



# City of Manitowoc

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

## Meeting Minutes Public Infrastructure Committee

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Monday, September 8, 2014

6:30 PM

Council Chambers

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

### 3. Approval of Minutes

[14-1834](#) Approval of the Minutes from the August 11, 2014 Public Infrastructure Committee Meeting.

**Attachments:** [08-11-14.pdf](#)

Moved by Brey, seconded by Sladky, that the Minutes from the August 11, 2014 Public Infrastructure Committee Meeting be approved. The motion carried by the following vote:

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

### 4. Discussion and Action Items

[14-1010](#) Storm Water Pond Maintenance

**Attachments:** [20140509124540674.pdf](#)

[20140806133425928.pdf](#)

[14-1010-1.pdf](#)

This Action Item was tabled

[14-1832](#) Discussion of Wildlife Management Strategies Surrounding City Owned Stormwater Ponds

**Attachments:** [20140904162906417.pdf](#)

*A. Schema explained that he was contacted by a few constituents regarding wildlife on the stormwater ponds. D. Koski said the weather created a few issues and the Engineering Department feels allowing Dr. Chris Thomas the authority to chase the geese away until the grass begins to grow is a win/win.*

*Dr. Chris Thomas was present. The Public Infrastructure Committee only approved Dr. Chris Thomas to chase the birds with the Police Department approval.*

*Gloria Shiraef was present to explain that there is wildlife there and we shouldn't chase it away.*

*The Committee said the Stormwater pond was built as mandated by the DNR and not as an observatory outlook. J. Sladky said that this is part of the City storm sewer system.*

*J. Hennessey said she is sympathetic for bird watching and she would like to know if it has been a benefit with Dr. Thomas trying to scare the birds from the ponds.*

*D. Soeldner said we should establish the pond first and D. Koski agreed.*

*A. Schema recommended visiting again next fall. G. Minikel informed the Committee that we currently have a consultant taking care of the vegetation.*

**J. Sladky made a motion to continue allowing Dr. Chris Thomas permission to scare the birds. J. Brey seconded the motion. The motion was carried by the following vote:**

**Aye:** 4 - Schema, Brey, Sladky and Soeldner

**Nay:** 1 - Hennessey

[14-1605](#) Senior Center Dishwasher Replacement

**Attachments:** [Senior Center Dishwasher.pdf](#)

*J. Brey received additional information from the County.*

**Moved by Brey, seconded by Schema, that the funding for the dishwasher come from the reserve fund and this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Schema, Brey, Hennessey and Soeldner

**Nay:** 1 - Sladky

[14-1624](#) Right-of-Way Sewer Lateral Maintenance Responsibilities

*J. Brey said he talked with Brian Helminger briefly and he wasn't in favor of this.*

**This Action Item was discussed**

**14-1813** Water services at the Lincoln Park Zoo

*D. Koski informed the Committee that the water bill for the Lincoln Park Zoo is extremely high due to constant running water. The reason for this is to keep ponds and pipes from freezing in winter. D. Koski mentioned a few options to the Committee and he also mentioned that Luisier Plumbing was the original contractor and since he is familiar with the system it would be in the City's best interest to utilize him again. The waterers will be \$4,505 and installation charge of \$18,000. The money is already allocated in the Capital budget.*

**Moved by Hennessey, seconded by Brey, that Luisier Plumbing be awarded contract for the waterers at the Lincoln Park Zoo. The motion carried by the following vote:**

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

**14-1815** Concrete Truck Wash Out Bays

**Attachments:** [20140904091426234.pdf](#)

*G. Minikel explained the proposed wash out bays.*

**Moved by Brey, seconded by Schema, that the Concrete Truck Wash Out Bays be approved. The motion carried by the following vote:**

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

**14-1816** New Sidewalk Budget 2015-2020

**Attachments:** [20140904091704082.pdf](#)

*There is no New Sidewalk for 2015.*

**Moved by Sladky, seconded by Schema, that the New Sidewalk Budget for 2015-2020 be approved. The motion carried by the following vote:**

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

[14-1230](#) Department of Public Works - Operations Foremen

**Attachments:** [Justification for Working Foremen Positions within the Operations Division 060414.docx](#)  
[DPI Personnel Requisition Forms-Leaders 9-2014](#)  
[Streets Team Leader](#)  
[Park Team Leader](#)  
[Cemetery Team Leader](#)  
[Fleet Team Leader](#)

*D. Koski reported to the Committee that Carlson Dettmann was able to review the proposed Team Leader (foreman) position JDQ's. Carlson Dettmann's recommendation was to change the title from Foreman to Team Leader (Streets Team Leader, Cemetery Team Leader, Parks Team Leader and Fleet Team Leader). They also recommended the Fleet Team Leader to be in pay grade I and the others in pay grade H.*

*The Committee members expressed their concern with adding another layer of management to the structure. J. Hennessey said she is looking at it as working smarter. The Committee members expressed their trust in the Director of Public Infrastructure and thought it was worth a try and recommended approving the creation of 4 "team leader" positions for the Operations Division.*

**J. Sladky made a motion to approve creation and filling of the four (4) positions: Streets Team Leader, Parks Team Leader, Cemetery Team Leader and Fleet Team Leader with pay grade as recommended by Carlson Dettmann. J. Hennessey seconded the motion. The motion carried by the following vote:**

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

## 5. Adjournment

**The meeting was adjourned at 7:39 p.m.**

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