



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JUNE 4, 2025, 5:00 PM
Immediately following Parks Committee.

AMENDED

In person at City Hall, Room 310
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, Joey Prestley, Ben Delie

Excused: None

Absent: None

- I. Members: Melinda Eck, Joey Prestley, Ben Delie

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, June 4, 2025, meeting of the Improvement & Services Committee.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the agenda of the June 4, 2025 Improvement & Services Committee meeting.

Motion carried.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the May 14, 2025 Improvement & Services Committee meeting.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the minutes for the May 14, 2025 Improvement & Services Committee meeting.

Motion carried.

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

E. REGULAR BUSINESS.

- I. Consideration with possible action on request by Department of Public Works to approve and submit to WDNR the annual electronic Compliance Maintenance Annual Report (eCMAR) and Resolution approving the WNDR NR 208 – Compliance Maintenance Annual Report.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to approve and submit to WDNR the annual electronic Compliance Maintenance Annual Report (eCMAR) and Resolution approving the WNDR NR 208 - Compliance Maintenance Annual Report.

Motion carried.

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

2. Consideration with possible action on request by Department of Public Works to approve the Offering Price Reports for the Manitowoc Road Sidewalk project.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to approve Offering Price Reports for the Manitowoc Road Sidewalk project.

Motion carried.

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

3. Consideration with possible action on request by Department of Public Works to award 2025 ROOT TREATMENT SERVICES contract to Duke's Root Control, Inc. in the amount of \$67,931.15.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to award 2025 ROOT TREATMENT SERVICES contract to Duke's Root Control, Inc. in the amount of \$67,931.15.

Motion carried.

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

4. Consideration with possible action on request by Department of Public Works to approve the award of contract PARKS 4-25 (EAST RIVER TRAIL-MAIN STREET) to Highway Landscapers, Inc. in the amount of \$578,373.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the award of contract PARKS 4-25 (EAST RIVER TRAIL-MAIN STREET) to Highway Landscapers, Inc. in the amount of \$578,373.00.

Motion carried.

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

5. Consideration with possible action on request by Department of Public Works to approve the award of contract CITY HALL 1-25 THIRD FLOOR LIGHTING to Frank O. Zeise Construction Co., Inc. in the amount of \$348,209.00.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the request by Department of Public Works to approve the award of contract CITY HALL 1 -25 THIRD FLOOR LIGHTING to Frank O. Zeise Construction Co., Inc. in the amount of \$348,209.00.

Motion carried.

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

6. Consideration with possible action on request by Department of Public Works to approve the award of contract BRIDGE 2-25 MAIN STREET BRIDGE B-5-311 (HYDRAULIC REHABILITATION PHASE 3) to Lunda Construction Company in the amount of \$675,468.00.

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 BRIDGE 2-25 MAIN STREET BRIDGE B-5-311 (HYDRAULIC REHABILITATION PHASE 3) to Lunda Construction Company in the amount of \$675,468.00.

Motion carried.

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

7. Consideration with possible action on request by Department of Public works to award

contract BRIDGE 3-25 (BRIDGE MAINTENANCE & CONCRETE REPAIRS) at a staff level and report the award at the Improvement and Services Committee meeting on July 9, 2025.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to award contract BRIDGE 3-25 (BRIDGE MAINTENANCE & CONCRETE REPAIRS) at a staff level and report the award at the July 9, 2025 Improvement & Services Committee meeting.

Motion carried.

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

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

I. Granting of Licenses

A. Sidewalk Builder

- a. American Custom Concrete, LLC
- b. Naps Flatwork & Construction
- c. Total Construction (Joe Mains Concrete)

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

I . Granting of Licenses

A. Sidewalk Builder

- a. American Custom Concrete, LLC
- b. Naps Flatwork & Construction
- c. Total Construction (Joe Mains Concrete)

Motion carried.

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

9. Consideration with possible action on request by Department of Public Works to award PAVEMENT I-25 CASS STREET RECONSTRUCTION to the lowest responsive, responsible bidder.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve the request by Department of Public Works to award PAVEMENT I-25 CASS STREET RECONSTRUCTION to Peters Concrete Company in the amount of \$258,866.64.

Motion carried.

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

F. PUBLIC HEARINGS.

G. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.

A Director's Report was not shared.

2. Next Improvement & Services Committee meeting: June 18, 2025.

H. ADJOURNMENT.

1. Adjournment of the Wednesday, June 4, 2025, meeting of the Improvement & Services Committee.

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

Motion carried.

Yes-None, No-None, Abstain-None.