

# **City of Manitowoc**

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

## **Meeting Agenda - Final**

## **Public Infrastructure Committee**

Wednesday, August 6, 2025

5:30 PM

Council Chambers / Virtual via Zoom

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: 832 5780 5407

Passcode: 786331

Those wishing to make public comment in advance of the meeting should email sbirr@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.

25-0572 Approval of the Minutes from the June 4th, 2025 Public Infrastructure

Committee Meeting.

Attachments: Meeting Minutes 6-4-25

#### 6. Discussion and Action Items

25-0551 2025-2026 Public Transit Lease Agreement between Maritime Metro Transit

and Assist to Transport

Attachments: 2025-2026 MMT ATT LEASE AGREEMENT

25-0552 Ball Diamond Maintenance Donation Tube Request

<u>Attachments:</u> Memo for PI Committee - Ball Diamond Maintenance Donation Tube Request

25-0574 Deed Restriction at Gravel Pit

<u>Attachments:</u> <u>Deed Restriction #2 - Final</u>

ExhibitA SurveySigned Newton Pit LF Cap description exhibit-11 x 17.pdf

ExhibitBFigSiteFeatures2021.pdf

<u>25-0566</u> Japanese Knotweed Management Lincoln Park

<u>Attachments:</u> Memo for PI Committee - Japanese Knotweed

Japanese Knotweed Lincoln Park Map

25-0567 STH 42 IWashington & Calumet) - DOT Reconstruction Project - Agreement for

Sanitary Sewer Design

Attachments: STH 42 Sanitary Proposal

25-0573 Manitowoc Futbol Club to Utilize Lot off of Michigan Avenue for Soccer

Attachments: Memo for PI Committee Manitowoc Futbol Club Request

Manitowoc Futbol Club Map Evergreen West

25-0568 Stormwater Management Facility Maintenance Agreement (St. Francis of Assisi

- Grand Avenue)

Attachments: STORMWATER MANAGEMENT MAINTENANCE AGMT ST FRANCIS GRANI

25-0569 Take 5 Oil Change (Driven Brands) Request for Fee In-Lieu of On-site

Stormwater Management

<u>Attachments:</u> Payment In-Lieu of On-Site SWM for Take 5 Oil Change

<u>25-0570</u> Town of Kossuth Sewer Regionalization

Attachments: KSD#2 - IA Boundary Limits 4-4-25 (Draft - Exh B)

KSD#2 - IA Proposed Forcemain Route 4-4-25 (Draft - Exh A)

25-0571 WISDOT STP-Urban Funding Program Cycle 2026-2031

<u>Attachments:</u> Memo to Committee - WISDOT STP-Urban Funding Program Cycle 2026-2031

### 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.