



City of Manitowoc

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

Meeting Minutes Public Infrastructure Committee

Monday, February 2, 2015

6:30 PM

Council Chambers

1. Call to Order

D. Soeldner called the meeting to order at 6:32 p.m.

2. Roll Call

Present: 4 - Schema, Brey, Sladky and Soeldner

Absent: 1 - Hennessey

3. Approval of Minutes

15-183 Approval of Minutes from January 12th, 2015 Public Infrastructure Committee Meeting.

Attachments: Meeting Minutes 01122015.pdf

Moved by Brey, seconded by Schema, that this Minutes from the January 12, 2015 meeting be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

4. Discussion and Action Items

15-085 Communication from Tim Kaiser, 4251 Last Ct., relative to issues with storm water ditch located at the end of Last Court, recommending bringing to CAWG in 2015 to request Capital Allocation funding for \$30,000 to fix drainage issue on Last Court in 2015. If not approved through CAWG, the Committee recommends budgeting for 2016.

Attachments: [PI 15-085.pdf](#)
[15-085\(2\).pdf](#)
[15-085\(3\).pdf](#)
[15-085 Recommendation.pdf](#)

J. Sladky made a motion to include \$30,000 in the 2016 budget to correct drainage issue. This Communication was amended to be brought to CAWG in 2015.

Moved by Brey, seconded by Soeldner, that this Communication be approved as amended and sent to CAWG in 2015 to request Capital Allegation funding for \$30,000 to fix drainage issue on Last Court in 2015. If this is not approve through CAWG, the Committee recommends budgeting for 2016. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

- 15-087** Communication from John Thompson, 4455 Deerfield Lane, relative to maintenance concerns of storm sewer easement across his property, recommending bringing to CAWG in 2015 to request Capital Allocation funding for \$30,000 to fix drainage issue on Last Court in 2015. If not approved through CAWG, the Committee recommends budgeting for 2016.

Attachments: [PI 15-087 \(2\).pdf](#)

Moved by Brey, seconded by Soeldner, that this Communication be approved as amended and sent to CAWG in 2015 to request Capital Allocation funding for \$30,000 to fix drainage issue on Last Court in 2015. If this is not approved through CAWG, the Committee recommends budgeting for 2016. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

- 15-149** Request to place a "Deaf Child" sign in the 1100 Block of South 25th Street, recommending approval of request to place "Deaf Child" sign in the 1100 block of S. 25th St.

Attachments: [PI 15-149.pdf](#)

Moved by Brey, seconded by Sladky, that this Request for "Deaf Child" sign in the 1100 Block of South 25th Street be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

- 15-150** Request from WPS to convert gas service for 10th Street Bridge House.

Attachments: [PI 15-150.pdf](#)

Moved by Sladky, seconded by Schema, that this Request be approved and to instruct staff to work with WPS to move gas meter to accommodate them. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

- 15-151** Policy Manual/Guidelines for the City's Sidewalk Program.

Attachments: [PI 15-151.pdf](#)

Moved by Brey, seconded by Schema, that the Policy Manual/Guidelines for the City's Sidewalk Program be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

- 15-086** Update on snow removal policies.

J. Brey said he was pleased with plowing last night.

This Action Item was discussed

13-120 Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow removal and deposits.

Attachments: [13-120.pdf](#)

13-606 Ordinance amending Sections 10.290 and 10.730 of the Municipal Code to designate a portion of Park Street as a one-way street and to add angle parking.

Attachments: [13-606.pdf](#)

13-658 Ordinance to amend Section 10.410 (1) to remove South 16th Street from Washington Street to 650 feet north of Wollmer Street from the winter parking ban.

Attachments: [13-658.pdf](#)
[13-658 Recommendation.pdf](#)

Moved by Brey, seconded by Schema, that this Ordinance be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

14-1447 5 Year Capital Improvement Plan (CIP) 2015-2019

Attachments: [20140710084614076.pdf](#)
[14-1447 Recommendation.pdf](#)

Moved by Schema, seconded by Sladky, that this 5-Year Capital Improvement Plan (CIP 2015-2019) be accepted and placed on file. The Committee also recommended changing the name to Public Infrastructure 5-Year Capital Improvement Plan. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

14-1745 Ordinance to amend Section 10.430, parking regulations for street sweeping.

Attachments: [20140818154037491.pdf](#)
[14-1745 Recommendation.pdf](#)

Moved by Sladky, seconded by Schema, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

14-2168 Ordinance to amend Section 10.440 of the Municipal Code relative to parking regulations for spring clean-up and fall brush pick-up.

Attachments: [14-2168.pdf](#)
[Proposed Spring Pick Up Schedule.pdf](#)
[14-2168 Recommendation.pdf](#)

Moved by Brey, seconded by Schema, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

15-072 Damaged property from oversized loads along Franklin Street.

Attachments: [15-072.pdf](#)

15-073 Storm Lateral connection charge for 1211 Nagle Avenue.

Attachments: [15-073.pdf](#)

D. Soeldner requested that the City review any previous charges for the passed 10 years. The Committee proposed a language change to amend the Ordinance. The Building Inspection Department will look into this and report back at future meeting.

This Action Item was discussed

5. Adjournment

**Moved by Sladky, seconded by Brey, that this meeting be adjourned at 7:20 p.m.
The motion carried by the following vote:**

Aye: 4 - Schema, Brey, Sladky and Soeldner