

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, April 6, 2022

5:30 PM

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: 893 4806 3621 Passcode: 730705

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.

22-0311 Approval of the Minutes from the March 2, 2022 Public Infrastructure

Committee Meeting

Attachments: PI Committee Meeting Minutes 3-2-2022.pdf

6. Discussion and Action Items

22-0297 Country Lane Ditching Project

<u>Attachments:</u> 22-0297 Country Lane Ditching Project.pdf

<u>22-0308</u> Manitowoc Public School District Ball Diamond Agreement

Attachments: 22-0308 MPSD Ball Daimond Agreement 2022.pdf

22-0314 City Facility Usage and Maintenance Agreement with Roncalli Catholic Schools

for Use of City Park and Recreation Facilities

Attachments: 22-0314 RCS facility use agreement 2022 (002).pdf

22-0295 Surface Water complaint in the Stangel School, Cedar Ave and Cedar Court

area

Attachments: 22-0295 Cedar Court Surface Water Email.pdf

22-0317 Rahr West Art Museum HVAC Humidity-Control Improvements

Attachments: 22-0317 CAWG approval.pdf

22-0317 Capital-Request-Form RWAM HVAC2.pdf

22-0317 ALC - Automated System Logic Proposal Manitowoc Rahr West 03-14-22-0317 QSE Rahr-West Art Museum HVAC Implementation Prop 031422.pdf

22-0298 Request for Waiver of fees for Manitowoc Junior Ships Baseball

<u>Attachments:</u> 22-0298 Waiver of Fees for Junior Ships BB.pdf

22-0299 Request for Waiver of Fees for Youth Tennis Lesson Program through YMCA

Attachments: 22-0299 Waiver of Fees for Youth Tennis program through YMCA.pdf

22-0313 Request for Waiver of Fees for Special Olympics Volleyball Practice

<u>Attachments:</u> 22-0313 Waiver of Fees for Special Olympics VB Practice.pdf

22-0233 PC 12-2022: Howe: Request Use of City Owned Land for the

Establishment of a Stormwater Retention Facility. Reed Avenue / Lincoln

Park

Attachments: 22-0233 Report to Council Howe Request Use City Land.pdf

HOWE-REED-HOA-60X120.pdf

Howe Storm water pond request.pdf

22-0296 Determine streets to submit for Department of Transportation funding under

Bipartisan Infrastructure Law Bill

22-0312 Silver Creek Park Ecological Restoration

Attachments: 22-0312 Memo for PI Committee Silver Creek Ecological Restoration.pdf

22-0318 Manitowoc Family Aquatic Center 2022 Pre-Season Update

Attachments: 22-0318 Memo Pre-season Update (002).pdf

22-0318 Staff Manual 2022.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.