



City of Manitowoc

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

Meeting Minutes Public Infrastructure Committee

Monday, March 2, 2015

6:30 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

J. Brey called the meeting to order at 6:30 p.m.

2. Roll Call

Present: 4 - Schema, Brey, Hennessey and Sladky

Absent: 1 - Soeldner

3. Approval of Minutes

15-257 Approval of Minutes from the February 2, 2015 Public Infrastructure Committee Meeting.

Attachments: [Minutes from February 2, 2015 Meeting.pdf](#)

Moved by Schema, seconded by Sladky, that the Minutes from the February 2, 2015 Meeting be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

4. Discussion and Action Items

- 15-244** Capital Allocation Working Group recommends the Transfer of \$40,000 from the CP Tennis Court project to the Red Arrow Tennis Court project. Total estimated Red Arrow tennis court project cost is \$150,000 with MPSD funding \$40,000 for a net share to the city of \$110,000.

Attachments: [Red Arrow Tennis Courts](#)

Moved by Hennessey, seconded by Schema, that the transfer of \$40,000 from the CP Tennis Court project to the Red Arrow Tennis Court Project be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-245** Capital Allocation Working Group recommends funding \$2,535 as an unbudgeted expense for the MAVCB furnace failure. The MAVCB will pay for the first \$2500 of the project.

Attachments: [VIC furnace](#)

Moved by Sladky, seconded by Schema, that the funding for the MAVCB furnace be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-246** Capital Allocation Working Group recommends funding up to \$14,000 for the City Hall Camera Upgrade.

Attachments: [City Hall Camera Upgrade](#)

Jim Muenzenmeyer requested additional cameras for City Hall.

Moved by Sladky, seconded by Hennessey, that the funding of camera upgrade for City Hall be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-247** Capital Allocation Working Group recommends funding \$4,200 for the repair of the fish grinder at the Fish Grinding Station at the Marina. The Northeast Great Lakes Sport Fishing group will be funding 1/3 of the total cost.

Attachments: [Marina Fish Grinder](#)

Moved by Hennessey, seconded by Schema, for the repairs to the fish grinder at the Marina be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-250** Right-of-Way Encroachments on Dufek & Vits Drive (Kaysun), recommending placing on file.

Attachments: [15-250.pdf](#)

Moved by Hennessey, seconded by Sladky, that this Communication be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-249** Waldo Boulevard Reconstruction - Proposed Road Closure due to Bridge Box Culvert Work

The Committee and Engineering Department discussed the reconstruction of Waldo Boulevard and replacement of viaduct and road closure.

This Report was discussed

- 15-251** 2015 Annual Report - DNR MS4 General Permit, recommending approval

Attachments: [15-251-1.pdf](#)

Moved by Sladky, seconded by Hennessey, that the 2015 Annual Report for the DNR MS4 permit be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-254** Erect Three Crosses on hillside at Evergreen Cemetery facing North 18th Street March 28th to April 6, 2015, recommending approval to erect three crosses on hillside at Evergreen Cemetery facing No. 18th St. March 28 to April 6, 2015.

Attachments: [15-254.pdf](#)

Moved by Sladky, seconded by Schema, that the Communication to Erect three crosses on hillside at Evergreen Cemetery be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

- 15-255** Zoo Water Discussion

Table until next meeting

This Communication was tabled

- 15-270** Cemetery Rules and Regulations

Attachments: [15-270.pdf](#)

The Committee recommended finding out why the pet section was removed from the Cemetery Rules and Regulations.

This Report was tabled

- 15-256** Sidewalk Privilege Agreement with Kaysun Corporation, recommending approving the SPA and checking with City Attorney for approval of the agreement.

Attachments: [15-256.pdf](#)

The Committee recommended talking with the City Attorney regarding the agreement with Kaysun Corporation.

Moved by Hennessey, seconded by Sladky, that this Agreement be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Sladky

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](#)

15-253 Public Works Petition from Oak Park Developers, LLC to cause permanent paving, sidewalks, storm and sanitary sewers and other public utilities to be installed on Roneta Ln. as described therein and shown on the attached map (parcel #814-201-090), recommending acceptance of petition with copy to be sent to Director of Public Infrastructure.

Attachments: [15-253.pdf](#)

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

Aye: 3 - Schema, Brey and Hennessey

Nay: 1 - Sladky

5. Adjournment

The meeting was adjourned at 7:06 p.m.

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.