



City of Manitowoc

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

Meeting Minutes Public Infrastructure Committee

Monday, August 11, 2014

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.

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

Present: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

3. Approval of Minutes

[14-1609](#) Approval of Public Infrastructure Minutes from July 14, 2014.

Motion was made by A. Schema and seconded by J. Sladky to approve the minutes from the July 14th, 2014 meeting.

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

4. Discussion and Action Items

[14-1010](#) Storm Water Pond Maintenance

J. Brey was in support of taking over future ponds starting in 2015. G. Minikel said that we will clarify language and bring back to Committee or upcoming Council meeting.

Mike Check was present and had a few questions. He wanted to know why there would be a 2 year waiting period. G. Minikel explained that we wanted proper growth established and the pond fully functionable. Mike Check also questioned as-built plans as he was told the City inspects the ponds. After further discussion, D. Soeldner recommended allowing the developers more time to review and any questions be forward to G. Minikel and/or D. Koski, which should then be forwarded to D. Soeldner and discussed at the next meeting.

This Action Item was discussed

[14-1453](#) Rahr-West Carpeting from 2820/2821 Fund Balance

J. Muenzenmeyer informed the Committee that the Museum Curator changed his mind, so we will not be changing the carpet.

[14-1605](#) Senior Center Dishwasher Replacement

J. Muenzenmeyer informed the Committee the low bidder amount for the dishwasher replacement at the Senior Center was \$27,481 with the City's share at 25 percent (\$6,870.25). J. Sladky wanted to make sure there were more than one bidder. J. Brey will check with the County for the bid results.

[14-1604](#) Restore the Shore signs for Lakeside Boulevard

J. Hennessey thought it was a good idea to install a sign to inform people what is happening. She recommended including at least one (1) contact person to be listed and a website.

Moved by Brey, seconded by Hennessey, to approve request to install a sign with contact information and a website available. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

[14-1450](#) No Parking Ban for Spring Cleanup and Fall Brush Pickup

G. Minikel brought a draft Ordinance to the Committee to enforce no parking for one week during the fall brush and spring cleanup. G. Minikel explained that we should take out the dates in the Ordinance and to alternate years and sections being collected first.

Moved by Brey, seconded by Schema, to draft an Ordinance to allow for no parking during fall and spring pickup that includes no dates and will alternate sections odd and even years. This Ordinance shall be sent to the City Attorney for approval. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

[14-1624](#) Right-of-Way Sewer Lateral Maintenance Responsibilities

J. Sladky requested this be included on the agenda. He would like to create a policy to reimburse property owner if fitting to main sewer and wye needs to be replaced. J. Hennessey was in favor of cost sharing with property owner and questioned how many failures there are in a year. G. Minikel estimated 10 or less. J. Brey recommended including funds in the budget. D. Soeldner suggested putting together a policy to reimburse the property owners for a portion of their bill. J. Sladky will provide Resolution from the City of Green Bay at the next meeting and they can discuss further at that time.

[14-1606](#)

Dewey Street/LRIP Funding

G. Minikel explained that we applied for LRIP Funding and the requirement would be to design a bike lane in order to receive the funding. D. Soeldner doesn't believe this stretch is safe for bikes. D. Soeldner was questioning what direction the Committee should take. J. Hennessey said that we can't be the only community facing this. The Committee suggested having the Mayor check with other communities to see if they are running into the same issues and collectively try to get changes made. D. Soeldner said he will talk with the Mayor.

The Committee also discussed why they support completion of Dewey Street project in one year versus two years.

[14-1230](#)

Department of Public Works - Operations Foremen

Carlson Dettmann did not review anything at this time. D. Koski is recommending changing the title from Operations Foreman to Crew Leader or Team Leader. The Committee decided to wait until we hear back from Carlson Dettmann.

5. Adjournment

Moved by Brey, seconded by Hennessey, that this meeting be adjourned at 7:31 p.m. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

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.