

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, November 30, 2016
ROOM 207, CITY HALL
6:30 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 26, 2016.
2. Approval of the agenda.
3. Consideration with possible action on request by Rick Dekker to rescind invoices 16002526 and 16002739 related to proper storage of trash and recycling tipper carts.
4. Consideration with possible action on request by Craig Basten to have Department of Public Works handle snow removal along Humboldt Road (held over from the October 26, 2016 Improvement and Service Committee meeting).
5. Consideration with possible action on request by Ald. DeWane to approve the sale of Parcel No. 9-45 to Simonets, LLC for \$1.00 to get it back on the tax roll.
6. Consideration with possible action on request by Ald. Wery to examine changing the method of approving and paying for all street improvements (held over from the October 26, 2016 Improvement and Service Committee meeting).
7. 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 (held over from the October 26, 2016 Improvement and Service Committee meeting).
8. Consideration with possible action on Department of Public Works bulk waste bunker program.
9. Consideration with possible action on Parking Division's report regarding the current pay-by-phone demonstration project.
10. Report the award of contract 2016 – 36" WATER MAIN PIPE REPLACEMENTS.
11. Consideration with possible action on the review and award of the contract COLBURN PARK POOL REPLACEMENT.
12. Consideration with possible action on an application for a Concrete Sidewalk Builder's License by Quinn and Sons Concrete 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.