



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, SEPTEMBER 9, 2020, 5:00 PM

PLEASE NOTE TIME CHANGE

Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. 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.

1. Consideration with possible action on request by Bryan Hoff to appeal the nuisance, litter and solid waste materials invoice of \$411.89 at 1019 Velp Avenue.
2. Consideration with possible action on request by Dan Schmidt for an exemption to the provisions of Section 9.41 (1) (d), Green Bay Municipal Code, regarding repayment of deferred special assessments on Parcel 21-6668-55-1.
3. Consideration with possible action on request by Kapla Enterprises LLC for permission to employ City trash and recycling tipper carts at an apartment complex located at 1747-1749 Oakdale Avenue.
4. Consideration with possible action on request by the residents of the Eaton Heights Subdivision for a sidewalk study on the east side of N. Huron Road from Humboldt Road to the south STH 54/57 Interchange. (Ald. Dorff)

5. Consideration and possible action on request to rescind or reduce the long grass/weed compliance cutting charge of \$178.30 on Invoice 133126 for Rexford Buxton at 311 N. Oakland Avenue. (Ald. Johnson)
6. Consideration with possible action to direct Department of Public Works staff to present to the Improvement and Services Committee a few options for more effective downtown snow bank management. It's requested that examples be provided from the 10 largest municipalities in the state. (Alds. Johnson and Scannell)
7. Consideration with possible action to look at the layout plan of the Green Bay Metro Boat Launch to see if there are potential renovations/updates to enhance potential renovations/updates to enhance efficiencies of the facility. Also, to take a look at Brown County boat launch facelift including the potential vacant Eagles Nest location on Nicolet Drive, as to how they may affect or enhance the Green Bay Metro Boat Launch locations. (Ald. Steuer)
8. Consideration with possible action to review Zoning Code 13.541 pertaining to "fence location and heights" in order to seek updates on revisions to increase the efficiency of the ordinance. (Ald. Steuer)
9. Consideration with possible action on request to review policy for reimbursement to property owners who repair tree-damaged sidewalk (referred to staff at the August 12, 2020 Improvement and Services Committee meeting and to bring modified policy back). (Ald. Wery)
10. Consideration with possible action on request by Matthew Johnson for additional compensation related to replacement of tree-damaged sidewalk at 1420 Frank Street (referred back to staff from the Common Council meeting on August 18, 2020). (Ald. Wery)
11. 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 for Storm Basin 342 & 342A (Mason Street to Timberland Drive, Sandstone Place to Crestwood Drive) to investigate potential high water complaints during intense rain events around LaCount Creek (Parkway), Shepherds Path, Sorenson Drive and East Sorenson Drive in the amount of \$33,400.
12. 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 for Storm Basin 581 including all subbasins, with specific emphasis to look at the high water issues during intense rain events along East Shore Circle, East Shore Drive from Irwin Avenue to Danz Avenue, and Irwin Avenue adjacent to Bay Beach Amusement Park in the amount of \$79,700.
13. Consideration with possible action on request by Department of Public Works to award a Professional Engineering Service Contract to Collins Engineers, Inc. for waterfront modifications for Leicht Park to investigate and complete preliminary design of fender and mooring systems for cruise ship docking in the amount of \$26,200.

14. Consideration with possible action on request by Department of Public Works to award a Professional Engineering Service Contract to Walker Consultants for the analysis of post-tension structural members at Pine Street Ramp and design of repairs in the amount of \$22,085.
15. Consideration with possible action on request by Department of Public Works to award annual contract with 4 annual renewals for chemical root treatment to Duke's Root Control, Inc.
16. Consideration with possible action on ratification of the Agreement Between Green Bay Packaging Inc. and the City of Green Bay regarding the Transfer of TSS Waste Load Obligations Under the Fox River Total Maximum Daily Load.
17. Consideration with possible action on approval of the Tripartite Agreement between New Water, the City of Green Bay, and Green Bay Packaging regarding discharge of pretreated process wastewater from the new paper mill to NEW Water's mill interceptor.
18. Consideration with possible action on the review and award of the following contracts:
 - A. MONROE AVENUE RETAINING WALL
 - B. RFB #3251 GREEN BAY METRO EXTERIOR SIGN REPLACEMENT
19. Report the award of the following contracts:
 - A. SEWERS 7-20 MINI SEWERS
 - B. SEWERS 8-20 FINGER ROAD SANITARY SEWER
20. Report of actions taken by Department of Public Works
 - A. Granting of Licenses
 - I. Sidewalk Builder
 - a. Al Dix Concrete LLC
 - b. Concrete Solutions, 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 September 23, 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.