

A G E N D A

Engineering/Planning Conference Room First Floor-West wing	Regular Meeting Committee	Streets and Sanitation
Manitowoc City Hall 900 Quay Street	May 14, 2012 6:30 P.M.	<i>Monday</i>

I. CALL TO ORDER.

II. ROLL CALL.

III. APPROVAL OF MINUTES of the April 23, 2012 Meeting.

IV. DISCUSSION REQUESTS FROM ENGINEERING

1. Discussion and possible action regarding Assignment of Board of Public Works Position
2. Discussion and possible action regarding hiring privates contractors for mowing and clean-up of private properties
3. Discussion and possible action on drainage issue on Southeast corner of Mirro and Oriole Drive
4. Discussion and possible action regarding Red Arrow sheetwall project as it effects the City storm sewer and outfall.
5. Discussion and Possible Action to Establish a Rate for the Fee In-Lieu of On-Site Stormwater Management for a new site development in Harbor Town.
6. Discussion and possible action regarding Water Quality Analysis for the Proposed Dewey Street Stormwater Pond.
7. Discussion and possible action regarding N. 8th St. - Waldo to RR Tracks - Budget Issue

V. REFERRALS FROM COMMON COUNCIL

Ordinance (12-243) amending Section 22.010 of the Municipal Code entitled: "Official Map – Master Subdivision Plans", was referred to the Streets and Sanitation Committee.

Resolution (12-244) for Street Vacation on a portion of Clay Pit Road, was referred to the 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.

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.

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.