

Meeting Minutes - Final-revised

Public Infrastructure Committee

We	ednesday, August 2, 202	3 5:30 PM	Council Chambers
1.	Call to Order		
		Chairman Czekala called 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	
		Others present: Allan Brixius, F. Joe Euclide, Kate Dvorak, Pete Hammill	
3.	Public Comment		
4.	Presentations		
		Presentation by Strand Associates - Storm Quality Management Pla	n Update
	<u>23-0624</u>	Strand Associates presentation on Stormwater Quality Management	Plan.
	<u>Attachments:</u>	Manitowoc-SW Quality Management Plan Presentation Final.pdf	
		Presented by: Justin Kretoski with Strand Associates	
		This Presentation was discussed	
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.

<u>23-0625</u> Approval of Minutes from June 7, 2023 Public Infrastructure Committee meeting.

Attachments: June 7, 2023 Minutes.pdf

The minutes from the June 7, 2023 meeting were approved.

6. Discussion and Action Items

<u>23-0623</u> Request to allow garden in Right of Way at 2727 Red Fox Lane, recommending garden to be removed by November 1, 2023.

Attachments: 23-0623 ACCESS TO HOMESTEAD EMAIL

Request to allow garden in Right of Way at 2727 Red Fox Lane.pdf Sidewalks and Obstruction Letter.pdf

Temporary Access Easement Agreement Over Unopened Street for 2727 Red Fox Lane (003)

Kate Dvorak (present at meeting), 2727 Red Fox Lane, owns the garden located on Homestead Road. Kate stated she did not look at any information regarding the Right of Way and thought her garden was on her own property, not knowing where her property lines actually were.

Pete Hammill (present at meeting), 2505 Knuell Street, is requesting that the garden be removed immediately as it is in the Right of Way.

Discussion ensued and the Committee did not want to set precedence. They were in support of allowing the garden in the City Right of Way during the remainder of the growing season with the understanding it would be removed by November 1, 2023.

The Committee request that the Engineering department follow-up with the property owner regarding the removal of the berm.

A motion was made by Member Todd Reckelberg and seconded by Vice Chair Tim Boldt, to allow resident to keep the garden through this season and remove it by next year. Ald. Boldt amended his motion to have the garden removed by November 1, 2023. The Request was approved for consent agenda. The motion carried by the following vote:

- Aye: 4 Beeman, Czekala, Boldt and Reckelberg
- Nay: 1 Cummings
- <u>23-0618</u> New sidewalk request for Knuell Street and Red Fox Lane, recommending no Sidewalks at this time.

Attachments: 23-0618 SIDEWALK REQUEST FOR KNUELL & RED FOX.pdf 23-0618 email re ROYAL OAKS SUBD SIDEWALK REQUEST.pdf

> Pete Hammill (present at meeting), 2505 Knuell Street, purchased from Mike Check and was told 5 years after the last lot was sold is when sidewalks would be required. Ald. Reckelberg talked with 31 residents and only 3 of the 31 want sidewalks installed. City ordinance states once 50% development has taken place sidewalks are required. Neighborhood is at 85% development.

> Discussion by Ald. Cummings - are we going to follow the ordinance or is each

case a private decision. G. Minikel stated that this situation has been brought before the committee as the majority of the neighborhood is against the sidewalks.

A motion was made by Ald.Todd Reckelberg, seconded by Chairperson Steven Czekala, that the Sidewalks not be imposed at this time. Request was granted for Consent Agenda. The motion carried by the following vote:

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

23-0622 Flood Study Update

G. Minikel is waiting to hear on grant for design on this area. Strand & Associates is working with State and FEMA to make sure all paperwork is in order. Project is currently at standstill. Engineering is waiting for Direction from Committee.

A motion was made by Vice Chair Tim Boldt, seconded by Member Michael Cummings, that the Flood Study to be referred the Committee of the Whole. The motion carried by the following vote:

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

7. Previously Tabled Items

- <u>23-0617</u> Request to use funds from Miracles Donation Tube for Fence Repair, recommending approval not to exceed \$2,990.
 - Attachments: 23-0617 MIRACLE FIELD FENCE REPAIR REQUEST.pdf

Request to use funds from donation tubes to repair fence at Miracles Park.

A motion was made by Vice Chair Tim Boldt, seconded by Member Michael Cummings, that the Request to use funds from donation tubes to mend the fence is approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Beeman, Czekala, Boldt and Reckelberg
- 23-0616 TDS Easement for N. 18th Street and Waldo Boulevard, recommend entering into agreement for access to Clermont St.

Attachments: 23-0616 TDS EASEMENT .pdf

23-0616 TDS EASEMENT EMAILS.pdf

TDS is requesting to access the strip easement on Clermont Street to avoid traffic signal power box at Waldo and N. 18th Street.

A motion was made by Vice Chair Tim Boldt, seconded by Member Chad Beeman, that this request for easement access on Clermont Street be approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Cummings, Beeman, Czekala, Boldt and Reckelberg
- <u>23-0619</u> Request for re-lining storm sewer at N 5th and Pine Streets.

Attachments: 23-0619 Memo for Re-Lining Storm Sewer at N. 5th and Pine St.pdf

23-0619 Email Chain with Joe Euclide - RELINING STORM SEWER AT N 5TH & PINE.pdf 23-0619 - Visu-Sewer Proposal and Map.pdf

G. Minikel is recommending the re-lining of storm sewer at 955 N. 5th Street. Committee recommended this request be sent to CAWG,

A motion was made by Member Michael Cummings, seconded by Vice Chair Tim Boldt, that the Re-lining of the Storm sewer was approved and referred to CAWG. The motion carried by the following vote:

- Aye: 5 Cummings, Beeman, Czekala, Boldt and Reckelberg
- 23-0620 Request to accept RA Smith proposal for former Heresite property stormwater plan, recommend accepting stormwater plan as presented.

Attachments: 23-0620 HERESITE STORMWATER RFP.pdf

A motion was made by Vice Chair Tim Boldt, seconded by Member Michael Cummings, that the Request to accept the Stormwater Plan be accepted. The motion carried by the following vote:

- Aye: 5 Cummings, Beeman, Czekala, Boldt and Reckelberg
- 23-0077 Mill Road Bridge Conditions and Future Plans

A motion was made by Chairperson Steven Czekala, seconded by Member Michael Cummings, that the Request be placed on file. The motion carried by the following vote:

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

8. Adjournment

A motion was made by Chairperson Steven Czekala, seconded by Member Michael Cummings, that this meeting was adjourned at 7:07 p.m.. The motion carried by the following vote:

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