



City of Manitowoc

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

Meeting Minutes Public Infrastructure Committee

Monday, June 9, 2014

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.

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

1. Call to Order

2. Roll Call

Present: 4 - Schema, Brey, Sladky and Soeldner

Absent: 1 - Hennessey

Staff Present: Dan Koski, Greg Minikel, Sonja Birr, Karen Dorow

Audience Present: Joe Panosh, Robert Bloedorn, Gert Bloedorn, Jane Panosh, Robert Schroeder, Christian Akgulian, Jeff Johnson, Donna Ellert, Collin and Pam DeBauch, Tracy and Dan Pahmeier, Rick Charlton, Mary Madison, Brian Haen, Troy Robillard

3. Approval of Minutes

[14-1049](#)

Approval of Public Infrastructure Committee minutes from the May 12, 2014 meeting

Moved by Brey, seconded by Schema, that the minutes from May 12, 2014 meeting be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

4. Presentations

5. Discussion and Action Items

[14-1222](#) Vista Road/Custer Street Erosion

The property owner was present to discuss the erosion on the hill and asked if it would be possible for the City to help slow down the erosion by placing rip rap in the area. The homeowner has already planted trees. J. Sladky said we should find out if property owner will allow the City to be on private property. The City staff should contact property owners and look into options and costs.

This Action Item was discussed

[14-1223](#) Waldo Boulevard reconstruction project alternative designs for Menasha Ave/N. 12th Street

The DOT presented five (5) design options to the Committee and the audience. Discussion ensued with the property owners, business owners, Engineering Staff and Committee regarding their concerns. The Committee was in favor of design option #1. The Committee recommended obtaining accident information for the intersection of N. 11th Street and Menasha Ave.

Moved by Brey, seconded by Schema, that the Option #1 Design presented by the DOT be approved as the design recommendation by the Committee. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

[14-1225](#) 2014 Seal Coating Assessments

The Committee recommended assessing based on an 80/20 split. The Seal Coating Ordinance recommendation to include this change will be sent to the Attorney's Office.

Moved by Sladky, seconded by Schema, that this change be approved for an 80/20 split and sent to Attorney's Office for Ordinance changes. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

[14-1227](#) Dewey Street Reconstruction Estimates

The Committee discussed and recommended the Engineering Department to look for LRIP funding and include in the Capital Budget for 2015. J. Brey's recommendation was for Option #3, to do all of Dewey Street at one time and not splitting the project.

Moved by Brey, seconded by Sladky, that the Dewey Street Reconstruction be included in the 2015 Capital Works budget and the entire stretch be completed at once. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

[14-1228](#) Permit patch work

The Committee discussed and agreed to make the permit holder, that has been prequalified with the City, be responsible for permit patching in 2015. The Committee recommended having an approved list of qualified contractors.

Moved by Sladky, seconded by Brey, that this Action Item be recommended for approval. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

[14-1230](#)

Department of Public Works - Operations Foremen

Dan Koski requested approval from the PI Committee for creation of Department of Public Works Operations Foremen positions. J. Sladky said that we would lose a part-time laborer for each division of PI and who would cover for this. The Alderman said that they are not opposed; however, they would like some more time to review the recommendation of the working Foremen positions. J. Brey recommended sending in a JDQ at this time. The Committee said they will discuss again in July and will e-mail Dan Koski any questions or concerns.

This Action Item was discussed

[14-1231](#)

Safe Routes to Schools projected cost estimates

Dan Koski expressed his concern with the amount of staff time involved in this project. The Committee agreed they are not in favor of the additional charges for the project and it is actually costing more than anticipated.

Moved by Sladky, seconded by Schema, that the Safe Routes to Schools project be terminated. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

6. Adjournment

Moved by Sladky, seconded by Schema, that the meeting be adjourned at 8:15 p.m. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Sladky and Soeldner

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.