

## 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**  
March 12, 2012  
6:30 P.M.

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. APPROVAL OF MINUTES** of the February 13, 2012 Meeting.

**IV. DISCUSSION REQUESTS FROM ENGINEERING**

1. **Discussion and possible action regarding the DNR's MS4 Stormwater Discharge Permit - 2011 Annual Report**
2. **Discussion and possible action regarding request for placement of three crosses at Evergreen Cemetery.**
3. **Discussion and possible action on establishing a final leaf pickup date for the last Friday in November.**
4. **Discussion and possible action regarding the Department of Public Works/Engineering/Parks and Recreation Administrative Assistant position and the need for additional staffing.**

**V. REFERRALS FROM COMMON COUNCIL**

Ordinance (12-131) setting assessment rates for seal coating.

Resolution (12-084) establishing a Complete Streets policy.

Ordinance (12-031) amending the amended zone map of the City of Manitowoc for property north of Assessor's Plat No. 2, west of Woodland Drive and south of the Canadian National Railroad tracks from "I-1" Light Industrial District to "R-4" Single and Two Family Residential District, was referred to Streets and Sanitation Committee.

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.

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

## **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.