

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, February 12, 2014
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 January 29, 2014.
2. Approval of the agenda.
3. Request by Ald. Brunette for discussion, with possible action, regarding pedestrian and handicap accessibility around the Meyer Theatre.
4. Review and approval of the 2014 Special Assessment factors and rates.
5. Approval of 2014 interest rate for unpaid special assessments.
6. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of traffic signals and poles to TAPCO for \$52,153.
 - B. Request approval to purchase two Flygt submersible pumps and accessories for the Moraine Terrace pump station from Xylem Water Solutions USA, Inc. for \$14,217.
7. Approval of the following Permanent Limited Easements (PLEs) and Temporary Limited Easements (TLEs):

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

St Francis Xavier Congregation Parcel 57	\$21,150.00	PLE & TLE
Gary D Wisneski Parcel 61	\$975.00	TLE

8. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. Holtger Bros., Inc.
 - B. Wright Tree Service, Inc.
9. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Martell Construction, Inc.
 - B. Fischer Ulman Construction, Inc.
 - C. Fisher Concrete Sawing, Inc.

- 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.