

AMENDED
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, December 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 November 13, 2013.
2. Approval of the agenda.
3. Request by Shannon Miller to rescind the weed control and unsightly growth charge of \$77.00 at 839 Dousman Street.
4. Request by Charles R. Capelle to receive two (2) additional sanitation carts at 1668 Spruce Street.
5. Request by Brian Van Duyse to receive one (1) additional sanitation cart at 2455 Wood Oaks Circle.
6. Request by Tanya Sushkova, 804 Irvington Street, for an exemption to §16.11(b)2, Green Bay Municipal Code, requiring the mandatory connection of sump pump discharge to City's storm sewer system.
7. Request by Ald. Danzinger to evaluate the need for additional street lights along Western Avenue between Taylor Street and Military Avenue.
8. Review and approval of Camera Corner/Connecting Point parking lease agreement for 24 parking stalls in Lot MM.
9. Review and approval of the 2014 Sanitary District Rates.
10. Review and approval of the 2014 Storm Water Utility Rates.
11. Report of the Purchasing Agent:
 - A. Request approval to make a piggyback purchase of two (2) 2014 plow trucks off of the July 2013 awards for identical equipment, for the total amount of \$314,664.
12. Request by T & M Collectables on behalf of Gary R and Sandra K Van Sistine for an Air Rights Easement to allow the installation of a flag-mounted sign above the S Broadway right-of-way at 824 S Broadway.
13. Approval of the following Temporary Limited Easements (TLE):

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

Harpere, Inc Parcel 2	\$250.00	TLE
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Richard A. Kime	\$250.00	TLE
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Parcel 3

North Trails Charity, LLC Parcel 6	\$250.00	TLE
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Drake C Senn & Teresa L Biuzek-Senn Parcel 7	\$250.00	TLE
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Feld Limited Partnership Parcel 49	\$250.00	TLE
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14. Review and award of the contract FIRE STATION NO. 6 MECHANICAL SYSTEM REPLACEMENT AND REROOFING.

- 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.