



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, NOVEMBER 27, 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, Chris Wery, Joey Prestley, Ben Delie

Excused: None

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the agenda for the November 27, 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. Melinda Eck to approve the minutes for the October 23, 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 Mohamed Farah, 802 Cora Street, to allow for year-round overnight on-street parking permission for three vehicles due to family having five vehicles and only two parking spaces with the exception of snow emergencies.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to suspend the rules to take up Regular Business Items E.1 through E.4 with one roll call vote.

Motion carried.

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

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve Regular Business Items E.1 through E.4.

Motion carried.

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

2. Consideration with possible action on request by Richard Luxton, 2646 Sequoia Lane, to allow for 30 overnight on-street parking permission requests between April 1 and November 1 to park his recreational vehicle on the street.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to suspend the rules to take up Regular Business Items E.1 through E.4 with one roll call vote.

Motion carried.

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

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve Regular Business Items E.1 through E.4.

Motion carried.

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

3. Consideration with possible action on request by Kelly and Tracey Giannunzio, 1245 7th Street, to allow for 8 overnight on-street parking permission requests between Memorial Day and October 31 to park their camper and truck on the street.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to suspend the rules to take up Regular Business Items E.1 through E.4 with one roll call vote.

Motion carried.

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

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve Regular Business Items E.1 through E.4.

Motion carried.

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

4. Consideration with possible action on request by James and Kim Reynebeau, 2641 Zak Lane, to allow for year-round overnight on-street parking permission for one vehicle due to their son's need for nursing care with the exception of snow emergencies.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to suspend the rules to take up Regular Business Items E.1 through E.4 with one roll call vote.

Motion carried.

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

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve Regular Business Items E.1 through E.4.

Motion carried.

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

5. Consideration with possible action on request by Pilgrim Lutheran Church to install and maintain two pedestrian ramps into the west half of Chateau Drive cul-de-sac bulb.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Pilgrim Lutheran Church to install and maintain two pedestrian ramps into the west half of Chateau Drive cul-de-sac bulb.

Motion carried.

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

6. Consideration with possible action on request by Great Lakes TV Seal to enter into an annual Master Agreement for access to the City of Green Bay Sanitary Sewer Mains and Laterals.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to suspend the rules to take up Regular Business Items E.6 and E.7 with one roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve Regular Business Items E.6 and E.7.

Motion carried.

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

7. Consideration with possible action on request by Intercon Construction, Inc. to enter into an annual Master Agreement for access to the City of Green Bay Sanitary Sewer Mains and Laterals.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to suspend the rules to take up Regular Business Items E.6 and E.7 with one roll call vote.

Motion carried.

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

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve Regular Business Items E.6 and E.7.

Motion carried.

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

8. Consideration with possible action on request by Department of Public Works to purchase 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 purchase 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.

9. Consideration with possible action on request by Department of Public Works to award contract PARKS 7-24 "METRO BOAT LAUNCH IMPROVEMENTS" at a staff level and report the award at the next Improvement and Services Committee meeting.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the request by Department of Public Works to award contract PARKS 7-24 "METRO BOAT LAUNCH IMPROVEMENTS" at a staff level and report the award at the next Improvement & Services Committee meeting.

Motion carried.

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

10. Consideration with possible action to approve the following plat right-of-way: Manitowoc Road sidewalk, State Highway 29 to Hemlock Drive - Project ID 4987-14-00/71.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the following plat right-of-way: Manitowoc Road sidewalk, State Highway 29 to Hemlock Drive - Project ID 4987-14-00/71.

Motion carried.

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

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

- A. Granting of Licenses

I. Sidewalk Builder

a. Site Services of Wisconsin

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

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Motion carried.

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

F. INFORMATIONAL.

I. 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 December 11, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

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

Motion carried.

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