

# **City of Manitowoc**

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

## **Meeting Minutes**

## **Public Infrastructure Committee**

Wednesday, April 7, 2021 5:30 PM Council Chambers

1. Call to Order

#### 2. Roll Call

Present: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

Staff Present: D. Koski, G. Minikel, S. Birr, E. Majerus

Others Present: Erin LaBonte, Kirk Bennett

#### 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: None

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.

21-0302 Approval of the Minutes from the March 3rd, 2021 Public Infrastructure

Committee Meeting

Attachments: March 3, 2021 Minutes.pdf

A motion was made by Jim Brey, seconded by John Brunner, that the Minutes from the March 3, 2021 meeting were approved. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

#### 6. Discussion and Action Items

21-0297 Request from Constituent for curbside numbering at residential homes,

recommending placing on file

Attachments: 21-0297 Curbside Numbering.pdf

Kirk Bennett, owner of property at 1412 S. 31st Street was present via Zoom. He is requesting to paint address numbering on the curbside in front of his house.

The Committee and Liz Majerus, Assistant City Attorney, had some discussion. Liz explained that she was not aware of any ordinance that would prohibit him from doing this, but hasn't had enough time to look into it further. After further discussion the Committee advised Mr. Bennett that he paint his address on the curb in front of his house, but that is the extent of their approval. The Committee also advised not to solicit for this type of work.

A motion was made by Chairperson Jeremiah Novak, seconded by Vice Chair Courtney Hansen, that the Request for curbside numbering was placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

21-0301 Final Resolution authorizing Public Improvement and Levying Special

Assessments against benefited Property in Manitowoc, WI

<u>Attachments:</u> 21-0301 Final Resolution Authorizing Public Improvement and Levying

Special Assessment for 2020 Concrete Paving on Roneta Lane.pdf

A motion was made by Jim Brey, seconded by Vice Chair Courtney Hansen, that the Resolution for levying Special Assessments against property owner was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

21-0299 Plan E Watermain Petition with Manitowoc Public Utilities for River Point.

recommending to approve the water petition.

Attachments: 21-0299 Water Petition.pdf

A motion was made by Jim Brey, seconded by Vice Chair Courtney Hansen, that the Plan E Watermain Petition for River Point was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

21-0300 Resolution to backfill Full Time Bridge Tender position

Attachments: Res to backfill Bridgetender position due to resignation 4-19-2021

21-0300 Request for Bridgetender Position.pdf

A motion was made by John Brunner, seconded by Vice Chair Courtney Hansen, that the Resolution to backfill Full-time Bridge Tender position was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

21-0308 Request to purchase a Jetter camera for Department of Public

Infrastructure

Attachments: 21-0308 Jetter Camera.pdf

D. Koski informed the Committee that the old jetter truck was sold and the proceeds will be applied towards the camera and will be splitting cost with WWTF.

Finance Committee meeting was cancelled. J. Brey ok'd this to come through Council.

A motion was made by John Brunner, seconded by Vice Chair Courtney Hansen, that the Request to purchase a jetter camera was approved and referred to council. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

21-0298 Request from Zoo Society for Mural at Lincoln Park Zoo Shelter,

recommending approval with design being brought back for approval

Attachments: 21-0298 Mural at Lincoln Park Zoo Shelter.pdf

Erin LaBonte was present and requested permission for a mural at the Zoo as the Zoo Society is looking to have an image painted on the Pavilion and around the shelter.

The Zoo Society and Lights at Lincoln Park will have their name incorporated in the mural. The work will be completed in July.

The Committee was in favor of the mural, and their only request was for the artwork to be brought back to Committee for approval.

A motion was made by Chairperson Jeremiah Novak, seconded by Vice Chair Courtney Hansen, that the Request for a mural at Lincoln Park Shelter was approved and referred to consent agenda. The motion carried by the following vote:

### 7. Previously Tabled Items

<u>21-0014</u> Drainage Concerns on Harvest Circle

Attachments: 21-0014 Harvest Circle Drainage.pdf

J. Novak said this can be brought back at a later date and recommended placing on file.

This Request was placed on file within Engineering.

Ave: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

#### 8. Adjournment