MANITOWOC

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, February 3, 2021

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: 814 4838 4080 Password: 083664

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.

21-0116 Approval of the Minutes from the January 6, 2021 Public Infrastructure

Committee Meeting.

Attachments: January 6, 2021 Minutes.pdf

6. Discussion and Action Items

21-0113 Request to Erect Three Crosses on Hillside located at Evergreen Cemetery

March 27 through April 5, 2021

<u>Attachments:</u> 21-0113 Crosses at Evergreen Cemetery on hillside.pdf

21-0112 Approval of LNRP Habitat Restoration Sign content and Installation along Little

Manitowoc River Watershed

<u>Attachments:</u> 21-0112 Approval of LNRP Habitat Restoraton Sign along Little Manitowoc Rive

21-0121 Request for Extension of operating hours for the Mobile Cookie Truck

Attachments: 21-0121 mobile cookie booth-2.pdf

21-0104 Baseball Diamond Use Agreements

Attachments: 21-0104 American Legion Baseball Municipal Field Agreement 2021.pdf

21-0104 MPSD Ball Daimond Agreement 2021.pdf

21-0105 Proposed 2021 AC Schedule and Pricing Adjustments

<u>Attachments:</u> 21-0105 MEMO for DPI Committee - MFAC Schedule.pdf

21-0105 Updated Proposed Schedule.pdf

21-0073 PC 8-2021: Manitowoc Lutheran High School Request to Purchase City

Owned Property.

<u>Attachments:</u> 21-0073 PC Report MLHS Request to Purchase City Owned Property.pdf

21-0073 MLHS Request to purchase property.pdf

21-0073 Maps - Drawings for MLHS.pdf

21-0107 Contract/Agreement with L.W. Allen for the Lift Station SCADA Upgrade

Attachments: 21-0107 LW Allen Agreement for Lift Station SCADA System Upgrade.pdf

21-0108 State/Municipal Agreement (SMA) for the DOT SISP Traffic Signal Modifications

on Connecting Highways

Attachments: 21-0108 State Municipal Agreement (SMA) for DOT SISP Traffic Signal Modifica

21-0108 State Municipal Agreement for DOT SISP Traffic Signal.pdf

21-0109 Agreement with JT Engineering for Traffic Signal Modification Design

Attachments: 21-0109 Shawano Signals Contract-draft 020221.pdf

21-0110 Custer Street - 2700 Block to S. 39th Street - Removal of Parking on one side

of the street

<u>Attachments:</u> 21-0110 Custer Street - 29th to 39th.pdf

21-0111 Proposed Permanent and Temporary Easement at 1320 Dueno Street for

South 14th Street Lift Station Improvements

Attachments: 21-0111 Proposed Permanent & Temporary Easement at 1320 Dueno St.pdf

21-0111 Dueno Street proposed area for easement.pdf

7. Previously Tabled Items

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.