



City of Manitowoc

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

Meeting Minutes

Public Infrastructure Committee

Wednesday, January 8, 2020

5:30 PM

Council Chambers

1. Call to Order

J. Novak called the meeting to order at 5:31 p.m.

2. Roll Call

Present: 4 - Novak, Kummer, Brey and McMeans

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.

[20-0019](#) Approval of the Minutes from the December 4, 2019 Public Infrastructure Committee Meeting

Attachments: [December 4, 2019 Minutes](#)

A motion was made by Jim Brey, seconded by Scott McMeans, that the Minutes from the December 4th, 2019 meeting were approved. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

6. Discussion and Action Items

[20-0005](#) Request for Lighting at the Park at the Southwest Corner of 8th Street Bridge

Attachments: [20-0005 Mini Parks Lighting request letter at sw corner of bridge on N. 8th Street](#)

Nick Mueller was present from Community Development and said that when

they replace some of the lights in the downtown area, they will include one be installed in this park area as well.

A motion was made by Scott McMeans, seconded by Jim Brey, that the Request for lighting by 8th Street Bridge park was placed on file with Engineering Department. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0006](#)

Request for new right turn lane at Southwest corner of N. 11th Street and Waldo Blvd., recommending placing on file and the Engineering Dept to perform traffic counts of the Waldo Blvd/N 11th Street Intersection in July 2020 and obtaining accident reports for 6 months.

Attachments: [20-0006 Letter of request for reanalyze traffic flow on N 11th and Waldo Blvd](#)
[20-0006 Email regarding sw corner of N 11th and Waldo Blvd](#)

Paul Klueker, was present to discuss his concern with the intersection of N. 11th and Waldo Blvd and wanted the Menasha and Waldo Blvd intersection to be opened. The increased southbound traffic on N. 11th Street made it dangerous according to Mr. Klueker.

The Committee and Staff discussed.

The recommendation was to perform traffic counts this summer and obtain accident data to support conversations with the State.

L. Kummer wasn't in favor of creating a right turn on southwest corner of Waldo and N. 11th Street as Mr. Klueker recommended.

A motion was made by Jim Brey, seconded by Scott McMeans, that the Request for a right turn lane at Southwest Corner of N. 11th and Waldo was placed on file for Consent Agenda. The Committee recommended performing traffic counts in July 2020 and providing accident data for 6 months the State of Wisconsin if there is any potential changes to be addressed. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0007](#)

Request for roadwork in the 1300 and 1400 block of South 26th Street, recommending approval of patching in Spring and including reconstruction in 2021 budget.

Attachments: [Memo Staff Recommendations to Committee - Item #20-0007 Request to Reconstruct 1300-1400 blocks of South 26th St.](#)
[20-0007 email regarding 1300 and 1400 block of South 26th Street](#)

Rollie Kania, 1401 South 26th Street, was present to discuss the condition of the street. It is a truck route, but it is getting worse and the cracks are getting wider, according to Mr. Kania. It is causing rattling to occur inside the house.

J. Brey asked where the repairs would begin and end. He said that he will support in 2021 budget. He asked if there was something that could be done

with the cracks in the mean time.

C. Scheinoha said that they did some mastic repairs on Waldo Blvd and it held together. He said we could rent the machine to do the work and it could last a couple years. D. Koski said he agrees that this will be a good repair to do in the spring.

A motion was made by Jim Brey, seconded by Scott McMeans, to recommend reconstruction of S. 26th Street for an area from Division Street to Hamilton Street, to be determined in 2021 budget. The Request was approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0008](#) Resolution for Reconstruct of Reed Avenue from 150 feet east of N. 2nd to North 8th Street in 2022 and Request for Funding under the 2020-2021 Local Roads Improvement Program (LRIP)

Attachments: [20-0008 Resolution to reconstruct Reed Ave](#)

G. Minikel said that he he didn't meet the deadline for submitting Resolution for LRIP Funding of Reed Avenue. The Committee recommended requesting LRIP funding for 2020-2021 under the approval of the Resolution by the Public Infrastructure Committee. If this will be sufficient for the Wisconsin DOT Council will make final approval of Resolution.

A motion was made by Chairperson Jeremiah Novak, seconded by Scott McMeans, that the Resolution for LRIP funding for Reed Avenue be approved as passed by Public Infrastructure Committee to meet the deadline, and then referred to council, if approved by the WIDOT. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0017](#) Resolution for DPI Price Increases approved in the 2020 Budget

Attachments: [fees 2020](#)

L. Majerus was present and recommended allowing City Attorney to draft resolution to approve the increases for Council.

L. Kummer said there isn't anything for the fee to recoup the cost of the 800 amp service we put in the lot. He would like to see us recoup some of the costs and amended the list to charge \$1,000 per day for the 800 amp service usage.

J. Brey seconded the motion.

The Committee discussed the amp fee.

J. Novak asked if we have surrounding communities and what they charge. N. Mueller said we could compare utility bills or check with surrounding communities.

L. Kummer said we are looking to recoup the cost of the capital investment as well.

L. Majerus said this could go as a bundled package into the Special Events charges that the staff is currently putting together. L. Kummer would like to see something in place for this summer.

A motion was made by Jim Brey, seconded by Scott McMeans, that the Resolution was approved and referred to council.

A motion was made by Vice Chair Lee H. Kummer, seconded by Jim Brey, to amend the Resolution to include the 800 amp service to be included in the Resolution at a daily fee of \$1,000.

After further discussion, J. Brey called the question on this amendment.

The motion failed by the following vote:

Aye: 1 - Kummer

Nay: 3 - Novak, Brey and McMeans

J. Novak called the question on the original motion to approve the Resolution to approve the DPI Price Increases, as approved in the 2020 Budget.

The motion carried by the following vote:

Aye: 3 - Kummer, Brey and McMeans

Nay: 1 - Novak

[20-0018](#) Village Square Building and possible 2 Level Parking Ramp

Attachments: [20-0018 Parking Ramp for Downtown e-mail](#)

L. Kummer said he talked with Anton Doneff and wanted to discuss at Committee level..

N. Mueller said they are currently looking at parking and possible rehabilitation of the Village Square building.

A. Doneff said that there is alot of work that goes into demolition and rehabilitating an old building. He wants to know the City's timeline and requirements.

Kummer wanted to realign some things to do some type of parking ramp. Would like a cost estimate with apartments above and a possible two story ramp. He is requesting bringing back with a development estimate.

N. Mueller said another month would be good for discussion.

[20-0020](#) Purchase wind screen from Carron Net for Lincoln Park Zoo birds of a prey exhibit with the donation tube funds, recommending approval

Attachments: [New Wind Screen in BOP exhibit recommendations to committee 2](#)
[20-0020 Lincoln Park Zoo Birds of Prey Exhibit Netting](#)

A motion was made by Vice Chair Lee H. Kummer, seconded by Jim Brey, that the Request for wind screen for birds of prey exhibit at Lincoln Park Zoo was approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0021](#) Watermain Petitions for Bayshore Drive, recommending approval

Attachments: [20-0021 Water Petition for Bayshore Drive Development](#)

A motion was made by Jim Brey, seconded by Scott McMeans, that the Request for Watermain petitions on Bayshore Drive were approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0022](#) Concrete versus Asphalt for South 29th Street and South 13th Street, recommending to bid both projects with asphalt and concrete.

The Committee and Engineering Dept discussed concrete versus asphalt on South 29th and South 13th Streets.

The Engineering Dept recommended concrete as they were to the understanding that asphalt would be in residential areas. The areas in discussion are zoned for Industrial.

L. Kummer doesn't feel there is enough truck traffic to warrant concrete.

The recommendation was to bid both of these streets for asphalt and concrete and will discuss once bids are received.

A motion was made and withdrawn by Jim Brey, seconded by Scott McMeans, that the Request for concrete versus asphalt for South 29th Street and South 13th Street was withdrawn.

The motion carried by the following vote:

Aye: 3 - Novak, Brey and McMeans

Nay: 1 - Kummer

[20-0023](#) Proposed 2020 Aquatic Center Schedule, recommending approval

Attachments: [Memo- MFAC Schedule 2020](#)
[20-0023 2020 Aquatic Center Schedule](#)

A motion was made by Jim Brey, seconded by Scott McMeans, that the 2020 Aquatic Center Schedule was approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[20-0025](#) High Water Levels impacting Mariner's Trail, recommending to place on file.

Attachments: [20-0025 email requesting looking at Mariner's Trail behind YMCA](#)
[20-0025 Photos of erosion along Mariners Trail](#)

L. Kummer recommended moving forward with action for the area of the Mariner's Trail that is eroding as it is starting to affect the trail.

D. Koski said that we are meeting and watching for a claim to come through.

C. Scheinoha said that we are mapping and tracking the erosion.

A motion was made by Chairperson Jeremiah Novak, seconded by Scott McMeans, that the Request for action on the Mariner's Trail was placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

7. Previously Tabled Items

[19-0969](#) Use of the Historical Collins Bridge over the Little Manitowoc River

Attachments: [Memo re staff recommendations to committee - Proposed Use of Historical Collins Bridge for Mariners Trail Over the Little Manitowoc River \(19-0969\)](#)
[Collins Road Bridge email](#)

A motion was made by Vice Chair Lee H. Kummer, seconded by Scott McMeans, that the Request was placed on file. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[19-1284](#) Stormwater Management Facility Maintenance Agreement with Calumet Avenue Manitowoc LLC.

Attachments: [19-1284 Stormwater Management Maintenance Agreement for Calumet Ave LLC](#)

A motion was made by Jim Brey, seconded by Scott McMeans, that the Stormwater Management Agreement with Calumet Avenue Manitowoc LLC for Panera Bread was approved and referred to council. The motion carried by the following vote:The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans

[19-1286](#) Downtown Snow Pickup in the Parking Lanes on 8th Street from Washington Street to Chicago Street.

Attachments: [19-1286 Snow & Ice](#)
[19-1286 Snow and Ice Control](#)

C. Scheinoha said the downtown businesses thought this went well. Will continue to fine tune with each storm.

This Request was placed on file in Engineering Department.

[19-1304](#)

Status Update on the Consultant's Report for the Bridge from Manitou to Lower Schuette

Stantech sent a revised schedule and apologized for the delay. The final report is due March 6th.

L. Kummer would like to have the the date moved up 10 days before the March PI Committee Meeting. S. McMeans agreed.

8. Adjournment

A motion was made by Jim Brey, seconded by Scott McMeans, that the January 8, 2020 meeting was adjourned at 7:07 p.m. The motion carried by the following vote:

Aye: 4 - Novak, Kummer, Brey and McMeans