

# **City of Manitowoc**

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

# Meeting Agenda - Final

# **Public Infrastructure Committee**

Wednesday, March 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: 818 9856 2145 Passcode: 022429

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

23-0179 Stormwater Hydrology and Hydraulics Study Presentation by Strand Associates

<u>Attachments:</u> <u>Stormwater Hydrology and Hydraulics Study Presentation</u>

2023.Manitowoc.Stormwater H&H Study.FINAL.02202023

23-0178 Presentation by Vandewalle & Associates Inc.

### 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.

23-0177 Approval of the Minutes from the February 1st, 2023 Public Infrastructure

Committee Meeting

Attachments: February 1, 2023 Minutes

#### 6. Discussion and Action Items

23-0176 CORP Final Draft Review and Recommendation for Adoption

<u>Attachments:</u> 23-0176 MEMO for DPI Committee - CORP Update Final Draft Recomendation

23-0176 Final Draft - 2023 Manitowoc CORP Appendix

23-0176 Final Draft - 2023 Manitowoc CORP Park Specific Recommendation M

23-0176 Final Draft - 2023 Manitowoc CORP

23-0181 Stormwater Hydrology and Hydraulics Study Recommendation

<u>Attachments:</u> <u>Stormwater Hydrology and Hyraulics Study</u>

23-0169 2022 Annual MS4 Permit

<u>Attachments:</u> 2022 Annual MS4 Report FINAL

23-0170 2023 Aquatic Center Update

Attachments: 23-0170 Pre-season Update 2023

23-0171 Proposed construction of South 19th Street - Summit to Flambeau Street and

Summit Street South 18th to 150 feet west of South 19th Street

Attachments: 23-0171 S. 19th St. - Summit to Flambeau St. - Proposed New Construction

23-0171 Letter from Popp Enterprises regarding S 19th Extension 23-0171 Letter sent to Residents on S. 19th and S. 18th Street

20230227135137452

23-0180 Enterprise buyout of Lease for Vehicle #5 Promaster Dodge Van

Attachments: Lease Buyout for #5 2-28-23

23-0174 Request for Approval to purchase fireplace for Senior Center Lobby not to

Exceed \$700

<u>Attachments:</u> 23-0174 Senior Center fireplace purchase memo 2.23

23-0172 Ordinance to permit the sale of fermented malt beverages in City Parks

<u>Attachments:</u> Ord to Amend 8.230 Regulations of Parks and Related Facilities

23-0175 Request for approval to purchase materials for new Nocturnal Sugar Glider

Exhibit at Lincoln Park Zoo from Donation Tube, not to exceed \$1k

Attachments: 23-0175 Sugar Glider Exhibit Build Memo 2.23

## 7. Previously Tabled Items

23-0077 Mill Road Bridge Conditions and Future Plans

### 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.