MANITOWOC

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, February 5, 2020

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.

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.

20-0121 Approval of the Public Infrastructure Committee Minutes from the January

8th, 2020 meeting.

Attachments: January 8, 2020 Minutes.pdf

6. Discussion and Action Items

20-0111 LNRP Schuette Park Restoration Proposal

<u>Attachments:</u> 20-0111 LNRP Schuette Park Restoration Proposal.pdf

20-0115 Stormwater Drainage concerns from Northwinds into Southbrook Apartments

<u>Attachments:</u> 20-0115 Stormwater Drainage from Northwinds into Southbrook Apts.pdf

20-0116 Request for permission to operate a Mobile Cookie Booth

Attachments: 20-0116 Request for permission to operate a Mobile Cookie Booth.pdf

20-0112 Pedestrian Sign Maintenance Agreement with Alliance Laundry

Attachments: 20-0112 Pedestrian Sign Maintenance Agreement for Alliance Laundry.pdf

20-0112 Email regarding crossing sign.pdf

20-0112 plans and photos of placement of pedestrian signs.pdf

20-0113 Agreement for Professional Services with McMahon Associates, Inc. for

Sanitary Sewer & Lateral Reconstruction

<u>Attachments:</u> 20-0113 Agreement for PS with McMahon for Sanitary Sewer & Lateral Reconst

20-0114 Request to fill Vacant Bridgetender Position

20-0117 Storm Sewer Inlets for North 12th Street between Waldo Blvd and Windiate

Street

<u>Attachments:</u> 20-0117 Request to Install Storm Inlets for N 12th Street.pdf

20-0117 CAWG Request - new storm inlets.pdf

20-0118 Partnership between the Manitowoc Public Library and the Manitowoc Family

Aquatic Center

<u>Attachments:</u> 20-0118 Partnership between MPL and MFAC.pdf

20-0118 Passes for Partnership between MPL and MFAC.pdf.pdf

20-0118 Example of a pass.pdf

20-0119 Manitowoc Family Aquatic Center Pass for Eggstravaganza

<u>Attachments:</u> 20-0119 Manitowoc Family Aquatic Center Pass for Eggstravaganza.pdf

20-0125 Purchase of a z-track lawn mower from Cemetery Perpetual Care Fund

Attachments: 20-0125 2020 Cemetry z-trak Request Memo.pdf

20-0125 Riesterer & Schnell Quote.pdf 20-0125 Eis Implement Quote.pdf 20-0127 Briess Lot Electrical Usage

<u>Attachments:</u> 20-0127 Briess Lot Electrical Usage Summary Summer 2019.pdf

7. Previously Tabled Items

19-1304 Status Update on the Consultant's Report for the Bridge from Manitou to Lower

Schuette

<u>20-0018</u> Village Square Building and possible 2 Level Parking Ramp

<u>Attachments:</u> 20-0018 Parking Ramp for Downtown e-mail

8. 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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

<u>20-0018</u> Village Square Building and possible 2 Level Parking Ramp

Attachments: 20-0018 Parking Ramp for Downtown e-mail

9. Reconvene in Open Session

20-0018 Village Square Building and possible 2 Level Parking Ramp

<u>Attachments:</u> 20-0018 Parking Ramp for Downtown e-mail

10. 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.