

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, August 14, 2013
ROOM 207, CITY HALL
6:30 p.m.

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

1. Approval of the minutes from the regular meeting on July 24, 2013.
2. Approval of the agenda.
3. Request by Garritt Bader to rescind the weed control and unsightly growth charge of \$110.00 at 905 Pine Street.
4. Request by Haley Kellner to rescind the early set out charge of \$57.00 at 410 Fifteenth Avenue.
5. Request by Doris Arcuri for an extension on the deferment for City sewer and water for properties on Champeau Road and two lots on Equestrian Road.
6. Request by Ald. Kocha and Ald. Boyce for discussion and possible action on converting sidewalk on the west side of Jackson Street, between Bodart and Main Streets, to parking (parallel or angle).
7. Request by Ald. Thomas DeWane to discuss, with possible action, the waste management agreement with Brown and Outagamie Counties.
8. Request by Ald. Boyce to review City grass and weed, snow and sewer policies, with possible action.
9. Request by the Department of Public Works to approve the proposed Bulk Collection Policy and implementation plan for Automated Collection of Solid Waste.
10. Request by Department of Public Works to award the demolition of 418 N. Monroe Avenue to the low, responsive vendor and report the proposal totals and award information back at the September 11, 2013 meeting of the Improvement and Service Committee.
11. Review and award the following contracts:
 - A. CD 13-05 Emmet Street Resurfacing
 - B. Pavement 3-13
12. Approval and authorize payment of the following Deed:

McAuliffe Storm Water Facility

Gina M. Dagneau \$12,500.00
Parcel 21-34-4

13. Approval and temporary limited easements of the following Deed:

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

Bay Bank Parcel 29	\$1,500.00	Deed & TLE
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Joey J. DeKeyser Parcel 37	\$250.00	TLE
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Monroe Plaza Apartments, LLC Parcel 79	\$7,050.00	Deed & TLE
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14. Application for Concrete Sidewalk Builder’s License by Bedrock Custom Concrete.

15. Application for Tree and Brush Trimmer License by Family Tree, Tree Service and Lawn Care, LLC.

- 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.