



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**TUESDAY, FEBRUARY 25, 2020, 4:30 PM
CITY HALL, ROOM 310**

PLEASE NOTE DATE, TIME, AND ROOM CHANGE

- A. Roll Call.**
- B. Approval of the Agenda.**
- C. Approval of Minutes.**
- D. Regular Business.**
 - 1. Consideration with possible action on request by Ald. Johnson to create a draft ordinance and guidelines that would permit the installation of parklets in retail and commercial areas.
 - 2. Consideration with possible action on request by Ald. Lefebvre to look at residential policy per storm water runoff; residences are experiencing rain water runoff from elevated houses because of floodplain building elevation requirements (FEMA).
 - 3. 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) (referred to staff at the February 12, 2020 Improvement and Services Committee meeting).
 - 4. Consideration with possible action on request by Department of Public Works to submit bond request to support 2020 Capital Improvement Program (held at the February 12, 2020 Improvement and Services Committee meeting).

5. Consideration with possible action on the report of the Purchasing Department:
 - A. Request approval to purchase Televising Camera System on a Cube Van from Envirotech Equipment for \$357,048.
 - B. Request approval to purchase two Street Sweepers from Macqueen Equipment through Source Well Cooperative for \$564,874.
6. Consideration with possible action on the review and award of the following contracts:
 - A. No bids received PARKS PROJECT 1-20 (EDISON PARK PICKLEBALL COURTS)
 - B. PARKS PROJECT 2-20 (COLBURN PARK CONCESSION STAND & DECK LIGHTING)
7. Consideration with possible action on applications for Sidewalk Builder Licenses by the following:
 - A. J.C. Santy Construction LLC
 - B. Larry Van Rite Trucking & Excavating
8. Consideration with possible action on applications for Tree & Brush Trimmer Licenses by the following:
 - A. Best Stump Grinding
 - B. Bucklin Tree Service LLC
 - C. Treeo's Tree Service, Inc.
9. Consideration with possible action on application for Underground Sprinkler System License by Conserva Irrigation.

E. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement and Services Committee meeting is scheduled for March 11, 2020.

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.