



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, OCTOBER 25, 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=NDdIbmszNUhBWW9XRUVU5ckIzMjZ2QT09>

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

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to approve the agenda for the October 25, 2023 Improvement and 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. Steven Campbell, seconded by Ald. Melinda Eck to approve the minutes of the

October 11, 2023 Improvement and Services Committee meeting.

Motion carried.

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

E. PRESENTATION

1. Presentation of the City-Wide Green Stormwater Infrastructure (GSI) Plan.

Speakers: Carrie Bristoll- Groll of AQUALIS Engineering Services and staff member Melissa Schmitz, Resiliency Coordinator.

F. REGULAR BUSINESS.

1. Consideration with possible action on recommendation by Green Bay Sustainability Commission to adopt and implement the City-Wide Green Stormwater Infrastructure (GSI) Plan.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to open the floor for discussion.

Motion carried.

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

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to close the floor.

Motion carried.

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

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the recommendation by Green Bay Sustainability Commission to adopt and implement the City-Wide Green Stormwater Infrastructure (GSI) Plan.

Motion carried.

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

2. Consideration with possible action on draft letter and resolution prepared by Department of Public Works seeking WisDOT reconsideration regarding need for sidewalks on Country Club Road reconstruction (held over from August 16, 2023 Improvement and Services meeting).

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the draft letter and resolution prepared by Department of Public Works seeking WisDOT reconsideration regarding need for sidewalks on Country Club Road reconstruction, and authorize the Director of Public Works to submit the items to WisDOT (held over from August 16, 2023 Improvement and Services meeting).

Motion carried.

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

G. INFORMATIONAL.

1. 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 November 29, 2023.

H. PUBLIC HEARINGS.

I. ADJOURNMENT.

Moved by Ald. Melinda Eck to adjourn. There was no second to the motion.