



City of Manitowoc

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

Meeting Agenda - Final-revised

Public Infrastructure Committee

Monday, May 9, 2016

5:30 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

[16-0426](#) Minutes to be approved from Public Infrastructure Committee Meeting on April 4, 2016.

Attachments: [April 4 2016 Minutes.pdf](#)

[16-0418](#) Parks and Recreation Committee Meeting Minutes from March 22, 2016 Meeting.

Attachments: [16-0418 PR minutes 03-22-16.pdf](#)

[16-0415](#) Maritime Metro Transit Development Program Review Minutes from March 31, 2016 Meeting.

Attachments: [16-0415.pdf](#)

4. Discussion and Action Items

[15-1296](#) Senior Center Guest Pass fees

Attachments: [15-1296 Senior Guest Pass Survey](#)
[15-1296 Member Pass Survey Results](#)

- [16-0284](#) Request from Oak Park Developers, LLC for expansion of the River Ridge Subdivision to extend Roneta Lane and Nicysa Lane and the unnamed north/south street from Sunset Road to Remiker Lane.
- Attachments:** [20160330120850420.pdf](#)
- [16-0403](#) Remedy Safety Conditions on the Islands on Memorial Drive.
- Attachments:** [16-0403.pdf](#)
- [16-0404](#) Recommendation for Acceptance of Capacity, Management, Operation and Maintenance Program Development.
- [16-0405](#) Michigan Avenue Snow Dump Recommendations.
- Attachments:** [16-0405.pdf](#)
- [16-0406](#) Request from Redeemer Lutheran Preschool for waiver of fees for a zookeeper presentation at Preschool.
- Attachments:** [16-0406.pdf](#)
- [16-0407](#) CAWG Request for Bleacher Assembly Payment.
- Attachments:** [16-0407.pdf](#)
- [16-0408](#) Stormwater Management Facility Maintenance Agreement with Kona Realty, LLC (Kaysun) at 5500 West Drive.
- Attachments:** [20160504113411461.pdf](#)
- [16-0411](#) Request for Porta-John at Fleetwood Park.
- Attachments:** [16-0411 Fleet wood porta john request.pdf](#)
- [16-0412](#) Request to close Citizen Park Tennis Courts until maintenance funding can be obtained and maintenance performed.
- Attachments:** [16-0412 Recc to close CP Tennis courts.pdf](#)
- [16-0413](#) Payment approval for Schuette Park Community Built Playground.
- Attachments:** [16-0413 CBP reimbursement 05-03-16.pdf](#)
- [16-0416](#) Request from Manitowoc Housing Authority for exemption from special assessment for concrete paving assessment.
- Attachments:** [16-0416.pdf](#)
- [16-0424](#) Request to transfer to Aquatic Center Special Event Room Tax Funds for Special Event waiver of fees for Sunrise Rotary Fundraiser to be held at the Mini Golf Course.
- Attachments:** [16-0424 Memo - room tax monies.pdf](#)

[16-0425](#) Transfer of Sewers from City to Manitowoc Public Utilities on S. 7th Steet (Madison St. - Columbus St).

Attachments: [16-0425.pdf](#)

[16-0427](#) Request from Friends of the Aquatic Center for a Jazz at the Pool Event on August 20, 2016 (5:30-7:30 p.m.)

5. 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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The specific subject matter that may be considered in closed session is:

[16-0419](#) Existing Alley Pavement on Private Property in Alley number 8C Bounded by Lincoln, N. 8th Street, Pine Street and Waldo Blvd.

Attachments: [16-0419.pdf](#)

6. Open Session

[16-0419](#) Existing Alley Pavement on Private Property in Alley number 8C Bounded by Lincoln, N. 8th Street, Pine Street and Waldo Blvd.

Attachments: [16-0419.pdf](#)

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.