) Sec. 9003(h).

Therefore, we believe the Community Development Authority of the city of Manitowoc could use this money to conduct remediation and other eligible activities at this property under its 2013 federal brownfield Revolving Loan Fund grant. Please contact me at 608-259-6557 if you have any questions.

Sincerely,

Jodie Peotter, PG

Chief, Brownfields, Outreach and Policy Section Bureau for Remediation and Redevelopment

Attachment: Map of Property cc: Michael Prager, RR/5

Tauren Beggs, NER Harris Byers, Stantec

Stantec Consulting Services Inc.



12075 Corporate Parkway Suite 200, Meguon WI 53092-2649

May 19, 2021 File: 193702757

Attention: Mr. Adam Tegen Community Development Director City of Manitowoc 900 Quay Street Manitowoc, Wisconsin 54220

Dear Mr. Tegen,

Reference: Decision Memorandum

River Point District – Site 1 200 North 10th Street

Manitowoc, Wisconsin 54220

WDNR BRRTS ID: 02-36-00408 (Closed)

07-36-583000 (LGU Exemption/General Property)

02-36-585491 (Open ERP)

ACRES ID: 239715

River Point District – Site 3 1110 Buffalo Street Manitowoc, Wisconsin 54220 WDNR BRRTS ID: 03-36-001962 (Closed) 07-36-583000 (LGU/General Property)

02-36-585491 (Open ERP)

ACRES ID: 239716

Pursuant to a Brownfields Revolving Loan Fund (RLF) Cooperative Agreement between the City of Manitowoc (City) and the United States Environmental Protection Agency (USEPA), Stantec has prepared the following Decision Memorandum following the public comment period for the Stantec (2021a) DRAFT Analysis of Brownfields Cleanup Alternatives (ABCA) for the former bulk petroleum storage parcels located within the River Point District at 1110 Buffalo Street (Site 3) and 200 North 10th Street (Site 1) in Manitowoc, Wisconsin utilizing the framework provided in ch. NR 722 Wisconsin Administrative Code (WAC) (NR 722) for a Remedial Action Options Report (RAOR). The purpose of this letter is to document the recommendation of proposed remedial actions as required for the Manitowoc RLF cleanup program. This Decision Memorandum is based on the Stantec (2021a) DRAFT ABCA.

PROJECT BACKGROUND AND ANALYSIS OF BROWNFIELD CLEANUP ALTERNATIVES

As noted in investigation work completed by Stantec (2020a through 2021b), residual subsurface impacts associated with prior commercial/industrial use and placement of historic fill are present and will complicate redevelopment, as summarized below.

<u>Soil</u>. Select petroleum volatile organic compounds (VOCs), semi-volatile organic compounds (SVOCs), polynuclear aromatic hydrocarbons (PAHs), and heavy metals were detected in soil at Site 3 and Site 1 at concentrations greater than applicable ch. NR 720 WAC residual contaminant levels and/or background threshold values. VOC and PAH impacts to soil appear attributable to

Reference: Decision Memorandum; River Point District - Site 3 and Site 1; Manitowoc, Wisconsin

historic releases in the former bulk petroleum storage areas at Site 3 and Site 1. Work has identified and delineated a sitewide historic fill unit consisting of black granular fill materials. The granular fill across the River Point District is rich in heavy metals and PAHs and is present in thicknesses of up to eight feet. Calculated volume estimates of this material for Site 3 and Site 1 and the River Point District as a whole are summarized below:

| Project Area | Quantity of Granular Fill (cubic yards) |
|--------------|---|
| Site 3 | 25,700 |
| Site 1 | 35,500 |
| River Point | 107,700 |

The River Point District is targeted for non-industrial redevelopment. Due to the large quantity of historic fill materials present at Site 3 and Site 1, historic fill will be managed in place and sitewide engineered barriers/caps will be constructed to prevent direct contact with residual soil impacts. The engineered barriers will be maintained with a continuing obligation/institutional control. Given the age and relative concentration of soil impacts, "hot spot" source control for soil is not required. However, select petroleum-rich soils may require offsite disposal if encountered during redevelopment as these materials cannot be reused onsite.

Groundwater. The potentiometric surface of shallow groundwater grades downward in a radial manner towards the Manitowoc River, which serves as a constant head boundary for groundwater. Select petroleum VOCs, PAHs, and/or dissolved heavy metals were detected in groundwater at concentrations greater than applicable ch. NR 140 WAC (NR 140) preventive action limits (PALs) and/or enforcement standards (ESs). Petroleum VOC and PAH impacts to groundwater appear attributable to historic releases in the former bulk petroleum storage areas at Site 3 and Site 1. Of particular focus, residual petroleum impacts to groundwater at Site 1 are located in areas targeted for redevelopment as new rights of way and redevelopment as a multi-family apartment complex. Heavy metal impacts to groundwater appear to originate from natural sources. Additionally, perand polyfluorinated alkyl substances were detected at concentrations greater than proposed NR 140 PAL/ES groundwater quality standards. The source of per- and polyfluorinated alkyl substance impacts to groundwater appears to originate from offsite. Given the age and relative concentration of groundwater impacts, "hot spot" source control for groundwater is not required. Instead, residual groundwater impacts will be managed with a continuing obligation / institutional control.

<u>Vapor Intrusion.</u> Site 3 and Site 1 are currently vacant. Therefore, the vapor intrusion pathway cannot be quantitatively evaluated at this point. Although vapor intrusion is not a focus of this ABCA, groundwater with residual petroleum impacts may extend beneath the proposed apartment building on Site 1. As such, a building control technology (BCT) will be constructed beneath the apartment building and maintained with a continuing obligation / institutional control. Post-construction subslab vapor sampling will be conducted at the apartment building to determine if the BCT needs to be made active by adding a fan and the BCT system maintained through a continuing obligation. BCTs may also be warranted if buildings are constructed on Site 3 or elsewhere on Site 1.

Based on impacts identified to date, remedial action activities are warranted to facilitate proposed redevelopment. Future public infrastructure investments at the Property and the River Point District will include streets, trails, utilities, lighting and streetscape of over \$10M. It is estimated that the installation of the public improvements will lead to a mix of private investments ranging from residential condos and apartments to commercial and mixed-use buildings with a value of up to \$150M.

May 19, 2021 Mr. Adam Tegen Page 3 of 4

Reference: Decision Memorandum; River Point District - Site 3 and Site 1; Manitowoc, Wisconsin

Three remedial alternatives were evaluated in the Stantec (2021a) ABCA. Under the selected remedial alternative (Remedial Alternative 3), petroleum-impacted soil encountered during future development will be excavated and disposed of at a licensed solid waste landfill. Following, clean fill will be placed to raise the grade of the Site, which will result in creating an engineered barrier suitable to prevent direct contact with residual soil impacts. Clean fill is being generated during ongoing infrastructure upgrades in the City, which if approved for placement on the property by the Wisconsin Department of Natural Resources, could result in a considerable cost savings. Completion of the engineered barriers/caps is likely to include Site amenities (e.g., buildings, parking lots, concrete structures, landscaping, driving/parking surfaces).

Remedial Alternative 3 will cost-effectively provide for long-term reduction in the mobility, toxicity, and magnitude of impacts. Institutional controls will provide for long-term maintenance of the engineered barrier and will prevent groundwater consumption. Remedial Alternative 3 is considered the most reasonable and cost-effective approach to facilitate proposed redevelopment. Remedial Alternative 3 is the selected remedial alternative based on its short-term and long-term effectiveness, ability to be implemented within the proposed development, restoration time frame, economic feasibility, and sustainability.

PUBLIC COMMENTS

The Stantec (2021a) ABCA was published for public comment and notice given through the local newspaper on May 3, 2021 (see Attachment A). Adam Tegen, Community Development Director, accepted comments on the ABCA via telephone, email, mail, or in person through May 17, 2021. No comments were received during this time period.

A public hearing was held in the Common Council Chambers of City Hall on Monday May 17, 2021 at 6:35 pm (see Attachment B) to offer the community an opportunity to provide comment on the ABCA. A video of the Council meeting can be viewed at: https://manitowoc.legistar.com/LegislationDetail.aspx?ID=4953188&GUID=734BBDF4-14E9-4C16-8F17-6B54E1D331D4. No comments were received during the public hearing.

DECISION TO PROCEED

Based on the factors presented in this Decision Memorandum, the project is ready to proceed pursuant to the ABCA, cooperative agreement between the City and USEPA, and approval of the RLF loan application by the Manitowoc Brownfields Advisory Committee.

We trust this information meets your needs and we look forward to working with you on this project.

Regards,

STANTEC CONSULTING SERVICES INC.

Harris L. Byers, Ph.D.

Sr. Brownfields Project Manager

Tel: (414) 581-6476

Email: Harris.Byers@Stantec.com

STANTEC CONSULTING SERVICES INC.

Richard J. Binder, P.G.

QA/QC Manager

Email: Rick.Binder@stantec.com

REFERENCES

Stantec, 2020a, Phase II Environmental Site Assessment, Riverpoint District; Manitowoc, Wisconsin, March 23, 2020.

Stantec, 2020b, State Eligibility Determination for Federal Petroleum Assessment Grant, 1110 Buffalo Street, Manitowoc, Wisconsin, May 18, 2020.

May 19, 2021 Mr. Adam Tegen Page 4 of 4

Reference: Decision Memorandum; River Point District - Site 3 and Site 1; Manitowoc, Wisconsin

Stantec, 2020c, Phase II Environmental Site Assessment, River Point District; Manitowoc, Wisconsin, 200 North 10th Street (Site 1), August 24, 2020.

Stantec, 2020d, Construction Documentation Report, 200 N 10th Street, Manitowoc, Wisconsin, November 4, 2020.

Stantec, 2020e, Construction Documentation Report for Demolition and Removal of Structural Impediments, River Point District – Site 3, December 11, 2020.

Stantec, 2020f, Phase II Environmental Site Assessment, River Point District; Manitowoc, Wisconsin, Site 3, December 18, 2020.

Stantec, 2021a, Analysis of Brownfield Cleanup Alternatives, 1110 Buffalo Street (Site 3) and 200 North 10th Street (Site 1), DRAFT May 4, 2021.

Stantec, 2021b, Site Investigation for Phase I Construction Area, in press.

LIMITATIONS

This work was performed in accordance with generally accepted practices of the profession for performing similar studies at the same time and in the same geographical area. Stantec observed that degree of care and skill generally exercised by the profession under similar circumstances and conditions. No other warranty is expressed or implied.

Stantec observations, findings, and opinions must not be considered as scientific certainties, but only an opinion based on our professional judgment concerning the significance of the data gathered during the course of the investigation. Specifically, Stantec does not and cannot represent that the Site contains no hazardous or toxic materials or other latent condition beyond that observed by Stantec.

ENCLOSURES: Attachment A – Notice of Public Comment Period for ABCA Attachment B – Public Hearing Documentation

ATTACHMENT A Notice of Public Comment Period for ABCA



STATE OF WISCONSIN BROWN COUNTY

CITY OF MANITOWOC City Clerk 900 QUAY ST. 900 QUAY ST

MANITOWOC

WI 54220

542204543

I, being duly sworn, doth depose and say I am an authorized representative of the Herald Times Reporter, a newspaper at Manitowoc Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

Account Number: GWM-306675

Order Number: Total Ad Cost:

0004716708

Published Dates:

05/03/2021, 05/10/2021

Legal Clerk

State of Wisconsin County of Brown

Subscribed and sworn to before on May 10, 2021

Notary Public State of Wisconsin, County of Brown

My Commission Expires

of Affidavits1 This is not an invoice

KATHLEEN ALLEN Notary Public State of Wisconsin

City of Manitowoc, Wisconsin Notice of Public Comment Period for Analysis of Brownfields Cleanup **Alternatives**

Notice is hereby given that the City of Manitowoc has received a revised application from the Community Development Authority for Brownfield Revolving Loan funds to further support cleanup activities across the former CN Peninsula site located in and around 1110 Buffalo Street and 1 North 10th Street, Manitowoc, Wisconsin. A copy of the Analysis of Brownfield Cleanup Alternatives (ABCA) is available for public review at the City of Manitowoc Community Development Department, 900 Quay Street. Verbal or written comments about the ABCA may be submitted to Adam Tegen via email at ategen@manitowoc.org, via telephone at 920-686-6930, or can be mailed to 900 Quay Street, Manitowoc, WI 54220. Comments should be submitted by May

14, 2021.

A public hearing will be held in the Common Council Chambers of City Hall in the City of Manitowoc on Monday, May 17, 2021, at 6:35 p.m. for the purpose of hearing any and all interested parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the former CN Peninsula site located in and around 1110 Buffalo Street and 1 North 10th Street, Manitowoc, Wisconsin.

If you need accommodation for this meeting, please notify the office of the City Clerk 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 920-686-6950.

Dated: April 30, 2021 Published May 3, 2021 Mackenzie Reed-Kadow, City Clerk
PUBLISHED BY AUTHORITY OF THE
CITY COUNCIL OF THE CITY OF MANITOWOC, WISCONSIN.

MANAGE 20214 WNAXLP Run: May 3, 2021

> CITY OF MANITOWOC Re: 5/17 PH

ATTACHMENT B Public Hearing Documentation



City of Manitowoc

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

Meeting Agenda

Common Council

Monday, May 17, 2021 6:30 PM Council Chambers

Note-Meeting will also be available via Remote

Conferencing (Zoom)

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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 893 9628 6649 Password: 669106.

Public input will be accepted at the meeting. Those wishing to make public comment in advance of the meeting should email abaryenbruch@manitowoc.org or call 920-686-6952 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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

21-0447 Presentation of Eagles Club Police Officer, Officer Kayla Rocklewitz and

Firefighter of the Year, Captain Garrett Grissom

21-0448 MPU Presentation of Great Lakes Utilities Reciprocating Internal Combustion

Engine Project Update

Attachments: 2021-05-17 GLU RICE Project Update to Manitowoc City Council

21-0454 Proclamation declaring the Month of May 2021 as Building Safety Month

Attachments: Building Safety Month 21

21-0483 Proclamation declaring the week of May 22nd - May 28th, 2021 as National Safe

Boating Week

<u>Attachments:</u> National Safe Boating Week 2021

21-0491 Proclamation declaring the month of May 2021, Asian American, Native

Hawaiian, and Pacific Islander Heritage Month

Attachments: Asian American Native Hawaiian and Pacific Islander Heritage Month

E. PUBLIC HEARINGS

21-0450 6:31 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed change in zone from R-1

Residential-Agricultural District to R-4 Single- and Two-Family District for the

southern 25' of property located at 3201 Packer Lane

<u>Attachments:</u> Public Hearing - Rezone 3201 Packer Lane

21-0451 6:32 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed Conditional Use Permit for the establishment

of an Adult Day Care Facility located at 2005 Johnston Drive

<u>Attachments:</u> Public Hearing - CUP Johnston Dr

21-0452 6:33 PM - Public Hearing for the purpose of hearing any and all interested

parties in the matter of a proposed Adaptive Reuse Conditional Use Permit for the establishment of an Office, Employee Training, and Remote Monitoring

located at 1004 N. 17th Street

Attachments: Public Hearing - CUP N. 17th St

21-0453 6:35 p.m. - Public Hearing for the purpose of hearing any and all interested

parties in the matter of the Analysis of Brownfield Cleanup Alternatives at the River Point District (former CN Peninsula site) located in and around 1110

Buffalo Street and 1 North 10th Street, Manitowoc, Wisconsin

<u>Attachments:</u> Public Hearing - Brownfields Cleanup

R1 Site 1 and Site 3 ABCA

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.

21-0449 Previously Submitted Public Input

<u>Attachments:</u> Public Input - Campbell

Public Input - Koldoff

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

21-0481 Appointments by Mayor to various Committees, Boards, and Commissions.

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

<u>21-0443</u> Minutes of April 19, 2021 Common Council meeting, recommending approval

and place on file.

Attachments: 4-19-21 Minutes

21-0444 Minutes of April 20, 2021 Common Council Organizational Session,

recommending approval and place on file

Attachments: 4-20-2021 Minutes

21-0445 Communication from Wisconsin DNR relative to Water Main Plan and

Specification Approval for water main replacement on Custer Street,

recommending acceptance and place on file.

<u>Attachments:</u> Water Main Plan and Specification Approval - Custer Street

21-0446 Communication from Wisconsin DNR relative to Water Main Plan and

Specification Approval for water main extension on River Point Drive, York Street, North 11th Street, and Buffalo Street; recommending acceptance and

place on file

Attachments: Water Main Plan and Specification Approval - River Point Dr., York St, N 11th St

21-0455 Resignation from Fred Hazlewood from Library Board effective June 1, 2021,

recommending acceptance and place on file

<u>Attachments:</u> <u>Hazlewood Resignation</u>

3. Committee of the Whole (Consent)

21-0459 Report of Special Events Committee relative to approval of the following events:

Cares Enough to Wear Pink Walk/Run on 10/23/2021; Carferry Maiden Voyage on 5/20/2021; Manitowoc Sunrise Rotary Annual Lighthouse on 7/4/2021; WAIVER OF FEES: End of Year Celebration on 6/2/2021; 8th Grade Farewell

on 6/8/2021; recommending acceptance of report and place on file

<u>Attachments:</u> SE Report - Committee Approval

Cares Enough to Wear Pink
Carferry Maiden Voyage
Annual Lighthouse Tour
End of Year Celebration
8th Grade Farewell

4. Finance Committee (Consent)

21-0305 1st Quarter 2021 Internal Controls Report, recommend to accept and place

on file.

<u>Attachments:</u> Check List for Finance Committee

21-0307 2021 CAWG Request Update, recommend to accept and place on file.

<u>Attachments:</u> <u>Log of CAWG Requests</u>

21-0420 Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to

extend live band music performances on Friday, August 27 and Saturday, August 28, 2021 to 11:30 p.m. with beer sales ending at Midnight and with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m., recommending to approve the

request.

<u>Attachments:</u> Fair Request

21-0421 2021 - 1st Quarter Budget Exception Report, recommend to accept and place

on file.

<u>Attachments:</u> 2021_1st QTR Budget Exception Report for Finance

21-0423 2021 - 1st Quarter Claims Report, recommend to accept and place on file.

<u>Attachments:</u> 2021 Claims Report to Finance Committee Jan to March 2021

21-0424 Request to rescind 2020 real estate taxes in the amount of \$18,881.45 due to

palpable error on Real Property Parcel 000-120-070, Wisconsin Public Service

Corp., recommend to rescind the taxes.

<u>Attachments:</u> <u>Accurate Letter</u>

21-0429 Delinquent Payment Event Filing, recommend to accept and place on file.

<u>Attachments:</u> Memo - Finance Committee - Delinquent Payment Event Filing

4.1.2021 Delayed Payment Event - Associated Bank Response

4.1.2020 Delayed Payment Event Filing

21-0430 Request to reimburse fees for closure of Popp's Riverwalk Citgo, Inc.,

recommend to approve the request in the amount of \$250.00.

<u>Attachments:</u> Popp License Reimbursement

Clerk Memo - Reimbursement

21-0431 Fund statement balance from Lakeshore Community Foundation for K-9

Preservation Fund, recommend to accept and place on file.

<u>Attachments:</u> Q1 2021 - City of Manitowoc K-9 Preservation Fund

21-0432 Forestry Budget Transfer to Public Works, recommend to create Forestry line

for budget in the Public Works budget.

<u>Attachments:</u> Memo PI Break Out Forestry Budget

Forestry Budget Final

21-0460 Report of Finance committee to grant the various licenses subject to approvals,

inspections, insurance, payment of license fees and meeting State Statute

requirements, as detailed therein

Attachments: LPI Licensing Report

21-0461 General City Claims in the amount of \$2,456,692.25 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.

<u>Attachments:</u> May Committee Report on Claims

<u>4-23-2021</u> 4-27-2021

4-30-2021 5-7-2021

<u>5-14-2021</u>

21-0464 Report of the Industrial Development Corporation; recommending to approve of

a lease with AMMO, Inc.

<u>Attachments:</u> 5-12-21 IDC Report to Council

5. Personnel Committee (Consent)

21-0467 Manitowoc Professional Firefighters International Association of Firefighters

Local 368 executed contract, recommending to accept and place on file.

<u>Attachments:</u> <u>Executed Fire Contract</u>

6. Public Infrastructure Committee (Consent)

21-0433 Manitowoc Public Utilities Estimate #E2021-11 Reconfigure 8th & Maritime

Drive, recommending approval

<u>Attachments:</u> 21-0433 MPU Estimate for 8th & Maritime Dr.pdf

21-0436 Request for Access over Unimproved Right of Way on Braun Court,

recommending approval

<u>Attachments:</u> 21-0436 Access over unimproved Right of Way on Braun Ct.pdf

<u>21-0437</u> Lakeshore Mini Storage LLC Stormwater Management Facility Maintenance

Agreement, recommending approval and entering into the agreement

<u>Attachments:</u> 21-0437 Lakeshore Mini Storage Stormwater Maintenance Agreement.pdf

21-0438 Request to break out a separate Forestry Budget from the Parks Budget,

recommending approval

<u>Attachments:</u> 21-0438 Forestry Division Budget.pdf

21-0468 Agreement for Professional Services with Collins Engineers, Inc. for

Underwater Bridge Inspections, recommending to place on file

<u>Attachments:</u> <u>Collins Engineers Agreement</u>

21-0469 Outdoor Recreation Aids Grant Contract with WI DNR for Camp Vits Public

Access Development, recommending to place on file

<u>Attachments:</u> <u>Vits Public Access Contract</u>

21-0470 Outdoor Recreation Aids Grant Contract with WI DNR for Bayshore Recreation

Trail Development, recommending to place on file

<u>Attachments:</u> Bayshore Trail Agreement

21-0471 Report of Board of Public Works of 4/21/2021, of a request for a Sidewalk

Privilege Agreement located at 1033 S. 8th Street for the reconstruction of the

stair entrance, recommending to approve the request and have the City

Attorney draft the agreement

Attachments: Report of BPW - SPA 1003 S. 8th St

SPA Photos

21-0472 Report of Board of Public Works of 4/21/2021 of approval to enter into AGMT-21-09 with Philippi Quality Construction, Inc for Red Arrow Park building upgrades for a contract price of \$23,528.00, recommending acceptance and place on file Report of BPW - AGMT-21-09 Attachments: AGMT-21-09 21-0473 Report of Board of Public Works of 4/21/2021 of approval to enter into AGMT-21-08 with Fortress Fence, for installation of high galvanized chain link fence at Municipal Field, for a contract price of \$15,560.00, recommending acceptance and place on file Report of BPW - AGMT-21-08 Attachments: AGMT-21-08 21-0474 Report of Board of Public Works of 4/21/2021 to adopt the Emergency Resolution to Authorize Emergency Repair/Replacement of Fuel Pumps at Streets Shop, recommending acceptance and place on file. Report of BPW - Resolution Attachments: **Emergency Resolution** 21-0475 Report of Board of Public Works of 5/5/2021 of approval to enter into AGMT-21-10 with Hamann Construction for work at Washington Park Bathroom for a contract price of \$14,937.00; recommending acceptance and place on file Report of BPW - AGMT-21-10 Attachments: AGMT-21-10 21-0476 Report of Board of Public Works of 5/5/2021, of a request for a Sidewalk Privilege Agreement amendment located at 812 S. 8th Street, recommending to approve the request contingent on receiving the updated legal description and to have the City Attorney draft and amended sidewalk privilege agreement Report of BPW - SPA 812 S 8th St Attachments: 21-0479 Report of Board of Public Works of 5/5/2021, of bids received for Building Automation System Upgrades for Safety Building & City Hall, WB-21-21, recommending awarding upgrades for Safety Building to AES, Inc in the amount of \$159,764.00 and upgrades for City Hall to Automated Logic Wisconsin in the amount of \$59,931.00 Attachments: Report of BPW - WB-21-21 Memo WB-21-21 21-0484 Report of Board of Public Works of final payments to contractors for Agreements under \$25,000.00, recommending acceptance and place on file. Report of BPW - Final Payments Attachments:

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

21-0401 PC 11-2021: Langman Holdings LLC/ Vista Care / Priority One Investments:

Request for a Conditional Use Permit pursuant MMC 15.370(29) for the establishment of an Adult Day Care Facility, located at 2005 Johnston Drive; recommending to approve the request for a Conditional Use permit for the establishment of an Adult Day Care Facility for up to 40 individuals pursuant to

the submittal packet and provided conditions

<u>Attachments:</u> 21-0401 Report to Council Vista Care 2005 Johnston Dr.pdf

21-0401 PC Report Vista Care 2005 Johnston Dr.pdf

21-0402 14-2021: Vista Care / Priority One Investments: Request for an Adaptive Reuse

Conditional Use Permit pursuant to 15.150(3)k for the establishment of an Office for Training and Remote Monitoring located at 1004 N. 17th Street; The Community Development Department recommends approval of an Adaptive Reuse Conditional Use Permit to Vista Care / Priority One Investments for property located at 1004 N. 17th Street for the establishment of an Office,

Training and Monitoring Center with conditions as listed

<u>Attachments:</u> 21-0402 Report to Council Vista Care 1004 N 17th St.pdf

21-0402 PC Report Vista Care Adaptive Reuse CUP 1004 N 17th.pdf

21-0404 PC 13-2021: Schmitz; Release of Easement, 3201 Packer Lane;

recommending to approve the request for the Release of Easement

Attachments: 21-0404 PC Report Schmitz Easement release Packer Lane.pdf

21-0404 Report to Council schmitz easement release.pdf

21-0405 PC 9-2021: City of Manitowoc, Matters Referred to Plan Commission

Rahr-West Art Museum; Review of Building Addition Site Plan pursuant to WI Statute 62.23(5), recommending approval of the concept and construction of

the Rahr-West Art Museum addition

<u>Attachments:</u> 21-0405 Report to Council Rahr West elevator.pdf

21-0405 PC Report Rahr West Building Addition.pdf

I. COMMITTEE REPORTS

1. Committee of the Whole

21-0456 Proposal from Herald Times Reporter to publish Council proceedings, legal

notices, display ads and ordinances, for the contract year beginning June 1,

2021.

Attachments: HTR Proposal

21-0457 Ordinance to repeal Section 3.330 of the MMC disbanding the Citizens Advisory

Committee

<u>Attachments:</u> Ordinance Disbanding WCitizens Advisory Committee

21-0458 Report of Special Events Committee relative to approval of the following events:

Metro Jam on 8/20 - 8/21/2021 (Waiver of rules prohibiting alcohol in the park; closure of S 12th Street between Washington & Marshall Streets); Lincoln High School Graduation on 6/11/2021 - Rain Date of 6/12/2021 (Street Closures: S 9th from Columbus to Green Streets and S 8th south of Columbus Street); Manitowoc's Garden Faire Extraordinaire (Closure of s 11th & S 12th Streets between Washington and Marshall Street); Maritime Bay Classic on 6/21 - 6/22/2021 (Street closures: Maritime Dr. from N 8th St. to Buffalo St.; Chicago St from N 8th St to Maritime Dr., and N 8th St from Maritime Dr. to Chicago St.; Additional street closures on day 2: Buffalo St. from N 6th St to Maritime Dr. and

N 6th St from Buffalo St. to Maritime Dr.)

<u>Attachments:</u> SE Report - Events needing Council Approval

Metro Jam

Lincoln High School Graduation
Garden Faire Extraordinaire

Maritime Bay Classic

2. Finance Committee

<u>21-0427</u> Potential Lease of Property to AMMO, Inc.

Attachments: Letter to Kathleen McDaniel and Adam Tegen (EMailed) - City of Manitowo..

21-0462 Request from Chewy's LLC for permanent premise extension to include table

and chairs located outside along the north side of the building for Sidewalk Cafe

Permit

<u>Attachments:</u> Extension of Premise - Chewy's Permanent

21-0463 Request from Chewy's LLC for temporary premise extension into the closed

section of Buffalo Street for a event on July 10, 2021

<u>Attachments:</u> Extension of Premise - Chewy's Temporary

3. Personnel Committee

21-0465 Resolution to Hire Seasonal Employees Related to Elected Officials,

Department Heads, or Supervisory Personnel

Attachments: Res Seasonal Employee

21-0466 Resolution to Revise Employee Policy Manual Language Update-May, 2021

Attachments: Res EPM Updates PC Com. May 2021

Memo to Council re EPM Revisions 05.2021

DRAFT EPM w 05.2021 revisions-CLEAN COPY FOR COUNCIL

Draft EPM 05.2021 revisions for Council

4. Public Infrastructure Committee

21-0418 Ordinance to amend MMC § 8.170, Names and Locations of Parks

Attachments: Ord to Amend 8.170 Names and Locations of City Parks.pdf

21-0425 Request to use Schuette Park Donation Tube Funds for maintenance project

for Community Built Playground

Attachments: 21-0425 Schuette Park Community Built Playground Maintenance Project.pdf

21-0426 Request to use funds from the Miracles Donation tube for Miracles Field Fence

Repair

Attachments: 21-0426 Miracles Field Fence Repair.pdf

5. Public Safety Committee

21-0480 Ordinance to amend Section 15.430(12) of the MMC regulating parking Areas

Development and Maintenance

<u>Attachments:</u> Ord to set forfeiture 15.430

Memo re bond amount

6. Plan Commission

21-0482 Ordinance for a rezone from R-1 Residential-Agricultural District to R-4 Single-

and Two-Family Residential District for property located at 3201 Packer Lane.

Attachments: Ordinance PC 10-2021 R-1 to R-4

Rezone Memo

J. OTHER BUSINESS

K. ADJOURN

1.Next Scheduled Common Council Meeting: Monday, June 21, 2021 at 6:30pm in the Common Council Chambers at City Hall.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Mackenzie Reed-Kadow City Clerk