# MANITOWOC

# **City of Manitowoc**

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

# **Meeting Minutes**

## **Public Infrastructure Committee**

Wednesday, August 5, 2020

5:30 PM

**Council Chambers** 

### 1. Call to Order

The meeting was called to order at 5:31 p.m. by Alderman Novak

### 2. Roll Call

Present: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

Staff Present: D. Koski, G. Minikel, S. Birr, L. Majerus (via Zoom), C. Hall

Others Present: Lanny Pries, Ashley Hunt, Jesse Tegen, Starr Gerk, Robert Shebesta, Greg Stann (via Zoom)

### 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.

20-0787 Approval of Minutes from the July 1st, 2020 Public Infrastructure

Committee Meeting.

Attachments: July 1, 2020 Minutes.pdf

This Minutes was approved

### 6. Discussion and Action Items

20-0784 Request for wider driveway approach at 2728 Knuell Street

Attachments: 20-0784 Widen driveway at 2728 Knuell Street - emails and photo.pdf

Lanny Pries, was present to discuss widening his driveway at 2728 Knuell Street. He is requesting to widen to a 32.6" approach to allow a straight shot to the garage. The City Engineering Dept is ok with the request.

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A motion was made by Jim Brey, seconded by John Brunner, that the Request for a wider driveway was approved for 32.6' for Consent Agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

<u>20-0785</u> Flooding concerns at 955 North 5th Street

Attachments: 20-0785 955 N 5th Street - Initial email from property owner.pdf

20-0785 Photos from 955 N 5th Street and flooding emails.pdf

20-0785 955 N 5th Street sand bags.pdf

Proposed Inlets for Flooding at 955 North 5th Street 20-0785.pdf

Ashley Hunt, 955 N. 5th Street, was present as well as Jesse Tegen, Starr Gerk, Robert Shebesta and Greg Stann was present via Zoom, to discuss the flooding issues in that area.

Discussion ensued regarding the flooding that occurs during the heavy downpours. The Engineering Department would like to install larger inlets in this area to take in more water.

A motion was made by Chairperson Jeremiah Novak, seconded by John Brunner, for the Engineering Department to Submit a CAWG Request of \$50,000 to install larger inlets and televise sewers requested by City Engineering Dept. The request will be forwarded to Finance Committee after CAWG approval.

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0780 Request for crosswalk on S. 29th Street on the block of Halverson Park

Attachments: 20-0780 Request email for crosswalk on S 29th Street.pdf

A motion was made by Jim Brey, seconded by John Brunner, that the Request for crosswalks was placed on file as crosswalks are already in as previously approved by the Safety Committee. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0779 Request for sidewalk and/or pedestrian crossings in triangular area of

Rapids Rd/Waldo Blvd to North 40th Street

Attachments: 20-0779 Report a Concern for sidewalk at location of N. Rapids and

Waldo Blvd.pdf

20-0779 Photos and Map for Sidewalk location.pdf

20-0779 Estimate for sidewalk at N. Rapids and Waldo Blvd

location.pdf

G. Minikel discussed the long history of this area.

After discussion, the Committee decided to wait to see what comes out of the

Bike and Pedestrian plan for this area.

A motion was made by Chairperson Jeremiah Novak, seconded by Jim Brey, that the sidewalk Request was placed on file for Consent Agenda. The Bike and Pedestrian Plan will address sidewalk in this area. The motion carried by the following vote:

Ave: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

<u>20-0788</u> Request for approval of updated Parks and Recreation Logo

Attachments: 20-0788 Parks and Recreation Logo email.pdf

2nd copy of Parks and Rec Logo.pdf

FW LOGO.pdf

A motion was made by Chairperson Jeremiah Novak, seconded by Jim Brey, that the new Parks & Recreation Logo was approved as submitted by Department and was placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0769 Request to use donation tube funds for transformation of bird exhibit to a

porcupine exhibit

Attachments: 20-0769 Request for conversion to small mammal exhibit memo, price

quotes and photos.pdf

20-0769 Standards for keeping porcupines in captivity.pdf

C. Hall informed the Committee we have three (3) empty exhibits at the zoo. He is requesting using donation tube funding for new exhibits with Zoo Society matching. This will allow them to fill two (2) of the exhibits.

A motion was made by Chairperson Jeremiah Novak, seconded by Vice Chair Courtney Hansen, that the Request to use donation tube funding to fill two (2) exhibits at the Zoo, was approved for consent agenda. The motion carried by

the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0770 Masterplan for Lincoln Park Zoo

Attachments: 20-0770 Zoo Masterplan Funding Memo.pdf

A motion was made by Jim Brey, seconded by John Brunner, that the Request for approval of the Masterplan for the Lincoln Park Zoo was approved for Consent

Agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0761 CAWG recommendation to fund \$75,000.00 for Engineering Department

Broadway Bridge Overlay/Redecking, recommend to approve the request.

Attachments: Broadway Bridge CAWG Recommendation

A motion was made by Jim Brey, seconded by John Brunner, that the CAWG Request for Engineering Dept Broadway Bridge Overlay/Redecking was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0762 CAWG recommendation to fund up to \$50,000.00 for Engineering

department Concrete Crushing, recommend to approve the request.

<u>Attachments:</u> Concrete Crushing CAWG Recommendation

A motion was made by John Brunner, seconded by Vice Chair Courtney Hansen, that the CAWG Request for Engineering Department Concrete Crushing was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

20-0783 Stormwater Management Facility Maintenance Agreement for GLTD

Holdings, LLC (Color Craft)

Attachments: 20-0783 Stormwater Management Maintenance Agreement for GLTD -

Color Craft.pdf

A motion was made by Jim Brey, seconded by Vice Chair Courtney Hansen, that the Stormwater Management Facility Maintenance Agreement for GLTD Holdings, LLC was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Novak, Brey, Vanderkin, Hansen and Brunner

### 7. Previously Tabled Items

20-0645 Rules for Evergreen Cemetery in planting of gravestone flowers

Attachments: 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

This Request was tabled

### 8. Adjournment

A motion was made by Jim Brey, seconded by Vice Chair Courtney Hansen, that the Meeting was adjourned at 6:29 p.m. The motion carried by the following vote:

Ave: 5 - Novak, Brey, Vanderkin, Hansen and Brunner