



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, APRIL 8, 2020, 5:00 PM

Telephonic Meeting

Public may also view at:

www.youtube.com/CityOfGreenBay

A. Zoom Meeting Information.

- I. The attached documents contain telephone numbers and instructions for calling into this Zoom Meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

- I. Consideration with possible action on request by Hyatt Equities, LLC to assign rights and interests in a Parking Agreement, dated October 15, 2012, and all subsequent modifications and amendments, to HR Current Owner, LLC, a wholly-owned subsidiary of Hyatt Equities, LLC.
2. Consideration with possible action on request by Ald. Dorff, due to great concern regarding the possibility/probability of extensive flooding to the homes and roads on the South Shore of the Bay of Green Bay due to the current height of the bay, to provide for a full report on the progress that has been made on obtaining funding to fix the dike on the south shore of the bay of Green Bay, a timeline on when work on the dike will begin, and how we can finance this work even if we are not able to obtain state and federal grants.

3. 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 (referred to staff at the January 7, 2020 Improvement and Services Committee meeting).
4. Consideration with possible action on request by Ald. Scannell for the City of Green Bay to adopt "No Mow May" to provide habitat for early season pollinating species.
5. Consideration with possible action on behalf of Department of Public Works to award licenses for Concrete Sidewalk Builders, Tree and Brush Trimmers, and Underground Sprinkler Installers at a staff level and report out award of said licenses at the next regularly scheduled meeting of the Improvement & Services Committee for the duration of the declared emergency resulting from the COVID-19 pandemic.
6. Consideration with possible action on approval of the 2019 Department of Public Works Annual Report.
7. Consideration with possible action on request by Department of Public Works to temporarily suspend late fees and provide arrangements for payment plans for sanitary sewer bills for the duration of the declared emergency due to the COVID-19 pandemic, plus a period following the expiration of the declared emergency not to exceed 60 days, consistent with the actions taken by the Public Service Commission for their regulated utilities.
8. Consideration with possible action on request by Brown County Drainage Board to adopt a new Intergovernmental Agreement for Surface Water Management for Drainage District No. 4.
9. Consideration with possible action on request by Wisconsin Department of Transportation to enter into a Lift Bridge Maintenance Agreement for the Ray Nitschke (Main Street) Memorial Bridge.
10. Report the award of the contract PAVEMENT 4-20 DOTY STREET RECONSTRUCTION.
11. Consideration with possible action on the review and award of the following contracts:
 - A. PAVEMENT REPAIR - 2020
 - B. SEWERS 2-20 (INCLUDING WATER MAIN)

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement and Services Committee meeting is scheduled for April 29, 2020.

G. Public Hearings.

H. 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.