

## A G E N D A

Engineering/Planning Conference Room First Floor-West wing	Regular Meeting  Committee	Streets and Sanitation
Manitowoc City Hall 900 Quay Street	April 23, 2012 6:30 P.M.	<i>Monday</i>

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. APPROVAL OF MINUTES** of the March 26, 2012 Meeting.

**IV. DISCUSSION REQUESTS FROM ENGINEERING**

1. **Discussion and possible action regarding a permanent street sweeping parking ban exemption for the Car Ferry and Lakeside Foods.**
2. **Discussion and possible action regarding a request to hire a temporary employee for approximately 10 hours of work at a rate not specified in the Seasonal Hiring Policy.**
3. **Discussion and possible action regarding a request for a new driveway entrance into the old Lighting Center, 2310 Franklin Street.**
4. **Discussion and possible action regarding Red Arrow sheet wall project as it effects the City storm sewer and outfall.**
5. **Discussion and possible action regarding paving terrace area on S. 21<sup>st</sup> Street due to oversized loads.**
6. **Discussion and possible action of street sweeping operations and issues.**

**V. REFERRALS FROM COMMON COUNCIL**

Ordinance (12-242) amending the amended Zone Map of the City of Manitowoc entitled: "Zoning Ordinance of the Municipal Code of the City of Manitowoc", was referred to the Streets and Sanitation Committee.

Ordinance (12-243) amending Section 22.010 of the Municipal Code entitled: "Official Map – Master Subdivision Plans", was referred to the Streets and Sanitation Committee.

Resolution (12-244) for Street Vacation on a portion of Clay Pit Road, was referred to the Streets and Sanitation Committee.

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.