MANITOWOC

City of Manitowoc

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

Meeting Agenda - Final

Public Infrastructure Committee

Wednesday, October 7, 2020

5:30 PM

Council Chambers

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 remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 830 8802 6064 Password: 393853

Those wishing to make public comment should email sbirr@manitowoc.org or call 686-6909 with their comment no later than 3:00 p.m. Central the day of the meeting.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

- 1. Call to Order
- 2. Roll Call
- 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:

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.

20-0997 Approval of the Minutes from the September 2nd Public Infrastructure

Committee meeting.

<u>Attachments:</u> September 2, 2020 Minutes.pdf

6. Discussion and Action Items

20-0985 Revisions to the Special Event Guidelines & Policy

Attachments: 20-0985 Special Event Instructions 10-01-20.pdf

20-0986 Donation of Concrete Slab at Municipal Field

<u>Attachments:</u> 20-0986 Donation of Concrete Slab at Municipal Field.pdf

<u>20-0987</u> Updated Grow it Forward Community Greenhouse Agreement

<u>Attachments:</u> 20-0987 Revised Community Garden Agreement 2020.pdf

20-0988 Approval of Donation of Tennis/Pickleball Court Improvements

20-0993 Revised Cemetery Rules & Regulations, Fee Schedule and Purchase

Agreement

Attachments: 20-0993 Fee schedule 10-20-20 (2).pdf

20-0993 Purchase Agreement Revisions 10-01-20 (2).pdf

20-0993 Rules Regulations 10-1-20 (2).pdf

20-0989 Proposed Composting Agreement with Manitowoc County

<u>Attachments:</u> 20-0989 Proposed Composting Agreement with Manitowoc County.pdf

20-0990 Abatement of Nuisance Report

Attachments: 20-0990 Abatement of Nuisance Report.pdf

20-0991 Capital Project Request for unbudgeted Deck Repairs & Polymer Overlay on

Broadway Street Bridge

Attachments: 20-0991 CAWG Request for Deck Repairs & Polymer Overlay Bridge.pdf

20-0992 Capital Project Request for unbudgeted Cat Walk for Cleaning Off Salters

<u>Attachments:</u> 20-0992 Cat walk System for Salters.pdf

20-1000 Capital Project Request for unbudgeted Stump Grinder for DPI

<u>Attachments:</u> 20-1000 CAWG Request for Stump Grinder.pdf

20-0994 Stormwater Management Facility Maintenance Agreement with Bayshore

Development Landowner's Association, Inc. for Bayshore Drive.

Attachments: 20-0994 Stormwater Management Facility Maintenance Agreement.pdf

7. Previously Tabled Items

<u>20-0890</u> Discussion regarding Maintenance of Culverts within City

<u>Attachments:</u> 20-0890 Culvert Responsibility - Discussion.pdf

<u>20-0781</u> Discussion regarding Ordinance for traffic regulations

20-0645 Rules for Evergreen Cemetery in planting of gravestone flowers

Attachments: 20-0645 Cemetery dispute over flowers and regulations.pdf

Cemetery Photo 1.jpg
Cemetery Photo 2.jpg

Cemetery Photo showing the sod that was planted when flowers taken out.JPG

8. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

<u>20-1008</u> Discussion regarding potential sale of City-owned property on Spring Street

9. Reconvene in Open Session

20-1008 Discussion regarding potential sale of City-owned property on Spring Street

8. Adjournment

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.