

## A G E N D A

Engineering/Planning Conference Room  
First Floor-West wing  
Manitowoc City Hall  
900 Quay Street

Regular Meeting  
Streets and Sanitation Committee  
**Monday**  
December 12, 2011  
6:30 P.M.

### I. CALL TO ORDER.

### II. ROLL CALL.

### III. APPROVAL OF MINUTES of the November 14, 2011 Meeting.

### IV. DISCUSSION REQUESTS FROM ENGINEERING

1. Discussion and possible action regarding encroachments on the unimproved right-of-way between Remiker and Elmer Lane
2. Discussion and possible action on the snow and ice control procedures
3. Discussion and possible action of snow removal special assessments
4. Discussion and possible action on 5-Year Capital Public Works Plan
5. Discussion and possible action regarding potential land acquisition for the new sidewalk along N. 8<sup>th</sup> Street from Indian Creek Dr. to the RR Crossing north of Magnolia Ave. (DOT's Safe Routes to School Project)
6. Discussion and possible action regarding DNR proposed scoring of Urban Nonpoint Source & Stormwater Management Applications for the calendar year 2012

### V. REFERRALS FROM COMMON COUNCIL

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 Event Request (11-483) from Aurora Medical Center to hold “Monster Dash” 5K run/walk on October 29, 2011.

Ordinance (11-690) to create Section 7.280(1)(4) of the Municipal Code regarding alley assessments, was referred to Streets and Sanitation Committee.

Lease (11-746) between Lease Finance Group and City of Manitowoc Evergreen Cemetery for credit card equipment.

Report (11-783) of City Plan Commission relative to request for temporary access easement agreement over unopened street at 1919 E. Spruce Drive

## **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.