

# **City of Manitowoc**

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

# Meeting Minutes Public Infrastructure Committee

Monday, January 12, 2015 6:30 PM Council Chambers

#### 1. Call to Order

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

## 2. Roll Call

Present: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

Staff Present: Dan Koski, Greg Minikel, Jim Muenzenmeyer, Karen Dorow, Justin

Nickels

Public Present: Allies (2), Broadwind (2)

# 3. Approval of Minutes

**15-099** Public Infrastructure Committee minutes from the November 10, 2014 meeting.

Attachments: 11-10-14.pdf

Moved by Brey, seconded by Schema, that the Minutes from the November 10th be approved. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

#### 4. Presentations

## 5. Discussion and Action Items

**15-071** Request from Jim Muenzenmeyer to enter into an agreement with an

advertising firm to handle all Transit advertising.

Attachments: 15-071.pdf

Moved by Hennessey, seconded by Sladky, that this Request be approved. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

**15-072** Damaged property from oversized loads along Franklin Street.

Attachments: 15-072.pdf

Moved by Sladky, seconded by Schema, that this Action Item be amended to have Broadwind fund the repair of three intersections. After discussion amended motion to allow the staff the ability to negotiate with Broadwind Towers on costs to repair existing damaged areas. The motion carried by the following vote:

Aye: 4 - Schema, Hennessey, Sladky and Soeldner

Nay: 1 - Brey

Moved by Sladky, seconded by Schema, that this Action Item be approved as amended. The motion carried by the following vote:

Aye: 4 - Schema, Hennessey, Sladky and Soeldner

Nay: 1 - Brey

**15-073** Storm Lateral connection charge for 1211 Nagle Avenue.

Attachments: 15-073.pdf

J. Hennessey made a motion to adjust fee from \$500 to \$200. A. Schema seconded the motion. After short discussion, motion was withdrawn.

Moved by Brey, seconded by Schema, that this Action Item be recommended for approval to the Public Infrastructure Committee at upcoming Common Council meeting to rescind the full fee. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

15-074 Sexton House Lease

Attachments: 15-074.pdf

Moved by Brey, seconded by Schema, that this Action Item be approved and City Attorney to draft a new lease. The motion carried by the following vote:

Aye: 5 - Schema, Brey, Hennessey, Sladky and Soeldner

**15-086** Update on snow removal policies.

This Action Item was discussed

**15-084** Downtown snow pickup for Chase Financial on S. 10th Street.

Attachments: 15-084.pdf

This Action Item was discussed

**14-2168** Ordinance to amend Section 10.440 of the Municipal Code relative to parking

regulations for spring clean-up and fall brush pick-up.

Attachments: 14-2168.pdf

Proposed Spring Pick Up Schedule.pdf

**14-1745** Ordinance to amend Section 10.430, parking regulations for street sweeping.

Attachments: 20140818154037491.pdf

13-120 Ordinance to amend Section 7.210 of the Manitowoc Municipal Code regulating snow

removal and deposits.

Attachments: 13-120.pdf

13-606 Ordinance amending Sections 10.290 and 10.730 of the Municipal Code to designate a

portion of Park Street as a one-way street and to add angle parking.

Attachments: 13-606.pdf

13-658 Ordinance to amend Section 10.410 (1) to remove South 16th Street from Washington

Street to 650 feet north of Wollmer Street from the winter parking ban.

Attachments: 13-658.pdf

# 6. Adjournment

J. Hennessey made a motion to adjourn the meeting. J. Sladky seconded the motion.