



MINUTES 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=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, Chris Wery, Joey Prestley, Ben Delie

Excused: None

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the agenda for the October 23, 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. Joey Prestley, seconded by Ald. Melinda Eck to approve the minutes for the October 9, 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 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.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the 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.

Motion carried.

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

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.

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

Motion carried.

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

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.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to enter into a Memorandum of Understanding with the Urban Sustainability Directors Network (USON) 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.

Motion carried.

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

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.

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

Motion carried.

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

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.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Kinship VII, LLC to dedicate the Stone Garden stormwater management pond to the public.

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. Ben Delie 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 November 27, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

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

Motion carried.

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