

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Monday, August 8, 2016 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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc 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. Approval of Minutes

16-0757 Approval of Minutes from the July 11, 2016 Public Infrastructure Committee

Meeting

Attachments: July 11 2016 Minutes.pdf

16-0758 Approval of Minutes from the Wastewater Treatment Facility Board meeting

held on August 5, 2016.

<u>Attachments:</u> 08-05-2016-Board Meeting Minutes-Signed.doc.pdf

4. Discussion and Action Items

16-0643 CAWG Request - Enlarge Women's Locker Room at Manitowoc Police Dept

Attachments: 16-0643

16-0642 Farm Animal Loan Agreements between City of Manitowoc and Manitowoc

County Farm Bureau members Roger Sinkula, Brent Sinkula, Lee Engelbrecht, Joshua Arnhoelter, Bill Neumann and Scott Anhalt for the loan of animals to

the Big Red Barn at the Zoo.

<u>Attachments:</u> <u>zoo animals.pdf</u>

16-0732 Salvation Army Request for Basketball Hoop Donation

<u>Attachments:</u> 20160802160845031.pdf

<u>16-0733</u> Zoo Camera Upgrades from Donation Tubes

16-0734 Red Arrow Park Proposed Trees, Concrete Slab and Sign

Attachments: 16-0734.pdf

16-0735 Resolution supporting a Grant to redeck A, B, C and D Docks

Attachments: 16-0735.pdf

16-0752 Termination of Communication Tower Agreement dated February 10, 2011

<u>Attachments:</u> 20160805102530612.pdf

<u>16-0753</u> Ordinance amending Section 3.070 of the Manitowoc Municipal Code

establishing the members of the Board of Public Works

Attachments: 16-0753.pdf

16-0754 Presentation by Yemi Giwa of Globalitie to discuss proposed poles for

telecommunications

Attachments: 16-0754.pdf

16-0755 Upgrade Scope and Inclusion of 930 Building HVAC Equipment

16-0756 WWTF Upgrade Revised Task Order - Strand Associates

5. Adjournment

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.