

City of Manitowoc

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

Meeting Agenda - Final

Public Infrastructure Committee

Wednesday, November 3, 2021

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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 819 9723 2952 Password: 455144 Those wishing to make public comment should email sbirr@manitowoc.org or call 686-6909 with their comment no later than 3:00 p.m. Central the day of the meeting.

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.

21-1064 Approval of the Minutes from the October 6, 2021 Public Infrastructure

Committee Meeting

Attachments: October 6, 2021 Minutes.pdf

6. Discussion and Action Items

21-1057 Resolution for 2022 Department of Public Infrastructure Fees

<u>Attachments:</u> 21-1057 Memo PI DPI Fees for 2022.pdf

21-1057 Res for 2022 DPI Fees .pdf 21-1057 Fees Proposed 2022 Final.pdf

21-1058 Agreement with JT Engineering for the Design Services of Phase 2 for the DOT's

SISP Funding for South 8th & Franklin Street. (Related to the State/Municipal Agreement (SMA) that was approved at the October Council Meeting for Project

No. 3700-30-39)

<u>Attachments:</u> 21-1058 8th Franklin JT Engineering Contract.pdf

21-1059 Agreement with JT Engineering for the Design Services of Phase 2 for the DOT's

SISP Funding for South 21st & Washington Street. (Related to the State/Municipal Agreement (SMA) that was approved at the October Council Meeting for Project

No. 3700-30-40/45)

<u>Attachments:</u> 21-1059 21st Washington JT Engineering Contract.pdf

21-1060 Harvest Circle (South Leg) - Culverts and Ditches

<u>Attachments:</u> 21-1060 Email regarding Harvest Circle Culverts and Ditches.pdf

Harvest Cir. (South Leg) - Ditch & Culvert Elevations.pdf

21-1061 Leaf pickup and leaf smear Complaint

<u>Attachments:</u> 21-1061 Leaf Smear Email and Photo.pdf

21-1062 Storm Drain Emblems

Attachments: 21-1062 Email Regarding Storm Drain Emblems.pdf

21-1063 Final Camp Vits Logging Plan Review

Attachments: 21-1063 - Email Regarding Silver Creek Park and Vits.pdf

7. Previously Tabled Items

21-0951 Driveway Inlet Curb Head Replacement Policy

Attachments: 21-0951 Driveway Inlet Curb Head Replacement Policy.pdf

21-0952 Municipal Field Baseball Diamond transfer to Manitowoc Public School District

8. 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.