

# **City of Manitowoc**

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

## **Meeting Agenda - Final**

#### **Public Infrastructure Committee**

Tuesday, August 8, 2017 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.

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

17-0805 Approval of Minutes from the July 5, 2017 Public Infrastructure Committee

Meeting

<u>Attachments:</u> <u>July 5, 2017 Minutes</u>

- 4. Public Comment
- 5. Public Hearings
- 6. Presentations
- 7. 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:

17-0803 Approval of Compliance Maintenance Annual Report (CMAR) for

Wastewater Treatment Facility

Attachments: 17-0803

SKM C224e17072812200

#### 8. Approval of Consent Agenda

#### 9. Discussion and Action Items

17-0010 County Highway "R" Reconstruction - Custer Street to Broadway Street -

Roadway Lighting

Attachments: 17-0010.pdf

17-0010-2

FW\_Rapids Road Street Lighting - Custer to Broadway Streets

17-0136 Parks Comprehensive Plan Updates

Attachments: 17-0136.pdf

17-0136 Little Manitowoc River Coastal Wetland Restoration

17-0136 Riverwalk Concept Plan

17-0565 Approval to allow dogs in the City Parks

<u>Attachments:</u> <u>17-0565 201706011105</u>

17-0573 Waldo Boulevard Box Culvert

<u>Attachments:</u> <u>17-0573 201706011109</u>

17-0584 Discussion regarding the Armory Ceiling reconditioning

17-0585 Sommerville DPW HVAC Design Services

17-0595 Modifications to the Mariner's Trail at YMCA, Yacht Club and Little Manitowoc

River

<u>Attachments:</u> Mariners trail Rerouting Packet

MARINERS TRAIL - REROUTING AROUND THE MARINA

Mariners Trail - Rerouting at Marina

17-0597 Discussion on pedestrian bridges crossing Manitowoc River between Manitou

Park and Lower Schuette Park.

<u>Attachments:</u> 17-0597 201708081434

17-0604 Recommended Changes to Chapter 8 Regarding Plants in Terraces

<u>Attachments:</u> <u>17-0604\_201706060956</u>

17-0673 Private Sanitary Lateral repair in the 1600 block of Waldo Boulevard.

<u>Attachments:</u> 17-0673 201706291356

17-0677 Request for Ordinance change to eliminate sending letters (courtesy letters) to

violating property owners for Weed and Snow Removal.

<u>Attachments:</u> <u>17-0677 201706301314</u>

17-0677 201707051702

17-0789 Rollaire Lease Agreement request for a 4 week lease forgiveness for Floor

Refinishing Project.

Attachments: 17-0789

17-0790 Unbudgeted CAWG Request for Booster Pump for Streets Garage

Attachments: Fleet - Booster Pump DPW garage unbudgeted

17-0791 Unbudgeted CAWG Request for Two Box Plow Blades

<u>Attachments:</u> Fleet - Box Plow Blades unbudgeted

<u>17-0792</u> Expenditures from Senior Center Funds

<u>Attachments:</u> <u>17-0792 201707271143</u>

17-0794 Asphalt Repairs on Eastbound Lanes of Waldo Blvd Viaduct (N. 23rd to

Fleetwood Dr)

<u>Attachments:</u> 17-0794 201707311038

17-0795 Maintenance Issues with Popp Stormwater Pond on S. 19th and Summit

Street.

<u>Attachments:</u> 17-0795 201707271153

17-0796 Slide Replacement Parts to come out of the Schuette Park Maintenance Fund

<u>Attachments:</u> <u>17-0796 201707271159</u>

17-0797 Request to Void an Invoice for Brush/Raking Pick Up at 1020 South 15th

Street

**Attachments:** 17-0797 201707271436

17-0798 Request to purchase another Doe at the Lincoln Park Zoo using the funds from

the Donation Tube

<u>Attachments:</u> 17-0798 Doe purchase info for the PI committee

17-0801 Marina Lease Extension

<u>Attachments:</u> <u>Marina Lease Extension</u>

Marina Map-Exhibit A
2017 Rate Sheet-Exhibit B

17-0804 Lights in Lincoln Park Request for Cabin 1

<u>Attachments:</u> Memo to PI 8-2-17

### 10. 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.