



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Public Infrastructure Committee

Monday, March 7, 2016

6:30 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order

D. Soeldner called the meeting to order at 6:30 p.m.

2. Roll Call

Present: 4 - Soeldner, Brey, Schema and Brandel

Absent: 1 - Hennessey

Staff Present: Dan Koski, Greg Minikel, Sonja Birr
Public Present: Ray Luisier, Mike Miller, Amber Daug, Jerrold Paider, Ed VanderBloomen, Marcus Nesemann, Paul Kluncker

3. Approval of Minutes

[16-0188](#) Approval of Minutes from February 1, 2016, Public Infrastructure Committee Meeting.

Attachments: [February 1 2016 Minutes.pdf](#)

A motion was made by Alderperson Patrick Brandel, seconded by Alderperson Allan Schema, that the Minutes from the February 1, 2106 meeting were approved. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

4. Discussion and Action Items

[15-943](#)

Discussion on current Special Assessment Policy compared to a Wheel Tax or other funding option.

Attachments: [20151203150342881.pdf](#)

D. Soeldner explained that only preliminary discussions were held by the Committee at this point. He asked for input from the audience regarding the wheel tax.

Jerrold Paider, 5010 Sunset Road, and Paul Klunker, 3717 Westwood Lane, Manitowoc were present to discuss their opinions on the wheel tax. Mr. Paider was concerned as he owns 4 classic cars. There would be exemptions to the wheel tax and collectors cars would qualify to be exempt. He said he likes the special assessments and doesn't want to change it. Mr. Klunker is in favor of the wheel tax as the assessments can be quite a burden on property owners. He suggested offering some type of forgiveness to the property owners who recently paid a special assessment.

D. Koski discussed his research with the Committee and the Committee said they are no where near being ready to bring a recommendation to the Council at this time.

This Report was discussed

[15-954](#)

Railroad Crossings throughout the City of Manitowoc.

Attachments: [15-954.pdf](#)

This Report was tabled

[16-0185](#)

Raised Flower Bed in Terrace Areas.

Attachments: [20160303162204779.pdf](#)

Amber Daus was present to discuss with the Committee terrace planting. She recommended amending the Forestry Ordinance to include perennials and vegetables to be planted in the terrace as well as trees and shrubs that is currently listed in the Ordinance.

D. Koski reported that this area is City right-of-way and utilities are in this area and if the need arises, we need to be able to get into this area.

The Committee recommended handling on a case by case basis. P. Brandl reported that rain gardens are being allowed in terrace area in Madison to address runoff issues; however, these terraces are quite larger than our terraces.

D. Soeldner recommended allowing staff to review and bring forth their thoughts and ideas regarding the request to revise the Ordinance to allow for terrace plantings.

[16-0173](#)

Memorandum of Agreement - Waldo Blvd. The Committee recommended approval of the Memorandum of Agreement for Consent Agenda.

Attachments: [USH 10-WIS 42 MOA 02-03-16.docx](#)

Motion was made by J. Brey, seconded by P. Brandel, that this Memorandum of Agreement be approved for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0112](#)

Agreement with Dave's Tree Service, Inc. to remove trees and stumps at various locations for the 2016 Sidewalk Program at a cost of \$18,472.50.

Attachments: [16-0112.pdf](#)

D. Koski informed the Committee that this issue is strictly related to the Remove & Replace Sidewalk Program. The trees need to be removed before any sidewalk repair work is started to avoid any complications. This has been discussed extensively during the budget process.

Motion by P. Brandel, seconded by J. Brey, that the Agreement be entered into agreement and referred to Council. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0175](#)

Resolution for Dust Palliatives to be placed on streets in 2016 with City billing abutting property owners for the cost on a front foot basis.

Attachments: [Dust Palliatives 2016 \(Roneta Ln. & Deerbrook Ln.\).doc](#)

Moved by P. Brandel, seconded by J. Brey, that this Resolution be accepted and referred to Council. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0167](#)

Stormwater Management Facility Maintenance Agreement with Lakeshore Mini Storage LLC for parcel at 2424 Johnston Dr., recommending approval for Consent Agenda.

Attachments: [16-0167.pdf](#)

Moved by A. Schema, seconded by P. Brandel, that the Stormwater Management Facility Maintenance Agreement be approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0168](#)

Strand Associates Task Order No. 16-02 - 14th Street Pumping Station Replacement. The Committee recommended approval of the Task Order and referred to Consent Agenda.

Attachments: [20160225103126659.pdf](#)

Moved by J. Brey, seconded by A. Schema, that the Strand Associates Task Order 16-02 for the 14th Street Pumping Station Replacement be approved for consent agenda. The motion carried by the following vote:

[16-0169](#) Proposal for 8th Street and 10th Street Routine, Fracture Critical and Movable Inspections. The Committee recommended approval for Consent Agenda to enter into agreement with Ayres Associates for 8th and 10th Street Routine, fracture critical and movable inspections

Attachments: [16-0169.pdf](#)

Moved by A. Schema, seconded by J. Brey, that this proposal be entered into Agreement for Consent agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0177](#) MYBA Insurance Issue

D. Koski explained that the issues have been resolved.

This Action Item was placed on file.

[16-0176](#) DNR MS4 Annual Report - 2015 Accomplishments, recommending acceptance of report and place on file.

Attachments: [Memo to Common Council 2015 Annual MS4 General Permit Report.doc](#)
[MS4 Report 2015.pdf](#)

Moved by P. Brandel, seconded by J. Brey, that the DNR MS4 Annual Report be accepted and placed on file and referred to Consent Agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0178](#) Request from David Naidl for permission to erect three crosses on the hillside located at Evergreen Cemetery from March 19th to March 28, 2016. The Committee recommended approval of the Request for Consent Agenda.

Attachments: [16-0178.pdf](#)

Moved by J. Brey, seconded by A. Schema, that the Request from David naidl to erect three crosses on the hillside at Evergreen Cemetery be approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

[16-0186](#) Resolution for the Three Year Harbor Development Statement of Intentions for 2016-2018.

Attachments: [20160303162556701.pdf](#)

Moved by A. Schema, seconded by P. Brandel, that the Resolution for the Three Year Harbor Development Statement of Intentions for 2016-2018 be adopted and referred to Council. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

5. Adjournment

Moved by P. Brandel, seconded by J. Brey, that the meeting be adjourned at 7:33 p.m. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Schema and Brandel

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.