

Meeting Agenda - Final

Public Infrastructure Committee

Wednesday, July 1, 2020 5:30 PM

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.

This meeting is being conducted via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 312 626 6799 Meeting ID: 880 5013 5815

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. Presentations

5. 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:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

<u>20-0644</u>	Approval of the Public Infrastructure Committee Minutes from the June 3, 2020 meeting.
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Attachments: June 3, 2020 Minutes.pdf

6. Discussion and Action Items

<u>20-0637</u>	Request to harvest grass and avoid weed violation at lots west of Monroe and Community Garden and avoid weed violation.
<u>Attachments:</u>	20-0637 Request for Weed exemption.pdf
<u>20-0638</u>	Request to widen driveway approaches at 309 Waldo Boulevard
<u>Attachments:</u>	20-0638_309 Waldo Blvd Widen Driveways.pdf
<u>20-0640</u>	Request for allocating the City's share of funding for a proposed water trail plan
<u>Attachments:</u>	20-0640 Request Memo to Allocate City share for funding for Manitowoc River V
	20-0640 Proposed Water Trail Plan.pdf
<u>20-0645</u>	Rules for Evergreen Cemetery in planting of gravestone flowers
<u>Attachments:</u>	20-0645 Cemetery dispute over flowers and regulations.pdf
	Cemetery Photo 1.jpg
	Cemetery Photo 2.jpg
	Cemetery Photo showing the sod that was planted when flowers taken out.JPG
<u>20-0641</u>	CAWG Request for a DPI Leaf Trailer Vac
<u>Attachments:</u>	20-0641 CAWG Request for Leaf Vac for DPI.pdf
<u>20-0643</u>	Roneta Lane Assessment Rates

7. Previously Tabled Items

<u>19-1304</u>	Status Update on the Consultant's Report for the Bridge from Manitou to Lower Schuette
<u>Attachments:</u>	19-1304 rpt_Schuette Park_Bridge_Recommendations_reduced.pdf
<u>20-0568</u>	Potential Parks Improvements in the Silveridge Subdivision
<u>Attachments:</u>	Silveridge Park Map for proposed park.pdf

8. Closed Session

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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The specific subject matter that may be considered in closed session is:

<u>20-0639</u> Discussion regarding Parcel #135-002-010 on Lexington Avenue

9. Reconvene in Open Session

20-0639 Discussion regarding Parcel #135-002-010 on Lexington Avenue

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.