



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, APRIL 9, 2025, 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

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 April 9, 2025 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 of the March 12, 2025 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 Ald. Prestley to conduct a street light study on Wisconsin Avenue previously held at the February 26, 2025, Improvement & Services Committee meeting.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to open the floor for discussion.

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 close the floor.

Motion carried.

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

Motion carried.

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

Prestley to conduct a street light study on Wisconsin Avenue previously held at the February 26, 2025, Improvement & Services Committee meeting.

Motion carried.

2. Consideration with possible action on request by Department of Public Works to enter into a Routine Bridge Maintenance and Operation Agreement between the City and the Wisconsin Department of Transportation for State Fiscal Year 2025.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to amend the year from 2025 to

2026 and approve the request by Department of Public Works to enter into a Routine

Bridge Maintenance and Operation Agreement between the City and the Wisconsin

Department of Transportation for State Fiscal Year 2025.

Motion carried.

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

3. Consideration with possible action on request by University of Wisconsin Board of Regents to install an ALPR Flock camera on the southeast intersection right-of-way of Nicolet Road and Mahon Creek subject to the execution of a Hold Harmless Agreement and submittal of appropriate insurance and to authorize the Mayor and City Clerk to sign the Agreement.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the request by University of Wisconsin Board of Regents to install an ALPR Flock camera on the southeast intersection right-of-way of Nicolet Road and Mahon Creek subject to the execution of a Hold Harmless Agreement and submittal of appropriate insurance and to authorize the Mayor and City Clerk to sign the Agreement.

Motion carried.

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

4. Consideration with possible action on request by Turn Key Network Solutions (TKNS) to establish a utility easement along the former right-of-way of S. Oakland Avenue through Seymour Park.

Moved by [None], seconded by Ald. Ben Delie to approve the request by Turn Key Network Solutions (TKNS) to establish a utility easement along the former right-of-way of S. Oakland Avenue through Seymour Park.

Motion carried.

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

5. Consideration with possible action on request by Saphner Trust to enter into a Developer's Agreement for the installation of pavement and all utilities related to the development of Parcel 6H-1247-3.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Saphner Trust to enter into a Developer's Agreement for the installation of pavement and all utilities related to the development of Parcel 6H- 1 247-3.

Motion carried.

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

6. Consideration with possible action on request by Department of Public Works to approve a pilot program for full sanitary sewer lateral replacement during street reconstruction projects in areas of known I&I or capacity issues.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to approve a pilot program for full sanitary sewer lateral replacement during street reconstruction projects in areas of known I&I or capacity issues.

Motion carried.

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

7. Consideration with possible action on request by Department of Public Works to purchase 22 Iteris Video Detection Camera Systems in the amount of \$402,028.00 from Mobotrex and 54 traffic signal controllers, 26 controller cabinets, and 28 database conversion systems from Traffic Control Corporation in the amount of \$684,554.00 for the new controllers as part of the WisDOT Traffic Signal Controller Upgrade project.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to purchase 22 Iteris Video Detection Camera Systems in the amount of \$402,028.00 from Mobotrex and 54 traffic signal controllers, 26 controller cabinets, and 28 database conversion systems from Traffic Control Corporation in the amount of \$684,554.00 for the new controllers as part of the WisDOT Traffic Signal Controller Upgrade project.

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 - Operations Division to purchase one (1) Bobcat UW56 Toolcat off the Sourcewell Contract #040329-CEC for \$76,769.09; two (2) Erskine snow blowers for \$7,954.00 each; and two (2) Erskine v-plows for \$3,000.00 each off the Minnesota State Contract #246981 from Bobcat Plus for a net total of \$98,677.09, which includes delivery, setup, warranty, and operator training.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve the request by Department of Public Works - Operations Division to purchase one (1) Bobcat UW56 Toolcat off the Sourcewell Contract #040329-CEC for \$76,769.09; two (2) Erskine snow blowers for \$7,954.00 each; and two (2) Erskine v-plows for \$3,000.00 each off the Minnesota State Contract #246981 from Bobcat Plus for a net total of \$98,677.09, which includes delivery, setup, warranty, and operator training.

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 adopt a resolution to increase parking rates in public parking ramps during the 2025 NFL Draft from \$1.00/hour - \$12.00/day maximum to \$2.00/hour - \$24.00/day maximum.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to adopt a resolution to increase parking rates in public parking ramps during the 2025 NFL Draft from \$1.00/hour - \$12.00/day maximum to \$2.00/hour - \$24.00/day maximum.

Motion carried.

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

10. Consideration with possible action on request by Department of Public Works to review and approve the award of WSG I-25 SALT STORAGE SHED CONCRETE REPAIRS to Restoration Systems, Inc. in the amount of \$78,940.00.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to review and approve the award of WSG I-25 SALT STORAGE SHED CONCRETE REPAIRS to Restoration Systems, Inc. in the amount of \$78,940.00.

Motion carried.

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

- I 1. Report the award of contract RAMPS 2-25 PINE STREET RAMP PT REPAIRS to Cy-Con, Inc. in the amount of \$238,998.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to receive and place on file the report of award of contract RAMPS 2-25 PINE STREET RAMP PT REPAIRS to Cy-Con, Inc. in the amount of \$238,998.00.

Motion carried.

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

- I 2. Report of actions taken by the Department of Public Works.

- A. Granting of Licenses

- I. Sidewalk Builder

- a. Allied Concrete Construction, Inc.
 - b. Blaser Construction, LLC
 - c. Delahaut Custom Concrete, LLC
 - d. Elexco, Inc.
 - e. Hemle Construction & Concrete, LLC
 - f. J.C. Santy Construction, LLC
 - g. Loch Construction Co., Inc.
 - h. Precision Flatwork
 - i. Zeise Construction
 - j. Craftsman Concrete, LLC
 - k. Titledown Construction, LLC
 - l. KPC Concrete Contractors, LLC
 - m. D&T Construction, LLC
 - n. Evraets Concrete Construction, LLC
 - o. Josh Bailey Concrete, LLC
 - p. Parham Construction

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to receive and place on file the report of actions taken by the Department of Public Works.

- A. Granting of Licenses

- I. Sidewalk Builder

- a. Allied Concrete Construction, Inc.
 - b. Blaser Construction, LLC
 - c. Delahaut Custom Concrete, LLC
 - d. Elexco, Inc.
 - e. Hemle Construction & Concrete, LLC
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- i. Zeise Construction
- j. Craftsman Concrete, LLC
- k. Titledown Construction, LLC
- l. KPC Concrete Contractors, LLC
- m. D&T Construction, LLC
- n. Evraets Concrete Construction, LLC
- o. Josh Bailey Concrete, LLC
- p. Parham Construction

Motion carried.

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

13. Consideration with possible action on request by Department of Public Works to approve the award of contract ASPHALT PAVING 2025 to MCC, Inc. in the amount of \$745,179.30.

Moved by Ald. Melinda Eck, seconded by Ald. Joey Prestley to approve the request by Department of Public Works to approve the award of contract ASPHALT PAVING 2025 to MCC, Inc. in the amount of \$745,179.30.

Motion carried.

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

14. Consideration with possible action on request by Department of Public Works to approve the award of contract PAVEMENT REPAIR 2025 to Martell Construction in the amount of \$1,871,967.50.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve the award of contract PAVEMENT REPAIR 2025 to Martell Construction in the amount of \$1,871,967.50.

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 Department of Public Works.

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 April 30, 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.