

City of Manitowoc

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

Meeting Agenda - Final

Public Infrastructure Committee

Monday, March 7, 2016 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

4. Discussion and Action Items

<u>15-943</u> Discussion on current Special Assessment Policy compared to a Wheel Tax or

other funding option.

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

15-954 Railroad Crossings throughout the City of Manitowoc.

Attachments: 15-954.pdf

16-0112 Agreement with Dave's Tree Service, Inc. to remove trees and stumps at

various locations for the 2016 Sidewalk Program at a cost of \$18,472.50.

Attachments: 16-0112.pdf

16-0167 Stormwater Management Facility Maintenance Agreement.

Attachments: 16-0167.pdf

16-0168 Strand Associates Task Order No. 16-02 - 14th Street Pumping Station

Replacement.

<u>Attachments:</u> 20160225103126659.pdf

16-0169 Proposal for 8th Street and 10th Street Routine, Fracture Critical and Movable

Inspections.

Attachments: 16-0169.pdf

16-0173 Memorandum of Agreement - Waldo Blvd

Attachments: USH 10-WIS 42 MOA 02-03-16.docx

16-0175 Resolution for Dust Palliatives

<u>Attachments:</u> <u>Dust Palliatives 2016 (Roneta Ln. & Deerbrook Ln.).doc</u>

16-0176 DNR MS4 Annual Report - 2015 Accomplishments

Attachments: Memo to Common Council 2015 Annual MS4 General Permit Report.doc

MS4 Report 2015.pdf

16-0177 MYBA Insurance Issue

16-0178 Request from David Naidl for permission to erect three crosses on the hillside

located at Evergreen Cemetery from March 19th to March 28, 2016.

Attachments: 16-0178.pdf

<u>16-0185</u> Raised Flower Bed in Terrace Areas.

<u>Attachments:</u> 20160303162204779.pdf

16-0186 Resolution for the Three Year Harbor Development Statement of Intentions for

2016-2018.

<u>Attachments:</u> 20160303162556701.pdf

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.