



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JANUARY 10, 2024, 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: Melinda Eck, Steven Campbell, Mark Steuer

Excused: Chris Wery

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to amend the agenda to discuss E1 thru E4 together.

Motion carried.

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

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the agenda as amended for the January 10, 2024 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 December 13, 2023 Improvement & Services Committee meeting.

Motion carried.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Mohamed Farah, 802 Cora Street, to allow for year-round overnight on-street parking permission for three vehicles due to family having five vehicles and only two parking spaces with the exception of snow emergencies.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Mohamed Farah, 802 Cora Street, to allow for year-round overnight on-street parking permission for three vehicles due to family having five vehicles and only two parking spaces with the exception of snow emergencies.

Motion carried.

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

2. Consideration with possible action on request by James and Kim Reynebeau, 2641 Zak Lane, to allow for year-round overnight on-street parking permission for one vehicle due to their child's need for nursing care with the exception of snow emergencies.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by James and Kim Reynebeau, 2641 Zak Lane, to allow for year-round overnight on-street parking permission for one vehicle due to their child's need for nursing care with the exception of snow emergencies.

Motion carried.

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

3. Consideration with possible action on request by Richard Luxton, 2646 Sequoia Lane, to allow for 30 overnight on-street parking permission requests between April 1 and November 1 to park his recreational vehicle on the street.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Richard Luxton, 2646 Sequoia Lane, to allow for 30 overnight on-street parking permission requests between April 1 and November 1 to park his recreational vehicle on the street.

Motion carried.

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

4. Consideration with possible action on request by Kelly and Tracey Giannunzio, 1245 7th Street, to allow for 8 overnight on-street parking permission requests between Memorial Day and October 31 to park their camper and truck on the street.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Kelly and Tracey Giannunzio, 1245 7th Street, to allow for 8 overnight on-street parking permission requests between Memorial Day and October 31, 2024 to park their camper and truck on the street.

Motion carried.

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

5. Consideration with possible action on request by Ald. Hutchison to have the Department of Public Works research programs to supplement the existing asphalt resurfacing and reconstruction programs, with a goal of improving ride quality and increasing the volume of streets in the Capital Improvement Program.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to refer to staff the request by Ald. Hutchison to have the Department of Public Works research programs to supplement the existing asphalt resurfacing and reconstruction programs, with a goal of improving ride quality and increasing the volume of streets in the Capital Improvement Program.

Motion carried.

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

6. Consideration with possible action on request by Department of Public Works to approve a Professional Services Contract for a value of up to \$200,000 for Field Inspection Services on Public Construction Contracts for 2024. The consultant/s will be determined at a later date.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to approve a Professional Services Contract for a value of up to \$200,000 for Field Inspection Services on Public Construction Contracts for 2024. The consultant/s will be determined at a later date.

Motion carried.

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

7. Consideration with possible action on request by Department of Public Works to award the PARKS 13-23 GIANT SLIDE STAIR REPAIR contract at a staff level and report the award at the next Improvement & Services Committee meeting.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to deny the request by Department of Public Works to award the PARKS 13-23 GIANT SLIDE STAIR REPAIR contract at a staff level and report the award at the next Improvement & Services Committee meeting and award PARKS 13-23 GIANT SLIDE STAIR REPAIR to Beson and Houle in the amount of \$271,950.00.

Motion carried.

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

8. Report the award of contract BAY BEACH PAVILION REROOF to Garland/DBS, Inc. in the amount of \$520,242.00.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to receive and place on file the award of contract BAY BEACH PAVILION REROOF to Garland/DBS, Inc. in the amount of \$520,242.00.

Motion carried.

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

9. Report the award of contract PARKS 12-23 FINGER ROAD BALLFIELD CONCESSION UTILITIES to Dorner Inc. in the amount of \$197,246.10.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the award of contract PARKS 12-23 FINGER ROAD BALLFIELD CONCESSION UTILITIES to Dorner Inc. in the amount of \$197,246.10.

Motion carried.

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

10. Consideration with possible action on request by Speedy Clean, Inc. and Miller Pipeline to enter

into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Speedy Clean, Inc. and Miller Pipeline to enter into an annual Hold Harmless Agreement for access to the City of Green Bay sewer system to conduct inspection of the sewer mains and laterals.

Motion carried.

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

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Blaser Construction LLC
- b. IEI General Contractors, Inc.
- c. J&S Concrete Services LLC
- d. J&D Services LLC
- e. Patriot Concrete LLC
- f. Dorner Equipment Sales and Service, LLC
- g. Howard Immel, Inc.
- h. Naps Flatwork & Construction

2. Tree & Brush Trimmer

- a. Epic Innovations, LLC; Epic Tree Care
- b. SDA Lawnservice LLC
- c. Tree-B-Gone LLC
- d. J&D Services LLC
- e. Urban Tree Service
- f. Selner Tree & Shrub Care LLC

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Blaser Construction LLC
- b. IEI General Contractors, Inc.
- c. J&S Concrete Services LLC
- d. J&D Services LLC
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2. Tree & Brush Trimmer

- a. Epic Innovations, LLC; Epic Tree Care
- b. SDA Lawnservice LLC

- c. Tree-B-Gone LLC
- d. J&D Services LLC
- e. Urban Tree Service
- f. Selner Tree & Shrub Care LLC

Motion carried.

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

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

2. The next Improvement & Services Committee meeting is scheduled for January 31, 2024.

The next Improvement & Services Committee meeting will be scheduled for January 24, 2024 to match the Parks Committee meeting date.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

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

Motion carried.

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