

City of Manitowoc

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

Meeting Agenda - Final

Public Infrastructure Committee

Wednesday, May 1, 2024

6:30 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: 815 6095 7133, Passcode: 097484

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.

24-1429 Approval of the Minutes from the April 3rd, 2024 Public Infrastructure

Committee Meeting

<u>Attachments:</u> 4-3-24 PI Committee Minutes

24-1430 Committee on Aging Agenda for May 2024

<u>Attachments:</u> May 2024 COA Agenda

6. Discussion and Action Items

24-1431 Request from a constituent to consider enforcing parking ban on alternate sides

of the street during the Street Sweeping season.

<u>Attachments:</u> <u>Street Parking Concern for Street Sweeping</u>

24-1427 IRA Urban Forestry Grant Resolution

<u>Attachments:</u> Memo for PI Committee IRA - UF Grant

IRA URBAN FORESTRY GRANT RESOLUTION 1

24-1428 City Facility Usage and Maintenance Agreement Between City of Manitowoc and

Roncalli Catholic Schools

Attachments: Memo for PI Committee RCS Facility Usage and Maintenance Agreement

RCS facility use agreement 2024

24-1423 Agreement with CN Railroad for Track Removal on N. 18th & Michigan Avenue

<u>Attachments:</u> 24 1423 CN Railroad Agreement for Track Removal N 18th -Michigan

Agreement to resurface Michigan Ave including crossing

Agreement to resurface N 18th Street including crossing

24-1424 South 19th Street Pumping Station Rehabilitation Amendment #1 for Task

Order 22-04

Attachments: 24-1424 STRAND S 19TH PUMPING STATION AMENDMENT TO TO 22-04

24-1425 Resolution - Levy Special Assessments for Sanitary Sewer Extension and

Grading & Graveling on Summit Street and South 19th Street (Popp Sub'd 4)

Attachments: Resolution to Levy Special Assessments for Sanitary Sewer Extension and Grad

24-1426 State Highway 42 Reconstruction Project (Washington Street & Calumet

Avenue)

Attachments: 24 1426 STH 42 - Washington & Calumet

7. Previously Tabled Items

24-1335 PC 1-2024: Request for a Gas Easement; Wisconsin Public Service

Corporation, parts of Lots 9 and 10, Block 175 Original Plat. (Parcel #

000-175-100)

<u>Attachments:</u> <u>WPS Easement for Parking Lot on Maritime Drive</u>

24-1186 Park Rules Ordinance Review and Update - 8.230 Regulation of Parks and

Related Facilities

Attachments: Memo for PI Committee Ordinance Review and Update 8.230 Regulation of Par

8.230 REGULATION OF PARKS AND FACILITIES ORDINANCE REVISION

24-1186 Memo - Park Rules Ordinance Review and Update

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.