

AMENDED
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, October 9, 2013
ROOM 207, CITY HALL
5:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, Jim Warner, Jerry Wiezbiskie

1. Correction and approval of the minutes from the regular meeting on September 25, 2013.

Approval of the following Deeds and Temporary Limited Easements (TLE) and Permanent Limited Easements (PLE):

MONROE AVENUE – CASS STREET TO MAIN STREET PROJECT ID. # 1481-07-21

Corrections:

~~Gannett Georgia, LP~~
Pacific & Southern Co., Inc.
Parcel 59

\$250.00

TLE

~~Pacific & Southern Co., Inc.~~

Gannett Satellite Information Network, LLC
Parcel 68

\$4,000.00

PLE & TLE

2. Approval of the agenda.
3. Request by Lois Janda to rescind the early set out charge of \$57.00 at 2978 Ferndale Drive.
4. Request by Brown County to enter into Intergovernmental Agreement for reconstruction of Oneida Street between Stadium Drive and Lombardi Avenue.
5. Request by Brown County to enter into Intergovernmental Agreement for reconstruction of Humboldt Road from Cornelius Road to Spartan Road.
6. Request by Ald. Thomas DeWane to rescind the cost of street work done on Victoria Street owned by St Philip Parish per agreement and extension of 25-year park agreement at \$1 per year (referred back from September 25, 2013 meeting).
7. Request by Ald. Thomas DeWane to run water to St. Philip Park from Chicago Street and Irene Street and discuss cost (referred back from September 25, 2013 meeting).
8. Request by Ald. Wiezbiskie to re-install the street light on Nicolet Drive across from 2872 Niolet Drive (near Joliet Park).
9. Request by Ald. Wiezbiskie, on behalf of a constituent, for the installation of street lights in new subdivision on Satellite Lane and Barronwood (bounded by North Huron Road, Spartan Road and off Humboldt Road).
10. Request by Ald. Warner to install street light on Reggie White Way between Lombardi Avenue and Tony Canadeo Run.

11. Presentation by Department of Public Works of Draft 2014 Department of Public Works Budget for discussion and possible action.
12. Review and approval of 2014 DPW Capital Equipment Acquisition Plan.
13. Report of the Purchasing Agent:
 - A. Refuse Trucks (3): The Department of Public Works requests permission to award the purchase of three fully automated refuse trucks to the low acceptable bidder. Bid tabulations and the recommended award information will be provided to the I&S Committee members at this meeting.
 - B. Refuse Bodies (9): The Department of Public Works requests permission to award the purchase of nine fully automated refuse bodies to be installed on existing City owned chassis to the low acceptable bidder. Bid tabulations and the recommended award information will be provided to the I&S Committee members at this meeting.
14. Review and award of the contract TILLEMANN BRIDGE LIGHTPOLE REPLACEMENT.
15. Approval of the following Deeds and Temporary Limited Easements (TLE):

MONROE AVENUE – CASS STREET TO MAIN STREET PROJECT ID. # 1481-07-21

Appraisers, Inc. of Green Bay Parcel 8	\$250.00	TLE
Grace Evangelical Lutheran Church Parcel 38	\$250.00	TLE

16. Request by Department of Public Works to approve the 2014-2015 Local Roads Improvement Program (LRIP) application.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.