



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, OCTOBER 9, 2024, 5:00 PM
Immediately following Parks Committee.

AMENDED

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.

Present: Melinda Eck, Chris Wery, Joey Prestley, Ben Delie

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the agenda for the October 9, 2024 Improvement & Services Committee meeting.

Motion carried.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the minutes for the September 25, 2024, Improvement & Services Committee meeting.

Motion carried.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Department of Public Works to reallocate funds previously authorized for a Transportation Utility Feasibility Study to be utilized to obtain software and consulting services for the Facilities Management Division of the Department of Public Works.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to reallocate funds previously authorized for a Transportation Utility Feasibility Study to be utilized to obtain software and consulting services for the Facilities Management Division of the Department of Public Works.

Motion carried.

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

2. Consideration with possible action on request by Department of Public Works to enter into a Hold Harmless Agreement between the City of Green Bay and DeKeyser Construction Company, Inc. to allow the contractor to conduct a partial reconstruction of a manhole within the easement at 145 N. Henry Street.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to enter into a Hold Harmless Agreement between the City of Green Bay and DeKeyser Construction Company, Inc. to allow the contractor to conduct a partial reconstruction of a manhole within the easement at 145 N. Henry Street.

Motion carried.

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

3. Consideration with possible action on request by Department of Public Works to approve temporary limited easements (TLE) and warranty deed for the rights-of-way for the reconstruction of Country Club Road, W. Mason Street to Indian Hill Drive.

Parcel #	Owner	Document	\$ Amount
2	Andrew and Caitlyn Heiser	TLE	\$800
3	Roger and Patricia Arnoldi	TLE	\$2,000
4	James J. Johnson	TLE	\$800
6	Daniel and Danielle Morris	TLE	\$500
7	Jason Pries and Elizabeth Sauer Pries	TLE	\$500
8	Dennis and Shea Greil	TLE	\$600

9	Jeremiah and Irene Newman	TLE	\$1,000
11	Linda Servia	TLE	\$2,900
12	Arnold Vanden Bush and Caroline Vanden Bush	TLE	\$1,200
13	Northeast Wisconsin Technical College	FEE	\$24,100
14	John Brueninger and Jeri Bauman	TLE	\$2,300
16	David and Dianne Schneider	TLE	\$2,200
17	Lois Butkovich	TLE	\$1,500
18	Jon and Carol Poppy	TLE	\$1,500
19	Connor and Aubree Chrisman	TLE	\$1,500
21	Nicholas and Greta Ducat	TLE	\$1,500
22	Joseph Steiber	TLE	\$3,000
23	Wayne and Kathryn Vorpahl	TLE	\$700
24	Mark and Brenda Vaughan	TLE	\$1,600
26	Abdikarim Aynan and Kadija Xawey Malak	TLE	\$1,300
27	Peter and Kendall Abegglen	TLE	\$600
28	Oneida Golf & Country Club, Inc.	WD	\$8,400
29	Julie A. Lemminger	TLE	\$3,800
31	Richard and Pamela Smith	TLE	\$4,300
32	Sandra Hansen	TLE	\$2,200
33	John and Terri Juley	TLE	\$7,000

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve temporary limited easements (TLE) and warranty deed for the rights-of-way for the reconstruction of Country Club Road, W. Mason Street to Indian Hill Drive.

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Motion carried.

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

4. Consideration with possible action on request by Department of Public Works to grant a permanent easement to Meyer Family Investment Corp., owner of Parcel 21-1203-2, to construct and maintain stormwater structures on City of Green Bay property.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to grant a permanent easement to Meyer Family Investment Corp., owner of Parcel 21- 1203-2, to construct and maintain stormwater structures on City of Green Bay property.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, 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. Joey Prestley to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion carried.

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

2. The next Improvement & Services Committee meeting is scheduled for October 23, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to adjourn.

Motion carried.

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