



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MARCH 23, 2022, 6:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

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

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to amend the agenda by moving item G.I. after the approval of minutes and then address the remaining agenda in order.

Motion Passed.

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

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the minutes of the March 9, 2022 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 a request by Randy Dufek, 1215 University Avenue, to rescind the invoice for snow/ice removal on the sidewalk at 1215 University Avenue.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to approve the request by Randy Dufek, 1215 University Avenue, to rescind the invoice for snow/ice removal on the sidewalk at 1215 University Avenue.

Motion Passed.

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

2. Consideration with possible action on request by On Broadway, Inc. to enter into an agreement for perpetual care and maintenance of street furniture in the On Broadway, Inc. District.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to approve the request by On Broadway, Inc. to enter into an agreement for perpetual care and maintenance of street furniture in the On Broadway, Inc. District subject to review by the Law Department and authorize the Director of Public Works to execute the agreement.

Motion Passed.

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

3. Consideration with possible action on a request by Ald. Lefebvre for a street light study in the alley behind 1108 Reber Street.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to receive and place on file the request by Ald. Lefebvre for a street light study in the alley behind 1108 Reber Street.

Motion Passed.

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

4. Consideration with possible action on request by Department of Public Works that the City enter into a Memorandum Of Understanding (MOU) with Green Bay Packaging Inc. for their request to install a solar-powered Rectangular Rapid Flashing Beacon (RRFB) system at a midblock pedestrian crossing of Radisson Street at the Green Bay Packaging employee parking lot. (Ald. Lefebvre)

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the request by Department of Public Works that the City enter into a Memorandum Of Understanding (MOU) with Green Bay Packaging Inc. for their request to install a solar-powered Rectangular Rapid Flashing Beacon (RRFB) system at a midblock pedestrian crossing of Radisson Street at the Green Bay Packaging employee parking lot subject to approval by the Law Department and authorize the Mayor and Clerk to execute the agreement. (Ald. Lefebvre).

Motion Passed.

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

5. Consideration with possible action on request by Department of Public Works to approve the revised assessment report for the Roosevelt Street reconstruction and to order proposed pavement improvements and levy assessments for the Roosevelt Street reconstruction project.

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the request by Department of Public Works to approve the revised assessment report for the Roosevelt Street reconstruction and to order proposed pavement improvements and levy assessments for the Roosevelt Street reconstruction project.

Motion Passed.

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

6. Consideration with possible action on the acquisition of rights-of-way for part of Tax Parcel 2-760 required for the reconstruction of Sixth Street from Gross Avenue to Marquette Avenue.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the acquisition of rights-of-way for part of Tax Parcel 2-760 required for the reconstruction of Sixth Street from Gross Avenue to Marquette Avenue.

Motion Passed.

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

7. Report of actions taken by Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. In The Countryside Concrete
- b. KPC Concrete Contractors LLC
- c. Loch Construction Co., Inc.
- d. Tilson

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

A. Granting of Licenses

I. Sidewalk Builder

- a. In The Countryside Concrete
- b. KPC Concrete Contractors LLC
- c. Loch Construction Co., Inc.
- d. Tilson.

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. Jesse Brunette 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 April 13, 2022.

G. PUBLIC HEARINGS.

1. Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

S. VAN BUREN STREET – E. Mason Street to Stuart Street

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve ordering in the improvements and levying the assessments for asphalt pavement for S. Van Buren Street.

Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

S. VAN BUREN STREET – E. Mason Street to Stuart Street

Motion passed.

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

H. 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

- All right, you might as well get it rolling. The improvement and service committee will come to order. We'll note all members are present for the final iteration of this fine group, Alder Scannell, Alder Gerlach, Alder Brunette, and myself, Alder Wery, with our guest appearance from Alder . And I have an approval of the agenda.

- Motion to approve.

- Actually I would recommend that we move item H or G, item G up to the front, the public hearing at six o'clock.

- Okay.

- I make a motion to move G up to the beginning of our agenda.

- Second.

- All right, motion by Alder Scannell, second by Alder Brunette to take G, after D, we'll do it after the minutes. I don't think that'll take very long.

- Correct.

- Right.

- Any other changes? Those in favor?

- Aye.

- Aye.

- Opposed?

- That carries.

- Motion to approve the agenda as amended.

- Second.

- Alder Scannell, second by Alder Gerlach to approve the amended agenda. Any discussion? Those in favor?

- Aye.

- Opposed? That motion carries, all right. We have an amended agenda. Agended amenda. Approval of the minutes.

- Motion to approve.

- Second.

- Motion by Alder Gerlach. Second by Alder Scannell. Any changes there? All right, those in favor?

- Aye.

- Aye.

- Aye.

- Opposed?

- That carries. All right. Onto public hearings. Asphalt pavements, Van Buren Street, East Mason Street to Stuart Street. Director Grenier, do you do your technical description here at this point?

- Yeap.

- Or I just ask if there's anybody.

- Okay.

- At this point, we'll read in the engineers report for the public hearing on March 23rd, 2002 in accordance with State Statute 66.0703. This public hearing is being held to levy assessments for proposed pavement improvements, which are included in the 2022 capital improvements program. All of the projects being considered tonight will be included in contracts administered by the City of Green Bay, Department of Public Works Engineering Division. All the proposed assessments are being levied in accordance with the City's Assessment Ordinance. During construction, the contractor is required to provide access to businesses at all times and residences as much as practical. When a residential driveway is inaccessible, the property owners or tenants can receive permission from the City Police Department to park on adjoining streets. Problems during construction should be brought to the attention of the Department of Public Works, Engineering Division by calling 448-3100. Asphalt pavement, South Van Buren Street from East Mason Street to Stuart Street is classified as a local road in a residential zoned area with a few commercial properties. The existing asphalt is an urban road section in poor condition and is in need of reconstruction. South Van Buren Street will be reconstructed with asphalt pavement with curb and gutter over a gravel base and a typical clear width of 30 feet. The 2022 assessment rate for asphalt pavement construction is \$50.40 per front foot for commercial zoned use properties. The estimated cost of pavement construction is \$340,000. Sanitary sewer, storm sewer and water main rehabilitation and construction will be performed prior to the pavement reconstruction. The estimated cost of the sanitary sewer, storm sewer and water main are 116,000, 285,000 and 350,000 respectively. No assessments will be levied for the sanitary sewer, storm sewer and water main improvements. In addition to the engineer's report, the information that had been sent out as part of the assessment process has been included in the packet for the alders.

- All right, thank you Director. Is there anybody here for this item for the public hearings, asphalt pavements, South Van Buren Street, East Mason to Stuart? Anybody here for this item? Anybody here for this item? South Van Buren Street, asphalt pavement. All right. I do not, the appropriate motion would be to--

- First would be to declare the public hearing closed.
- Oh yeah, that's right.
- This public hearing is closed.
- Okay, then we would entertain a motion to order the improvements constructed and assessments levied.
- I make a motion to, I make that motion.
- I second it.
- Motion by Alder Scannell. Second by Alder Gerlach. As stated by Director Grenier. Any discussion on that? Those in favor?
- Aye.
- Aye.
- All right, motion carried. Very good. Back to the regular agenda. Everything we take up tonight goes to council in a couple weeks. I'm unsure the date at the moment. So something, three weeks, two weeks.
- April 19th.
- 19th, okay.
- Almost a month.
- Wow.
- April the 18th. Are you sure it's the 19th? I thought it was the 18th.
- 19th. The fifth would have been the council meeting, but that's election day.
- Oh, the 19th is also about county board meeting. Okay.
- All right. The number one regular business consideration of possible action on a request by Randy Dufek, 1215 University Avenue to rescind the invoice for snow and ice removal on this sidewalk at 1215 University. Director?
- We have included in the packet, a series of photographs taken at the subject property on the date in question. We've also included a copy of a letter that Mr Dufek sent in, in support of his request to have the charges for snow and ice removal rescinded. Taking a look at the photographs, it does look like the first photograph in the packet is simply to capture the house number. The second photograph is a before photo. And the third photograph is after we came through with our sidewalk unit. Taking a look at the first photograph, I think it definitely could be argued that there was an

attempt to clear the walk. However, that attempt was unsuccessful. With that, given the history of sidewalk issues and the fatality that we had back in 2011. At the staff level, I don't feel comfortable rescinding these. We bring them to the committee, if the committee decides that that the resident is deserving of some relief, we're fine with that. I just can't do it at a staff level.

- All right. Thank you, Director. Alder Lefebvre, I think this is your area, right?

- Yeah, is that the north side of university? Then it's mine.

- Yes. Reach out to me.

- All right, do you have any opinion either way on this one? Alder Lefebvre?

- Well, I didn't, I'm sorry. I did not get to see the photos, but yeah university, well, there's a lot of traffic too, and it could be splash up from the, throwing snow up and from a lot of the traffic. So I don't know if that's the issue or if it was because we had thawing and freezing.

- I think the bigger issue here, this is that section of frontage road between Irwin and Webster. And I think the issue is that Mr. Dufek, I believe has shift work. And when he came home after a 12 hour day, according to Mr. Dufek, the snow had set up and he was having difficulty removing it. Is what he's claiming.

- Okay, I would say, if that is true, then I could see, he tried and when you work shift, you can't be there during the day to take care of this issue and you get home and all of a sudden, that's what you have. So it's up to the committee, but yeah, I would hope maybe that could look into something for him.

- All right, thanks Alder Lefebvre. Committee, any questions for staff? Or do you have a motion or what are your wishes? Alder Gerlach?

- How much was the invoice?

- I don't have a copy of the invoice here, but for a residence this long, I'm guessing it was probably in the 70 to \$80 range.

- Okay. I just, I feel for this person who says he worked a 12 hour shift, on the other hand, anybody can, we can all come up with an excuse. So, we could, if we opened the door, it could stay open forever.

- Alder Brunette and Alder Scannell.

- Yeah, Director Grenier. Was there a complaint this, I mean, obviously it was brought to our attention, but what initiated that.

- If we went out to address it, it would've been complaint initiated.

- Okay, and have you, other than the letter, have you or anyone from your department had any phone conversation, in person visit from the person?

- I had a phone conversation with Mr. Dufek about a week or so ago.
- Was he aware of the committee meeting? Did you invite him here to--
- Yes, I did.
- Okay. All right, thank you.
- He did state that his, he may be a little late or he may have trouble getting to the meeting because of when his shift ends. I told him the meetings at six o'clock. He thought he would be able to get here, but he wasn't 100% percent sure.
- Yeah, and again, I'm not Mr. Chairman, I'm not trying to fault him. There are reasons why a person cannot make a meeting, especially if he's working. I just, sometimes I'd like to hear their reasoning and ask questions of the person who's asking for the refund.
- All right. Alder Scannell?
- Yeah, well, we've already opened that door Alder Gerlach, was just the last meeting, a meeting before that we, somebody had been out of town and the person they had asked to shovel didn't do the greatest job and we rescinded that.
- That's what I mean.
- Right, and by which is why I was kinda on the fence on that one a little bit, and once I got, once the meeting closed, I just felt kind of silly, you know what I mean? We're talking 80 bucks, we're talking someone made an effort. I don't know, I mean, I don't know why people just like, if you had thrown down salt, I think that would've been mean I hate, salt's not great for the environment, but I mean, it's better than an icy sidewalk. So I still feel like, in both cases more could have been done by the owner to resolve the issue, but they did take efforts to resolve it. So, if 80 bucks is a hardship form, I don't know what, I'll make a motion to rescind.
- By Alder Scannell to rescind the invoice for snow and ice removal at 1215 University. Is there a second to that?
- I'll second it.
- Second by Alder Brunette. Director Grenier, have there been any priors that we're aware of or is this the first.
- To the best of my knowledge, there are no priors at this location.
- All right, thank you.
- Yeah, that's a good question.
- Any other discussion on this? Alder Lefebvre?

- Yeah, I think this is to the cost way down or to rescind it. It's like you said, I've been walking around and there's a lot of people who did not clear their sidewalks at all. I mean, and so I think like he tried and it was extenuating circumstances that he didn't get right away to do it. It's not like he, "I don't wanna do it." And then he got caught. But so I think when people tried to do the right thing, I think sometimes we gotta have some leeway there, so, okay, thank you.

- Thanks Alder Lefebvre. Any other comments from the committee? Questions? Those in favor?

- Aye.

- Aye.

- Opposed?

- No.

- That motion carries. All right, that has been rescinded. Number two consideration of possible action on a request by On Broadway, Inc. to enter an into an agreement or perpetual care and maintenance of street furniture in the On Broadway, Inc District.

- Back in 2015, the benches and trash receptacles on Broadway were starting to show their age. They had peeling paint, and they were generally starting to less than desirable. So On Broadway, it approached us at the time asking about having city staff go out there and take care of the furniture. And we did not have the resources to do that at the time. So instead they came to us and had a proposal for the business improvement district to offer up to member businesses, to paint the benches and trash receptacles. That way they could have some unique character kind of like an Adopt A Bench program. So in 2015, we allowed On Broadway Incorporated Businesses to adopt those benches and trash receptacles and paint them. It's been seven years, they're starting to show their age, and need some touch up again. So OBI reached out to us and asked if they could do something to touch those pieces of street furniture up and in consultation with Operations Director and Parking Manager Piriot, we decided that it probably wouldn't be the worst idea for the city to enter into a written agreement with OBI, that way it could be a renewable type option. There would be an opt out clause for OBI that they could say, "We no longer want to maintain these things." But then we actually have a piece of paper that identifies rights, responsibilities and who's taking care of what. So, although we don't have a draft document right now, we wanted to discuss it in concept. And what we would look for would be staff recommendation, would be to approve the request, to enter into an agreement for perpetual care and maintenance of the street furniture in the On Broadway Incorporated District subject to review by law department and authorize the director to execute the agreement.

- I will make a motion to approve that.

- I second.

- As long as On Broadway, doesn't trash the trash cans.

- Motion by Alder Scannell. Second by Alder Brunette to approve. You still with us Director Grenier?

- Yes.

- Oh, okay. Just froze for a second, okay. Any discussion on that?

- That's why I keep going back and forth, if I look on the big panel, I see you're also freezing up from time to time. So if I look on the big panel, I can see what's going on.

- All right. Well, we have a motion in a second to approve. Those in favor?

- Aye.

- Aye.

- Opposed? That item carries. Number three consideration with possible action on a request by Alder Lefebvre for streetlight study in the alley behind 1108 Reber Street, Alder Lefebvre, you wanna go first here?

- Yeah, I was approached by some residents. They actually are on Berner Street. They've been having issues with a, I think a drug house and they thought if there's a light back there, a strong light, I guess I think some of the residents have some, but it doesn't shine enough back there that maybe some of that would help. I'm also having a question to the Brown County drug task force and they have to look into this, but yeah, they just feel that it's so dark back there and it's conducive to illegal things going on. So that was the request.

- All right, thanks Alder Lefebvre. Who gets the alley light? Is that you Chris?

- No, that's actually through traffic division.

- Yeah, I was gonna say that.

- That used to be me.

- Yeah.

- Well, I'm gonna share my screen here. Traffic has already taken a look at this because former alder for debt actually asked us to do alley lighting studies over here several years ago. So the subject property is this property here in red and two properties away on the opposite side of the, on the opposite side of Reber, there's a street light out on Reber Street. And then this red one dot in the alley three properties down is where the alley light is. There are currently two street lights in the alley on this particular block. So one here, one here. So this alley currently meets or exceeds alley lighting standards for the city. So our recommendation would be to receive and place on file and then not included in the recommendation but in speaking with our traffic division, our traffic division will reach out to Wisconsin Public Service and request that they upgrade these two lights from high pressure sodium to LED.

- Okay.

- All right, thanks Director, Alder Lefebvre, anything to comment on that or--
- Whatever can be done to help, but like I said, it's also going to the drug task force to see if we can do something with the drug problem.
- Okay.
- Yeah, it was just a request that they asked me to put in.
- Fair enough. All right, questions committee or motion?
- Motion to receive and placed on file and approve upgrading the lighting. I think that's the same as putting in lighting, upgrading the lighting that it should be brighter back there.
- Well, I think because it's gonna be a request to Wisconsin Public Service and Wisconsin Public Service has no obligation to--
- Right. Just we approved the request to--
- Yeah.
- WPS.
- All right.
- Okay.
- Motion by Alder Scannell to receive and place on file and request from WPS to upgrade the lighting there. Second by Alder Brunnette. Any discussion? Those in favor?
- Aye.
- Opposed? That carries. Thanks Alder Lefebvre. Mom. Okay. Number four, consideration with possible action on request by Department of Public Works that the City enter into a Memorandum of Understanding with Green Bay Packaging Inc. for their request to install a solar-powered Rectangular Rapid Flash Beacon, RRFB, system ahead a midblock pedestrian crossing of Radisson Street, the Green Bay Packaging employee parking lot. Director?
- Okay. For those of you unfamiliar with this particular location. Okay, up here, we have I-43, Webster Avenue, Radisson Street. So there's a Wendy's and a McDonald's on the east side of Webster at this location. On the north side of Radisson is the box plant, the shipping division for Green Bay Packaging. So if you extend Radisson out, this is the area that the brand new mill was just constructed in. In this section of Radisson between Quincy and Leo Frigo Drive, Let me see here. There is an existing pedestrian crossing that has high vis markings and new signage connecting an employee parking lot and the entrance to the box plant. Green Bay Packaging has requested that these signs be replaced with an RRFB. Green Bay Packaging has offered to pay the cost of installation and all maintenance associated with that. This is very similar to a request that the hospitals on South Webster requested when we reconstructed that segment of South Webster, between Porlia and East

Mason Street. So staff recommends approval of the MoU subject to review by law. And Jim has informed me that law department is reviewing that document right now as we speak. So again, this is very similar to what happened on South Webster.

- All right, excellent. Alder Lefebvre?

- Yes, I think it's warranted because down Radisson, go over to Quincy and there's a lot of, at times there's a lot of people crossing back and forth and I think it would just help, especially they probably have later shifts and it would really help with sight. There's a lot of traffic, a lot of truck traffic, a lot of traffic going through that area, but sometimes I don't go down Radisson anymore because of the railroad tracks. I still lot of trouble there. It keeps sinking. The tracks are terrible, so sometimes I don't, but I want to say that, yeah, I've seen employees trying to cross the street with traffic.

- Thanks. Questions committee? Alder Scannell?

- What is the cost of a light putting in a yield sign like that? That terribly expensive?

- For an installation of a pair of RRFBs, it's running 15 to \$17,000 right now.

- Wow! I had no idea it was that expensive.

- Well, they've got the solar pack, the battery packs and then the signage and LEDs, the push buttons.

- Yeah.

- Wow! Okay, the maintenance of them isn't much, is it?

- What's that?

- The maintenance of them wouldn't be much, would it?

- Maintenance itself, they're pretty maintenance free. Except what we find on South Webster is that set of RRFBs has been hit multiple times.

- Really?

- Yeah.

- So--

- Well, at least you're not hitting the pedestrians.

- No, so the maintenance cost has really been centered upon replacement of those devices when they're hit. Now one of the things--

- An FYI to the group, the hospital, on South Webster, the hospital paid for the repairs or replacements 'cause they're the ones who asked for and paid for them originally.

- Right.

- Now, one thing that's unique about this location, the developer's agreement, with Green Bay Packaging actually called for potential vacation of Radisson between Leo Frigo way and Quincy.

- That's right.

- And we are anticipating doing that. So we have been very upfront with Green Bay Packaging about, I don't know that you guys wanna put \$15,000 into or \$17,000 into a set of RRFBs, when in a matter of months you could be closing the street off with gates close to traffic. And Packaging's responses, thank you for letting us know that, however, we're going to have our own trucks running through there, and we don't want our own trucks running our employees over either. So they're fully aware of what's going on and they still want to install the RRFB, so we're good with it as well.

- Motion to approve.

- Second.

- Motion by Alder Scannell. Second by Gerlach to approve under discussion. Did you have your hand up Chris, Gerlach?

- No, nothing to add

- You were just waving.

- I was waving to my son who was following me, make him go away.

- All right.

- Those in favor?

- Aye.

- Aye.

- Opposed? That motion carries. Number five, consideration with possible action on request by Department of Public Works to approve the revised assessment report for the Roosevelt Street reconstruction and to order proposed pavement improvements and levy assessments for the Roosevelt Street reconstruction project. Director?

- A few meetings ago, we had the public hearing for Roosevelt Street. And at that time we identified that the assessment role that we had in there, identifying the assessments to the three subject parcels actually contained the 2021 rates. So we approved the engineer's report and held off on ordering the improvements and levying assessments. We're simply bringing it back now that we have the updated, assessment roles and asking for the action to move forward.

- Questions committee or motion?

- Move to approve.
- Second.
- Motion by Alder Gerlach. Second by Alder Scannell to approve. Any discussion? Those in favor?
- Aye.
- Opposed? That carries. Number six, consideration with possible action on the acquisition. No, on the acquisition of rights-of-way, or part of Tax Parcel 2-760 required for the reconstruction of Sixth Street from Gross Avenue to Marquette Avenue.
- Okay, so as part of the Sixth Street reconstruction, there is a need to acquire some small rights-of-way that are associated with a vision corner. The information relative to that, including several photographs, a parcel map have been included in the documentation as well as a copy of a warranty deed. So staff is, we have identified this is a nominal interest. It is a fee interest, so city would actually be acquiring that property and that would become right-of-way. It's not a temporary limited easement of any sort. And the cost of that small triangle is \$250.
- All right. Questions from the committee? Motion.
- Motion to approve.
- Second.
- Motion by Alder Scannell, Alder Gerlach to approve. Any discussion? Those in favor?
- Aye.
- Aye.
- Opposed? That carries, okay. Number seven, report of actions taken by Department of Public Works, granting of licenses, sidewalk builder, A, in the Countryside Concrete B, KPC Concrete Contractors LLC, C, is Loch Construction Inc. and D, is Tilson. Think we just need to receive and place these on file?
- That is correct.
- Can we do it in as one or do they need to be done individually or--
- No, you can do it as one.
- Motion to receive and place on file.
- Second.
- Second by Alder Gerlach to receive and file, those in favor?

- Aye.
- Opposed? That carries. All right, onto informational. Director's Report.
- Okay. And this I'm going to ask Chris to chime in on, we have established the dates for spring yard waste and I believe they are April 18 through May 13, correct?
- Correct?
- Yep.
- Okay.
- Absolutely correct.
- April.
- Excellent.
- Other than that, we are past the, we are officially in meteorological spring. We're anxiously awaiting the end of snow season and we are looking forward to converting the fleet from winter operations to spring summer operations.
- Okay, so I can bring my Christmas tree down to the curb then.
- There you go, yeah.
- So I have a question, please.
- Go ahead.
- I think I was reading this in the handbook that you give out to citizens that although you can only put out yard wastes during these certain times, you can put out limbs and branches on the curb any time of the year.
- As long as the brush is a half inch diameter or greater at the point where you cut it, yes.
- A half inch diameter or greater.
- Yeah.
- I thought--
- And so basically your Christmas tree, you can put out any time of the year, your trim, your branches on your tree or a resident cuts down their own tree, not a contractor cutting down a tree and then putting it at the curb for you, the contractor would've to take that. But anything that the resident does, including a Christmas tree, you go out to the curb year round, and that's no charge as part of a DPW services.

- But if it's less than a half inch in diameter, it's considered yard waste.
- Correct.
- Correct.
- Got it, thank you.
- All right. Well, no other questions. We can receive that and place it on file.
- Motion to receive and place on file.
- Second.
- By Alder Scannell, second by Alder Brunette to receive and place it on file. Those in favor?
- Aye.
- Opposed? Motion carried. Oh, I spoke too soon. We do have another meeting of this group. It wasn't our last meeting, so.
- Well, we are holding that date in case needed. If we don't have any items that come up that require action, we can cancel that meeting. That's the same thing I said about this one and then realized in talking with Assistant City Engineer Woicek, that we had a public hearing schedule for this night, and couldn't call that one back so--
- Fair enough, Alder Lefebvre?
- Just before you go, I just wanna say to Chris Pirlot, it's good to see you.
- He's so busy, but hey, pretty soon I'll be calling in potholes even when I'm not older.
- We patched last group--
- Don't I?
- 900 Potholes.
- Yeah. I'm a pothole person, I guess, reporter. Wherever I drive and I see a pothole, 'cause I know that if it's not reported, the citizen has to pay for any damages to their cars. So I'm being a good citizen.
- Just let us know.
- Yeah, I appreciate it.
- All right, thanks Kathy.

- Well then before I make a motion to adjourn, I'd just like to say that Alder Gerlach, with the branches there, I was often stumped on that one myself.
- And--
- A little more, Randy.
- And just in case, this is our last one, it's been great with everyone and --
- So now believe.
- Oh no.
- Motion--
- Stick around.
- Oh God.
- We have a motion by Alder Scannell to adjourn.
- Second.
- Second.
- Second by Alder Brunette. We can discuss it for a little while. We don't have to vote on it right away.
- Let's discuss it.
- What else you gonna do tonight, right?
- All right, those in favor?
- Aye.
- Opposed? That carries one nothing. We're adjourned.
- Thanks everyone.
- Bye everybody.
- Yeah, have a good night.
- Bye.
- Bye.

- Short meeting, thanks.