



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, AUGUST 12, 2026, 5:00 PM

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/81854963871?pwd=Rl6oaf6sldZsTO0DuM0FC8MeAq4j57.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 818 5496 3871

Passcode: 820177

If you wish to leave a comment for this public meeting, 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, Ben Delie, Jim Ridderbush, Ben DeBaker

Present: Melinda Eck, Ben Delie, Ben DeBaker

Excused: Jim Ridderbush

Absent: None

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, August 12, 2026, meeting of the Improvement & Services Committee.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the agenda for the August 12, 2026, meeting of the Improvement & Services Committee.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the July 15, 2026, Improvement & Services Committee meeting.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the minutes from the July 15, 2026, Improvement & Services Committee meeting.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

E. REGULAR BUSINESS.

- I. Consideration with possible action on request by Alder Delie and Co-Sponsors Alder Proffitt and Alder Shelton to amend the overnight on-street parking regulations as outlined in the July 1, 2026 Improvement & Services Committee meeting communication.

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

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

Moved by Ald. Ben DeBaker, seconded by Ald. Ben Delie to close the floor.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to refer to staff the request by Alder Delie and Co-Sponsors Alder Proffitt and Alder Shelton to amend the overnight on-street parking regulations as outlined in the July 1, 2026, Improvement & Services Committee meeting communication.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

2. Consideration with possible action on request by Alder Delie for review and enhancement of communication with residents regarding upcoming and ongoing construction projects throughout the City of Green Bay. (PC-26-09)

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to refer to staff the request by Alder Delie for review and enhancement of communication with residents regarding upcoming and ongoing construction projects throughout the City of Green Bay. (PC-26-09)
Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

3. Consideration with possible action on request by the Department of Public Works to transfer ownership of Parcel 21-8584, Outlot I, that includes the Habitat Homestead Pond from Greater Green Bay Habitat for Humanity Inc. to the City of Green Bay, contingent upon Greater Green Bay Habitat for Humanity Inc. entering into a maintenance agreement with the City for public art and other items placed within the parcel.

Moved by Ald. Ben DeBaker, seconded by Ald. Ben Delie to approve the request by the Department of Public Works to transfer ownership of Parcel 21-8584, Outlot I, that includes the Habitat Homestead Pond from Greater Green Bay Habitat for Humanity Inc. to the City of Green Bay, contingent upon Greater Green Bay Habitat for Humanity Inc. entering into a maintenance agreement with the City for public art and other items placed within the parcel.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

4. Consideration with possible action on request by the Department of Public Works to transfer ownership of 2475 Remington Road (Parcel 21-8049), currently owned by the Redevelopment Authority of Green Bay to the City of Green Bay, that includes maintenance of the Majestic Heights Stormwater Pond.

Moved by Ald. Ben DeBaker, seconded by Ald. Ben Delie to approve the request by the Department of Public Works to transfer ownership of 2475 Remington Road (Parcel 21-8049), currently owned by the Redevelopment Authority of Green Bay to the City of Green Bay, that includes maintenance of the Majestic Heights Stormwater Pond.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

5. Consideration with possible action on request by the Department of Public Works to have the Director sign the Offering Price Report and Submittal for 1106/1108 and 1105 La Count Road for WisDOT Project 9210-24-20.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the request by the Department of Public Works to have the Director sign the Offering Price Report and Submittal for 1106/1108 and 1105 LaCount Road for WisDOT Project 9210-24-20.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

6. Consideration with possible action on request by the Department of Public Works to award contract ESG I-26 SEWER SHOP REROOF to Mathena Roofing in the amount of

\$107,658.50.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the request by the Department of Public Works to award contract ESG I-26 SEWER SHOP REROOF to Mathena Roofing in the amount of \$107,658.50.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

7. Consideration with possible action on request by the Department of Public Works to award contract PARKS 7-26 "PORLIER PIER REMOVAL" to Zenith Tech, Inc. in the amount of \$242,660.90.

Moved by Ald. Ben DeBaker, seconded by Ald. Ben Delie to approve the request by the Department of Public Works to award contract PARKS 7-26 "PORLIER PIER REMOVAL" to Zenith Tech, Inc. in the amount of \$242,660.90.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

8. Consideration with possible action on request by the Department of Public Works to grant licenses for:

- I. Sidewalk Builder

- a. Fritz Farms Concrete LLC

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the request by the Department of Public Works to grant licenses for:

- I. Sidewalk Builder

- a. Fritz Farms Concrete LLC

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

9. Consideration with possible action on a resolution declaring a public emergency pursuant to Wis. Stats. Section 62.15(1b) related to the restoration of Fire Station No. 3 following a June 24, 2026 flooding event.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the resolution declaring a public emergency pursuant to Wis. Stats. Section 62.15 (1b.) related to the restoration of Fire Station No. 3 following a June 24, 2026 flooding event.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

10. Consideration with possible action on a request from the Public Works Department to authorize the Director of Public Works to enter into contract(s) over \$50,000.00 related to the restoration of Fire Station No. 3 related to the June 24, 2026 flooding event.

Moved by Ald. Ben DeBaker, seconded by Ald. Ben Delie to approve the request from the Public Works Department to authorize the Director of Public Works to enter into contract(s) over \$50,000.00 related to the restoration of Fire Station No. 3 related to the June 24, 2026 flooding event.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

11. Consideration with possible action on request by the Department of Public Works to award contract PARKS 6-26 "GREEN BAY SHIPYARD REDEVELOPMENT – PHASE 2" to 8PINE, Inc. for \$10,856,797.32 subject to City Council approval of the funding allocation.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to approve the request by the Department of Public Works to award contract PARKS 6-26 "GREEN BAY SHIPYARD REDEVELOPMENT - PHASE 2" to 8PINE, Inc. for \$10,856,797.32 subject to City Council approval of the funding allocation.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.

F. PUBLIC HEARINGS.

G. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.
2. Next Meeting: September 9, 2026.

H. ADJOURNMENT.

1. Adjournment of the Wednesday, August 12, 2026, meeting of the Improvement & Services Committee.

Moved by Ald. Ben Delie, seconded by Ald. Ben DeBaker to adjourn.

Motion carried.

Yes-Melinda Eck, Ben Delie, Ben DeBaker, No-None, Abstain-None.