



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, DECEMBER 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, Chris Wery, Joey Prestley, Ben Delie

Excused: None

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the agenda for the December 11, 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. Ben Delie to approve the minutes for the November 27, 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 Chase Linsmeyer, 132 Blithe Street, to rescind the invoice of \$91 for placing yard waste leaves in the street.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the request by Chase Linsmeyer, 132 Blithe Street, to rescind the invoice of \$91 for placing yard waste leaves in the street.

Motion carried.

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

2. Consideration with possible action on request by Department of Public Works to purchase yearly structure cast iron castings from Neenah Foundry in the amount of \$65,246 for the Sewer Section.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to purchase yearly structure cast iron castings from Neenah Foundry in the amount of \$65,246 for the Sewer Section.

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 adopt the Proposed 2025 Storm Water Utility Rates.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to adopt the Proposed 2025 Storm Water Utility Rates.

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 adopt the Proposed 2025 Sanitary Sewer Service Charges.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to adopt the Proposed 2025 Sanitary Sewer Service Charges.

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 January 8, 2025.

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.