



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, OCTOBER 23, 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=NDdlbm5zNUhBWV9XRlVU5cklzMjZ2QT09>

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.

- I. Consideration with possible action on request by Habitat for Humanity to dedicate public infrastructure improvements at the Habitat Homestead subdivision provided that all required documentation required under the Developer's Agreement is supplied to the Department of Public Works.
2. Consideration with possible action by Department of Public Works Operations Division to

replace one (1) rear loading refuse compactor body due to the unexpected retirement of two (2) rear loader trucks.

3. Consideration with possible action by Department of Public Works to enter into a Memorandum of Understanding with the Urban Sustainability Directors Network (USDN) to accept the \$19,450 Emergent Learning Fund (ELF) grant to implement the Bridging the Heat Pump Cost Gap for Midwest Electrification project and to enter into the necessary agreements with project partners.
4. Consideration with possible action to approve a resolution authorizing the Department of Public Works to participate in applying for grant funds from Wisconsin Emergency Management for an East River flood resilience project.
5. Consideration with possible action by Department of Public Works to approve the request from Kinship VII, LLC to dedicate the Stone Garden stormwater management pond to the public.

F. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement & Services Committee meeting is scheduled for November 27, 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.