

A G E N D A

Engineering/Planning Conference Room	Regular Meeting
First Floor-West wing	Streets and Sanitation Committee
Manitowoc City Hall	<i>Monday</i>
900 Quay Street	November 8, 2010
	6:30 P.M.

I. CALL TO ORDER.

II. ROLL CALL.

III. APPROVAL OF MINUTES of the October 25, 2010 Meeting.

IV. DISCUSSION REQUESTS FROM ENGINEERING

1. Muskrat Trapping Contract Review

2. Discussion Regarding Beaupre Court Fence

3. Discussion of Resolutions Affecting Vehicle Fleet

Resolution (10-606) restricting City Employees from taking City vehicles home overnight on a daily basis, was referred to Personnel Committee.

Resolution (10-607) to eliminate the Vehicle Allowance for the Mayor and City Engineer, was referred to Personnel Committee.

4. Discussion of Proposed Budget with Respect to DPW Capital Projects and Operations

V. REFERRALS FROM MOST RECENT COMMON COUNCIL

Ordinance (10-603) to amend Section 22.01 of the Municipal Code relative to Erosion Hazard Area on Official Map, was referred to Streets and Sanitation Committee.

Ordinance (10-604) to amend Section 15.05 of the amended zone map of the City of Manitowoc to provide that certain Erosional Hazard Areas of land are amended, as detailed therein, was referred to Streets and Sanitation Committee.

VI. OLD BUSINESS

Resolution (10-042) to vacate a portion of So. 22nd Street Containing 1,649 sq. ft.

Ordinance (10-043) amending Section 22.01 of the Municipal Code entitled "Official map-Master Subdivision Plans" in an area located on South 22nd Street, was referred to Streets & Sanitation Committee.

Report (10-359) of Dir. of Public Works/City Engineer Valerie Mellon requesting unimproved right-of-way access agreement for parcel 719-005-010 at 3608 Menasha Ave.

Request (10-506) from SMI as representatives of the Allie Family Partnership and St. Francis of Assisi Parish for a change to the Official Map removing three streets south of Michigan Ave. and west of N. Rapids Rd.

Ordinance (10-536) amending Section 22.01 of the Municipal Code for property South of Michigan Avenue and east of River Bluff Drive.

Communication (10-064) from SMI requesting that Streets and Sanitation Committee take action on various issues relating to storm water pond maintenance costs.

IX. ADJOURNMENT

CAUTION TO COMMITTEE MEMBERS: The documents attached to this agenda are for your review in preparation for the Streets and Sanitation Committee meeting to be held on the above date. Any discussion or communication between members by any means prior to the meeting regarding these documents, may be a violation of the open meetings laws.