

Meeting Minutes

Public Infrastructure Committee

Wednesday, April 2, 2025		5:30 PM	Council Chambers
1.	Call to Order		
		Alderman Cummings called the meeting to order at 5:30 p.m.	
2.	Roll Call		
	Present:	5 - Cummings, Reckelberg, Beeman, Boldt and DeBaets	
3.	Public Comment		
4.	Presentations		
	<u>25-0270</u>	Red Arrow Park Concept Design Presentation and Discussio	n Item
	Attachments:	Memo for PI Committee Red Arrow Concept Design	
		20250211 Overall Conceptual Site Plan	
		<u>color site plan</u>	
		Manitowoc RAP Rendering w Logo & Title	
		Tom Mortensen, RA Smith and Rob Williams, RA Smith were pres to present the concept plans for Red Arrow Park and Beach.	ent via Zoom
		The design includes an ADA area to get to the beach and concrete	e pathway.
		The presentation included examples of different seat walls and sta as rope fencing, cabanas, and what type of structure to put footing	
		Phase I would be bid in November or January. The design as enti- break down into 2 phases. Grant funding might push out until 2026	

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.

25-0188 Approval of the Minutes from the February 5th, 2025 Public Infrastructure Committee Meeting

Attachments: Meeting Minutes 2-5-25

A motion was made by Vice Chair Todd Reckelberg, seconded by Tim Boldt, that the Minutes from the February 5th Public Infrastructure Committee Meeting were approved. The motion carried by the following vote:

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

6. Discussion and Action Items

<u>25-0270</u> Red Arrow Park Concept Design Presentation and Discussion Item

 Attachments:
 Memo for PI Committee Red Arrow Concept Design

 20250211 Overall Conceptual Site Plan

 color site plan

 Manitowoc RAP Rendering w Logo & Title

The Committee were interested in what was presented and are in favor of moving forward with design concept to be bid at year end.

This Request was placed on file within Engineering Department

25-0185 Red Arrow Parking Lot - Directional Discussion

<u>Attachments:</u> Memo for PI Committee Red Arrow Concept Design 20250211 Overall Conceptual Site Plan

color site plan

Curt was present to discuss the one-way option for the parking lot.

Alderman Boldt said one way standard flow is a normal process for beaches and parks.

A motion was made by Vice Chair Todd Reckelberg, seconded by William DeBaets, to include a one way with angle parking along along beach parking lot and was approved and referred to council. The motion carried by the following vote:

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

25-0264 Dufek Drive - Request to Remove Corrugated Island at New Coffee Shop

 Attachments:
 Aerial Photo of Dufek Dr. at Coffee Shop

 Google Street View of Dufek Dr. at Coffee Shop Site

 Email 2020 Dufek Drive2

 IMG 1736

 IMG 1740

 IMG 1741

 IMG 1742

 Knutson's Coffee Shop Site Plan

G. Minikel explained that this is similar to Calumet Avenue and the driveways will have full access. He felt the property owners to pay if they want anything further done.

Committee recommended placing on file and monitoring.

This Request was placed on file

<u>25-0272</u> Woodridge Subdivision No. 8 - Request for Concrete Paving

Attachments: Email Stoney Brook Drive

Chad Schwoerer was present and requested that his street be paved. He complained of the dust and it is fully developed.

A motion was made by Tim Boldt referred to CAWG to be included in the 2026 Paving Budget, seconded by Vice Chair Todd Reckelberg. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- 25-0182 Request for Concrete terrace along S 21st Street on Washington Junior High School property; recommending approving and MPSD taking care of the cost.

Attachments: PROPOSED CONCRETE TERRACE MAP

25-0182 WASHINGTON JR HIGH TERRACE CONCRETE REQUEST

A motion was made by Vice Chair Todd Reckelberg, seconded by Tim Boldt, that the Request to concrete pave terrace area and paid for by the MPSD was approved for consent agenda. The motion carried by the following vote:

- Aye: 4 Cummings, Reckelberg, Boldt and DeBaets
- Abstain: 1 Beeman

25-0260 2025 Bids for Continuous Diamond Grinding Project

Attachments: Email - Continuous Diamond Grinding

Informational Only

This Request was placed on file

<u>25-0187</u> Pickleball Tournament Fees; recommending approval

Attachments: Pickleball Tournament Fee Memo 2.27.25

A motion was made by Vice Chair Todd Reckelberg, seconded by Chad Beeman, that the Request for pickelball tournament fees was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- 25-0259 2022 BRIC Grant Approval of Funding for Subrecipient Management Costs
 - Attachments: EMC-2022-BR-008-0013 Manitowoc Budget Summary Amendment

EMC-2022-BR-008-0013 Manitowoc - FEMA SRMC AwardEMC-2022-BR-008-0013 Manitowoc - State-Local AgreementAmendmentEMC-2022-BR-008-0013 Manitowoc- WEM Amendment ApprovalLetterMarch 4, 2025 Email from Heather at WEM for 2022 BRIC - Approvalof Subrecipient Management Costs

The Committee recommended referring to Finance Director and City Attorney.

This Request was discussed

- <u>25-0263</u> Bus Shelter Request; recommending approval
 - Attachments: Two Rivers Shelter Request

A motion was made by Vice Chair Todd Reckelberg, seconded by William DeBaets, that the Request for bus shelter in Two Rivers was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- 25-0265 Grow It Forward (GIF) City Parkland Agreement; recommending approval

Attachments: MAINTENANCE AGREEMENT BETWEEN THE CITY OF MANITOWOC 1 Community Garden Agreement 2025 - Final

> A motion was made by Vice Chair Todd Reckelberg, seconded by Tim Boldt, that the Parkland Agreement was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- <u>25-0266</u> Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant, recommending approval

<u>Attachments:</u> Memo for PI Committee GLSNRP Resolution GLSNRP Resolution 2025-FINAL

A motion was made by Chad Beeman, seconded by Vice Chair Todd Reckelberg, that the Grant Request was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- <u>25-0267</u> Knowles-Nelson Grant, recommending approval

Attachments: Memo for PI Committee KN Grant Resolution

KN RESOLUTION - Red Arrow Park- FINAL

A motion was made by Chad Beeman, seconded by Vice Chair Todd Reckelberg, that the Knowles-Nelson Grant Request was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- <u>25-0268</u> MSA Delineation Invoice and Funding Approval from Zoo Donation Tube; recommending approval
 - Attachments: 05571029 Wetland Aviary Amendment #1_2025.03.28

A motion was made by Tim Boldt, seconded by Chad Beeman, that the Request was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- 25-0269 Northeastern WI Great Lakes Sport Fisherman (NEWGLSF) Maintenance Agreement; recommending approval

Attachments: NEWGLSF agreement 2025 EGN

A motion was made by Chad Beeman, seconded by Vice Chair Todd Reckelberg, that the Agreement was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Reckelberg, Beeman, Boldt and DeBaets
- <u>25-0274</u> Street Tree Planting Policy Revisions to the Lists of Suggested Trees 2025; recommending approval
 - Attachments: Street Tree Planting Policy Revisions to the lists of suggested trees
 2025

A motion was made by William DeBaets, seconded by Tim Boldt, that the Street Tree Planting Policy with revisions of trees was approved for consent agenda. The motion carried by the following vote:

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

7. Previously Tabled Items

8. Adjournment

A motion was made by Tim Boldt, seconded by William DeBaets, that the meeting was adjourned at 7:31 p.m. The motion carried by the following vote:

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