

City of Manitowoc

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

Meeting Agenda - Final

Public Infrastructure Committee

Wednesday, June 3, 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.

This meeting is being conducted via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 312 626 6799 Meeting ID: 882 6432 9947

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.

20-0570 Approval of the Minutes from the May 6, 2020 Public Infrastructure

Committee Meeting

Attachments: May 6, 2020 Minutes.pdf

6. Discussion and Action Items

20-0565 North 41st Street (Archer Street to the South) Paving

<u>Attachments:</u> 20-0565 North 41st Street paving.pdf

20-0565 Subdivision Map.pdf

20-0353 Request to approve Part-time Zoo job description and to conduct recruitment

process to fill position

<u>Attachments:</u> Memo PT Zoo JD for PC.Council items.pdf

Zoo Maintenance Education and Animal Care PT(3.2020).pdf

20-0559 2020 Budget Amendment due to Transit CARES Act Funding, recommend to

accept the CARES Act Funding for 100% of the estimated net deficit from January 20 thru December 31, 2020 and save the unused local share in Transit

to assist in future years.

Attachments: Memo PI Transit CARES Act Funding.pdf

Copy of CARES Scenarios

20-0566 Reimbursement Resolution for the Safe Drinking Water Loan Program

<u>Attachments:</u> 20-0566 DRAFT - Reimbursement Resolution SDWLP.pdf

20-0573 Preliminary Resolution Declaring Intent to Levy Special Assessment for Roneta

Lane

Attachments: Preliminary Resolution Declaring Intent to Levy Special Assessment for Roneta

20-0567 Request for sidewalks on Pheasant Lane

<u>Attachments:</u> 20-0567 Sidewalks on Pheasant Lane.pdf

20-0568 Potential Parks Improvements in the Silveridge Subdivision

20-0569 Railroad Crossings at Revere and South 21st Street

7. Previously Tabled Items

20-0452 Washington Street Repairs - South 14th Street to South 25th Street

<u>Attachments:</u> 20-0452 Recommendation Letter from Rep Tittl.pdf

20-0452 Washington Street Repairs - S 14th to S 25th Street.pdf

20-0452 Washington Street Repairs - S 14th Street to S 25th Street.pdf

20-0127 Briess Lot Electrical Usage

<u>Attachments:</u> 20-0127 Briess Lot Electrical Usage Memo.pdf

20-0127 Briess Lot Electrical Usage Summary Summer 2019.pdf

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

Schuette

Attachments: 19-1304 rpt Schuette Park Bridge Recommendations reduced.pdf

20-0115 Stormwater Drainage concerns from Northwinds into Southbrook Apartments

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

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

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

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.