



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, FEBRUARY 24, 2021, 5:00 PM

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 purchasing (21) EloPOS (Point of Sale) computers for a total cost of \$30,614 from CDW-G for Bay Beach Amusement Park and the three public pools.
2. Consideration with possible action on the request by Wisconsin Public Service to approve a utility easement for a gas vault in Seymour Park.

F. Informational.

1. Request by Ald. Steuer for staff to provide a timeline for public input for the replanting of the Perkins Park wooded area.
2. Staff update on fat tire biking at He-Nis-Ra Park.
3. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
4. The next Parks Committee is scheduled for March 10, 2021.

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 Parks 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.

Virtual Meeting Instructions



Parks Committee

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwT1k4MG5DV3h h b C 9 x V D h X d z 0 9>

Meeting ID: 843 1478 4824

Passcode: 278667

One tap mobile

+13126266799,,84314784824#,,,,*278667# US (Chicago)

+19292056099,,84314784824#,,,,*278667# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 1478 4824

Passcode: 278667

Find your local number: <https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwT1k4MG5DV3h h b C 9 x V D h X d z 0 9>

Additional Information

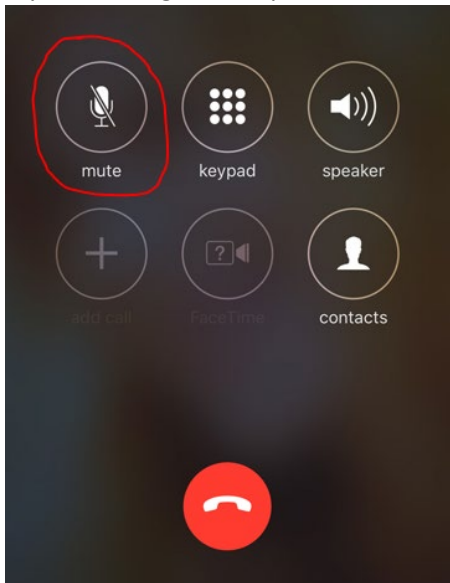
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
5. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
 - a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
 - b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
 - b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you will be asked to verify your email.
10. Zoom etiquette
 - a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
 - b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
 - a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen



3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button



- b. If you're using a computer, you should see a Mute button in the Zoom application





Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

February 24, 2021

PREPARED BY

AGENDA ITEM # E.1

Consideration with possible action on purchasing (21) EloPOS (Point of Sale) computers for a total cost of \$30,614 from CDW-G for Bay Beach Amusement Park and the three public pools.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. EloPOS System



elo

EloPOS System i3 – all-in-one – Core i3 8100T 3.1 GHz – 4 GB – SSD 128 GB –

Mfg.Part: E441193 | CDW Part: 5535279 | UNSPSC: 43211505

Availability: • **Item Backordered**

This item will ship once it is in stock. CDW cannot guarantee an in-stock date. Order fulfilled by a CDW partner.

Warranties

☐ None

☐ Include: [Elo Extended Warranty Advance Unit Replacement – extended service agreement](#) – **\$115.70**

View All Warranties

View Accessories

~~\$1,511.00~~ **SAVE \$57.65**

\$1,453.35 Advertised Price

[Lease Option](#) (\$42.87/month)

- Product Details
- All-in-one
 - 1 x Core i3 8100T / 3.1 GHz
 - RAM 4 GB
 - SSD 128 GB
 - UHD Graphics 630
 - GigE
 - WLAN: 802.11a/b/g/n/ac

Product Overview

Main Features

- All-in-one
- 1 x Core i3 8100T / 3.1 GHz
- RAM 4 GB
- SSD 128 GB
- UHD Graphics 630
- GigE
- WLAN: 802.11a/b/g/n/ac
- Bluetooth 5.0
- Win 10 IoT Enterprise LTSB 64-bit
- monitor: LED 15.6" 1366 x 768 (HD) touchscreen

The versatile EloPOS System combines modern aesthetics, modular flexibility and commercial-grade reliability. Purpose-built for point of sale, EloPOS offers a 15.6" 10-touch display, choice of Intel's 8th generation processors and an integrated expansion hub to connect the accessories you need – whether a customer facing display, payment reader, printer, cash drawer, barcode scanner or scale. From traditional POS to self-service applications, EloPOS delivers the durability needed to survive continuous public use and is backed by Elo's standard 3-year warranty.

Tech Specs

Specifications are provided by the manufacturer.

Header	
Manufacturer :	Elo TouchSystems
Brand :	Elo
Product Line :	EloPOS System

Model :	i3
Packaged Quantity :	1

System

Type :	Point of sale terminal
Hard Drive Capacity :	128 GB
Embedded Security :	Trusted Platform Module (TPM 2.0) Security Chip

Chassis

Form Factor :	All-in-one
Manufacturer Form Factor :	All-in-one

Processor

Type :	Core i3
Number of Cores :	Quad-Core
Processor Number :	i3-8100T
Generation :	8
Installed Qty :	1
Max Supported Qty :	1
Manufacturer :	Intel
Clock Speed :	3.1GHZ
Processor Main Features :	Intel Smart Cache

Mainboard

Chipset Type :	Intel H310
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Cache Memory

Per Processor Size :	6 megabyte, 6 megabyte
Installed Size :	6 megabyte, 6 megabyte

RAM

Form Factor :	SO-DIMM 260-pin
Technology :	DDR4 SDRAM
Installed Size :	4 GB, 4 GB
Max Supported Size :	32 GB, 32 GB
Configuration Features :	1 x 4 GB
Data Integrity Check :	Non-ECC
Slots Qty :	2
Empty Slots :	1
Memory Speed :	2400 megahertz, 2666 megahertz
Rated Memory Speed :	2400 megahertz, 2666 megahertz
Memory Specification Compliance :	PC4-19200

Storage Controller

Type :	Serial ATA
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Interface Type :	Serial ATA-600
Installed Qty :	1

Hard Drive

Type :	SSD
SSD Form Factor :	2.5"
Interface Class :	Serial ATA
Interface Type :	Serial ATA-600
Installed Qty :	1
Capacity :	128 GB
SSD Endurance :	72 TB
Features :	72 TBW

Hard Drive (2nd)

Type :	None
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Hard Drive (3rd)

Type :	None
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Hard Drive (4th)

Type :	None
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Optical Storage

Drive Type :	No optical drive
Type :	None

Optical Storage (2nd)

Drive Type :	No optical drive
Type :	None

Storage Removable

Type :	None
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Display

Type :	LED
Touchscreen :	Yes (10-point multi-touch)
Diagonal Size :	15.6 inch
Diagonal Size (metric) :	39.6 centimetre
Native Resolution :	1366 x 768
Display Resolution Abbreviation :	HD
Widescreen Display :	Yes
Image Aspect Ratio :	16:9
Image Brightness :	220 candela per square metre
Image Contrast Ratio :	400:1
Horizontal Viewing Angle :	90

Vertical Viewing Angle :	50
Response Time :	10 millisecond
Monitor Features :	TouchPro technology, Anti-glare

Video Output

Graphics Processor :	Intel UHD Graphics 630
Graphics Processor Series :	Intel UHD Graphics

Audio Output

Sound Output Mode :	Stereo
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Audio Output Details

Speakers Included :	2 x right / left channel
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Printer

Type :	None
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Networking

Wireless LAN Supported :	Yes
Data Link Protocol :	IEEE 802.11b, Ethernet, IEEE 802.11a, Gigabit Ethernet, IEEE 802.11n, IEEE 802.11g, Bluetooth 5.0, IEEE 802.11ac, Fast Ethernet
Wireless Protocol :	802.11a/b/g/n/ac, Bluetooth 5.0

Interface Provided

Interfaces :	4 x USB 2.0 – micro-USB, 2 x USB 2.0, 1 x USB-C (27 Watt charging), 2 x serial – RJ-45, 1 x headphones, 1 x PoweredUSB (24 V), 1 x LAN (Gigabit Ethernet) – RJ-45, 1 x cash drawer, 2 x PoweredUSB (12 V), 3 x USB 3.0
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OS Provided

Family :	Windows 10
Edition :	Windows 10 IoT Enterprise
Type :	Windows 10 IoT Enterprise LTSB 64-bit Edition

Cable Details

Cables Included :	RJ-45 to DB-9 cable, Power cable (2 pcs.)
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Power Device

Type :	Power adapter
Installed Qty :	1
Power Provided :	180 watt
Nominal Voltage :	AC 120/230 V
Frequency Required :	50/60 hertz
Power Consumption Operational :	65 watt

Miscellaneous

Color :	Black
Color Category :	Black

Flat Panel Mount Interface :	75 mm
Compliant Standards :	CB, TUV, CE/EMC, FCC, RCM, VCCI, CCC, UL, NOM, S Mark, cUL

Dimensions & Weight

Width :	15.2 inch
Depth :	8.7 inch
Height :	14.5 inch
Weight :	10.8 lbs

Dimensions & Weight (Shipping)

Shipping Width :	18.2 inch
Shipping Depth :	11.8 inch
Shipping Height :	18.5 inch
Shipping Weight :	16.09 lbs

Dimensions & Weight Details

Dimensions & Weight Details :	15.2 in – 8.7 in – 14.5 in – 10.8 lbs – with stand, 15.2 in – 2.9 in – 9.8 in – 6.4 lbs – without stand
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Service & Support

Type :	3-year warranty
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Service & Support Details

Service & Support :	Limited warranty – 3 years
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Environmental Parameters

Min Operating Temperature :	32 degree Fahrenheit
Max Operating Temperature :	95 degree Fahrenheit
Humidity Range Operating :	20 – 80% (non-condensing)



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

February 24, 2021

PREPARED BY

AGENDA ITEM # E.2

Consideration with possible action on the request by Wisconsin Public Service to approve a utility easement for a gas vault in Seymour Park.

BACKGROUND

RECOMMENDATION

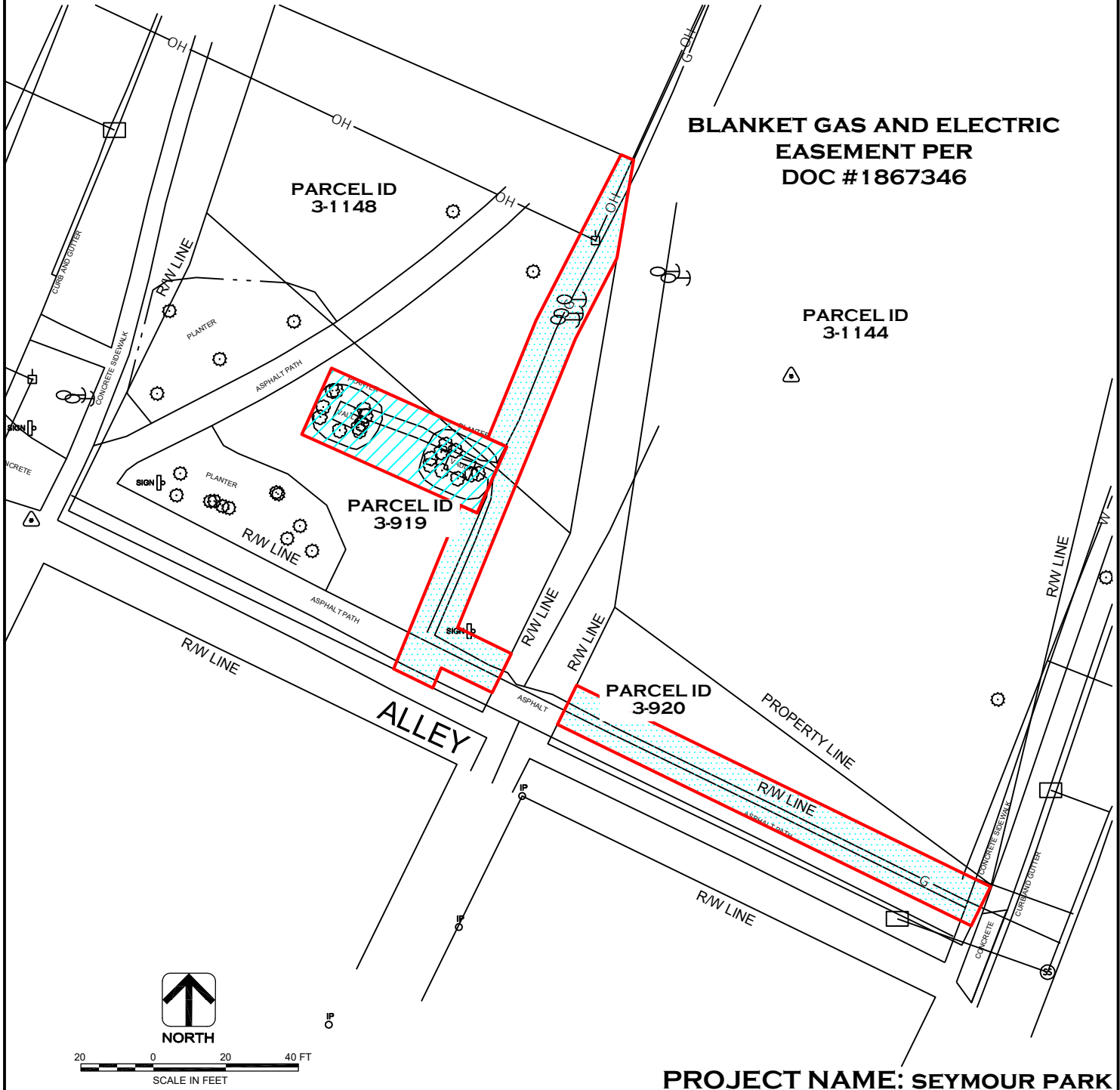
FISCAL IMPACT

ATTACHMENTS

1. Easement Overview
2. WPSC Reg and Pipeline Easement_City of Green Bay_20-0925

EXISTING WPS EASEMENT SKETCH

THAT PART OF THE VACANT STRIP LYING NORTH ACROSS THE ALLEY OF LOT 4, BLOCK 2, ACCORDING TO THE RECORDED PLAT OF NIELS HANSEN ADDITION AND EAST OF ASHLAND AVENUE, IN THE CITY OF GREEN BAY, WEST SIDE OF FOX RIVER, BROWN COUNTY, WISCONSIN, BEING ALL THE PROPERTY DESCRIBED IN VOL. 117 DEEDS, PAGE 383.



PROJECT NAME: SEYMOUR PARK

**Wisconsin Public
Service Corporation**



AYRES

3376 PACKERLAND DRIVE
ASHWAUBENON, WI 54115
(920) 498-1200

NOTE: BEARINGS FOR THIS
MAP ARE BASED ON THE
WISCONSIN COUNTY
COORDINATE SYSTEM
(BROWN ZONE) NAD83(2011).
DISTANCES ARE GROUND.

Drawn: RMB / Ayres Associates

Date: 09/08/2020

Scale: 1" = 40'

REVISIONS

SHEET
NUMBER 1 OF 1

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WISCONSIN PUBLIC SERVICE CORPORATION IS AT THEIR OWN RISK.

This **GAS EASEMENT**, (the "Easement") is made by **CITY of GREEN BAY**, ("Grantor") to **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin corporation ("Grantee"). Grantor and Grantee may be referred to individually as a "Party" or collectively as the "Parties".

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby conveys and grants to Grantee, its successors and assigns, a permanent non-exclusive easement, except as provided below, on, over, under, across, through and upon a part of Grantor's land hereinafter referred to as the "Easement Area", upon that certain property of Grantor located in Brown County, Wisconsin. (the "Grantor Parcel").

1. **Easement Area:** The Grantor Parcel and the location of the Easement Area with respect to the Grantor Parcel are both described on the attached Exhibit "A" and made a part hereof by this reference.

2. **Purpose:** This Easement gives, grants and conveys unto Grantee, its successors and assigns, subject to the limitations and reservations herein stated:

RETURN TO:

Wisconsin Public Service Corp.
Real Estate Dept.
P.O. Box 19001
Green Bay, WI 54307-9001

(1) With respect to the Gas Pipeline Easement, the permanent and non-exclusive right, permission and authority on, over, under, across, through and upon the Easement Area to lay, install, construct, maintain, operate, inspect, alter, replace, protect, test, patrol, extend, repair, reconstruct, relocate, enlarge, and remove or abandon a pipeline or pipelines with valves, tie-overs, main laterals and service laterals, and other under and above-ground appurtenant facilities, including cathodic protection apparatus used for corrosion control, all of the foregoing hereinafter referred to as (the "Facilities"), all of which shall be and remain the property of the Grantee, for the transmission and distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline or pipelines, including customary growth and replacement thereof; and

(Parcel Identification Number)
3-919, 3-920 & 3-1148

(2) With respect to the Gas Facility Easement, the perpetual and exclusive right, permission and authority to install, construct, operate, maintain, inspect, test, protect, alter, repair, reconstruct, replace, relocate, enlarge and remove gas regulators and valve assemblies together with and including but not limited to the necessary foundations, buildings and structures, fencing, access driveway, storm water retention systems, protective barriers, piping and associated appurtenances, filters, gas process heating equipment, remote power actuator facilities together with a power pole, antenna and associated communication equipment, an electric transformer, wires, cable, anchor and guy wires, riser equipment and power pedestals for electric service and metering, solar power panel facilities, and other related appurtenances under and above-ground of such design and material as Grantee may deem necessary in the construction and operation of a gas regulator, valve assembly and other gas facilities by Grantee for the transmission and distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline or pipelines, including customary growth and replacement thereof. With respect to the exclusive easement rights described in this Subsection (2), Grantor agrees that neither Grantor nor any third party may install or construct any buildings, structures, improvements or facilities (including without limitation, any gas, electrical, telecommunication, fiber optic or other utility facilities) within the portion of the Gas Facility Easement Area. Except easements of record at the signing hereof.

Grantee may designate or otherwise appoint, assign, contract, and duly authorize other persons, firms, or corporations to perform, carry out and complete, in whole or in part, the activities and operations herein enumerated, as it deems necessary and convenient for the full enjoyment and use of the rights herein granted.

3. **Use and Access:** Grantee shall have all other rights and benefits necessary or convenient for the full enjoyment and use of the rights herein granted, including but not limited to, the right to remove and to clear all structures and obstructions such as, but not limited to, rocks, trees, brush, limbs and fences which might interfere with the rights herein contained.

Grantor agrees that Grantee and its agents, contractors and employees shall have the free and full right to enter upon the Easement Area and adjacent portions of the Grantor Parcel, as necessary or convenient for the full enjoyment and use of the rights herein granted, for the purposes of ingress and egress, performing survey work for civil, environmental, archaeological, cultural, and geotechnical reviews, including soil borings, wetland studies, and to perform other engineering studies and for other purposes consistent with this Easement.

4. **Structures and Improvements:** Grantor covenants and agrees that no structures or above ground improvements (as defined in the attached Exhibit "B"), obstructions or impediments, of whatever kind or nature will be constructed, placed, granted or allowed within the Easement Area. Grantor further covenants and agrees not to plant any trees or shrubs within the Easement Area.

Grantor agrees to comply with the Addendum - General Construction Requirements and Restrictions for Wisconsin Public Service Corporation Gas Easement Areas which is attached hereto, marked Exhibit "B", consisting of two pages, and made a part hereof by this reference.

5. **Elevation:** Grantor covenants and agrees that the elevation of the existing ground surface of land within the Easement Area will not be altered by more than four (4) inches without the prior written consent of Grantee.
6. **Reserved Rights:** Grantor, after the initial construction of the Facilities is completed, reserves the right to cultivate and use the ground surface within the Easement Area, except for the Regulator Easement Area, provided that such use shall not, in Grantee's opinion, interfere with or obstruct Grantee in its exercise of the rights and privileges herein granted, or create any actual or potential hazard to the Facilities.
7. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. Grantee agrees to compensate Grantor for all damages to crops, fences and roadways caused by the construction or maintenance of the Facilities. Restoration and compensation requirements do not apply to any trees, shrubs, branches, roots or man-made materials which may interfere with Grantee's use of the Easement Area.
8. **Ownership:** Grantor, its successors, assigns, heirs, executors and administrators covenant and agree to and with Grantee, its successors and assigns, that at the time of the execution and delivery of this Easement, they are well seized of good and marketable title to Grantor's Parcel above described, and that the same are free and clear from all encumbrances that might materially adversely affect the rights of Grantee hereunder, except the mortgages of record as of the date of this Easement.
9. **Exercise of Rights.** The Parties agree that the complete exercise of the rights herein conveyed may be gradual and not fully exercised for some time in the future, and that none of the rights herein granted shall be lost by non-use for any length of time.
10. **Binding Effect:** This Easement shall be a covenant running with the land and shall be binding upon, and inure to the benefit of the Parties and their heirs, legal representatives, executors, administrators, devisees, legatees, successors or assigns. The rights herein granted to Grantee may be assigned in whole or in part by Grantee at any time.
11. **Non-Titled Spouse:** Any non-titled spouse signs below as Grantor for the purpose of releasing and waiving all rights he or she may hold under all applicable homestead exemption laws and all applicable marital property laws.

This _____ (is/is not) homestead property.

12. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least five (5) days to review this easement document or voluntarily waives the five (5) day review period.
13. **Indemnification:** Grantee hereby agrees to indemnify, defend and hold harmless the Grantor, its elected and appointed officials, officers, employees, agents, representatives and volunteers, and each of them, from and against any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interest, attorneys' fees, costs and expenses of whatsoever kind or nature in any manner directly or indirectly caused, occasioned, or contributed to in whole or in part or claimed to be caused, occasioned, or contributed to in whole or in part, by reason of any act, omission, fault, or negligence, whether active or passive, of Grantee, any contractor or subcontractor performing work on behalf of Grantee in the Easement Area or of anyone acting under its direction or control or on its behalf, even if liability is also sought to be imposed on Grantor, its elected and appointed officials, officers, employees, agents, representatives and volunteers. The obligation to indemnify, defend and hold harmless

the Grantor, its elected and appointed officials, officers, employees, agents, representatives and volunteers, and each of them, shall be applicable unless liability results from the sole negligence of the Grantor, its elected and appointed officials, officers, employees, agents, representatives and volunteers.

Grantee shall reimburse the Grantor, its elected and appointed officials, officers, employees, agent or authorized representatives or volunteers for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided.

This indemnity provision shall survive the termination or expiration of this Easement agreement

IN WITNESS WHEREOF, the undersigned, has caused these presents to be executed in its corporate name by its proper officers duly authorized and its corporate seal to be hereunto affixed this _____ day of _____, 2020.

Grantor: City of Green Bay

Sign Name _____
Print Name\Title _____

Sign Name _____
Print Name\Title _____

STATE OF _____)
 : SS
COUNTY) _____

Personally came before me this _____ day of _____, 2020 the above named

known to me to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public Signature

Print Name _____

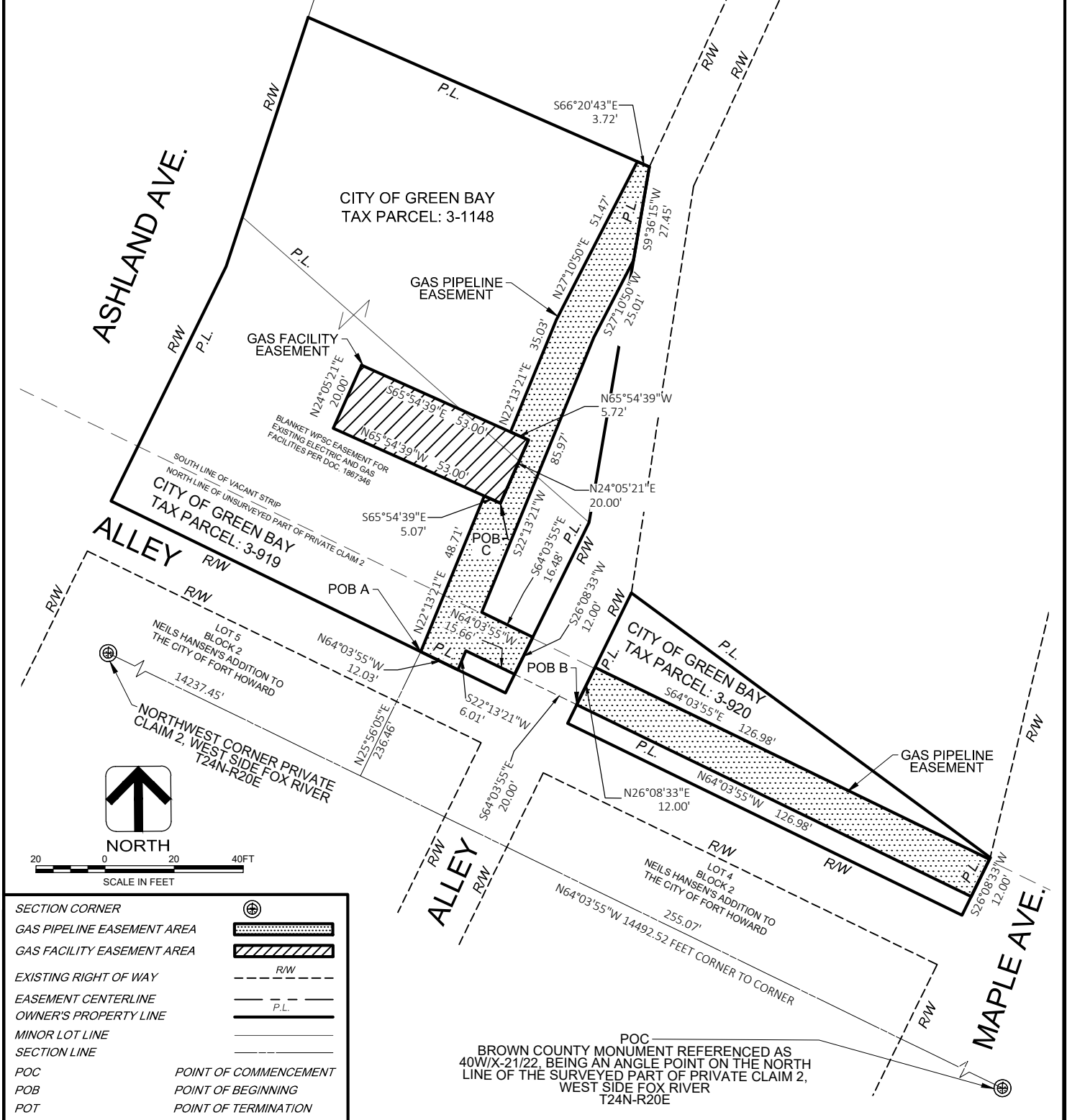
Notary Public, State of _____

My commission expires _____

[Notary Seal]

EASEMENT MAP (EXHIBIT "A")

THAT PART OF THE VACANT STRIP LYING NORTH ACROSS THE ALLEY OF LOTS 4 AND 5, BLOCK 2, ACCORDING TO THE RECORDED PLAT OF NIELS HANSEN'S ADDITION TO THE CITY OF FORT HOWARD AND PART OF THE UNSURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE OF FOX RIVER, ALL IN THE CITY OF GREEN BAY, BROWN COUNTY, WISCONSIN.



SECTION CORNER	
GAS PIPELINE EASEMENT AREA	
GAS FACILITY EASEMENT AREA	
EXISTING RIGHT OF WAY	R/W
EASEMENT CENTERLINE	P.L.
OWNER'S PROPERTY LINE	P.L.
MINOR LOT LINE	
SECTION LINE	
POC	POINT OF COMMENCEMENT
POB	POINT OF BEGINNING
POT	POINT OF TERMINATION



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AYRES
3376 PACKERLAND DRIVE
ASHWAUBENON, WI 54115
(920) 498-1200

NOTE: BEARINGS FOR THIS MAP BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM (BROWN ZONE) NAD83(2011). DISTANCES ARE GROUND.

REVISIONS	TRACKING
	SEYMOUR PARK

Drawn: JSJ / Ayres
Date: 09/10/2020
Scale: 1" = 40'
SHEET NUMBER 1 OF 3

EASEMENT MAP (EXHIBIT "A")

GRANTOR PARCEL:

THE PARCEL RECORDED IN VOLUME 117 DEEDS ON PAGE 12 AS DOCUMENT NUMBER 26440A, AND IN VOLUME 111 DEEDS ON PAGE 247 AS DOCUMENT NUMBER 25916, AND IN VOLUME 117 DEEDS ON PAGE 383 AS DOCUMENT NUMBER 28538B, BEING IN THAT PART OF THE VACANT STRIP LYING NORTH ACROSS THE ALLEY OF LOTS 4 AND 5, BLOCK 2, ACCORDING TO THE RECORDED PLAT OF NIELS HANSEN'S ADDITION TO THE CITY OF FORT HOWARD, AND PART OF THE UNSURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE OF FOX RIVER, TOWNSHIP 24 NORTH RANGE 20 EAST, CITY OF GREEN BAY, BROWN COUNTY, WISCONSIN.

PERMANENT PIPELINE EASEMENT DESCRIPTION:

ALL THAT PART OF THE GRANTOR PARCEL BEING IN THAT PART OF THE VACANT STRIP LYING NORTH ACROSS THE ALLEY OF LOTS 4 AND 5, BLOCK 2, ACCORDING TO THE RECORDED PLAT OF NIELS HANSEN'S ADDITION TO THE CITY OF FORT HOWARD, AND PART OF THE UNSURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE OF FOX RIVER, TOWNSHIP 24 NORTH RANGE 20 EAST, CITY OF GREEN BAY, BROWN COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT BROWN COUNTY MONUMENT REFERENCED AS 40W/X-21/22, BEING AN ANGLE POINT ON THE NORTH LINE OF THE SURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE FOX RIVER; THENCE N64°03'55"W, ALONG THE NORTH LINE OF SAID SURVEYED PART OF PRIVATE CLAIM 2, A DISTANCE OF 255.07 FEET; THENCE N25°56'05"E, 236.46 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF AN ALLEY, AND THE **POINT OF BEGINNING A**;

THENCE N22°13'21"E, 48.71 FEET; THENCE S65°54'39"E, 5.07 FEET; THENCE N24°05'21"E, 20.00 FEET; THENCE N65°54'39"W, 5.72 FEET; THENCE N22°13'21"E, 35.03 FEET; THENCE N27°10'50"E, 51.47 FEET; THENCE S66°20'43"E, 3.72 FEET, TO THE WESTERLY RIGHT OF WAY LINE OF AN ALLEY; THENCE S09°36'15"W, ALONG SAID WESTERLY RIGHT OF WAY LINE, 27.45 FEET; THENCE S27°10'50"W, 25.01 FEET; THENCE S22°13'21"W, 85.97 FEET; THENCE S64°03'55"E, 16.48 FEET, TO THE AFORESAID WESTERLY RIGHT OF WAY LINE OF SAID ALLEY; THENCE S26°08'33"W, ALONG SAID WESTERLY RIGHT OF WAY LINE, 12.00 FEET; THENCE N64°03'55"W, 15.66 FEET; THENCE S22°13'21"W, 6.01 FEET, TO THE AFORESAID NORTHERLY RIGHT OF WAY LINE OF AN ALLEY; THENCE N64°03'55"W, ALONG SAID NORTHERLY RIGHT OF WAY LINE, 12.03 FEET TO THE **POINT OF BEGINNING A**.

AND ALSO

COMMENCING AT BROWN COUNTY MONUMENT REFERENCED AS 40W/X-21/22, BEING AN ANGLE POINT ON THE NORTH LINE OF THE SURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE FOX RIVER; THENCE N64°03'55"W, ALONG THE NORTH LINE OF SAID SURVEYED PART OF PRIVATE CLAIM 2, A DISTANCE OF 255.07 FEET; THENCE N25°56'05"E, 236.46 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF AN ALLEY; THENCE S64°03'55"E, ALONG SAID NORTHERLY RIGHT OF WAY LINE, 12.03 FEET; THENCE N22°13'21"E, 6.01 FEET; THENCE S64°03'55"E, 15.66 FEET, TO THE WESTERLY RIGHT OF WAY LINE OF AN ALLEY; THENCE CONTINUING S64°03'55"E, 20.00 FEET, TO THE EASTERLY RIGHT OF WAY LINE OF SAID ALLEY, AND THE **POINT OF BEGINNING B**;

THENCE N26°08'33"E, ALONG SAID EASTERLY RIGHT OF WAY LINE, 12.00 FEET; THENCE S64°03'55"E, 126.98 FEET, TO THE WESTERLY RIGHT OF WAY LINE OF MAPLE AVENUE; THENCE S26°08'33"W, ALONG SAID WESTERLY RIGHT OF WAY LINE, 12.00 FEET; THENCE N64°03'55"W, 126.98 FEET TO THE **POINT OF BEGINNING B**.

SAID PERMANENT PIPELINE EASEMENT CONTAINS 0.077 ACRES / 3,364 SQUARE FEET OF LAND, MORE OR LESS.

SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD.



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AYRES

3376 PACKERLAND DRIVE
ASHWAUBENON, WI 54115
(920) 498-1200

NOTE: BEARINGS FOR THIS MAP BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM (BROWN ZONE) NAD83(2011). DISTANCES ARE GROUND.

REVISIONS	TRACKING
	SEYMOUR PARK

Drawn: JSJ / Ayres

Date: 09/10/2020

Scale: 1" = 40'

SHEET NUMBER 2 OF 3

EASEMENT MAP (EXHIBIT "A")

GRANTOR PARCEL:

THE PARCEL RECORDED IN VOLUME 117 DEEDS ON PAGE 12 AS DOCUMENT NUMBER 26440A, AND IN VOLUME 111 DEEDS ON PAGE 247 AS DOCUMENT NUMBER 25916, BEING IN THAT PART OF THE VACANT STRIP LYING NORTH ACROSS THE ALLEY OF LOTS 4 AND 5, BLOCK 2, ACCORDING TO THE RECORDED PLAT OF NIELS HANSEN'S ADDITION TO THE CITY OF FORT HOWARD, AND PART OF THE UNSURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE OF FOX RIVER, TOWNSHIP 24 NORTH RANGE 20 EAST, CITY OF GREEN BAY, BROWN COUNTY, WISCONSIN.

PERMANENT GAS FACILITY EASEMENT DESCRIPTION:

ALL THAT PART OF THE GRANTOR PARCEL BEING IN THAT PART OF THE VACANT STRIP LYING NORTH ACROSS THE ALLEY OF LOTS 4 AND 5, BLOCK 2, ACCORDING TO THE RECORDED PLAT OF NIELS HANSEN'S ADDITION TO THE CITY OF FORT HOWARD, AND PART OF THE UNSURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE OF FOX RIVER, TOWNSHIP 24 NORTH RANGE 20 EAST, CITY OF GREEN BAY, BROWN COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT BROWN COUNTY MONUMENT REFERENCED AS 40W/X-21/22, BEING AN ANGLE POINT ON THE NORTH LINE OF THE SURVEYED PART OF PRIVATE CLAIM 2, WEST SIDE FOX RIVER; THENCE N64°03'55"W, ALONG THE NORTH LINE OF SAID SURVEYED PART OF PRIVATE CLAIM 2, A DISTANCE OF 255.07 FEET; THENCE N25°56'05"E, 236.46 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF AN ALLEY; THENCE N22°13'21"E, 48.71 FEET; THENCE S65°54'39"E, 5.07 FEET TO THE **POINT OF BEGINNING C**; THENCE N65°54'39"W, 53.00 FEET; THENCE N24°05'21"E, 20.00 FEET; THENCE S65°54'39"E, 53.00 FEET; THENCE S24°05'21"W, 20.00 FEET TO THE **POINT OF BEGINNING C**.

SAID PERMANENT GAS FACILITY EASEMENT CONTAINS 0.024 ACRES / 1,060 SQUARE FEET OF LAND, MORE OR LESS.

SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD.



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NOTE: BEARINGS FOR THIS MAP BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM (BROWN ZONE) NAD83(2011). DISTANCES ARE GROUND.

REVISIONS	TRACKING
	SEYMOUR PARK

Drawn: JSJ / Ayres

Date: 09/10/2020

Scale: 1" = 40'

SHEET NUMBER 3 OF 3

EXHIBIT "B"

ADDENDUM

General Construction Requirements and Restrictions for Wisconsin Public Service Corporation Gas Easement Areas

The Easement Area must be accessible to Grantee and its duly authorized agents, invitees, contractors, persons, firms or corporations.

1. Fill material, rubble, scrap, pavement, berms or earthworks may not be placed within the Easement Area without Grantee's prior written approval.
2. The elevation or grade over the gas pipeline may not be altered by more than 4 inches without Grantee's prior written approval. A minimum of 36 inches of cover over the gas pipeline must be maintained at all times.
3. Retention ponds and their inlets/outlets are not permitted within the Easement Area.
4. Drainage ditches or drain tiles are not permitted within the Easement Area without Grantee's prior written approval of Grantor's plans. Plans must include consideration for proper cover and erosion protection.
5. Septic fields or mound systems are not permitted within the Easement Area. Laterals to or from the field or mound may cross the gas pipeline, provided that they maintain an 18 inch separation from the gas pipeline. Any excavation within 2 feet of the pipeline must be done by hand-digging or vacuum excavation with a Wisconsin Public Service Corp. representative present to view and inspect excavation activities.
6. Underground culverts, pipelines, cables, sewers or any utility may not be placed within 18 inches of the gas pipeline, and may not be placed within the Easement Area without Grantee's prior written approval of Grantor's plan. Any excavation within 2 feet of the pipeline must be done by hand-digging or vacuum excavation with a Wisconsin Public Service Corp. representative present to view and inspect excavation activities.
7. Digger's Hotline must be contacted at least 3 days prior to any excavation or construction activities within the Easement Area. The current contact for Digger's Hotline is 811 or 1-800-242-8511 or www.diggershotline.com.
8. Structures or above ground improvements are not permitted within the Easement Area. Prohibited structures include but are not limited to: houses, garages, outbuildings, storage sheds, decks, swimming pools, gazebos, satellite dish antennas and dog kennels/runs. Fencing may be permitted within the Easement Area with Grantee's prior written approval of Grantor's fence plan.
9. Planting of trees and shrubs is not permitted within the Easement Area. Grantor agrees that any future removal of trees and or encroaching limbs due to Grantee's maintenance, repair, reconstruction and replacement of the existing pipeline from the Easement Area will not be compensable.
10. The installation of private or public roads may be permitted within the Easement Area with Grantee's prior written approval of Grantor's road plan. The road plan must show sound structural fill around the gas pipeline. Grantee may require soil borings to establish the subgrade load bearing characteristics of the site and prove that unstable soils are not present around the gas pipeline.
11. A paved/compacted surface, such as a driveway, may be permitted within the Easement Area with Grantee's prior written approval of Grantor's driveway plan. The driveway plan must provide a minimum cover of 48 inches over the gas pipeline.
12. Heavy earth moving equipment may not be routed over the gas pipeline without Grantee's prior written approval of Grantor's construction plan. The construction plan must provide sufficient load bearing protection, including, but not limited to, temporary pavement, heavy mats, additional compacted cover or other adequate bridging methods.

EXHIBIT "B" – Page 2

13. **Wisconsin Public Service Corp. Field Operations must be contacted at least three (3) working days prior to any excavation activity within the Easement Area to coordinate oversight or inspection, or to confirm compliance with these provisions. The current phone number for Wisconsin Public Service Corp. Call Center is 1-800-450-7260.**
14. Additional protective requirements may be necessary upon review of Grantor's construction plans submitted to Grantee as required by the Easement.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

February 24, 2021

PREPARED BY

AGENDA ITEM # F.I

Request by Ald. Steuer for staff to provide a timeline for public input for the replanting of the Perkins Park wooded area.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

February 24, 2021

PREPARED BY

AGENDA ITEM # F.2

Staff update on fat tire biking at He-Nis-Ra Park.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

February 24, 2021

PREPARED BY

AGENDA ITEM # F.3

Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Director's Report 02-24-21

**PARKS COMMITTEE
DIRECTOR'S REPORT
WEDNESDAY,
February, 24, 2021**

PARK DIVISION

- Parks crews continue to maintain ice rinks by cleaning and flooding them on a daily basis as weather allows.
- We continue to clear and clean Park sidewalks, trails, and lots with snow events.
- The cross country ski trails and fat tire bike trail are currently being groomed as we get snow.
- Park crews continue to repair and paint park benches and tables.
- We are currently finishing up interviews to fill vacant Park Maintenance Worker position's due to retirement and internal movement.

FORESTRY DIVISION

- Tree Removal along streets and parks continues. Approximately 300 trees, mostly ash were removed from Perkins Park.
- Tree Pruning along streets continues, the crew is working in the Eisenhower Park area at this time.

DESIGN & DEVELOPMENT DIVISION

- Bay Beach Amusement Park – Shoreline Improvements.
 - We have finished the review of the plans and specifications for the revised pier design and have submitted the review comments to the consultant.
 - The DNR granted an extension for the shoreline improvements permit through March 29, 2024.
 - Staff submitted a pre-proposal for the Sustain Our Great Lakes 2021 funding opportunity for \$300,000 in funding for the shoreline boardwalk and retaining wall at Bay Beach Amusement Park.
- East River Trail - Flooding
 - Staff participated in the East River Resiliency Collaborative Forum on 2-17-21 where surrounding communities came together to initiate discussion about resiliency planning along the East River.
- Metro Boat Launch
 - Staff is assisting DPW in the submittal of a NRDA grant application to replace the docks and pavement near the docks.

RECREATION DIVISION

- The 2020-21 Chill Chaser. There are 20 parks around Green Bay with a symbol hanging in the window of the shelter located at the park. When you visit the park, draw the park's symbol into the chart provided. The program will run mid-December-early March.
- We are currently taking youth baseball and softball field permits.
- The adult softball league registration began on January 25. We will be offering Men's Slow-pitch, Co-Ed Slow-pitch and Men's Modified softball leagues at Beaver Dam Park. The season is scheduled to begin the week of May 3.
- The spring session of our partnership with GG Leagues Esports is currently open for registration. These competitive leagues for youth and adults will allow participants to compete against participants in other Wisconsin communities. Leagues will run during the week and we will be offering leagues in Madden 21, Fortnite, Rocket League, and Super Smash Bros. Registration closes March 29 and leagues begin the week of April 10.
- Hockey/Ice Rinks are open at the following locations:
 - Beaver Dam-Hockey and Ice Skating
 - Perkins-Hockey and Ice Skating
 - Colburn-Hockey and Ice Skating
 - Atkinson-Ice Skating
 - Edison-Hockey and Ice Skating
 - Red Smith-Hockey and Ice Skating
 - Astor-Ice Skating
 - McAuliffe-Ice Skating
- Recreation staff have been working on facility use permits for our Sanctioned Groups. Requests are coming in for Soccer, Tennis, Softball, Baseball, Cross Country, and Football.
- The Green Bay School District is currently submitting facility requests for Spring Modified Sports (Baseball, Softball, Track, Golf, Swimming, and Soccer) to be held from February-May.
- The Alternative Fall Sports (VB, Cross Country, Tennis, Football, Soccer, and Golf) will be run from April-June.
- Rehire letters have been sent for the summer seasonal positions.
- Recreation staff are working closely with the Einstein Project to bring age appropriate, skill based programs to our youth that creates and promotes creativity and critical thinking.
- We are hosting a virtual challenge called, Be Active Wisconsin, during the month of March. This is a program that is taking place in over 30 communities across the state. Each participant is a member of their own city's team. Active minutes are recorded each week, and we will be tracking where each city ranks amongst the other competitors throughout the month. The city that claims the "Fittest Community" title will earn a traveling trophy. All participants will earn a t-shirt.

AQUATICS

- Staff is currently working on the following projects:
 - Lifeguard Recruitment strategies.
 - Researching new innovative and creative staff in-services, pre-season trainings and online modules to use (in case of continued virtual training is needed).
 - Researching online scheduling apps and programs.
 - Training on the new RecTrac software and setting up the POS screens for pool concessions & admissions.
- Rehire information has been sent to current staff.
- The seasonal lifeguard position has been posted and applications are being accepted for the summer season.

BAY BEACH AMUSEMENT PARK

- We continue to look at what can be improved for the 2021 season.
- Updating Covid-19 reopening plans for 2021.
- Interviews have begun for the upcoming season. In a typical spring we interview over 200 candidates to fill open positions.
- Ideas for alternative revenue sources are being researched.
- Souvenirs are currently being ordered and are slated to begin arrival late this week.
- New concession offerings are being researched and menus are being restructured and updated for each area.
- Pricing from vendors is being updated and are due to be returned March 1.

TRIANGLE SPORTS AREA

- TSA opened on February 4th but dangerous wind chills have caused closures.
- TSA will continue to be open for regular hours Thursday-Sunday as conditions allow.

METRO BOAT LAUNCH

- A new pay station is on order. It will be installed later this spring.
- Engineering has begun on the necessary parking lot asphalt patching project. Work is scheduled to begin in June.

WILDLIFE SANCTUARY

- Just under \$20,000 was donated by 221 individuals during Feb 16-Feb 17 Give BIG Green Bay. The WLS was one of 45 area nonprofits chosen for this event. This total does not yet include matching gifts/awards or the contribution by the Green Bay Packers Foundation.
- Planning underway for next phase of Re-Opening WLS in response to improving area Covid-19 numbers. No specific date determined yet but this phase will include further openings of buildings and extension of hours.
- Planning under way for a full slate of free Summer Animal Series programming with events daily (or more) during the week and weekends as well. A full summer of children's camps are planned for various age groups.

- In person learning at the 4K program will begin on March 1. Safe protocols have been developed to protect the staff and the students.
- The fiber optic internet upgrade is nearing completion. The fiber optic cable is live and planning is underway with City IT employees and electricians to run the necessary cable to all work stations, phone sites, and wireless access points.
- Work has begun on the East Wing of Nature Center new exhibit. Displays will include antlers and growth, taxidermy displays and a songbird wall dedicated to educating about common area birds including a real nest display and bird houses (with plans) for folks to make at home. The display will also include a Sanctuary Bird List with daily updated info on species seen on-site (in the wild) by staff, students, and park visitors.
- The Woodland Building facelift is underway. Work includes repaint of ceiling and upper wall transition areas, wolf viewing area, all railings and doors. Floor sanding underway and scheduled for new paint job in coming weeks.

ADMINISTRATION

- Staff has begun work on the design and layout process for the Summer Guide 2021.
- Work continues on the implementation of the Rectrac and Webtrac systems.
- Initiated the staff training throughout the Parks Department in the new reservation system.
- Opened and are advertising GG Leagues, Summer Camps, and a brand new program, Be Active WI.
- Updated signage/materials for Ice Rinks and He-Nis-Ra Trails.
- Researched and submitted the purchase package for the upgraded POS and credit card readers for Bay Beach and the pools.
- Continue to modify and update the new web based RecTrac system daily.
- Training new PRF staff on the Onboarding/Hiring system.



Report to the
Parks Committee
of the City of Green Bay

MEETING DATE

February 24, 2021

PREPARED BY

AGENDA ITEM # F.4

The next Parks Committee is scheduled for March 10, 2021.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None