

A G E N D A

Engineering/Planning Conference Room
First Floor-West wing
Manitowoc City Hall
900 Quay Street

Regular Meeting
Streets and Sanitation Committee
Monday
April 11, 2011
6:30 P.M.

I. CALL TO ORDER.

II. ROLL CALL.

III. APPROVAL OF MINUTES of the March 28, 2011 Meeting.

IV. DISCUSSION REQUESTS FROM ENGINEERING

1. **Discussion and possible action regarding applying for Urban Nonpoint Source & Storm Water Program Construction Grants**
2. **Discussion and possible action on N. 8th Street resurfacing project**

V. REFERRALS FROM COMMON COUNCIL

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

Ordinance (11-172) to amend the amended zone map of the City of Manitowoc in the area located south of Clark St. and east and west of S. 17th St. from “R-6” Multiple Family Residential and “B-2” Neighborhood Business District to “I-2” Heavy Industrial District, was referred to Streets and Sanitation Committee.

Communication (11-192) from Director of Public Works and City Engineer Valerie Mellon regarding DOT Project on USH 151 (Calumet Avenue) – STH 42 to I-Tec Drive Reconstruction.

Ordinance (11-194) to amend Section 3.10(3)(a) of the Manitowoc Municipal Code regarding Wastewater Treatment Facility Reserve Fund, was referred to Streets and Sanitation Committee.

Report (11-207) of the Board of Public Works of March 30, 2011, regarding bids received for 2011 Asphalt Paving Program, Project WS-11-4.

VI. 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.