

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, November 2, 2022

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 8953 5508 Passcode: 322725

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.

Approval of the Minutes from the October 5, 2022 Public Infrastructure 22-0923

Committee Meeting.

PI Committee Meeting Minutes 10-5-2022 Attachments:

6. Disc

Attachments:

cussion and Action Items	
22-0914	Harbor Master Stipend Adjustment
Attachments:	22-0914 Harbor Master Adjustment Memo
<u>22-0915</u>	Downtown Snow Removal Assessment Resolution
Attachments:	22-0915 RESOLUTION UPDATING BOUNDARIES OF STREET SNOW REMO
22-0924	10.410 Parking Regulated in Inclement Weather Ordinance revisions
Attachments:	22-0924 10.410 Ord Winter Parking Ban for 2022-2023 Season_1
<u>22-0916</u>	Request to use up to \$5,000 from the snow non-lapsing fund for a geomelt tank for winter snow removal
Attachments:	22-0916 Memo for Storage Tank Geomelt 2022
22-0917	Request to use up to \$11,000 from the Cemetery Perpetual Care Fund for new mower for Cemetery
Attachments:	22-0917 Z-Track Memo 2022
22-0918	Request for up to \$10,000 from the Aquatic Center Fund Balance for full Maintenance of the pool filter system at the Aquatic Center
Attachments:	22-0918 Memo Request for \$10k for Aquatic Center pool filters
<u>22-0919</u>	Request for up to \$15,000 from the Aquatic Center Fund Balance for cameras on new amenities and replacement cameras

22-0920 Request for \$8,000 for gel coating water spouts at the Aquatic Center from the

22-0919 Aquatic Center Camera Upgrades Memo

Operating Budget

Attachments: 22-0920 Memo Request for \$8k for Aquatic Center pool amenities gel coating

22-0925 Meals on Wheels Lease Renewal with Manitowoc Senior Center Facility

22-0925 MEALS ON WHEELS FACILITY USE AGREEMENT Attachments:

22-0905 CAWG Request from Department of Public Infrastructure for a wing blade for

truck #51

<u>Attachments:</u> #51 Truck wing blade CAWG REQUEST

22-0921 2023 DPI Fee Schedule and Resolution

Attachments: 22-0921 Memo 2023 Fee Approval

22-0921 Fees Proposed 2023 Final

7. Previously Tabled Items

22-0408 Last Court/Knuell Street/Herman Road Drainage Ditch

Attachments: 22-0408 EMAIL REQUEST TO REDREDGE AIRPORT DRAINAGE CHANNEL

22-0408 LAST CT KNUELL ST HERMAN RD DRAINAGE.pdf

22-0408 MAP.pdf

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.