AGENDA

Engineering/Planning Conference Room First Floor-West wing Manitowoc City Hall 900 Quay Street Regular Meeting Streets and Sanitation Committee *Monday* March 26, 2012 6:30 P.M.

- I. CALL TO ORDER.
- II. ROLL CALL.
- **III. APPROVAL OF MINUTES** of the March 12, 2012 Meeting.
- IV. DISCUSSION REQUESTS FROM ENGINEERING
 - 1. <u>Discussion and possible action regarding the lunch policy for the DPW workers.</u>
 - 2. <u>Discussion and possible action regarding the DPW on call duty policy and procedures.</u>
 - 3. <u>Discussion and possible action on the DPW spring activities, including but not limited to street sweeping and tree trimming.</u>
 - 4. <u>Discussion and possible action concerning obstructions in the river at the site of the</u> old railroad bridge at city center location.

V. REFERRALS FROM COMMON COUNCIL

Special Events Request (12-158) from Two Rivers Main Street for 12th Annual Cool City Classic Car Show and Cruise Night on Friday, June 29, 2012, traveling from Silver Creek Park along the route detailed therein to Two Rivers, and asking for police assistance.

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.