



City of Manitowoc

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

Meeting Minutes

Public Infrastructure Committee

Thursday, June 2, 2022

4:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Cummings, Brey, Beeman, Czekala and Boldt

Staff Present: D. Koski, G. Minikel, S. Birr, C. Hall

Others Present: None

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: None

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.

[22-0484](#)

Approval of the Minutes from the May 4th, 2022 Public Infrastructure Committee Meeting

Attachments: [PI Committee Meeting Minutes 5-4-2022.pdf](#)

A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the Minutes from the May 4th meeting were approved. The motion carried by the following vote:

Aye: 5 - Cummings, Brey, Beeman, Czekala and Boldt

6. Discussion and Action Items

[22-0487](#)

Unbudgeted CAWG request for Traffic Counter

Attachments: [Traffic Counter - Unbudgeted.pdf](#)
[PW WI-Stat T raffic Counter 4-25-22.pdf](#)

D. Koski informed the Committee that this was approved at CAWG and Finance will approve this next.

This is used for validation of putting up signage, crosswalks, stop signs, etc. This would eliminate the City having to hire to collect the data.

A motion was made by Alderperson Chad Beeman, seconded by Alderperson Tim Boldt, that the Request for purchasing a traffic counter was approved and forwarded to Finance Committee and will be put on for consent agenda, after Finance approvals. The motion carried by the following vote:

Aye: 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0486](#) Revised Task Order for AECOM

Attachments: [Newton Pit Bal 2022 Services -Task Order final 051722.pdf](#)

D. Koski explained that this was a continuation of gravel pit agreement. We had \$350k budgeted for 2022.

A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the Request for AECOM Task Order was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0488](#) Donation Tube Request for Alpaca Materials

Attachments: [Alpaca Acquisition Memo.pdf](#)

C. Hall was present to discuss utilizing donation tube funds for the housing and materials needed for the donated alpacas. He explained the exhibit would be open for 12 months.

A motion was made by Alderperson Steven Czekala, seconded by Alderperson Chad Beeman, that these Request was approved and referred to council.. The motion carried by the following vote:

Aye: 5 - Cummings, Brey, Beeman, Czekala and Boldt

[22-0485](#) City Park Update

Attachments: [Copy of 2022 Projects.pdf](#)

C. Hall was present and gave the Committee an update on the parks and parks improvements in the area. Brock Wetenkamp is spearheading all the capital projects, which includes writing and administering grants.

The following are a few projects that are currently being worked on:

Bayshore Drive, Concrete slabs installed and installation of bike stands, Trail Head - trail work and signage July 1 opening, Playground equipment

replacements, Facilities and ground maintenance, Fencing, Tree planting, Park cleanup, Lincoln Park Logging, Silver Creek concession stand, hand dryers in Parks facilities, Auto Locks on doors, Park Facility Maintenance, Open air shelters, Miracle Park, Stabilize shoreline, LNRP working with Stantec and the County, Mariner's trail repaving, Mountain Lion project, Deer exhibit, Water Trail signage and kayak launch at River Point, Coastal Wetland exhibit (phase 2 of exhibit).

S. Czekala said it's all exciting and thanked them for work they are doing.

The Parks Department also hired and trained Park Rangers.

This was for informational purposes only.

7. Previously Tabled Items

[22-0408](#) Last Court/Knuell Street/Herman Road Drainage Ditch

Attachments: [22-0408 LAST CT KNUELL ST HERMAN RD DRAINAGE.pdf](#)
[22-0408 MAP.pdf](#)

This Request was tabled

8. Adjournment

A motion was made by Vice Chair Jim Brey, seconded by Alderperson Steven Czekala, that the June 2nd meeting was adjourned. The motion carried by the following vote:

Aye: 5 - Cummings, Brey, Beeman, Czekala and Boldt