



City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, May 6, 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 via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 312 626 6799 Meeting ID: 882 7977 3381

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.

[20-0345](#) Approval of the Minutes from the March 11, 2020, Public Infrastructure Committee Meeting

Attachments: [March 11, 2020 Minutes.pdf](#)

6. Discussion and Action Items

[20-0343](#) Stormwater Management Facility Maintenance Agreement with Lakeside Foods, Inc., 1801 South 30th Street, Manitowoc, WI 54220

Attachments: [20-0343 Stormwater Mgmt Maintenance Agreement with Lakeside Foods.pdf](#)

[20-0435](#) Stormwater Management Facility Maintenance Agreement with Forest Creek LLC, 100 Maritime Drive Suite 3C.

Attachments: [20-0435 Stormwater Management Maintenance Agreement with Forest Creek.p](#)

[20-0323](#) Bay Pointe Recreation Trail Resolution

Attachments: [20-0323 Letter of Intent for Bay Pointe Rec Trail_BayPointeDevelopmentII LLC.pc](#)
[20-0323 #2 Resolution for Bay Pointe Recreation Trail_Final_em.pdf](#)
[20-0323 #1 Site Plan_Bay Pointe Rec Trail.pdf](#)
[20-0323 Easement Docs_Bay Pointe Rec Trail.pdf](#)
[20-0323 CSM Vol. 34 Pg. 235 .pdf](#)

[20-0452](#) Washington Street Repairs - South 14th Street to South 25th Street

Attachments: [20-0452 Washington Street Repairs - S 14th Street to S 25th Street.pdf](#)

[20-0324](#) Camp Vits Public Access Resolution

Attachments: [20-0324 Letter of Intent for Camp Vits Public Access Project_Mazanec_Final.pc](#)
[20-0324 #1 Resolution for Camp Vits Public Access Project_Final-em.pdf](#)
[20-0324 #2 Site Plan_Camp Vits Public Access Project.pdf](#)
[20-0324 CSM Vol 34 Pg 219. .pdf](#)
[20-0324 Letter of Intent for Camp Vits Public Access Project_Woodland Dunes.](#)
[20-0324 Easement from Woodland Dunes_Camp Vits Public Access Project.pdf](#)

[20-0406](#) Request for Approval to use Zoo Donation Tube Funding for Landscaping.

Attachments: [Memo-Donation tube funding for Zoo Landscaping.pdf](#)

[20-0407](#) Resolution authorizing Manitowoc Public Utilities to apply for Safe Drinking Water Loan Program.

Attachments: [Res authorizing MPU to apply for Safe Drinking Water Loan Program.pdf](#)

[20-0408](#) Reallocation of Manitou Park to Spring Street Trail Project Funding to Camp Vits Trail Head Project

Attachments: [Memo-Reallocate funds from Spring-Manitou to Camp Vits.pdf](#)

- [20-0411](#) CAWG Request for OpenSite Designer (OSD) Configuration - Bentley Engineering Software - Survey Code Update
- Attachments:** [20_01 EnvisionCAD SOW - OpenSite Designer.pdf](#)
[OSD Request Unbudgeted.pdf](#)
- [20-0412](#) Request to Install Lane Designation Pavement Markings at S. 41st and Custer St.
- Attachments:** [Memo Staff Recommendations to Committee - Item #20-0412 Request to Install](#)
[Copy of CUSTER ST - S 41ST ST - 2017-2020.pdf](#)
[2007 Traffic Count for S. 41st Custer St .pdf](#)
[Picture of location for S. 41st and Custer Street IMG_1813.JPG](#)
[Picture #2 of location of S. 41st and Custer Street IMG_1812.JPG](#)
- [20-0433](#) Senior Center Fee Schedule Change
- Attachments:** [Senior Center Excercise punch card Memo.pdf](#)
[Senior Center Punch Card Policy.pdf](#)
[Punch Card- 5.pdf](#)
[Punch Card-10.pdf](#)
[Punch Card-20.pdf](#)
- [20-0434](#) Request to fill Maintenance Engineer Position within the DPI
- [20-0438](#) Manitowoc Youth Baseball Association Updates
- Attachments:** [20-0438 MYBA Updates.pdf](#)
[20-0438 MYBA Citizen Park Complex additions.pdf](#)
[20-0438 Map of C.P. with Proposed Additional Parking.pdf](#)

7. Previously Tabled Items

- [19-1304](#) Status Update on the Consultant's Report for the Bridge from Manitou to Lower Schuette
- Attachments:** [19-1304 rpt_Schuette Park_Bridge_Recommendations_reduced.pdf](#)
- [20-0127](#) Briess Lot Electrical Usage
- Attachments:** [20-0127 Briess Lot Electrical Usage Summary Summer 2019.pdf](#)
- [20-0251](#) Request to place a shed on City Property adjacent to 1726 Nagle Avenue
- Attachments:** [20-0251 Shed 202005011208.pdf](#)
[20-0251 1726 Nagle Ave Shed Request Memo.pdf](#)
[20-0251 Shed on City Property Request for 1726 Nagle Avenue.pdf](#)

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.