



# City of Manitowoc

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

## Meeting Minutes

### Public Infrastructure Committee

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Wednesday, May 4, 2022

5:30 PM

Council Chambers

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#### 1. Call to Order

Meeting was called to order at 5:30 by Chairman M. Cummings.

#### 2. Roll Call

**Present:** 4 - Cummings, Brey, Czekala and Boldt

**Absent:** 1 - Beeman

Staff Present: D. Koski, G. Minikel, S. Birr, A. Tegen, B. Wetenkamp

#### 3. Public Comment

#### 4. Presentations

#### 5. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None

Any Committee 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.

[22-0412](#)

Approval of the Minutes from the April 6, 2022 Public Infrastructure Committee Meeting

**Attachments:** [PI Committee Meeting Minutes 4-6-2022.pdf](#)

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the Minutes from the April 6, 2022 meeting were approved. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

#### 6. Discussion and Action Items

[22-0330](#) Ordinance to amend section 14.575 of the MMC regulating Sexual Offender Residency Restrictions.

**Attachments:** [Ord to Amend 14 regulating sex offenders near child gatherings.pdf](#)

This was referred from Public Safety Committee on 4/11/22 to include language for Aquatic Center and City Playgrounds in the Sex Offender Ordinance 14.575.

**A motion was made by Alderperson Steven Czekala, seconded by Alderperson Tim Boldt, that the Ordinance to amend section 14.575 of the Municipal Code was adopted and referred to Council. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

[22-0406](#) Request from the Army Corps of Engineers for permission for Ingress/Egress Access to Manitowoc Harbor

**Attachments:** [22-0406 Letter From Army Corp of Engineers requesting ingress-egress access.pdf](#)  
[22-0406 Emails regarding permission request.pdf](#)

**A motion was made by Alderperson Steven Czekala, seconded by Alderperson Tim Boldt, that the Request was approved for consent agenda and to be signed after Council approval. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

[22-0408](#) Last Court/Knuell Street/Herman Road Drainage Ditch

**Attachments:** [22-0408 LAST CT KNUELL ST HERMAN RD DRAINAGE.pdf](#)  
[22-0408 MAP.pdf](#)

**This Request was tabled**

[22-0409](#) Proposed Changes to the Cemetery Rules & Regulations

**Attachments:** [22-0409 Cemetery Rules & Regulations.pdf](#)

D. Koski explained the proposed changes which includes fall clean up from 3 weeks to 6 weeks, stainless steel markers, adding no prepayment of burial fees where burial not accepted.

**A motion was made by Alderperson Steven Czekala, seconded by Vice Chair Jim Brey, that the Cemetery Rules and Regulations changes were approved and referred to council. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

[22-0405](#) Professional Services for Mountain Lion Exhibit Concept Design with Ayres Associates.

**Attachments:** [22-0405 Agreement\\_ManitowocZoo-MtLionExhibit.pdf](#)

C. Hall explained that he would like to award as design only and bid out the

construction separately.

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the request to hire Ayres Associates for Professional Services for Mountain Lion Exhibit Concept Design was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

#### [22-0410](#)

Request from American Red Cross for waiver of fees for blood drive at Manitowoc Senior Center.

**Attachments:** [22-0410 FEE WAIVER REQUEST RED CROSS.pdf](#)

**A motion was made by Alderperson Steven Czekala, seconded by Alderperson Tim Boldt, that the Request for waiver of fees from Red Cross for blood drive was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

#### [22-0411](#)

Resolution from Manitowoc Public Utilities for Ornamental Lighting at River Point Development

**Attachments:** [22-0411 RIVER POINT ORNAMENTAL LIGHTING.pdf](#)

G. Minikel said the is a standard resolution for road way lighting and the capital cost to come out of the TIF.

**A motion was made by Alderperson Steven Czekala, seconded by Vice Chair Jim Brey, that the Ornamental Lighting at River Point Development Resolution was approved and referred to council. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

#### [22-0407](#)

Stormwater Drainage H&H Study

**Attachments:** [22-0407 Stormwater Drainage H&H Study Memo.pdf](#)

D. Koski said as a result of the flooding issues from last summer, a study was preformed. The Committee approved \$200k for study. We received 7 Request for Proposals back and they were all within budget. Proposals reviewed by quality and services. The recommendation is to award to Strand Associates.

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the Stormwater Drainage H&H Study recommendation to award to Strand Associates in amount of \$129,900 was approved and referred to council. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt

## 7. Previously Tabled Items

## 8. Adjournment

**A motion was made by Alderperson Steven Czekala, seconded by Vice Chair Jim Brey, that the meeting was adjourned at 5:52 p.m. The motion carried by the following vote:**

**Aye:** 4 - Cummings, Brey, Czekala and Boldt