AGENDA

Engineering/Planning Conference Room First Floor-West wing Manitowoc City Hall 900 Quay Street Regular Meeting Streets and Sanitation Committee *Monday* July 11, 2011 6:30 P.M.

- I. CALL TO ORDER.
- II. ROLL CALL.
- **III. APPROVAL OF MINUTES** of the June 27, 2011 Meeting.
- IV. DISCUSSION REQUESTS FROM ENGINEERING
 - 1. <u>Discussion and possible action on the 2012 projects and the 5-year plan (2012-2016)</u>
 - 2. <u>Discussion and possible action on the 5-Year plan on the New Sidewalks (2012-2016)</u>
 - 3. <u>Discussion and possible action on the driveway approach at 826 South 25th Street</u>
 - 4. <u>Discussion and possible action on drainage issue on Southeast corner of Mirro and Oriole Drive</u>
 - 5. Discussion and possible action regarding closure of Plank Road
 - 6. <u>Discussion and possible action regarding the drainage issue on the west end of Knuell</u>
 Court

V. REFERRALS FROM COMMON COUNCIL

Communication (10-064) from SMI requesting that Streets and Sanitation Committee take action on various issues relating to storm water pond maintenance costs.

Communication (11-192) from Director of Public Works and City Engineer Valerie Mellon regarding DOT Project on USH 151 (Calumet Avenue) – STH 42 to I-Tec Drive Reconstruction.

Request (11-343) from Wisconsin Aluminum Foundry Co. to privatize sanitary sewer line that currently services the right-of-way that WAF had requested the City to vacate and amend its Official Map.

Special Events Request (11-359) from Apple Natural Health Clinic to hold Healthy Kids Manitowoc County Fun Day on August 6, 2011 with closure of Jay Street between S. 8th and S. 9th Street.

Ordinance (11-429) to amend various sections of Chapter 21 of the Municipal Code.related to subdivisions

VI. ADJOURNMENT

CAUTION TO COMMITTEE MEMBERS: The documents attached to this agenda are for your review in preparation for the Streets and Sanitation Committee meeting to be held on the above date. Any discussion or communication between members by any means prior to the meeting regarding these documents, may be a violation of the open meetings laws.