



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JANUARY 12, 2022, 6:00 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Park Committee which begins at 5 P.M.

A. Zoom Meeting Information.

- I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

- I. Consideration with possible action on request to review the list of streets for resurfacing and reconstruction in the 2022 Capital Improvement Program. (Ald Wery)
2. Consideration with possible action on request to include the resurfacing of Hickory Hill Drive (South Oneida Street to 12th Avenue) and Redwood Drive (Hickory Hill Drive to 9th Street) in the 2022 Capital Improvement Program. (Ald. Wery)
3. Consideration with possible action on request by KS Energy Services to renew the annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.
4. Consideration with possible action on request by Speedy Clean, Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.
5. Report of actions taken by Department of Public Works

A. Granting of Licenses

1. Sidewalk Builder

- a. Complete Concrete Solutions LLC
- b. Dorner Equipment Sales & Service, LLC
- c. J.C. Santy Construction, LLC
- d. James J. Calmes & Sons, Inc.
- e. Martell Construction, Inc.
- f. Titledown Construction LLC

2. Tree & Brush Trimmer

- a. A Four Season Tree Care
- b. Asplundh Tree Expert LLC
- c. Best Enterprises, LLC
- d. Epic Innovations, LLC d.b.a. Epic Tree Care
- e. Fall-Rite Services, LLC
- f. Holtger Bros., Inc.
- g. Selner Tree & Shrub Care
- h. Yesterdays Trees LLC
- i. Z's Tree Services, LLC

3. Underground Sprinkler System

- a. Irrigation Doctors LLC
- b. Lizer of Wisconsin, Inc.
- c. NEW Irrigation, LLC d.b.a. Conserva Irrigation
- d. RainMaster Irrigation Inc.
- e. The Sprinkler Company, 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 January 26, 2022.

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.

Virtual Meeting Instructions



Improvement and Services Committee

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82206544400?pwd=NDd1bm5zNUhBWVU5ck1zMjZQT09>

Meeting ID: 822 0654 4400

Passcode: 635662

One tap mobile

+13126266799,,82206544400#,,,,*635662# US (Chicago)

+19292056099,,82206544400#,,,,*635662# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 822 0654 4400

Passcode: 635662

Find your local number: <https://us02web.zoom.us/j/kc7RtLdfPZ>

Public Comments

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting.

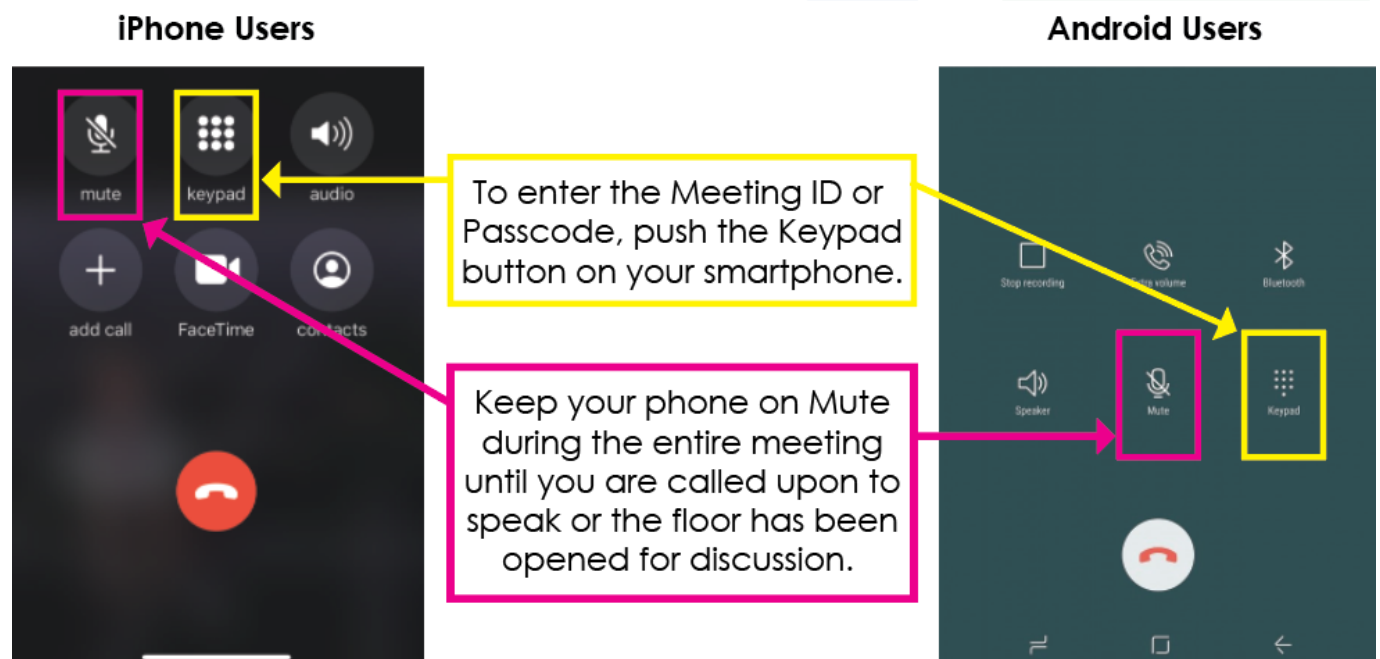
Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must state their name and address for the minutes.
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order Newly Revised 12th edition*.
2. Please log into the Zoom meeting at least 10 minutes before the meeting begins to ensure a proper connection and that your technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
3. Once you are in the meeting please mute yourself.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in or connect via web or Zoom app, you will be placed in a "waiting room."
 - b. The meeting host will then admit you to the meeting, and mute you upon entrance (you will still be able to hear and or otherwise observe the meeting).
5. 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 be tied to an email.
6. Raising your hand
 - a. Committee/Commission/Board members—you can either use CivicClerk and request to speak or you can also utilize the "raise your hand" tool in the Zoom platform (you'd need to use a computer or tablet) to let the host know you would like to speak. You can also un-mute yourself and start speaking.
 - b. Persons with items on the agenda or other interested parties—you can also utilize the "raise your hand" tool on the Zoom platform via computer or mobile device. You will be allowed to speak once the committee, commission, or board has moved to "open the floor for interested parties to speak." Once discussion on your agenda item has concluded, the host will mute you, unless the committee opens the floor again.
7. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—in advance of the meeting, please download the Zoom Meeting app by using either the Apple Store or the Play Store. You will be asked to input your name, to identify you for the meeting.
 - d. Computer—you can access the meeting through a web browser by clicking on the meeting link, or through the Zoom Meeting app. If using the app, please download it in advance of the meeting. You will be asked to input your name, to identify yourself for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.

8. Zoom etiquette
 - a. Muting yourself when you're not speaking 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 state your name and address before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourself.
9. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee/commission/board meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
10. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number in the Zoom Meeting Information box.

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





Report to the
Improvement and Service Committee
of the City of Green Bay

MEETING DATE

January 12, 2022

PREPARED BY

AGENDA ITEM # E.1

Consideration with possible action on request to review the list of streets for resurfacing and reconstruction in the 2022 Capital Improvement Program. (Ald Wery)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resurfacing 2022 12-3-21
2. Reconstruction 2022 12-3-21

Preliminary Resurfacing 2022

<u>Alder district</u>	<u>Street Section</u>	<u>Section length</u>
1	Pine Ride Court - Pine Ridge Dr to Termini	228
1, 5	St Ann Drive - Josephine Circle(E) to Mount Mary Drive	264
1	Marvin Lane - Albert Dr to Cornelius Dr	702
1	Albert Drive - Marvin Lane to Cornelius Drive	931
1	Bay View Drive - Regent Ln to Termini West	1865
2	Ontario Road - Finger Road to Tobermory Drive	481
3	Irene Street - Debra Lan to Amy Street	1832
3	Loretta Lane - Termini to Abrams Street	792
4	Loretta Lane - Heyrman St to Irene St	475
6	Klaus Street - N Webster Avenue to N Irwin Avenue	2112
6	St. George Street - Reber Street to Weise Street	1584
6	Farlin Avenue - Danz Avenue to 100' west of Newtols Street	994
9	Roscoe Street - 11th Avenue to 14th Avenue	1267
9	6th Street - Marquette Avenue to Gross Avenue	891
9	Cleveland Street - 6th Street to Hickory Hill Drive	422
9	13th Avenue - 9th Street to Langlade Avenue	618
10	Minahan Street - Royal Blvd. to Park Street	317
10	Winford Avenue - Mather Street to Desnoyers Street	1162
10	Bond Street- Taylor Street to Morley Road	2645
		19582

MILL AND PAVE

1	St Ann Drive - Josephine Circle(W) to Josephine Circle E	634
1	Chancellor Lane - Bay View Drive to St Gregory Drive	792
1	Term Court - Chancellor Lane to west Cul De Sac	264
1	Regent Lane - Bay View Drive to St Gregory Drive	792
1	Pine Ridge Drive - Bay View Drive to St. Gregory Drive	634
3	Phasianus Street - Heather Drive to Sun Terrace	1215
		4331

Reconstruction 2022

Street Section

Elmore Street - Gray Street to Fairview Court

~~Ashland Avenue - Howard Street to RR tracks south of Seymour Court~~

S. Van Buren Street - E. Mason Street to Stuart Street

Roosevelt Street - Main Street to Stuart Street

Eliza Street - 100' W. of Madison Street to Monroe Avenue

Finger Road - Superior Road to Challenger Drive

School Place - S. Ashland Avenue to west cul de sac

Howard Street - S. Ashland Avenue to Oakland Avenue

Oakland Avenue - Howard Street to Seymour Court

~~Harvey Street - N. Jackson Street to N. Webster Avenue~~

~~S. Van Buren Street - Grignon Street to Eliza Street~~

Pavement Replacement

Courier Road - N Grandview Road to N Northview Road



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AGENDA ITEM # E.2

Consideration with possible action on request to include the resurfacing of Hickory Hill Drive (South Oneida Street to 12th Avenue) and Redwood Drive (Hickory Hill Drive to 9th Street) in the 2022 Capital Improvement Program. (Ald. Wery)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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AGENDA ITEM # E.3

Consideration with possible action on request by KS Energy Services to renew the annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
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MEETING DATE

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PREPARED BY

AGENDA ITEM # E.4

Consideration with possible action on request by Speedy Clean, Inc. to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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MEETING DATE

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PREPARED BY

AGENDA ITEM # E.5

Report of actions taken by Department of Public Works

A. Granting of Licenses

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- b. Dorner Equipment Sales & Service, LLC
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3. Underground Sprinkler System

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- e. The Sprinkler Company, Inc.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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MEETING DATE

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PREPARED BY

AGENDA ITEM # F.I

Director's Report on recent activities of the Public Works Department.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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MEETING DATE

January 12, 2022

PREPARED BY

AGENDA ITEM # F.2

The next Improvement and Services Committee meeting is scheduled for January 26, 2022.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None