

***REVISED* AGENDA**

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

Regular Meeting
Streets and Sanitation Committee
Monday
November 14, 2011
6:30 P.M.

I. CALL TO ORDER.

II. ROLL CALL.

III. APPROVAL OF MINUTES of the October 24, 2011 Meeting.

IV. DISCUSSION REQUESTS FROM ENGINEERING

1. **Discussion and possible action regarding a snow removal complaint for Cornerstone Baptist Church**
2. **Discussion and possible action of snow removal special assessments**
3. **Discussion and possible action on 5-Year Capital Public Works Plan**
4. **Discussion and possible action regarding budgeted overtime related to 2011/2012 snow plowing**
5. **Discussion and possible action on Cemetery Commission recommendation regarding Evergreen Fee Structure**
6. **Discussion and possible action regarding potential land acquisition for the new sidewalk along N. 8th St. from Indian Creek Dr. to the RR Crossing north of Magnolia Ave. (DOT's Safe Routes to School Project)**
7. **Discussion and possible action regarding The Club on Waldo Blvd requesting some monetary award for the City snow fence that is installed on their property.**
8. **Discussion and possible action of proposed Resolution governing the maintenance of stormwater ponds in private subdivisions**

V. REFERRALS FROM COMMON COUNCIL

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. 2nd 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.

Lease (11-746) between Lease Finance Group and City of Manitowoc Evergreen Cemetery for credit card equipment.

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.