



City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, March 11, 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.

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.

[20-0253](#)

Approval of the minutes from the February 5, 2020 Public Infrastructure Committee Meeting

Attachments:

[February 5, 2020 Minutes.pdf](#)

6. Discussion and Action Items

- [20-0221](#) Maritime Metro Transit Route 6B for Waldo Blvd 2020 Reconstruction
- Attachments:** [20-0221 MEMO for DPI Committee - DPI LETTERHEAD - MMT 15th Waldo 20](#)
[20-0221 MMT Route 6B for Waldo Blvd 2020 Recon.pdf](#)
- [20-0222](#) City of Manitowoc MS4 Permit for 2019
- Attachments:** [20-0222 2019 Memo requesting action for MS4 Permit.pdf](#)
[20-0222 2019 MS4 Permit.pdf](#)
[20-0222 2019 MS4 Permit New requirements.pdf](#)
- [20-0269](#) Request to fill the Operations Manager position within the Department of Public Infrastructure
- [20-0223](#) Request to fill Custodian position due to a retirement
- [20-0224](#) Special Event Fees
- Attachments:** [20-0224 Special Event Fees.pdf](#)
[20-0224 Special Event Fee Memo PI 3-11-20.pdf](#)
- [20-0274](#) Stormwater Management Maintenance Agreement with Meijer Stores Limited Partnership, a Michigan Limited Partnership
- Attachments:** [20-0274 Stormwater Maintenance Agreement for Meijer.pdf](#)
- [20-0276](#) Stormwater Management Maintenance Agreement with MTM Real Estate LLC
- Attachments:** [20-0276 Stormwater Maintenance Agreement for MTM.pdf](#)
- [20-0271](#) Concessions Agreement
- Attachments:** [20-0271 Memo- MFAC concessions contract.pdf](#)
[20-0271 Concession Stand Operation Agmt March 2020.pdf](#)
- [20-0270](#) Parks and Recreation Ticket & Pass Donation Policy
- Attachments:** [20-0270 Park and Recreation Ticket and Pass Donation Policy.pdf](#)
[20-0270 Memo- PR Donation Policy.pdf](#)
- [20-0251](#) Request to place a shed on City Property adjacent to 1726 Nagle Avenue
- Attachments:** [20-0251 1726 Nagle Ave Shed Request Memo.pdf](#)
[20-0251 Shed on City Property Request for 1726 Nagle Avenue.pdf](#)

[20-0252](#) Storm Sewer Easement Acquisition for 1018 and 1030 W. Crescent Drive

Attachments: [20-0252 Memo requesting action for Storm Sewer Easement Acquisition for 1018 and 1030 W Crescent Drive](#)
[20-0252 Storm Sewer Easement Acquisition for 1018 and 1030 W Crescent Drive](#)
[20-0252 Storm Sewer Easement Acquisition for 1018 and 1030 W Crescent Drive](#)
[20-0252 Storm Sewer Easement Acquisition for 1018 and 1030 W Crescent Drive](#)

[20-0254](#) Process used to commission Briess Riverside Park

Attachments: [20-0254 Briess Lot Spend Budget 8.19.pdf](#)

[20-0255](#) Concrete Increase for permit patches

Attachments: [20-0255 Permanent street restoration 2020 .pdf](#)
[20-0255 2020 permit patch memo.pdf](#)

7. Previously Tabled Items

[20-0115](#) Stormwater Drainage concerns from Northwinds into Southbrook Apartments

Attachments: [20-0115 Stormwater Drainage from Northwinds into Southbrook Apts.pdf](#)

[20-0127](#) Briess Lot Electrical Usage

Attachments: [20-0127 Briess Lot Electrical Usage Summary Summer 2019.pdf](#)

[19-1304](#) Status Update on the Consultant's Report for the Bridge from Manitou to Lower Schuette

[20-0118](#) Partnership between the Manitowoc Public Library and the Manitowoc Family Aquatic Center

Attachments: [20-0118 Partnership between MPL and MFAC.pdf](#)
[20-0118 Passes for Partnership between MPL and MFAC.pdf.pdf](#)
[20-0118 Example of a pass.pdf](#)

[20-0119](#) Manitowoc Family Aquatic Center Pass for Eggstravaganza

Attachments: [20-0119 Manitowoc Family Aquatic Center Pass for Eggstravaganza.pdf](#)

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

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

8. 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:

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

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

9. Reconvene in Open Session

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

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

10. 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.