

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, March 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: 824 5578 0824 Passcode: 028178

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.

<u>22-0095</u> Approval of Public Infrastructure Committee Minutes from January 5, 2022.

Attachments: PI Committee Meeting Minutes 1-5-2022.pdf

6. Discussion and Action Items

<u>22-0188</u>	Potential Land Swap of Camp Vits and Woodland Dunes.
<u>Attachments:</u>	22-0188 - Camp Vits Woodland Dunes Land Swap.pdf
<u>22-0186</u>	Request to erect 3 crosses on the hillside located at Evergreen Cemetery, April 9 through April 18, 2022.
<u>Attachments:</u>	22-0186 - Request for Crosses.pdf
<u>22-0189</u>	Memorandum of Understanding with Zoo Society
<u>Attachments:</u>	22-0189 Memo for LPZS MOU.pdf 22-0189 - MOU with Zoo Society FINAL.pdf
<u>22-0190</u>	MS4 Permit - 2021 Annual Report
<u>Attachments:</u>	22-0190 - MS4 Permit - 2021 Annual Report.pdf
<u>22-0204</u>	CAWG recommends funding for Unbudgeted request from DPI for Plow/Salter for Gator at a cost not exceed \$10,000.
Attachments:	CAWG request for Gator upgrade.pdf

7. Previously Tabled Items

<u>22-0003</u>	City Hall Use Policy	

Attachments: CITY HALL USE POLICY with FINAL 12 10.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.