



City of Manitowoc

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

Meeting Agenda

Public Infrastructure Committee

Wednesday, November 1, 2023

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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves.

Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 828 2174 1097, Passcode: 527608.

Those wishing to make public comment in advance of the meeting should email birr@manitowoc.org or call 686-6910 with their comment no later than 3:00 p.m. Central the day of the meeting.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, 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. 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:

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.

[23-0940](#) Approval of the Minutes from the October 4th, 2023 Public Infrastructure Committee Meeting

Attachments: [October 4, 2023 Minutes](#)

[23-0941](#) Report from Committee on Aging - September Minutes with November Agenda

Attachments: [November 13, 2023 COA agenda \(with minutes, financials\)](#)

6. Discussion and Action Items

[23-0935](#) Proposed Jurisdictional Transfer of Several County Truck Highways

Attachments: [Proposed Jurisdictional Transfer of Several County Truck Highways](#)

[23-0934](#) Request for Temp Access Easement Agreement over Unimproved Right of Way on S 12th Street - S of Viebahn Street

Attachments: [Request for Temp Access Easement on S 12th Street - S of Viebahn](#)

[23-0932](#) Facility Use Agreement with the Manitowoc County ADRC Senior Nutrition Program

Attachments: [Facility Use Agreement with the Manitowoc County ADRC Senior Nutrition Prog](#)

[23-0933](#) Out of State Travel Request for Jeremy Walvoord and Carol Mielke for FASTER Conference in Houston, Texas

Attachments: [Out of State Travel Request for Carol and JJ](#)

[23-0936](#) Zoo Donation Tube Funds request for annual landscaping contract 2023

Attachments: [Zoo Donation Tube Funds request for annual landscaping contract 2023](#)

[23-0937](#) Request for Reed Avenue Zoo Entrance Landscape Project in Spring 2024

Attachments: [Zoo Landscaping project proposal 10.30.23](#)
[Zoo Reed Ave Entrance Flag Pole Landscape Estimate](#)

[23-0939](#) Request for Michele Michels to Escort a Senior Center out of State Trip

Attachments: [Senior Center Out-of-State Trip Memo](#)

[23-0938](#) Project RainCheck Municipal Partner MOU Draft

Attachments: [MEMO for DPI Committee - RainCheck MOU Draft](#)

[GLPF Partner Meeting 5.9.23](#)

[RainCheck Municipal SOW MOU 10.6.23](#)

7. Previously Tabled Items

8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.