# MANITOWOC

## **City of Manitowoc**

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

### **Meeting Minutes**

#### **Public Infrastructure Committee**

Wednesday, September 6, 2017

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 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

L. Kummer called the meeting to order at 5:30 p.m.

#### 2. Roll Call

Present: 4 - Kummer, Soeldner, Brey and Gabriel

Absent: 1 - McMeans

Staff Present: D. Koski, G. Minikel, C. Scheinoha, J. Muenzenmeyer, Ald Novak Others Present: Michael North, Jon Garza, Emily Curtis, Matthew Strathmann, Jim VanLanen, Crystal Whatley, Ralph Kriescher, Chad Stelzer, Octavio

#### 3. Approval of Minutes

<u>17-0923</u> Approval of Minutes from the August 8, 2017 Public Infrastructure

Committee Meeting

Attachments: August 8, 2017 Minutes

A motion was made by Alderperson Jim Brey, seconded by Alderperson Rhienna Gabriel, that the Minutes from the August 8, 2017 Meeting was approved. The

motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

- 4. Public Comment
- 5. Public Hearings
- 6. Presentations

#### 7. 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:

#### 8. Approval of Consent Agenda

#### 9. Discussion and Action Items

17-0920 Reguest to allow the property owners of 1710 Western Avenue to remove

the chainlink fence on Westfield Park side and install their own fence that will provide better security for their dogs, recommended working with Life

Safety Division for proper permits and inspection.

Attachments: 17-0920 201708310933

Jon Garza and Emily Curtis were present to discuss removing and disposing of the fence along Westfield Park and replacing with a wood 6 foot fence that they will maintain.

This area will be more secure and private and contain the 3 dogs that Emily Curtis owns.

Chad S. said he has no objections to removing and replacing the fence.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Dave Soeldner, that the Request to remove the chainlink fence and replace with a 6 foot wooden fence and to work with Life Safety Division and Public Infrastructure for proper placement and inspections was approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0921 Request from property owners of 603 Meadow Court to resurface the street

<u>Attachments:</u> 17-0921 201708310940

Mr and Mrs Kriescher, 603 Meadow Court property owners were present to try to get something done on Meadow Court as they have been told something would be done in 2008.

G. Minikel explained that the City hasn't done much mill and overlay in a few years, and we are working on repairing/replacing higher traffic volume streets.

D. Soeldner said that it is currently scheduled for 2019 in our 5 year plan and his recommendation is to keep in the 5 year plan for 2019.

The Committee suggested that if the Krieschers do any work in the right-of-way, they should coordinate with the Engineering Department.

This Request was placed on file

<u>17-0893</u> Request to rescind the weed charge at 1247 South 31st Street,

recommending denying the request.

Attachments: 17-0893

A motion was made by Alderperson Rhienna Gabriel, seconded by Alderperson Jim Brey, that the Request to rescind the weed charge at 1247 South 31st Street was denied and referred to Consent Agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0901 Request to rescind a weed charge for 1802 Washington Street.

Recommending denying the request.

<u>Attachments:</u> 17-0901 201708301110

Octavio of 1802 Washington Street was present to discuss his appeal for weed charge. He was not aware of having to cut a certain area on his property as it is shared with neighbor.

The Committee explained the reason for the weed ordinance is to be a good neighbor and it shouldn't have to take a compaint to cut the weeds.

A motion was made by Alderperson Rhienna Gabriel, seconded by Alderperson Jim Brey, that the Request to rescind a weed charge was denied and referred to Consent Agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0905 Request to rescind the "fine" portion of the weed charge for properties on

Ridgeway Court. Recommending denying the request.

Attachments: 17-0905 201708301257

A motion was made by Alderperson Rhienna Gabriel, seconded by Alderperson Jim Brey, that the Request to rescind weed charge was denied for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0908 Request to rescind weed charge for 2312 South 21st Street.

Recommending granting the request.

Attachments: 17-0908 201708301400

Michael North, 2312 South 21st Street, was present. He explained that he did not receive the first letter as it was sent to the developer. Another reason this area was not cut was he believed this is considered a wetland and he was unable to cut.

C. Scheinoha stated that he had to meet the Contractor on sight location as he was uncertain how to proceed.

The property owner said that he keeps his lawn well maintained and has been cutting the area since.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Dave Soeldner, that the Request to rescind weed charge for 2312 South 21st Street was granted for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0909 Request to reduce the weed charge fee for 721 North 7th Street.

Recommending denying the request.

<u>Attachments:</u> 17-0909\_201708301405

201709051303

A motion was made by Alderperson Jim Brey, seconded by Alderperson Rhienna Gabriel, that the Request to reduce the weed charge was denied and referred to Consent Agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

<u>17-0907</u> Property Owner looking to develop vacant lot on West Custer Street East

of S. Alverno Road which is considered wetland. Recommending placing

on file.

Attachments: 17-0907 201708301352

Chad Stelzer was present to discuss the property he purchased last year. He believes that the elevation of the road caused his property to be wetland. The Committee said that this property was purchased years after the road was reconstructed. They recommended contacting the DNR and City Assessor to discuss the taxes on this property.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Rhienna Gabriel, that the Request was placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0903 Disc Golf Project Request for Course Expansion funded through Parkland

Dedication Fund up to \$11,388. Recommending approval subject to

approval of City Attorney and referred to Consent Agenda.

<u>Attachments:</u> 2017 Improvements - Silver Creek Park FINAL.pdf

Jim Vanlanen was present to discuss implementing a project to improve the park and update Committee with changes that have been made to the park. He would like to bring in new baskets to qualify sponsoring a World Tour.

Kummer explained that there are designated specific reasons for utilizing funds.

A motion was made by Alderperson Dave Soeldner, seconded by Alderperson Jim Brey, that the Request for expenditure of up to \$11,388 from the Park Land Dedication Fund was approved for Consent Agenda subject to approval of City Attorney. The motion carried by the following vote:

Ave: 4 - Kummer, Soeldner, Brey and Gabriel

17-0565

Approval to allow dogs in the City Parks and referred to Consent Agenda, recommend to direct City Attorney to draft an Ordinance for Council.

Attachments: 17-0565 201706011105 17-0565 201709051407

> Mayor Nickels explained that the events that take place and can be handled on a case by case basis, being approved at the Special Events Committee.

- J. Brey had a concern with the fine amount and thought \$500 was a bit high. Mayor said we could define this only for the park and not home owners.
- R. Gabriel suggested changing the language to read "off leash but under control".

Alderman Novak was present and said a concerned Parks employee thought it would be a maintenance issue and would like only certain parks to be dog friendly.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Dave Soeldner, that these Request was approved for Consent Agenda and to have City Attorney draft a Resolution for Council. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

<u>17-0597</u>

Discussion on pedestrian bridges crossing Manitowoc River between Manitou Park and Lower Schuette Park.

Attachments: Manitowoc, WI 180'

**IMG 3020** IMG 3022

IMG 3027

- D. Soeldner explained that he has seen these bridges before and they are nice; however, he has an issue with not maintaining streets. He said he supports connecting the trails, but maybe a longer term pedestrian trail.
- L. Kummer asked C. Scheinoha to discuss the Parks Comprehensive Plan at this time.

#### This Request was discussed

<u>17-0136</u> Parks Comprehensive Plan Updates

Attachments: 17-0136.pdf

17-0136 Little Manitowoc River Coastal Wetland Restoration

17-0136 Riverwalk Concept Plan

October Draft Comp Park &

Rec Plan AFTER Sept 22 2017 Mtg Version4 (2)

Appendices A thur G

201710101545

C. Scheinoha was present to discuss the Parks Comprehensive Plan will include all projects with priorities and rankings. This should be in place for the October meeting.

The trails have scored fairly high.

This Report was discussed

17-0604 Recommended Changes to Chapter 8 Regarding Plants in Terraces

<u>Attachments:</u> 17-0604\_201706060956

17-0604 201709061455

The Committee determined to not allow plantings in the terrace. Enforcement of this would create issues in the future and there is no demand for these plantings in the terraces.

A motion was made by Alderperson Dave Soeldner, seconded by Alderperson Jim Brey, that the Request was placed on file and referred to Council. The motion carried by the following vote:

Aye: 3 - Kummer, Soeldner and Brey

Nay: 1 - Gabriel

17-0906 Request to approve the Terrace Planting Policy Revised August 2017.

<u>Attachments:</u> 17-0906\_201708301324

A motion was made by Alderperson Dave Soeldner, seconded by Alderperson Jim Brey, that the Request was placed on file and referred to Council. The motion carried by the following vote:

Aye: 3 - Kummer, Soeldner and Brey

Nay: 1 - Gabriel

17-0900 RA Smith Proposal for Professional Services for Citizen Park Stormwater

Management Plan

Attachments: 17-0900 201708301037

- D. Koski explained they are looking to do stormwater studies and there is budget monies to cover costs.
- D. Soeldner said that the park isn't big enough and is not worth paying a consultant to do the project.
- D. Koski explained that there will be potential for more impervious surface and need to follow same rules as we enforce on developers.
- L. Kummer said that he has a problem with spending the money right now and to wait for future projects.

A motion was made by Alderperson Jim Brey, seconded by Alderperson Rhienna Gabriel, that the Request for RA Smith to submit a Stormwater Management Plan for Citizen Park was not approved. The motion failed by the following vote:

Aye: 2 - Brey and Gabriel

Nay: 2 - Kummer and Soeldner

<u>17-0902</u> Mariner's Trail Counter Data Report submitted by John Brunner

<u>Attachments:</u> 17-0902 201708301137

L. Kummer said that the Mariner's Trail counter data numbers were amazing. This report was for the month of July. This certainly shows what the trail means to the community.

A motion was made by Alderperson Rhienna Gabriel, seconded by Alderperson Jim Brey, that the Data Report was placed on file. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

<u>17-0801</u> Manitowoc Marina, LLC Lease extension request.

Attachments: Marina Lease Extension

Marina Map-Exhibit A

2017 Rate Sheet-Exhibit B

Marina Lease - Edited

Marina Lease Agreement (Revised by TMS w-Exhibit) - Unsigned

(00541815)

This Request was referred to the Committee of the Whole

<u>17-0804</u> Lights in Lincoln Park Request for Cabin 1

Attachments: Memo to PI 8-2-17

A motion was made by Alderperson Jim Brey, seconded by Alderperson Rhienna Gabriel, to refer the Request to City Attorney to draft appropriate Lease Agreement to all the Zoo Society to re-rent cabin one and forward the document back to Public Infrastructure. The motion carried by the following vote:

17-0913 Draft Letter to send to Newell Rubbermaid, n/k/a Newell brands regarding

the Mirro Property.

L. Kummer thought it might be beneficial to let Newell Rubbermaid know how Manitowoc was left to clean up the Mirro Building and thought it might be a way to try to help cover some of the costs that were put onto the tax payers. He would like to draft a letter to be sent to each director and he would personnally attend an annual meeting to see what could happen.

This Request was discussed

17-0914 Alderman Howe's Proposal for Street Program

This Request was tabled

17-0919 Resolution for Permanent Limited Easement (PLE) for City parcel on

Waldo Blvd near Little Manitowoc River.

Attachments: 17-0919 201708310957

Moved by Brey, seconded by Soeldner, that the Resolution for Permanent Limited Easement (PLE) for City parcel on Waldo Blvd near Little Manitowoc River be adopted and referred to Council. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

17-0922 Speed control options for Red Arrow Park

Attachments: 17-0922 201708311126

D. Koski informed the Committee that S. McMeans was approached about speed control issues at Red Arrow. Looking to place portable speed bumps similar to ones at the Aquatic Center.

- J. Brey mentioned opening Green Street to allow for another entrance/exit to the park.
- D. Soeldner said to look into and determine what is needed for next summer.

Chad reported that he has received complaints of people speeding in the park. The recommendation was to look at with the Police Department for placement and how we would incorporate into the budget.

This Request was discussed

<u>17-0924</u> Discussion on Route of the Badger field trip.

R. Gabriel requested for Council president to send out an invitation for any interested Council members to accompany her to Milwaukee for the Route of the Badger.

This Action Item was discussed

17-0925 Discussion on changing October meeting date.

The Committee will meet on October 11th at 5:30 p.m.

This Action Item was discussed

#### 10. Adjournment

A motion was made by Alderperson Jim Brey, seconded by Alderperson Rhienna Gabriel, that the meeting was adjourned at 7:31 p.m. The motion carried by the following vote:

Aye: 4 - Kummer, Soeldner, Brey and Gabriel

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.