



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

**TUESDAY, JANUARY 7, 2020, 4:30 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

Present: Ald. Chris Wery, Ald. Andy Nicholson, Ald. Jesse Brunette, Ald. Brian Johnson

Others Present: Ald. Mark Steuer, Tom DeWane, Karen Alberts, Michael Alberts, Bob Koury

B. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the agenda of the Tuesday, January 7, 2020 Improvement and Services Committee meeting. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the minutes of the Tuesday, December 10, 2019 Improvement and Services Committee meeting. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on request by Ald. Nicholson for (1) review of the Department of Public Works completion date expectations with possible action, and (2) notification to the Brown County Home Builders Association about the meeting as Department of Public Works staff will be meeting with Brown County Home Builders Association on December 12, 2019 (held at the December 10, 2019 Improvement and Services Committee meeting).

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to receive and place on file the request by Ald. Nicholson for (1) review of the Department of Public Works completion date expectations with possible action, and (2) notification to the Brown County Home Builders Association about the meeting as Department of Public Works staff will be meeting with Brown County Home Builders Association on December 12, 2019 and staff to bring this back to

Improvement and Services Committee when the details are worked out. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

2. Consideration with possible action on request by Ald. Nicholson, on behalf of Tina Bunker, to have the City of Green Bay own and maintain the storm water management ponds as part of the Grandview subdivision(s) (held at the December 10, 2019 Improvement and Services Committee meeting).

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to hold until the until the Wednesday, January 29, 2020 Improvement and Services Committee meeting the request by Ald. Nicholson, on behalf of Tina Bunker, to have the City of Green Bay own and maintain the storm water management ponds as part of the Grandview subdivision(s). Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

3. Consideration with possible action on request by Ald. Nicholson to review placement of snow fence near Eisenhower Park.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve the request by Ald. Nicholson to reinstall the snow fence near Eisenhower Park. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

4. Consideration with possible action on request by Ald. Steuer to study and report out on the feasibility of utilizing the “even-odd” residential address overnight parking scenario, as is done in Milwaukee, in order to relieve the parking problems at residences with limited parking spaces with Department of Public Works staff creating draft ordinances that allow even-odd overnight on street parking during summer months and/or year round and present at the January 8, 2020 Improvement and Services Committee meeting (held at the December 10, 2019 Improvement and Services Committee meeting).

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to hold until the Wednesday, January 29, 2020 Improvement and Services Committee meeting the request by Ald. Steuer to study and report out on the feasibility of utilizing the “even-odd” residential address overnight parking scenario, as is done in Milwaukee, in order to relieve the parking problems at residences with limited parking spaces with Department of Public Works staff creating draft ordinances that allow even-odd overnight on street parking during summer months and/or year round and present at the January 8, 2020 Improvement and Services Committee meeting. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

5. Consideration with possible action on request by Ald. Wery the appeal by Bob Koury, 302 Oak Street, to the reinspection fees on his property.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the request by Ald. Wery the appeal by Bob Koury, 302 Oak Street, to rescind the re-inspection fees on his property. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain-

None

6. Consideration with possible action on request by Ald. Wery the appeal by Mike and Karen Alberts, 1801 South Ridge Road, to the designation and approved uses of their parcels 1-1423-A-1 and 1-1423-A-9 on Ridge Road.

Moved by Jesse Brunette, seconded by Brian Johnson to open the floor for discussion. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette,, No- None, Abstain- None

Moved by Brian Johnson, seconded by Jesse Brunette to close the floor for discussion. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

Moved by Chris Wery, seconded by Jesse Brunette to approve the request by Ald. Wery the appeal by Mike and Karen Alberts, 1801 South Ridge Road, to the designation and approved uses of their parcels 1-1423-A-1 and 1-1423-A-9 on Ridge Road and allow the use of the existing driveway aprons. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

7. Consideration with possible action on request by Department of Public Works to award a Professional Engineering Service Contract to McMahon Associates, Inc. for Hydrologic / Hydraulic Analysis on Storm Basin 313.

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to approve the request by Department of Public Works to award a Professional Engineering Service Contract to McMahon Associates, Inc. for Hydrologic / Hydraulic Analysis on Storm Basin 313 in the amount of \$36,400. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

8. Consideration with possible action on request by Department of Public Works to award construction contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee for the Basin 106 Lift Station/Howard Street Reconstruction and East Mason Siphon Elimination projects due to the January and February meeting schedules.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve the request by Department of Public Works to award construction contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee for the Basin 106 Lift Station/Howard Street Reconstruction and East Mason Siphon Elimination projects due to the January and February meeting schedules. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

9. Consideration with possible action on the review and approval of the 2020 Department of Public Works service rates.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to approve the 2020 Department of

Public Works service rates. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

10. Consideration with possible action on the review and approval of the 2020 Special Assessment factors and rates.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the 2020 Special Assessment factors and rates with interest rates determined by City policy. Motion carried.

Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

11. 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.

Moved by Jesse Brunette, seconded by Brian Johnson to approve the 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 contingent upon executing a Hold Harmless Agreement, placing on file with the City applicable insurance, obtain all necessary City approvals, and authorize the Mayor and City Clerk to execute the agreement. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

12. Consideration with possible action on applications for Sidewalk Builder Licenses by the following:

- A. Baeten Concrete LLC
- B. Blaser Construction LLC
- C. Fischer Concrete LLC
- D. Frank O. Zeise Construction Co., Inc.
- E. Martell Construction, Inc.
- F. McDonald Services LLC
- G. Verheyen Construction
- H. Weidner Concrete Construction LLC

Moved by Jesse Brunette, seconded by Brian Johnson to approve the applications for Sidewalk Builder Licenses. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

13. Consideration with possible action on applications for Tree & Brush Trimmer Licenses by the following:

- A. A Four Season Tree Care
- B. Best Enterprises LLC
- C. Epic Innovations LLC
- D. Fall-Rite Services LLC

E. Nelson Tree Service LLC
F. Selner Tree & Shrub Care

Moved by Jesse Brunette, seconded by Brian Johnson to approve the applications for Tree & Brush Trimmer Licenses. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

14. Consideration with possible action on applications for Underground Sprinkler System Licenses by the following:

A. IXL Sprinkler Systems
B. Lizer of Wisconsin, Inc.
C. RainMaster Irrigation, Inc.

Moved by Jesse Brunette, seconded by Brian Johnson to approve the applications for Underground Sprinkler System Licenses. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

E. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.

Moved by Jesse Brunette, seconded by Brian Johnson to receive and place on file the Director's Report on recent activities of the Public Works Department. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

2. The next Improvement and Services Committee meeting is scheduled for January 29, 2020.

Moved by Jesse Brunette, seconded by Brian Johnson to approve the next Improvement and Services Committee meeting will be on January 29, 2020. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Jesse Brunette, seconded by Brian Johnson to approve to adjourn the Improvement and Services Committee meeting. Motion carried. Vote: Yes- Andy Nicholson, Brian Johnson, Chris Wery, Jesse Brunette, No- None, Abstain- None

VERBATIM MINUTES

- We're recording. Johnson, Wery, Brunette, Nicholson are present. Approval of the agenda.

- So moved.

- Second.

- Motion by Johnson, second by Brunette. Under discussion? Hearing none, all in favor?

- Aye.

- Ayes won. Motion carried. Approval of the minutes.

- Moved.

- By Johnson.

- Second.

- Second by Brunette. Under discussion? Hearing none, all in favor?

- Aye.

- Nays? Motion carried. Regular order of business. One, consideration with possible action on request by Alder Nicholson for a review of the Department of Public Works completion date expectations with possible action. Notification to the Brown County Home Builders Association about the meeting as Department of Public Works staff will be meeting with Brown County Home Builders Association on December 12th, held December 10th. Improvement and Services Director Grenier.

- We did have a meeting with the Brown County Home Builders Association on December 12th. Ourselves, mayor's office, and Community and Economic Services. Purpose of the meeting as you may remember, essentially after October first of the year for houses which are getting occupancy permits granted after October first, we need to be able to ensure that site stabilization for erosion control purposes is taken care of, that driveways are properly constructed, and any necessary sidewalks are in the correct place and at the correct grade. That work generally can't happen after October first because most of those types of service activities are no longer completing, and we need to have a way to ensure that the work is properly completed in the spring of the following year. So, what we were utilizing was provisions that were in the erosion control ordinances where we could require the contractor or the builder to submit a cash bond. The builders don't want to have that kind of a capital only, but we need to be able to protect, make sure that the information was properly passed on and anybody who's buying that property, and then again, that the work may be completed within a reasonable time frame in the spring. So, we met with the Home Builders Association, worked out, came through, had some discussion on some various options, and right now, Director Vonck and I, are working up those options so that we can present them back to the Home Builders Association. What it's pretty much gonna look like in its final format is a notation that will be recorded within the tracking software upstairs and we're trying to see if there's a way to get it to tie to the software that's in the clerk's office. With most home transactions, when the lending institution

who's covering the mortgage, they will request from the clerk's office what's referred to as a letter of specials, and what they're looking for are any liens and coverances or special assessments which are listed with the clerk's office as being due to see if we can put those conditions into the clerk's software so it will show on a letter of specials. That will cover about 95% of all transactions, but for still our 5% of transactions which are done without a lending institution even on new construction. So, we're just looking for ways to make sure that's being addressed as well, and then Matt and I are gonna be talking about the site stabilization. The Home Builders has offered up a draft of a form that would be executed jointly by the builder and the purchaser transferring the responsibility from the site stabilization from the builder to the purchaser. I think it may get used. I think it may wind up-- I think there's too much emphasis being placed on this. The Home Builders Association was confused. They thought we were requiring lawns to go in, and what we told them is, "no. "20 bucks worth of temporary seed "so that it greens up and holds the dirt in place "until you put a lot in." That's all we're looking for out here. So, that changed things, but we do have the information from the Home Builders Association. So, this is something that, again, it's a cooperative effort between ourselves, sixth floor, and the Home Builders to get this resolved. We don't want builders outlaying huge capital sums and tying up All we wanna do is make sure that the construction gets done correctly.

- Any questions from the committee? If not, we're just gonna hold it until you bring back those other options. Is that what it is, Steve?

- We could hold it until such time that we have something to report, if that would work for you guys. Rather than put it on the next agenda, just keep holding it.

- Right.

- Once Director Vonck and I have something to report back to you, we can just simply put a roster back on the agenda automatically.

- Be about what? A month?

- Yeah, probably. It'd probably actually be in March. Two months.

- Okay.

- So, I move to receive the existing item and place on file with the understanding that when the new one comes up--

- That we simply put a new-- That would be fine, too.

- Okay. Do you have that motion, Steve?

- Yep.

- Motion by Johnson, seconded by Brunette. Under discussion? Hearing none, all in favor.

- Aye.

- Nays? May this motion carry. Thank you. Okay. Consideration with possible action on request by Alderman Nicholson, on behalf of Tina Bunker, to have the City of Green Bay own and maintain-- I don't see Bunker here. Can we just hold-- Hold til next meeting?

- Motion to hold.

- Motion to hold by Wery, seconded by Brunette. Under discussion? Hearing none, all in favor?

- Aye.

- Nays? May this motion carry. Six, Consideration with possible action on request by Alder Nicholson to review placement of snow fence near Eisenhower Park. Okay gentlemen, the reason I brought this forward-- I called Chris Pirlot late summer, early fall. They kept the snow fence up by Eisenhower Park. I was instructed by Chris Pirlot as an affirmative, and it wasn't, and had the neighbors give me a call asking why, so I called Mr. Pirlot again, and he said we don't do that anymore. So, this is where we're at. So, I brought it to a committee. Is anybody here for that? I did request some input from the neighbors. Apparently, they can't make it or didn't make it, but the reasons, I guess they were telling me, past history, they had a snow fence there numerous times, and actually, I guess it helps with blocking the snow during the winter. So, I guess this is where we're at. Director Grenier, do you wanna give some input?

- Yeah, I can give you a little bit of input.

- Thank you.

- In the packet, we didn't have the drawing that I just handed out ready when things went to publish on Friday, but in the packet we did have sort of a purmer on how a snow fence works and where it's used. Basically, in order for a snow fence to be effective, it should be installed between what you're trying to protect and the wind. So, predominantly in the winter, we have winds that come out of the west and northwest. If you take the drawing that I handed you and put it in the landscape mode, you'll have north at the top of the page. The folks on the south side of Lilac Lane, from what I understand, are the ones who are asking for the snow fence. In order to protect them, you'd have to construct a fence across the park, which is almost 90 degrees off from the prevailing wind, so what Mr. Pirlot indicated to me was when the snow fence was installed previously, it was not very effective because the wind blew along the fence instead of across it. So, it really wasn't blocking a whole lot. It wasn't doing-- It wasn't doing its job. We weren't really seeing the effect, although the property owners on the south side of Lilac Lane may have had some sort of-- They may have felt it was doing something, but it really wasn't functioning the way that it was intended to, and apparently, that's one of the reasons that it was stopped. The other, this would be an installation in the park, and it would more likely be handled by Parks Department as opposed to DPW. But again, the primary reason, it simply wasn't as effective as the folks at Lilac thought it was.

- Any questions or comments from the committee?

- Sure. How many years was it in place?

- Offhand, I don't know, and Mr. Pirlot unfortunately had another commitment today, so he was not able to attend the meeting.

- I was told the neighbor, it's been over 10 years.
- So, last year was--
- I know my first year, '02, it was there.
- Yeah, I thought you said--
- So, we're looking at 16 plus.
- It's been a year or two that we have not installed it.
- That is correct. Well, the input I have with the neighbors is that, Steve, it contradicts what you're saying. They live there, they say it does work, helps with the snow and the inconvenience of people coming to their doors, knocking on their doors in the middle of the night asking for help to dig themselves out when cars get stuck right in that area. That's what they're telling me.
- Okay.
- They live there and I don't know why-- I'm hoping they're telling the truth, but they said when the fence is up, they don't have any issues with large amounts of snow blocking their driveways. Like I said, this was there before I was. In '02, I remember it was up. After that, we always had it up, except for the last couple years. I've always requested it, but I always assumed the city did put it up, 'cause I was told they were gonna put it up, and apparently, they didn't, and this is the first time that I remember is that the city doesn't do that anymore. But Steve, is there a heavy cost to put a snow fence up?
- Just labor, and if there's any replacement materials.
- Right. We have a fence. It's not like we gotta construct a fence. We got labor. We have labor basically every day of the week. So, I'd like to see the committee to follow through and have snow fence put up, please.
- I'll make a motion to have the snow fence put up again as it was for 16, 20 years, whatever it was previous.
- Motion by Wery.
- I'll second. Question though.
- Hang on, what's the motion?
- To reinstall the snow fence as it was.
- To reinstall fence back in Eisenhower Park. There's a second by Brunette. Brunette, you have the floor.

- Parks Department would be doing the labor?
- We will discuss with Parks.
- Okay.
- I always call DPW, Steve. That's why I called--
- No, I understand. I understand.
- Before Pirlot, who was it? What it Weisner? I can't remember who it was before Pirlot.
- Before Chris being operations director, it probably would've been--
- Frank and then Dave.
- Dave Damero.
- Dave Damero.
- Yeah, maybe it was Chris Pirlot I've always dealt with then.
- Chris has only been there 10--
- 12, 13 years.
- Okay. So, you said Frank Demero?
- Frank Danum.
- Danum, okay. That's who I dealt with. One of the two. I can't remember. It's been a while. But, motion on the floor. You have the floor, Mr. Brunette.
- No other questions. I move to approve.
- Any other questions from the committee? If not, all in favor?
- Aye.
- Nays? Motion carried. Number-- Got a question then. If it gets through council, Steve, when would this fence be put up would you say?
- Starting the following week, as early as Wednesday the following week. Again, I'll sit down and work with Danum and figure out how to take care of it.
- Thank you. Number four, Consideration with possible action on request by Alder Steuer to study and report out on the feasibility of utilizing the even-odd residential address overnight parking scenario, as is done in Milwaukee, in order to relieve the parking problems at residences with limited

parking spaces with the Department of Public Works creating-- Holy mackerel. Draft ordinances that allow even-odd overnight on parking during summer months and year round and present at the January 8th, 2020 Improvement and Services Committee meeting held at the December 10, 2019 Alderman Steuer, Director Grenier? Who wants to go first?

- First of all, Steve, I was a little bit surprised it might be on the agenda today. I thought that you folks were gonna come forward with a draft ordinance.

- Well, as luck would have it, alderman, we did prepare some draft ordinance language, and that's why I'm a little confused that I don't see it within the packets.

- And, I haven't seen anything either.

- So, I would have no issue with holding til the next meeting and we will get that ordinance language out to all the alders because it was omitted from the--

- No rush, really.

- Especially, seeing as with the meeting schedule, we only have-- Well, no. We're actually gonna be meeting in--

- 29th.

- 29th. So, that would give you guys a couple of weeks to at least review the ordinance language, rather than get that dropped on you here at the committee.

- Thank you.

- Motion to hold until the next meeting.

- Second.

- Motion by Wery to hold til our next meeting. Seconded by Brunette. Under discussion. Hearing none, all in favor? Nays? Motion carries.

- My apologies on that. I thought it was in the packet.

- Consideration with possible action on request by Alderman Wery to appeal by Bob Koury, 302 Oak Street, to the re-inspection fees on his property. Who wants to go first?

- I don't know if staff wants to

- Well, this is actually not something that's under our jurisdiction. Re-inspection fees are handled through Community and Economic Services, which normally would have been probably policy and protection, but if--

- 'Cause inspectors fall under you, right?

- Nope. They're sixth floor.
- Protection policy usually takes inspection fees out.
- They would have all the inspection fees?
- Yep. But, if you wanna-- I suppose this is one way to get it on--
- True. Perhaps we can hear and maybe send a recommendation?
- If you wanna at least get the conversation commemorated.
- May as well. We're all here.
- Yeah. Then, we'll recommend it to forward it on.
- I'll make a motion to open the floor.
- Second.
- Motion to open up the floor for interested parties by Wery, seconded by Johnson. Any discussion? Hearing none, all in favor?
- Aye.
- Nays? Motion carried. Please, raise your hand. I will recognize you to state your name and address for the record.
- Bob Koury, 3636 Shawano Avenue, Green Bay, Wisconsin.
- Okay.
- I own a house at 1835 Shawano Avenue and four, four and a half years ago, I got a letter from the city saying, "you cannot park on the grass," which I know. The tenant doing that. We went and talked to him, he said, "I'm gonna put some more gravel down, 'cause it's pretty bare here." He put the gravel down. I get another letter saying compliance. No problem. Advance four years to this spring, and he's added some more gravel to what he had there, but he went over the initial driveway. So, I didn't know what was going on, so I called up Eric and I said, "what's going on?" He says, "the driveway was too wide." I said, "well, it was approved four years ago." he said, "well, I made it too wide." I said, "okay, fine." What are you gonna do about it? You approve it, now you don't approve it. So, I says, "it's pretty wet right now." He says, "don't worry about it." It dries up. Well, we had a pretty wet spring, pretty wet summer, and besides that, between my house, the house north of me, there's a ditch about a foot and a half deep and there's a culvert under my sidewalk for the water to drain. So, when anybody else's driveway, or sidewalks, grass dries out, mine doesn't. It takes a few days longer, and every time it rains, we got a problem. So, I took a little longer, and I was conversing with Mr. Wery, and Eric, downtown. The first two phone calls, we conversed, and then I got a letter for an inspection fee. I says, "hey, it's still wet out there." No phone call back. I called him, left messages, no return call back. So, next day I got another letter in the mail. I call Eric up again. He

can't get ahold of them. And, right in his letter it says, "communication follow up. "Give us a call," and nothing. So, I get that done by July and I got for letters of re-inspection fees for a frickin' lawn. It wasn't a sidewalk somebody could trip on, it wasn't electrical or somebody got hurt, wasn't shingles sliding off the roof. It's a lawn. If you'd have called me back and said it had to be done by a certain date. It was wet all there all spring, all summer. Like I said, in the back of my property, there's a ditch, ditch runs outside my property. There's water there now that won't recede, but I got it done by July. All I'm asking for is some reduction and if not, so be it.

- Mr. Koury, what was the total? 200?

- \$200. They just drove by and kept going.

- And, I can confirm that Mr. Koury called me frequently. Several times, he actually sent me pictures of what he had been doing all along, all summer, and now, due to our new policy or whatever it is, whenever I would email Inspections, they would send me back the polite email, "well, tell them to deal with us directly."

- And, no phone calls back.

- Remember, we had that presentation how we're not supposed to get involved

- Oh, yeah

- With inspection issues anymore. Well, that's kind of our job. So, I would try to call Inspections, say, "hey, call him back. "He's got a horribly wet lawn. "He can't get grass to grow. He's trying. Are we punishing him for trying to get it done? So, I thought it was worthwhile coming here. As it turns out, it might have to go to another committee.

- And, on top of that, I never got a compliance letter. All I got was inspection letters.

- I believe you. Who's the inspector?

- Eric Krumly.

- He's not--

- Is he here anymore?

- At some point--

- Did anybody replace him?

- But, yeah.

- You don't think so?

- Go ahead, Brunette.

- Well, one thing we were told is that the re-inspection fees are being used as a way to encourage people to attend to issues, which is what you did, so I'm very uncomfortable for having the city, from what you say, Alder Wery, what you say, sir, that we're assessing \$200 towards a property owner who is making a good faith effort to fix the issue. Especially before, if you were fined, you could at least go to court and plead your case. When you do re-inspection fees, you can't go to court, so that leaves you going to council.

- What I think, gentlemen, is every letter I got, they all look the same. It doesn't say second offense, third offense, fourth offense. It's just inspection fee. There should be something on there to let the public know, the person know, that I was there once, I was there twice. Let's communicate. That's when the letter says to call, to try and resolve this, and let's get together.

- And, I certainly don't wanna minimize what happened to you, but I'm trying to condense it down into a very short version.

- That's fine. That's fine.

- So, I just wanna make sure I have it accurate. You had, it's a grave parking area.

- The driveway, yes.

- Okay. You tried to contact Inspection multiple times, but were unable to get in contact with your inspector?

- After the first two times, we talked about what to be done 'cause they approved it already four years ago, and now they're not approving it. So, after the first two phone calls, I told was when he went out there, I'll get to it as soon as it dries up, and he said, "fine," and then I got a letter of non-compliance, and I called Chris, he tried to call 'em, he didn't get an answer.

- Okay, so after the first two phone calls, that's when you were no longer able to get in touch with the inspector.

- Right.

- You were finally compliant in July and you're looking for the re-inspection fees to be waved.

- Well, I understand they needed to re-inspect it again, but on top, I guess my defense is they approved it four years ago, said it was okay, and now they're saying it's not okay. So, four years ago if they'd have said, "hey, you can't have that gravel that far over. "Take it back." It would have been taken care of four years ago and we wouldn't have this problem today. But, he said that last inspector who was still there, I think, made a mistake. No problem, but give me a break, too.

- And, what I'm trying to do, I wanna get a short version so I can get this up to the Inspection Department. So, when you go to the next committee meeting, they'll be able to do some leg work before the meeting, try to make things more efficient for you.

- All right.

- Johnson.

- Director Grenier, is there, and I don't know if you'd have the answer to this on the spot, but is there any type of city policy that requires that this has to go through Protection and Policy? And, the reason I'm asking is if the purpose of committees is just to do committee work and council has the ultimate authorization, is there any reason that this committee can't make a recommendation that council could then act on it at its next meeting? So, that way we can expedite this process and not ask the resident to have to come back in two more times.

- The only reason is that we don't have anybody from Inspection here who could answer on the city side of things.

- Okay. They can do that at council.

- They could.

- Yeah, and again, I understand, again, purpose of committee is to expedite things, but I'm trying to expedite for--

- No, I understand, and the only other thing is that when we do look under ordinance about the composition and duties as standing committee, this doesn't fall under INS's area of responsibility, but that's an issue for you guys to work out with the other eight.

- 'Cause, I think what I'm inclined to do is have the committee make a recommendation to the full council, and if Legal looks at that between now and the council meeting and says, "no, we can't do that," fine. Then, that gives Alder Wery and opportunity to reach out and provide an update, but I'm just trying to make this an efficient process.

- Understood.

- Yeah.

- I do have one other thing, if you could listen to me. Some years ago, they put a roundabout on Shawano Avenue. Shawano and Taylor.

- Got you.

- Okay. I have a house, I own 1835 Shawano Avenue, and this past summer and fall I had to help three times someone in a wheelchair get across the street. They told me that they have no intersection to get across anymore. They have to go all the way down. They're afraid to go to the roundabout because they don't wanna get hit. They have to go all the way down to St. Mary's Hospital, hit a corner to get across the street. And, with that new hospital coming in across the street from me, it's gonna get worse. These guys go to Kwik Trip or they go to wherever and they come down from my house, and they wanna get across to go out on Fellows or get across the street, and they can't. There's gonna be an accident there and they're gonna be a sad day.

- Alder Steuer, is that your district?

- Well, it's right on the border.
- Perhaps you could take a look at that and bring it back as an item if it needs to be.
- I think one of the issues there is many times, people, they're supposed to slow down in a roundabout. Well, I see a lot of people speeding and it's a very busy intersection. Very busy. So, I'll get your number and
- 'Cause there's no corners. There used to be a corner there with lights to get across. Now, they have to go all the way down to St. Mary's Hospital, and for a wheelchair--
- They're supposed to allow pedestrians to cross, and I have stopped, put a sign, one of those things that if the cars are moving quickly. You have to really watch your back end to make sure you're not gonna get rear ended as you allow someone to cross.
- Alderman Steuer, you know what I would suggest? You and Mr. Koury can talk about it after.
- That's fine.
- 'Cause we're kinda veering off the subject. So Mr. Koury, you got anything to add to these re-inspection fees?
- No, I said my piece.
- Okay. Motion to close the floor by Brunette.
- Second.
- Seconded by Johnson. Under discussion? Hearing none, all in favor?
- Aye.
- Motion carried. Okay, we're in regular order of business. Wishes of the committee?
- I think we're going through kind of a learning process with how Inspections handles things now, and I think this one kind of fell in between partly with an inspector who left at some point. I don't know when, and just that re-inspection over re-inspection when he was clearly making an effort. He was calling me and sending me pictures of what he was doing. So, I don't know. Maybe the committee has an idea of what's appropriate.
- Send it to council, see what happens. If not, they'll end it back. I move that we resend the re-inspection fees, subject to legal review prior to the next council meeting.
- Motion by Johnson, second by Brunette. Under discussion? Hearing none, all in favor?
- Aye.
- Motion carries. I suggest you be at the meeting.

- Tuesday is the next council meeting.
- Next Tuesday?
- Yeah. Two oh seven.
- Two oh seven?
- Correct.
- All right, thank you.
- Moving forward. Consideration with possible action on request by Alderman Wery the appeal by Mike and Karen Alberts, 1801 South Ridge, to the designation and approved uses of their parcels one dash one four two three dash A dash one and one dash one four two three A dash nine on Ridge Road. Wery? Alderman Wery?
- Thank you, Mr. Chairman. And, here's another one where it seems like the way we handled things for the past 40 years, now all of a sudden changed this year. This parcel is on the corner of Frank and Ridge. It's an open parcel. It's been the way it has for as long as I can remember, and now, this year, it changed.
- 85 years.
- I'd like to make a motion to open the floor.
- Motion to open up the floor for interested parties by Wery. Second by Johnson. Under discussion? Hearing none, all in favor?
- [All] Aye.
- Nays? Motion carried. Floor is not open. Just raise your hand. I'll recognized ya. Just state your name and address for the record, please.
- [Karen] Karen Alberts, 3525 Tanglewood Lane, Suamico.
- [Mike] And, Michael Alberts, 3525 Tanglewood Lane, Suamico, Wisconsin.
- Perfect. You've got the floor.
- [Karen] Okay. We basically received a letter telling us that we have to get rid of the driveway that's there. We use that parcel of property, not only for parking cars on game day, but Mike does do work in the shop. We go over to the house quite frequently. There are times that we spend the night at that house versus at our other house. So, we do use both parcels of property. So basically, what happened is we got two tickets because we parked our two vehicles on the driveway.
- [Mike] That was before we got the letter.

- [Karen] Yeah, and that was a gravel driveway. And then, we got the letter saying, "you can't have that driveway there." And, we had discussed this back in 2014, and it was grandfathered in at that time. At that time, I know Chris was there. I know we talked about this, how he remembered it.

- He was there, too.

- [Karen] I got the notes from the meeting. I think, Mr. Grenier, I think you were checking with somebody and if there was gonna be a problem with it at that time, they were gonna contact us. We received no information whatsoever after that.

- Yeah, this was up in Inspection.

- [Mike] What I don't understand is you call

- Steve, can you rebuttal or explain? They asked you a question. Can you--

- I'm trying to remember. I remember the parcel. I know we were, at one time we were talking about turning it into a circular drive so that it connected to the driveway under that house.

- [Mike] Right. And, I thought that I had to just have the property. It's always been a Ridge Road property that lot that's left.

- Right.

- [Mike] 'Cause we owned half the block at one time, and so that was the last parcel, 'cause I built my own house at 1294 Thorndale, and so anyway, that apron would have been perfect for a duplex because where the pole was, we'd have an apron on each side. When my father died in '92, I came down to the Inspection Department, I wanted to get a permit to build a duplex and they told me no because there's too many duplexes on St. Agnes Drive from Lyndahl Funeral Home all the way down to Bricklayer, or whatever it is. But anyway, this abandonment. I don't understand the terminology when I have two of my seven vehicles on that driveway all the time.

- Mr. Alberts.

- Again, it's--

- Our director will address that, please.

- It's difficult for me to address because I don't do the zoning enforcement. Again, that's Community and Economic Services on the sixth floor. I guess the short answer, the layman's way of looking at it that I rely on, I believe the zoning ordinance states that a driveway has to go directly to a garage.

- I guess we should send this to--

- Well, it's gonna have to go to-- We're gonna wind up referring it to Community and Economics Services. I don't know what committee it's gonna go to. But, yeah. I know. I understand.

- [Mike] So, I brought it here. There's another thing, too. The house that's there used to be between the gravel and cement driveway, and it had a stone foundation, so in '77 we moved it over, and the house, if you would put the lot line straight through from my two duplexes on Frank Street, and then there's a house, a split level, that the people don't live there anymore, but Hoppins bought it from us, and then mine, and then the empty lot. And, no matter how you look at it, nothing has changed. That driveway has been there for over 80 years. I use it, like I said, my two trucks used to always be on it. Now, my cars. And, to tell me that I have to take it out and get rid of it is quite a hardship. I can't afford to build more garages. I already have five.

- I understand. What I'm trying to explain to you is the way the ordinance is written, we've had this situation with other properties where somebody will come in and buy an older property and demo the house.

- [Mike] Oh, yeah. They did a lot of them in Shadow Lane.

- So, you got a double lot. Okay, things like that. And, when that happens, the way the ordinance is written and the way the Inspection Department enforces it, then you have to remove the apron and you have to pull the curb, you have to cut the curb cut off.

- [Mike] Take the apron off and put a new curb.

- Put a full head curb in there.

- [Mike] Okay.

- So, that's the way the ordinance is written.

- [Mike] Okay. So, I'm at a loss.

- I understand exactly what you're saying.

- [Mike] Because right across the road where Benissi had his building on the corner, Keen bought all that land, and six houses and a duplex that Benissi had on the corner of Frank and Shadow Lane. They still had two aprons there and the driveway that was between the two buildings. Over on Brickalay there's a property with a gravel driveway on it. They don't have an apron cut, but there are some down on Ridge Road, closer to West Mason Street, and my two neighbors have driveways going from Frank Street up to Ridge Road, and I've asked them, and they aren't hearing anything.

- Again, I can't--

- I understand.

- About all I can do is guess that somebody complained, turned in a complaint.

- And, that I didn't--

- So, but I was granted to keep it in 2014. The little Asian guy. I'm sorry, I can't remember his name, and he was the one who said, "I certainly don't want you to lose your driveway," and we thought that was the end of it.

- Little Asian guy then?

- He does weddings. That's all I know.

- Oh. You're talking about someone else.

- Or Dansinger.

- Dansinger?

- Oh!

- Oh, Dansinger.

- He did weddings.

- [Mike] Well, he did two of my nieces' weddings and that's how I remember him so good.

- Yeah, I had the same thing last year, even though it wasn't Delmer anymore, but the other one didn't answer him back, so I went down--

- Or Tom Wayne, sorry.

- And, going back on Finger Road, second house from the last, right before the highway, that gentleman has the same thing. He has his house, garage, and all that, but they owned the property next door and it's just all grass. There used to be a driveway on there, and he always parks his vehicle there. So, I went and checked it out and what they told him, he said, "you're not maintaining it, there's grass growing through," and he goes, "well, I've been parking here for years," and the told him, "if you park here, you'll have to clean this up, put the stone in there properly before you can park there again." So, they didn't tell him he couldn't, but they said, "you have to maintain it. You can't have grass growing out of it. You're not taking care of it, so you can't legally park there." So, he had to redo it, put more stone down, and he hasn't had a problem since, but it's counter--

- Right.

- What they're saying. So, I just ran into it this last summer.

- Okay. Any questions for the alders? If not, I'll close the floor and we'll make a recommendation.

- Second.

- Motion by Wery to close the floor to Brunette ring it back to regular order of business. Seconded by Brunette. Under discussion. Hearing none, all in favor?

- Aye.
- Nays? Motion carried. We're in regular order of business. Alderman Wery?
- Thank you, Mr. Chairman, and this could be another one that we send to council, and then if we find out that it needs to go somewhere else, that's fine, but as even Director Grenier said, it doesn't really have an exact home. So, I make a motion to allow existing use of the property, including existing driveway and apron.
- [Mike] That would be nice. See, when we had this last meeting, I went--
- Okay, there's a motion on the floor.
- [Mike] I'm sorry.
- I'll second.
- There's a second by Brunette. Under discussion? Hearing none, all in favor?
- Aye.
- Nays? Motion carried. Mr. Alberts, you can talk to Mr. Wery after the meeting, or right now if you want.
- [Mike] Thank you. Thank you.
- We have hours of fun ahead.
- [Karen] Oh, you do?
- [Mike] Hopefully not.
- Where are we.
- [Karen] Don't tempt me. I just might.
- Consideration with possible action on Department of Public Works to award a Professional Engineering Service Contract to McMahon Associates for Hydraulic-- I think I got the first one.
- Hydrologic and Hydraulic.
- Good enough. Analysis on-- I can't read that. Storm Basin three one three. Thanks, Steve. Director Grenier?
- We have been completing H and H studies on a variety of our stormwater basins for the purpose of designing systems to alleviate flooding around the city in areas where we have high water. So, utility manager Matt Heckenlaible is here to answer any questions you might have. What we have is Storm Basin 313 and there's a memo in your packet that addresses this showing the size of the storm basin.

It's about 800 acres. General boundaries are the Fox River on the east, South Hicks Street on the west, and from north to south it's bounded between Lombardi Avenue on the south and Eighth or Ninth Street generally on the north. So, it's pretty sizeable area, and this all flows down, it comes out by--

- [Matt] Ultimately ninth street.

- Okay. That comes out by GP, right?

- [Matt] North of.

- Just north of. So, what we're recommending is that McMahon Associates be retained to do the H and H study for the purpose of designing something. McMahon has helped us with the H and H studies for a variety of basins, has expertise in this area. Anticipated cost is about \$36,400 and is to be funded out of the stormwater utility.

- Motion to approve.

- Second.

- Motion to approve by Johnson, seconded by Wery. Under discussion. Steve, really quick question. Is this gonna relieve what?

- [Matt] Their flooding throughout the area. The latest was a commercial industrial customer off of South Broadway just north of the railroad tracks, south of Tenth, and over the past month we've actually had two complaints over off of Norwood, South Norwood, by residential property owners, happened to be neighbors, and there's probably about three dozen other locations within this basin that we have a past history of flooding. So, it will identify where or if we have flooding, and then possible solutions on how to rectify those, either by upsizing storm sewers or other storm water facilities.

- Kind of equivalent to Main and Mason?

- On a smaller level.

- On a smaller level, correct. Thank you. Any other questions? Johnson?

- Thank you, Chairman. If you would give me a little bit of a leash here. Very short. I'm looking for an update on the installation of the pump on the basin just north of this.

- One oh eight, or one oh eight, I I 0.

- [Matt] It's under construction right now, so it'd be south Broadway, just north of Mason Street. We're under construction with the new lift station. Anticipated completion, March, April.

- We took a little bit of a delay when we had the storms come in in December that had the northeast winds that caused the evacuations up on the bay that actually raised the river levels high enough that

it flooded out the construction site. So, the contractor had to get the water out of there so he could start construction again.

- Is that what all the equipment that's mobilized over there right now?

- That's all mobilized for construction of the station.

- For that.

- Yeah.

- Okay. All right. Yeah, just because I know they were under water again last week, and so that basin though-- the sort of flooding that's going on in this area, that pump's not going to service this at all, right?

- No.

- Okay. Thank you. All right, any other questions with a short leash. If not, all in favor?

- [All] Aye.

- Nays? Motion carried. Number eight, Consideration with possible action on request by Department of Public Works to award construction contracts at a staff level and report the award at the next regular meeting of the Improvement and Services Committee for the Basin one oh six Lift Station/Howard Street Reconstruction and East Mason Siphon Elimination projects due to the January and February meeting schedules. Director Grenier.

- Yeah. We've got two construction projects that have some timeliness to them. We'd like to get them bid out and awarded, and with the schedules for when we'd be opening bids, there could be as much as three weeks before we get 'em back to the committee. So again, we're trying to be sensitive to what you guys had talked to us about in the past. We, as a department, don't have any concerns with our ability to award these contracts. The alternative would be to have special committee meetings with simply a one item agenda and special council meeting similarly with one item to award the contracts. We're open to that, as well, but if you feel comfortable with having us award the contracts, we're happy to do that.

- Any input? Johnson?

- Just a question. Is this the pump station or the lift station that's being put in near Pearl Street?

- Yes.

- Okay, so this is the one that's north then of the basin one oh eight, right?

- Correct.

- Okay.

- And, at the East Mason Siphon, that's East Mason at East River, essentially. There is a siphon that goes under the East River for sanitary sewage, and staff has come up with a project to reroute some of that sanitary sewer in a different configuration to eliminate the siphon. Siphons have their usefulness and we use them very sparingly when we have to, but as the name implies, what you have is a U-shaped trap almost under the river. If we can eliminate that and have it go in a linear fashion, rather than do a siphon, that's always a good thing, and that siphon--

- [Matt] The siphon was built by Green Bay Metropolitan Sewage District in 1933. It's two concrete pipes. Useful life is-- we're afraid.

- If we had a failure, it could be bad. So, we gotta do something.

- Tell me bad. Like, why?

- You could have sanitary sewer discharge from the southeast portion of the city into the East River.

- Got it. Okay. Go ahead, Matt.

- [Matt] That's bad.

- So, what are you recommending then?

- Well, what we're doing is that project is to eliminate the siphon and reroute how the sewage gets down to the sewage treatment plant.

- Okay, how are we gonna do that?

- [Matt] We're gonna construct 200 feet of pipe on the upstream side and tap into the Green Bay Met line further to the south instead of on the west side of the river. We'll tap in--

- We'll run parallel with the east river and tap into a different match.

- Okay. Whereabouts?

- Just south of Ridge Road.

- [Matt] About 200 feet.

- About 200 feet south of where--

- [Matt] East Mason.

- East Mason South.

- Right.

- So, right now--

- So, you're on the east side of the river, over by John.
- [Matt] Right now, the siphon parallels the bridge on the south side of the bridge at East Mason and the East River. What we're gonna do is take that pipe, turn it about 90 degrees and go south, and Green Bay Metropolitan Sewage District has a manhole about 200 feet--
- That'll be underground? You're gonna be moving that?
- [Matt] Yep. We'll construct a new pipe.
- Oh, okay. You're not being pushed into the earth. New pipe. Kinda over by East High, in that area?
- No. South of there. Where that trail is going south from Mason Street, where the gazebo is.
- Okay, gazebo.
- The gazebo at East Mason and John, where the flooding was last year.
- Hartung.
- Hartung, sorry.
- Over in there.
- Yep.
- Okay. Kinda between the gazebo and the river.
- Got it.
- About 200 feet south.
- Down the river.
- Keep going right to the parkway.
- Okay, down the parkway, all the way down there, behind East River Park and all that.
- Yeah.
- Okay, got it.
- Yeah, only about 200 feet south of East Mason.
- Interesting.
- [Matt] It's a easy fix. It's just timely because we wanna get in there before the spring thaw, so we don't get a wet trench.

- One of my other questions.
- [Matt] That's the timeliness of asking for a approval.
- Okay, what are we gonna do with that U-shaped pipe, then?
- Abandon it in place.
- Okay.
- We'll just fill it and grout it off.
- Fill it, grout, okay. That's okay. Sounds good. All right. Any questions? But, you're looking for approval without-- You want authority, correct?
- Either to have us award the contract or do you guys wanna have special meetings? We just need to know so we can plan.
- Any input? Or, do you wanna hear it from me?
- Well, we always complain that we don't move fast enough on these funding things. So in this situation, I'd say take care of it.
- Well, that's what I say, too.
- I would agree, but again, it's that situation where we need more council meetings. I think you have worked on this for a long time.
- Yeah, if we could meet every two weeks instead of once a month.
- Things like this need oversight, but we can't delay it either. I agree.
- Okay.
- Move to approve. Move to allow Public Works to approve.
- Well, the way that it's written is to give us the authorization. So, it would be a motion to approve. Yeah.
- Motion. I'll make that motion.
- Motion by Brunette. Second by--
- Second.
- Is there a second?

- Second.
- Johnson. Under discussion. Hearing none, all in favor?
- [All] Aye.
- Nays? Motion carried. Eight? No, nine. Consideration with possible action on the review and approval of the 2020 Department of Public Works service rates. Grenier?
- This one and the next one, hopefully, will wind up being a lot less painful than they are most years. Every year, we come to you with our proposed service rates for the year for bulk collections, collections of appliances, trash and recycling parts, improper cart storage, weed cutting, early set offs, asphalt, pavement repair, and snow and ice control. We did have some price adjustments in 2019 to bring things current with wage and equipment cost. Staff did go back. Nancy's done a fantastic job at keeping tabs on this stuff, and it looks like for 2020, we're able to hold everything exactly the same as it was in 2019. So, staff is recommending to hold the rates as proposed in the memo.
- Move to approve.
- Second.
- Motion to approve the rates by Brunette, seconded by Wery. Under discussion? Steve, where does the money go?
- It comes into the general fund. This is one of our revenue funds.
- Can't we raise the rates?
- We could, but with rates like this, there's a requirement to have it tied to actual costs, so that's what we're doing.
- We approved it, increased them last year.
- Yeah.
- All right, so--
- All right. Okay, that's all I got. All in favor?
- Aye.
- Nays? Motion carried. Let me get back to the agenda here. 11, Consideration with possible--
- 10.
- 10. Consideration with possible action on the review and approval of the 2020 Special Assessment factors and rates. Director Grenier?

- Again, with special assessment rates. Last year, we had some pretty significant adjustments, but for this year, again, our staff, as well as Water Utility staff has gone back, taken a look at recent construction activities and with the exception of the storm water management fee in lieu of, we're holding rates for 2020 consistent with what we had in 2019. The storm water management fee in lieu of, again, that's if we have a regional pond and somebody's able to buy into that pond instead of building their own. We're looking at going from \$2,800 per ERU up to \$3,100 per ERU, and that's reflective of the cost of building ponds these days. Matt actually spent quite a bit of time looking at this over the past two weeks. So, we feel pretty comfortable with that number. The only other thing that's not in here is if you look on the third page, the interest rate for unpaid special assessments, we do not have that. What we can approve is the city's borrowing rate, plus 2%, which is our policy. We just haven't gotten that borrowing rate back from the Bond Council yet. But, if we were to approve it consistent with the policy, then whenever the bond rate comes back, it would automatically trigger.

- Any questions?

- Steve?

- Johnson?

- The stormwater thing for ERUs, that doesn't have anything with the cost of maintaining trees, does it?

- Nope. This is 100% for new construction if somebody were to buy into a pond, as opposed to building it themselves. This is actually more akin to the discussion we had last month, and the one that got held because bunkers aren't here about us building a pond and them discharging it.

- That's what I thought. I just wanted to verify. Thank you.

- Nope. That's what that comes into.

- I move to approve with the understanding that the interest rate would be in alignment with city policy once that rate is determined.

- Second.

- Are you good with that?

- Yep.

- Motion by Johnson, seconded by Brunette. Under discussion? Hearing none, all in favor?

- Aye.

- Nays? Motion carried. I I, 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. Director Grenier?

- This is a contract that KS Energy has had with us for many years now. They go in and televise the laterals ahead of the work they're doing for Wisconsin Public Service. It benefits us so that there's not cross wars through our sewer system, then if they notice anything that we need to be aware of while they're in there, they actually take the time to come back and notify us. It's helped us identify some issues with sanitary sewer that we would have not gotten to in the same amount of time. So, it's been a mutually beneficial relationship. They've been a good contractor to work with and we do recommend to renew this annual contract.

- Any questions? Entertain a motion.

- Move to approve.

- Motion to approve by Brunette, seconded by who?

- Second, Johnson.

- Johnson. Under discussion? Hearing none, all in favor?

- [All] Aye.

- Nays? Motion carried. 12, Consideration with possible action on applications for Sidewalk Builder Licenses by the following. Got an issue with any of them?

- All have had licenses in the past. We recommend approval.

- Move to approve.

- Motion to approve A through H.

- Second.

- Approved by Brunette, seconded by Johnson. Under discussion? Hearing none, all in favor?

- Aye.

- Nays? Motion carried. 13, Consideration with possible action on applications for Tree and Brush Trimmer Licenses by the following. Got an issue with any of them, Steve?

- All have had licenses. Recommend approval.

- Move to approve.

- Motion by Brunette, A through F. Seconded by Johnson. Under discussion? Hearing none, all in favor?

- Aye.

- Nays? Motion carried. 14. Consideration with possible action on applications for Underground Sprinkler System Licenses by the following. You got any issues with any of these?

- No, same thing. All have held licenses. Recommend approval.

- Motion to approve A through C by Brunette. Seconded by Johnson.

- Second. Under discussion. Hearing none, all in favor?

- Aye.

- Nays? Motion carried. Informational. Director Grenier?

- Just a real brief report that with the weather being what it has, the screwy winter we've had, we're actually back on to square one and things are looking pretty decent for right now. Staff is keeping an eye on the weather and we are keeping an eye on the situations on the bay, and just to let you folks know that Utilities Division and Engineering are working cooperatively and we are taking a look at some ideas for work on the dyke, the flood dyke. There's been some pretty significant damage with the December storm that wasn't there in May. So, we just had a conference call this morning with the Department of Natural Resources and FEMA to see what we can do. We got some ideas there, so be expecting to see something possibly within the next couple of months relative to the dyke.

- Okay. Wery.

- Question, not on the dyke, but at our next meeting, are we getting the proposed road for next year and the wheel tax usage?

- We will hopefully at the next meeting, we'll be able to have the wheel tax usage. What we may or may not have, the reason I've been holding off on it, I can give you the uses, that's easy, what I can't give you is the complete revenues 'cause we haven't gotten the revenues back from the state for December yet, and I was hoping to have all of that as one consistent package.

- Doing more roads?

- We're trying to bump up about what we did last year. Unfortunately, it's not quite as high as we were hoping to get overall, but it's gonna be a build into it thing. Throughout the course, one of the things that Jim and I have been taking a look at for 2020 is consistent with what you guys talk about, using some of the wheel tax money to hire consultants to get additional work done.

- Music to my ears.

- The design work will get done in 2020. Hopefully, we'll see the payoff with additional road work being done, continue to ramp that program up in 2020.

- Perfect, thank you.

- Awesome.

- Move to adjourn.
- Motion to adjourn by Brunette. Seconded by?
- Second.
- Johnson. Under discussion. Hearing none, all in favor?
- Aye.
- Motion carried. We're adjourned. Parks.
- Steve. Steve.
- Yes, sir.
- When I was walking around.