

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Monday, December 12, 2016 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.

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

16-1165 Approval of minutes from the November 14th, 2016 Public Infrastructure

Committee Meeting.

Attachments: November 14 2016 Minutes.pdf

4. 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:

16-1135 Stormwater Management Facility Maintenance Agreement for 2240 & 2280

South 42nd Street, parcel #835-401-010.

Attachments: 16-1135.pdf

APPROVAL OF CONSENT AGENDA

5. Discussion and Action Items

16-0836 Sidewalk Privilege Agreement for 941 North 15th Street.

Attachments: 16-0836.pdf

16-0944 Camp Vits Mountain Bike Trail Update from Adopt-A-Park Volunteers

Attachments: 16-0944.pdf

<u>16-0950</u> Dogs/Security Cameras in Evergreen Cemetery

Attachments: 16-0950.pdf

16-0958 Outdoor Exercise Equipment

Attachments: 16-0958.pdf

16-0958-2.pdf

16-1134 Fund for Lake Michigan Grant Approval to support the Relocation and

Treatment of Contaminated Stormwater at Blue Rail Marina Beach.

Attachments: 16-1134.pdf

16-1136 Request for a Grow it Forward Hoop House.

Attachments: 16-1136.pdf

16-1137 Update of Proposed Work on the Ice Age Trail at Lower Schuette Park for

Spring 2017.

Attachments: 16-1137.pdf

<u>16-1138</u> Request for Equipment Rental Fee Waiver for Manitowoc Praisefest.

Attachments: 16-1138.pdf

16-1139 Request for an Adjustment to the Bus Route and an additional Bus Stop at

Corner of Revere Drive & Michigan Avenue.

Attachments: 16-1139.pdf

<u>16-1140</u> Resolution for Capital Projects Street Improvements for 2017.

Attachments: 16-1140.pdf

16-1141 Resolution for 2017 Dust Palliatives

Attachments: 16-1141.pdf

16-1142 Resolution for City-wide Sidewalk Construction and Repair Program for 2017.

Attachments: 16-1142.pdf

<u>16-1143</u> Resolution for Sealcoating for 2017.

Attachments: Sealcoating 2017.doc

<u>16-1145</u>	Request for fill the vacant Administrative Support Specialist part-time position in Engineering Department.
Attachments:	Administrative Support Specialist-Part Time-DPI- 11.2016.pdf
<u>16-1146</u>	Resolution to appoint Mike Jaeger as Interim for Wastewater Treatment Facility Superintendent.
Attachments:	Resolution Interim WWTF Superintendent DRAFT (2).docx
<u>16-1148</u>	2017 Downtown Parking Initiatives
<u>16-1150</u>	Budget transfer request for contracted janitorial service.
Attachments:	Budget Transfer Request Nov16 HH Seasonal.pdf

6. 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.