



# City of Manitowoc

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

## Meeting Agenda - Final-revised Public Infrastructure Committee

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Tuesday, September 8, 2015

6:30 PM

Council Chambers

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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

[15-957](#) Minutes to be approved from the July 6, 2015 Public Infrastructure Committee Meeting.

**Attachments:** [Meeting Minutes July 6.pdf](#)

#### 4. Discussion and Action Items

[15-831](#) Term Sheet relative to Forefront Dermatology Parking Project, 924 York Street.

**Attachments:** 15-831Confidential.pdf

[15-934](#) Flooding at 1102 Waldo Boulevard.

**Attachments:** [15-934.pdf](#)

[15-949](#) Request from Heritage Real Estate to stripe parking spots along North 8th Street starting from Park Street to St. Claire Street.

**Attachments:** [15-949.pdf](#)

- [15-938](#) Plank Road Closure and Gates.
- Attachments:** [15-938.pdf](#)
- [15-939](#) Noise Complaint on Waldo Boulevard between North 23rd and North 21st Streets.
- Attachments:** [15-939.pdf](#)
- [15-942](#) Installation of Parking Lot on Clay Pit Road for the Manitowoc Chief's Football Organization.
- Attachments:** [15-942.pdf](#)
- [15-950](#) Request from Manitowoc County Safety Commission for the City to review site obstructions (plantings and lighthouse) at the intersection of Dewey Street and Harbor Town Lane.
- [15-951](#) Maintenance Responsibility of Traffic Signals on Calumet Avenue at I-43 off-ramps and Dufek Drive.
- [15-945](#) Leaf Pickup RIE.
- [15-941](#) Additional Remedial Investigation and Groundwater Monitoring Activities at S. 18th and Flambeau Street.
- Attachments:** [15-941.pdf](#)
- [15-947](#) Out of State Request for FASTER Conference
- [15-946](#) Resolution for Rebuilding Manitowoc Marina Dock "E".
- Attachments:** [15-946.pdf](#)
- [15-929](#) Approval to Hire a Holiday House person for Custodial Work at the Streets & Sanitation/Parks & Cemetery Building.
- Attachments:** [15-929.pdf](#)
- [15-914](#) Contract with Manitowoc Heating & Refrigeration Services, Inc. for installation of three Calcana infrared heaters and removal and disposal of existing Co. Ray Vac System at the Department of Public Works Repair Garage at 2655 South 35th Street at a cost of \$15,890.00.
- [15-935](#) Request for Street Closure on Washington Street (between S. 7th and S. 8th Street) for Courthouse Pub Annual Street Party which benefits the Domestic Violence Center and the Haven on September 20, 2015.
- Attachments:** [15-935.pdf](#)
- [15-937](#) Street Closure Request for Park Street (N. 9th to N. 10th Street) for Linebacker's Cruz-In Car/Truck/Bike Show on September 12, 2015.
- Attachments:** [15-937.pdf](#)

[15-954](#) Railroad Crossings throughout the City of Manitowoc.

**Attachments:** [15-954.pdf](#)

[15-943](#) Discussion on current Special Assessment Policy compared to a Wheel Tax or other funding option.

[15-930](#) Quit Claim Deed for Sale of Cemetery Lot N1/7 of lot 8, block 35 of Section P (Sharon Morrow, Victoria Berres & Marlene Boyajian)

**Attachments:** [15-930.pdf](#)

[15-931](#) Quit Claim Deed for sale of Cemetery Lot N1/3 of S1/2 of lot 29, block 5 of section Y (Robert Raduenz)

**Attachments:** [15-931.pdf](#)

## 5. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter that may be considered in closed session is:

[15-721](#) Discussion on Performance of Director of Public Infrastructure.

## 6. Reconvene in Open Session

[15-721](#) Discussion on Performance of Director of Public Infrastructure.

## 7. 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.