



City of Manitowoc

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

Meeting Agenda

Public Infrastructure Committee

Wednesday, March 6, 2024

5:30 PM

Council Chambers - And remote via Zoom

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 Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves.

Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 830 3604 5412
Passcode: 419835

Those wishing to make public comment in advance of the meeting should email sbirr@manitowoc.org or call 686-6910 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.

[24-1266](#) Approval of the Minutes from the February 7, 2024 Public Infrastructure Committee Meeting

Attachments: [2-7-24 PI Committee Minutes](#)

6. Discussion and Action Items

[24-1256](#) Manitowoc Public School District Facility Use Agreement

Attachments: [Memo for PI Committee MPSD Facility Usage and Maintenance Agreement](#)
[MPSD Facility Use Agreement 2024 FINAL w Signatures](#)

[24-1257](#) Resolution to Authorize Application of WIDNR Targeted Runoff Management Grant (TRM)

Attachments: [Memo for PI Committee TRM Grant](#)
[TRM NOD SAMPLE GOVERNMENTAL RESPONSIBILITY RESOLUTION](#)

[24-1258](#) Resolution to Authorize Application of Urban Nonpoint Source & Storm Water Management Grant (UNPS)

Attachments: [Memo for PI Committee UNPS Grant](#)
[UNPS SAMPLE GOVERNMENTAL RESPONSIBILITY RESOLUTION](#)

[24-1259](#) Request to enter into agreement with HMI for in-kind Concrete Repair

Attachments: [HMI agreement Memo 2.29.24](#)
[Email regarding HMI Agreement](#)

[24-1260](#) MS4 Annual Report 2023

Attachments: [MS4 Annual Report for 2023](#)

[24-1261](#) Out of State Travel Request for Sewer Equipment of America 900ECO in Indianapolis for Shawn Wagner, Jason Richardson, Brad Rusbolt, William Stalvey

Attachments: [Out of State Travel - Jeremy W.](#)

[24-1262](#) Manitowoc Family Aquatic Center 2024 Pre-Season Update

Attachments: [Pre-season Update 2024](#)

[24-1263](#) Manitowoc Recreation Private Swim Lessons at Manitowoc Family Aquatic Center

Attachments: [Private Lessons memo for approval](#)

[24-1264](#) Manitowoc Recreation Sponsorships

Attachments: [Recreation sponsorship request for approval](#)

[24-1265](#) Release of Platted Access Easement - Reed Avenue

Attachments: [Release of Platted Access Easement - Reed Avenue](#)

[24-1277](#) Request for Approval for Improvements to Manitowoc Chiefs Youth Football Park

Attachments: [Manitowoc Chiefs Field of Dreams](#)

[24-1278](#) Request to re-name Clay Pit Road to Chiefs Way

7. Previously Tabled Items

[23-0938](#) Project RainCheck Municipal Partner MOU Draft

Attachments: [MEMO for DPI Committee - RainCheck MOU Draft](#)

[GLPF Partner Meeting 5.9.23](#)

[RainCheck Municipal SOW MOU 10.6.23](#)

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.