

PLEASE NOTE TIME CHANGE
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, October 26, 2016
ROOM 207, CITY HALL
5:00 p.m.

MEMBERS: Committee Chairman Andy Nicholson, Committee Vice-Chairman Chris Wery, David Nennig, John Vander Leest

1. Approval of the minutes from the regular meeting on October 12, 2016.
2. Approval of the agenda.
3. Consideration with possible action on request by Craig Basten to have Department of Public Works handle snow removal along Humboldt Road.
4. Consideration with possible action on request by Green Bay Water Utility to amend Section 16.155 of Green Bay Municipal Code regarding compulsory connection to water and well abandonment (referred to the Law Department from Improvement and Service Committee meeting on October 12, 2016).
5. Consideration with possible action on request by Ald. Sladek to discuss the creation of an ordinance limiting the height of property-line hedges to the same height as property-line fences.
6. Consideration with possible action on request by Ald. Wery to examine changing the method of approving and paying for all street improvements (referred to staff from Improvement and Service Committee meeting on July 13, 2016)
7. Consideration with possible action on request by Ald. Zima that the right-of-way on the west side of North Norwood Avenue between Dousman and Hubbard Streets be declared surplus property to be offered to adjoining property owners.
8. Consideration with possible action on request by the Department of Public Works to award Green Bay Water Utility's "2016 - 36" WATER MAIN PIPE REPLACEMENTS" at a staff level subject to the following conditions:
 - A. The Green Bay Water Utility Commission approves the award.
 - B. Delay in bringing forward the recommendation to the next regularly scheduled Committee meeting would result in an unacceptable delay in starting construction.
 - C. The project awarded would be reported out at the next regularly scheduled meeting of the Improvement & Services Committee.
9. Hearing on the charges against The Sprinkler Company, Inc. regarding their Underground Sprinkler License pursuant to GBMC 6.35(3)(d).

10. Deliberations and action on the charges against The Sprinkler Company, Inc. regarding their Underground Sprinkler License pursuant to GBMC 6.35(3)(d).

The Committee may convene in closed session pursuant to Sections 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

11. Consideration with possible action on request by Department of Public Works to modify Municipal Ordinance 9.25(4) as follows: replace reference to "City Protection and Welfare Committee" with "City Improvement and Service Committee".
12. Consideration with possible action on request by Department of Public Works to discuss Master License Agreement between the City of Green Bay and Wisconsin Technology Networking, LLC contingent upon placing on file with the City applicable insurance, obtain all necessary City approvals, and authorize the Mayor and City Clerk to execute the agreement and to authorize the Director of Public Works to execute the supplemental licenses for each site.
13. Consideration with possible action on report of the Purchasing Manager:
 - A. Request approval to award a contract to Truck Equipment, Inc. to make chassis frame modifications to 4 trucks for \$36,800.
14. 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.