

City of Manitowoc

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

Summary Agenda - Final

Public Infrastructure Committee

Wednesday, February 7, 2018 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. Approval of Minutes

18-0138 Approval of Minutes from January 10, 2018 Public Infrastructure Committee

Meeting.

<u>Attachments:</u> <u>Minutes 1-10-18</u>

4. Public Comment

5. Public Hearings

6. Presentations

7. 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:

18-0102 General Plow Reports - January

Attachments: General Plow Report

8. Approval of Consent Agenda

9. Discussion and Action Items

18-0014 Request from a downtown business owner to install a driveway to the East of

the building at 1306 Washington Street.

<u>Attachments:</u> 18-0014 201801021311

18-0014 Pictures 201801021312

18-0112 Request for City to Assist Property Owners with a Vacant Lot on Foxfire Court

to extend the Storm Sewer to help with water issue in area.

<u>Attachments:</u> <u>18-0112 201801301059</u>

18-0098 Additional Lighting Request for additional lighting in the Forefront and City

Parking Lot at 10th and York Street.

<u>Attachments:</u> <u>18-0098_201801291000</u>

18-0115 Request for Visually Impaired Person Sign in 1400 block of North 23rd Street.

<u>Attachments:</u> 18-0115 201801311148

18-0134 Request for Permission to Operate a Mobile Cookie Booth on City Property.

<u>Attachments:</u> <u>18-0134_201802021552</u>

18-0097 Request from the Jefferson Community Learning Center for waiver of fees or

reduced rate for programming through the Lincoln Park Zoo.

<u>Attachments:</u> <u>18-0097_201801290939</u>

18-0111 Request for a Weed Assessment Reduction for 1230 South 10th Street (Parcel

#000-316-160).

Attachments: 18-0111

18-0110 Proposed Natural Lawn Language for Ordinance

<u>Attachments:</u> Proposed Natural Lawn Ordinance 111517

<u>18-0108</u> Weed Ordinance Proposed Update

Attachments: Weeds Appeal form

Weed Ordinance Revised

<u>18-0104</u>

Attachments:

<u>18-0114</u>	Amendment to Stantec's Master Services Agreement (MSA) for the Lawton Terrace Sanitary Sewer Project, Change Order/Amendment #4 for Construction Inspection Services.
Attachments:	<u>18-0114_201802010923</u>
<u>18-0013</u>	Request from Manitowoc Public School District (MPSD) to share cost for Municipal Field Upgrades.
Attachments:	Manitowoc Municipal Field Baseball Infield Renovation
	Manitowoc Municipal Field Infield Area
<u>18-0120</u>	Request for the Wenger Bandwagon to go outside City Limits
Attachments:	Wenger Bandwagon
<u>18-0091</u>	Resolution to reassign DPI employees and to request approval for two month overlap.
Attachments:	Maintanence Employees Reassignment 2018.pdf
<u>18-0090</u>	Resolution to approve revised job description for PT Administrative Support Specialist-Senior Center-DPI.
Attachments:	Administrative Support Specialist-Senior Center JD 1.2018.pdf
<u>18-0028</u>	Revised Job Descriptions for the Operations Division Support Staff.
Attachments:	Administrative Support Specialist - Clerk III. JD 1-18
	Operations - Clerk II JD 1-18
<u>18-0113</u>	Request to Fund and Install a 25' x 46' Concrete Slab for a Large Corporate Donation - Lower Henry Schuette Park.
<u>18-0116</u>	2019 Potential Park and Trail Projects
Attachments:	Copy of 2019 Parks Projects
<u>18-0119</u>	Safety on Mariner's Trail across from former Mid City Mall's Site.
<u>18-0118</u>	2019/2020/2021 Major Road Projects (Reed Avenue, S. 30th Street, Custer Street, Viebahn Street)
<u>17-1031</u>	Request for a designated Christmas Tree drop site in exchange for tree voucher
Attachments:	<u>17-1031_201710061522</u>
<u>18-0100</u>	Contracts Under \$25,000
Attachments:	<u>18-0100</u>

Calumet Avenue/Washington Street State Projects

<u>18-0104 201802011517</u>

18-0105 Lower Schuette Park Budget Discussion

18-0106 Spring Cleanup

Attachments: Spring Brush Cleanup Ordinance Rev

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

Letter received from Wisconsin DNR regarding plume delineation and update on remediation efforts.

10. Closed Session

18-0101 Letter received from Wisconsin DNR regarding plume delineation and update

on remediation efforts.

<u>Attachments:</u> <u>18-0101_201802051245</u>

18-0101.1 201802051245

11. Reconvene in Open Session

12. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.