



# **MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE**

**WEDNESDAY, OCTOBER 29, 2025, 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=NDdlbmszNUhBWW9XRlVU5cklzMjZ2QT09>

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.**

I. Members: Melinda Eck, Joey Prestley, Ben Delie, Jim Ridderbush

Present: Melinda Eck, Joey Prestley, Ben Delie, Jim Ridderbush

Excused: None

Absent: None

## **C. APPROVAL OF THE AGENDA.**

- I. Approval of the agenda for the Wednesday, October 29, 2025, meeting of the Improvement & Services Committee.

Moved by Ald. Ben Delie, seconded by Ald. Jim Ridderbush to approve the agenda of the Wednesday, October 29, 2025 Improvement & Services Committee meeting.

Motion carried.

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

#### **D. APPROVAL OF MINUTES.**

- I. Approval of the minutes from the October 15, 2025 Improvement & Services Committee meeting.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the minutes for the October 15, 2025 Improvement & Services Committee meeting.

Motion carried.

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

#### **E. REGULAR BUSINESS.**

- I. Consideration with possible action on request by Tanner Wojcik on behalf of the Thomas J and Mary K Saphner Trust of 1996 to give, grant, convey, and fully dedicate to the City the Lafayette improvements as described in the Developer's Agreement and approved plans with the exception of sanitary and storm sewer laterals and water laterals lying outside the dedicated right-of-way.

Moved by Ald. Jim Ridderbush, seconded by Ald. Ben Delie to approve the request by Tanner Wojcik on behalf of the Thomas J and Mary K Saphner Trust of 1996 to give, grant, convey, and fully dedicate to the City the Lafayette improvements as described in the Developer's Agreement and approved plans with the exception of sanitary and storm sewer laterals and water laterals lying outside the dedicated right-of-way.

Motion carried.

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

2. Consideration with possible action by Department of Public Works regarding the request to add Rectangular Rapid Flashing Beacons on Bay Settlement Road at Bay Highlands Drive and at Highland Center Drive.

Moved by Ald. Ben Delie, seconded by Ald. Jim Ridderbush to deny the request to add Rectangular Rapid Flashing Beacons on Bay Settlement Road at Bay Highlands Drive and at Highland Center Drive.

Motion carried.

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

3. Consideration with possible action on request by Department of Public Works to award contract PAVEMENT 3-25 MANITOWOC ROAD SIDEWALK to Peters Concrete Company in the amount of \$806,133.67.

Moved by Ald. Melinda Eck, seconded by Ald. Jim Ridderbush to approve the request by Department of Public Works to award contract PAVEMENT 3-25 MANITOWOC ROAD SIDEWALK to Peters Concrete Company in the amount of \$806,133.67.

Motion carried.

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

## **F. PUBLIC HEARINGS.**

## **G. INFORMATIONAL.**

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

Moved by Ald. Ben Delie, seconded by Ald. Jim Ridderbush to receive and place on file the Director's report on recent activities of the Public Works Department.

Motion carried.

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

2. Next Meeting: November 19, 2025

## **H. ADJOURNMENT.**

1. Adjournment of the Wednesday, October 29, 2025, meeting of the Improvement & Services Committee.

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

Motion carried.

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