

HOW TO USE COMMITTEE/COMMISSION MINUTES ARCHIVE

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PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JANUARY 5, 2009
6:45 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, January 5, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:45 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on December 15, 2008.

It was moved by Alderman Nudo, seconded by Alderman Holland to approve minutes. Motion passed 6-0.

C-1 Proposed Ordinance to Repeal, Amend and Repeal and Recreate Various Sections of the Code of General Ordinances for the City of Kenosha, Wisconsin, to conform with the Reorganization of Certain Operations Within the City of Kenosha.

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve ordinance. Motion passed 6-0.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:55 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, JANUARY 21, 2009
6:45 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Wednesday, January 21, 2009 in Room 202 of the Municipal Building. The following members were present: Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, and Don L. Moldenhauer. Aldermen G. John Ruffolo and Anthony Nudo were excused. The meeting was called to order at 6:45 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of regular meeting held on January 5, 2009.

It was moved by Alderman Moldenhauer, seconded by Alderman Juliana to approve minutes. Motion passed 4-0.

C-1 Resolution – Intent to Assess for Pavement Construction for Project #08-1015 New Road Construction – KAT Subdivision Phase I (3500 45th Street & 3402 45th Street). **(District 10)**

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve resolution. Motion passed 4-0.

C-2 Acceptance of Project #05-1014 2005 Concrete Street Repairs (51st Avenue and 56th Street Intersection; 43rd Avenue - 100' South of 71st Street; 23rd Avenue - 280' North of 35th Street; 43rd Avenue - South of 60th Street; 47th Avenue - 56th Street South 200'; 18th Street - 27th Avenue to 200' East; 85th Street - Sheridan Road to 22nd Avenue) which has been satisfactorily completed by CPR, Inc., Elkhorn, Wisconsin in the amount of \$336,261.31. **(Districts 5, 10, 11, 14, 15 & 16)**

It was moved by Alderman Juliana, seconded by Alderman Misner to approve acceptance. Motion passed 4-0.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:55 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JANUARY 26, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, January 26, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 5:10 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of special meeting held on January 21, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes.

It was moved by Alderman Nudo, seconded by Alderman Juliana to take Item C-6 out of order. Motion passed 6-0.

C-6 Affidavit of Correction for a two-lot Certified Survey Map at 5411 Green Bay Road. (Guttormsen/Forever Floors) **(District 16)** (City Plan Commission approved 9:0)

It was moved by Alderman Holland, seconded by Alderman Juliana to approve affidavit. Motion passed 6-0.

It was moved by Alderman Nudo, seconded by Alderman Misner to take the agenda items in order. Motion passed 6-0.

C-1 Approval of Sub-named Street Sign for Rotary Drive.

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve street sign for Rotary Drive. Motion passed 6-0.

C-2 Professional Services Agreement with Alfred Benesch & Company for 2009 Survey Services.

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve agreement. Motion passed 6-0.

C-3 Award of Contract for Project #08-1015 New Road Construction – KAT Subdivision Phase I (34th Ave - 45th St to 44th St, 35th Ave - 44th St to 40th St, 44th St - 34th Ave to 35th Ave) to Reesman's Excavating, Burlington, Wisconsin in the amount of \$950,000.00. **(District 10)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve award. Motion passed 6-0.

C-4 Acceptance of Project #08-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by American Pavement Solutions, Green Bay, Wisconsin in the amount of \$118,686.38. **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve acceptance. Motion passed 6-0.

- C-5 Resolution extending the recording time for a four-lot Certified Survey Map for property at the northwest corner of 71st Street and 122nd Avenue. (Gateway Center, LLC) (**District 17**) *(City Plan Commission approved 9:0)*

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve resolution. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

ALDERMAN COMMENTS: Downtown snow removal was discussed.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:50 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 2, 2009
6:50 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, February 2, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:50 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of regular meeting held on January 26, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 Acceptance of Project #06-1540 Civil War Museum (5400 1st Avenue) which has been satisfactorily completed by Nicholas & Associates, Mt. Prospect, Illinois in the amount of \$7,683,730.67.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve acceptance. Motion passed 6-0.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:55 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 16, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, February 16, 2009 in Room 202 of the Municipal Building. The following members were present: Aldermen Donald K. Holland, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. Aldermen G. John Ruffolo and Patrick Juliana were excused. Alderman Donald K. Holland presided over the meeting. The meeting was called to order at 6:30 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on February 2, 2009.

It was moved by Alderman Moldenhauer, seconded by Alderman Nudo to approve minutes. Motion passed 4-0.

C-1 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project #09-1012 Resurfacing Phase I (55th Street - 14th to 22nd Avenue, 25th Avenue - 52nd to 55th Street, 54th Street - 23rd to 25th Avenue, 20th Avenue - 52nd to 53rd Street, 16th Avenue - 54th to 55th Street). **(District 7)**

It was moved by Alderman Nudo, seconded by Alderman Misner to approve resolution. Motion passed 4-0.

C-2 Acceptance of Project #08-1211 Street Division Facilities Painting & Miscellaneous Building Repairs (6415 35th Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin in the amount of \$84,285.09. **(District 11)**

It was moved by Alderman Nudo, seconded by Alderman Misner to approve acceptance. Motion passed 4-0.

Jeff Lebahn, Director of City Development and Shari Krewson, Real Estate Agent were available to answer questions on Items C-3 and C-4.

C-3 Resolution to Amend the Official map for the City of Kenosha, Wisconsin, to Include an Additional Right-of-Way for 38th Street at County Trunk Highway “S”, Pursuant to Section 62.23(6), Wisconsin Statutes. *(City Plan Commission approved 9:0)*

It was moved by Alderman Nudo, seconded by Alderman Misner to approve resolution. Motion passed 4-0.

C-4 Relocation Order for 38th Street from the East Frontage Road (I-94) to CTH S (Burlington Road) for Right-of-Way Improvements and to Authorize Other Actions Necessary to Acquire Fee Title and Interest and Possession of Certain Property. *(City Plan Commission approved 9:0)*

It was moved by Alderman Nudo, seconded by Alderman Misner to approve relocation order. Motion passed 4-0.

INFORMATIONAL ITEM: Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:38 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 23, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, February 23, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Alderman Ray Misner was excused. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of special meeting held on February 16, 2009.

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve minutes. Motion passed 5-0.

C-1 Preliminary Report/Final Resolution for Project #08-1015 New Road Construction – KAT Subdivision Phase I (34th Avenue - 45th to 44th Street, 35th Avenue - 44th to 40th Street, 44th Street - 34th to 35th Avenue). **(District 10) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve preliminary report/final resolution. Motion passed 5-0.

C-2 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project #09-1015 Resurfacing Phase II (52nd Street - 30th Avenue to Sheridan Rd, 5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan Rd, 32nd Avenue – 80th Street to North 120 ft.) **(Districts 2, 3, 5, 7, 8 & 13)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve resolution. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Agreement with Village of Pleasant Prairie (57th Avenue - 85th Street north of 84th Street)
Mike Spence, Village Engineer was available to answer questions. Alderman Orth, Alderman for the district was on hand.
2. Project Status Report
Alderman Misner arrived during discussion of the project status report.

ALDERMAN COMMENTS:

- *Alderman Holland asked for a report regarding year round alternate side parking.*
- *Alderman Ruffolo commented on Keep Kenosha Beautiful Nice Job Neighbor recognition and gave a snow plow compliment he received from a resident.*

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:22 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MARCH 9, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, March 9, 2009 in Room 204 of the Municipal Building. The following members were present: Acting Chairman Donald K. Holland, Aldermen Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. Alderman G. John Ruffolo was excused. The meeting was called to order at 5:11 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on February 23, 2009.

It was moved by Alderman Moldenhauer, seconded by Alderman Nudo to approve. Motion passed 5-0.

C-1 Preliminary Report/Final Resolution for Project #09-1012 Resurfacing Phase I (55th Street - 14th Avenue to 22nd Avenue, 25th Avenue - 52nd Street to 55th Street, 54th Street - 23rd Avenue to 25th Avenue, 20th Avenue - 52nd Street to 53rd Street, 16th Avenue - 54th Street to 55th Street). **(District 7) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Nudo, seconded by Alderman Misner to approve preliminary report/final resolution. Motion passed 5-0.

C-2 Agreement for Improvements to 57th Avenue (Between 85th and 84th Streets) By and Between the City of Kenosha, Wisconsin and Village of Pleasant Prairie, Wisconsin. **(District 15)** *(Also referred to Finance Committee)*

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve agreement. Motion passed 5-0.

C-3 Resolution – Intent to Assess for Pavement Construction for Project #09-1013 57th Avenue Reconstruction (Between 85th and 84th Streets). **(District 15)**

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve resolution. Motion passed 5-0.

C-4 Approval of Intergovernmental Agreement between the Town of Bristol, Wisconsin and the City of Kenosha, Wisconsin for Stormwater Information and Education Program Services.

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve agreement. Motion passed 5-0.

C-5 Acceptance of Project #08-1214 Roof Replacement – Stormwater Utility Building (6415 35th Avenue) which has been satisfactorily completed by Van's Roofing, Kenosha, Wisconsin in the amount of \$56,725.70. **(District 11)**

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve acceptance. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Kenosha Marathon
Dennis Duchene, president of Kenosha Area Convention and Visitor's Bureau, Ray Forgianni, HarborMarket president and Kevin Risch, Assistant City Engineer were available to answer questions.
2. Waste Transfer Truck Loading
Kevin Risch, Project Engineer explained what work needs to be done on this project. Waste Superintendent Rocky Bednar was available to answer questions.
3. Project Status Report

ADJOURNMENT - There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:35 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MARCH 30, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, March 30, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, and Ray Misner. Aldermen Don L. Moldenhauer and Anthony Nudo were excused. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on March 9, 2009.

It was moved by Alderman Juliana, seconded by Alderman Misner to approve. Motion passed 4-0.

C-1 Preliminary Report/Final Resolution for Project #09-1015 Resurfacing Phase II (52nd Street - 30th Avenue to Sheridan Rd, 5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan Rd, 32nd Avenue - 80th Street to North 120 ft.) **(District 2, 3, 5, 7, 8, 10 & 13) PUBLIC HEARING**

Alderman Nudo arrived during during discussion of item C-1.

A public hearing was held, no one spoke.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve preliminary report/final resolution. Motion passed 4-0.

C-2 Alley Variance for Frank's Diner (508 58th Street). **(District 2)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve alley variance. Motion passed 5-0.

C-3 Award of Contract for Project #08-1017 38th Street Reconstruction Phase I (38th Street – I94 to CTH S) to Lalonde Contractors, Milwaukee, Wisconsin in the amount of \$953,000.00.

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve award. Motion passed 5-0.

C-4 Award of Contract for Project #09-1221 Waste Transfer Wall Repair (1001 50th Street) to Bane Nelson, Kenosha, Wisconsin in the amount of \$33,600.00. **(District 2)**

It was moved by Alderman Nudo, seconded by Alderman Holland to approve award. Motion passed 5-0.

C-5 Resolution to approve a two-lot Certified Survey Map for property located at 12304 75th Street. (Brat Stop, Inc.) **(District 17) (City Plan Commission approved 7:0)**

It was moved by Alderman Holland, seconded by Alderman Misner to defer. Motion passed 5-0.

C-6 Resolution to approve a four-lot Certified Survey Map for properties located at 5001 and 5011 47th Avenue. (Apostoli) **(District 16)** *(City Plan Commission approved 7:0)*

It was moved by Alderman Nudo, seconded by Alderman Misner to approve resolution. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Sidewalk Snow Removal

Arnie Detloff, Sidewalk Inspector, explained the process for sidewalk snow complaints.

2. 75th Street Reconstruction Project Update

3. Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:42 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, APRIL 13, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, April 13, 2009 in Room 204 of the Municipal Building. The following members were present: Acting Chairman Donald K. Holland, Aldermen Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Aldermen G. John Ruffolo and Ray Misner were excused. The meeting was called to order at 5:09 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on March 30, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 4:0.

B-1 Resolution to approve a two-lot Certified Survey Map for property located at 12304 75th Street. (Brat Stop, Inc.) **(District 17)** (City Plan Commission approved 7:0) (deferred from March 30, 2009 meeting)

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve. Motion passed 3:0 with Alderman Nudo abstaining.

C-1 Proposed Ordinance to Create Chapter XXXVII Entitled "Illicit Stormwater Discharges and Connections". (also referred to Stormwater Utility Committee)

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve proposed ordinance. Motion passed 4-0.

C-2 Change Order #1 for Project #08-1208 Sidewalk & Curb/Gutter Program. **(All Districts)** (also referred to Finance Committee)

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve change order. Motion passed 4-0.

C-3 Resolution – Intent to Assess for Project #09-1208 Sidewalk and Curb/Gutter Program Hazardous Walk and Driveway Approach Repair Only (Citywide Locations). **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve resolution. Motion passed 4-0.

INFORMATIONAL ITEM: Project Status Report

CITIZEN COMMENTS: Tom Riley, 5016 4th Avenue, spoke regarding traffic concerns at Simmons Island.

Alderman Misner arrived and Alderman Juliana excused himself to attend the Park Commission meeting.

ADJOURNMENT - There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:35 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, APRIL 27, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, April 27, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, and Anthony Nudo. Alderman Don L. Moldenhauer was excused. Alderman Ray Misner arrived after the election of chairman. The meeting was called to order at 5:09 PM. Staff members in attendance were Ron Bursek and Jan Schroeder.

A-1 Approval of minutes of regular meeting held on April 13, 2009.

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve minutes. Motion passed 4-0.

C-1 Election of Chairman.

Alderman Nudo nominated G. John Ruffolo for Chairman, it was seconded by Alderman Holland. Motion passed 4-0.

C-2 Award of Contract for Project #09-1012 Resurfacing Phase I (55th Street - 14th to 22nd Avenue, 25th Avenue - 52nd to 55th Street, 54th Street - 23rd to 25th Avenue, 20th Avenue - 52nd to 53rd Street, 16th Avenue - 54th to 55th Street) to Payne & Dolan, Kenosha, Wisconsin in the amount of \$810,000.00. **(District 7)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve items C-2 through C-4 after being read. Motion passed 5-0.

C-3 Acceptance of Project #06-1541 Civil War Museum – Temperature Controls (5400 1st Avenue) which has been satisfactorily completed by Johnson Controls, Milwaukee, Wisconsin in the amount of \$144,350.00. **(District 2)**

C-4 Acceptance of Project #06-1410 Baseball Complex – Site Work (39th Avenue @ 42nd Street) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin in the amount of \$886,588.99. **(District 10)** *(also referred to Park Commission)*

C-5 Request to sub-name 46th Street from Sheridan Road to Seventh Avenue as “Lemon Street”. **(District 2)** *(City Plan Commission voted 3:3 with no recommendation to approve)*

Franco Tarsitano, 817 46th Street, of Lemon Street Gallery spoke.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve request with the understanding the applicant must pay for the sign. Also putting a hold on anymore sub-naming requests coming before the Public Works Committee until a policy is put in place. After more discussion, Alderman Holland withdrew his motion to approve request. It was then moved by Alderman Nudo, seconded by Alderman Juliana to defer for 30 days. Motion passed 5-0.

C-6 Set day and time for Public Works Committee meeting for Memorial Day (May 25).

The Chairman will decide when to hold the meeting depending on how many items are on the agenda.

ADJOURNMENT - There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:43 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MAY 11, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, May 11, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, and Don L. Moldenhauer. Alderman Anthony Nudo was excused.. The meeting was called to order at 5:04 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on April 27, 2009.

It was moved by Alderman Juliana, seconded by Alderman Misner to approve minutes. Motion passed 5-0.

C-1 Preliminary Report/Final Resolution for Project #09-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). **(All Districts) PUBLIC HEARING**

A public hearing was held. Jerry Jensen, 4715 67th Place and Luke Harding, 5219 32nd Avenue spoke.

It was moved by Alderman Holland, seconded by Alderman Misner to approve preliminary report/final resolution. Motion passed 5-0.

C-2 Award of Contract for Project #09-1015 Resurfacing Phase II (5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan, 32nd Avenue - 80th Street to north 120 ft.) to Cicchini Asphalt, LLC., Kenosha, Wisconsin in the amount of \$456,500.00. **(Districts 3, 5, 8 & 13)**

It was moved by Alderman Holland, seconded by Alderman Juliana to approve award. Motion passed 5-0.

C-3 Award of Contract for Project #09-1022 West Frontage Road @ 60th Street (HWY K) to Super Western, Menomonee Falls, Wisconsin in the amount of \$429,000.00.

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve award. Motion passed 5-0.

C-4 Award of Contract for Project #09-1023 Miscellaneous Joint Repairs (52nd Street - 30th Avenue to Sheridan Rd, Sheridan Rd - 75th Street to 60th Street) to Payne & Dolan, Kenosha, Wisconsin in the amount of \$177,000.00. **(Districts 2, 3, 7, 8, 10)**

It was moved by Alderman Holland, seconded by Alderman Juliana to approve award. Motion passed 5-0.

C-5 Award of Contract for Project #09-2013 Southport Marina and Kenosha Harbor Dredging to McMullen & Pitz Construction, Manitowoc, Wisconsin in the amount of \$223,000.00. **(Districts 1 & 2) (also referred to Park Commission)**

It was moved by Alderman Holland, seconded by Alderman Moldenhauer to approve award. Motion passed 5-0.

- C-6 Award of Engineering Services Contract for Project #08-1021 39th Avenue (18th Street to 27th Street) to Short Elliott Hendrickson Inc. **(District 5)**

It was moved by Alderman Holland, seconded by Alderman Moldenhauer to approve award. Motion passed 3:2 with Alderman Ruffolo and Misner voting no.

- C-7 Proposed Resolution to Amend the City of Kenosha Capital Improvement Program by Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway K" by \$400,000 and By Decreasing Line PK-03-002 "Neighborhood Spray Park" by \$50,000 for a Net Overall Decrease of \$450,000. *(City Plan Commission approved 6:3, also referred to Finance Committee and Park Commission)*

It was moved by Alderman Misner, seconded by Alderman Holland to defer item to a special meeting to be held on May 18, 2009 at 6:30 pm prior to Common Council. Motion passed 5-0.

ALDERMAN COMMENTS: Alderman Holland commented on 75th Street construction.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:50 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MAY 18, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, May 18, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:30 PM. Staff member in attendance was Ron Bursek.

- B-1 Proposed Resolution to Amend the City of Kenosha Capital Improvement Program by Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway K" by \$400,000 and By Decreasing Line PK-03-002 "Neighborhood Spray Park" by \$50,000 for a Net Overall Decrease of \$450,000. (*deferred from May 11, 2009 meeting*) (*City Plan Commission approved 6:3, Park Commission recommendation for approval failed 2:3, also referred to Finance Committee*)

It was moved by Alderman Holland, seconded by Alderman Moldenhauer to approve resolution. After some discussion, it was then moved by Alderman Nudo, seconded by Alderman Misner to amend the resolution to move \$400,000 from CIP Line Item CO-09-001 to fund pothole/street reconstruction. Motion failed in a tie vote. Aldermen Nudo, Misner, and Ruffolo voted aye and Aldermen Holland, Moldenhauer and Juliana voted no. A vote was then taken on the original motion. Motion failed in a tie vote. Aldermen Holland, Moldenhauer and Juliana voted aye and Aldermen Nudo, Misner and Ruffolo voted no. There is no recommendation to approve the resolution.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 7:40 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JUNE 1, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, June 1, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:30 PM. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on May 11, 2009 and special meeting held on May 18, 2009.

It was moved by Alderman Misner, seconded by Alderman Juliana to approve minutes. Motion passed 6-0.

- B-1 Request to sub-name 46th Street from Sheridan Road to Seventh Avenue as "Lemon Street". **(District 2)** *(deferred from April 27, 2009 meeting) (City Plan Commission has no recommendation to approve due to a tie vote of 3:3)*

It was moved by Alderman Holland, seconded by Alderman Nudo to defer and to consider with sub-naming policy on next agenda. Motion passed 6-0.

- C-1 Resolution to Amend the City of Kenosha Capital Improvement Program by Decreasing Line CO-09-001 (2012) "West Side Frontage Road at County Highway K" by \$225,000 and by Increasing Line RA-95-001 (2009) "Redevelopment Authority Real Estate Acquisition" by \$225,000 for a Net Change of \$0.

It was moved by Alderman Nudo, seconded by Alderman Holland to approve resolution. Motion passed 6-0.

- C-2 Resolution Opposing Increases in Landfill Tipping Fee Surcharges. *(also referred to Finance Committee)*

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve resolution. Motion passed 6-0.

- C-3 Award of Contract for Project #09-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to Mann Brothers, Inc., Elkhorn, Wisconsin in the amount of \$400,000.00. **(All Districts)**

David Mann, President of Mann Brothers, Inc., was present.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve award subject to contractor correcting outstanding issue with 2007 Sidewalk contract before signing 2009 Sidewalk contract. Motion passed 6-0.

- C-4 Approval of 2009 Sidewalk Rates. *(also referred to Finance Committee)*

Mike Lemens noted that the last column of the sidewalk rates worksheet should read 2009 and not 2008.

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve. Motion passed 6-0.

INFORMATIONAL ITEM: 2009 Street Construction

ADJOURNMENT - There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:50 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JUNE 8, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, June 8, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Don L. Moldenhauer, and Anthony Nudo. Alderman Ray Misner arrived during discussion of item C-4 and Alderman Patrick Juliana arrived during discussion of item B-1. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on June 1, 2009.

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve minutes. Motion passed 4-0.

It was moved by Alderman Moldenhauer, seconded by Alderman Nudo to take items out of order beginning with item C-1

C-1 Citizen Request to hold in abeyance sidewalks ordered in at 4801 67th Place. **(District 15)**

It was moved by Alderman Moldenhauer, seconded by Alderman Nudo to deny request. Motion passed 4-0.

C-2 Award of Contract for Project #09-1120 Detention Basin Improvements (3500 Block of 39th Avenue). **(District 5)** Recommendation to be presented at meeting.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve award to Mann Brothers, Elkhorn, Wisconsin in the amount of approximately \$518,000.00 with \$58,000.00 in funding from 39th Avenue CIP Line Item. Motion passed 4-0.

C-3 Award of Contract for Project 09-1526 Simmons Public Library – Improved Restroom Access (711 59th Place) to Magill Construction, Elkhorn, Wisconsin in the amount of \$110,000.00. **(District 2)**

Doug Baker, Library Director, spoke about the project.

It was moved by Alderman Holland, seconded by Alderman Holland, seconded by Alderman Nudo to approve award. Motion passed 4-0.

C-4 Resolution for special assessments for hazardous walk and driveway approach repair only for Project #08-1012 39th Avenue Reconstruction (67th Street to 60th Street), in the total amount of \$14,973.01 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(Districts 11 & 15)** *(also referred to Finance Committee)*

It was moved by Alderman Nudo, seconded by Alderman Holland to approve resolution. Motion passed 5-0.

- C-5 Resolution for special assessments for hazardous walk and driveway approach repair only for Project #08-1208 Sidewalk & Curb/Gutter Program (67th Street to Harrison Rd - 44th Court to 47th Avenue, 43rd Avenue - 75th Street North & Parts of 74th, 73rd, and 71st Street Miscellaneous Locations), in the total amount of \$40,892.22 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(All Districts)** *(also referred to Finance Committee)*

It was moved by Alderman Nudo, seconded by Alderman Misner to approve resolution. Motion passed 5-0.

- C-6 Resolution for special assessments for Project #77-1104 Sump Pump Drain Connections Into Storm Sewers (37th Avenue - 85th Place to 86th Street), in the total amount \$3,512.16 be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(District 14)** *(also referred to Finance Committee)*

It was moved by Alderman Holland, seconded by Alderman Misner to approve items C-6, C-7 and C-8. Motion passed 5-0.

- C-7 Resolution to a Special Tax Upon Certain Parcels of Land Within the City of Kenosha Pursuant to §5.11F of the Code of General Ordinances, Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalk). **(All Districts)** *(also referred to Finance Committee)*
- C-8 Resolution - Intent to Assess for hazardous sidewalk and driveway approach only for Project #09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd St, 41st Place - 19th Ave to 100' East of 18th Ave, 87th Place - 35th to 34th Ave). **(Districts 6, 11, 13, & 14)**

It was moved by Alderman Holland, seconded by Alderman Misner to go back to item B-1. Motion passed 5-0.

- B-1 Discussion of formal street naming policy.

It was moved by Alderman Misner, seconded by Alderman Moldenhauer to receive and file. Motion passed 6-0.

- B-2 Request to sub-name 46th Street from Sheridan Road to Seventh Avenue as "Lemon Street". **(District 2)** *(deferred from April 27, 2009 meeting and June 1, 2009 meeting) (City Plan Commission has no recommendation to approve due to a tie vote of 3:3)*

It was moved by Alderman Misner, seconded by Alderman Nudo to defer for 60 days. Motion passed 6-0.

- C-9 Acceptance of Project #08-1406 Simmons Island Restroom Renovations (5001 4th Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin in the amount of \$79,328.95. **(District 2)** *(also referred to Park Commission)*

It was moved by Alderman Misner, seconded by Alderman Nudo to approve acceptance. Motion passed 6-0.

C-10 Acceptance of Project #07-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin in the amount of \$378,237.71. **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve acceptance. Motion passed 6-0.

C-11 Developer's Agreement By and Between Kenosha Unified School District #1, and the City of Kenosha, Wisconsin and the Kenosha Water Utility. (Indian Trail High School and Academy) **(District 16)** (City Plan Commission approved 10:0)

It was moved by Alderman Holland, seconded by Alderman Misner to approve developer's agreement. Motion passed 6-0.

C-12 Relocation Order for 39th Avenue from 18th Street South to 27th Street for Right-of-Way Improvements and to Authorize Other Actions Necessary to Acquire Fee Title and Interest and Possession of Certain Property. **(District 5)** (City Plan Commission approved 9:1) (also referred to Finance Committee)

It was moved by Alderman Holland, seconded by Alderman Misner to approve relocation order. Motion passed 6-0.

C-13 Relocation Order for Easements needed for Stormwater Management and Improvements at 1334 20th Avenue and to Authorize Other Actions Necessary to Acquire Permanent and Temporary Limited Easements and Interest and Possession of Certain Property. **(District 1)** (City Plan Commission approved 10:0) (also referred to Finance Committee)

It was moved by Alderman Holland, seconded by Alderman Misner to approve relocation order. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:45 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 6, 2009
6:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, July 6, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Ray Misner, and Anthony Nudo. Aldermen Patrick Juliana and Don L. Moldenhauer were excused. The meeting was called to order at 6:00 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of regular meeting held on June 8, 2009.

It was moved by Alderman Misner, seconded by Alderman Nudo to approve minutes. Motion passed 4-0.

C-1 Preliminary Report/Final Resolution for Project #09-1012 Resurfacing Phase I (20th Avenue - 54th Street to 53rd Street, 53rd Street - 21st Avenue to 20th Avenue, 54th Street - 23rd Avenue to 22nd Avenue). **(District 7) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Holland, seconded by Alderman Misner to approve resolution. Motion passed 4-0.

C-2 Preliminary Report/Final Resolution for Project #09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd Street, 41st Place - 19th Avenue to 100' East of 18th Avenue, 18th Avenue - 43rd Street to 41st Place, 87th Place - 35th Avenue to 34th Avenue). **(Districts 6, 13, 14) PUBLIC HEARING**

A public hearing was held. Steven Herzog, 3415 87th Place, spoke.

It was moved by Alderman Holland, seconded by Alderman Misner to approve resolution. Motion passed 4-0.

C-3 Citizen request to pave lawn park area (5115 7th Avenue). **(District 2)**

Ed Vite, owner, 8721 2nd Avenue, spoke.

It was moved by Alderman Nudo, seconded by Alderman Misner to approve request subject to petitioner submitting brick samples to City Engineer prior to commencement of work. Motion passed 4-0.

C-4 Citizen request to pave lawn park area (2325 54th Street). **(District 7)**

Anthony Del Frate, owner, 6347 46th Avenue, spoke.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve request. Motion passed 4-0.

- C-5 Award of Contract for Project #09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd Street, 41st Place - 19th Avenue to 100' East of 18th Avenue, 18th Avenue - 43rd Street to 41st Place, 87th Place - 35th Avenue to 34th Avenue, 65th Street - 22nd Avenue to 14th Avenue) to Cicchini Asphalt, LLC, Kenosha, Wisconsin in the amount of \$745,000.00. **(Districts 6, 8, 13, 14)**

It was moved by Alderman Holland, seconded by Alderman Misner to approve award. Motion passed 4-0.

- C-6 Award of Contract for Project #09-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Fahrner Asphalt Sealers, Plover, Wisconsin in the amount of \$118,000.00. **(All Districts)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve award. Motion passed 4-0.

- C-7 Acceptance of Project #07-1412 Poerio Park Paved Trail (13th St & 15th Ave) and Project #07-1413 Columbus Park Parking Lot (2003 54th Street) which has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin in the amount of \$140,998.47. **(Districts 1 & 7)** *(Park Commission approved 5:0)*

It was moved by Alderman Holland, seconded by Alderman Misner to approve acceptance. Motion passed 4-0.

- C-8 Acceptance of Project #08-1023 Miscellaneous Resurfacing (10th Ave - 54th St to 56th St) and Asphalt Joint Repairs (52nd St - 30th Ave to Green Bay Rd) which has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin in the amount of \$228,890.47. **(Districts 2, 10, 16)**

It was moved by Alderman Holland, seconded by Alderman Misner to approve acceptance. Motion passed 4-0.

- C-9 Acceptance of Project #08-1024 Strawberry Creek Surface Paving which has been satisfactorily completed by Payne & Dolan, Kenosha, Wisconsin in the amount of \$395,930.42. **(District 17)**

It was moved by Alderman Holland, seconded by Alderman Misner to approve acceptance. Motion passed 4-0.

- C-10 To Amend the City of Kenosha Capital Improvement Program for 2009 by Increasing Line ST-93-002 “Resurfacing” by \$311,939 and Increasing Outside Funding to ST-93-002 “Resurfacing” by for a Net Change of \$0. *(City Plan Commission approved 7:0)* *(Also referred to Finance Committee)*

It was moved by Alderman Holland, seconded by Alderman Nudo to approve amending the CIP. Motion passed 4-0.

INFORMATIONAL ITEM: Street Subname Policy Discussion
 Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:24 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 27, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, July 27, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, and Anthony Nudo. Alderman Don L. Moldenhauer was previously excused. The meeting was called to order at 5:23 PM. Staff member in attendance was Mike Lemens.

A-1 Approval of minutes of regular meeting held July 13, 2009.

It was moved by Alderman Nudo, seconded by Alderman Misner to approve minutes. Motion passed 5-0.

C-1 Proposed Ordinance to Repeal and Recreate Section 1.01 of the Code of General Ordinances, Entitled "Common Council". (also referred to Public Safety & Welfare Committee and Finance Committee)

It was moved by Alderman Misner, seconded by Alderman Nudo, to approve with the following amendments: remove "continuous" from B.d. and add B.e. "any alderman maybe excused by Council President from performing required duties" Motion passed 4-1, with Alderman Juliana voting nay.

C-2 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project 09-1021 Resurfacing Phase IV (26th Avenue - 80th Street to Lincoln Road). **(District 13)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve resolution. Motion passed 5-0.

C-3 Acceptance of Project 08-1409 Southport Beach House Restroom Renovations (7825 1st Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin, in the amount of \$146,284.50. **(District 3)** (also referred to Park Commission)

It was moved by Alderman Holland, seconded by Alderman Nudo to approve acceptance. Motion passed 5-0.

C-4 Acceptance of Project 05-1416 Anderson Park Skateboard Park (8730 22nd Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin, in the amount of \$155,788.42. **(District 9)** (also referred to Park Commission)

It was moved by Alderman Holland, seconded by Alderman Nudo to approve acceptance. Motion passed 5-0.

C-5 Petition to vacate a portion of 66th Street west of 34th Avenue. (Halcomb/Nudo) **(District 11)** (City Plan Commission approved 9:0)

It was moved by Alderman Nudo, seconded by Alderman Misner to approve petition. Motion passed 5-0.

- C-6 To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 “75th Street from 22nd Avenue to Seventh Avenue” by \$70,000 and Creating Line CO-09-005 “30th Avenue from 80th Street to 89th Street – ARRA” for \$1,422,070 with Outside Funding of \$1,352,070 for a Net Change of \$0. **(Districts 9, 13, 14)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Holland, seconded by Alderman Nudo to approve amendment. Motion passed 5-0.

- C-7 To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 “75th Street from 22nd Avenue to Seventh Avenue” by \$230,000 and Increase Line ST-93-002 “Resurfacing” by \$230,000 for a Net Change of \$0. **(Districts 6, 13, 14)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Holland, seconded by Alderman Nudo to approve amendment. Motion passed 5-0.

INFORMATIONAL ITEM: Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:55 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, AUGUST 10, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, August 10, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, and Anthony Nudo. Alderman Ray Misner arrived during discussion of item B-1. Alderman Don L. Moldenhauer was excused. The meeting was called to order at 5:03 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on July 27, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 4-0.

B-1 Discussion To Create Section 5.044 of the Code of General Ordinances Regarding Honorary Street Sub-Names. *(deferred from July 13, 2009 meeting)*

Brian Wilke, City Development, reviewed revisions to the policy.

It was moved by Alderman Nudo, seconded by Alderman Misner to defer for 30 days. Motion passed 5-0.

C-1 Preliminary Report/Final Resolution for Project 09-1021 Resurfacing Phase IV (26th Avenue - 80th Street to Lincoln Road). **(District 13) PUBLIC HEARING**

A public hearing was held, no one spoke.

It was moved by Alderman Nudo, seconded by Alderman Holland to approve preliminary report/final resolution. Motion passed 5-0.

C-2 Award of Contract for Project 09-1021 Resurfacing Phase IV (64th Street - 26th Avenue to 24th Avenue, 69th Street - 18th Avenue to 16th Avenue, 26th Avenue - 80th Street to Lincoln Road) to Cicchini Asphalt, LLC, Kenosha, Wisconsin in the amount of \$253,000. **(Districts 8, 12, 13)**

It was moved by Alderman Holland, seconded by Alderman Misner to approve award of contract. Motion passed 5-0.

C-3 Developers Agreement between JH Bristol, LLC, the City of Kenosha and the Kenosha Water Utility for property generally south of 60th Street at approximately 126th Avenue. (Hawk's Ridge Subdivision) **(District 17)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Misner, seconded by Alderman Nudo to approve developers agreement. Motion passed 5-0.

C-4 Warranty Deed for dedication of 60th Street right-of-way at approximately 126th Avenue. (Greco Investments) **(District 17)** *(City Plan Commission approved 9:0)*

*It was moved by Alderman Misner, seconded by Alderman Nudo to approve warranty deed.
Motion passed 5-0.*

INFORMATIONAL ITEMS:

- Nick Shamsipour, Risk, Safety & Environmental Manager – *Nick spoke about his job duties.*
- Yardwaste Biodegradable Bag Coupon
- Project Status Report

ADJOURNMENT - There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:20 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, AUGUST 31, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, August 31, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, and Anthony Nudo. Alderman Don L. Moldenhauer was excused. Alderman Ray Misner arrived during discussion of item C-2. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of regular meeting held on August 10, 2009.

It was moved by Alderman Juliana, seconded by Alderman Holland to approve minutes. Motion passed 4-0.

C-1 Approval of Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupons.

It was moved by Alderman Juliana, seconded by Alderman Nudo to defer to special meeting to be held on September 9, 2009. Motion passed 4-0.

C-2 Resolutions to correct Resolutions 71-09 and 72-09. *(also referred to Finance Committee)*

It was moved by Alderman Holland, seconded by Alderman Juliana to approve resolutions. Motion passed 5-0.

C-3 Acceptance of Project 08-1208 Sidewalk & Curb/Gutter Program (67th Street to Harrison Rd - 44th Court to 47th Avenue, 43rd Avenue - 75th Street North & Parts of 74th, 73rd, and 71st Streets and Miscellaneous Locations) which has been satisfactorily completed by AZAR, LLC, Racine, Wisconsin, in the amount of \$585,853. **(All Districts)**

It was moved by Alderman Holland, seconded by Alderman Juliana to approve acceptance. Motion passed 5-0.

INFORMATIONAL ITEMS: 80th Street Project & 14th Avenue Project Discussion
Project Status Report Discussion

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:42 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, SEPTEMBER 9, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Wednesday, September 9, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:30 PM. Staff members in attendance were Ron Bursek and Jan Schroeder.

A-1 Approval of minutes of regular meeting held on August 31, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

B-1 Approval of Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupons. *(deferred from August 31, 2009 meeting)*

It was moved by Alderman Juliana, seconded by Alderman Holland to approve agreement. Motion passed 6-0.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:34 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, SEPTEMBER 14, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, September 14, 2009, in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Don L. Moldenhauer, and Anthony Nudo. Aldermen Patrick Juliana and Ray Misner were excused. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

- A-1 Approval of minutes of special meeting held on September 9, 2009.
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve minutes. Motion passed 4-0.
- C-1 Award of Project 09-1209 Municipal Office Building First Floor Tile Replacement (625 52nd Street) to Dickow Cyzak Tile Co. Inc., Kenosha, Wisconsin, in the amount of \$35,000.00. **(District 2)**
It was moved by Alderman Holland, seconded by Alderman Nudo to approve award of project. Motion passed 4-0.
- C-2 Acceptance of Project 04-1751 Kenosha Transit Facility (4303 39th Avenue) which has been satisfactorily completed by Seater Construction Company, Inc., Racine, Wisconsin, in the amount of \$11,329,408. **(District 10)**
It was moved by Alderman Nudo to approve adding "satisfactorily completed by Seater Construction Company, Inc., Racine, Wisconsin" and its subcontractors, seconded by Alderman Moldenhauer. Motion passed 4-0.
- C-3 Acceptance of Project 09-1221 Waste Transfer Wall Repair (1001 50th Street) which has been satisfactorily completed by Bane Nelson, Inc., Kenosha, Wisconsin, in the amount of \$33,400.00. **(District 2)**
It was moved by Alderman Holland, seconded by Alderman Nudo to approve acceptance. Motion passed 4-0.
- C-4 To Amend the Official Map for the City of Kenosha, Wisconsin, to include the designation of 14th Avenue from 25th Street to 31st Street as a future street; and, to classify said future street as a collector, pursuant to Section 62.23(6), Wisconsin Statutes. **(District 1)** *(City Plan Commission approved 6:0)*
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve amendment. Motion passed 4-0.
- C-5 To amend the City of Kenosha Capital Improvement Program for 2009 by creating line TI-09-001 "14th Avenue - 25th Street to 31st Street" in the amount of \$150,000 with outside funding in the amount of \$150,000, and by amending 2010 in the amount of \$1,140,000 with outside funding in the amount of \$1,140,000 for a net change of \$0. **(District 1)** *(City Plan Commission approved 6:0)*
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve amendment. Motion passed 4-0.

- C-6 To amend the City of Kenosha Capital Improvement Program by creating line CO-09-006 “80th Street from 30th Avenue to 39th Avenue” in 2009 in the amount of \$110,000 by decreasing line CO-02-001 “75th Street from 22nd Avenue to Seventh Avenue” in the amount of \$110,000 and by increasing line CO-09-006 in 2010 by \$553,500 with outside funding of \$553,500 for a net change of \$0. *(City Plan Commission approved 6:0)*
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve amendment. Motion passed 4-0.
- C-7 To amend the City of Kenosha Capital Improvement Program in 2009, 2010 and 2011 for project CO-08-002 “38th Street – County Highway S to I-94 East Frontage Road” by increasing 2009 in the amount of \$210,000, 2010 in the amount of \$315,000 and 2011 in the amount of \$470,000 with outside funding of \$210,000 in 2009, \$315,000 in 2010, and \$470,000 in 2011 for a net change of \$0. *(City Plan Commission approved 6:0)*
It was moved by Alderman Holland, seconded by Alderman Nudo to approve amendment. Motion passed 4-0.
- C-8 Resolution to approve a one-lot Certified Survey Map at the northeast corner of 52nd Street and 14th Avenue. (City of Kenosha) **(District 7)** *(City Plan Commission approved 5:0 with Ron Stevens Abstaining)*
It was moved by Alderman Holland, seconded by Alderman Moldenhauer to approve resolution. Motion passed 4-0.
- C-9 Jurisdictional Transfer Agreement between Wisconsin Department of Transportation and City of Kenosha. **(Districts 16, 17)** *(City Plan Commission approved 6:0)*
It was moved by Alderman Holland, seconded by Alderman Nudo to approve agreement. Motion passed 4-0.

INFORMATIONAL ITEM: Street Sub-Naming Policy Update
Project Status Report

ALDERMAN COMMENTS:

Alderman Nudo suggested having a policy for city vehicles driving on sidewalks.
Alderman Ruffolo wanted to make sure that subdivisions that have bankrupt developers are plowed this winter by the Street Division.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:26 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 5, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, October 5, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:30 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on September 14, 2009.

It was moved by Alderman Juliana, seconded by Alderman Misner to approve minutes. Motion passed 6-0.

C-1 Award of Contract for Project 09-1027 Epoxy Pavement Markings School Zones (Citywide Locations) to Brickline, Inc., Madison, Wisconsin in the amount of \$50,000.00. **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve award. Motion passed 6-0.

C-2 Award of Contract for Project 09-1411 Kenosha Sports Complex – Field Drainage (3800 42nd Street) to Wanasek Corp., Burlington, Wisconsin in the amount of \$350,000.00. **(District 10)** *(Park Commission approved 3:1)*

It was moved by Alderman Holland, seconded by Alderman Moldenhauer to approve award. Motion passed 6-0.

C-3 Award of Contract for Project 09-1111 Miscellaneous Storm Sewers (50th Avenue - 61st Street to 63rd Street & Gangler Park) to A.W. Oakes & Son, Racine, Wisconsin in the amount of \$180,000.00. **(District 15)** *(Park Commission approved 4:0)*

It was moved by Alderman Holland, seconded by Alderman Nudo to approve award. Motion passed 6-0.

C-4 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 09-1012 (55th Street - 14th Avenue to 22nd Avenue, 25th Avenue - 52nd Street to 55th Street, 54th Street - 23rd Avenue to 25th Avenue, 20th Avenue - 52nd Street to 53rd Street, 16th Avenue - 54th Street to 55th Street, 20th Avenue - 54th Street to 53rd Street, 53rd Street - 21st Avenue to 20th Avenue, 54th Street - 23rd Avenue to 22nd Avenue) in the total amount of \$25,112.96 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(District 7)** *(also referred to Finance Committee)*

It was moved by Alderman Misner, seconded by Alderman Nudo to approve items C-4 through C-6. Motion passed 6-0.

- C-5 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 09-1015 Resurfacing Phase II (52nd Street - 30th Avenue to Sheridan Rd, 5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 32nd Avenue - 80th Street to north 120 feet), in the total amount of \$10,838.13 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(Districts 2, 3, 5, 7, 10, 13)** *(also referred to Finance Committee)*
- C-6 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 09-1208 Sidewalk & Curb/Gutter Program (67th Street to 71st Street - 47th Avenue to 49th Avenue & Misc. Locations), in the total amount of \$39,702.35 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(All Districts)** *(also referred to Finance Committee)*
- C-7 Storm Sewer Easement between We Energies and the City of Kenosha along the bike trail west of 20th Avenue south of 13th Street. **(District 1)** *(City Plan Commission approved 8:0)*

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve easement. Motion passed 6-0.

- C-8 Amendment to the City of Kenosha Bicycle & Pedestrian Facilities Plan reflecting the bike trail from 75th Street to 76th Street between 7th and 10th Avenue, City Plan Commission Resolution #04-09. **(District 3)**

It was moved by Alderman Holland, seconded by Alderman Moldenhauer to approve amendment. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

CITIZENS COMMENTS: Ellen Ferwerda, 7824 5th Avenue, commented that there is a group interested in working with the city regarding recycling.

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:55 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 19, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, October 19, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:30 PM. Staff members in attendance were Ron Bursek.

A-1 Approval of minutes of special meeting held on October 5, 2009.

It was moved by Alderman Holland, seconded by Alderman Misner to approve minutes. Motion passed 6-0.

B-1 Discussion of Draft Ordinance Entitled "Honorary Street SubNames". (*deferred from July 13, 2009 meeting and August 10, 2009 meeting*)

A public hearing was held. Melanie Hovey, 3719 14th Avenue, and Frank Tarsitano, 817 46th Street upper, spoke. Brian Wilke, City Development, went over the draft ordinance.

It was moved by Alderman Holland, seconded by Alderman Moldenhauer to move draft ordinance along for approval process. Motion passed 6-0.

C-1 Resolution to Request Financial Assistance from the Wisconsin Department of Natural Resources Pursuant to Section 287.23, Wisconsin Statutes, and Chapters NR 542, 544 and 549, Wisconsin Administrative Code for the Purpose of Planning, Construction, or Operating a Recycling Program with One of More Components Specified in S. 287.11(2)(a) to (h), Wisconsin Statutes.

It was moved by Alderman Misner, seconded by Alderman Moldenhauer to approve resolution. Motion passed 6-0.

C-2 Resolution to approve a two-lot Certified Survey Map for property at 7201 Green Bay Road. (Wood Place/Kenosha Medical) (**District 17**) (*City Plan Commission approved 8:0*)

It was moved by Alderman Misner, seconded by Alderman Juliana to approve resolution. Motion passed 6-0.

INFORMATIONAL:

1. Yardwaste Coupon Update – *The response has been very positive. The internet coupon now has four coupons on the page.*
2. Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:49 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 26, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, October 26, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Alderman Ray Misner was excused. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

- A-1 Approval of minutes of special meeting held on October 19, 2009.
It was moved by Alderman Nudo, seconded by Alderman Holland to approve minutes. Motion passed 5-0.
- C-1 Award of Contract for Project 09-1751 Downtown Parking Lot (56th Street & 5th Avenue) to Cicchini Asphalt LLC, Kenosha, Wisconsin, in the amount of \$143,500. **(District 2)**
It was moved by Alderman Holland, seconded by Alderman Juliana to approve contract conditioned upon Transit Commission approval. Motion passed 5-0.
- C-2 Acceptance of Paving and Drainage Improvements in Tyler's Ridge Subdivision. (60th Street to 62nd Street from 106th Avenue to 113th Avenue) **(District 17)**
It was moved by Alderman Nudo, seconded by Alderman Juliana to approve acceptance. Motion passed 5-0.
- C-3 Resolution to approve a two-lot Certified Survey Map for property located north of 31st Street at 14th Avenue. (City of Kenosha) **(District 1)** *(City Plan Commission approved 6:0)*
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve resolution. Motion passed 5-0.
- C-4 Petition to vacate an alley between 46th and 48th Streets from 25th to 26th Avenue. (Rangel/Juliana) **(District 7)** *(City Plan Commission approved 7:0)*
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve petition. Motion passed 5-0.
- C-5 Petition to vacate a portion of an alley located north of 75th Street from 10th to 11th Avenue. (Williamson/Holland) **(District 3)** *(City Plan Commission approved 7:0)*
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve petition. Motion passed 5-0.

INFORMATIONAL:

1. Forest Park Study Update
2. Energy Efficiency and Conservation Block Grant – *Alternate energy sources were also discussed.*
3. Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:22 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

TUESDAY, NOVEMBER 10, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Tuesday, November 10, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Don L. Moldenhauer, and Anthony Nudo. Aldermen Ray Misner and Patrick Juliana arrived after item C-1 was read. The meeting was called to order at 5:03 PM. Staff members in attendance were Mayor Bosman, City Administrator, Frank Pacetti, Finance Director, Catol Stancato, Ron Bursek, Mike Lemens, Jan Schroeder, Rocky Bednar, John Prijic and Sue Clouthier.

- A-1 Approval of minutes of regular meeting held on October 26, 2009.
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve. Motion passed 4-0.
- C-1 Request from Carolyn's Coffee Connection West, LLC (1351 52nd Street) to continue right-of-way encroachment for an existing sign. **(District 7)**
Carolyn Kirkby, 1351 52nd Street, was available to answer questions. Paula Blise, Zoning Coordinator, spoke.
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve. Motion passed 6-0.
- C-2 Acceptance of Project 09-1015 Resurfacing Phase II (5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan, 32nd Avenue - 80th Street to north 120 ft.) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$437,929.81. **(Districts 3, 5, 8 & 13)**
It was moved by Alderman Holland, seconded by Alderman Juliana to approve. Motion passed 6-0.
- C-3 Acceptance of Project 08-1015 New Road Construction – KAT Subdivision (34th Avenue - 45th Street to 44th Street, 35th Avenue - 44th Street to 40th Street, 44th Street - 34th Avenue to 35th Avenue) which has been satisfactorily completed by Reesman's Excavating and Grading, Burlington, Wisconsin, in the amount of \$934,193.84. **(District 10)**
It was moved by Alderman Holland, seconded by Alderman Juliana to approve. Motion passed 6-0.
- C-4 Resolutions to Correct Resolutions.
1. 134-09
2. 135-09
3. 136-09
It was moved by Alderman Juliana, seconded by Alderman Misner to approve. Motion passed 6-0.
- C-5 Public Works 2010 CIP Budget Review.
A public hearing was held, no one spoke.

Mayor Bosman gave an overview of the Public Works CIP budget stating that infrastructure and road projects were emphasized. Chairman Ruffolo indicated several typographic changes.

It was moved by Alderman Holland, seconded by Alderman Nudo on line item CO-10-005, 27th Street from 43rd Street to 47th Avenue, to move \$630,000 from 2011 to 2010. Motion passed 6-0.

Alderman Misner asked what line item OT-10-005, GPS Vehicle Tracking System, was for. Frank Pacetti said it was a portable GPS system that would be attached to snow plows in order to measure and review snow routes in order to optimize plowing and reduce supervisory needs. Alderman Misner said that it might be considered to move the purchase up to 2012. Chairman Ruffolo agreed, and said it will be looked at next year to move up.

Alderman Nudo commented on the condition of the road near McKinley School.

It was moved by Alderman Nudo, seconded by Alderman Misner to change line item ST-93-002, Resurfacing, to include 32nd Avenue from 55th Street to 60th Street, for spot repairs around school. Motion passed 6-0.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve as amended. Motion passed 6-0.

C-6 Public Works 2010 Executive Budget

A public hearing was held, no one spoke.

Ron Bursek gave an overview of the Public Works Budget. Mayor Bosman gave a general budget overview.

Alderman Misner asked how many lines were on the Municipal Office Building phone system, he also asked for more information on the phone system and costs.

Chairman Ruffolo said that he was concerned with keeping equipment on the road during snow season with the elimination of two positions in the Central Garage.

Alderman Misner said that it was better to have Engineers on staff versus outside contractors.

Alderman Nudo asked about the decrease in the amount of curbside bulk waste pickup.

Alderman Juliana asked about the increase in the disposal charges and uniform purchases in Recycling.

Alderman Misner asked about washing City vehicles.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

Citizen Comments: No one spoke

Alderman Comments: No one spoke

There being no further business to come before the Public Works Committee, it was moved by Alderman Juliana, seconded by Alderman Nudo to adjourn at 6:50 PM. Motion passed 6-0.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, DECEMBER 7, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, December 7, 2009 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Aldermen Donald K. Holland, Aldermen Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Chairman G. John Ruffolo was excused. Alderman Ray Misner arrived during discussion of item C-1 and was excused during item C-6 returning during discussion of informational items. The meeting was called to order at 6:30 PM. Staff members in attendance were Mike Lemens, Jan Schroeder and Rocky Bednar.

- A-1 Approval of minutes of regular meeting held on November 10, 2009.
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve. Motion passed 4-0.
- C-1 Acceptance of Project 08-1015 New Road Construction – KAT Subdivision (34th Avenue - 45th Street to 44th Street, 35th Avenue - 44th Street to 40th Street, 44th Street - 34th Avenue to 35th Avenue) which has been satisfactorily completed by Reesman's Excavating & Grading, Burlington, Wisconsin, in the revised amount of \$935,079.77. **(District 10)**
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve. Motion passed 5-0.
- C-2 Acceptance of Project 09-1021 Resurfacing Phase IV (64th Street - 26th Avenue to 24th Avenue, 69th Street - 18th Avenue to 16th Avenue, 26th Avenue - 80th Street to Lincoln Road) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$231,401.73. **(Districts 8, 12, 13)**
It was moved by Alderman Nudo, seconded by Alderman Juliana to approve. Motion passed 5-0.
- C-3 Acceptance of Project 09-2013 Southport Marina and Kenosha Harbor Dredging which has been satisfactorily completed by McMullen & Pitz Construction Co., Manitowoc, Wisconsin, in the amount of 203,823.00. **(Districts 1 & 2)** *(Park Commission approved 4-0)*
It was moved by Alderman Nudo, seconded by Alderman Juliana to approve. Motion passed 5-0.
- C-4 Acceptance of Project 09-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by Fahrner Asphalt Sealers, LLC, Plover, Wisconsin, in the amount of \$118,000.00. **(All Districts)**
It was moved by Alderman Nudo, seconded by Alderman Juliana to approve. Motion passed 5-0.
- C-5 Acceptance of Project 07-2004 Southport Lighthouse Keeper's Dwelling Interior Rehabilitation (5117 4th Avenue) which has been satisfactorily completed by Bane Nelson, Inc., Kenosha, Wisconsin, in the amount of \$120,077.00. **(District 2)**
Mike Maki, City Development, spoke about the project.
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve. Motion passed 5-0.

C-6 Resolutions to correct resolutions.

1. 148-09

2. 150-09

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve. Motion passed 4-0.

INFORMATIONAL:

1. Electronics Recycling – *Rocky Bednar, Waste Superintendent, explained the new state law going into effect in 2010.*

2. Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:48 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, DECEMBER 21, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, December 21, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:35 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on December 7, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 Acceptance of Project 09-1209 Municipal Office Building First Floor Tile Replacement (625 52nd Street) which has been satisfactorily completed by Dickow-Cyzak Tile Company, Kenosha, Wisconsin, in the amount of \$33,550.00.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve acceptance. Motion passed 6-0.

C-2 WisDOT State/Municipal Agreement for Highway Improvement Project (IH94@ STH 50 Interchange). Project ID: 1032-10-01 **(District 17)**

It was moved by Alderman Nudo, seconded by Alderman Misner to approve agreement. Motion passed 6-0.

C-3 Petition to vacate a portion of 29th Avenue, north of 63rd Street. (Rovella/Juliana) **(District 7)** (City Plan Commission approved 10:0)

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve petition. Motion passed 6-0.

C-4 Relocation Order for 27th Street from 43rd Avenue west to 47th Avenue for Right-of-Way Improvements and to Authorize other Actions Necessary to Acquire Fee Title and Interest and Possession of Certain Property. **(District 5)** (City Plan Commission approved 9:0)

It was moved by Alderman Holland, seconded by Alderman Nudo to approve relocation order. Motion passed 6-0.

C-5 Acceptance of Project 09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Rd to 73rd Street, 41st Place - 19th Avenue to 100' East of 18th Avenue, 18th Avenue - 43rd Street to 41st Place, 87th Place - 35th Avenue to 34th Avenue, 65th Street - 22nd Avenue to 14th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of of \$666,805.28. **(Districts 6, 8, 13, 14)**

It was moved by Alderman Holland, seconded by Alderman Nudo to approve acceptance. Motion passed 6-0.

C-6 Approval of Release of Easement Rights for WisDOT Construction Project I-94 East Frontage Road from STH 50 to the north. **(District 17)**

It was moved by Alderman Nudo, seconded by Alderman Juliana to approve release. Motion passed 6-0.

C-7 Discussion on the Public Works Committee meeting to be held on Monday, December 28, 2009.
If there are any agenda items, the Chairman will decide if a special meeting needs to be held on January 4, 2010 prior to Common Council.

INFORMATIONAL:

75th Street Project Update

Alderman Ruffolo complimented the Public Works department on an excellent job and highlighted the use of green alternatives. He also expressed his appreciation of Ron Bursek and the Public Works staff. Alderman Misner commented on how big the project was and said it was pretty amazing to have it done.

Project Status Report

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:45 pm.*