



# City of Manitowoc

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

## Meeting Minutes

### Public Infrastructure Committee

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Wednesday, August 7, 2024

6:30 PM Council Chambers - Meeting is also available via Remote Conferencing-Zoom

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#### 1. Call to Order

Chairman Cummings called the meeting to order at 6:32 p.m.

#### 2. Roll Call

**Present:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

Staff Present: D. Koski, G. Minikel, S. Birr

Others Present: Phyllis Schippers, Kris Kouba, Allan Brixius

#### 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: None

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.

[24-1747](#)

Approval of the Minutes from the June 5, 2024 Public Infrastructure Committee Meeting

**Attachments:** [6-5-24 PI Committee Minutes](#)

**A motion was made by Vice Chair Todd Reckelberg, seconded by Chad Beeman, that the Minutes for the June 5th Public Infrastructure Committee meeting were approved. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

#### 6. Discussion and Action Items

[24-1729](#) Skatepark Funding Request, recommending Mayor to consider for 2025 Capital Project Budget

**Attachments:** [24-1729 Skatepark Update](#)

Kris Kouba was present to talk about funding for the Skatepark. Back in 2019 he was in to talk to City about fundraising for the park. The West Foundation is proposing a grant for \$100k, only if the City will match the donation amount.

Mr. Kouba explained the safety issues as the wooden ramps are deteriorating. They have fixed them best they could but at some point they will need to be replaced. The best replacement would be to make these ramps cement. He described some other work that will also need to be completed, such as removal of the fence. The wooden ramps have been in place since 2008.

Phyllis Schippers, President of the West Foundation, was present. She informed the Committee that they meet monthly. They look favorably on City requests and in order to move forward with funding, they will need support from City stating that they will match the funding of \$100k.

The Committee explained that they will need to see the budget that the Mayor presents in November. They will support if it is included in the 2025 budget.

Phyllis stated that January is a good time to come to West Foundation with grant requests.

D. Koski explained that it wasn't part of the CAWG rankings. T. Reckelberg recommended adding to list.

**A motion was made by Chad Beeman, seconded by Vice Chair Todd Reckelberg, that the Skatepark Funding Request was recommended for consideration for the 2025 Capital Project budget, and placed on Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1728](#) Strand Task Order 24-02 - Agreement for Technical Services for Rubick Field Dry Detention Basin and Grand Avenue Storm Sewer Improvements, recommending approval of the Agreement

**Attachments:** [3516.036.24-02. Strand Task Order Rubick Field Dry Det Basin\(FINAL PDF-080624\)](#)

G. Minikel explained that this is the official task order for design of the Rubick Field Dry Detention Basin and Grand Avenue Storm Sewer Improvements.

**A motion was made by Tim Boldt, seconded by Chad Beeman, that the Agreement with Strand for Technical Services for Rubick Field Dry Detention Basin and Grand Avenue Storm Sewer Improvements was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1703](#) PC 1-2024: AT&T; Request for an Easement across City of Manitowoc

Property, Lots 6 & 7 in Block 241 of the Original Plat, parcel #'s 000-241-070 & 000-241-130, recommending approval

**Attachments:** [24-1703 Report to Council AT&T](#)  
[24-1703 EaseDoc\\_TransitStation\\_Prop\\_Updated](#)  
[24-1703 EaseDoc\\_EmplPark\\_Prop\\_Updated](#)  
[24-1703 PC Report AT&T Easement Request](#)  
[manitowoc acq map](#)

G. Minikel reported that this has already been approved at Plan Commission. The City has no objection to this Easement request.

**A motion was made by Vice Chair Todd Reckelberg, seconded by Chad Beeman, that the Easement request at parcels 000-241-070 and 000-241-130 was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

#### [24-1730](#)

State / Municipal Agreement for a State - Let Urbanized Area STP- Urban Program Project for E Albert Drive (Mirro Drive to Johnston Drive) ID #4991-06-78/79, recommending approval

**Attachments:** [24-1730 STP E Albert Drive 4991-06-78 79 Mirro - Johnston Drive](#)  
[24-1730 Project 4991-06-78 79 Albert Drive E-mail](#)

**A motion was made by Vice Chair Todd Reckelberg, seconded by Chad Beeman, that the Agreement was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

#### [24-1731](#)

Harbor Assistance Program Grant Application pursuing crane platform extension in Manitowoc, WI, recommending approval

**Attachments:** [Harbor Assistance Grant Application for crane platform extension](#)

**A motion was made by Tim Boldt, seconded by Chad Beeman, that the Harbor Assistance Program Grant Application Request was approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

#### [24-1732](#)

Revised Amendment #1 between the Wisconsin Department of Transportation, City of Manitowoc and Ayres Associates for TPP - C Manitowoc, South 30th Street - City of Manitowoc #4991-06-76, recommending approval

**Attachments:** [24-1732 Amendment #1 to Contract for Project 4991-06-76 C](#)  
[Manitowoc South 30th Street Dewey-Viebahn](#)  
[24-1732 Email for TPP Amendment #1 S 30th Street](#)  
[49910676\\_Backup sheets\\_Amend 1](#)

**A motion was made by Vice Chair Todd Reckelberg, seconded by Tim Boldt, that**

the Revised Amendment #1 for S 30th Street between the DOT, the City and Ayres Associates was approved for consent agenda. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1733](#) Stormwater Management Facility Maintenance Agreement with Manitowoc Tool and Manufacturing, LLC at 6001 Vits Drive, Parcel #052-447-004-010; recommending approval

**Attachments:** [24-1733 Stormwater Management Facility Maintenance Agmt w Manitowoc Tool and Manufacturing](#)

A motion was made by Vice Chair Todd Reckelberg, seconded by Chad Beeman, that the Stormwater Management Facility Maintenance Agreement with Manitowoc Tool and Manufacturing, LLC was approved and referred to council. The motion carried by the following vote:

**Aye:** 4 - Cummings, Reckelberg, Beeman and DeBaets

**Abstain:** 1 - Boldt

[24-1734](#) Temporary Access Agreement over Unimproved Right-of-Way with Nicholas and Diane Freiberg at 715-002-010, recommending approval

**Attachments:** [TEMPORARY ACCESS AGMT OVER UNIMPROVED ROW FREIBERG 715-002-010 2](#)

G. Minikel stated that there were 3 properties that have already went out and signed. The Viebahn Street project is the reason these agreements were brought up and it is in best interest of everyone involved.

A motion was made by Tim Boldt, seconded by William DeBaets, that the Temporary Access Agreement at 715-002-010 was approved for consent agenda. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1740](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Trk Hwy "R" (A/K/A North Rapids Rd) in the Town of Manitowoc Rapids and City of Manitowoc (County Trunk Highway "P" to Waldo Boulevard)

**Attachments:** [24-1740 RESOLUTION FOR RAPIDS RD. \(MAP 1\) - CTY TRK P TO WALDO BLVD](#)

A motion was made by William DeBaets, seconded by Tim Boldt, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to council. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1741](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Trk Hwy "R" (A/K/A North Rapids Rd) in the City of Manitowoc (Waldo Boulevard to Broadway Street)

**Attachments:** [24-1741 RESOLUTION FOR RAPIDS RD. \(MAP 2\) - WALDO BLVD TO BROADWAY](#)

A motion was made by Chad Beeman, seconded by William DeBaets, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to council. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1742](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Rd "R" in the Town of Manitowoc Rapids and City of Manitowoc from Broadway Street to Custer Street

**Attachments:** [24-1742 RESOLUTION FOR RAPIDS RD. \(MAP 3\) - BROADWAY TO CUSTER ST](#)

A motion was made by William DeBaets, seconded by Tim Boldt, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to council. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1743](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Trk Hwy "CS" (A/K/A West Custer Street) in the City of Manitowoc and Town of Manitowoc Rapids (S. Alverno Road to S. Rapids Road)

**Attachments:** [24-1743 RESOLUTION FOR W. CUSTER ST \(MAP 4\)](#)

A motion was made by William DeBaets, seconded by Vice Chair Todd Reckelberg, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to council. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1744](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Trk Hwy "CL" (A/K/A Hecker Road) in the Town of Manitowoc Rapids and City of Manitowoc (US Hwy 151 to Viebahn Street)

**Attachments:** [24-1744 RESOLUTION FOR HECKER RD. \(MAP 5\) - US 151 TO VIEBAHN ST](#)

A motion was made by Tim Boldt, seconded by Chad Beeman, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to council. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1745](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Trk Hwy "CL" (A/K/A Viebahn Street) in the City of Manitowoc and the Town of Newton (Hecker Road to S. 26th Street)

**Attachments:** [24-1745 RESOLUTION FOR VIEBAHN ST. \(MAPS 7 8\) - HECKER RD TO S. 26TH ST](#)

A motion was made by Tim Boldt, seconded by William DeBaets, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to Council. The motion carried by the following vote:

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

[24-1746](#) Resolution to enter into Jurisdictional Transfer with Manitowoc County for Cty Trk Hwy "CL" (A/K/A Viebahn Street) in the City of Manitowoc and the Town of Manitowoc (S. 26th Street to County Trunk Hwy "LS")

**Attachments:** [24-1746 RESOLUTION FOR VIEBAHN ST. \(MAP 9\) - S. 26TH STREET TO COUNTY TRUNK HWY LS](#)

**A motion was made by Chad Beeman, seconded by Vice Chair Todd Reckelberg, that the Jurisdictional Transfer with Manitowoc County Resolution was approved and referred to council. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets

## 7. Previously Tabled Items

## 8. Adjournment

**A motion was made by William DeBaets, seconded by Chad Beeman, that the meeting was adjourned at 7:23 p.m. The motion carried by the following vote:**

**Aye:** 5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets