



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, DECEMBER 10, 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=NDdlbmszNUhBWW9XRvU5ckIzMjZ2QT09>

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

Excused: Jim Ridderbush

Absent: Jim Ridderbush

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the Wednesday, December 10, 2025, meeting of the Improvement & Services Committee.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve agenda of the December 10, 2025 Improvement & Services Committee meeting.

Motion carried.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the October 29, 2025 Improvement & Services Committee meeting.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve the minutes of the October 29, 2025 Improvement & Services Committee meeting.

Motion carried.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Department of Public Works to adopt the Proposed 2026 Storm Water Utility Rates.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve request by Department of Public Works to adopt the Proposed 2026 Storm Water Utility Rates.

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 a Service Order Agreement with Berners-Schober Associates, Inc. for design and construction administrative services associated with Fire Station 7 HVAC improvements for an estimated cost of \$52,000.00.

Moved by Ald. Ben Delie, seconded by None to approve request by Department of Public Works to approve a Service Order Agreement with Berners-Schober Associates, Inc. for design and construction administrative services associated with Fire Station 7 HVAC improvements for an estimated cost of \$52,000.00.

Motion carried.

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

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

2026 Western Star 47X Combination Sewer Vacuum and Jet Sewer Cleaning Truck Chassis in the amount of \$154,870.50.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve request by Department of Public Works to purchase a 2026 Western Star 47X Combination Sewer Vacuum and Jet Sewer Cleaning Truck Chassis in the amount of \$154,870.50.

Motion carried.

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

4. Consideration with possible action on request by Department of Public Works to purchase a Henderson Ultimate Salt Brine Making Machine Controls unit in the amount of \$75,872.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve request by Department of Public Works to purchase a Henderson Ultimate Salt Brine Making Machine Controls unit in the amount of \$75,872.00.

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 purchase annual roadway maintenance consumables from contracted vendors for the 2026 budget year and for 2027 through 2030, with expenditure not to exceed annual approved budget amounts for each commodity.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve request by Department of Public Works to purchase annual roadway maintenance consumables from contracted vendors for the 2026 budget year and for 2027 through 2030, with expenditure not to exceed annual approved budget amounts for each commodity.

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 purchase three (3) traffic signal controller cabinets through the WisDOT State Cooperative Purchasing Contract for a total cost of \$64,167.00.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve request by Department of Public Works to purchase three (3) traffic signal controller cabinets through the WisDOT State Cooperative Purchasing Contract for a total cost of \$64,167.00.

Motion carried.

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

7. Consideration with possible action on request by Department of Public Works to enter into State Municipal Financial Agreements for City of Green Bay, Main Street from IH 43 – Baird Street; City of Green Bay, University Avenue from Main Street to University Way; and City of Green Bay, West Mason Street from Pleasant Lane to Ashland Avenue.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve request by Department of Public Works to enter into State Municipal Financial Agreements for City of Green Bay, Main Street from IH 43 - Baird Street; City of Green Bay, University Avenue from Main Street to University Way; and City of Green Bay, West Mason Street from Pleasant Lane to Ashland Avenue.

Motion carried.

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

8. Consideration with possible action on request by Department of Public Works to adopt the Proposed 2026 Sanitary Sewer Service Charges.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve request by Department of Public Works to adopt the Proposed 2026 Sanitary Sewer Service Charges.

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 a design contract to Ayres and Associates for the N. Maple Avenue reconstruction project in the amount of \$95,430.00.

Moved by Ald. Ben Delie, seconded by Ald. Melinda Eck to approve request by Department of Public Works to adopt the Proposed 2026 Sanitary Sewer Service Charges.

Motion carried.

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

10. Consideration with possible action on request by Department of Public Works to award the contract SEWERS 4-25 BARINA CREEK PARKWAY - STORMWATER POND DREDGING to Advance Construction, Inc. in the amount of \$190,702.22.

Moved by Ald. Melinda Eck, seconded by Ald. Ben Delie to approve request by Department of Public Works to award the contract SEWERS 4-25 BARINA CREEK PARKWAY - STORMWATER POND DREDGING to Advance Construction, Inc. in the amount of \$190,702.22.

Motion carried.

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

F. PUBLIC HEARINGS.

G. INFORMATIONAL.

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

Moved by None, seconded by None to receive and place on file the Director's report on

recent activities of the Public Works Department.

Motion carried.

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

2. Next Meeting: January 7, 2026

H. ADJOURNMENT.

1. Adjournment of the Wednesday, December 10, 2025, meeting of the Improvement & Services Committee.

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

Motion carried.

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