



City of Manitowoc

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

Meeting Agenda - Final-revised Public Infrastructure Committee

Wednesday, December 7, 2022

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.

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: 824 8316 9401 Passcode: 976361

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.

[22-1034](#) Approval of Minutes from the November 2, 2022 Public Infrastructure Committee Meeting

Attachments: [PI Committee Meeting Minutes 11-2-2022](#)

6. Discussion and Action Items

[22-1030](#) Parks Comprehensive Outdoor Recreation Plan Update Presentation

Attachments: [22-1030 MEMO for DPI Committee - CORP Update December](#)

[22-1021](#) BRIC Building Resilient Infrastructure & Communities Program) Grant for Stormwater Project Design for South 23rd Street (Division Street - Grand Avenue)

Attachments: [22-1021 BRIC Notification for Grant Funding](#)

[22-1027](#) Reed Avenue Reconstruction Discussion

Attachments: [Typical Drawings for Reed Avenue](#)

[22-1019](#) Request for \$3,000 from Zoo Donation Tube for annual landscaping

Attachments: [22-1019 Zoo donation tube fund request for landscaping services '22](#)

[22-1028](#) Enterprise Fleet Lease Insurance Addendum

Attachments: [22-1028 Insurance Addendum to Lease Agreement](#)

[22-1020](#) Request for Out of State Travel for Jeremy Walvoord for Transit Bus Summit 2023 in Dallas, Texas, February 20th through February 23, 2023

Attachments: [22-1020 Out of State Travel Request - JJ Walvoord](#)

[22-1022](#) Stormwater Management Facility Maintenance Agreement for parcel # 052-756-000-210.00 located on Albert Drive

Attachments: [22-1022 Stormwater Management Facility Maintenance Agreement TLG Holding](#)

[22-1024](#) Stormwater Management Facility Maintenance Agreement for Parcel #052-817-203-031.00 located in the SW 1/4 of the NW 1/4 of Section 17, T19N, R24E, City of Manitowoc

Attachments: [22-1024 Stormwater Management Facility Maintenance Agreement with Briight](#)

[22-1025](#) Stormwater Management Facility Maintenance Agreement with Wisconsin Aluminum Foundry Company, Inc., for Parcel #052-000-208-180.00 located at 838 South 16th Street

Attachments: [22-1025 WAF Stormwater Management Facility Maintenance Agreement](#)

[22-1026](#) Obligations and Potential Liability for Airport Drainage Channel

Attachments: [22-1026 Memo from CA for Potential Liability for Airport Drainage Channel](#)

[22-1029](#) Lease and Sublease Agreement to Support a Potential Solar Power Project on City Owned Property

Attachments: [22-1029 Site Lease for Solar Installation - CITY-MPU \(00776357-4xBC490\)](#)

[22-1029 Site Sublease for Solar Installation - MPU \(00776034-3xBC490\)](#)

7. Previously Tabled Items

[22-0408](#) Last Court/Knuell Street/Herman Road Drainage Ditch

Attachments: [22-0408 EMAIL REQUEST TO REDREDGE AIRPORT DRAINAGE CHANNEL](#)

[22-0408 LAST CT KNUELL ST HERMAN RD DRAINAGE.pdf](#)

[22-0408 MAP.pdf](#)

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.