



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, OCTOBER 11, 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. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82206544400?pwd=NDdIbmszNUhBWVU5ckIzMjZ2QT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 822 0654 4400

Passcode: 635662

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

B. ROLL CALL.

Present: Chris Wery, Mark Steuer, Steven Campbell, Melinda Eck

Excused:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the agenda for the October 11, 2023 Improvement & Services Committee meeting.

Motion carried.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the minutes of the September 27, 2023 Improvement & Services Committee meeting.

Motion carried.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Ald. Brunette, on behalf of residents on Country Club Road, regarding the plan to include sidewalks on the upcoming Country Club Road reconstruction project (held over from the August 16, 2023 Improvement and Services meeting).

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to refer to staff the request by Ald. Brunette, on behalf of residents on Country Club Road, regarding the plan to include sidewalks on the upcoming Country Club Road reconstruction project, and have the Department of Public Works draft a resolution directing staff to send a letter of appeal to WisDOT to remove sidewalk from the west side of the Country Club Road reconstruction (held over from the August 16, 2023 Improvement and Services meeting).

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to open the floor for discussion.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to close the floor.

Motion carried.

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

Motion carried.

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

2. Consideration with possible action on a request by Department of Public Works to contract with Morbark to repair the tub grinder in the amount of \$36,799.10.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to contract with Morbark to repair the tub grinder in the amount of \$36,799.10.

Motion carried.

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

3. Consideration with possible action on request by Department of Public Works for the City of Green Bay's Total Maximum Daily Load Implementation Plan for submittal to the Wisconsin Department of Natural Resources (WDNR) and request to WDNR to renew the Municipal Separate Storm Sewer System Permit.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works for the City of Green Bay's Total Maximum Daily Load Implementation Plan for submittal to the Wisconsin Department of Natural Resources (WDNR) and request to WDNR to renew the Municipal Separate Storm Sewer System Permit.

Motion carried.

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

4. Consideration with possible action on request by Department of Public Works to award the East River Flood Mitigation Solutions Study to Emmons & Olivier Resources.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to award the East River Flood Mitigation Solutions Study to Emmons & Olivier Resources.

Motion carried.

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

5. Consideration with possible action on request by Department of Public Works to make changes to Chapter 32 (Solid Waste) ordinance.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to hold the request by Department of Public Works to make changes to Chapter 32 (Solid Waste) ordinance until the next regularly scheduled Improvement and Services meeting.

Motion carried.

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

6. Report of actions taken by the Department of Public Works.

I. Granting of Licenses

I. Sidewalk Builder

a. Rok Concrete LLC

2. Tree & Brush Trimmer

a.

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

A. Granting of Licenses

I. Sidewalk Builder

a. Rok Concrete LLC

Motion carried.

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

F. INFORMATIONAL.

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

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

Motion carried.

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

2. The next Improvement & Services Committee meeting is scheduled for October 25, 2023.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to adjourn.

Motion carried.

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