



MINUTES 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=NDdlbm5zNUhBWVU5ckIzMjZ2QT09>

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, Joey Prestley, Ben Delie

Excused: Chris Wery

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the agenda for the September 11, 2024, Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the minutes of the August 14, 2024, Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

2. Consideration with possible action on request by Brown County to renew the annual cooperative recycling agreement with Brown County for 2025.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Brown County to renew the annual cooperative recycling agreement with Brown County for 2025.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the recommended text edits to City Ordinance Chapters 40-54 and 40-55, related to parking citation issuance and Parking Division's reporting body.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the 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.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

6. Report the non-award of contract TRAFFIC I-24 RECTANGULAR RAPID-FLASHING BEACON (RRFB) BASE INSTALLATION.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the non-award of contract TRAFFIC I -24 RECTANGULAR RAPID-FLASHING BEACON (RRFB) BASE INSTALLATION.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

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.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the 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.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.

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

A. Granting of Licenses

I. Sidewalk Builder

a. Precision Flatwork

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Precision Flatwork

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, 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 September 25, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to adjourn.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Ben Delie, No- None, Abstain- None.