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PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JANUARY 11, 2010
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 11, 2010 in Room 204 of the Municipal Building. The following members were present: Acting Chairman Donald K. Holland, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. Alderman G. John Ruffolo was excused. Alderman Patrick Juliana arrived during aldermen comments. The meeting was called to order at 5:15 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

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

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

B-1 Approval of Sponsorship of Proposed Ordinance to Create Section 5.041 of the Code of General Ordinances for the City of Kenosha, Wisconsin Entitled "Honorary Street Subnames".

Brian Wilke, City Development, was available to answer any questions.

A discussion took place and several aldermen volunteered sponsorship.

C-1 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project 10-1012 Resurfacing Phase I (26th Avenue – Lincoln Rd to 75th Street, 33rd Avenue – 75th Street to Roosevelt Rd, 40th Avenue - 65th Street to Taft Rd, 50th Avenue - 67th Street to 65th Street, 45th Avenue - 87th Place to 86th Street) **(Districts 12, 13, 14, 15)**

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

C-2 Acceptance of Project 08-1012 39th Avenue Reconstruction (67th Street to 60th Street) which has been satisfactorily completed by Cornerstone Pavers, LLC, Racine, Wisconsin, in the amount of \$1,261,312.67. **(District 15)**

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

INFORMATIONAL:

1. Washington Road Bike Path
2. Project Status Report

ALDERMAN COMMENTS:

Alderman Holland commented on how many cars he saw parked on the street during the snow emergency. He would like to know how many tickets were issued during the snow emergency.

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 5:49 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JANUARY 25, 2010
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, 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. Aldermen Ray Misner and Don L. Moldenhauer 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 January 11, 2010.
It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 4-0.

It was moved by Alderman Juliana, seconded by Alderman Nudo to take the agenda out of order to discuss Snow Emergency Traffic Violations under Informational. Motion passed 4-0.

Snow Emergency Traffic Violations
Assistant Chief Brydges was available to answer questions.

Alderman Holland commented that cars parked on the street prohibit snow operations and maybe the Kenosha News should do an article reminding citizens of the city's snow emergency policy. He suggested looking at all snow route signs where cars should automatically be towed and said if a car has been ticketed and is snowed in, it should be towed.

Alderman Juliana commented that he would like to see more enforcement of towing during snow emergencies. He would also like to see signs at all the city's welcome signs addressing parking during snow conditions.

Alderman Nudo suggested the city have an email sign up for citizens to receive an email whenever there is a snow emergency.

Alderman Ruffolo commented that the Technology Committee has been looking at an email sign up for citizens.

Ron Bursek commented that the cooperation has been very good with the Police Department during all snow operations and the PD has brought in parking enforcement aids when there is a snow emergency to ticket parked cars. Ron also suggested looking at the fine for parking violations.

C-1 Preliminary Report/Final Resolution for Project 10-1012 Resurfacing Phase I (26th Avenue – Lincoln Rd to 75th Street, 33rd Avenue – 75th Street to Roosevelt Rd, 40th Avenue - 65th Street to Taft Rd, 50th Avenue - 67th Street to 65th Street, 45th Avenue - 87th Place to 86th Street). **(Districts 12, 13, 14, 15) PUBLIC HEARING**
A public hearing was held, no one spoke.

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

- C-2 Resolution to approve a four-lot Certified Survey Map to be located at 8200 75th Street. (Heiberg) **(District 17)** *(City Plan Commission approved 7:0)*
It was moved by Alderman Holland, seconded by Alderman Nudo to approve. After much discussion it was moved by Alderman Nudo, seconded by Alderman Juliana to defer for two weeks. Motion passed 4-0.
- C-3 Resolution to amend the Official Map for the City of Kenosha, Wisconsin, to include the designation of 122nd Avenue from 60th Street to 71st Street as a Future Street. **(District 17)** *(City Plan Commission approved 8:0)*
It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-4 Relocation Order for 122nd Avenue from 60th Street south to 71st Street for Right-of-Way Improvements and to Authorize other Actions Necessary to Acquire Fee Title and Interest and Possession of Certain Property. **(District 17)** *(City Plan Commission approved 8:0)*
It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-5 *Approval of acquisition of land located from 43rd Avenue west to 47th Avenue for the 27th Street Right-of-way Project. (Tirabassi) **(District 5)***
Shari Krewson, Real Estate Agent City Development, was available to answer questions.

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

INFORMATIONAL: 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, FEBRUARY 8, 2010
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 8, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Alderman Donald K. Holland was excused. Alderman Ray Misner arrived during discussion of item B-1. The meeting was called to order at 5:11 PM. Staff member in attendance was Mike Lemens.

A-1 Approval of minutes of regular meeting held January 25, 2010.

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

B-1 Resolution to approve a four-lot Certified Survey Map to be located at 8200 75th Street. (Heiberg) **(District 17)** (City Plan Commission approved 7:0) (Deferred from January 25, 2010 meeting)

It was moved by Alderman Juliana, seconded by Alderman Misner to defer for two weeks. Motion passed 5-0.

C-1 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project 10-1012 Resurfacing Phase I (38th Avenue - 73rd Street to 71st Street). **(Districts 13, 14)**

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

C-2 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project 10-1015 Resurfacing Phase II (43rd Street - 17th Avenue to 22nd Avenue, 55th Street - 49th Avenue to 51st Avenue). **(Districts 6, 16)**

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

C-3 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project 10-1016 Resurfacing Phase III (33rd Avenue - 55th Street to 60th Street, 22nd Avenue - 35th Street to 38th Street). **(Districts 5, 6, 11)**

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

C-4 Acceptance of Project 09-1022 West Frontage Rd @ 60th Street (Hwy K) which has been satisfactorily completed by Super Western, Inc., Menomonee Falls, Wisconsin, in the amount of \$399,519.96.

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

- C-5 Memorandum of Understanding supporting the I-94 Frontage Roads Access Management Vision Plan. **(Districts 16, 17)** *(City Plan Commission approved 9:0)*

David Bogdala, 7101 96th Avenue, alderman of the district spoke in favor of the memorandum of understanding and asked for approval.

It was moved by Alderman Nudo, seconded by Alderman Misner to approve memorandum of understanding and send to Common Council for approval. Motion passed 5-0.

- C-6 Proposed Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of Parcel #80-4-222-241-0110, located at 1900 22nd Avenue, in the Town of Somers, Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes. (Harjio, Inc.) **(District 4)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Misner, seconded by Alderman Nudo to approve resolution. 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 5:37 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 15, 2010
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 15, 2010 in Room 200 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Aldermen Donald K. Holland and Ray Misner were excused. The meeting was called to order at 6:50 PM. Staff member in attendance was Ron Bursek.

C-1 Janitorial Services Agreement for the Period of January 1, 2010 through December 31, 2012, by and between the City of Kenosha, Wisconsin, (a Municipal Corporation through its Department of Public Works) and Pioneer Commercial Cleaning, (a Sole Proprietorship). *(also referred to Finance Committee)*

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve agreement. 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 6:52 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MARCH 1, 2010
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, March 1, 2010 in Room 301 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Ray Misner, Don L. Moldenhauer, and Anthony Nudo. Aldermen Donald K. Holland and Patrick Juliana were excused. The meeting was called to order at 6:40 PM. Staff member in attendance was Ron Bursek.

- A-1 Approval of minutes of regular meeting held on February 8, 2010 and special meeting held on February 15, 2010.
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve. Motion passed 4-0.
- B-1 Resolution to approve a four-lot Certified Survey Map to be located at 8200 75th Street. (Heiberg) **(District 17)** (City Plan Commission approved 7:0) (Deferred from January 25, 2010 and February 8, 2010 meetings)
Brian Wilkie, City Development, answered questions. Jeff Rampart, 11110 233rd Avenue, Trevor, of JKR Surveying answered questions. It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve resolution which is to include a maintenance agreement for the easement. Motion passed 4-0.
- C-1 Resolution – Intent to Assess for Pavement Construction for Project 10-1021 New Road Construction (27th Street - 47th Avenue to 43rd Avenue). **(District 5)**
It was moved by Alderman Nudo, seconded by Alderman Misner to approve resolution. Motion passed 4-0.
- C-2 Acceptance of 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, 20th Avenue - 54th Street to 53rd Street, 53rd Street - 21st Avenue to 20th Avenue, 54th Street - 23rd Avenue to 22nd Avenue) which has been satisfactorily completed by Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$771,872.50. **(District 7)**
It was moved by Alderman Nudo, seconded by Alderman Misner to approve acceptance. Motion passed 4-0.
- C-3 Acceptance of Project 09-1023 Miscellaneous Asphalt Joint Repairs (52nd Street - 30th Avenue to Sheridan Rd, Sheridan Rd - 75th Street to 60th Street) which has been satisfactorily completed by Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$170,973.45. **(Districts 2, 3, 7, 8, 10)**
It was moved by Alderman Nudo, seconded by Alderman Misner to approve acceptance. 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 6:55 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MARCH 15, 2010
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, March 15, 2010 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 6:42 PM. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on March 1, 2010.

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

C-1 Preliminary Report/Final Resolution for Project 10-1012 Resurfacing Phase I (38th Avenue - 73rd Street to 71st Street). **(Districts 13, 14) 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 6-0.

C-2 Preliminary Report/Final Resolution for Project 10-1015 Resurfacing Phase II (43rd Street - 17th Avenue to 22nd Avenue, 55th Street - 49th Avenue to 51st Avenue). **(Districts 6, 16) 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 6-0.

C-3 Preliminary Report/Final Resolution for Project 10-1016 Resurfacing Phase III (33rd Avenue - 55th Street to 60th Street, 22nd Avenue - 35th Street to 38th Street). **(Districts 5, 6, 11) 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 6-0.

C-4 Resolution – Intent to Assess for New Sidewalk for Project 10-1017 39th Avenue Reconstruction (30th Street to 24th Street). **(District 5)**

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

C-5 Award of Contract for Project 10-1012 Resurfacing Phase I (33rd Avenue - 75th Street to Roosevelt Rd, 40th Avenue - 65th Street to Taft Rd, 45th Avenue - 87th Place to 86th Street, 38th Avenue - 73rd Street to 71st Street) to Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$400,000.00. **(Districts 12, 13, 14, 15)**

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

C-6 Award of Contract for Project 09-1020 38th Street Reconstruction Phase III (38th Street – from Bridge to 500' east of East Frontage Rd) to Michels Corporation, Brownsville, Wisconsin, in the amount of \$705,000.00. **(District 16)**

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

C-7 Agreement between the City of Kenosha and the Wisconsin Department of Transportation to transfer property for the relocated east frontage road at 118th Avenue, north of STH 50. **(District 17)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Holland, seconded by Alderman Juliana to approve items C-7 through C-9. Motion passed 6-0.

C-8 Quit Claim Deed between the City of Kenosha and the Wisconsin Department of Transportation to transfer property for the relocated east frontage road at 118th Avenue, north of STH 50. **(District 17)** *(City Plan Commission approved 9:0)*

C-9 Easement from the Wisconsin Department of Transportation to the City of Kenosha for the relocation and installation of a sculpture. **(District 17)** *(City Plan Commission approved 9:0)*

INFORMATIONAL:

Ron Bursek spoke about a trial of LED street lights.

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, MARCH 29, 2010
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 29, 2010 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 arrived during discussion of Item C-4 and Alderman Ray Misner arrived during discussion of Item C-2. 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 special meeting held on March 15, 2010.
It was moved by Alderman Nudo, seconded by Alderman Holland to approve minutes. Motion passed 4-0.
- It was moved by Alderman Nudo, seconded by Alderman Juliana to take Item C-4 out of order. Motion passed 4-0.*
- C-4 Resolution – To Declare the Collapse of Pike Creek Piped Segment a Public Emergency. **(District 2)**
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve resolution. Motion passed 5-0.
- C-1 Resolution – Intent to Assess for Hazardous Sidewalk & Driveway Approach Only for Project 10-1016 Resurfacing Phase III (53rd Street - 26th Avenue to 22nd Avenue). **(District 7)**
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve resolution. Motion passed 5-0.
- C-2 Award of Contract for Project 10-1541 KPM HVAC Rooftop Compressor Replacement (5500 First Avenue) to Grunau Company, Oak Creek, Wisconsin in the amount of \$41,500.00. **(District 2)** *(Museum Board approved unanimously)*
It was moved by Alderman Holland, seconded by Alderman Juliana to approve award. Motion passed 6-0.
- C-3 Acceptance of Project 09-1526 Simmons Library Improved Restroom Access (711 59th Place) which has been satisfactorily completed by Magill Construction Company, Elkhorn, Wisconsin, in the amount of \$103,652.00. **(District 2)**
It was moved by Alderman Juliana, seconded by Alderman Holland to approve acceptance. 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 5:27 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, APRIL 12, 2010
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 12, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. Alderman Patrick Juliana arrived during discussion of informational items. 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 29, 2010.

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

C-1 Preliminarily Report/Final Resolution for Project 10-1017 New Road Construction (39th Avenue - 30th Street to 24th Street). **(District 5) PUBLIC HEARING**

A public hearing was held. Steve Mitchell, 2424 14th Street, spoke.

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

C-2 Preliminarily Report/Final Resolution for Project 10-1021 New Road Construction (27th Street - 47th Avenue to 43rd Avenue). **(District 5) PUBLIC HEARING**

A public hearing was held. Bob Kossow, 4323 25th Street, spoke.

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

C-3 Change Order #1 for Project 08-1017 38th Street Reconstruction Phase I (38th Street – I94 to CTH S). **(District 16)** *(also referred to Finance Committee)*

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

C-4 To Amend the City of Kenosha Capital Improvement Program for 2009 By Increasing Line ST93-002 “Resurfacing” in the Amount of \$250,000; Increasing Line CO05-001 “104th Avenue” in the Amount of \$120,000 and Reducing Line CO02-001 “75th Street” in the Amount of \$370,000 For a Net Change of \$0. *(also referred to Finance Committee)*

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

C-5 Resolution to approve a four-lot Certified Survey Map to be located at the northeast corner of Green Bay Road and Washington Road. (Gendell Partners) **(District 16)** *(City Plan Commission – vote pending)*

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

- C-6 Development Agreement by and between Gendell Partners Kenosha, LLC and the City of Kenosha and the Kenosha Water Utility. (CVS/Kenosha Gateway) **(District 16)** (City Plan Commission – vote pending)

It was moved by Alderman Moldenhauer, seconded by Alderman Holland to approve. After some discussion, it was moved by Alderman Nudo, seconded by Alderman Holland to defer item until a meeting with the Board of Water Commissioners. Motion passed 5-0.

- C-7 To Amend Resolution #142-09 for a two-lot Certified Survey Map for property at 7201 Green Bay Road. (Wood Place/Kenosha Medical) **(District 17)** (City Plan Commission – vote pending)

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

ALDERMAN COMMENTS:

Alderman Bogdala thanked the committee for approving item C-4.

INFORMATIONAL:

1. Project Status Report
2. Recognition of Aldermen Donald K. Holland and Don L. Moldenhauer.

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 5:23 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, APRIL 19, 2010
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, April 19, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Ray Misner, Don L. Moldenhauer, and Anthony Nudo. Aldermen Donald K. Holland and Patrick Juliana were excused. The meeting was called to order at 6:45 PM. Staff member in attendance was Shelly Billingsley.

- C-1 Award of Contract for Project 10-1111 Emergency Multi-Plate Storm Sewer Repair (5131 8th Avenue) to DK Contractors, Inc., Pleasant Prairie, Wisconsin in the amount of \$210,000.00.
(District 2)

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve. 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 6:50 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MAY 4, 2010
6:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Monday, May 4, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Aldermen Patrick Juliana and Ray Misner arrived during item C-1. The meeting was called to order at 6:35 PM. Staff member in attendance was Ron Bursek. Chairman Ruffolo welcomed Aldermen Bostrom and Michalski to the Public Works Committee.

A-1 Approval of minutes of regular meeting held on April 12, 2010 and special meeting held on April 19, 2010.

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

C-1 Award of Contract for New Road Construction Project 10-1017 (39th Avenue - 30th Street to 24th Street) and Project 10-1021 (27th Street - 47th Avenue to 43rd Avenue) to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$1,790,000.00. **(District 5)**

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

C-2 To Amend Resolution #10-10 regarding a Relocation Order for 122nd Avenue from 60th Street south to 71st Street. **(District 17)** *(City Plan Commission approved 10:0)*

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

C-3 To Approve a Quit Claim Deed for property at 5414, 5420 and 5422 22nd Avenue from the City of Kenosha to the City of Kenosha Housing Authority. **(District 7)** *(City Plan Commission approved 10:0)*

Shari Krewson, City Development answered questions.

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

C-4 Reschedule May 31, 2010 (Memorial Day) Public Works Committee meeting.

It was moved by Alderman Juliana, seconded by Alderman Nudo to have the Chairman decide the meeting day and time. Motion passed 6-0.

INFORMATIONAL:

- Project Status Report
- Ron Bursek gave an update on the Emergency Multi-Plate Storm Sewer Repair project.

CITIZEN COMMENTS:

- Alderman Orth, 6211 40th Avenue, asked the committee about bricks to use at Union Park.

ALDERMAN COMMENTS:

- Alderman Michalski mentioned using the same bricks at Union Park that are used in the downtown area.
- Alderman Juliana said there are some streets in his district that have bricks under the pavement. He would like to try to keep those bricks in the street base to save money on and to minimize street repairs.
- Alderman Bostrom said he is happy to be on the committee and hopes to learn a lot.

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 6:52 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MAY 10, 2010
5:00 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, May 10, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Patrick Juliana, Jan Michalski. Alderman Ray Misner was excused. The meeting was called to order at 5:13 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on May 3, 2010.

It was moved by Alderman Nudo, seconded by Alderman Michalski to correct minutes to show the meeting date as May 3, 2010. Motion passed 5-0.

C-1 Preliminary Report/Final Resolution for Project 10-1016 Resurfacing Phase III (53rd Street - 26th Avenue to 22nd Avenue). **(District 7) PUBLIC HEARING**

A public hearing was held, no one spoke.

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

C-2 Award of Contract for Project 10-1015 Resurfacing Phase II (43rd Street – 17th Avenue to 22nd Avenue, 55th Street – 49th Avenue to 51st Avenue) to Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$450,000.00. **(Districts 6, 16)**

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

C-3 Conveyance for the 27th Street Right-of-Way Project located from 39th Avenue to 47th Avenue. **(District 5)**

A. Temporary Limited Easement between the City of Kenosha, and listed properties.

a. Mitchell – Parcel 07-222-24-350-021

b. JHN Properties – Parcel 07-222-23-430-007

c. Ricchio – Parcel 07-222-23-430-031, -033 and -034

d. Kossow – Parcel 07-222-23-430-001

e. Church of the Nazarene – Parcel 07-222-23-405-001

B. Jurisdictional Offer for property on 27th Street from 43rd Avenue to 47th Avenue. (Tirabassi Investments, LLC)

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

C-4 Development Agreement by and between Gendell Partners Kenosha, LLC and the City of Kenosha and the Kenosha Water Utility. (CVS/Kenosha Gateway) **(District 16)** (City Plan Commission approved 10:0) (deferred from April 12, 2010 meeting)

Dan Wander, 98 Marquette Road, Highland Park, IL 60035, was available to answer any questions.

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

INFORMATIONAL:

1. Report on Brick Pavers and Brick Paver Streets
2. Public Works Mutual Assistance Agreement
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 5:50 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JUNE 7, 2010
6:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Monday, June 7, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana arrived during discussion of item C-1. 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 May 10, 2010.

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

C-1 Major Street Setback Encroachment Area Agreement between John L. Pasquali and the City of Kenosha (Pasquali's Bar 3222 60th Street). **(District 11)**

Mike Maki, City Development, gave a brief description of the agreement. John Pasquali, 8543 36th Avenue, was available to answer questions.

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

C-2 Award of Contract for Project 09-1024 West Frontage Road (122nd Avenue) (71st Street to 60th Street) to Super Western, Menomonee Falls, Wisconsin in the amount of \$1,395,000.00. **(District 17)**

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

C-3 Resolution – Intent to Assess for Project 10-1208 Sidewalk and Curb/Gutter Program Hazardous Walk and Driveway Approach Repair Only (Citywide Locations). **(All Districts)**

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

C-4 Acceptance of Project 09-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin in the amount of \$323,423.05. **(All Districts)**

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

- C-5 Permanent and Temporary Limited Easements between the City of Kenosha and listed parties for the 27th Street Right-of-Way Project, from 39th Avenue to 47th Avenue. **(District 5)** *(also referred to Finance Committee)*
- a. Chartier
 - b. Sartor
 - c. Smith-Matteucci
 - d. Newell

Shari Krewson, City Development, was available to answer questions.

It was moved by Alderman Michalski, seconded by Alderman Juliana to approve easements. 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 6:49 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JUNE 14, 2010
5:00 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, June 14, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana arrived before item C-4. The meeting was called to order at 4:55 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on June 7, 2010.

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

C-1 Award of Contract for Project 10-1128 Heating and Ventilating Upgrades Truck Wash (3735 65th Street) to Martin Petersen Co., Kenosha, Wisconsin in the amount of \$47,000.00. **(District 11)**

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

C-2 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 09-1016 Resurfacing Phase III (38th Avenue – Roosevelt Road 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), in the total amount of \$12,640.32 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 6, 13, 14)** *(also referred to Finance Committee)*

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

C-3 Resolution for special assessments for hazardous walk and driveway approach repair only 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), in the total amount of \$4,824.64 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 12, 13)** *(also referred to Finance Committee)*

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

C-4 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 09-1208 Sidewalk & Curb/Gutter Program (Citywide Locations), in the total amount of \$14,610.03 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 Michalski, seconded by Alderman Bostrom to approve resolution. Motion passed 6-0.

- C-5 Resolution for special assessments for paving, grading and graveling, sidewalk and/or driveway approaches for Project 08-1015 New Road Construction – KAT Subdivision (3402 45th Street and 3500 45th Street), in the total amount of \$13,563.06 to be levied against the respective parcels of property as show by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(District 10)** *(also referred to Finance Committee)*

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

- C-6 Resolution to Levy 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)*

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

- C-7 Petition to vacate a portion of 67th Street, west of 38th Avenue. (Vite/Nudo) **(District 11)** *(City Plan Commission approved 9:0)*

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

- C-8 Public Works Mutual Assistance Agreement.

It was moved by Alderman Nudo, seconded by Alderman Michalski to approve agreement and adopt resolution. Motion passed 6-0.

- C-9 Request of Woodman's Food Market, Inc. to eliminate the sidewalk along the east side of 118th Avenue. **(District 17)**

John Jaminet, 11222 38th Street, spoke.

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

INFORMATIONAL:

1. High Efficiency Decorative Light Improvements – *Ron Bursek handed out an information packet on 54th Street Lighting Demonstration Project. Ted Ruffalo, 5140 6th Avenue, Alderman of the district spoke. Jourene Frederick, 7634 50th Avenue, spoke.*
2. Project Status Report

CITIZEN COMMENTS: John Jaminet, 11222 38th Street, gave a letter to the committee and spoke regarding improvements to 38th Street.

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 6:14 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JUNE 28, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, June 28, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Aldermen Patrick Juliana arrived during discussion of item C-1 and left the meeting during discussion of item C-17 to attend another meeting. Alderman Ray Misner arrived during discussion of item C-1 and left the meeting during discussion of item C-15 to attend another meeting. The meeting was called to order at 4:30 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on June 14, 2010.

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

C-1 Preliminary Report/Final Resolution for Project 10-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). **(All Districts) PUBLIC HEARING**

A public hearing was held, Douglas Ball, 4224 29th Avenue, Denise Ball, 4224 29th Avenue, Maria Borra, 4007 28th Avenue, Alan Cloherty, 4057 28th Avenue, and Liza Thober, 4101 28th Avenue, spoke.

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

C-2 Request to Pave Lawn Park Area (Spanky's Bar & Grill 2325 52nd Street). **(District 7)**

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

C-3 Award of Contract for Project 10-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to AZAR, LLC, Racine, Wisconsin, in the amount of \$450,000.00. **(All Districts)**

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

C-4 Approval of 2010 Sidewalk Rates. *(also referred to Finance Committee)*

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

C-5 Award of Contract for Project 10-1016 Resurfacing Phase III (33rd Avenue - 55th Street to 60th Street, 22nd Avenue - 35th Street to 38th Street, 50th Avenue - 67th Street to 65th Street, 53rd Street - 26th Avenue to 22nd Avenue, 104th Avenue – south of 69th Street to 1375 feet north, Fire Station No. 2) to Cicchini Asphalt, Kenosha, Wisconsin, in the amount of

\$915,000.00. **(Districts 5, 7, 9, 11, 15, 17)**

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

- C-6 Award of Contract for Project 10-1129 Interior Lighting & Electrical Upgrades Truck Wash (3735 65th Street) to Great Lakes Electric, Kenosha, Wisconsin, in the amount of \$34,000.00. **(District 11)**

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 6-0.

- C-7 Award of Contract for Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65th Street) to InterClean Equipment, Ypsilanti, Michigan, in the amount of \$275,000.00. **(District 11)**

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

- C-8 Acceptance of Project 08-1017 38th Street Reconstruction – Phase I (I-94 Frontage Road to CTH S) which has been satisfactorily completed by Lalonde Contractors, Milwaukee, Wisconsin, in the amount of \$959,899.21.

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

- C-9 Acceptance of Project 09-1120 Detention Basin Improvements (3500 Block of 39th Avenue) which has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin, in the amount of \$515,092.53. **(District 5)**

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

- C-10 Proposed Ordinance to Amend Subsection 1.03b. Paragraph 2 of the Code of General Ordinances Regarding Majority. *(also referred to Finance, Public Safety & Welfare and Licensing/Permit Committees)*

It was moved by Alderman Michalski, seconded by Alderman Nudo to give no recommendation by committee. After much discussion, Alderman Michalski made a motion to withdraw his motion, seconded by Alderman Nudo. It was then moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion failed 2-4.

- C-11 Proposed Ordinance to Repeal and Recreate Subsection 1.03C.2 of the Code of General Ordinances Regarding Committee Composition. *(also referred to Finance, Public Safety & Welfare and Licensing/Permit Committees)*

It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion failed 2-4.

- C-12 Proposed Ordinance to Repeal and Recreate Subsection 1.03C.6 of the Code of General Ordinances Regarding Agenda of Committee. *(also referred to Finance, Public Safety & Welfare and Licensing/Permit Committees)*

It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion failed 2-4.

- C-13 Temporary Limited Easement between the City of Kenosha for the 27th Street Right-of-Way from 39th Avenue to 47th Avenue. **(District 5)** *(also referred to Finance Committee)*
- a. Paul Evans
 - b. Kenosha Unified School District

Shari Krewson, City Development, was available to answer any questions on items C-13 through C-15.

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

- C-14 Approve Acquisition of Rights for the West Frontage Road Project from 60th Street to 71st Street. **(District 17)** *(also referred to Finance Committee)*
- a. Country Inn of Kenosha
 - b. Evelyn Roberts

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 6-0.

- C-15 Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue. **(District 1)** *(also referred to Finance Committee)*

It was moved by Alderman Misner, seconded by Alderman Juliana to defer for two weeks. Motion passed 6-0.

- C-16 Aldermanic Request for Installation of Pipe Bollards on 14th Avenue (Devil's Elbow). **(District 7)**

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

- C-17 Aldermanic Request for We Energies Light Pole Installation Mid-Block of the 3700 Block of 65th Street. **(District 11)**

It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. After some discussion, it was moved by Alderman Nudo to reconsider the vote, seconded by Alderman Bostrom. It was then moved by Alderman Michalski, seconded by Alderman Bostrom to defer for two weeks. Motion passed 4-0.

INFORMATIONAL ITEM: Project Status Report

Ron Bursek spoke regarding retrofit street lights – there was a sample lamp and an existing lamp on display.

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 6:31 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 19, 2010
6:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Monday, July 19, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Patrick Juliana, Jan Michalski and Ray Misner. 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 June 28, 2010.

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

B-1 Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue. **(District 1)** (also referred to Finance Committee) (deferred from June 28, 2010 meeting)

It was moved by Alderman Nudo, seconded by Alderman Bostrom to deny. Motion passed 5:1 with Alderman Juliana voting no.

B-2 Aldermanic Request for We Energies Light Pole Installation Mid-Block of the 3700 Block of 65th Street. **(District 11)** (deferred from June 28, 2010 meeting)

It was moved by Alderman Nudo, seconded by Alderman Bostrom to install light pole at the north end of the alley at 63rd Street and 38th Avenue. Motion passed 6-0.

C-1 Request to pave Lawn Park Area (Apyan Rug Co. 6517 5th Avenue). **(District 2)**

A public hearing was held. Christen Dulfer, 7850 14th Avenue, spoke.

It was moved by Alderman Michalski, seconded by Alderman Nudo to approve request subject to using stamped concrete. Motion passed 6-0.

C-2 Award of Contract for Project 10-2002 Overpass Painting (Sheridan Rd & 11th Avenue, 52nd Street & 13th Avenue, 60th Street & 13th Avenue) to Mill Coatings, Inc. Suamico, Wisconsin, in the amount of \$70,000.00. **(Districts 7 & 8)**

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

C-3 Award of Contract for Project 09-1210 Municipal Office Building Parking Lot Improvements (625 52nd Street) to Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$350,000.00. **(District 2)**

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 6-0.

C-4 Acceptance of Project 09-1411 Kenosha Sports Complex – Field Drainage (3800 42nd Street) which has been satisfactorily completed by The Wanasek Corp., Burlington, Wisconsin, in the amount of \$333,033.00. **(District 10)** *(Park Commission approved 4:0)*

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

C-5 Major Street Setback Encroachment Area Agreement between Stellar Management, Inc., (Norm's Bar 1819 52nd Street) and the City of Kenosha. **(District 7)**

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

INFORMATIONAL:

1. 14th Avenue ARRA Construction
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 6:58 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 26, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, July 26, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Patrick Juliana, and Jan Michalski. Alderman Ray Misner was excused. The meeting was called to order at 4:30 PM. Staff member in attendance was Mike Lemens.

A-1 Approval of minutes of special meeting held on July 19, 2010.

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

C-1 Award of Contract for Project 10-1013 CDBG Resurfacing (69th Street - 26th Avenue to 22nd Avenue, 69th Street - 22nd Avenue to 20th Avenue, 69th Street - 16th Avenue to Railroad, 64th Street - 27th Avenue to 26th Avenue) to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$500,000.00. **(Districts 8 & 12)**

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

C-2 Award of Performance Contract to Johnson Controls, Inc.

It was moved by Alderman Juliana, seconded by Alderman Nudo to defer until Legal Department approves contract. Motion passed 5-0.

C-3 Proposed Ordinance to Create Subsection 1.06 Y. of the Code of General Ordinances, Entitled "Aldermanic Notice". *(also referred to Public Safety & Welfare & Licensing/Permit Committees)*

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. It was then moved to amend by Alderman Bostrom, seconded by Alderman Nudo to change the sentence "The written notice may shall be on paper or and in electronic mail (e-mail) format". Motion to amend approved 5-0. It was then moved to amend by Alderman Nudo, seconded by Alderman Juliana to include the verbiage "The affected Alderperson(s) shall be required to give approval for their district". Motion to amend approved 5-0. It was then moved to amend by Alderman Ruffolo, seconded by Alderman Juliana to strike the phrase "for which a general invitation to unspecified attendees has been published or posted". Motion to amend approved 5-0. It was then moved by Alderman Nudo, seconded by Alderman Bostrom to have the ordinance sponsored by the Public Works Committee. Motion passed 5-0. It was then moved by Alderman Juliana, seconded by Alderman Nudo to approve as amended. Motion passed 5-0.

C-4 Proposed Ordinance to Create Subsection 1.05 Q. of the Code of General Ordinances, Entitled "Aldermanic Notice". *(also referred to Public Safety & Welfare & Licensing/Permit Committees)*

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve with same amendments as Subsection 1.06 Y. Motion passed 5-0.

C-5 Proposed Ordinance to Create Paragraph 5.11 B.5 of the Code of General Ordinances Regarding Sidewalks and Alleys to be Kept Clean by Responsible Party.

It was moved by Alderman Bostrom, seconded by Alderman Juliana to defer. Motion passed 5-0.

C-6 Resolution to amend the Official Map for the City of Kenosha, Wisconsin, to rescind the designation of 21st Street from 27th Avenue to the existing terminus, west of 26th Avenue, pursuant to Section 62.23(6), Wisconsin Statutes. **(District 5)** *(City Plan Commission approved 6:1, 1 abstain)*

Thomas Kandathil, 5620 College Point Ct, Racine, 53402, spoke. Jeff Labahn, Director of City Development, answered questions.

It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 3:2.

INFORMATIONAL: 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, AUGUST 9, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, August 9, 2010, in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Alderman Patrick Juliana was excused. Alderman Ray Misner arrived during discussion of item C-4. The meeting was called to order at 4:47 PM. Staff members in attendance were Ron Bursek, Jan Schroeder, Mike Lemens, Kevin Risch, Brian Wilke, Jeff Warnock and Guy Santelli.

A-1 Approval of minutes of regular meeting held July 26, 2010.

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.

B-1 Proposed Ordinance to Create Paragraph 5.11 B.5 of the Code of General Ordinances Regarding Sidewalks and Alleys to be Kept Clean by Responsible Party. (deferred from July 26, 2010 meeting.)

It was moved by Alderman Nudo, seconded by Alderman Bostrom to moved to the end of the agenda order. Motion passed 4-0.

It was moved by Alderman Michalski, seconded by Alderman Bostrom to deny. Motion passed 4-1, with Alderman Misner voting no.

C-1 Request by TG's Restaurant & Pub (4120 7th Avenue) to install Bike Rack in Lawn Park Area (District 2).

Alderman Ruffalo spoke on this issue. It was moved by Alderman Nudo, seconded by Aldermen Bostrom to approve. Motion passed 4-0.

C-2 Acceptance of Project 09-1111 Miscellaneous Storm Sewers (50th Avenue – 61st Street to 63rd Street, Gangler Park – 82nd Street approximately 200 ft west of 65th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin, in the amount of \$162,935.27. (District 15) (also referred to Park Commission)

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

C-3 Temporary Limited Easement between the City of Kenosha and CJVLJV, LLC, for property at 6300 120th Avenue (West Frontage Road Project) (District 17).

Alderman Nudo asked for copies of appraisals in future transactions. It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.

C-4 Resolution to amend the Official Map for the City of Kenosha, Wisconsin, to rescind the designation of 21st Street from 27th Avenue to the existing terminus, west of 26th Avenue, pursuant to Section 62.23(6), Wisconsin Statutes. (District 5) (*City Plan Commission approved 6:1, 1 abstain*) (*Public Works Committee approved 3:2 at July 26, 2010 meeting*) (*referred back to Committee at Common Council meeting of August 2, 2010*).

Brian Wilke, City Development spoke. Thomas Kandathil, 5620 College Point Court, Racine, WI spoke. It was moved by Alderman Misner, seconded by Alderman Bostrom to deny. Motion passed 5-0.

INFORMATIONAL:

1. Electronics Recycling
2. Project Status Report
3. Award of Performance Contract to John Controls, Inc.
Ron Bursek and Kevin Risch spoke. Asked committee to hold a special meeting prior to Common Council, Monday, August 16, 2010 at 6:30pm to review contract. Committee agreed.

ALDERMEN COMMENTS: Alderman Ruffolo asked that Administration be contacted that Public Works would like to meet Monday, October 25, 2010, at 4:30pm to discuss the 2011 Public Works Operations and CIP Budget.

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 5:33pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, AUGUST 16, 2010
6:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Monday, August 16, 2010, in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Jan Michalski and Patrick Juliana. Alderman Ray Misner was excused. The meeting was called to order at 6:30 PM. Staff members in attendance were Ron Bursek, Jan Schroeder, and Rocky Bednar.

A-1 Approval of minutes of regular meeting held August 9, 2010.

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

C-1 Award of Performance Contract to Johnson Controls, Inc. (also referred to Finance Committee)

Ron Bursek spoke. Aldermen Ruffolo, Juliana and Haugaard spoke.

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

C-2 Proposed Electronic Recycling Contract.

Ron Bursek spoke.

Aldermen Ruffolo, Michalski, Bostrom and Juliana spoke on this issue.

Alderman Ruffolo stated that city staff should continue allowing electronics to be collected curbside, as a scheduled collection.

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

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 7:04pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, AUGUST 30, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, August 30, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Steve Bostrom, Patrick Juliana, and Jan Michalski. Vice Chairman Anthony Nudo arrived prior to the reading of item C-1 and Alderman Ray Misner was excused. The meeting was called to order at 4:40 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on August 16, 2010.

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

C-1 Proposed Ordinance to Amend Section 1.03 C. 1. b. of the Code of General Ordinances Regarding "Rules of Council".

It was moved by Alderman Juliana, seconded by Alderman Michalski to approve with ordinance to be sponsored by Public Works Committee. Motion passed 5-0.

C-2 Project 09-1207 Salt Storage Facility (6415 35th Avenue) Approval of Recommendation of City Engineer to reject all bids, and re-advertise the contract.

It was moved by Alderman Juliana, seconded by Alderman Michalski to concur with staff recommendation. Motion passed 5-0.

C-3 Resolutions to Correct Resolutions.

1. 88-10
2. 89-10
3. 90-10

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

C-4 Acceptance of Project 09-1751 Downtown Parking Lot (56th Street & 5th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$132,070.93. **(District 2)**

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

C-5 Resolution to approve a three-lot Certified Survey Map to be located at 6435 Green Bay Road. (T Properties, LLC) **(District 17)** (City Plan Commission approved 9:0)

Eihab Atout, 4630 15th Street, spoke. Jeff Labahn, Director of City Development, was available to answer questions.

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

- C-6 Proposed Ordinance to Repeal and Recreate Subsection 17.09 F.3 of the Code of General Ordinances Regarding "Lots". *(City Plan Commission approved 9:0)*

It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 5-0. It was then moved by Alderman Nudo, seconded by Alderman Bostrom to amend ordinance to add maintenance agreement to item c. Motion passed 5-0.

INFORMATIONAL:

1. Snow Plowing in Cul-de-Sacs/Dead End Roads – *Ron Bursek explained procedures for snow plowing in cul-de-sacs and dead end roads.*
2. Status of Tree Contracts – *Jeff Warnock, Park Superintendent, gave an update.*
3. Project 10-2002 Overpass Painting
4. Project Status Report

CITIZEN COMMENTS:

Alderman Ted Ruffalo, 5140 6th Avenue, said there are areas in his district where tree trimming is a safety issue.

ALDERMAN COMMENTS:

Alderman Bostrom said he will not approve a change order for the Overpass Painting project.
Alderman Michalski commented on tree issues in the 2nd district.
Alderman Juliana said city staff needs to do tree trimming.

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 5:55pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, SEPTEMBER 8, 2010
6:45 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Wednesday, September 8, 2010 in Room 200 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Vice Chairman Anthony Nudo and Patrick Juliana were excused. The meeting was called to order at 6:46 PM. Staff member in attendance was Ron Bursek.

C-1 Proposed Ordinance To Add the Following Language to the Title of Section 1.06 Regarding "City Boards and Commissions"; to Repeal and Recreate Section 29.03.3 Paragraph 2 Regarding "Financial Disclosure"; to Repeal and Recreate Section 29.04. and 29.04.2 (of the Code of General Ordinances) Regarding "Time for Filing".

*It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve.
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 6:50 pm.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, SEPTEMBER 13, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, September 13, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Alderman Ray Misner arrived during discussion of Informational Item 1. Alderman Patrick Juliana was excused. The meeting was called to order at 4:34 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

- A-1 Approval of minutes of regular meeting held on August 30, 2010 and special meeting held on September 8, 2010.

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

- C-1 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 10-1012 Resurfacing Phase I (33rd Avenue - 75th Street to Roosevelt Rd, 40th Avenue - 65th Street to Taft Rd, 45th Avenue - 87th Place to 86th Street, 38th Avenue - 73rd Street to 71st Street) in the total amount of \$10,822.59 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 12, 13, 14, 15)** *(also referred to Finance Committee)*

It was moved by Alderman Michalski, seconded by Alderman Nudo to approve items C-1 and C-2. Motion passed 4-0.

- C-2 Resolution for special assessments for hazardous walk and driveway approach repair only for Project 10-1015 Resurfacing Phase II (43rd Street - 17th Avenue to 22nd Avenue, 55th Street - 49th Avenue to 51st Avenue) in the total amount of \$8,560.11 to be levied against the respective parcels of property as shown by a report of the City Engineer filed in the office of the City Clerk of the City of Kenosha. **(Districts 6 & 16)** *(also referred to Finance Committee)*

- C-3 Easement Agreement for the 39th Avenue Right-of-Way Project at 3905 24th Street. (James & Dortha Childers) **(District 5)**

Alderman Nudo requested to have a summary with the appraisal for future agreements.

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

- C-4 Permanent Limited Easement for storm water drainage at 1338 20th Avenue. (Kent & Angela Morton) **(District 1)**

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.

- C-5 A Mutual Agreement and Release by and between RBC Real Estate Finance, Inc., and the Kenosha Water Utility and the City of Kenosha regarding Strawberry Creek property. **(District 17)** *(City Plan Commission approved 6-0)*

Alderman Bogdala, Alderman for the 17th district, spoke in favor of the deferral.

It was moved by Michalski, seconded by Alderman Bostrom to defer items C-5 and C-6 and asks that all exhibits be included with the back up. Motion passed 4-0.

- C-6 Letter of Credit Termination Agreement for property located in Strawberry Creek. **(District 17)** *(City Plan Commission approved 6-0)*

INFORMATIONAL:

1. Seawall along Harbor – *Joseph Fitzgerald, 6800 3rd Avenue #817, and Linda Trispal, 6800 3rd Avenue #1017, spoke. There are three holes approximately three feet with a gate cut into the wall and the wall does not have handicap accessibility to go fishing. The residents were told the Committee will look into it.*
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 5:17 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, SEPTEMBER 20, 2010
6:45 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Monday, September 20, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana was excused. The meeting was called to order at 6:47 PM. Staff member in attendance was Ron Bursek.

C-1 To Repeal Ordinance 47-10 and to Create Section 1.05 Q. of the Code of General Ordinances, Entitled "Aldermanic Notice".

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

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 6:50 PM.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, SEPTEMBER 27, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, September 27, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Ray Misner. Alderman Jan Michalski arrived during discussion of Informational item 1. Alderman Patrick Juliana was excused. The meeting was called to order at 5:02 PM. Staff members in attendance were Ron Bursek, Mike Lemens, Rich Schroeder, Assistant City Planner, Bill Richardson, Assistant City Attorney.

- A-1 Approval of minutes of regular meeting held on September 13, 2010 and special meeting held on September 20, 2010.

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

- B-1 A Mutual Agreement and Release by and between RBC Real Estate Finance, Inc., and the Kenosha Water Utility and the City of Kenosha regarding Strawberry Creek property. **(District 17)** *(City Plan Commission approved 6:0) (deferred from September 13, 2010 meeting)*

It was moved by Alderman Nudo, seconded by Alderman Misner to approve items B-1 and B-2. Motion passed 4-0.

- B-2 Letter of Credit Termination Agreement for Property located in Strawberry Creek. **(District 17)** *(City Plan Commission approved 6:0) (deferred from September 13, 2010 meeting)*

INFORMATIONAL:

1. Lawn Park Area at 40th Avenue south of 75th Street
2. Fall Yardwaste Collection - *coupons were discussed*
3. 22nd Avenue Resurfacing – *closing of the road was discussed*
4. 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 5:37 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 18, 2010
6:00 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Public Works Committee was held on Monday, October 18, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Alderman Ray Misner arrived during discussion of item C-4. Alderman Patrick Juliana arrived during discussion of item C-1. The meeting was called to order at 6:48 PM. Staff members in attendance were Ron Bursek, Shelly Billingsley and Frank Pacetti.

A-1 Approval of minutes of regular meeting held on September 27, 2010.

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.

C-1 Revised Project Agreement with CMAQ for Bike Trail at-Grade Crossing of Washington Road. Project ID: 1693-29-08/78 **(Districts 5 & 10)**

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

C-2 Easement with We Energies at Traffic Operations Building for Truck Wash. **(District 11)**

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 5-0.

C-3 Request to amend a portion of a platted drainage easement at 6136 83rd Avenue. **(District 17)**

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

C-4 Agreement for Purchase and Sale of Real Estate for Fee Acquisition and Easements for the West Frontage Road Project. **(District 17)** *(also referred to Finance Committee)*
a. Community Development Authority of the Town of Bristol, N/K/A Village of Bristol
b. Gateway Center, LLC

Frank Pacetti, City Administrator, gave a brief explanation and answered questions.

It was moved by Alderman Nudo, seconded by Alderman Misner to give no recommendation. Alderman Juliana abstained. Motion passed 5-0.

INFORMATIONAL: 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 7:05 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 25, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, October 25, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Patrick Juliana, Jan Michalski and Ray Misner. The meeting was called to order at 4:40 PM. Staff members in attendance were Mayor Bosman, Frank Pacetti, Carol Stancato, Ron Bursek, Mike Lemens, John Prijic, Rocky Bednar, Mauro Lenci, Shelly Billingsley, Kevin Risch, and Jeff Warnock. Aldermen David Bogdala and Michael Orth were also in attendance.

A-1 Approval of minutes of special meeting held on October 18, 2010.

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

C-1 Amend Resolution #81-09 regarding the 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 7:0)*

It was moved by Alderman Michalski, seconded by Alderman Misner to approve Alderman Nudo to abstain from vote. Motion passed 6-0. It was then moved by Alderman Michalski, seconded by Alderman Misner to approve amending resolution. Motion passed 5-0 with Alderman Nudo abstaining.

C-2 To Repeal and Recreate Various Sections of the Code of General Ordinances Replacing "City Plan Commission" with "Common Council". *(Public Safety & Welfare Committee approved 4:1, City Plan Commission denied 6:2)*

Alderman Bogdala, 7101 96th Avenue, and Alderman Nudo spoke as co-sponsors of the ordinance change.

It was moved by Alderman Misner, seconded by Alderman Bostrom to approve ordinance change. Motion passed 4:2 with Aldermen Juliana and Michalski voting no.

C-3 Public Works 2011 CIP Review

A public hearing was held, William Anderson, 6101 60th Street, spoke about the operational costs of the GPS system. Public hearing closed.

Mayor Bosman gave an overview of the Public Works CIP.

Chairman Ruffolo questioned if the 60th Street project is reconstruction or repair. Ron Bursek stated that it is a resurfacing project.

Alderman Michalski questioned if the project had any outside funding and when was the last time the road was redone. City Administrator Pacetti stated that there was no outside funding and that the project was last done more than 20 years ago.

Alderman Bostrom questioned the resurfacing of non-major arterial streets. City Administrator Pacetti stated that Public Works has a resurfacing program list for projects based on the scoring of road conditions.

Alderman Juliana questioned the condition of the 60th Street base. Chairman Ruffolo and Alderman Bostrom stated that they were concerned that the road base should be looked at first before resurfacing.

Chairman Ruffolo asked what equipment was being purchased in 2011. City Administrator Pacetti listed the equipment.

Alderman Michalski questioned which overpasses would be painted in 2010 and 2011. Ron Bursek and Mike Lemens stated 60th Street, 52nd Street and Sheridan Road would be done in 2010 and 75th Street, 56th Street and Washington Road would be done in 2011.

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

C-4 Public Works 2011 Executive Budget

A public hearing was held, Mauro Lenci, 1601 17th Avenue, spoke against elimination of the Supervisor of Stores and Fleet position. Larry Lemay, 6214 107th Street, also spoke against the position elimination. Sue Lemay, 6214 107th Street, spoke against the position elimination. William Anderson, 6101 60th Street, spoke against the position elimination. John Prijic, 4816 84th Street, stated that he was concerned with reductions in Fleet Maintenance specifically during snowplowing season. Bob Wilson, 2318 75th Street, stated that with the new age of technology, Fleet Maintenance has an intricate knowledge of how to operate new equipment. Public hearing closed.

Ron Bursek gave an overview of the Public Works Budget and recommended approval.

Alderman Nudo questioned the decrease in Stormwater Utility charges for the Municipal Office Building. Ron Bursek explained that the land the Streetcar barn is on is being leased to Transit.

Alderman Bostrom asked where the position eliminations were happening. Alderman Nudo questioned which positions were being eliminated. City Administrator Pacetti explained the positions. Ron Bursek stated that the position eliminations would not effect operations, duties would be transferred to supervisors and Public Works Administration clerical staff. Chairman Ruffolo stated he was concerned with Aldermanic calls to Public Works being completed.

Alderman Juliana questioned the cost savings of the Administrative Supervisor.

Alderman Misner questioned the pavement markings line item in the Public Works budget. Staff explained the difference between tape and paint pavement markings. Ron Bursek stated that this amount was for materials for refreshing the markings. Mike Lemens stated the main pavement marking project was in the CIP. Alderman Michalski

questioned the cost effectiveness of each type.

Alderman Bostrom questioned the health insurance amount. Finance Director Carol Stancato explained how the health insurance budget is allocated out to all departments.

Alderman Nudo asked for an explanation of the CIP chargeback account. Finance Director Stancato explained that this was for work done for the CIP by Public Works.

Alderman Misner questioned the radio and outside material and labor accounts. John Prijic explained that some repair work is sent out depending on the job and the cost savings versus in-house.

Chairman Ruffolo asked about garbage tonnage and the number of recycling stops. Rocky Bednar explained the increases.

Alderman Bostrom questioned the cost of fuel in Stores. City Administrator Pacetti stated it was based on the same figure City wide.

Chairman Ruffolo asked if the position elimination in Stores and Fleet would impact snow operations. Ron Bursek stated there could be a potential impact, but that Public Works would work through any issues.

Alderman Juliana stated that he was not comfortable with the Supervisor position elimination, it could create a backlog and that he did not support the elimination.

Alderman Misner left the meeting at 6:35 PM.

Alderman Michalski asked if the Supervisor was a hands-on position. Larry Lemay stated only minor hands on, mainly taking care of other duties.

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

Alderman Nudo stated he concurred with the recommendation, but that he was not 100% satisfied that the eliminated positions would be covered. He also asked Public Works to have a plan developed prior to further Committee meetings. Alderman Bostrom also stated he has some reservations about the position eliminations. Alderman Juliana said this issue could be brought up again before other Committees. Chairman Ruffolo stated he was also concerned about the workloads with the position eliminations.

Alderman Juliana left the meeting at 6:50 PM.

INFORMATIONAL: Project Status Report

CITIZEN COMMENTS: No one spoke

ALDERMAN COMMENTS: Chairman Ruffolo mentioned about resurfacing at night would be less impact to traffic.

ADJOURNMENT: There being no further business to come before the Public Works Committee, it was moved by Alderman Nudo seconded by Alderman Michalski to adjourn at 6:55 PM. Motion passed 4-0.

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, NOVEMBER 10, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Wednesday, November 10, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Vice Chairman Anthony Nudo arrived during discussion of item C-2. Alderman Patrick Juliana was absent. The meeting was called to order at 4:33 PM. Staff members in attendance were Ron Bursek, Mike Lemens, Shelly Billingsley and Kevin Risch.

A-1 Approval of minutes of regular meeting held on October 25, 2010.

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0. Alderman Misner asked Chairman Ruffolo if Alderman Juliana had called to say he would be not be attending the meeting.

C-1 Acceptance of Project 10-1012 Resurfacing Phase I (33rd Avenue – 75th Street to Roosevelt Road, 40th Avenue – 65th Street to Taft Road, 45th Avenue – 87th Place to 86th Street, 38th Avenue – 73rd Street to 71st Street) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$341,068.14. **(Districts 12, 13, 14, 15)**

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.

C-2 Change Order for Project 10-2002 Overpass Painting (Sheridan Road & 11th Avenue, 52nd Street & 13th Avenue, 60th Street & 13th Avenue). **(Districts 7 & 8)** (also referred to Finance Committee)

It was moved by Alderman Bostrom, seconded by Alderman Misner to defer for two weeks. Motion passed 5-0.

C-3 To Amend Resolution #71-10 regarding the Relocation Order for 122nd Avenue from 60th Street south to 71st Street for Right-of-Way Improvements and to Authorize Other Actions Necessary to Acquire Fee Title and Interest and Possession of Certain Property. (West Frontage Road) **(District 17)** (City Plan Commission vote pending)

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

C-4 Resolution to Authorize the Submittal of State Grant Applications by the City of Kenosha, and the Subsequent Appropriation to the City of Kenosha for the Brownfield Site Assessments Grants. (SAG) **(District 7)** (also referred to Finance Committee)

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 5-0.

INFORMATIONAL:

1. Sidewalk/Lawn Park Area around Post Office
2. Project 10-1017 39th Avenue Reconstruction (30th Street to 24th Street)
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 5:07 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, NOVEMBER 29, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, November 29, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Alderman Ray Misner left the meeting during discussion of item B-1 and Alderman Patrick Juliana left the meeting during discussion of item C-2. The meeting was called to order at 4:39 PM. Staff members in attendance were Ron Bursek, Mike Lemens, City Administrator, Frank Pacetti, Mayor Keith Bosman, Alderman Ted Ruffalo, Alderman David Bogdala and Assistant City Attorney Jon Mulligan.

A-1 Approval of minutes of regular meeting held on November 10, 2010.

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

B-1 Change Order for Project 10-2002 Overpass Painting (Sheridan Road & 11th Avenue, 52nd Street & 13th Avenue, 60th Street & 13th Avenue). **(Districts 3, 7 & 8)** (deferred from November 10, 2010 meeting) (also referred to Finance Committee)

A public hearing was held. Mayor Keith Bosman spoke. City Administrator, Frank Pacetti answered questions. It was moved by Alderman Nudo, seconded by Alderman Bostrom to defer to the next meeting. Motion passed 5-0. Additional information to be provided to the committee at the next meeting.

It was moved by Alderman Michalski, seconded by Alderman Nudo to take item C-5 out of order. Motion approved 5-0.

C-5 HarborPark Neighborhood Sculpture Walk Proposed Sculpture Locations. **(District 2)**

Natalie Strohm, Arts Fund Committee, 3318 86th Street, gave a presentation. A public hearing was held. Bruce Niemi, 13300 116th Street, spoke. Alderman Ted Ruffalo, 5140 6th Avenue, spoke. It was moved by Alderman Nudo, seconded by Alderman Michalski to receive and file. Motion passed 5-0.

C-1 Proposed Ordinance to Create Section 1.036 of the Code of General Ordinances, Entitled "Communications During Meetings of the Common Council and Committees of the Common Council". (also referred to Public Safety & Welfare Committee, Licensing/Permit committee, Finance Committee and City Plan Commission)

Assistant City Attorney, Jon Mulligan answered questions. A public hearing was held. Alderman Ted Ruffalo, 5140 6th Avenue, spoke. Alderman David Bogdala, 7101 96th Avenue, spoke. It was moved by Alderman Bostrom, seconded by Alderman Juliana to deny. Motion passed 5-0 with Alderman Juliana pulling sponsorship of the ordinance.

- C-2 Request to Pave Lawn Park Area around Post Office (5605 Sheridan Road). **(District 2)**

Applicant did not appear. A public hearing was held. Alderman Ted Ruffalo, 5140 6th Avenue, spoke. It was moved by Alderman Bostrom, seconded by Alderman Nudo to deny. Motion passed 4-0.

- C-3 Acceptance of Yardwaste, Brush & Branches from the Town of Somers at the City of Kenosha Yardwaste Drop-Off Site.

It was moved by Alderman Bostrom, seconded by Alderman Michalski to move item to Stormwater Utility Committee agenda. Motion passed 4-0.

- C-4 Hold Harmless Agreement with the Town of Somers for 39th Avenue – 18th Street to 24th Street for Right-of-Way Acquisition. *(also referred to Finance Committee)*

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.

- C-6 Change Order for Project 10-1129 Interior Lights and Electrical Upgrades Truck Wash (3735 65th Street). (District 11) *(also referred to Finance Committee)*

It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.

- C-7 Acceptance of Project 10-1111 Emergency Multi-Plate Storm Sewer Repair (5131 8th Avenue) which has been satisfactorily completed by DK Contractors, Inc., Pleasant Prairie, Wisconsin, in the amount of \$196,946.03. **(District 2)**

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

- C-8 Acceptance of Paving and Drainage Improvements.
A. Kilbourn Woods Subdivision **(District 17)**
B. Meadows at Hunter's Ridge Subdivision **(District 4)**

It was moved by Alderman Nudo, seconded by Alderman Bostrom to separate item A and B. Motion passed 4-0. It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve A. Motion passed 4-0. Alderman Nudo abstained from voting on B, due to lack of a quorum item could not be voted on.

INFORMATIONAL:

1. Status of Tree Contracts (last discussed at the August 30th meeting)
2. HarborPark Electrical – *Ray Forgianni, 8731 45th Avenue, spoke. Alderman Ted Ruffalo, 5140 6th Avenue, spoke. City Administrator, Frank Pacetti, answered questions. The electrical will be done by April 30, 2011 per Frank Pacetti. He will be responsible to make sure it is done by the deadline.*
3. Cut openings in guide wall along the south side of the harbor
4. Curb around Library Park – *Alderman Ted Ruffalo, 5140 6th Avenue, asked questions. Alderman Michael Orth, 6211 40th Avenue, asked questions.*
5. Cooperative pavement restoration between Public Works and Water Utility for 51st Avenue – 65th Street to 67th Street
6. Project Status Report

CITIZEN COMMENTS:

1. Alderman David Bogdala, 7101 96th Avenue, would like HarborPark Electrical April 30, 2011 deadline reflected in the minutes. He made comments on item C-1. He also commented on a Stormwater Utility Committee informational item, River Crossing Swale. He said this is a wonderful project on a number of fronts. He wanted to thank Shelly Billingsley and Ron Bursek and others.
2. William Anderson, 6101 60th Street, commented on item C-1.

ALDERMAN COMMENTS:

Alderman Ruffolo asked if snow plow operations were ready.

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 6:44 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, DECEMBER 15, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Wednesday, December 15, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, and Jan Michalski. Aldermen Patrick Juliana and Ray Misner were excused. The meeting was called to order at 4:53 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Alderman Rocco J. LaMacchia, Sr.

A-1 Approval of minutes of regular meeting held on November 29, 2010.

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

B-1 Change Order for Project 10-2002 Overpass Painting (Sheridan Road & 11th Avenue, 52nd Street & 13th Avenue, 60th Street & 13th Avenue). **(Districts 3, 7 & 8)** (deferred from November 10, 2010 and November 29, 2010 meetings) (also referred to Finance Committee)

It was moved by Alderman Nudo, seconded by Alderman Bostrom to move on with no recommendation. Alderman Nudo withdrew his motion, he then made a motion to deny, motion failed for lack of a second. It was then moved by Alderman Michalski, seconded by Alderman Bostrom to move on with no recommendation. Motion passed 4-0.

C-1 Acceptance of Project 10-1016 Resurfacing Phase III (33rd Avenue – 60th Street to 55th Street, 22nd Avenue – 38th Street to 35th Street, 50th Avenue – 67th Street to 65th Street, 53rd Street – 26th Avenue to 22nd Avenue, 104th Avenue from south of 69th Street to 1378 feet north, Fire Station No. 2 – 8530 30th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$908,819.33. **(Districts 5, 7, 9, 11, 15, 17)**

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

C-2 Approval of Offering Prices for Fee Acquisition and Easements for the West Frontage Road Project – Property at 7015 122nd Avenue. (CBOCS, Inc./Cracker Barrel) **(District 17)** (also referred to Finance Committee)

It was moved by Alderman Nudo, seconded by Alderman Bostrom to defer to a special meeting prior to Common Council on December 20, 2010. Motion passed 4-0.

C-3 Approve Offering Prices for Right-of-Way Acquisition for 39th Avenue Construction Project (18th Street to 24th Street). **(District 5)** (also referred to Finance Committee)

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.

C-4 Resolution to approve a three-lot Certified Survey Map for property on the east side of 28th Avenue, south of 21st Street. (Kandathil) **(District 5)** (City Plan Commission approved 5:1)

Alderman Rocco J. LaMacchia, Sr., 2114 25th Avenue, spoke in favor of items C-4 and C-5.

It was moved by Alderman Nudo, seconded by Alderman Michalski to approve. Motion passed 3:1 with Alderman Ruffolo voting no.

C-5 Resolution to approve a three-lot Certified Survey Map for property on the west side of 28th Avenue, south of 21st Street. (Kandathil) **(District 5)** (City Plan Commission approved 6:0)

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

C-6 Developers Agreement by and between Thomas V. and Lucy T. Kandathil and the City of Kenosha and the Kenosha Water Utility for property on 28th Avenue, south of 21st Street. (Kandathil) **(District 5)** (City Plan Commission approved 6:0)

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

C-7 Acceptance of Paving and Drainage Improvements at Meadows at Hunters Ridge Subdivision. **(District 4)** (due to lack of a quorum item could not be voted on at November 29, 2010 meeting)

It was moved by Alderman Michalski, seconded by Alderman Bostrom to defer to a special meeting prior to Common Council on December 20, 2010. Motion passed 3:1 with Alderman Nudo abstaining.

INFORMATIONAL:

1. Sidewalk Snow Clearing Contract
2. December 29th meeting
3. Project Status Report

ALDERMAN COMMENTS:

Alderman Michalski would like the Director of Public Works to do research on the feasibility of salt alternatives.

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 5:40 pm.*