

City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Wednesday, July 10, 2019 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, 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. Approval of Minutes

19-0750 Request to approve the Minutes from the June 5, 2019 Public Infrastructure

Committee Meeting

<u>Attachments:</u> <u>June 5, 2019 Minutes</u>

- 4. Public Comment
- 5. Public Hearings
- 6. Presentations
- 7. Discussion and Action Items

18-1031 Update on Design of Pedestrian Bridge over the Little Manitowoc River

<u>Attachments:</u> 201905311338

<u>18-1031_201810031412</u>

18-1031 18-1031-3

20171107 133747 R-STL-GEN 12-17

Wheeler Estimate TT21276 062819

FW_Proposed Pedestrian Bridge along Mariners Trail over the Little Manitowoc

18-1255 Discussion on Contracting for Concession Services throughout the City of

Manitowoc

<u>Attachments:</u> <u>18-1255 201902051559</u>

<u>19-0471</u> Discussion regarding converting eastern most lane of Lakeside Boulevard into

a bike lane.

19-0475 Tree Planting Plans for Waldo Boulevard from N. 14th to Memorial Drive

Attachments: 19-0475

<u>19-0475_201904241521</u> 19-0475=1_201904241521

19-0625 Proposal to increase turning radius at northeast corner of I-Tec Drive

Attachments: 19-0625

<u>19-0625</u>

19-0742 Request to not allow dogs at Miracles Park

Attachments: 19-0742

19-0743 Request for bus stop at 8th and School Street

Attachments: 19-0743

19-0744 Request to purchase a Cemetery Backhoe

Attachments: 19-0744

2019 07 01 15 05 57

sourcewell info

Sourcewell 310 HL SL quote Mar 19

HGAC memo

19-0745 Request for wider driveway approach at 2444 Crossing Meadows

Attachments: 19-0745

<u>19-0746</u>	Resolution for Ornamental Lighting - Meijer Lane and Dewey Street extension
Attachments:	<u>19-0746</u>
	<u>201906281129</u>
	<u>201906281115-1</u>
<u>19-0747</u>	Request for curb and Gutter on Roneta Lane be extended west to include 5017, 5018 and 5024 Roneta Lane.
Attachments:	<u>19-0747</u>
<u>19-0748</u>	Maintenance of Stormwater Pond on corner of Deerbrook Lane
Attachments:	<u>19-0748</u>
<u>19-0749</u>	Request from Wellness Committee for a discount at Aquatic Center/Mini Golf for City Employees
Attachments:	<u>19-0749</u>
<u>19-0752</u>	Cost breakdown for Breiss lot and Library port a potties
Attachments:	<u>19-0752</u>
Attachments:	<u>19-0752</u> <u>Farmers Market Costs - 7-3-19</u>
<u>Attachments:</u>	
<u>Attachments:</u> <u>19-0753</u>	Farmers Market Costs - 7-3-19
	Farmers Market Costs - 7-3-19 Updated Budget 7.3.19
<u>19-0753</u>	Farmers Market Costs - 7-3-19 Updated Budget 7.3.19 Tent stake usage and authorization at Briess lot Revision #4 - State/Municipal Financial Agreement for a State Let Highway
<u>19-0753</u> <u>19-0754</u>	Farmers Market Costs - 7-3-19 Updated Budget 7.3.19 Tent stake usage and authorization at Briess lot Revision #4 - State/Municipal Financial Agreement for a State Let Highway Project
19-0753 19-0754 Attachments:	Farmers Market Costs - 7-3-19 Updated Budget 7.3.19 Tent stake usage and authorization at Briess lot Revision #4 - State/Municipal Financial Agreement for a State Let Highway Project 1500-37-00 SMFA 6-24-19

8. Closed Session

Attachments:

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

19-0797

19-0751 Discussion regarding tree on private property at 5012 Cypress Court

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9. Reconvene in Open Session

<u>19-0751</u> Discussion regarding tree on private property at 5012 Cypress Court

10. 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.