



City of Manitowoc

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

Meeting Agenda - Final-revised Public Infrastructure Committee

Wednesday, January 5, 2022

5:30 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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 842 8623 6681 Passcode: 938294
Those wishing to make public comment should email sbirr@manitowoc.org or call 686-6909 with their comment no later than 3:00 p.m. Central the day of the meeting.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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
3. Public Comment
4. Presentations
5. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

[22-0007](#) Approval of Minutes from the November 3, 2021 Public Infrastructure Committee Meeting

Attachments: [November 3, 2021 Minutes.pdf](#)

6. Discussion and Action Items

[22-0001](#) 2022 Urban Forestry Grant Agreement

Attachments: [22-0001 - Urban Forestry Grant emails.pdf](#)
[22-0001 - Urban Forestry Grant.pdf](#)

[22-0005](#) Zoo Society Request to include fund raising link on City website.

Attachments: [22-0005 - Lincoln Park Zoo Society Button on City Website.pdf](#)

[22-0024](#) MMT Assist to Transport Agreement for 2022-24

Attachments: [22-0024 AGMT- Paratransit Svcs- Assist to Transport - 2022-2024.pdf](#)
[22-0024 EXHIBITS Paratransit Services Agreement 2022-2024.pdf](#)

[22-0002](#) Ordinance changes pertaining to Laterals

Attachments: [22-0002 2021-12-30 proposed LSL ordinance language changes.pdf](#)

[22-0003](#) City Hall Use Policy

Attachments: [CITY HALL USE POLICY with FINAL 12 10.pdf](#)

[22-0004](#) Preliminary Resolution for S. 15th Street Sanitary Sewer

Attachments: [22-0004 - Resolution for Sanitary Sewers on S. 15th Street.pdf](#)

[22-0006](#) Technical Services Agreement with Strand Associates Inc., for the S. 14th Street Lift Station and Force Main construction related services.

Attachments: [22-0006 - Agreement with Strand for S. 14th St Lift Station.pdf](#)

[22-0008](#) Memorandum of Understanding with City Centre LLC located at 500 South 16th Street

Attachments: [22-0008 MOU with City Centre LLC.pdf](#)

[22-0009](#) 405 N 40th Street Contract

Attachments:

[Agmt for garages over sanitary lines.pdf](#)

[Exhibit A - N 40th Vacation.pdf.pdf](#)

[Exhibit B - Standard Utility Easement Conditions.pdf.pdf](#)

7. Previously Tabled Items

[21-0952](#) Municipal Field Baseball Diamond transfer to Manitowoc Public School District

8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.