

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, February 25, 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 February 11, 2015.
2. Approval of the agenda.
3. Request by Ald. Wery to amend Ordinance No. 9.02(7) to allow storage of garbage/recycling carts next to a house/garage, or in front of a garage without a fence or shrub screen.
4. Request by Department of Public Works to award a sole source contract to Coenen Mechanical Contractors for the fabrication and installation of brush/log guards at the Quincy Street storm sewer lift station.
5. Request by Department of Public Works to award a sole source contract to DLT Solutions for AutoCAD licensing using the government services pricing contract in the amount of \$10,146.92.
6. Review and approval of Pedestrian Crosswalk Maintenance Agreements with Wisconsin Department of Transportation.
7. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of Streetlight Luminaires and Brackets from Neher Electric for \$16,428.
8. Request by Creative Sign (contractor) on behalf of Encompass Child Care, Inc (owner) to allow the existing awnings and lights and a new sign in the right-of-way adjacent to 345 N Broadway.
9. Request by Jeff Hunter (tenant) on behalf of Paul D Jacob (owner) to allow the existing awning and new sign in the right-of-way adjacent to 715 S Broadway.
10. Approval of the following plat of right-of-way:

Sewer Easement from Franz Avenue to Baird's Creek
11. Applications for Concrete Sidewalk Builder's License by the following:
 - A. IEI General Contractors, Inc.
 - B. Ken's Concrete LLC.
 - C. Louie's General Construction & Concrete
12. Application for Tree & Brush Trimmer Licenses by the following:
 - A. A to Z Tree Service LLC.
 - B. Best Stump Grinding
 - C. Carl's Tree Service
 - D. S & D Tree Services LLC.

13. Director's Report on recent activities of the Public Works Department.

- 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.