



Meeting Minutes

Public Infrastructure Committee

Wednesday, April 3, 2024

5:30 PM

Council Chambers - And remote via Zoom

1. Call to Order

The Meeting was called to order by Chairman Czekala at 5:30 p.m.

2. Roll Call

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

Staff Present: D. Koski, G. Minikel, S. Birr, P. Braun

Others Present: Allen Marsh, Allan Brixius, Jim Botz (via Zoom), James Reznik (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.

[24-1362](#)

Approval of the Minutes from the March 6th, 2024 Public Infrastructure Committee Meeting

Attachments: [3-6-24 PI Committee Minutes](#)

A motion was made by Vice Chair Tim Boldt, seconded by Member Michael Cummings, that the Minutes from the March 6th, 2024 meeting were approved. The motion carried by the following vote:

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

6. Discussion and Action Items

[24-1359](#) Resolution approving the City of Manitowoc and City of Two Rivers adjusted Urban Area Boundary

Attachments: [24-1359 RESOLUTION APPROVING CITY OF MANITOWOC AND CITY OF TR](#)

The City of Two Rivers will be voting on item at their Council Meeting.

A motion was made by Vice Chair Tim Boldt, seconded by Member Chad Beeman, that the Resolution approving the City of Manitowoc and City of Two Rivers adjusted Urban Area Boundary was adopted and referred to Council.. The motion carried by the following vote:

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

[24-1331](#) PC 1-2024: Request for a Gas Easement; Wisconsin Public Service Corporation, South of Franklin Street, parts of SW 1/4 of the NW 1/4, Section 30, Township 19 North, Range 24 East. (Parcel #'s 000-253-040, 000-254-040, 000-365-010, & 000-255-040), recommending approving

Attachments: [Easement C of Manitowoc 3317738 3379129](#)

G. Minikel said Wisconsin Public Service is looking to run a gas line and is working with the City to coordinate with Franklin Street project.

A motion was made by Vice Chair Tim Boldt, seconded by Member Michael Cummings, that the Request for Gas Easement for Parcels #'s 000-253-040, 000-254-040, 000-365-010 & 000-255-040 was approved for consent agenda. The motion carried by the following vote:

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

[24-1335](#) PC 1-2024: Request for a Gas Easement; Wisconsin Public Service Corporation, parts of Lots 9 and 10, Block 175 Original Plat. (Parcel # 000-175-100)

Attachments: [Easement City of Manitowoc 3277747 \(004\) Lot 9 & 10](#)

G. Minikel said that there are currently two separate easements that were drafted by two separate individuals for the same parking lot. Greg requested more time to look to see if there is an existing easement. Wisconsin Public Service said they will have their designer look into it and see if they can use the existing easement.

Will bring back in May.

This Easement was tabled for the May meeting.

[24-1361](#) St Marys Cement HAP Grant Dredging Project, recommending approval of the project

Attachments: [24-1361 ST MARYS CEMENT HAP GRANT](#)

A motion was made by Member Todd Reckelberg, seconded by Member Michael Cummings, that the Request for St Marys Cement HAP Grant Dredging Project was approved for consent agenda. The motion carried by the following vote:

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

7. Previously Tabled Items

[24-1186](#) Park Rules Ordinance Review and Update - 8.230 Regulation of Parks and Related Facilities

Attachments: [24-1186 Memo - Park Rules Ordinance Review and Update](#)

This Ordinance was tabled until May

8. Adjournment

A motion was made by Vice Chair Tim Boldt, seconded by Member Michael Cummings, that the meeting was adjourned at 5:49 p.m. The motion carried by the following vote:

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