



# City of Manitowoc

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

## Meeting Minutes

### Public Infrastructure Committee

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Wednesday, November 2, 2022

5:30 PM

Council Chambers

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#### 1. Call to Order

Chairman M. Cummings called the meeting to order at 5:30 p.m.

#### 2. Roll Call

**Present:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

Staff Present: D. Koski, G. Minikel, S. Birr, C. Hall, A. Tegen, A. Deringer

Others Present: Bernard Nelson

#### 3. Public Comment

Bernard Nelson, 845 Jackson street, was present and discussed the Lakeside Bluff and the Red Arrow Park Pesticide spraying with no posting indicating applications were applied by Red Arrow Park. He is concerned with it draining into the lake as all the vegetation is removed. He also wants to understand why the residents are allowed approval to clear vegetation on their own.

#### 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.

[22-0923](#)

Approval of the Minutes from the October 5, 2022 Public Infrastructure Committee Meeting.

**Attachments:** [PI Committee Meeting Minutes 10-5-2022](#)

A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the Minutes from the October 5th meeting were approved. The motion carried by the following vote:

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

## 6. Discussion and Action Items

[22-0914](#) Harbor Master Stipend Adjustment, recommending approval based on DOT approval

**Attachments:** [22-0914 Harbor Master Adjustment Memo](#)

A. Tegen was present and explained that the Harbormaster's salary has not increased, but the number of hours worked per month have. The recommendation is to increase the monthly salary from \$100 to \$200 per month, starting January 1, 2023.

**A motion was made by Alderperson Chad Beeman, seconded by Alderperson Steven Czekala, that the Request for Stipend Adjusted was approved for consent agenda pending updated paperwork and DOT approval. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0915](#) Downtown Snow Removal Assessment Resolution

**Attachments:** [22-0915 RESOLUTION UPDATING BOUNDARIES OF STREET SNOW REMOVAL](#)

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that these Resolution was adopted and referred to Council. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0924](#) 10.410 Parking Regulated in Inclement Weather Ordinance revisions

**Attachments:** [22-0924 10.410 Ord Winter Parking Ban for 2022-2023 Season 1](#)

**A motion was made by Alderperson Steven Czekala, seconded by Alderperson Tim Boldt, that the Revised 10.410 Parking Regulated in Inclement Weather Ordinance to add and eliminate streets was adopted and referred to Council. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0916](#) Request to use up to \$5,000 from the snow non-lapsing fund for a geomelt tank for winter snow removal, recommending approval

**Attachments:** [22-0916 Memo for Storage Tank Geomelt 2022](#)

**A motion was made by Alderperson Chad Beeman, seconded by Vice Chair Jim Brey, that the Request to use up to \$5k for geomelt tank was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0917](#) Request to use up to \$11,000 from the Cemetery Perpetual Care Fund for

new mower for Cemetery, recommending approval

**Attachments:** [22-0917 Z-Track Memo 2022](#)

**A motion was made by Alderperson Steven Czekala, seconded by Alderperson Tim Boldt, that the Request for \$11k from Cemetery Perpetual Care Fund for a new mower for Cemetery was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0918](#)

Request for up to \$10,000 from the Aquatic Center Fund Balance for full Maintenance of the pool filter system at the Aquatic Center, recommending approval

**Attachments:** [22-0918 Memo Request for \\$10k for Aquatic Center pool filters](#)

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the Request for up to \$10k from Aquatic Center Fund Balance for maintenance of pool filter system was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0919](#)

Request for up to \$15,000 from the Aquatic Center Fund Balance for cameras on new amenities and replacement cameras, recommending approval

**Attachments:** [22-0919 Aquatic Center Camera Upgrades Memo](#)

**A motion was made by Alderperson Tim Boldt, seconded by Alderperson Chad Beeman, that the Request for up to \$15k from the Aquatic Center Fund Balance for cameras was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0920](#)

Request for \$8,000 for gel coating water spouts at the Aquatic Center from the Operating Budget, recommending approval

**Attachments:** [22-0920 Memo Request for \\$8k for Aquatic Center pool amenities gel coating](#)

**A motion was made by Alderperson Steven Czekala, seconded by Alderperson Tim Boldt, that the Request for \$8k for gel coating water spouts at the Aquatic Center from Operation Budget was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0925](#)

Meals on Wheels Lease Renewal with Manitowoc Senior Center Facility, recommending approval of renewal

**Attachments:** [22-0925 MEALS ON WHEELS FACILITY USE AGREEMENT](#)

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven**

Czekala, that the Request for Meals on Wheels Lease agreement was approved for consent agenda. The motion carried by the following vote:

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0905](#) CAWG Request from Department of Public Infrastructure for a wing blade for truck #51, recommending approval

**Attachments:** [#51 Truck wing blade\\_CAWG REQUEST](#)

D. Koski explained the truck to refurbish and utilize as a dump truck and a plow in winter.

**A motion was made by Alderperson Chad Beeman, seconded by Alderperson Tim Boldt, that the CAWG Request for wing blade for Truck #51 was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0921](#) 2023 DPI Fee Schedule and Resolution

**Attachments:** [22-0921 Memo 2023 Fee Approval](#)  
[22-0921 Fees Proposed 2023 Final](#)

**A motion was made by Alderperson Tim Boldt, seconded by Vice Chair Jim Brey, that the Fee Schedule Resolution was approved and referred to council. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

## 7. Previously Tabled Items

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

**Attachments:** [22-0408 EMAIL REQUEST TO REDREDGE AIRPORT DRAINAGE CHANNEL](#)  
[22-0408 LAST CT KNUELL ST HERMAN RD DRAINAGE.pdf](#)  
[22-0408 MAP.pdf](#)

G. Minikel explained the history of the area and said complaints date back to 2014. After receiving complaints this past Spring, the City was asked to re-assess the area.

Greg explained that there were 9 subdivisions developed, and no stormwater requirements at the time.

There are 2 issues, the drainage ditch needs to be re-dredged and there is an ash tree issue as well.

There is privately owned land with no existing easements. We are looking to dredge and typically a plan will need to be in place before issuing a permit.

The Committee requested advising with legal as far as who is responsible if it falls on private property. The Committee will further discuss after the Assistant

City Attorney has time to review and report back.

**A motion was made by Alderperson Steven Czekala, seconded by Vice Chair Jim Brey, that the Request was referred to legal for concerns with accessing private property and determining responsibility. The Committee will revisit with decision from Assistant City Attorney. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt

## **8. Adjournment**

**A motion was made by Vice Chair Jim Brey, seconded by Alderperson Tim Boldt, that the meeting was adjourned at 6:16 p.m. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Brey, Beeman, Czekala and Boldt