



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**WEDNESDAY, JANUARY 9, 2019, 4:00 PM
CITY HALL, ROOM 207**

PLEASE NOTE TIME CHANGE

- A. Roll Call.**
- B. Approval of the Agenda.**
- C. Approval of Minutes.**
- D. Regular Business.**
 - 1. Consideration with possible action on request by Dorwin Tevebaugh to rescind the special collection charge of \$70.00 at 1370 Harvey Street.
 - 2. Discussion with possible action on report by Department of Public Works documenting areas of localized ponding, measures already undertaken to address ponding, and future implementation steps needed to alleviate ponding. This item addresses issues previously brought forward under the following communications:
 - A. Consideration with possible action on request by Ald. Johnson to identify top areas of concern within the City that experience frequent and/or severe flooding and report Department of Public Works plan to rectify such concerns with short and long-term solutions (referred to staff at September 27, 2018 Improvement and Services Committee meeting).
 - B. Consideration with possible action on request by Ald. Nicholson to create a plan to help relieve water issues at Main and East Mason Streets and East Mason and Schwartz Streets (referred to staff at October 9, 2018 Improvement and Services Committee meeting).
 - 3. Consideration with possible action on the review and approval of the 2019 Department of Public Works service rates.

4. Consideration with possible action of the 2018-2019 Early Mini-Storm Sewer Program.
5. Consideration with possible action on request by Department of Public Works to modify Section 6.35 GBMC relating to Underground Sprinkler Systems.
6. Consideration with possible action on request by Department of Public Works to modify Section 9.20 GBMC relating to Tree and Brush Trimmer License Required.
7. Consideration with possible action on request by Department of Public Works to modify Section 9.21 GBMC relating to Right-of-Way Excavation and Occupancy.
8. Consideration with possible action on request by Department of Public Works to modify Section 9.24 GBMC relating to Construction and Repair of Streets and Sidewalks.
9. Consideration with possible action on request by Department of Public Works to modify Section 9.25 GBMC relating to License for Sidewalk Builders.
10. Consideration with possible action on the report of the Purchasing Manager:
 - A. Request approval to award the purchase of traffic signal equipment to TAPCO for \$40,330.
 11. Consideration with possible action on the review and award of the contract RAY NITSCHKE MEMORIAL BRIDGE HYDRAULIC REPAIRS (held over from Improvement and Services Committee meeting on November 26, 2018) .
 12. Consideration with possible action on request by KS Energy Services to renew the annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

E. Informational.

1. The next Improvement and Services Committee meeting is scheduled for January 23, 2019.
2. Director's Report on recent activities of the Public Works Department.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Improvement and Services Committee meeting and will 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.