



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Agenda Public Infrastructure Committee

Monday, March 2, 2015

6:30 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order

2. Roll Call

3. Approval of Minutes

15-257 Approval of Minutes from the February 2, 2015 Public Infrastructure Committee Meeting.

4. Discussion and Action Items

15-244 Capital Allocation Working Group recommends the Transfer of \$40,000 from the CP Tennis Court project to the Red Arrow Tennis Court project. Total estimated Red Arrow tennis court project cost is \$150,000 with MPSD funding \$40,000 for a net share to the city of \$110,000.

15-245 Capital Allocation Working Group recommends funding \$2,535 as an unbudgeted expense for the MAVCB furnace failure. The MAVCB will pay for the first \$2500 of the project.

15-246 Capital Allocation Working Group recommends funding up to \$14,000 for the City Hall Camera Upgrade.

15-247 Capital Allocation Working Group recommends funding \$4,200 for the repair of the fish grinder at the Fish Grinding Station at the Marina. The Northeast Great Lakes Sport Fishing group will be funding 1/3 of the

total cost.

- 15-250** Right-of-Way Encroachments on Dufek & Vits Drive (Kaysun)
- 15-249** Waldo Boulevard Reconstruction - Proposed Road Closure due to Bridge Box Culvert Work
- 15-251** 2015 Annual Report - DNR MS4 General Permit
- 15-254** Erect Three Crosses on hillside at Evergreen Cemetery facing North 18th Street March 28th to April 6, 2015.
- 15-255** Zoo Water Discussion
- 15-270** Cemetery Rules and Regulations Booklet
- 15-253** Public Works Petition from Oak Park Developers, LLC to cause permanent paving, sidewalks, storm and sanitary sewers and other public utilities to be installed on Roneta Ln. as described therein and shown on the attached map (parcel #814-201-090), recommending acceptance of petition with copy to be sent to Director of Public Infrastructure.
- 15-256** Sidewalk Privilege Agreement with Kaysun Corporation
- 13-120** Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow removal and deposits.
- 13-606** Ordinance amending Sections 10.290 and 10.730 of the Municipal Code to designate a portion of Park Street as a one-way street and to add angle parking.

5. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.