

## 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**  
October 24, 2011  
6:30 P.M.

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. APPROVAL OF MINUTES** of the September 26, 2011 Meeting.

**IV. DISCUSSION REQUESTS FROM ENGINEERING**

1. **Discussion and possible action regarding encroachments on the unimproved right-of-way between Remiker and Elmer Lane**
2. **Discussion and possible action concerning utilization of DPW and Parks equipment and manpower**
3. **Discussion and possible action regarding Local Roads Improvement Program (LRIP) Grant Funding Submittal for the Proposed 2013 reconstruction of Dewey St. from S. 26<sup>th</sup> St. to approx. 400 feet west of S. 39<sup>th</sup> St.**
4. **Discussion and possible action regarding Urban Nonpoint Source and Storm Water Management Grants for Storwater ponds at Dewey Street, N. Rapids Rd, Dufek Dr. and Rheaume Park**
5. **Discussion and possible action regarding the Calvary Cemetery Sign**

**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.

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.

Request (11-343) from Wisconsin Aluminum Foundry Co. to privatize sanitary sewer line that currently services the right-of-way that WAF had requested the City to vacate and amend its Official Map.

Special Event Request (11-483) from Aurora Medical Center to hold “Monster Dash” 5K run/walk on October 29, 2011.

Resolution (11-634) to vacate an unpaved public alley for utility purposes in an area north of Reed Avenue and east of N. 2<sup>nd</sup> Street.

Ordinance (11-635) amending Section 22.010 of the Municipal Code entitled “Official Map – Master Subdivision Plans” in an area located between Lot 4 and Lot 9, Block 6 of Reed Lawn Subdivision.

Ordinance (11-690) to create Section 7.280(1)(4) of the Municipal Code regarding alley assessments, was referred to Streets and Sanitation Committee.

## **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.