

PLEASE NOTE DATE, ROOM & TIME CHANGE
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Tuesday, June 9, 2015
ROOM 310, 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 May 13, 2015.
2. Approval of the agenda.
3. Request by Bill Widmer, 126 Pine Street, Suite 101, to install a temporary rack for merchandise sale/rental in the right-of-way of Pine Street.
4. Request by DigiCopy for an amendment to the Air Rights Easement to allow a flag mounted sign at 211 E. Walnut Street.
5. Request by Oak Grove Neighborhood Association to place sculpture on Parcel 21-1281 near neighborhood association sign.
6. Request from Dale Lenss to remove sidewalk from property at 2069-2071 Jamesford Avenue.
7. Request by Ald. Tim DeWane to look into two streets, 100-200 blocks S. Roosevelt Street and 700-900 blocks S. Webster Street, which are in desperate need of repairs.
8. Request by Ald. Tim DeWane for a report on past, current and future, starting in 2012, regarding road construction projects/street, highway repairs that the City assisted other surrounding communities.
9. Request by Ald. Steuer to address handicapped parking issues and other parking issues, particularly near The Flats area, with all of the construction taking place in the downtown area. Also referred to Traffic Commission.
10. Request by Ald. Danzinger to review the status of Katers Drive following resurfacing in 2014.
11. Presentation on warning siren coverage test by Melissa Spielman, Brown County Emergency Management.
12. Report of the Purchasing Manager:
 - A. Request approval to award the purchase of a Trailer Mounted Joint Sealer to Sherwin Industries, Inc. \$39,275.
 - B. Request approval to award the purchase of truck equipment to Olson Trailer & Body for \$19,812.
 - C. Request approval to award the purchase of a GPS/AVL Vehicle Management System to Precise MRM for \$67,116.

13. Review and award the following contracts to the low, responsive bidders:
 - A. PARKS PROJECT 1-15 BAY BEACH AMUSEMENT PARK IMPROVEMENTS – PHASE
 - B. SEWERS 3-15 (INCLUDING WATER MAIN)
 - C. SIDEWALKS 2015
14. Request by GB Metreau, LLC to allow their contractor to install temporary electric service to the property at 115 E Walnut Street across City property and right-of-way.
15. Approval of the following Permanent Limited Easements (PLE) and Temporary Limited Easements (TLE):

SEWER EASEMENT FROM FRANZ AVENUE TO BAIRDS CREEK

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| Ruben Mosqueda. Parcel Number 2 (21-1993) | \$250.00 | P.L.E. & T.L.E. |
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| Tedford Enterprises, LLC Parcel Number 4 (19-290) | \$250.00 | T.L.E. |
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16. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. Allied Concrete Construction, Inc.
 - B. E & I Concrete Construction
 - C. Korowski Construction LLC
 - D. N & L Concrete Construction LLP
 - E. Ray Jaeger Construction, Inc.
17. Application for an Underground Sprinkler System License by the following:
 - A. Rain Master Irrigation, Inc.
 - B. Wolfraths Nursery & Landscaping
18. 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.