



MINUTES 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.

Present: Ald. Lynn Gerlach, Ald. Randy Scannell, Ald. Chris Wery, Ald. Jesse Brunette

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the agenda of the Wednesday, January 12, 2022 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the minutes of the December 15, 2021 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

E. REGULAR BUSINESS.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to hold until the Wednesday, January 26, 2022 Improvement and Services Committee meeting the request to review the list of streets for resurfacing and reconstruction in the 2022 Capital Improvement Program.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to hold until the Wednesday, January 26, 2022 Improvement and Services Committee meeting the 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.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

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.

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the 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.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

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.

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the 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.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

5. Report of actions taken by Department of Public Works

A. Granting of Licenses

I. 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.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. 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.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

F. INFORMATIONAL.

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

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

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

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to approve to adjourn the Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None.

VERBATIM MINUTES

- Barb's here, Jesse's here, Lynn's here, Randy is connecting. It looks like he is still trying we'll give him another minute here.

- I don't see our staff.

- There we go.

- We hear you.
- I'm sitting at the front desk without the laptop by me.
- I need one second one.
- One.
- You can start it. I'll be back before you get far.
- All right.
- Chris, who is the person behind the voice behind the black box that says City of Green Bay.
- [James] City of Green Bay is actually Shelby. She's the one running the Zoom meeting.
- Oh okay, where's director Grenier?
- This is assistant director Jim Brunette. Number two the one who does all the work, right Jim?
- [James] Pretty much.
- Are we recording yet?
- [James] Yes.
- The January 12th, 2022 Improvement & Service Committee will come to order. We'll note all members are present. Alder Brunette, alder Gerlach, alder Scannell and myself, alder Wery. And we'll note that all actions taken tonight will be a referral to the full council next Tuesday. Can I get an approval of the agenda.
- Motion to approve.
- Second.
- Motion by alder Scannell, second by alder Gerlach, any changes? Those in favor?
- [All] Aye.
- Oppose? Motion carried. Approval of the minutes, anything you changed? Update? Nope.
- Motion to approve.
- Second.
- Motion by alder Scannell, second by alder Gerlach to approve the minutes. Those in favor.
- Aye.
- Aye.

- Opposed? Motion carried. Now I do apologize I did put on two items here that actually were two more items that got removed kind of partway through by director Grenier 'cause he wanted to be here to talk about it and present that there was going to be a review of the wheel tax and a revenue and output and see where we're at with that and then a presentation of the street ratings citywide, because we just redid the street ratings on every street again this year. And so I wanted that to be available for everyone before we talked about the streets that are going to be reconstructed and resurfaced next year. So it might be kind of hard to do one and two here without the whole package, but we can certainly look at it.

- [James] Yeah, because I do have some information for number one that is not in the package.

- Okay, well, number one consideration with possible action on request to review the list of streets for resurfacing and reconstruct and then 2022 capital improvement program. Assistant director?

- [James] Basically what I wanted to let you know is you guys have got the list of the resurfacing straights in the packet. And that ends up being if I did my math, right, 23,912 or 913 feet. So then to that, the list of the reconstruction streets, we did not put the links on there for you. And those links add up to 12,557 feet. So that's a grand total of 36,470 feet for the program this year. And then as part of the CD program, we're going to redo a portion of third and fourth street in the near downtown and that's another 740 feet. So the whole grand total of the resurfacing and reconstruction program is just a little over 37,000 feet this year, which is above and beyond what our target was. I think our target was like 34,600 if my memory is correct. So we're actually above and beyond what we had actually had for a target.

- Perfect. That was gonna be my question is if we had reached that, I know that the council had set a goal to do more than last year and I forgot what percent it was.

- [James] The 1.6, I think it was.

- Do I have questions from the committee about any of the streets or where we're at? And we can always hold this to for next week to, you know... Go ahead alder Brunette.

- Yeah I mean, obviously each alder has a desire for roads to be done in their district, but it's the second straight year that district 12 and the road that I recall seeing I mean, I'm pretty sure last year there wasn't a single road that was reconstructed or resurfaced but assistant director could you kind of comment on that? Do you know why--

- [James] We had Hillcrest and Haven in your district that was like two years ago already I think.

- Two and then three.

- [James] And then in 25, you got the Big Greek construct for a country club coming up in 25, which that's not every district sees those. And it's just the way the statistics are, your district doesn't have as many bad streets as a lot of others unfortunately. But as part of the selection process, that is one of the things that we do struggle with is going through the list and trying to eliminate all the twos and the threes but also equitably distribute that throughout the city and the different districts. So that's kind of the way that we struggle with it. And I agree is this year, last year, I don't think we had anything in 12th.

- Alright, thank you alder Brunette.

- Again, every alder has these concerns I'm sure. But when I go to my constituents who very quite frankly, there are some bad roads. Maybe they're not as bad as other parts of the city in part, but there are some bad roads still in my district and they go two full years without so much as even a reconstruct that's alarming.

- And then the goal was to hopefully have this paired with that listing of streets in the ratings. So we could see where it all kind of falls. The director Grenier wanted to roll that out. So, we could discuss this a little bit and still hold it so we can kind of see why it's falling where it is.

- Yeah, I mean, if it's a decision I understand. There's a reason why alders should kind of be out of the political process because you've got some real like, you know, alders who are really persistent about things. And I kind of have a level of trust in staff that it's fair and that the process is fair, but you try to convince that to the greater public that it's hard to say that everything is fair if they don't have anything that kind of go off of like, where's my street on the list, calls all the time still. So I understand it's difficult. I get that. It's not a criticism on staff. I just want to make sure that if I go another year without anything in my district, that I can say on my people that, Hey, I raised a stick at least in a city committee meeting that it's been noticed. That's all.

- Thank you alder Brunette. Alder Gerlach and alder Dorff.

- Just a question I assume there is a system, a plan by which these decisions are made right alder Wery?

- I would direct that to the assistant director Brunette.

- Yes, assistant director Brunette.

- [James] There is a plan and you know with the move now for the five-year CIP approval is we actually have the five-year list out there, which shows where the programs are going in the subsequent years. Now you have to understand that typically years one and two of that five-year CIP are fairly tight, but then you get into years, three, four, and five and that's where you do see some stuff bounce around due to like developments and things like that. Other utility failures that may happen, you know, and things like that. But if you look at and I think you'll be getting the list for the five-year here shortly, because the five years is gonna be discussed at finance and in the council in the next two or three meetings.

- Thank you. And just a quick follow up question, it just seems logical to me, would it be the case that some parts of the city just have newer roads and some parts of the city have older roads and that's why, for example, there's always roads being resurfaced and reconstructed in my district because you know, it's such an old part of the city is it a function of age a lot?

- [James] That is one of the things that we do struggle with yes.

- I struggle with age too I understand.

- [James] We all do.

- Yeah, I'm not sure he knows.

- Fair enough, thank you.

- First alder Dorff we'll go someone younger, much younger than you Mark. Alder Dorff and then alder Steuer.

- Well, I'm fairly delighted this year, but in the past couple of years, I haven't had very many streets in my district. So it goes around sometimes you have a lot of streets, sometimes you don't have very many and the areas here that I see being resurfaced and reconstructed are the older areas of the district one, 'cause we have a lot of new streets out here that probably won't see action for many years. So I'm pretty pleased this year and I do trust the staff. I do know that there's a plan and I do know there's a rating system and I'm glad that we don't politicize it. I'm glad that it just can get decided by staff, bring it forward and then council as a whole votes on it. So I think it's a good list for me at least this year. Thank you.

- The alder Dorff, alder Steuer.

- The old alder Steuer, anyway, thank you chair. Just a couple of things, director Brunette is the PASER report out for the recent one 2021.

- [James] Yeah, the 21 reratings are available.

- So in the past some of the alders know this I went through those pretty closely and I put together a spreadsheet of roads that really needed repair. I did it because I thought it was important. You know, others might not have thought that, but I think the hardest thing is you look at certain roads, even in my district I had a couple of roads resurfaced that weren't really in really bad shape and the two roads that I really wanted to have resurfaced weren't. So I think that that's always a question. You know, we have the wheel tax so we have that whole situation. We've got the normal amount of roads that we're trying to do and I know alder Wery in the past has asked for 3%, I realized we have 450 miles of roads. It's hard to do 3%, but I think just looking at the PASER report, having that information set up for the alders I think is very important. If there's something you could your department can do on that, you also have a GIS specialist that is gonna be coming on board and me being a map guy I always like to see a graph or a map showing maybe over a five-year period what was done, what was resurfaced, what was reconstructed? And we could choose and look at a few things, but I would like to see a map that we could look at and all alders could look at and say, oh, okay, I see this. I can see the pattern. And we just have something to talk to. for example, Band Street in my area is, it's really in bad shape. I've been asking for 10 years, they have that thing fixed. And now this year they are, then I can go on Band Street and not hide myself from the citizens because they're on me constantly. So I know it's not a perfect science. I know there's a ton of roads that need doing. Roosevelt Street, Erwin Street. There's a number of areas that people have complained in other districts in the central city that really need help. So all I'm saying is I appreciate the efforts, thank you for the list, but just let it be known that it would be good if a few and public works could keep us alders apprised of the roads that are out there on the PASER report, things that are coming down the pike and just keep us in the loop. That's all. Thank you.

- Thanks alder Steuer. Alder Scannell.

- Thank you, Mr. Chair. I just like to say alder Steuer, I appreciate very much what you did with the roads, that list. And alder Brunette I bet if you shaved you making a road I think it's your beard is the problem there.

- Let's shave right now if that's so simple, is it?

- And alder Wery, I think that your proposal to, I mean, it was nice to bring this forward and have a little face, but I think we should hold this until and do it all together. So I make a motion to hold.

- Back it.

- Motion by alder Scannell, second by Brunette to hold this item. If I quote, if it's all right with the committee, Jim, assistant director Brunette, could you put the ratings for each of these streets that's being done, like the first one Pine and Ride Court. Just put to Pine Ridge Drive, put the rating of those streets for each one so we kind of know these are these ones they're not, we can have a reasoning of why they're being done.

- [James] The streets that you see on the list here are predominantly all threes and twos. I mean, there's a couple of small areas of possibly a four, because for example, if you've got one block of a street that's a four but the only way in and out of there is across section of three, we're gonna do that section of four so we're not running over new asphalt or new concrete to get that street done. Now, one thing I would like to add to alder Steuer comments though about and I want to kind of remind the alders is you can't just look at the PASER results. That's a small piece of the puzzle. What you need to do is we need to take and marry the PASER rating with the condition of all the utilities underneath the streets and then also the type of street that, you know how it was constructed. For example, if you've got an asphalt street out there where you're paved in the gutters, that street now no longer becomes eligible for resurfacing, it has to be reconstruct. If we've got streets with concrete base, those typically are not resurfaced those would be a reconstruct. So sometimes those could be rated a three, but now they get pushed back in the program three, four or five years, because typically what we do is we do about 20 to 24,000 feet of resurfacing and then the remainder of the program is made up with reconstruct and that's all kind of based off the balance of the difference between the cost of construction for a reconstruct is higher than that for resurfacing. So, I mean it's actually a pretty intricate process of coming up with these lists. I mean, I wish it was as simple as putting the list on the wall and then throwing darts at it, but it's a little more intricate and a little more goes into it than that. And again, you know, with the budget seasons and things like that, it's a matter of balancing the budgets for the utilities, balancing the budgets for pavement and all of that as well.

- Alright, thank you. Alder Gerlach?

- Could someone please spell PASER and tell me what a PASER report is?

- [James] Yes, the, basically the DLT has a regimented description for rating streets. So it's a standardized way of looking at a street. If you've got these types of distresses in the street that determines what the street is rated at, basically a brand new street would be rated a 10, a street that's totally falling apart would be a number one. So basically what we've got, in our system we've got a couple of streets that are rated a two, they're very minor streets and which is why they haven't been done. Right now, typically our reconstruct and resurfacing programs, we're trying to get rid of the threes and like everybody knows is what these, the weather we're having now and stuff like that with these free Star and more of the free Star Cycles, that's actually harder on the streets. So by doing the PASER rating, we do it every odd year. So we just completed it in '21. The next year that we'll do our ratings will be '23.

- How do you spell PASER?

- P-A-S-E-R.

- I knew you would know, thank you.

- Alder Gerlach I will send what I had I gave it to your previous alder, but I have a list of that, I will send it to you.

- All right, any other comments? We have a motion and a second to hold. And if you could director Brunette put streets that are gonna be done that should be easy enough to delineate any of those. Those in favor?

- [All] Aye.

- Oppose? Motion carried. Number two, actually, I'm gonna just ask you to be held its consideration with possible action, a request to include resurfacing of Hickory Hill Drive and Redwood Drive in the 2022 capital improvement program. The reason for Redwood actually, and I might be wrong on my years, five years ago, six years ago, five years, Redwood was going to be done and it was held similar to I think it was the Hillcrest. You know, it was held up for a number of reasons. One the wheel tax was up in the air. So I think the residents now feel well, gee, now we just keep getting shoved off because we don't want them to wait but at the time it was one of the worst roads. So when will it come back? So I think we could see the ratings we could kind of understand it.

- [James] And we do have, Redwood is scheduled for 2024 now. And then just for your information on the section that you had asked for on Hickory Hill, that one is carrying a PASER rating of a four right now. So with going over another winter and then being scored in 23, if that goes down to a three, then that looks like that would start getting into the program.

- Okay, well then I think... Alder Steuer?

- Yeah, sure. Well, thank you. Like I said, I had requested like a map. Is that something that the alders would like to see, you could see your own district, you could see what's been upgraded, what's been paved, what's been reconstructed. I would like to see that myself. So I don't know if that's a request that you think would be amenable.

- Well, it wouldn't be under this item, but we are having those PASER ratings come back to our next committee. So I can just, you know, email director Grenier and ask him to include that because I've seen those in the past when you've asked, I have seen when they did that and that is a nice way to visually see it.

- I think our GIS guy might have that already. That's why I put down a note to check on that alder Steuer and see if what we have and then see how far back he might've gone. Because every year what we do also is I know we do, for example, for our program for 2022, we have that on the GIS layer right now, because what we do is we send that out to all the different utilities, like AT&T public service, Charter, all those folks and then they take a look at that and they look to see if they've got any work done to do on those streets as well. So then while we're doing our work they'll get in and get that done so that there's less disturbance for the residents, but past construction I think is done to.

- Thank you alders. Sorry, my apologies you did say Redwood was for 2023 on the plan.

- [James] 2024.

- 2024, okay. But that is maybe subject to change. It could move to 2023 because that's still a year away, year and a half way whatever.

- [James] It depends on how it rates next year, because basically it's in the 24 program based on the current rating.

- Well, and obviously, as I had pointed out, it was good enough to, or bad enough to be, to need redoing five years ago. I don't know why it keeps getting kicked as not bad enough to be done now. Does that make sense? It was so bad five years ago, we had to redo it, but now it's not bad enough that we can wait a couple of years. So I don't--

- [James] Yes and I don't know the history of, of how it got bumped or why it was bumped. So I'd have to--

- Oh, I will gladly receive and place this on file if we can just keep that in mind, perhaps move it up a year from 24 to 23, you don't mean to make a decision on that? Just I would encourage looking at that. Alder Brunette.

- with my district alder Wery there are a couple, before I became an alderman, before I moved out here, my world was so bad that it was going to need to be replaced. And I say that with sensitivities, I don't want it to seem like I'm trying to promote my world among all others, but it was to the point that it was so bad that the city was gonna do it and the postcard survey was burned down by my neighbors who were not my neighbors at the time. There was another one, Sun Lorentz and in right down the list. The perception, I think in some circles in the public is that those residents are being punished. I don't mean, that sounds harsh, but that's the perception in some of these circles that they're being punished because the mechanism at that time, they said, no, we don't want to pay the money that wheel tax came. So again we gotta be careful with how we address those, because you're right alder Wery, they were bad enough at one point to be done and now we are told they're not bad enough they wait a couple of more years.

- Okay, thanks alder Brunette. Alder Dorff.

- So I think absolutely that as alders, we must get out to our constituents and eliminate that misconception. They certainly are not being punished. And perhaps back then it was a resurfacing and now because they turn it down it may have to go to a reconstruction, which is maybe why they're not on a resurfacing list, for example, but alders we all know they're not getting punished and you're their alder and they trust you you need to let them know that. You need to let them know there's a nonpolitical process in place. It's a good process. It's a rating process by experts and that's how it's getting done. And so please don't fan the flames. Thank you.

- Thank you alder Dorff. I will say that whenever humans are in charge there could be bias. Alder Steuer?

- No.

- There is no bias here. Anyways, thank you, chair. I was gonna ask director Brunette as far as the PASER report, you know, in the past, I remember one of the public works employees would go out and they would rate the road. So I'm just wondering what that process is. I mean, do you have one or two people if there is an assigned position for one of the engineers who in a city goes out

and rates it. And like I said, that person has a skill set. They might say, well, this is a five and we might say oh, it's more like three. You know, I realize we're not the engineers, but I'm just wondering what that process is in public works. Who can do it? Is there one for each east side, west side? just fill me in on that.

- [James] Now, the way it works is we have the pavement technician will go out and he'll take someone with him to basically drive them and they drive every street of the city and they take... It's normally about, I want to say a one to two month process and they've gone through the training through the DLT. And so we always use the same person so you have the consistency because that is one of the issues of, if you have change over in that position now, like you said, you got for example, if I look at the road, I might say, it's a five, you look at the road, you might say it's a three. You know alder Wery looks at it might be a seven and you get those personal ways of looking at it. So we've had the same person in that same position now for a couple of cycles here. So we're starting to see the consistency back into the ratings. Because I do agree is if you look at the rating systems there for a couple of years, when we had staff turnover, the ratings would go from like a five to a six. Well, how can a street get better? You know, that typically doesn't happen. Again and it goes back to what alder Wery said if you're dealing with a lot of people and you develop that, you know that we've got someone that's been doing it for a couple of cycles you're starting to see the consistency. And I mean, that really helps us with the program because now it's... Again, it gives us the information so that we can feed that out to you guys, so you can get it to the residents so they understand what we're doing. And that's what it's all about, is educating the residents.

- Thank you.

- Alder Gerlach then alder Scannell.

- Just a quick question. Are there objective standards by which this measurement or assessment is taken or does somebody just look at the road and say, I think it's a three, maybe a three and a half. Do they have standards they use?

- [James] To my knowledge there's a set of descriptions on the type of distress in the street which will lead to the various ratings. Thanks.

- Thanks alder Gerlach. Alder Scannell

- Just gonna say if you are satisfied with this all the way motion to receive and place on file

- Actually if it's okay, I would like to hear just a little more explanation on Redwood and why it's not being presented for this year or next year.

- Motion to hold.

- Yeah, that'd be fine.

- I make a motion to hold, alder Gerlach you took the words right out of my mouth. I rate the speed at 3.5.

- I second part of your motion.

- Motion by alder Scannell, second by alder Gerlach to hold this item. Those in favor?

- [All] Aye?

- Oppose? Motion carried. So next time we'll have those first two items plus this report and the wheel tax item. So we'll have a lot of sweet stuff coming next week or two weeks. Number three consideration with possible action, a request by KS Energy Services to renew the annual whole harmless agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and lateral.

- [James] This item is very similar to item number four. This is an annual item that comes up every year. What happens when public service is out doing natural gas work throughout the city is they hire these folks, KS Energy Services and then Speedy Clean which is the one in item number four. And what these folks do is, they'll go in and they will televise the sanitary sewer and sanitary laterals just to make sure that they're installing the natural gas lines that they don't penetrate into the sanitary sewer system. So it's all for safety aspect because obviously if you get the natural gas into the homes, through the sanitary sewer you could have, you know, it could lead to an explosion. So it's a safety item. And these folks have been doing this for KS Energies for at least five years since I've been in this position and Speedy Cleaning I think for the last three. So we would recommend their approval.

- Any questions from the committee? I can entertain a motion.

- [Randy] Motion to approve.

- And we approved this. May I point out that this is the first item we've ever had that I recognize and I remember doing it a year ago. At last, some experience.

- Noted. Motion by alder Gerlach, second by alder Scannell do you approve number three? Those in favor.

- [All] Aye.

- Opposed? That carries. All right, similarly number four, Consideration with possible action on request by Speedy Clean Inc. to enter into annual whole harmless agreement, access to the City of Green Bay sewer system and conduct inspection of the sewer laterals. Any questions from--

- Motion to approve.

- Motion by alder Gerlach. Is there a second?

- Second.

- A second by alder Scannell. Any questions on that one? Aldermen, those in favor?

- [All] Aye.

- Opposed? That carries. Number five, report of actions taken. So these licenses were granted. Sidewalk Builders Complete Concrete Solutions, B, Dorner Equipment Sales and Service, C, J C Santy Construction, D, James Jake Commerce & Sons, E, Mattel Construction and F, Tank Construction.

- Motion to receive and place on file.
- Motion by alder Scannell.
- Second.
- Second by alder Brunette to receive and place on file. the sidewalk builder licenses that were given out. Those in favor?
- [All] Aye.
- Opposed? Motion carries. And there's a list of tree and brush tremors, A, Forest Seasoned, B, Escobar Tree Experts C. Best Enterprises. D, Epic Innovations ABA Epic Tree Care. E is Fall Right Services F, Good Brothers, G Selma Tree and Tramp Care, H Yesterday's Trees and I Z's Tree Services and most of them had LLC.
- [Randy] Motion to receive and place on file.
- Second.
- Motion by alder Scannell, second by alder Gerlach to receive and place on file. Those in favor.
- Aye.
- Opposed? Motion carries. The underground sprinkler system, A Irrigation Doctors' LLC, Laser Wisconsin Inc. NEW Irrigation LLC, D, BA Conservative Irrigation, Rainmaster Irrigation Inc and the Sprinkler Company Inc. What are your wishes for the number three.
- Motion to receive and place on file.
- [Randy] Second.
- Motion by alder Gerlach to receive and place on file, second by alder Scannell. All those in favor?
- Aye.
- Aye.
- All right, opposed? Motion carries.
- F, information on director's report. Anything in place going on assistant director?
- [James] No, there's really nothing going on right now to report on.
- Asphalt is holding up. We're going to have enough?
- I haven't signed any big purchases for asphalt for so we're still running from what we had from last year.
- Excellent. I know was it last year, a couple of years ago where there's kind of a shortage and when we needed a bunch and everybody was running short.

- [James] Yes and that's one of the reasons why I think we buy it on a futures. So a lot of times we spend money in the fall for what we think we're gonna use.

- Let's hope we don't need it.

- Exactly.

- All right, any questions from the committee? All right--

- [Randy] Motion to receive and place on file.

- Motion to receive and place on file, alder Scannell.

- Second.

- Second by alder Gerlach. Those in a favor?

- [All] Aye.

- Opposed? All right, that one's carried. And our next meeting in January

- 26th.

- Two weeks from today. That's about all we have.

- Motion to adjourn it.

- Motion by alder Scannell.

- Second.

- Second by alder Brunette. Those in favor.

- Aye.

- Opposed? Motion carried and have a good evening.

- Bye.

- Thank you.