

# **City of Manitowoc**

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

# **Meeting Minutes**

# **Public Infrastructure Committee**

Wednesday, August 6, 2025

5:30 PM

Council Chambers / Virtual via Zoom

#### 1. Call to Order

Alderman Schlei called the meeting to order at 5:30 p.m.

#### 2. Roll Call

Present: 5 - Schlei, DeBaets, Brey, Norell and Anderson

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

Other Present: Jeremy DeSwarte, Chelsea Shopodock, Damian Rahlon, Matt Conrad, Randy Rotter, Elsa Althen, Allan Brixius, Rob Michaelson

#### 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.

<u>Attachments:</u> Meeting Minutes 6-4-25

A motion was made by Alderperson Jim Brey, seconded by Alderperson Brett Norell, that the Minutes from the June 4th meeting were approved. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

#### 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

D. Koski stated that the vehicles provided by City are 80 percent funded by the State. Assist to Transport is under new ownership. The Agreement was reviewed by the City Attorney.

A motion was made by Alderperson Brett Norell, seconded by Alderperson Brian Anderson, that the 2025-2026 Public Transit Lease Agreement between Maritime Metro Transit and Assist to Transport was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

<u>25-0552</u> Ball Diamond Maintenance Donation Tube Request

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

Request

Request to utilize funds from Dontation tube to install irrigation lines to Ball Diamond CP 2 and CP 3.

A motion was made by Alderperson Jim Brey, seconded by Vice Chair William DeBaets, that the Request to utilize donation tube monies for ball diamond irrigation was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

25-0574 Deed Restriction at Gravel Pit

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

ExhibitA SurveySigned Newton Pit LF Cap description exhibit-11 x

17.pdf

ExhibitBFigSiteFeatures2021.pdf

A motion was made by Alderperson Brett Norell, seconded by Vice Chair William DeBaets, that the Deed Restriction at the Gravel Pit was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

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

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

Japanese Knotweed Lincoln Park Map

B. Wetenkamp was present to discuss the invasive plant situation and explained the neighbors are willing to work with City to have the Japenese Knotweed removed from their properties and to pay a portion of the invoice.

Brock explained that he will be looking for future guidance for invasive plant

management.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Brett Norell, that the Request to joint with neighbors to irradicate the japanese knotweed at Lincoln Park and abutting properties was approved and referred to council. The motion carried by the following vote:

Ave: 5 - Schlei, DeBaets, Brey, Norell and Anderson

25-0567 STH 42 (Washington & Calumet) - DOT Reconstruction Project -

Agreement for Sanitary Sewer Design

Attachments: STH 42 Sanitary Proposal

A motion was made by Vice Chair William DeBaets, seconded by Alderperson Brian Anderson, for approval of pre-approved funds to be applied to the STH 42 (Washington and Calumet) project and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

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

B. Wetenkamp and a few representatives were present (Jeremy DeSwarte, Chelsea Shopodock, Damian Rahmlon, and Matt Conrad to discuss utilizing lot off of Michigan Ave.

Matt Conrad, Manitowoc Futbol Club is currently expanding and they don't have space to hold practices. The games will be held at their home facility.

J. Brey questioned parking and Brock explained there would be a designated area off to the side of the park.

There will be no charge associated with this space and no permanent structures allowed.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Brian Anderson, that the Request to utilize lot off of Michigan Avenue for soccer practices was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

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

Assisi - Grand Avenue)

<u>Attachments:</u> <u>STORMWATER MANAGEMENT MAINTENANCE AGMT ST</u>

FRANCIS GRAND

A motion was made by Vice Chair William DeBaets, seconded by Alderperson Brett Norell, that the Stormwater Management Facility Maintenance Agreement (St Francis of Assisi- Grand Avenue) was approved and referred to council. The

motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

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

Stormwater Management

Attachments: Payment In-Lieu of On-Site SWM for Take 5 Oil Change

A motion was made by Vice Chair William DeBaets, seconded by Alderperson Brett Norell, that Take 5 Oil Change request for fee in-lieu of on-site Stormwater Management was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

<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)

Informational only

This Request was tabled

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

Attachments: Memo to Committee - WISDOT STP-Urban Funding Program Cycle

2026-2031

A motion was made by Alderperson Brett Norell, seconded by Vice Chair William DeBaets, for approval to request WISDOT STP-Urban Funding Program Cycle for 2026-2031 was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson

# 7. Previously Tabled Items

# 8. Adjournment

A motion was made by Vice Chair William DeBaets, seconded by Alderperson Brian Anderson, that the meeting was adjourned at 6:11 p.m. The motion carried by the following vote:

Aye: 5 - Schlei, DeBaets, Brey, Norell and Anderson