

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, September 6, 2017	5:30 PM	Council Chambers
wednesday, September 6, 2017	5:30 PM	Council Champers

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
 - 17-0923
 Approval of Minutes from the August 8, 2017 Public Infrastructure Committee

 Meeting
 Meeting

Attachments: August 8, 2017 Minutes

- 4. Public Comment
- 5. Public Hearings
- 6. Presentations

7. 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:

8. Approval of Consent Agenda

9. Discussion and Action Items

<u>17-0920</u>	Request to allow the property owners of 1710 Western Avenue to remove the chainlink fence on Westfield Park side and install their own fence that will provide better security for their dogs.
<u>Attachments:</u>	<u>17-0920 201708310933</u>
<u>17-0921</u>	Request from property owners of 603 Meadow Court to resurface the street
<u>Attachments:</u>	<u>17-0921 201708310940</u>
<u>17-0893</u>	Request to rescind the weed charge at 1247 South 31st Street.
<u>Attachments:</u>	<u>17-0893</u>
<u>17-0901</u>	Request to rescind a weed charge for 1802 Washington Street
<u>Attachments:</u>	<u>17-0901_201708301110</u>
<u>17-0905</u>	Request to rescind the "fine" portion of the weed charge for properties on Ridgeway Court.
<u>Attachments:</u>	<u>17-0905_201708301257</u>
<u>17-0908</u>	Request to rescind weed charge for 2312 South 21st Street.
<u>Attachments:</u>	<u>17-0908 201708301400</u>
<u>17-0909</u>	Request to reduce the weed charge fee for 721 North 7th Street.
Attachments:	<u>17-0909 201708301405</u>
	<u>201709051303</u>
<u>17-0565</u>	Approval to allow dogs in the City Parks
Attachments:	<u>17-0565_201706011105</u>
	<u>17-0565 201709051407</u>
<u>17-0597</u>	<u>17-0565 201709051407</u> Discussion on pedestrian bridges crossing Manitowoc River between Manitou Park and Lower Schuette Park.
<u>17-0597</u> <u>Attachments:</u>	Discussion on pedestrian bridges crossing Manitowoc River between Manitou
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<u>Attachments:</u>	Discussion on pedestrian bridges crossing Manitowoc River between Manitou Park and Lower Schuette Park. <u>Manitowoc, WI 180'</u> <u>IMG_3020</u> <u>IMG_3022</u> <u>IMG_3027</u>
<u>Attachments:</u> <u>17-0136</u>	Discussion on pedestrian bridges crossing Manitowoc River between Manitou Park and Lower Schuette Park. <u>Manitowoc, WI 180'</u> IMG_3020 IMG_3022 IMG_3027 Parks Comprehensive Plan Updates

<u>17-0924</u>	Discussion on Route of the Badger field trip.
<u>17-0604</u>	Recommended Changes to Chapter 8 Regarding Plants in Terraces
<u>Attachments:</u>	<u>17-0604_201706060956</u> <u>17-0604_201709061455</u>
<u>17-0900</u>	RA Smith Proposal for Professional Services for Citizen Park Stormwater Management Plan
<u>Attachments:</u>	<u>17-0900 201708301037</u>
<u>17-0902</u>	Mariner's Trail Counter Data Report submitted by John Brunner
<u>Attachments:</u>	<u>17-0902 201708301137</u>
<u>17-0903</u>	Disc Golf Project Request for Course Expansion funded through Parkland Dedication Fund
<u>Attachments:</u>	2017 Improvements - Silver Creek Park FINAL.pdf
<u>17-0906</u>	Request to approve the Terrace Planting Policy Revised August 2017
<u>Attachments:</u>	<u>17-0906 201708301324</u>
<u>17-0801</u>	Marina Lease Extension
<u>Attachments:</u>	Marina Lease Extension
	Marina Map-Exhibit A
	2017 Rate Sheet-Exhibit B
<u>17-0804</u>	Lights in Lincoln Park Request for Cabin 1, recommending referring to City Attorney to draft appropriate Lease Agreement to allow the Zoo Society to re-rent Cabin One and forward document back to Public Infrastructure.
<u>Attachments:</u>	Memo to PI 8-2-17
<u>17-0907</u>	Property Owner looking to develop vacant lot on West Custer Street East of S. Alverno Road which is considered wetland
<u>Attachments:</u>	<u>17-0907_201708301352</u>
<u>17-0913</u>	Draft Letter to send to Newell Rubbermaid, n/k/a Newell brands regarding the Mirro Property.
<u>17-0914</u>	Alderman Howe's Proposal for Street Program
<u>17-0919</u>	Resolution for Permanent Limited Easement (PLE) for City parcel on Waldo Blvd near Little Manitowoc River.
<u>Attachments:</u>	<u>17-0919 201708310957</u>
<u>17-0922</u>	Speed control options for Red Arrow Park
Attachments:	17-0922 201708311126

<u>17-0925</u> Discussion on changing October meeting date.

10. 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.