



City of Manitowoc

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

Meeting Minutes

Public Infrastructure Committee

Monday, March 13, 2017

5:30 PM

Council Chambers

1. Call to Order

D. Soeldner called the meeting to order at 5:37 p.m.

2. Roll Call

Present: 5 - Soeldner, Brey, Howe, Kummer and McMeans

Staff Present: D. Koski, G. Minikel, S. Birr, K. McDaniel, K. Dorow

Audience Present: Dave Henderson, Tauren Beggs, Edward Witte, Tom Fritzke, John Mayer, Jodi Labs, Lou Raymond

3. Approval of Minutes

[17-0277](#)

Approval of Minutes from the Public Infrastructure Committee meeting on February 13, 2017.

Attachments: [February 13, 2017 Minutes.pdf](#)

A motion was made by Alderperson Scott McMeans, seconded by Vice Chair Mike Howe, that the Minutes from February 13, 2017 Public Infrastructure Committee meeting were approved. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans

4. 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

Approval of the Consent Agenda

Moved by Brey, seconded by Howe, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans

[17-0261](#) Annual Request from David Naidl to place crosses at Evergreen Cemetery the week prior to Easter, recommending approval.

Attachments: [17-0261.pdf](#)

[17-0263](#) DNR MS4 Annual Permit - 2016 Accomplishments, recommending acceptance and place on file.

Attachments: [MS4 Permit 2016.pdf](#)

Approval of the Consent Agenda

4. Public Hearings

[17-0260](#) Cost Recovery Efforts Public Hearing for Gravel Pit

Dave Henderson from AECOM was present and gave the Committee and members of audience a public presentation, which included cost recovery, remedial actions and project closure.

5. Discussion and Action Items

[17-0010](#) County Highway "R" Reconstruction - Custer Street to Broadway Street - Roadway Lighting

Attachments: [17-0010.pdf](#)

[17-0121](#) Proposed 2019 Reconstruction of CTH R and temporary access to Custer Lane

Attachments: [17-0121.pdf](#)

G. Minikel explained that they met with property owners from Custer Lane and they aren't real happy with trucks coming through their street.

Do everything in 2018 and won't have to worry about Custer Lane issue.

Marc Holsen said we would fix any damage done to the road, and they aren't anticipating trucks to be traveling at high rates of speeds.

D. Soeldner said to explain to property owners that we will fix any damage.

A motion was made by Alderperson Scott McMeans, seconded by Alderperson Jim Brey, to approve two separate Engineering Solutions, with the selected solution depending on timing of Railroad Bridge Reconstruction and referred to council. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans

[17-0119](#) Request for Street Lights at 1840 Abbey Ridge Lane

Attachments: [17-0119.pdf](#)

The Committee recommended researching a bit more to find out options. There were no action at this time.

[17-0264](#) Permission to operate a Mobile Cookie Booths on City property, recommended approving request.

Attachments: [17-0264.pdf](#)

A motion was made by Alderperson Scott McMeans, seconded by Vice Chair Mike Howe, that the Request for permission to operate a Mobile Cookie Booth on City property was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans

[17-0266](#) Request to place two (2) porta potties at Silver Creek Park (April-October).

Attachments: [17-0266.pdf](#)

The Committee will approve this request; however, they would like to see a more permanent structure put up for the following year.

Moved by Brey, seconded by Howe, that the Request for two (2) porta potties at Silver Creek Park (April-October) be approved and referred to council. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans

[17-0262](#) Henry Vits Memorial Restoration Project - Washington Park

Attachments: [17-0262.pdf](#)

This is for an Eagle Scout project and C. Scheinoha has met with them a couple times. They may be interested in some bricks from Mirro Building, however this would need to go throught the Contractor of the demolition bid.

A motion was made by Alderperson Scott McMeans, seconded by Vice Chair Mike Howe, that the Request for the Henry Vits Memorial Restoration project at Washington Park was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans

[17-0265](#) Revised Street Tree Planting Policy and Tree Maintenance and Removal Policy

Attachments: [17-0265.pdf](#)

This Request was tabled

[17-0140](#) Request from Clear Wireless, LLC to the City of Manitowoc for Acceptance of

Removal and Restoration of Communication Tower Agreement, dated February 10, 2011

Attachments: [17-0140.pdf](#)

Make sure on Council Agenda

[16-0953](#) Update/Status Mobilitie Proposed Sites for Poles

Attachments: [16-0953.pdf](#)
[16-0953-1.pdf](#)

We are still waiting to see if the proposed sites are approved by Mobilitie.

[17-0011](#) General Plow Reports

Attachments: [17-0011-1.pdf](#)
[GP Report March 2 2017.docx](#)
[17-0011 Downtown Pickup 3-3-17.docx](#)
[17-0011-3](#)

D. Koski reported plowing concerns.

6. Adjournment

A motion was made by Vice Chair Mike Howe, seconded by Alderperson Scott McMeans, that the meeting was adjourned at 6:37 p.m. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Howe, Kummer and McMeans