

## Meeting Agenda - Final-revised

## **Public Infrastructure Committee**

Wednesday, September 4, 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. Public Comment
- 4. Consent Agenda

<u>19-0967</u> Approval of Minutes from the July 10th Public Infrastructure Committee Meeting.

Attachments: July 10, 2019 Minutes

5. Discussion and Action Items

<u>19-0847</u>	Parks and Rec Job Description Changes/Realignment and Approval to Fill 2 Positions for DPI	
<u>Attachments:</u>	Memo Staff recommendations for 19-0847 Park and Rec Job Descriptions- Rea	
	Proposed Department of Public Infrastructure Org Chart 071719.pdf	
	Current Department of Public Infrastructure Org Chart 112918.pdf	
	Proposed Operations Division Manager JD 073119.pdf	
	Proposed Recreation Team Leader JD 07.2019.pdf	
	Proposed Parks and Recreation Division Manager JD 07.2019.pdf	
	Handouts on agenda item 19-0847.pdf	
<u>19-0850</u>	Department of Public Infrastructure Reorganization	
<u>Attachments:</u>	Memo re_staff recommendations to committee 19-0850	
<u>19-0853</u>	Ordinance to amend Section 7.110 of Municipal Code regulating Railroads Operating in the City of Manitowoc.	
<u>Attachments:</u>	Ordinance to Amend 7.110 Regulations of RR Operating in City	
	<u>19-0853-1_Ordinance to Amend Section 7.110 regulating Railroads operating in</u>	
	<u>19-0853</u> Ordinance to Amend Section 7.110 of Municipal Code regulating Railre	
<u>19-0832</u>	Ordinance to create section 11.100 of the Municipal Code regulating Mobile Food Vendors	
<u>Attachments:</u>	Ord to create 11	
<u>19-0855</u>	Maritime Bay Model Sailing Club	
Attachments:	Maritime Bay Model Sailing Club	
	19-0855 Maritime Bay Model Sailing Club	
<u>19-0957</u>	Flooding under Dewey Street Trestle	
Attachments:	Memo re_staff recommendations to committee - Flooding Under Dewey St. Rai	
	19-0957 Flooding Under Dewey Street Trestle	
<u>19-0958</u>	Flooding concerns at 1112 North 12th Street	
<u>Attachments:</u>	Memo re staff recommendations to committee - Flooding Concerns at 1112 N.	
	<u>19-0958_Flooding at 1112 North 12th St</u>	
<u>19-0959</u>	Emerald Ash Borer Urban Forestry Management Update Plan	
Attachments:	<u>19-0959_Emerald Ash Borer Urban Forestry Management Update Plan</u>	
	19-0959 Emerald Ash Born Recommendation 9.4.2019	

<u>19-0961</u>	Request to Adjust the Winter Parking Ban
<u>Attachments:</u>	19-0961_Adjusting Winter Parking Ban 2020
	<u>19-0961_Adjust the Winter Parking Ban</u>
	19-0961 Green Bay Council Proposes alt Overnight Parking
<u>19-0962</u>	Request to Discuss the possibility of eliminating Dale Street Park as a listed Park and consider Rezoning the Property.
<u>Attachments:</u>	19-0962_Possibility of Eliminating Dale Street Park
<u>19-0963</u>	Request to Discuss the possibility of eliminating Halvorsen Park as a listed park and consider Rezoning the Property.
<u>Attachments:</u>	19-0963 Possibility of Eliminating Halvorsen Park
	4A-225 Halvorsen Dog Park Fence Drawing
	8-16-19 Revised quote for Dog Park
	Halvorsen_DogPark_MasterPlan
	Red Arrow. Halvorsen Park. Proposed layout
<u>19-0964</u>	Request for Crosswalk/Ramp at River's Bend and Mill Road Intersection to get to Sidewalk on East Side of Rapids Road
<u>Attachments:</u>	Memo re_ staff recommendations to committee - Requests for Sidewalks on the
	19-0964_Request for Crosswalk at Rivers Bend for entrance to sidewalk on Rag
<u>19-0851</u>	New Project State/Municipal Agreement Project ID 1470-37-00/71 STH 42 Memorial Drive (Waldo Blvd - E Magnolia Ave)
<u>Attachments:</u>	State Municipal Agreement Memorial Drive STH 42
	<u>19-0851_State-Municipal Agreement STH 42 Memorial Dr - Waldo to E Magnoli</u>
	<u>19-0851 State-Municipal Agreement STH 42 Memorial Dr - Waldo to E Magnoli</u>
<u>19-0968</u>	Park Playground Equipment Donation
<u>Attachments:</u>	19-0968 Playground Equipment donation staff recommendations to committee
	Copy of Geof Liban Playground Equipment budget
<u>19-0969</u>	Use of the Historical Collins Bridge over the Little Manitowoc River
<u>Attachments:</u>	Memo re_staff recommendations to committee - Proposed Use of Historical Co
	Collins Road Bridge email

## 6. Previously Tabled Items

<u>19-0748</u>	Maintenance of Stormwater Pond on corner of Deerbrook Lane
Attachments:	<u>19-0748</u>
	19-0748 Deerbrook storm pond 9.4.2019

<u>19-0965</u>	To review proposals for the City of Manitowoc Parks Concessions
<u>Attachments:</u>	19-0965_Konop Proposal for Park Concessions
	19-0965 Scott's Vending Proposal for Park Concessions
	19-0965 Request to explore sub-contracting Concessions staff recommendation

## 7. 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.