MANITOWOC

City of Manitowoc

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

Meeting Agenda - Final

Public Infrastructure Committee

Wednesday, March 3, 2021

5:30 PM

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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 852 5110 9733 Password: 845570

Those wishing to make public comment should email sbirr@manitowoc.org or call 686-6909 with their comment no later than 3:00 p.m. Central the day of the meeting.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, 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. Public Comment
- 4. Presentations
- 5. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

21-0212 Approval of Minutes from the February 3rd, 2021 Public Infrastructure

Committee Meeting

Attachments: February 3, 2021 Minutes.pdf

6. Discussion and Action Items

<u>21-0203</u>	Request to purchase one (1) 410 L John Deere Backhoe Loader
Attachments:	Memo Staff Recommendations to Committee - Item #21-0203 John Deere Back
21-0202	Request to purchase two (2) 2.5 Ton Western Star Salter Plow Trucks
Attachments:	Memo Staff Recommendations to Committee - Item #21-0202 Request to purch
21-0213	Request for Aquatic Center Punch Cards
Attachments:	21-0213 MEMO for DPI Committee - MFAC Punch Card (3).pdf
21-0214	2021 Season Outline for the Aquatic Center
Attachments:	21-0214 2021 Season Outline (1).pdf
<u>21-0215</u>	Request for approval to use funds from the Schuette Playgound Maintenance fund for consultation services for possible Playground renovation.
Attachments:	21-0215 MEMO for DPI Committee - Schuette Playground Consult.pdf
21-0207	Ash Tree Timber Sale from Camp Vits
21-0208	Fee Increase for Street Tree Removal Permits
<u>21-0208</u> <u>21-0227</u>	Fee Increase for Street Tree Removal Permits Spring Tree Planting 2021
21-0227	Spring Tree Planting 2021
<u>21-0227</u> <u>21-0228</u>	Spring Tree Planting 2021 Request to use Forestry Funds for replacement teeth on stump grinder Ordinance to Amend Manitowoc Muncipal Code 13.050 Removal of Noxious
<u>21-0227</u> <u>21-0228</u> <u>21-0216</u>	Spring Tree Planting 2021 Request to use Forestry Funds for replacement teeth on stump grinder Ordinance to Amend Manitowoc Muncipal Code 13.050 Removal of Noxious Weeds

21-0206 Request to backfill Cemetery Team Lead Position

21-0204 Request to approve the 2020 Annual MS4 Stormwater Report

<u>Attachments:</u> <u>MS4 Permit - 2020.pdf</u>

21-0205 Easement on South 6th Street for Utility Installation for True Endeavors, LLC

owner of the Wharf

<u>Attachments:</u> 21-0205 Easement for Utilities at Wharf.pdf

21-0209 DPW Fuel Pump Repairs and possible replacement

<u>Attachments:</u> 21-0209 DPW Fuel Pump Repairs.pdf

21-0210 Resolution to receive grant funding under the 2021-2022 Urban Non-Point

Source and Stormwater Management Planning Grants from the WDNR for

implementing measures to control nonpoint source water pollution.

<u>Attachments:</u> 21-0210 Resolution for Runoff Management Grants.pdf

21-0211 Task Order with Strand Associates for South 14th Street Lift Station

Attachments: 21-0211 South 14th Street Lift Station Task Order with Strand Associates.pdf

21-0211 Draft Task Order for S 14th St Lift Station.pdf

7. Previously Tabled Items

8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.