

# **City of Manitowoc**

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

# Meeting Agenda - Final-revised

# **Public Infrastructure Committee**

Wednesday, February 1, 2023

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: 834 9566 3047 Passcode: 597740

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.

23-0080 Approval of Minutes from the December 7, 2022 Public Infrastructure

Committee Meeting

<u>Attachments:</u> PI Committee Meeting Minutes 12-7-2022

### 6. Discussion and Action Items

23-0071 Bay Lake Technical Assistance Grant for Calumet Ave Corridor Concept Plan &

Lakefront Park Beach Access Concept Plan

<u>Attachments:</u> 23-0071 MEMO for DPI Committee - Bay Lake RPC TA Grant LOS

23-0072 Name Change of Clay Pit Road Park to Manitowoc Chiefs Youth Football Park

<u>Attachments:</u> 23-0072 MEMO for DPI Committee - Clay Pit Road Park Name Change

23-0073 Waiver of Park Hours at Lakeview Park for Scenic Shore Bike Tour

<u>Attachments:</u> 23-0073 MEMO for DPI Committee - Scenic Shore 150 Camping

23-0073 Scenic Shore SEA 2023

23-0074 Out of State Travel Request for Kara Ottum for the Transit Bus Summit to

Dallas, TX

Attachments: 23-0074 Out Of State Travel Request for Kara Ottum

23-0081 Transit Budget Amendment

<u>Attachments:</u> 2023 Letter to Amend 2023 Transit Operating Budget

2023 Transit Dept Requested-Justification - Revised Teamsters Contract 1-13-2

23-0082 Roncalli Catholic School Facility Use Agreement 2023

Attachments: RCS facility use agreement 2023 (Final)

23-0075 Manitowoc Public School District Facility Use Agreement 2023

Attachments: MPSD facility use agreement 2023 (final)

23-0084 Request for Questcdn Planholders Increase

<u>Attachments:</u> 23-0084 Quest Fee Increase

23-0083 Manitowoc Parks and Recreation Facility Scheduling Priority 2023

<u>Attachments:</u> 23-0083 Manitowoc Parks and Rec facility scheduling priority 2023

23-0076 Tree Removal & Sidewalk Replacement at 1901 Marshall Street

Attachments: 23-0076 Tree Removal at 1901 Marshall Street

23-0078 Request to Erect 3 Crosses on Hillside at Evergreen Cemetery (April 1 through

April 10, 2023)

Attachments: 23-0078 Crosses at Evergreen Cemetery Request

23-0079 Manitowoc Marine Band Agreement

Attachments: 23-0079 Marine Band E-mail

23-0079 Marine Band Facility Use Agreement

### 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.