



City of Manitowoc

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

Meeting Agenda - Final-revised Public Infrastructure Committee

Monday, November 2, 2015

6:30 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 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

[15-1049](#) Approval of Minutes from the September 8th, 2015 Public Infrastructure Meeting.

Attachments: [MeetingMinutes16-Sep-2015-03-30-39.pdf](#)

[15-1136](#) Approval of Minutes from the October 5th, 2015 Public Infrastructure Meeting.

Attachments: [10-5-15.pdf](#)

4. Discussion and Action Items

[15-1146](#) Intersection of Dewey Street and Harbor Town Lane.

Attachments: [15-1146.pdf](#)
[15-1146\(1\).pdf](#)

- [15-831](#) Term Sheet relative to Forefront Dermatology Parking Project, 924 York Street. The Committee recommended authorizing staff to move forward toward Development Agreement incorporating City Design Standards and Financial Considerations. This Action Item be accepted and referred to Council.
- Attachments:** [15-831Confidential.pdf](#)
[#15-831 \(Revised\) Parking Plan 801 York.pdf](#)
- [15-255](#) Zoo Water Discussion.
- Attachments:** [15-255.pdf](#)
[Manitowoc Zoo Well Agreement \(2\).pdf](#)
- [15-1132](#) Capping of the Well at the Visitor Information Center.
- [15-1133](#) Permission to Hire Replacement Transit Drivers.
- [15-1147](#) 2015 Section 5311 Operating Assistance Grant Agreement Between the State of Wisconsin, Department of Transportation and the City of Manitowoc.
- Attachments:** [Operating Grant Request packet WITH memo.pdf](#)
- [15-1148](#) 2015 Section 5311 Capital Assistance Grant Agreement Between the State of Wisconsin, Department of Transportation and the City of Manitowoc.
- Attachments:** [Capital Grant Request packet WITH memo.pdf](#)
- [15-1131](#) Relocation of MANCORAD Radio Club from Parks Shop to Citizen Park Armory.
- [15-1135](#) Capital Allocation Work Group (CAWG) Unbudgeted Request for a 4-Post Lift and Jacks.
- Attachments:** [15-1135 Streets Division 4-Post Lift and Jacks Unbudgeted Request.pdf](#)
- [15-1129](#) Winter Parking Ban Ordinance.
- Attachments:** [15-1129.pdf](#)
- [15-1128](#) Department of Public Infrastructure Capital Improvement Program 5 Year Plan for 2015-2020.
- Attachments:** [WEB PAGE \(CAPITAL WORKS 2015-2020\).pdf](#)
- [15-1134](#) Information regarding Hot in Place Recycled Asphalt (HRA)
- Attachments:** [20151029143407144.pdf](#)

5. 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.

