



City of Manitowoc

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

Meeting Minutes Public Infrastructure Committee

Monday, March 10, 2014

6:30 PM

Engineering/Planning Conference Room

1. Call to Order

D. Soeldner called the meeting to order at 6:30 p.m.

2. Roll Call

Present: 5 - Soeldner, Brey, Hennessey, McMeans and Sladky

Staff Present: Dan Koski, Greg Minikel, Sonja Birr, Karen Dorow, Randy Junk, Jim Muenzenmeyer, Mark DeZeeuw

Public Present: Dan Kirt, Anne Swanson, Anton Doneff

3. Approval of Minutes

14-268 Approval of Minutes from January 13, 2014 Public Infrastructure Committee Meeting.

Moved by Brey, seconded by Sladky, that the Minutes be approved as submitted. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Hennessey, McMeans and Sladky

4. Presentations

None

5. Discussion and Action Items

14-259 Request for Concrete Paving in Woodridge Estates Subdivision on Mosie and Tatum Courts.

Moved by Sladky, seconded by Hennessey, that the request to pave Mosie Court and Tatum Court be placed in the 2015 Capital projects and to be paved to connect to the existing pavement on Wild Oak Drive. The motion carried by the following vote:

Aye: 5 - Soeldner, Brey, Hennessey, McMeans and Sladky

- 14-261** Determine maximum driveway width on Huron Street abutting at 802 North 11th Street (Gas Station).
- Dan Kirt was present and informed the Committee he would like the driveway to be put back as it is now. It is easier to maneuver vehicles including fuel delivery trucks within this larger approach area. The City Ordinance allows for a 35' driveway approach and requires the driveway to be at least 25' from the corner. His current driveway approach is over 35' and closer than 25' from the corner. The Committee is allowing this variance as they feel it should be put back as it is now.*
- Moved by McMeans, seconded by Brey, that this Request for a driveway variance to be approved and reconstruct driveway as it is before construction. The motion carried by the following vote:**
- Aye:** 5 - Soeldner, Brey, Hennessey, McMeans and Sladky
- 14-260** Request from Anton Doneff for Jay Street (7th-9th Street) to become a one-way street.
- The Committee and Engineering Department discussed concepts, parking structures, underground parking and parking changes to existing parking lots to allow for an additional 100-200 parking spots. The Committee recommended that the Engineering Department put together cost estimates for design and bring back to the next Public Infrastructure Committee meeting.*
- 14-266** Letter from Priscilla Schroeder requesting refund of half of the disinterment fees.
- Moved by Brey, seconded by Hennessey, that this Communication be recommended for approval to the Common Council. The motion carried unanimously.**
- 14-267** Request for lane designations on South 41st and Calumet Avenue Intersection.
- Moved by Sladky, seconded by McMeans, that painting lane designations at intersection be approved. The motion carried by the following vote:**
- Aye:** 5 - Soeldner, Brey, Hennessey, McMeans and Sladky
- 14-280** Policies and procedures for City Wellness Facility.
- The Committee would like to discuss after a policy/usage manual has been created.*
- 14-278** Snow plowing policies and procedures.
- The Committee thanked the Department of Public Infrastructure (DPI) for an excellent job done this past snow season. They informed staff that phone calls from constituents were down from previous years.*

14-281 2015 Capital Plan

Discussion regarding reconstruction of Dewey Street was held. The Committee feels it may cost more if we prolong. The Committee recommended that the Engineering Staff put together cost estimates and proposed traffic issues and bring back to an upcoming meeting within the next few months.

14-279 Traffic control at the intersection of Harbor Town Lane and Dewey Street.

The Committee discussed and agreed that there wasn't any need to do anything at this time. This is an intersection that can be monitored for now.

14-263 Future meeting time and location for Public Infrastructure Committee.

The future meeting time and locations were discussed. J. Hennessey suggested moving Personnel Committee up to 5:00 p.m. versus 5:15 p.m. She was going to discuss with Chris Able. The Public Infrastructure Committee will meet in the Council Chambers for the April 14, 2014 meeting at 6:30 p.m.

6. Adjournment

Moved by Sladky, seconded by Brey, to adjourn at 7:50 p.m. The motion carried unanimously.

Aye: 5 - Soeldner, Brey, Hennessey, McMeans and Sladky