



AGENDA OF THE COMMON COUNCIL

**TUESDAY, MARCH 19, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- A. Roll Call.**
- B. Pledge of Allegiance.**
- C. Invocation.**
- D. Approval of Minutes.**
 - I. Approval of the minutes of the March 5, 2019 meeting.
- E. Approval of the Agenda.**
- F. Report by the Mayor.**
- G. Announcements.**
- H. Emergency Declaration**
 - I. Discussion with possible action on the declaration of emergency regarding flooding in Green Bay.
- I. Report of the Protection & Policy Committee (March 11, 2019).**
 - I. To approve a request by the owners of Pearly Gates, 3551 Finger Road, to hold an outdoor event on July 13, 2019, subject to complaint.
 - 2. To approve an application for an available "Class B" Combination license for Baker & Mac Arthur, Inc. at 1699 E. Mason St. with a licensed premise description as "1st floor only, bar& restaurant area, kitchen & back storage room," with the approval of the proper authorities. (Filed in Clerk's Office 12-12-18).
 - 3. To deny an appeal by Jacob De Cleene at 1063 Langlade to his reinspection fees.
 - 4. Receive and place on file a request by Ald. Steuer to have the Police Department Report on strategies and resources dealing with the human trafficking issue in Green Bay.

5. Receive and place on file the Liquor Violation Report from the Police Department for March 11, 2019.

J. Report of the Protection & Policy Committee Granting Operator Licenses.

1. Report of the Protection & Policy Committee granting Operator Licenses.

K. Report of the Personnel Committee (March 12, 2019).

1. To approve request to reclassify the Sr. Landscape Architect position to a Civil Engineer II position and request to fill the Civil Engineer II position and all subsequent vacancies as a result of internal transfers.

L. Report of the Improvement & Services Committee (March 7, 2019 AND March 13, 2019).

1. To approve as amended the Department of Public Works Capital Improvement Program for 2019 to include a potential project for the Ellis Creek Watershed (Main Street corridor near Mason Street) in the 5-year Capital Improvement Program; add Haven Place to the 2019 Capital Improvement Program; and all remaining wheel tax revenue to be placed in a capital reserve fund. (March 7, 2019)
2. To hold until the March 27, 2019 Improvement and Services Committee meeting the request by Jason Proctor to rescind the snow/ice removal charge of \$73 at 1708 12th Avenue. (March 13, 2019)
3. To hold until the March 27, 2019 Improvement and Services Committee meeting the request by Janet Angus to discuss the City's sidewalk snow removal policy along narrow terrace streets such as West Mason Street near Locust Street. (March 13, 2019)
4. To approve the request by the Department of Public Works to award a contract for miscellaneous Architecture and Engineering Services to Berners Schober Associates, Inc. for 2019-2020. (March 13, 2019)
5. To approve the 2018 Annual Wisconsin Department of Natural Resources Storm Water Report and authorize staff to submit the report to the Wisconsin Department of Natural Resources. (March 13, 2019)
6. To approve the award of the following contracts: (March 13, 2019)
 - A. PAVEMENT REPAIR - 2019
 - B. RESURFACING 1-19
 - C. SEWERS 1-19 (INCLUDING WATER MAIN)
 - D. SEWERS 2-19
7. To approve the application for Concrete Sidewalk Builder's License by Fischer Ulman Construction Inc. (March 13, 2019)

8. To approve the applications for Tree & Brush Trimmer Licenses by the following: (March 13, 2019)
 - A. A-I Tree Service
 - B. Beaver Tree Specialists
 - C. Selner Tree & Shrub Care, LLC
9. To approve the request to order improvements completed and assessments levied for: (March 13, 2019)

ASPHALT RESURFACING

S. BUCHANAN STREET - Badger Street to Shawano Avenue
DELWOOD DRIVE - Harvest Road to Delwiche Road
FARLIN AVENUE - Danz Avenue to 230' east of Turek Street
FIESTA LANE - Laura Street to cul-de-sac east
JAMES STREET- Lincoln Street to Ashland Avenue
LAURA STREET - Debra Lane to Lilac Lane
LILAC LANE - Irene Street to Schoen Street
MARYLAND AVENUE - Skyline Blvd. to Bretcoe Drive
PREBLE AVENUE - Turek Street to east end
REDLEY COURT - Twelfth Avenue to cul-de-sac west
SKYLINE BLVD. - Finger Road to Hillside Lane
ST. JAMES CIRCLE - Laverne Drive to cul-de-sac south
TUREK STREET - Preble Avenue to Farlin Avenue
WIRTZ AVENUE - 9th Street to St. Paul Street

CONCRETE PAVEMENT

ERIE ROAD - 805' S/O East Mason Street to south City limits

SANITARY SEWER AND/OR SANITARY SEWER LATERALS

ERIE ROAD - 805' S/O East Mason Street to south City limits

STORM SEWER AND/OR STORM SEWER LATERALS

ERIE ROAD - 830' S/O East Mason Street to south City limits

WATER MAIN AND/OR WATER SERVICES

ERIE ROAD - 830' S/O East Mason Street to south City limits

M. Report of the Finance Committee (March 12, 2019).

1. To approve a resolution authorizing 2019 transfer of \$3,575.58 from contingency account for one-time costs related to equipment repairs on air conditioner pump and Halon control panel in IT server room.
2. To approve the request from the Finance Director for contingency funding of \$12,500 for a comprehensive Financial Management Planning report using an outside service.
3. To approve a resolution authorizing transfer of 2019 budgeted revenue and expenses between accounts.
4. To receive and place on file the request that the City of Green Bay Sustainability Commission Renewable Energy work plan be referred to the Finance Committee and Finance Director to review cost estimates associated with this work plan. Renewable energy is very expensive so having a transition plan to move toward renewable energy for the City of Green Bay will require large capital budget requests at a time when the City can't afford these costs.
5. To have Staff move forward as directed in closed session on the Notice of Decision from the US Dept of the Interior regarding the intent to take land into trust – Kolb parcel.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council 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.

6. To approve the Report of the Claims Committee.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council 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.

N. Committee of the Whole

1. Consideration with possible action on Notices of Decision from the US Dept of the Interior regarding the intent to take land into trust – Bruss and Duquaine parcels.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council 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.

2. Update with possible action regarding purchase of property at 227 N. Quincy St., 221 N. Quincy St., 624-626 Pine St., 618 Pine St., 616 Pine St., and 605 Cherry St. (Tax Parcels 11-156, 11-157, 11-158, 11-159, 11-160, and 11-191).

The Council may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council 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.

O. Receive and Place on File.

1. Building Permit Report for February 2019
2. Municipal Court Report for February 2019.

P. Resolutions.

1. Resolution authorizing 2019 transfer of \$3,575.58 from contingency account for one-time costs related to equipment repairs on air conditioner pump and Halon control panel in IT server room.
2. Resolution authorizing transfer of 2019 budgeted revenue and expenses between accounts.
3. Resolution authorizing transfer of contingency funding of \$12,500 for a comprehensive Financial Management Planning report using an outside service.
4. Final resolution authorizing asphalt resurfacing improvements and levying special assessments against property.
5. Final resolution authorizing concrete pavement improvements and levying special assessments against property.
6. Final resolution authorizing sanitary sewer and/or sanitary sewer lateral improvements and levying special assessments against property.
7. Final resolution authorizing storm sewer and/or storm sewer lateral improvements and levying special assessments against property.
8. Final resolution authorizing water main and/or water services and levying special assessments against property.

Q. Referral of Petitions & Communications.

R. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 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 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.