

Meeting Minutes

Public Infrastructure Committee

Wednesday, May 3, 2023	5:30 PM	Council Chambers

1. Call to Order

Alderman Czekala called the meeting to order at 5:31 p.m.

2. Roll Call

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

Staff present: D. Koski, G. Minikel, S. Birr, L. Hoffman, C. Hall and A. Tegan

Others present: Tom & Lynn Lambert, Keith Pfeifer, Andy Holzinger, Brittany Comeau, Sarah Reimer

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.

23-0391 Approval of Minutes from April 5 Public Infrastructure Committee Meeting

Attachments: April 5, 2023 Minutes.pdf

A motion was made by Vice Chair Tim Boldt, seconded by Member Chad Beeman, that the Minutes from the April 5, 2023 meeting were approved. The motion carried by the following vote:

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

6. Discussion and Action Items

<u>23-0390</u> N. 41st Street request to pave Archer St. to south

Attachments: 23-0390 NORTH 41st ARCHER TO SOUTH.pdf

Resident, Keith Pfeifer speaking - asked about paving of street or resurfacing with gravel and who would be in charge of the maintenance and the costs. Alderman Czekala is requesting that the street be surveyed for pitch and possibly look into resurfacing with gravel to fix current issues. Item tabled until surveying is complete.

This Request was tabled

23-0387 Request from 631 N. Water Street to pay portion of cost to change Driveway Approach Angle

Attachments: 23-0387 631 N WATER STREET DRIVEWAY ANGLE.pdf

631 N Water St Staff Recommendation

Andy Holzinger present to discuss changing the angle of his driveway and if the City would cover half the costs. Driveway angle needs to be changed due to the City turning 11th Street into a 2-way street. The committee questioned where the funding would come from.

A motion was made by Member Michael Cummings, seconded by Vice Chair Tim Boldt to approve request for City to pay for portion of driveway approach at a cost not to exceed \$5,000 and was approved and referred to council. The motion carried by the following vote:

- Aye: 3 Cummings, Beeman and Boldt
- Nay: 1 Czekala
- Abstain: 1 Reckelberg
- <u>23-0388</u> Request from Girl Scout Troop 8209 for a little "Beach Library" at Red Arrow.

Attachments: 23-0388 REQUEST FOR BEACH LIBRARY EMAIL.pdf

LETTER FROM GIRL SCOUT TROOP FOR TOY BOX FOR BEACH.pdf

Troop 8209 present at meeting to give presentation for having a Little Beach Toy box placed at Red Arrow Beach. City will install posts for securing the toy box. T. Boltd wants toy box checked at a minimum of 3 times per week by the troop.

A motion was made by Member Chad Beeman, seconded by Member Michael Cummings, that the Request for a Little Beach Toy Box at Red Arrow Beach, with City providing the posts to strap the toy box to was accepted and referred to Council. The motion carried by the following vote:

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

23-0382 Replacement of the River Heights Lift Station

G. Minkel presented the potential replacement of the lift station at River Heights. Should it be replaced in the current location or move to a more accessible location. M. Cummings stated more information and costs are needed to make a decision. No action at this time. G. Minikel to look into costs and facts.

G. Minikel is looking into short term fix to property owners driveway to show that the City is concerned and moving forward with finding the right plan.

This Request was tabled

<u>23-0397</u> Stormwater Pond Agreement with Dramm Corporation; recommending entering into agreement.

<u>Attachments:</u> 23-0397 STORMWATER MANAGEMENT ACCESS & MAINT AGREEMENT W DRAMM .pdf

A. Teegan was present to discuss the request from Dramm Corporation.

A motion was made by Vice Chair Tim Boldt, seconded by Member Todd Reckelberg, that this Stormwater Pond Agreement with Dramm Corporation was entered into for Consent Agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Beeman, Czekala, Boldt and Reckelberg
- 23-0384 Stormwater Management Facility Maintenance Agreement with Seehafer Specialized Logistics at 4009 Viebahn Street; recommending entering into agreement.
 - <u>Attachments:</u> 23-0384 STORMWATER AGREEMENT FOR SEEHAFER SPECIALIZED LOGISTICS.pdf

A motion was made by Vice Chair Tim Boldt, seconded by Member Chad Beeman, that this Stormwater Management Facility Maintenance Agreement with Seehafer Specialized Logistics at 4009 Viebahn Street was entered into for Consent Agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Beeman, Czekala, Boldt and Reckelberg
- <u>23-0386</u> 3 Party Design Engineering Contract: between WI D.O.T.; City of Manitowoc; Ayres Associates - S. 30th Street (Dewey to Viebahn); recommending entering into agreement.
 - <u>Attachments:</u> 23-0386 THREE PARTY DESIGN SERVICES CONTRACT W CITY, DOT & AYRES.pdf

G. Minikel stated this is a standard three party agreement between the State D.O.T., City of Manitowoc and Ayres Associates.

A motion was made by Member Todd Reckelberg, seconded by Vice Chair Tim Boldt, that the 3 party Agreement with WI D.O.T., the City of Manitowoc and Ayres Associates was granted for Consent Agenda. The motion carried by the following vote:

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

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23-038 9	<u>23-0389</u>	Request for Screening around the former Mirro Site
		Ald. S. Czekala stated that he was concerned about the visual aesthetics from the old Mirro building and the unsightly view when driving down the street. He questioned why the screening was removed and if it can be put back. C. Hall is going to look into what the cost would be to have the proper fencing installed for wind blocks and the costs associated with different wind blocks. This will be brought back to Committee next month.
		This Request was tabled
7. Prev	/iously Tablec	l Items

8. Adjournment

A motion was made by Member Todd Reckelberg, seconded by Vice Chair Tim Boldt, that the meeting was adjourned at 6:42 p.m. The motion carried by the following vote:

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