

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, April 30, 2014
ROOM 207, CITY HALL
6:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

1. Election of Chair and Vice-Chair of Improvement & Services Committee.
2. Approval of the minutes from the regular meeting on March 26, 2014.
3. Approval of the agenda.
4. Request by Sue Doroba, on behalf of Peace United Methodist Church, for a third garbage cart at 919 Schwartz Street (held from March 12, 2014 meeting).
5. Request by Garritt Bader to allow overnight on-street parking for three (3) residents from April 1 to August 15, 2014 to accommodate construction of the Whitney Park Townhouses (held from March 26, 2014 meeting).
6. Request by Adams Street Pub and Grill to establish an agreement for placement of dumpsters in the Cherry Street Ramp dumpster enclosure from May through August of each year.
7. Request by the Fritsch Park Neighborhood Association to place a neighborhood identification sign on City property on the northeast corner of W. Mason Street and La Count Road.
8. Request by Ald. Boyce, on behalf of Foxy Lady Cruises, for an update and review of Foxy Lady Agreements, with possible action in regards to docking facilities and handicap access.
9. Request by Ald. Wiezbiskie, on behalf of Timm Schaetz, for street lights near Hart Design & Mfg/University Heights Business Park.
10. Request by Ald. Wiezbiskie, on behalf of John Blom, to correct the drainage and water problems at 2824 Nicolet Drive.
11. Request by Ald. Moore for information on what the City does for flooding prevention on a yearly basis and how this can affect floodplain designations.
12. Request by Ald. Moore to review the policy on solid waste disposal for multi-family properties, specifically those with six or more livable units.
13. Request by Ald. Tim DeWane for an update on street improvements and repairs in District 4.
14. Request by Department of Public Works to order CN Railroad to repair/replace the following crossings pursuant to §86.12 of Wisconsin Statutes:
 - A. Henry Street approximately 300 feet north of Morrow Street
 - B. Farlin Avenue approximately 730 feet west of Elizabeth Street
 - C. Lombardi Avenue approximately 150 feet east of Ashland Avenue

15. Request by the Department of Public Works to contract with Ayres Associates to complete Professional Engineering Services for the Bay Beach Amusement Park Green Infrastructure Parking Lot at a cost of \$32,780.00 and authorize the Director of Public Works to sign the agreement.
16. Approval of the Department of Public Works 2013 Annual Report.
17. Report of the Purchasing Agent:
 - A. Request to award chemical root treatment to the low, responsive vendor, Duke's Root Control, Inc.
 - B. Request approval to award the 2014 contract for mudjacking to Badger Concrete Lifting for \$29,475, with options for three 1-year renewals by mutual agreement.
18. Review and award the following contracts to the low, responsive bidders:
 - A. Resurfacing 1-14
 - B. Sewers 1-14 (Including Water Main)
19. To award emergency sanitary sewer repair work in association with Brown County reconstruction of Oneida Street (CTH AAA) from Lombardi Avenue south to Potts Avenue to DeKeyser Construction, Co., in the amount of \$12,404.00.
20. Application for Tree & Brush Trimmer License by A to Z Tree Service LLC.
21. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Bed Rock Concrete
 - B. E & I Concrete Construction
 - C. Frank O. Zeise Construction Co., Inc.
 - D. Helmle Construction, Inc.
 - E. J.C. Santy Construction, LLC.
 - F. KPC Concrete Contractors, LLC.
 - G. Northern Concrete Construction, Inc.
 - H. R.G. Hendricks & Sons Construction, Inc.
 - I. Ray Jaeger Construction, Inc.
 - J. Shier Construction
22. Application for Underground Sprinkler System License by The Sprinkler Company.

- 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.