

**AGENDA**  
**IMPROVEMENT & SERVICE COMMITTEE**  
**Wednesday, January 14, 2015**  
**ROOM 207, CITY HALL**  
**6:30 p.m.**

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

1. Approval of the minutes from the regular meeting on December 10, 2014.
2. Approval of the agenda.
3. Request by Cathy Detrie (1490 Capitol Drive) for extended on-street overnight parking exemptions.
4. Request by Ald. Steuer, on behalf of the resident at 1722 Boland Road, for permission to park a service truck on-street overnight annually with no limits on occurrences due to inadequate driveway space (Carried over from September 10, 2014 meeting).
5. Review and approve the amendment to the September 30, 2013, Environmental Protection Agency Administrative Consent Order.
6. Update and possible action regarding docking agreement and outstanding invoice balance for Foxy Lady II, d.b.a. CJ Ski, Inc.
7. Request by HCW, LLC for a Permanent Limited Easement in the City-owned right-of-way for the 200 Block of Northland Avenue to construct the new façade on the Bay Lake City Center building.
8. Request by Reinhold Sign Services Inc. on behalf of Vertical Butterfly Investments, LLC (owner) to allow the existing sign to remain in the right-of-way adjacent to 405 W Walnut Street.
9. Approval of the Purchase Agreement for the Mossy Oak Storm Water Management Facility between I-43 and Mossy Oak Circle from James L. Wiechmann (Part of tax parcel number 21-356-2).
10. Approval of the request by EXP (Consultant) on behalf of Hotel Northland, LLC (Future Owner) to place a Grease Trap within the Public Alley north of 304 N Adams Street, tax parcel number 12-78.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.ORG](http://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.