

# Meeting Agenda - Final-revised

# **Public Infrastructure Committee**

Wednesday, December 4, 2024	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: 843 7825 4663 Passcode: 180688

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.

 24-2063
 Approval of Minutes from the November 6th Public Infrastructure Committee Meeting

 44.0.0004 Committee Minutes

Attachments: 11-6-2024 Committee Minutes

### 6. Discussion and Action Items

<u>24-2054</u>	Agreement for Transit Service Between the City of Manitowoc and the Manitowoc Public School District
<u>Attachments:</u>	MPSD City of Manitowoc MPSD and Transit Agreement
<u>24-2055</u>	Sidewalk Privilege Agreement for encroachment of a structure and retaining wall located at 4323 Conroe Street.
<u>Attachments:</u>	24 2055 Sidewalk Privilege Agreement for 4323 Conroe Street
<u>24-2057</u>	Possible Elimination of the Island with the Reconstruction of Fleetwood Drive from Waldo Blvd to Stokes Lane
Attachments:	24 2057 Reconstruction of Fleetwood Drive possilble Elimination of Island
	Letter to Property Owners on Fleetwood Drive - Letter to Invite Property Owners
	Mailing Address for Fleetwood Drive
	Fleetwood Dr Existing Typical Section and New Proposed Typical Section witl
	Fleetwood Dr. Plan Sheet No. 1
	Fleetwood Dr. Plan Sheets No. 2 & 3
<u>24-2058</u>	Zoo Donation Tube Request for Electrical Replacement for Zoo Pond
Attachments:	MEMO for DPI Committee - Zoo Electrical
	Manitowoc city zoo- Barn Feeder replacement
	Proposal #107958
<u>24-2074</u>	Resolution Updating Boundaries of the Street Snow Removal Area
<u>Attachments:</u>	Snow Removal Route Resolution 2024- Final
<u>24-2075</u>	Resolution for 2025 Dust Palliatives
Attachments:	Dust Palliatives 2025- Final

<u>24-2060</u>	Resolution for 2025 Remove and Replace Sidewalk
Attachments:	Sidewalks 2025- Final
<u>24-2061</u>	Resolution for 2025 Street Improvements
Attachments:	Street Improvements 2025- Final

#### 7. Previously Tabled Items

 24-1961
 Manitowoc Youth Sports Stadium Request

 Attachments:
 Manitowoc TRYS

## 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.