



City of Manitowoc

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

Meeting Minutes

Public Infrastructure Committee

Monday, July 11, 2016

5:30 PM

Council Chambers

1. Call to Order

D. Soeldner called the meeting to order at 5:31 p.m.

2. Roll Call

Present: 4 - Soeldner, Brey, Howe and Kummer

Absent: 1 - McMeans

Staff Present: D. Koski, G. Minikel, S. Birr, J. Muenzenmeyer, C. Scheinoha, Mayor Nickels, G. Vadney, J. Sladky

Others Present: Paul Steinbrecher

3. Approval of Minutes

[16-0646](#) Minutes from the Public Infrastructure Committee Meeting on June 13, 2016.

Attachments: [June 13 2016 Minutes](#)

A motion was made by Alderperson Jim Brey, seconded by Alderperson Lee H. Kummer, that the Minutes from Public Infrastructure be approved. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

[16-0649](#) Minutes from the Wastewater Treatment Facility Board Meeting on July 5, 2016, recommending approval and place on file.

Attachments: [16-0649](#)

A motion was made by Vice Chair Mike Howe, seconded by Alderperson Lee H. Kummer, that the Minutes from WWTF be approved. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

4. Discussion and Action Items

[16-0624](#) SMI request for Driveway Variances for the width of two (2) driveways on Vits Drive between S. 59th Street and S. 63rd Street due to semi traffic,

recommending approval.

Attachments: [16-0624](#)

Paul Steinbrecher was present. The driveway variance request is for the semi traffic and one will be 60 feet and the other is proposed to be 40 feet.

A motion was made by Alderperson Jim Brey, seconded by Vice Chair Mike Howe, that the Driveway Variance Request be approved for consent agenda. The motion carried by the following vote:

[16-0534](#) Request to rename Dewey Street Park to Miracles Park.

Attachments: [16-0534.pdf](#)

Mayor was present and he informed the Committee that there have been requests to change the name of Dewey Street Park to Miracles Park.

J. Brey said it was an honorable request.

A motion was made by Alderperson Jim Brey, seconded by Vice Chair Mike Howe, that the Request be approved and referred to Council to direct the City Attorney to draft Resolution to authorize changing the name of Dewey Street Park to Miracles Park. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

[16-0644](#) Installation of toilet facilities at Camp Vits, recommending approval of the concept with design details and costs to be discussed at future meeting.

J. Sladky was present to request a restroom facility at Camp Vits.

The Committee recommended putting together plan details and costs and bringing back to a future meeting. This could be part of the budget for 2017.

A motion was made by Alderperson Lee H. Kummer, seconded by Vice Chair Mike Howe, that the concept be approved with design details and costs to be discussed at a future meeting. The Request was approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

[16-0623](#) Garbage Collection from Alleys, recommending placing on file.

Attachments: [16-0623](#)
[16-0623-1](#)

G. Minikel explained to the Committee that we have received a few complaints about garbage trucks causing damage to alleys.

L. Kummer questioned if in fact the damage came from the garbage trucks. There have only been 2 complaints so far.

A motion was made by Alderperson Jim Brey, seconded by Vice Chair Mike Howe, that the Request was placed on file for Consent Agenda. The motion carried by the following vote:

[16-0625](#) Dumpster permitting procedures and fees

G. Minikel explained to the Committee that Waste Management has not been willing to obtain right-of-way use permits through City Engineering; however, since today we have been trying to work out with our hauler. If the problem continues, we can look at not renewing the yearly license.

This Request was discussed

[16-0641](#) CAWG Request - Rahr-West Building Access Control

Attachments: [16-0641](#)

A motion was made by Alderperson Jim Brey, seconded by Vice Chair Mike Howe, that the CAWG Request was approved and referred to council. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

[16-0640](#) CAWG Request - Remodel Silver Creek Fieldhouse

Attachments: [16-0640](#)

J. Muenzenmeyer was present to discuss the remodeling of the Fieldhouse at Silver Creek park. The windows and rotting and the furnace is 25 years old. He would like to make ADA Compliant with ADA restrooms. Would like to include in the 5 year Capital Improvement Plan Budget. Would like to put together some cost estimates from a few architects.

A motion was made by Vice Chair Mike Howe, seconded by Alderperson Jim Brey, that the Request to remodel the Fieldhouse at Silver Creek Park be approved and referred to Council. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

[16-0643](#) CAWG Request - Enlarge Women's Locker Room at Manitowoc Police Dept

Attachments: [16-0643](#)

Chief Reimer requested for J. Muenzenmeyer to look enlarging the women's locker room at the Manitowoc Police Dept as they have added a few more female officers.

J. Muenzenmeyer explained that he would go out for public bids.

Moved by Brey, second by Howe, to approve the request. After a short discussion, motion was withdrawn for further price quote and designs to come forward.

[16-0626](#) Location of Basketball Hoop at Dewey Street Park

Attachments: [16-0626](#)

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The Committee agreed to remove the pole and basketball hoop as we have

received a complaint from a constituent that it interferes with the parking.

A motion was made by Alderperson Lee H. Kummer, seconded by Alderperson Jim Brey, that the Request to remove the basketball hoop and pole was approved and referred to council. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

[16-0645](#)

Request for a Seasonal Porta Potty at Silver Creek Park for Disc Golf Course

Attachments: [16-0645](#)

C. Scheinoha was present and explained the need for a porta potty. The golf tournaments bring alot of people and there isn't enough restroom facilities.

The Committee approved the porta potty for this season and look into something more permanent at a later date.

A motion was made by Vice Chair Mike Howe, seconded by Alderperson Lee H. Kummer, that the Request to place Porta Potty at Silver Creek Park Disc Golf Course through the end of the 2016 Disc Golf Season was approved for consent agenda. The motion carried by the following vote:

Aye: 3 - Soeldner, Howe and Kummer

Nay: 1 - Brey

[16-0541](#)

Installation of Pedestrian Improvements on S. 41st Street between Custer Street and Harbor Town Lane, recommending placing on file.

Attachments: [16-0541.pdf](#)

The Committee discussed but doesn't feel the need for sidewalks at this time.

A motion was made by Vice Chair Mike Howe, seconded by Alderperson Lee H. Kummer, that the Request for placement of sidewalk on S. 41st Street between Custer Street and Harbor Town Lane be placed on file and placed on Consent Agenda. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer

5. Adjournment

Meeting was adjourned at 6:25 p.m.

A motion was made by Vice Chair Mike Howe, seconded by Alderperson Lee H. Kummer, that the meeting was adjourned at 6:25 p.m. The motion carried by the following vote:

Aye: 4 - Soeldner, Brey, Howe and Kummer