

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, JANUARY 6, 2014
ROOM 202
5:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Patrick Juliana
G. John Ruffolo***

- A-1 Approval of minutes of regular meeting held on December 16, 2013.
- B-1 Ordinance by Alderperson Kevin Mathewson – To Create Section 1.03 F.18 *(of the Code of General Ordinances)* Regarding the Procedure for a Presiding Officer to Participate in Debate. *(Public Safety & Welfare approved 5-0, License/Permit approved 4-0, Finance approved 4-0)* *(also referred to Storm Water Utility Committee)* *(referred on November 18, 2013 Common Council agenda)* *(deferred at the December 16, 2013 meeting)*
- C-1 Approval of Right of Entry Agreement for material handling from the Army Corps of Engineers 2014 Kenosha Harbor Dredging Project. *(also referred to Board of Water Commissioners and Park Commission)*
- C-2 Change Order for Project 12-1027 Epoxy Pavement Markings. *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS
MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE
ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY AND TIME OF MEETING***
WEDNESDAY, JANUARY 22, 2014
ROOM 202
5:00 P.M.**

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Patrick Juliana
G. John Ruffolo

- A-1 Approval of minutes of regular meeting held on January 8, 2014.
- B-1 Request for fence installation at Seed to Harvest Community Garden (42nd Street & 32nd Avenue) by Walkin In My Shoes. **(District 10)** (*deferred at the November 18, 2013 meeting*)
- C-1 Acceptance of Project 11-1416 Petzke Park Phase I – Mass Grading & Parking Lot (1700 29th Street) which has been satisfactorily completed by BCF Construction Corp. (Waukesha, Wisconsin). The final amount of the contract is \$584,766.83. (\$95,000 TID #9 Frost Grant funds) **(District 1)** (*Park Commission approved 5-0*) (*also referred to Stormwater Utility Committee*)
- C-2 Resolution by Alderperson David F. Bogdala, Co-Sponsors: Alderperson G John Ruffolo, Alderperson Steve G. Bostrom, Alderperson Kevin E. Mathewson, and Alderperson Jesse Downing - To Urge the Mayor to Review the Snow-Removal Guidelines for the City, to Find Sources of Funding for Increased Snow-Removal Operations for 2014, and to Identify a Suitable Location for a Salt Storage Facility for the Western Portions of the City. (*referred from January 8, 2014 Common Council meeting*)
- C-3 Resolution by Alderperson Kevin Mathewson- To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account. (*referred from January 8, 2014 Common Council meeting*) (*also referred to Finance Committee*) (*PS&W Committee approved 5-0*)
- C-4 Resolution By the Mayor – To Approve a Two-Lot Certified Survey Map for property at 5508 75th Street. (R&G Estates) **(District 14)** (*City Plan Commission approved 8-0*) (*referred on January 8, 2014 Common Council agenda*)
- C-5 Approval of Grant Agreement between the State of Wisconsin Department of Natural Resources and the City of Kenosha Southport Marina Harbor Dredging. (*Park Commission approved 5-0*) (*also referred to Finance Committee*)

INFORMATIONAL:

1. Hwy 50 Reconstruction Public Information Meeting
2. Snow/Ice Control on Sidewalks\Multi-Use Paths
3. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

AGENDA PUBLIC WORKS COMMITTEE

**MONDAY, FEBRUARY 3, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

- A-1 Approval of minutes of regular meeting held on January 22, 2014.
- B-1 Request for fence installation at Seed to Harvest Community Garden (42nd Street & 32nd Avenue) by Walkin In My Shoes. **(District 10)** (*deferred at the November 18, 2013 and January 22, 2014 meetings*)
- C-1 Approval of request for use of Place de Douai by Kenosha Common Markets on Saturdays beginning May 17, 2014 through October 18, 2014 for Kenosha Harbor Market. **(District 2)**
- C-2 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. **(District 2)** (Park and Stormwater Funds Only) (*Park Commission vote pending*) (*also referred to Stormwater Utility Committee*)
- C-3 Award of Contract for Project 13-2040 Kenosha Public Museum HVAC Improvements (Phase I) (5500 First Avenue) to Lee Plumbing Mechanical Contractors (Kenosha, Wisconsin) in the amount of \$35,600. (Museum Funds Only) **(District 2)** (*Museum Board approved 6-0*)
- C-4 Resolution By the Mayor – To Approve a Three-Lot Certified Survey Map for property at the corner of 21st Street and 46th Avenue. (Emerson) **(District 5)** (*City Plan Commission approved 6-0*) (*referred on January 8, 2014 Common Council agenda*)
- C-5 Resolution By the Mayor – Resolution to approve a Two-Lot Certified Survey Map to be located at the southeast corner of 52nd Street and 104th Avenue. (Kenall) **(District 16)** (*City Plan Commission approved 6-0*) (*referred on January 22, 2014 Common Council agenda*)
- C-6 Approval of Emergency Vehicle Pre-Emption System Agreements between the City and the Wisconsin Department of Transportation. (*Public Safety & Welfare Committee vote pending*)

INFORMATIONAL:

1. Snow/Ice Control on Sidewalks\Multi-Use Paths
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS
MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE
ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, FEBRUARY 17, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

- A-1 Approval of minutes of regular meeting held on February 3, 2014.
- B-1 Resolution by Alderperson Kevin Mathewson – To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account. *(referred from January 8, 2014 Common Council meeting) (also referred to Finance Committee) (PS&W Committee approved 5-0) (deferred from the January 22, 2014 meeting)*
- B-2 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. **(District 2)** (Park and Stormwater Funds Only) *(Park Commission approved 3-0) (also referred to Stormwater Utility Committee) (deferred from the February 3, 2014 meeting)*
- C-1 Approval of request for use of Celebration Place by Wisconsin Marathon, LLC on May 3, 2014. **(District 2)**
- C-2 Approval of request for use of Celebration Place and Columbus Fountain by Knights of Columbus – Assembly 1201 on June 14, 2014 for a Flag Walk Dedication Ceremony. **(District 2)**
- C-3 Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Kiwanis Club of Kenosha on June 20 – 22, 2014 for the Bloomin' Bands event. **(District 2)**
- C-4 Approval of request for use of HarborPark and Celebration Place by Kenosha Area Chamber of Commerce Foundation on August 21 – 23, 2014 for the Grill Games event. **(District 2)**
- C-5 Request by FR Kenosha LLC for Sidewalk Requirement Exception at Rustoleum (8505 50th Street) for the Phase II Expansion. **(District 16)**
- C-6 Request by Pinnacle Engineering Group for Sidewalk Requirement Exception at Kenall Manufacturing (5304 99th Avenue). **(District 16)**
- C-7 Ordinance by the Mayor – To Amend 1.03 A. (of the Code of General Ordinances for the City of Kenosha) regarding Order of Business by Renumbering No. 25

“Reports and Recommendations of Boards and Commissions” as No. 14 and Renumbering Items 14 through 24 as Items 15 through 25. *(Public Safety & Welfare Committee approved 5-0, Licensing/Permit Committee approved 5-0)*

- C-8 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of- Way Issues – Sheridan Road Truck Route at Birch Road. **(District 1)**
- C-9 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of- Way Issues – 55th Avenue from 45th Street to 290 feet north. **(District 16)**
- C-10 Resolution by the Finance Committee – Resolution To Correct Resolution 8-13. (Project 12-1024 60th Street – 22nd Avenue to 8th Avenue) *(also referred to Finance Committee)*
- C-11 Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches Only for Project 14-1012 Resurfacing Phase I (34th Avenue – 88th Street to 89th Street, 26th Avenue – 31st Street to 33rd Street). **(Districts 6 & 9)**
- C-12 Acceptance of Project 13-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Brickline, Inc. (Madison, Wisconsin) in the amount of \$51,360.35. **(All Districts)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**WEDNESDAY, FEBRUARY 19, 2014
ROOM 202
5:30 P.M.**

**Please note: This meeting was rescheduled from
Monday, February 17, 2014 due to severe weather.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

- A-1 Approval of minutes of regular meeting held on February 3, 2014.
- B-1 Resolution by Alderperson Kevin Mathewson – To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account. *(referred from January 8, 2014 Common Council meeting) (also referred to Finance Committee) (PS&W Committee approved 5-0) (deferred from the January 22, 2014 meeting)*
- B-2 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. **(District 2)** (Park and Stormwater Funds Only) *(Park Commission approved 3-0) (also referred to Stormwater Utility Committee) (deferred from the February 3, 2014 meeting)*
- C-1 Approval of request for use of Celebration Place by Wisconsin Marathon, LLC on May 3, 2014. **(District 2)**
- C-2 Approval of request for use of Celebration Place and Columbus Fountain by Knights of Columbus – Assembly 1201 on June 14, 2014 for a Flag Walk Dedication Ceremony. **(District 2)**
- C-3 Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Kiwanis Club of Kenosha on June 20 – 22, 2014 for the Bloomin' Bands event. **(District 2)**
- C-4 Approval of request for use of HarborPark and Celebration Place by Kenosha Area Chamber of Commerce Foundation on August 21 – 23, 2014 for the Grill Games event. **(District 2)**
- C-5 Request by FR Kenosha LLC for Sidewalk Requirement Exception at Rustoleum (8505 50th Street) for the Phase II Expansion. **(District 16)**
- C-6 Request by Pinnacle Engineering Group for Sidewalk Requirement Exception at Kenall Manufacturing (5304 99th Avenue). **(District 16)**

- C-7 Ordinance by the Mayor – To Amend 1.03 A. (of the Code of General Ordinances for the City of Kenosha) regarding Order of Business by Renumbering No. 25 “Reports and Recommendations of Boards and Commissions” as No. 14 and Renumbering Items 14 through 24 as Items 15 through 25. *(Public Safety & Welfare Committee approved 5-0, Licensing/Permit Committee approved 5-0)*
- C-8 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of-Way Issues – Sheridan Road Truck Route at Birch Road. **(District 1)**
- C-9 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of-Way Issues – 55th Avenue from 45th Street to 290 feet north. **(District 16)**
- C-10 Resolution by the Finance Committee – Resolution To Correct Resolution 8-13. (Project 12-1024 60th Street – 22nd Avenue to 8th Avenue) *(also referred to Finance Committee)*
- C-11 Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches Only for Project 14-1012 Resurfacing Phase I (34th Avenue – 88th Street to 89th Street, 26th Avenue – 31st Street to 33rd Street). **(Districts 6 & 9)**
- C-12 Acceptance of Project 13-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Brickline, Inc. (Madison, Wisconsin) in the amount of \$51,360.35. **(All Districts)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, MARCH 3, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

1. Approval of minutes of regular meeting held on February 19, 2014.
2. Approval of use of City-Owned Vacant Lot (Harbor Park Lot A) by Kenosha Running Company on August 6, 2014.
3. Ordinance by Alderperson Steve G. Bostrom – To Repeal and Recreate Subsection 30.10 (of the Code of General Ordinances) Regarding Ethics Complaints. *(referred on the February 19, 2014 Common Council agenda) (Public Safety & Welfare Committee deferred 3-1, Licensing/Permit Committee deferred 4-0, 1 abstain)*
4. Acceptance of Project 12-1420 Shagbark Park Trail Development (3900 Block of 39th Avenue) which has been satisfactorily completed by Western Contractors, Inc. (New Berlin, Wisconsin) in the amount of \$248,423.26. (Park Funds Only) **(District 10)** *(Park Commission approved 4-0)*
5. Acceptance of Project 13-2002 Overpass Painting Phase III (1200 block Washington Road, 1300 block 50th Street and 1300 65th Street) which has been satisfactorily completed by Mill Coatings, Inc. (Suamico, Wisconsin) in the amount of \$112,500.00. **(Districts 3 & 6)**

INFORMATIONAL:

1. Discussion of Paved Bike/Pedestrian Trails
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, MARCH 17, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

**THE REGULARLY SCHEDULED
PUBLIC WORKS COMMITTEE
MEETING FOR
MONDAY, MARCH 17, 2014
HAS BEEN CANCELLED
DUE TO LACK OF A QUORUM.**

AGENDA PUBLIC WORKS COMMITTEE
--

**MONDAY, APRIL 7, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

Approval of minutes of regular meeting held on March 3, 2014.

1. Approval of request for use of Celebration Place by Journey Church for the Hope Run on June 6, 2014. **(District 2)**
2. Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Kenosha County Historical Society on July 25, 2014 for the Kenosha Homecoming Car Show. **(District 2)**
3. Lease By and Between the City of Kenosha (a Wisconsin Municipal Corporation) and Coins Sports Bar, Inc. (a Wisconsin Corporation). **(District 7)** *(also referred to Finance Committee)*
4. Development Agreement between the City of Kenosha and WAB Holdings 70, LLC regarding property at the southeast corner of 70th Avenue and 75th Place. (Sagewood Apartments) **(District 14)** *(City Plan Commission approved 8-0)*
5. By the Mayor – Resolution To Approve a four-lot Certified Survey Map to be located at 3803 and 3809 7th Avenue. (Estes) **(District 1)** *(City Plan Commission approved 8-0)*
6. Acceptance of Project 12-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Century Fence Company (Pewaukee, Wisconsin). The final amount of the contract is \$65,500. **(All Districts)**
7. Resolution by the Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach Only for Project 14-1208 Sidewalk & Curb/Gutter Program. **(All Districts)**
8. Approval of City Policy regarding snow removal on paved multi-use (bike/ped) recreation trails.

INFORMATIONAL:

1. Website Update
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, APRIL 21, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on April 7, 2014.

1. Approval of request for use of Celebration Place by Kiwanis Club of Western Kenosha for the Taste of Wisconsin event July 25 – 27, 2014. **(District 2)**
2. Approval of Application of Sarah Smith for a Peddler Stand License, to be located at the southwest corner of 54th Street and 6th Avenue. **(District 2)**
3. Resolution by the Committee on Public Works – To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (Project 14-1208 Sidewalk & Curb/Gutter Program). **PUBLIC HEARING (All Districts)**
4. Lease By and Between the City of Kenosha (a Wisconsin Municipal Corporation) and Coins Sports Bar, Inc. (a Wisconsin Corporation). **(District 7)** *(Finance Committee approved 6-0) (deferred from the April 7, 2014 meeting)*
5. Award of Contract for Project 12-1424 Southport Park Trail Development (7501 2nd Avenue) to Parking Lot Maintenance (Pewaukee, Wisconsin) in the amount of \$115,000. **(District 12)** *(Park Commission approved 3-0)*
6. Award of Contract for Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$842,000. (\$750,000 Sidewalk Funds Only) **(All Districts)**
7. Approval of Sidewalk Rates for 2014. *(also referred to Finance Committee)*
8. Resolution by the Mayor – To approve a two-lot Certified Survey Map for property at the northeast corner of 75th Street and 125th Avenue. (Hampton Inn) **(District 16)** *(City Plan Commission approved 7-0)*

INFORMATIONAL:

1. Website Update
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

<p style="text-align: center;">AGENDA PUBLIC WORKS COMMITTEE</p>

**MONDAY, MAY 5, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on April 21, 2014.

1. Award of Professional Service Contract for Project 14-1417 Parkway Tree Removal to Asplundh Tree Expert Co. (Schofield, Wisconsin) in the amount of \$110,000. *(Park Commission approved 5-0)*
2. By Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2013 by Increasing PK09-001 “Harbor Dredging” in the amount of \$410,000 and by Decreasing PK93-004 “Reforestation” for 2011 in the amount of \$24,500; for 2012 in the amount of \$72,000 and 2013 in the amount of \$123,600 and by Decreasing PK10-001 “Field Office Buildings” for 2013 in the amount of \$30,000 and by Decreasing PK96-001 “Equipment” for 2012 in the amount of \$9,900 with outside funding from a Coastal Management Grant in the amount of \$30,000 and a Recreational Boating Facilities Grant in the amount of \$120,000 for a Net Change of \$0. *(also referred to Finance Committee and Park Commission)*
3. Award of Contract for Project 14-2013 Southport Marina Dredging (97 57th Street) to Morrish Wallace Construction d/b/a Ryba Marine Construction Co. (Cheboygan, Michigan) in the amount of \$206,000. (Park Funds Only) **(District 2)** *(also referred to Park Commission)*
4. Approval of Settlement Agreement by and between the City of Kenosha, Wisconsin with Veit & Company, Inc.
CLOSED SESSION: The Public Works Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. The Public Works Committee may or may not reconvene into open session.
(also referred to Stormwater Utility Committee and Finance Committee)
5. Ingress and Egress Easement for Simmons Island Boardwalk and Beach Planting Agreement by and between the Kenosha Water Utility and City of Kenosha.
6. Award of Contract for Project 13-1551 Fire Station #4 Administrative Addition Re-Bid (4810 60th Street) to Magill Construction Company, Inc. (Elkhorn, Wisconsin) in the amount of \$630,962. **(District 11)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO
JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

<p style="text-align: center;">AGENDA PUBLIC WORKS COMMITTEE</p>

**MONDAY, MAY 19, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on May 5, 2014.

1. Approval of request for use of Celebration Place for Mahone Jazz Fest on August 16, 2014. **(District 2)**
2. Award of Contract for Project 14-1025 56th Street Lighting (56th Street – Sheridan Road to 13th Avenue) to WIL-surge Electric, Inc. (Butler, Wisconsin) in the amount of \$95,000. **(District 2)**
3. Approval of the Emergency Vehicle Preemption Agreements between the City and the Wisconsin Department of Transportation. *(also referred to Public Safety & Welfare Committee)*
4. Resolution by Alderperson David F. Bogdala, Co-sponsor Alderperson Steve Bostrom – To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing F1-13-003 “Fire Administration Office” in the Amount of \$99,237 and to Decrease Line Item IN-14-001 “Cost Share Resurface” in the Amount of \$11,600 and to Decrease Item SW-10-005 “River Crossing Ditch Restoration” in the Amount of \$50,000 and to Create Capital Improvement Line Item IN-14-003 “104th Ave Resurfacing” in the Amount of \$160,837 for a Net Change of \$0. *(Oral Referral from Common Council meeting on 5/5/14) (also referred to Finance Committee) (Public Safety & Welfare Committee denied 5-0)*
5. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing IN11-003 “39th Avenue – Washington Road to 45th Street” in the Amount of \$185,000 and Decreasing IN93-002 “Resurfacing” in the Amount of \$185,000 for a Net Change of \$0. *(also referred to Finance Committee)*
6. Petition to vacate 66th Street, East of 3rd Avenue to Lake Michigan. (Kenosha County/Jenkins) **(District 2)** *(City Plan Commission approved 7-0)*
7. Resolution by the Mayor – To approve a Three-Lot Certified Survey Map for property at 1901 63rd Street. (Uptown Brass Center) **(District 3)** *(City Plan Commission approved 7-0)*

INFORMATIONAL:

1. Harbor and Southport Marina Dredging
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

*****PLEASE NOTE CHANGE IN TIME OF MEETING*****

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, JUNE 2, 2014
ROOM 202
5:00 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of minutes of regular meeting held on May 19, 2014.

1. Approval of Request for use of City-Owned property (2210 52nd Street – old Bain School) by Our Lady of Mt. Carmel Parish for festival parking July 11 – 13, 2014. **(District 7)**
2. Approval of Change Order for Project 13-1024 60th Street Resurfacing. *(also referred to Finance Committee)*
3. Resolution by the Finance Committee – To Levy A Special Charge 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 Sidewalks) - If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

AGENDA PUBLIC WORKS COMMITTEE
--

**MONDAY, JUNE 16, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on June 2, 2014.

1. Approval of request for use of City-owned vacant land (1800 60th Street) by The New Church of Joy to hold Sidewalk Sunday School each Friday beginning June 20, 2014 through September. **(District 2)**
2. Acceptance of Project 13-1213 Waste Division Roof Repair (1001 50th Street) which has been satisfactorily completed by Carlson Racine Roofing (Racine, Wisconsin). The final amount of the contract is \$49,219. **(District 2)**
3. Approval of Emergency Vehicle Pre-Emption System Agreements between the City and the Wisconsin Department of Transportation. (STH 31 & 78th Street Northbound, Southbound, Eastbound and Westbound) **(District 14)** *(Public Safety & Welfare Committee approved 3-0)*
4. Ordinance by Alderperson Scott Gordon, Co-Sponsor Alderperson Kurt Wickland, Alderperson David Paff, Co-Sponsor Alderperson Rhonda Jenkins – To Re-number Subsection 1.06 Y to 1.06 Z; and to Create Subsection Y of the Code of General Ordinances for the City of Kenosha Regarding Kenosha Hometown Heroes Commission. *(oral referral at the June 2, 2014 Common Council meeting)*
5. Resolution by the Mayor – To Recreate the Southport Beach House Citizen Committee for the Purpose of Researching and Recommending Additional Uses of the Southport Beach House to Enhance its Use and Increase Revenue. *(oral referral at the June 2, 2014 Common Council meeting)* *(Park Commission approved 3-0)*
6. Ordinance By the Mayor – To Annex 353.81 Acres of Land, More or Less, Located South of STH 142 and West of I94 from the Town of Paris to the City of Kenosha. (Drissel, J & L Drissel, Peck & Rozhon). **(District 16)** *(City Plan Commission approved 6-0)*
7. Resolution by the Committee on Public Works – Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches Only for Project 14-1015 39th Avenue Resurfacing (39th Avenue – Washington Road to 45th Street and 52nd Street to 550 feet North). **(District 10)**

INFORMATIONAL:

1. Detour Route for Railroad Crossing work on 75th Street
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

AGENDA PUBLIC WORKS COMMITTEE
--

**MONDAY, JULY 7, 2014
ROOM 202
5:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of minutes of regular meeting held on June 16, 2014.

1. Request for approval of use of city-owned property (HarborPark Parcel A) on July 12, 2014 by Kenosha Pride March and Trolley Dogs for the Kenosha Pride March. **(District 2)**
2. Award of Contract for Project 14-1425 Kenosha Water Utility Fence Installation at Simmons Island (100 51st Place) to Northway Fence (Menomonee Falls, Wisconsin) in the amount of \$28,964. **(District 2)** (Parks Funds Only) *(Park Commission approved 5-0)*
3. Award of Contract for Project 14-1027 Epoxy Pavement Markings (Various Locations) to Century Fence Company (Pewaukee, Wisconsin) in the amount of \$57,000. **(All Districts)**
4. Approve Night Time Operations for Resurfacing Phase I Industrial Park Only from 7pm to 6am Weekdays and Work may include daytime Weekend Hours.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 7, 2014
5:30 P.M.

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Rhonda Jenkins
Patrick Juliana

The regular meeting of the Public Works Committee was held on Monday, July 7, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Aldermen Steve Bostrom, Scott N. Gordon, and Rhonda Jenkins. Aldermen Jan Michalski and Patrick Juliana were excused. The meeting was called to order at 5:32PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on June 16, 2014.

It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.

1. Request for approval of use of city-owned property (HarborPark Parcel A) on July 12, 2014 by Kenosha Pride March and Trolley Dogs for the Kenosha Pride March. **(District 2)**
A public hearing was held. Dan Seaver, 3613 Roosevelt Road, Apt 6 and Dayvin Hallmon, 1341 57th Street, spoke. It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve use and set up to begin at 7am on July 12, 2014. Motion passed 4-0.
2. Award of Contract for Project 14-1425 Kenosha Water Utility Fence Installation at Simmons Island (100 51st Place) to Northway Fence (Menomonee Falls, Wisconsin) in the amount of \$28,964. **(District 2)** (Parks Funds Only) *(Park Commission approved 5-0)*
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.
3. Award of Contract for Project 14-1027 Epoxy Pavement Markings (Various Locations) to Century Fence Company (Pewaukee, Wisconsin) in the amount of \$57,000. **(All Districts)**
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.
4. Approve Night Time Operations for Resurfacing Phase I Industrial Park Only from 7pm to 6am Weekdays and Work may include daytime Weekend Hours.
It was moved by Alderman Jenkins, seconded by Alderman Gordon 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 5:57PM.*

AGENDA PUBLIC WORKS COMMITTEE
--

**MONDAY, JULY 21, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on July 7, 2014.

1. Resolution by Alderperson Rhonda Jenkins – To Subname 52nd Street at its Intersection with Sheridan Road as “Lou Perrine, Sr. Way”. **(District 2)**
2. Proposed Ordinance by Alderperson Anthony Kennedy – To Repeal and Recreate Subsection 1.025 C (of the Code of General Ordinances of the City of Kenosha) Regarding Attire for Members at Meetings of the Common Council. *(PSW Committee approved 5-0)*
3. Award of Contract for Project 14-1012 2014 Resurfacing Phase I (18th Avenue – 67th Street to 69th Street, 51st Street – 68th Avenue to 650 feet West, 68th Avenue – 52nd Street to 1050 feet North) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$550,000. (\$510,000 in resurfacing funds) **(Districts 12 & 16)**
4. Award of Contract for Project 14-1015 39th Avenue Resurfacing (39th Avenue – 45th Street to Washington Road and 52nd Street to 500 feet north) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$776,000. **(District 10)**
5. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 14-1026 56th Street Sidewalk (56th Street – Sheridan Road to 13th Avenue). **(District 2)**
6. Quit Claim Deed from the City of Kenosha to Trolley Square, LLC for property at 5607 6th Avenue. **(District 2)** *(City Plan Commission approved 8-0)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

<p style="text-align:center">AGENDA PUBLIC WORKS COMMITTEE</p>

**MONDAY, AUGUST 4, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on July 21, 2014.

1. Resolution by the Committee on Public Works – To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (Project 14-1015 39th Avenue Resurfacing). **PUBLIC HEARING (District 10)**
2. Award of Contract for Project 14-1016 104th Avenue Resurfacing (104th Avenue – 60th Street to 321 ft North of 64th Street, 55th Avenue – 45th Street to 298 feet North of 45th Street) to Black Diamond (Oak Creek, WI) in the amount of \$207,000.00. **(Districts 16 & 17)**
3. Award of Contract for Project 14-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Fahrner Asphalt Sealers (*Wauaukee, WI*) in the amount of \$150,000.00. **(All Districts)**
4. By the Finance Committee – Resolution to Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing OT10-001 “Overpass Painting” in the amount of \$45,000 and Decreasing OT14-004 “Downtown Street Lighting Upgrade” in the amount of \$45,000 for a net change of \$0. (*also referred to Finance Committee*)
5. Award of Contract for Project 14-2002 Overpass Painting Phase IV (1200 Block of 43rd Street, 1300 Block of 57th Street, 1300 Block of 68th Street) to Mill Coatings, Inc. (Suamico, Wisconsin) in the amount of \$195,000. **(Districts 1, 2, 3)**
6. By the Mayor – Resolution to approve a one-lot Certified Survey Map for property at 3501 120th Avenue. (Project Onyx) **(District 16)** (*City Plan Commission-Approved-Ayes 10: Noes 0*) (*referred on July 21, 2014 Common Council agenda*)
7. Petition to vacate an alley east of 40th Avenue and north of 79th Street. (DeWitt/Prozanski) **(District 14)** (*City Plan Commission-Approved-Ayes:10: Noes 0*) (*referred on July 21, 2014 Common Council agenda*)

8. Development Agreement between the City of Kenosha and the Kenosha Water Utility and 125th Avenue Hotel, LLC and SMMFLP Limited Partnership. (Hampton Inn) **(District 16)** *(City Plan Commission-Approved-Ayes 10:Noes 0) (also referred to Stormwater Utility Committee and Board of Water Commissioners) (referred on July 21,2014 Common Council agenda)*
9. Request to pave lawn park area with stamped concrete for Project 14-1026 56th Street Sidewalk (north side only 912 56th Street to 1112 56th Street). **(District 2)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS
MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY
ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, AUGUST 18, 2014
ROOM 202
5:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of minutes of regular meeting held on August 4, 2014

1. Resolution by the Committee on Public Works – To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (Project 14-1026 56th Street Sidewalk). **PUBLIC HEARING (District 2)**
2. Revision to State/Municipal Agreement for Interstate Highway 94 and State Trunk Highway 50 Interchange. (Project ID 1032-10-00/1032-10-70) **(District 16)**
3. First Amendment to Development Agreement between the City of Kenosha, Wisconsin and the Kenosha Water Utility and KTR WIS III LLC and KTR WIS IV LLC. **(District 16)** *(City Plan Commission approved 10-0) (also referred to Stormwater Utility Committee)*
4. Award of Contract for Project 14-1014 Concrete Street Repairs (Citywide Locations) to Cornerstone Pavers, LLC (Racine, Wisconsin) in the amount of \$112,000. **(All Districts)**
5. Award of Contract for Project 14-1026 56th Street Sidewalk (56th Street – Sheridan Road to 13th Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$225,500. **(District 2)**
6. Acceptance of Project 13-1412 Simmons Field – Stadium Renovations (7817 Sheridan Road) which has been satisfactorily completed by Camosy Construction (Kenosha, Wisconsin). The final amount of the contract is \$731,519.84. **(District 12)** *(Park Commission approved 4-0)*
7. Acceptance of Project 13-1024 60th Street Resurfacing (60th Street – 30th Avenue to 39th Avenue, 39th Avenue – 59th Street to 60th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$1,241,805.04. (\$1,204,599.53 Resurfacing funds) **(Districts 3, 11 & 15)** *(also referred to Stormwater Utility Committee)*

INFORMATIONAL: Project Status Report

**CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE**

**IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.**

**NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.**

**AGENDA
PUBLIC WORKS
COMMITTEE**

**FRIDAY, AUGUST 29, 2014
ROOM 202
4:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

1. Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Midwest Street Machine Car Club on August 30, 2014 (Rain Date September 6, 2014). **(District 2)**

2. Approval of request for use of City-Owned property (HarborPark area bordered by the harbor and 54th Street, Sixth Avenue to Second Avenue) by Frank Carmichael for the Cheese-A-Palooza event on August 30, 2014. **(District 2)**

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY OF MEETING***
WEDNESDAY, SEPTEMBER 3, 2014
ROOM 202
5:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of minutes of regular meeting held on August 18, 2014.

1. Acceptance of Project 11-1025 122nd Avenue Reconstruction (122nd Avenue – 71st Street to 74th Street) which has been satisfactorily completed by A.W. Oakes & Son (Racine, Wisconsin). The final amount of the contract is \$621,579.39. (\$559,408.17 Resurfacing funds) **(District 16)** *(also referred to Stormwater Utility Committee)*
2. By the Mayor – Resolution amending Condition #4 of Resolution 20-14 to grant a six-month extension for the recording of a three-lot Certified Survey Map for property at the corner of 21st Street and 46th Avenue. (Emerson) **(District 5)** *(City Plan Commission approved 7-0)*
3. Resolution by Alderperson Steven Bostrom; Co-Sponsors Alderperson David F. Bogdala, Alderperson G. John Ruffolo, Alderperson Rhonda Jenkins – To Urge the City of Kenosha's Board of Park Commission to Include the Current Road Configuration of Kennedy Drive in Approving the Kennedy Park Master Plan.
4. Resolution by the Finance Committee – To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-way (Sidewalks and/or Driveway Approaches) (Project 13-1208 Sidewalk & Curb/Gutter Program). **(All Districts)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, SEPTEMBER 15, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of special meeting held on August 29, 2014 and regular meeting held on September 3, 2014.

1. Approval of request for use of City-Owned property (Harbor Park Parcel J) by Ashling on the Lough for an Oktoberfest Celebration on Saturday, October 18, 2014. **(District 2)**
2. Resolution by Alderperson Steven Bostrom; Co-Sponsors Alderperson David F. Bogdala, Alderperson G. John Ruffolo, Alderperson Rhonda Jenkins – To Urge the City of Kenosha's Board of Park Commission to Include the Current Road Configuration of Kennedy Drive in Approving the Kennedy Park Master Plan. *(referred back to Committee at Common Council meeting on September 3, 2014)*
3. Award of Contract for Project 14-1552 Fire Station No. 5 Floor Repair (2125 Washington Road) to Rasch Construction & Engineering (Kenosha, Wisconsin) in the amount of \$99,000. **(District 6)**
4. Award of Contract for Project 14-1139 Forest Park Sanitary and Storm Enhancements (61st Street – 46th Avenue to 50th Avenue, 65th Street – 48th Avenue to 51st Avenue) to A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$2,025,000. **(District 15)** (Stormwater Utility and Water Utility Funding Only) *(also referred to Stormwater Utility Committee and Board of Water Commissioners)*
5. Resolution by the Finance Committee – To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-way (paving, grading, graveling, sidewalk) (Project 11-1025 122nd Avenue Reconstruction). **(District 16)** *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, OCTOBER 6, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on September 15, 2014.

1. Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Downtown Kenosha, Inc. on October 11, 2014 as part of the Second Saturday events. **(District 2)**
2. Approval of request for sidewalk requirement exception by Local 72 UAW Building Corp. and William Thomas and Theresa Davison. **(District 10)**
3. By the Mayor – Resolution to approve a Two-Lot Certified Survey Map for property at 3615 Washington Road. (Local 72 UAW) **(District 10)** *(City Plan Commission approved 7-0)*
4. Approval of Change Order for Project 14-1139 Forest Park Sanitary and Storm Enhancements (61st St – 46th Ave to 50th Ave & 65th St 48th Ave & 51st Ave). **(District 15)** *(also referred to Stormwater Utility Committee)*
5. Resolution by Alderperson Rhonda Jenkins – To Urge the Mayor to Include in the 2015 City of Kenosha Budget \$10,000 to Partner with and Complete Kenosha County's "Downtown Wifi" Plan as Presented by Kenosha County Executive James Kreuser. *(referred to committee at the September 15, 2014 Common Council meeting)*
6. Resolution by Finance Committee – Resolution to Correct Resolution 100-14 (Project 13-1208 Sidewalk and Curb/Gutter Program) *(also referred to Finance Committee)*
7. Acceptance of Project 12-1424 Southport Park Trail Development (7501 2nd Avenue) which has been satisfactorily completed by Parking Lot Maintenance, Inc. (Pewaukee, Wisconsin). The final amount of the contract is \$114,591.96. (Park Funds Only) **(District 12)** *(Park Commission approved 5-0)*
8. Award of Contract for Project 12-1526 Simmons Library Roof Replacement (711 59th Place) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$307,780. (Library Funds only) **(District 2)** *(Library Board approved 6-0.*

9. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing IN13-001 “56th Street Sheridan Road – 13th Avenue” by \$84,600 and Decreasing IN07-001 “122nd Avenue 71st Street – 75th Street” by \$84,600 for a Net Change of \$0. **(District 2)** *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, OCTOBER 20, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on October 6, 2014.

1. Request from Kenosha Lumber (1325 56th Street) to pave lawn park area.
(District 2)
2. Award of Contract for Project 13-1419 Anderson Park Fishing Pier (8730 22nd Avenue) to NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$109,000. (Park Funds only) **(District 9)** *(Park Commission approved 5-0)*
3. Award of Contract for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3rd Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$395,000. (Stormwater Funds only) **(District 2)** *(also referred to Park Commission and Stormwater Utility Committee)*
4. Award of Contract for Project 14-1215 74th Street & 123rd Avenue Street Lighting to WIL-surge Electric, Inc. (Milwaukee, Wisconsin) in the amount of \$52,000.
(District 16)
5. Set date and time for 2015 Budget Review.

INFORMATIONAL:

1. School Zone Signage / No Phone Zone Signage
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY AND TIME OF MEETING***
THURSDAY, OCTOBER 30, 2014
ROOM 202
6:30 P.M.**

**PLEASE REMEMBER TO BRING YOUR COPY OF THE
2015 CIP AND EXECUTIVE BUDGETS TO THIS MEETING**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

1. Public Works 2015 CIP Budget Review.
(Infrastructure p. 85 – 112)
(Other p. 113 – 173)

2. Public Works 2015 Executive Budget Review.
(Municipal Office Building / Other Facilities p. 3-62 – 3-65)
(Public Works Admin / Street / Waste p. 3-121 – 3-146)
(Recycling / Yardwaste p. 4-20 – 4-25)
(Central Stores p. 8-8 – 8-11)
(Engineering p. 3-128 – 3-129, 8-12 – 8-13)
(Fleet Maintenance p. 8-16 – 8-19)

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, NOVEMBER 3, 2014
ROOM 202
5:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of minutes of regular meeting held on October 20, 2014.

1. Approval of the Limited Easement and Agreement By and Between City of Kenosha and Asyst Technologies, LLC. **(District 16)**
2. Award of Professional Service Contract for Project 14-1417 Parkway Tree Removal Phase II to Droprite Tree & Landscape LLC (Somers, Wisconsin) in the amount of \$89,000. *(Park Commission approved 5-0)*
3. Petition to vacate a portion of 55th Street right-of-way west of 22nd Avenue. (City of Kenosha/Juliana) **(District 7)** *(City Plan Commission approved 8-0)*

INFORMATIONAL:

1. Public Stuff
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, NOVEMBER 17, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of special meeting held on October 30, 2014 and regular meeting held on November 3, 2014.

1. Request from Dan Gifford (4503 20th Place) to keep lawn park area paved. **(District 5)**
2. Award of Contract for Project 14-2033 Kenosha Engine Plant – Building 53 Soil Remediation (5555 30th Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$325,000.00. **(District 7)**
3. Acceptance of Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) which has been satisfactorily completed by H&H Civil Construction, LLC (Collins, Wisconsin). The final amount of the contract is \$501,330.20. **(District 2)** *(Park Commission approved 5-0) (also referred to Stormwater Utility Committee)*
4. Acceptance of Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$579,330.50. **(District 2)** *(also referred to Stormwater Utility Committee)*
5. Acceptance of Project 13-2032 Interim Action Soil Remediation Kenosha Engine Plant (5555 30th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$342,308.89. **(District 7)**
6. Acceptance of Project 14-1425 Kenosha Water Utility Fence at Simmons Island (100 51st Place) which has been satisfactorily completed by Northway Fence, Inc. (Menomonee Falls, Wisconsin). The final amount of the contract is \$26,330.80. **(District 2)** *(Park Commission approved 5-0)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, DECEMBER 1, 2014
ROOM 202
5:30 P.M.**

***Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom***

***Scott N. Gordon
Rhonda Jenkins
Patrick Juliana***

Approval of corrected minutes of special meeting held on October 30, 2014 and regular meeting held on November 17, 2014.

1. Acceptance of Project 13-1016 Resurfacing Phase III (Base Bid: 34th Avenue – 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue; Alternate 1: 26th Avenue – 34th Street to 31st Street; Alternate 2: 40th Street – Sheridan Rd to 8th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$564,979.02. (\$477,720.52 Resurfacing funds) **(Districts 1, 6, 9 & 14)** *(also referred to Stormwater Utility Committee)*
2. Development Agreement between the City of Kenosha and Keno Wells, LLC for property at 5821 5th Avenue. (5th Avenue Lofts) **(District 2)** *(City Plan Commission approved 8-0)* *(also referred to Stormwater Utility Committee)*
3. Resolution by the Mayor – To Approve a Two-Lot Certified Survey Map for property at 5821 5th Avenue (5th Avenue Lotfs). **(District 2)** *(City Plan Commission approved 8-0)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE
MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

AGENDA PUBLIC WORKS COMMITTEE

**MONDAY, DECEMBER 15, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Rhonda Jenkins
Patrick Juliana**

Approval of minutes of regular meeting held on December 1, 2014.

1. Approval of Emergency Vehicle Pre-Emption System Agreements between the City and the Wisconsin Department of Transportation. (STH 31 & CTH S Northbound, Southbound, Eastbound and Westbound; STH 31 & 45th Street Northbound, Southbound, Eastbound and Westbound;) **(Districts 5 & 16)**
(Public Safety & Welfare Committee approved 5-0)
2. Change Order (Contract Deadline Only) for Project 12-1526 Simmons Library Roof Replacement (711 59th Place). **(District 2)**
3. Change Order (Contract Deadline Only) for Project 13-1419 Anderson Park Fishing Pier (8730 22nd Avenue). **(District 9)** *(Park Commission approved 5-0)*
4. Change Order (Contract Deadline Only) for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3rd Avenue). **(District 2)**
(also referred to Stormwater Utility Committee)
5. Resolution by Alderperson Steve Bostrom, Alderperson David F. Bogdala and Alderperson Rhonda Jenkins – To Place Street Car Expansion in the City of Kenosha on the April 7, 2015 Kenosha City Ballot. *(referred to Committee by the Mayor at the 12/1/14 Common Council meeting)* *(also referred to Transit Commission)*
6. Ordinance by Alderperson Steve G. Bostrom – To Repeal and Recreate Subsection 1.06 J. *(of the Code of General Ordinances for the City of Kenosha)* Regarding the Board of Park Commissioners. *(referred to Committee by the Mayor at the 12/1/14 Common Council meeting)* *(Park Commission deferred for 60 days)*
7. Acceptance of Project 14-2002 Overpass Painting Phase IV (1200 Block of 43rd Street, 1300 Block of 57th Street, 1300 Block of 68th Street) which has been satisfactorily completed by Mill Coatings, Inc. (Suamico, Wisconsin). The final amount of the contract is \$133,315.00. **(Districts 1, 2, 3)**

INFORMATIONAL:

1. Downtown Bicycle Racks
2. Snow Shoveling Complaint Policy
3. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.