



Meeting Agenda - Final

Public Infrastructure Committee

Monday, May 8, 2017	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

 17-0388
 Approval of the Minutes from March 13, 2017 Public Infrastructure Committee Meeting

 Attachments:
 March 13, 2017 Minutes

4. 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:

<u>17-0378</u> Request for permission to distribute the Buddy Poppy to various businesses throughout the City May 19th - May 20th, 2017

Attachments: 17-0378

<u>17-0471</u>	Ayres Proposal for professional services to work with the City for the WisDOT Waldo Blvd Sanitary Sewer special provisions, time schedule, and fee for services.
<u>Attachments:</u>	<u>17-0471</u>
<u>17-0472</u>	Concessions for 2017 Season
<u>Attachments:</u>	<u>17-0472</u>

5. Approval of Consent Agenda

6. Discussion and Action Items

<u>17-0387</u>	Request to Rescind Snow Shoveling Assessment for Magic Carwash/Plenty O Suds, LLC at 3601 Calumet Ave
<u>Attachments:</u>	<u>17-0387</u>
<u>17-0379</u>	Request to Rescind Special Assessment of \$300 for Parcel #412-004-080 (943 N. 8th Street)
<u>Attachments:</u>	<u>17-0379</u>
<u>17-0119</u>	Request for Street Lights at 1840 Abbey Ridge Lane
<u>Attachments:</u>	<u>17-0119.pdf</u>
<u>17-0010</u>	County Highway "R" Reconstruction - Custer Street to Broadway Street - Roadway Lighting
<u>Attachments:</u>	<u>17-0010.pdf</u>
<u>17-0373</u>	Approval to hire Operator at WWTF to bring staffing level back to prior to 2012.
<u>Attachments:</u>	<u>17-0373</u>
	17-0373 WWTF Operator JD
<u>17-0455</u>	Resolution to request the hiring one additional part-time Transit driver above and beyond approved number for 2017.
<u>17-0382</u>	Request for Porta Pottie at Lower Henry Schuette Park to be funded by Friends of Manitowoc River Watershed (FOMRW) and Lakeshore Natural Resources Partnership (LNRP)
<u>Attachments:</u>	<u>17-0382</u>
<u>17-0374</u>	Red Arrow Memorial Project Update
<u>Attachments:</u>	<u>17-0374</u>
<u>17-0375</u>	2017 Work at Silver Creek Park Disc Golf Course Update
<u>Attachments:</u>	<u>17-0375</u>

<u>17-0464</u>	Approval of funds from Cemetery Perpetual Care Fund and Zoo Donation Tube for new gator
<u>17-0465</u>	Approval of Funds from CAWG for Asphalt Sealing of Washington Park
<u>17-0466</u>	Approval of Funds from CAWG for new trash cans at Washington Park
<u>17-0136</u>	Parks Comprehensive Plan Updates
<u>Attachments:</u>	<u>17-0136.pdf</u>
	17-0136 Little Manitowoc River Coastal Wetland Restoration
	17-0136 Riverwalk Concept Plan
<u>17-0265</u>	Revised Street Tree Planting Policy and Tree Maintenance and Removal Policy
<u>Attachments:</u>	<u>17-0265.pdf</u>
<u>17-0381</u>	Request for Downtown Street Plantings
<u>16-0836</u>	Sidewalk Privilege Agreement for 941 North 15th Street.
<u>Attachments:</u>	<u>16-0836.pdf</u>
<u>17-0140</u>	Request from Clear Wireless, LLC to the City of Manitowoc for Acceptance of Removal and Restoration of Communication Tower Agreement, dated February 10, 2011
<u>Attachments:</u>	<u>17-0140.pdf</u>
<u>15-943</u>	Discussion on current Special Assessment Policy compared to a Wheel Tax or other funding option.
<u>Attachments:</u>	20151203150342881.pdf
<u>16-0284</u>	Request from Oak Park Developers, LLC for expansion of the River Ridge Subdivision to extend Roneta Lane and Nicyssa Lane and the unnamed north/south street from Sunset Road to Remiker Lane.
<u>Attachments:</u>	20160330120850420.pdf
<u>17-0480</u>	Stantec Proposal for Lawton Terrace Lift Station Replacement with a New Gravity Sanitary Sewer
<u>Attachments:</u>	<u>17-0480</u>
<u>17-0481</u>	Trail Connectivity Discussion and schedule a special Public Infrastructure field trip to tour locations for possible trail connections.
<u>17-0482</u>	Additional Tree removal for sidewalk complaints for various locations.
<u>17-0141</u>	Snow Plowing Policies for cul-de-sacs and discussion of possible policy changes

<u>17-0383</u>	Manitowoc Public Utilities Pump Station and Reservoir, Park and Recreation Improvements
<u>Attachments:</u>	<u>17-0383</u>
<u>17-0467</u>	Request to draft Resolution to backfill the part-time Administrative Support Specialist in the Engineering Department
<u>Attachments:</u>	Administrative Support Specialist-Part Time-DPI- 11.2016
<u>17-0468</u>	Temporary Access Easement Agreement over Unopened Street on Golet Drive
<u>Attachments:</u>	<u>17-0468</u>
	<u>17-0468-1</u>
	<u>17-0468-2</u>
	<u>17-0468-3</u>
<u>17-0469</u>	Waldo Boulevard Traffic Control
<u>Attachments:</u>	<u>17-0469</u>
<u>17-0470</u>	Subdivision Pond Maintenance
<u>Attachments:</u>	<u>17-0470</u>

7. 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.