



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MARCH 29, 2023, 5:00 PM
Immediately following Parks Committee.

In person at City Hall, Room 207
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

B. ROLL CALL.

Present: Melinda Eck, Mark Steuer, Steven Campbell

Excused: Chris Wery

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the agenda for the March 29, 2023 Improvement & Services Committee meeting. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the minutes of the March 15, 2023 Improvement & Services Committee meeting. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on request by Club Carwash, LLC to enter into a Developer's Agreement for the infrastructure required for the Jenny Lane extension.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Club Carwash, LLC to enter into a Developer's Agreement for the infrastructure required for the Jenny

Lane extension. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

2. Consideration with possible action on request by Department of Public Works to award the Mudjacking Services Contract to Badger Concrete Lifting, LLC for 2023 in the amount of \$47,547.50 with the option of four (4) one-year extensions for 2024, 2025, 2026, and 2027.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to award the Mudjacking Services Contract to Badger Concrete Lifting, LLC for 2023 in the amount of \$47,547.50 with the option of four (4) one-year extensions for 2024, 2025, 2026, and 2027. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

3. Consideration with possible action on request by Department of Public Works to award the Contaminated Soil Hauling, Disposal, and Mobilization Contract to Peters Concrete Co. in the amount of \$308,975.00.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to award the Contaminated Soil Hauling, Disposal, and Mobilization Contract to Peters Concrete Co. in the amount of \$308,975.00. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

4. Consideration with possible action on request by Department of Public Works to expend \$43,895.59 to replace a failed road grader transmission using budgeted Department of Public Works Equipment Repair account funding.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to expend \$43,895.59 to replace a failed road grader transmission using budgeted Department of Public Works Equipment Repair account funding. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

5. Consideration with possible action to approve and accept the additional rights-of-way required for the reconstruction of School Place - Oak Street to 13th Avenue.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
3-652	Fee	Emily S Runge	\$1,400
3-653	Fee	Susan L Hill	\$1,400
3-655	Fee	Dakota Behnke	\$1,400
3-656	Fee	Hilliary Kuchta	\$1,400
3-658	Fee	Brian Zaker	\$1,400
3-659	Fee	David Corpus Jr. & Felicia M Corpus	\$1,400
3-661	Fee	Marcus A Greendeer	\$1,400
3-665	Fee	Bao Qin He & Tian You Hu Revocable Living	\$1,400

Trust

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve and accept the additional rights-of-way required for the reconstruction of School Place - Oak Street to 13th Avenue.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
3-652	Fee	Emily S Runge	\$1,400
3-653	Fee	Susan L Hill	\$1,400
3-655	Fee	Dakota Behnke	\$1,400
3-656	Fee	Hilliary Kuchta	\$1,400
3-658	Fee	Brian Zaker	\$1,400
3-659	Fee	David Corpus Jr. & Felicia M Corpus	\$1,400
3-661	Fee	Marcus A Greendeer	\$1,400
3-665	Fee	Bao Qin He & Tian You Hu Revocable Living Trust	\$1,400

Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

6. Consideration with possible action to approve and accept the additional rights-of-way required for the construction of sidewalks on N. Huron Road at Watercrest Drive.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
21-7902	Fee	JamKat, LLC	\$300

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve and accept the additional rights-of-way required for the construction of sidewalks on N. Huron Road at Watercrest Drive.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
21-7902	Fee	JamKat, LLC	\$300

Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

7. Consideration with possible action to approve and accept the additional rights-of-way required for the reconstruction of S. Maple Avenue from Eighth Street to the north terminus.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
1-1444	Permanent Easement	Wisconsin Central LTD	\$2,500

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve and accept the additional rights-of-way required for the reconstruction of S. Maple Avenue from Eighth Street to the north terminus.

<u>Part of Tax Parcel #</u>	<u>Interest Required</u>	<u>Owner Name(s)</u>	<u>Amount</u>
I-1444	Permanent Easement	Wisconsin Central LTD	\$2,500

Motion carried.

Yes- Steven Campbell, Mark Steuer, No- None, Abstain- None

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Kurowski Construction
- b. Independent Concrete Solutions
- c. Carter Trucking & Excavating
- d. Larry Van Rite Trucking and Excavating

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the actions taken by Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Kurowski Construction
- b. Independent Concrete Solutions
- c. Carter Trucking & Excavating
- d. Larry Van Rite Trucking and Excavating

Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

F. INFORMATIONAL.

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

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to receive and place on file the Director's Report on recent activities of the Public Works Department. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

2. The next Improvement & Services Committee meeting is scheduled for April 12, 2023.

G. PUBLIC HEARINGS.

I. Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

Berner Street - N. Irwin Avenue to N. Webster Avenue

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve ordering the improvements and levying the assessments for asphalt pavement for Berner Street.

Public Hearing 6:00 p.m.

ASPHALT PAVEMENT

Berner Street - N. Irwin Avenue to N. Webster Avenue

Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn. Motion carried.

Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None