

AMENDED
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, September 11, 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 August 14, 2013.
2. Approval of the agenda.
3. Request by Ald. Steuer to develop traffic calming pedestrian and yield signage within uncontrolled intersections on major arterial streets, such as Monroe, Webster and Shawano, among others.
4. Request by the Department of Public Works - Parking Division to modify the 2013 vehicle acquisition plan.
5. Request by the Department of Public Works for approval of an agreement with Kurt Schroeder to provide professional trapping services of nuisance animals at City storm water facilities.
6. Request by the Department of Public Works to review and approve the U.S. Environmental Protection Agency's Administrative Consent Order for the City of Green Bay's sanitary sewer collection system.
7. Report of the Purchasing Agent:
 1. Report an award to Express Excavating, the low bidder in the amount of \$13,100, for the razing of the structure at 418 N Monroe Av (Body Shop).
 - ~~2. Request approval to award the purchase of a portable platform for the City Deck Ice Rink to Wenger Corp. for \$39,512.~~
 - ~~3. Request approval to award the purchase of dugout covers for the ball field at Beaver Dam Park to J.W. Industries, Inc. for \$15,250.~~
 - ~~4. Request pre-approval to award the purchase and installation of a wireless data bridge to the low responsive and responsible bidder for an amount not to exceed \$15,000, and report the bid totals and award information back to the Committee at the next meeting.~~
8. Review and award of the contract PAVEMENT 4-13.
9. Request by Brown County Library to install a wrought iron fence within the Pine Street right-of-way.
10. Request by NRP Environmental Consultants, Inc. on behalf of Gigot Properties, LLC to place groundwater monitoring wells within the Street and Alley right-of-way adjacent to 140 S Adams Street.
11. Request by Millennium Architects, on behalf of TOHO Properties, LLC to place a fire escape, electrical panel, gas meter and guard rail to serve Platten Place at 235-243 N. Broadway within the City's alley right-of-way.

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

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

Fidelity National Bank Parcel 1	\$250.00	TLE
The Astor House Parcel 4	\$250.00	TLE
Adam W & Ladislava Gaines Parcel 11	\$250.00	TLE
Green Bay Area Public School District Parcel 16	\$1050.00	PLE & TLE
Lynn M Carli Parcel 19	\$800.00	DEED & TLE
KAN Rentals, LLC Parcel 24	\$3100.00	DEED & TLE
Robert Q. Frelich Parcel 26	\$500.00	DEED & TLE
Schiegg Investments, LLC Parcel 28	\$250.00	TLE
Moski Corp., Inc. Parcel 32	\$250.00	DEED & TLE
Madison Monroe Investments, LLP Parcel 34	\$250.00	TLE
Warren Family Funeral Homes, Inc. Parcel 36	\$250.00	TLE
John C & Julie A May Revocable Trust Parcel 41	\$250.00	TLE
Provenance LLP Parcel 44	\$250.00	TLE
Mark S & Kathryn A Gigot Parcel 53	\$250.00	DEED & TLE
First United Methodist Church Parcel 54	\$350.00	DEED & TLE
St Vincent Hospital of the Hospital Sisters Parcel 58	\$250.00	TLE
First Church of Christ Scientist Parcel 66	\$250.00	TLE

Trustees of First Church of Christ Scientist Parcel 67	\$300.00	DEED & TLE
Bank Mutual Parcel 70	\$250.00	TLE
Main Oriental Market, LLC Parcel 73	\$250.00	Deed & TLE
Brown County Parcel 77	\$250.00	TLE

13. Application for Concrete Sidewalk Builder's License by the following:

A. Allied Concrete Construction

- 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.