



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JUNE 10, 2020, 6:00 PM

Virtual Meeting
Public may also view meeting at
www.youtube.com/cityofgreenbay

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the 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 Jack Umentum, 1620 Franz Avenue, to refund \$470 in connection fees for mini-storm sewer connection.
2. Consideration with possible action on request that due to the recent notification to the City that the grant proposal to deal with the flooding on Beach Road will not be funded, an alternate source of funding be located to deal with the flooding this year. The County has set aside \$500,000, in this budget year, to help with this project. There is a high likelihood that this funding may not be available next year (Ald. Dorff).
3. Consideration with possible action to create a draft ordinance and guidelines that would permit the installation of parklets in retail and commercial areas (referred to staff at the February 25, 2020 Improvement and Services Committee meeting) (Ald. Johnson).
4. Consideration with possible action requesting Department of Public Works look into the storm water sewer backups starting from East Shore Circle to California/East Shore Drive (Ald. Lefebvre).

5. Consideration with possible action, 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 March 25, 2020 Improvement and Services Committee meeting) (Ald. Nicholson).
6. Consideration with possible action 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 (tabled at the February 4, 2020 Common Council meeting) (Ald. Steuer).
7. Consideration with possible action on request by Department of Public Works regarding approval of the annual Compliance Maintenance Annual Report (CMAR), authorize the Mayor and City Clerk to execute the resolution, and authorize the Director of Public Works to submit the report to Wisconsin Department of Natural Resources (WDNR) sanitary sewer collection permit.
8. Consideration with possible action on request by Department of Public Works to enter into a State-Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of the Larsen Street Bridge over Beaver Dam Creek.
9. Consideration and possible action on Intergovernmental Agreement between City of Green Bay and Village of Allouez for combined CIPP Liner contract, Sewers 4-20 Basin Repair.
10. Report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

- a. Absolute Concrete LLC
- b. Ramco Construction Services LLC

2. Tree & Brush Trimmer license to A to Z Tree Service LLC.

3. Underground Sprinkler System license to Fox Valley Irrigation, Inc.

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 June 24, 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.