

City of Manitowoc

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

Meeting Agenda - Final-revised Public Infrastructure Committee

Monday, December 7, 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

15-1260 Approval of Minutes from the November 2, 2015 Public Infrastructure

Committee Meeting.

<u>Attachments:</u> <u>MeetingMinutes11-2-15.pdf</u>

4. Discussion and Action Items

15-943 Discussion on current Special Assessment Policy compared to a Wheel Tax or

other funding option.

<u>Attachments:</u> 20151203150342881.pdf

<u>15-954</u> Railroad Crossings throughout the City of Manitowoc.

Attachments: 15-954.pdf

<u>15-1046</u> Sidewalk Complaints and Vision Triangle Ordinance.

<u>Attachments:</u> 20150930103117231.pdf

20151002085457272.pdf

Vision Triangle Memo 120315.pdf

<u>15-1130</u>	Possibility of Moving Mobility Manager inside Intermodal Transfer Center.
<u>15-1204</u>	Request to fill Streets Laborer position prior to Retirement of Current Employee.
Attachments:	Streets Skilled Laborer
<u>15-1252</u>	Recommendation from Capital Allocation Working Group to fund up to \$6,891.00 for emergency repairs to heating system at the Public Safety Building, recommending acceptance and place on file, with Finance accepting recommendation and place on file.
Attachments:	<u>20151125214623630</u>
<u>15-1256</u>	Communication upgrade between fuel pumps and Fuelmaster Program.
Attachments:	20151202103928591.pdf
	20151202151224115.pdf
<u>15-1257</u>	Request to install a new loop detector in the Intersection of South 30th Street and Calumet Avenue.
Attachments:	20151202105055735.pdf
<u>15-1258</u>	TIF Financing for Dewey Street/Harbor Town Intersection
Attachments:	20151202115138444.pdf
<u>15-1259</u>	Discussion on changing property insurance carrier from LGPIF to MPIC for 2016.
<u>15-1261</u>	Resolution to approve 2016 Public Works Infrastructure Improvements.
Attachments:	Street Improvements 2016.pdf
<u>15-1262</u>	Resolution to approve City-wide Sidewalk Construction and Repair Program for 2016.
Attachments:	Sidewalks 2016.pdf
<u>15-1263</u>	Resolution to approve 2016 Dust Palliatives.
Attachments:	<u>Dust Palliatives 2016.pdf</u>
<u>15-1264</u>	Agreement for Professional Services with Ayres Associates for Waldo Boulevard Sanitary Sewer Plan Preparation.
Attachments:	Ayres Agreement for Professional Services - Waldo Blvd Sanitary Sewer Plan §

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.