



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MAY 10, 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.

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

B. ROLL CALL.

Present: Chris Wery, Melinda Eck, Steven Campbell

Excused: Mark Steuer

C. APPROVAL OF THE AGENDA.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to approve the agenda for the May 10, 2023 Improvement & Services Committee meeting. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the minutes of the April 26, 2023 Improvement & Services Committee meeting. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on the review and award of the contract for CHANTEL STREET BRIDGE FIBER RELOCATION to Holtger Bros., Inc. in the amount of \$28,800.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to approve the award of the contract for CHANTEL STREET BRIDGE FIBER RELOCATION to Holtger Bros., Inc. in the amount of

\$28,800. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

2. 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>
3-657	Fee	Andrew Lewis Haggard & Sarah Lynn Haggard	\$1,400
3-654	Fee	Dannette Renee Nava	\$1,400

Moved by Ald. Chris Wery, 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>
3-657	Fee	Andrew Lewis Haggard & Sarah Lynn Haggard	\$1,400
3-654	Fee	Dannette Renee Nava	\$1,400

Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Al Dix Concrete Inc.
- b. Curb Pioneers
- c. Delrar, Inc.
- d. Douglas J Maurer Concrete
- e. J&D Services
- f. N and C Concrete LLC

2. Tree & Brush Trimmer

- a. J&D Services

3. Underground Sprinkler System

- a. Fox Valley Irrigation Inc.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Al Dix Concrete Inc.
- b. Curb Pioneers
- c. Delrar, Inc.
- d. Douglas J. Maurer Concrete
- e. J&D Services
- f. N and C Concrete LLC

2. Tree & Brush Trimmer

- a. J&D Services

3. Underground Sprinkler System

- a. Fox Valley Irrigation Inc.

Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None

F. INFORMATIONAL.

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

A Director's Report was not shared.

2. The next Improvement & Services Committee meeting is scheduled for May 24, 2023.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to adjourn. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, No- None, Abstain- None