



City of Manitowoc

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

Meeting Minutes Public Infrastructure Committee

Monday, October 13, 2014

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: 4 - Schema, Brey, Hennessey and Soeldner

Absent: 1 - Sladky

Staff present: Dan Koski, Greg Minikel, Sonja Birr, Karen Dorow, Jim Muenzenmeyer

Members of audience: Janeen Koch, Keith Koch, Jeff Vogel, Justin Knode, Shannon Paquette, Michael Check

3. Approval of Minutes

14-2094 Approval of Minutes from the September 8, 2014 Public Infrastructure Committee Meeting

Attachments: [09-08-14.pdf](#)

Moved by Brey, seconded by Schema, to approve Minutes from September 8, 2014 meeting. The motion carried. Ayes, 10. Nays, none

Aye: 4 - Schema, Brey, Hennessey and Soeldner

4. Discussion and Action Items

14-2093 Repair Damaged Sidewalk Areas along Franklin Street from Oversized Loads

Attachments: [14-2093.pdf](#)

G. Minikel previously sent items to Alderpersons. A permit system should be established if repairs will not be made. J. Brey asked for a total for repairs, G. Minikel said that hasn't been established at this time. J. Brey said he would like to see the island removed and then leave as is, he doesn't want hanging lights or signs.

The only time they go up on terrace is at night when there is nobody around. The route should be changed to 16th Street; however this may be an issue with parked cars.

J. Hennessey made a motion to provide cost sharing for repairs and to bring back to the Committee for discussion. J. Brey 2nd motion. Motion carried by following vote:

Aye: 4 - Schema, Brey, Hennessey and Soeldner

14-2092 Sidewalk and Curb Replacement at York Street and North 7th Street

Attachments: [14-2092.pdf](#)

G. Mlnikel said that the Harborside was waiting for the City to repair curb before they continue with sidewalk repairs.

Moved by Hennessey, seconded by Brey, that the sidewalk and curb replacement repairs proceed. approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Soeldner

14-2085 Request for Widening of Driveway at 740 South 25th Street

Attachments: [14-2085.pdf](#)

Jeff Vogel was present to recommend widening driveway at 740 South 25th Street. J. Brey said that he doesn't want to promote but will approve with obtaining a permit from Engineering Dept.

Moved by Brey, seconded by Schema, that the driveway widening request be approved. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Soeldner

14-1010 Storm Water Pond Maintenance

Attachments: [20140509124540674.pdf](#)

[20140806133425928.pdf](#)

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

A meeting was previously held with Dan, Greg and Mike Check. The agreement will only be for new ponds after January 1, 2015. The City Attorney will need to Draft the Ordinance to move forward and Council approval.

This Action Item was discussed

14-2086 Consider Replacing Defective Access Control System at City Hall and Police Department.

Attachments: [14-2086.pdf](#)

J. Muenzenmeyer explained that the access control system that is connected to City Hall and Police Department was struck by lightning. The system is too old for repairing with the cost to repair being almost the same price as a new system. J. Muenzenmeyer suggested going with same system as MPU has. CAWG requested permission to spend up to \$11,000.

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

Aye: 4 - Schema, Brey, Hennessey and Soeldner

14-2088 Seal Coating Charge Payment Plans

Attachments: [20141009095408095.pdf](#)

D. Soeldner recommended changing Ordinance to allow this assessment to be included with other assessments in the 5-year payment plan. The Committee recommended for the City Attorney to put in policy Ordinance change.

Moved by Brey, seconded by Hennessey, that the City Attorney change the Ordinance to include the slurry seal assessment as part of the assessments that qualify for 5-year payment plan. The motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Soeldner

14-2090 2015 Executive Budget relating to Capital Projects

Reconstruction of Dewey Street is in the 2016-2017 budget. The Committee wanted the City Engineering perspective to see if this will work. Greg and Dan informed the Committee that there are panels that need replacing and patching like other streets.

G. Minikel thought some of the mill and overlay jobs could be done. D. Koski informed the Committee that the discussion regarding permit holders being responsible for permit patching was deferred another year and won't get back on maintenance program for 2015.

This Action Item was discussed

14-2097 Parking Ban for the Brush Pick Up

D. Koski informed the Committee that the Police Department put warnings out on parked cars. The Ordinance needs to have time changed and also needs to read that if you are parked in front of a brush pile during pickup you will receive a ticket.

J. Brey made a motion to instruct City Attorney's office to correct Ordinance to direct ticketing only when vehicle is parked in front of a brush/pickup pile. A. Schema seconded the motion.

Motion carried by the following vote:

Aye: 4 - Schema, Brey, Hennessey and Soeldner

14-2089 Winter Customer Service Policies

The Mayor would like downtown to be picked up in one night, might look into contracting out for downtown pickup.

D. Koski said that there was a BPI done. Costs and recommendations will be brought back to the next meeting.

Maps will be on website.

This Action Item was discussed

5. Adjournment

Meeting adjourned at 7:36 p.m.