

City of Manitowoc

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

Meeting Agenda - Final-revised Public Infrastructure Committee

Monday, July 6, 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
- 2. Roll Call

3. Approval of Minutes

15-727 Minutes from the May 4, 2015 Public Infrastructure Committee Meeting

Attachments: 5-4-15 Meeting Minutes.pdf

4. Discussion and Action Items

15-577 Petition in regards to repair of N. 6th Street - Reed Avenue to Magnolia

Avenue.

<u>Attachments:</u> 20150701114232781.pdf

15-705 Request for Proposals for Construction Work at the Intersections of S.

21st/Franklin Street and S. 26th/Franklin Street

<u>Attachments:</u> 20150630154315450.pdf

<u>15-717</u> Permission to Park Camper on Dead-end Extension of Last Court.

Attachments: 20150701132353940.pdf

15-713 City Property Access at Rapids Road Stormwater Pond for 1436 N. Rapids

Road.

<u>Attachments:</u> <u>20150701112909800.pdf</u>

15-710 Sanitary Sewers for N. Rapids Road - South of Fleetwood Drive.

<u>Attachments:</u> 20150701111404493.pdf

15-722 Reditching of Last Court

15-580 Resolution for Storm Sewer Connection Fee Refund.

Attachments: 15-580.DOCX

15-719 7.276 Ordinance Revise Storm Sewer Connection Charges

Attachments: 15-719.docx

15-725 Permission to fill vacancies within the Department of Public Infrastructure

5. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

15-721 Discussion on Performance of Director of Public Infrastructure.

6. Reconvene in Open Session

15-721 Discussion on Performance of Director of Public Infrastructure.

7. 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.