

Meeting Minutes

Public Infrastructure Committee

Wednesday, June 5, 2024	6:30 PM	Council Chambers - And remote via Zoom

1. Call to Order

Chairman M. Cummings called the meeting to order at 6:30 p.m.

2. Roll Call

Present: 4 - Cummings, Reckelberg, Boldt and DeBaets

Absent: 1 - Beeman

Staff Present: D. Koski, G. Minkel, S. Birr, E. Nycz Others Present: A. Brixius

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.

24-1537 Approval of the Minutes from the May 1st, 2024 Public Infrastructure Meeting

Attachments: <u>5-1-24 PI Committee Minutes</u>

A motion was made by Vice Chair Todd Reckelberg, seconded by Tim Boldt, that the Minutes from the May 1st, 2024 Public Infrastructure Meeting were approved. The motion carried by the following vote:

Aye: 4 - Cummings, Reckelberg, Boldt and DeBaets

6. Discussion and Action Items

<u>24-1461</u> Streamlining Public Safety and Public Infrastructure agenda requests.

Attachments: Memo to PS and PI Committees on Streamlining Procedures 1

City Attorney, Eric N. was present to discuss the streamlining process for some of the Public Safety and Public Infrastructure agenda requests.

He explained that smaller items are better suited for City Staff. The team will work together quickly and efficiently and if the constituent is still not in favor of the staff recommendation, they can reach out to the Alderman / Committee at that time. The Chairperson will always have the ability to add issues to the agendas.

Greg explained smaller items that involve Ordinance changes will always be brought to Committee.

T. Reckelberg asked if a constituent contacts City if we could copy the Alderman to keep them in the loop. The City Attorney and Engineering Staff said they will be sure to copy the Alderman of the particular district in the communication.

The Committee was in favor of allowing City Staff to move forward with recommendation.

A motion was made by Vice Chair Todd Reckelberg, seconded by Tim Boldt, that the Communication regarding streamlining PS and PI Agenda requests was placed on file. The motion carried by the following vote:

- Aye: 4 Cummings, Reckelberg, Boldt and DeBaets
- 24-1535 Bayshore Trail Right of Entry Agreement

Attachments: BAYSHORE TRAIL ACCESS AGREEMENT

2024-03-18 Manitowoc Trail Plans

Description of Property Map

A motion was made by Tim Boldt, seconded by William DeBaets, that the Bayshore Trail Right of Entry Agreement was approved and referred to council. The motion carried by the following vote:

- Aye: 4 Cummings, Reckelberg, Boldt and DeBaets
- 24-1536 Flooding Issues at 4336 Custer Lane

Attachments: 24-1536 Flooding Issues at 4336 Custer Lane

Photos of Custer Lane Flooding

Storm Sewer Map & Aerial Photo of Custer Lane Area

G. Minikel explained that he has been talking with the property owner of 4336 Custer Lane regarding drainage issues.

He informed the Committee of past flooding and requested direction with a few

options that were explained to the Committtee.

The Committee suggested starting with replacing the Storm Sewer under the driveway for Diversion Motors, LLC and replace both existing manhole structures. The existing system is plugged and not functioning properly. The are in support of processing through CAWG. If that doesn't help, we can look to put option 2 in the budget for next year.

A motion was made by Tim Boldt, seconded by William DeBaets, that the Request was forwarded to CAWG recommending approval to replace storm sewer under the driveway at Diversion Motors, LLC and replace both existing manhole structures. The motion carried by the following vote:

Aye: 4 - Cummings, Reckelberg, Boldt and DeBaets

7. Previously Tabled Items

8. Adjournment

A motion was made by Tim Boldt, seconded by Vice Chair Todd Reckelberg, that the Meeting was adjourned at 6:55 p.m. The motion carried by the following vote:

Aye: 4 - Cummings, Reckelberg, Boldt and DeBaets