



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, SEPTEMBER 11, 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=NDdlbmNzNUhBWVU5ckIzMjZ2QT09>

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.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on request by Streu's Pharmacy to enter into a rental agreement for 24 parking stalls in Lot MM located on the southeast corner of Monroe Avenue and Main Street.
2. Consideration with possible action on request by Brown County to renew the annual cooperative recycling agreement with Brown County for 2025.
3. Consideration with possible action on recommended text edits to City Ordinance Chapters 40-54 and 40-55, related to parking citation issuance and Parking Division's reporting body.

4. Consideration with possible action on request by Department of Public Works to purchase two robotic total station survey kits from Seiler Geospatial in the amount of \$82,560.90. The purchase includes a full day of training.
5. Consideration with possible action on request by Department of Public Works to enter into a State/Municipal Finance Agreement with Wisconsin Department of Transportation to replace 58 traffic signal controllers on connecting highways throughout the City.
6. Report the non-award of contract TRAFFIC I-24 RECTANGULAR RAPID-FLASHING BEACON (RRFB) BASE INSTALLATION.
7. Consideration with possible action on request by CAR GREEN BAY LLC (Carnivore) for an easement to place a berm in the City of Green Bay right-of-way of vacated Finger Road/Vital Place east of their existing driveway.
8. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

a. Precision Flatwork

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for September 25, 2024.

G. Public Hearings.

H. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Improvement and Services Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.