

AMENDED
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, February 11, 2015
ROOM 207, CITY HALL
6:00 p.m.

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

1. Approval of the minutes from the regular meeting on January 27, 2015.
2. Approval of the agenda.
3. Request by Ald. Wiezbiskie, on behalf of a constituent, to develop a City ordinance with reference to bill posting, i.e. affixing, distributing, posting handbills. (Held over from January 27, 2015 Improvement & Service Committee meeting).
4. Request by the Department of Public Works to approve Appurtenant Construction Policy.
5. Discussion with possible action regarding selection of consultant for Gray Street and Mather Street reconstruction projects.
6. Discussion with possible action regarding approval of Solid Waste Agreement with Brown County.
7. Review and approval of the 2015 Special Assessment factors and rates.
8. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of five V-Box Stainless Steel Spreaders to Monroe Truck Equipment for \$86,905.
 - B. Request approval to award the purchase of a V-Box Salter/Sander & V-Plow to Olson Trailer & Body for \$10,166.
 - C. Request approval to award the purchase of Traffic Control Equipment to TAPCO for \$48,709.
9. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. Ripley's Stump Grinding
 - B. Wright Tree Service, Inc.
10. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Fischer Ulman Construction, Inc.
 - B. Larry VanRite Truck & Excavating, Inc.
 - C. Louie's General Construction & Concrete
11. Director's Report on recent activities of the Public Works Department.
12. Request by Brown County Port & Resource Recovery Department for a permanent easement for causeway to Renard Island.

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.