

## HOW TO USE COMMITTEE/COMMISSION MINUTES ARCHIVE

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PUBLIC WORKS COMMITTEE  
- MINUTES -

WEDNESDAY, JANUARY 8, 2014  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Wednesday, January 8, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Patrick Juliana. Alderman G. John Ruffolo arrived during item C-2. Alderman Eric Haugaard was not present. The meeting was called to order at 5:45pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on December 16, 2013.  
*It was moved by Alderman Gordon, seconded by Alderman Bostrom to approve. Motion passed 4-0.*
- 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*)  
*It was moved by Alderman Bostrom, seconded by Alderman Juliana to approve. During discussion Alderman Gordon made a motion to defer, no one seconded. Motion to approve failed 1-3.*
- 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*)  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 4-0.*
- C-2 Change Order for Project 12-1027 Epoxy Pavement Markings. (*also referred to Finance Committee*)  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to deny. Motion passed 5-0.*

INFORMATIONAL: Project Status Report

CITIZEN COMMENTS: Cliff Johnson, 7201 27<sup>th</sup> Avenue, complimented snow plowing operations.

ALDERMAN COMMENTS: Alderman Ruffolo asked for the dollar amount for resurfacing projects in 2014.

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 6:16pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

WEDNESDAY, JANUARY 22, 2014  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Wednesday, January 22, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, and Scott N. Gordon. Alderman Patrick Juliana arrived after item A-1. Alderman G. John Ruffolo was not present. The meeting was called to order at 5:05pm. Staff members in attendance were Mike Lemens, Rich Schroeder, Alderman David Bogdala, Alderman Anthony Kennedy, Alderman Kevin Mathewson, Alderman Chris Schwartz, John Prjiic, Jack Barber, Dirk Nelson, Jeff Warnock, Rocky Bednar, Kevin McClure, Bob Potts, Bob Wilson, and John Dulaney.

- A-1 Approval of minutes of regular meeting held on January 8, 2014.  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*
- B-1 Request for fence installation at Seed to Harvest Community Garden (42<sup>nd</sup> Street & 32<sup>nd</sup> Avenue) by Walkin In My Shoes. **(District 10)** *(deferred at the November 18, 2013 meeting)*  
*A public hearing was held, no one spoke. Alderman Michalski stated that he spoke to Alderman Kennedy who was in support of the request.*  
*It was moved by Alderman Michalski to deny, motion died due to lack of a second. It was then moved by Alderman Juliana, seconded by Alderman Michalski to defer to the February 3, 2014 meeting for the Legal Department to give an opinion of the definition of additional protective serves in the first paragraph. Motion passed 4-1 with Alderman Bostrom voting no.*
- C-1 Acceptance of Project 11-1416 Petzke Park Phase I – Mass Grading & Parking Lot (1700 29<sup>th</sup> 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Bostrom to approve. Motion passed 5-0.*
- 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)*  
*A public hearing was held, Alderman David Bogdala, 7101 96<sup>th</sup> Avenue, sponsor, spoke. Mike Lemens and John Prjiic explained the guidelines and answered questions. After much discussion it was moved by Alderman Juliana, seconded by Alderman Gordon to amend resolution to strike out last paragraph referring to salt storage facility. Motion passed 4-1 with Alderman Bostrom voting no. It was moved by Alderman*

*Bostrom, seconded by Alderman Juliana to open another public hearing. Motion passed 5-0. Alderman Bogdala spoke again. It was then moved by Alderman Juliana, seconded by Alderman Gordon to approve as amended. Motion passed 5-0.*

- 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)*  
*It was moved by Alderman Bostrom to amend the resolution to include changes and exhibits as presented. Motion died for lack of a second. Alderman Bostrom then made a motion to approve, motion died for lack of a second.*  
*A public hearing was held. Alderman Kevin Mathewson, 6624 21<sup>st</sup> Avenue, sponsor; Diana Konecki, 5700 19<sup>th</sup> Avenue; and Lindsay Post, 7020 26<sup>th</sup> Avenue, spoke.*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to defer for 90 days. It was then moved by Alderman Bostrom, seconded by Alderman Michalski to open another public hearing. Motion passed 5-0. Alderman Mathewson and Diana Konecki spoke again. At that time Alderman Gordon and Alderman Juliana reconsidered and amended their motion and second to defer for 30 days. Motion passed 5-0.*
- C-4 Resolution By the Mayor – To Approve a Two-Lot Certified Survey Map for property at 5508 75<sup>th</sup> Street. (R&G Estates) **(District 14)** *(City Plan Commission approved 8-0) (referred on January 8, 2014 Common Council agenda)*  
*A public hearing was held. Bruce Marcquenski, 5508 75<sup>th</sup> Street, and Rich Schroeder were available to answer questions.*  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve with condition 6 deleted. Motion passed 5-0.*
- 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*

INFORMATIONAL:

1. Hwy 50 Reconstruction Public Information Meeting
2. Snow/Ice Control on Sidewalks/Multi-Use Paths
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 7:10pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, FEBRUARY 3, 2014  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Monday, February 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Patrick Juliana, and G. John Ruffolo. The meeting was called to order at 5:50pm. Staff members in attendance were Mike Lemens, Alderperson Kennedy, Alderperson LaMacchia, Rich Schroeder and Shelly Billingsely.

- A-1 Approval of minutes of regular meeting held on January 22, 2014.  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 6-0.*
- B-1 Request for fence installation at Seed to Harvest Community Garden (42<sup>nd</sup> Street & 32<sup>nd</sup> Avenue) by Walkin In My Shoes. **(District 10)** *(deferred at the November 18, 2013 and January 22, 2014 meetings)*  
*A public hearing was held. Jo Wynn, 7911 60<sup>th</sup> Avenue and Alderman Kennedy spoke. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve fence as requested. Motion passed 4-2 with Aldermen Bostrom and Gordon voting no.*
- 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)**  
*A public hearing was held. Melanie Hovey, 3719 14<sup>th</sup> Avenue, was available to answer questions. It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*
- C-2 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4<sup>th</sup> 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Ruffolo to defer for two weeks. Motion passed 5-1 with Alderman Juliana voting no.*
- 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 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)*

*A public hearing was held. Mike Engel, 3601 25<sup>th</sup> Street and Alderman LaMacchia spoke.*

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

C-5 Resolution By the Mayor – To approve a Two-Lot Certified Survey Map to be located at the southeast corner of 52<sup>nd</sup> Street and 104<sup>th</sup> Avenue. (Kenall) **(District 16)** (City Plan Commission approved 6-0) (referred on January 22, 2014 Common Council agenda) *A public hearing was held. Adam Artz, 2024 S. 74<sup>th</sup> St, West Allis, WI; Jason Aour, 3508 Cobalt Pl, Elgin, IL; and Randy Hernandez, 1601 51<sup>st</sup> Dr, Yorkville, WI, spoke. It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.*

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

#### INFORMATIONAL:

1. Snow/Ice Control on Sidewalks\Multi-Use Paths  
*Mike Lemens asked the committee for direction. Alderman Ruffolo spoke stating the 30<sup>th</sup> Avenue path affects his and Alderman LaMacchia's districts. Alderman Haugaard would like staff to check with the City Attorney if this is a policy decision or if committee action is required.*
2. Project Status Report

#### ALDERMAN COMMENTS:

- *Alderman Michalski wanted to convey thanks from the Water Utility staff for the assistance Public Works staff has given this winter.*
- *Alderman Haugaard received a hand written thank you thanking Shelly Billingsley and her staff.*

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 6:35pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

WEDNESDAY, FEBRUARY 19, 2014  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Wednesday, February 19, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, and Scott N. Gordon. Alderman G. John Ruffolo arrived during citizen comments. Alderman Patrick Juliana was not present. The meeting was called to order at 5:36pm. Staff members in attendance were Mike Lemens, Cathy Austin and Alderman Chris Schwartz.

- A-1 Approval of minutes of regular meeting held on February 3, 2014.  
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.  
Motion passed 4-0.
- 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)*  
*A public hearing was held. Diana Kanecki, 5700 19<sup>th</sup> Ave. Apt 4, spoke in favor. It was moved by Alderman Bostrom to approve, Alderman Haugaard passed the gavel and seconded the motion. Motion passed 4-0.*
- B-2 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4<sup>th</sup> 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)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*
- C-1 Approval of request for use of Celebration Place by Wisconsin Marathon, LLC on May 3, 2014. **(District 2)**  
*A public hearing was held, no one spoke. It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*
- 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)**  
*A public hearing was held. John Basel, 6623 43<sup>rd</sup> Avenue, was available to answer questions and Alderman Chris Schwartz spoke in favor. Alderman Michalski thanked the Knights for Columbus for their efforts.*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*

- 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)**  
*A public hearing was held. Ron Bursek, 5111 24<sup>th</sup> Place, spoke and Alderman Chris Schwartz spoke in favor.*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.*  
*Motion passed 4-0.*
- 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)**  
*A public hearing was held. Alderman Chris Schwartz spoke in favor.*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.*  
*Motion passed 4-0.*
- C-5 Request by FR Kenosha LLC for Sidewalk Requirement Exception at Rustoleum (8505 50<sup>th</sup> Street) for the Phase II Expansion. **(District 16)**  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.*  
*Motion passed 4-0.*
- C-6 Request by Pinnacle Engineering Group for Sidewalk Requirement Exception at Kenall Manufacturing (5304 99<sup>th</sup> Avenue). **(District 16)**  
*A public hearing was held. Adam Artz, 2024 S. 74<sup>th</sup> Street, West Allis, was available to answer questions.*  
*It was moved by Alderman Bostrom, seconded by Alderman Gordon to approve.*  
*Motion passed 4-0.*
- 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)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.*  
*Motion passed 4-0.*
- 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)**  
*A public hearing was held. Diana Kanecki, 5700 19<sup>th</sup> Ave, Apt 4, gave a handout to the committee regarding bus service and the trolley system.*  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.*  
*Motion passed 4-0.*
- C-9 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of-Way Issues – 55<sup>th</sup> Avenue from 45<sup>th</sup> Street to 290 feet north. **(District 16)**  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.*  
*Motion passed 4-0.*
- C-10 Resolution by the Finance Committee – Resolution To Correct Resolution 8-13. (Project 12-1024 60<sup>th</sup> Street – 22<sup>nd</sup> Avenue to 8<sup>th</sup> Avenue) *(also referred to Finance Committee)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.*  
*Motion passed 4-0.*

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 (34<sup>th</sup> Avenue – 88<sup>th</sup> Street to 89<sup>th</sup> Street, 26<sup>th</sup> Avenue – 31<sup>st</sup> Street to 33<sup>rd</sup> Street). **(Districts 6 & 9)**  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.  
Motion passed 4-0.*

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

INFORMATIONAL: Project Status Report

CITIZEN COMMENTS:

- Diana Kanecki, 5700 19<sup>th</sup> Ave. Apt 4, spoke about bus service lines and routes and the need to have those reviewed to help link bus service. She would like the city to consider a wheel trolley and has concerns about the trolley expansion around Library Park.
- Virginia Hokestra, 6209 75<sup>th</sup> Street, spoke about items C-5 and C-6 requiring sidewalks saying if the city lets residents know while they are doing the work it is less expensive to put in sidewalks. It costs more if they are ordered in later.

ALDERMAN COMMENTS:

- Alderman Michalski asked how close the Engineering Division is to filling some open positions.

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 6:08pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, MARCH 3, 2014  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Monday, March 3, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and G. John Ruffolo. Aldermen Eric Haugaard and Patrick Juliana were not present. The meeting was called to order at 5:38pm. Staff members in attendance were Mike Lemens, Cathy Austin, Jeff Warnock and Alderman Chris Schwartz.

1. Approval of minutes of regular meeting held on February 19, 2014.  
*It was moved by Alderman Gordon, seconded by Alderman Ruffolo to approve. Motion passed 4-0.*
2. Approval of use of City-Owned Vacant Lot (Harbor Park Lot A) by Kenosha Running Company on August 6, 2014.  
*A public hearing was held. Brian Thomas, 4112 Sheridan Road, spoke and answered questions. Alderman Chris Schwartz spoke in favor. It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion passed 4-0.*
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*)  
*It was moved by Alderman Bostrom, seconded by Alderman Ruffolo to approve. Motion passed 2-1 with Alderman Michalski voting no and Alderman Gordon abstaining.*
4. Acceptance of Project 12-1420 Shagbark Park Trail Development (3900 Block of 39<sup>th</sup> 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*)  
*It was moved by Alderman Gordon, seconded by Alderman Ruffolo to approve. Motion passed 4-0.*
5. Acceptance of Project 13-2002 Overpass Painting Phase III (1200 block Washington Road, 1300 block 50<sup>th</sup> Street and 1300 65<sup>th</sup> Street) which has been satisfactorily completed by Mill Coatings, Inc. (Suamico, Wisconsin) in the amount of \$112,500.00. (**Districts 3 & 6**)  
*It was moved by Alderman Ruffolo, seconded by Alderman Gordon to approve. Motion passed 4-0.*

INFORMATIONAL:

1. Discussion of Paved Bike/Pedestrian Trails – *Mike Lemens presented a map showing paths/trails that are maintained by Public Works Department. He also presented a map showing 196 sidewalk locations maintained by Public Works Department. Alderman Michalski stated he feels it is incumbent on the city to clear sidewalks within the same time period the city requires citizens to clear their sidewalks. Alderman Ruffolo reminded the committee that he and Alderman LaMacchia are having issues with clearing the newly installed path on the east side of 30<sup>th</sup> Avenue. Alderman Bostrom asked questions regarding the clearing of Lincoln Park. This item will be on the next agenda as an action item.*
2. Project Status Report – *Alderman Bostrom asked about Project 09-1121 and when to expect information back from Strand. Mike Lemens answered it should be done in a month.*

ALDERMAN COMMENTS:

- Alderman Ruffolo asked why Alderman Michalski voted no on item 3. He also wanted to thank plowing and icing crews for all their hard work.
- Alderman Gordon also complemented and thanked staff for work done on pothole filling, plowing and assisting with cleanup on water main breaks.

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 6:13pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

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

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Monday, April 7, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Patrick Juliana. Alderman G. John Ruffolo arrived during Item 5. The meeting was called to order at 5:38PM. Staff members in attendance were Mike Lemens, Cathy Austin and Alderman Chris Schwartz.

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

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

1. Approval of request for use of Celebration Place by Journey Church for the Hope Run on June 6, 2014. **(District 2)**  
*A public hearing was held. Alderman Chris Schwartz spoke in favor. It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*
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)**  
*A public hearing was held. Alderman Chris Schwartz spoke in favor and Don Shepherd, 1122 Rogue Avenue, Racine, spoke. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-0.*
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)*  
*It was moved by Alderman Juliana, seconded by Alderman Michalski to defer to the next meeting for Legal to contact Lessee regarding paragraph 6 to include installation of parking blocks. Motion passed 5-0.*
4. Development Agreement between the City of Kenosha and WAB Holdings 70, LLC regarding property at the southeast corner of 70<sup>th</sup> Avenue and 75<sup>th</sup> Place. (Sagewood Apartments) **(District 14)** *(City Plan Commission approved 8-0)*  
*A public hearing was held. Bill Bodner, 11514 N. Port Washington Rd, Mequon, spoke and was available to answer questions. It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*
5. By the Mayor – Resolution To Approve a four-lot Certified Survey Map to be located at 3803 and 3809 7<sup>th</sup> Avenue. (Estes) **(District 1)** *(City Plan Commission approved 8-0)*  
*A public hearing was held. Steven Estes, owner, spoke and was available to answer questions. It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.*

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)**  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 6-0.*
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)**  
*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*
8. Approval of City Policy regarding snow removal on paved multi-use (bike/ped) recreation trails.  
*It was moved by Alderman Ruffolo, seconded by Alderman Gordon to approve. Motion passed 6-0.*

INFORMATIONAL:

1. Website Update – *The update will be on the next agenda.*
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 6:02PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, APRIL 21, 2014  
5:30 P.M.

Eric Hugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Patrick Juliana  
Rhonda Jenkins

The regular meeting of the Public Works Committee was held on Monday, April 21, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Hugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Patrick Juliana, and Rhonda Jenkins. Alderman Scott Gordon was absent. The meeting was called to order at 5:30PM. Staff members in attendance were Mike Lemens, Shelly Billingsley, Jerry Koehler and Alderman Kurt Wicklund.

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

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

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)**  
*A public hearing was held. Candi Eisenhauer was present for questions. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-0.*
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)**  
*A public hearing was held. Sarah Smith was present and answered questions. It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
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)**  
*A public hearing was held. Harry Simons, 1845 19<sup>th</sup> Ave spoke on behalf of Holy Nativity Church's 2313 17<sup>th</sup> Ave special assessment. Michael Lemens answered questions. Gilbert Boucher, 7802 Sheridan Rd, Alan Skripski, 7703 23<sup>rd</sup> Ave, Patrick Skarda, 8437 15<sup>th</sup> Ave spoke. Michael Lemens answered questions. Leonard Hallgren, 8511 18<sup>th</sup> Ave, Mark Ball, 8528 17<sup>th</sup> Ave, Ellen Ganschaw, 2520 11<sup>th</sup> Pl Unit 204, Mark Sobczak, 6219 51<sup>st</sup> Ave, Robert Luedeck, 3607 10<sup>th</sup> Ave spoke. Alan Skripski spoke again. Michael Lemens answered questions. Patrick Skarda spoke again. The public hearing was closed at this time. After further discussion, it was moved by Alderman Bostrom, seconded by Alderman Juliana to open up to another public hearing. Alan Skripski, Patrick Skarda and Harry Simons spoke. Michael Lemens answered questions. It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
4. Lease By and Between the City of Kenosha (a Wisconsin Municipal Corporation) and Coins Sports Bar, Inc. (a Wisconsin Corporation). **(District 7)**  
*A public hearing was held. Mark Gascoigne was available to answer questions. It was moved by Alderman Juliana, seconded by Alderman Michalski to amend page 3 item 7 by adding "and/or Lessee" after the Lessor. Motion passed 5-0. It was then moved by Alderman Juliana, seconded by Alderman Michalski to approve the amendment.*

5. Award of Contract for Project 12-1424 Southport Park Trail Development (7501 2<sup>nd</sup> Avenue) to Parking Lot Maintenance (Pewaukee, Wisconsin) in the amount of \$115,000. **(District 12)**  
*A public hearing was held, no one spoke. It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
  
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)**  
*A public hearing was held, no one spoke. It was moved by Alderman Jenkins, seconded by Alderman Juliana to approve. Motion passed 5-0.*
  
7. Approval of Sidewalk Rates for 2014.  
*It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
  
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)**  
*A public hearing was held. Jonah Hetland from Bear Development spoke. It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 5-0.*

INFORMATIONAL:

1. Website Update – *Michael Lemens spoke and Diane Hoff gave the presentation.*
2. Project Status Report – *Michael Lemens spoke. Alderman Michalski asked staff to investigate the concrete pillars at the end of 52<sup>nd</sup> St & 6<sup>th</sup> Ave, there is a need for more and better barricades. Michael Lemens responded that staff is looking at others.*

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 6:29PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, MAY 5, 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, May 5, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana.. The meeting was called to order at 6:11pm. Staff members in attendance were Mike Lemens, Shelly Billingsley, Frank Pacetti, City Administrator; Bill Richardson, Assistant City Attorney; Alderman Kurt Wicklund, and John Poltrock, Deputy Fire Chief.

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

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

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*)  
*It was moved by Alderman Juliana, Alderman Michalski to approve. Motion passed 6-0.*
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*)  
*Frank Pacetti spoke about the funding. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.*
3. Award of Contract for Project 14-2013 Southport Marina Dredging (97 57<sup>th</sup> 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*)  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.*
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*)

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

5. Ingress and Egress Easement for Simmons Island Boardwalk and Beach Planting Agreement by and between the Kenosha Water Utility and City of Kenosha.  
*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.*
  
6. Award of Contract for Project 13-1551 Fire Station #4 Administrative Addition Re-Bid (4810 60<sup>th</sup> Street) to Magill Construction Company, Inc. (Elkhorn, Wisconsin) in the amount of \$630,962. **(District 11)**  
*Frank Pacetti spoke about the project. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-1 with Alderman Bostrom voting no.*

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 6:29pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, MAY 19, 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, May 19, 2014 in Room 202 of the Municipal Building. The following members were present: Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. Aldermen Eric Haugaard and Jan Michalski were excused. The meeting was called to order at 5:39pm. Staff members in attendance were Mike Lemens, Shelly Billingsley and Alderman David Bogdala.

It was moved by Alderman Gordon, seconded by Alderman Jenkins to elect Alderman Juliana as Interim Chairman. Motion passed 4-0. It was then moved by Alderman Bostrom, seconded by Alderman Gordon to elect Alderman Jenkins as Interim Vice Chairman. Motion passed 4-0.

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

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

1. Approval of request for use of Celebration Place for Mahone Jazz Fest on August 16, 2014. **(District 2)**  
*A public hearing was held. Tim Mahone, 3021 40<sup>th</sup> Street, spoke. It was moved by Alderman Bostrom, seconded by Alderman Gordon to approve. Motion passed 4-0.*
2. Award of Contract for Project 14-1025 56<sup>th</sup> Street Lighting (56<sup>th</sup> Street – Sheridan Road to 13<sup>th</sup> Avenue) to WIL-surge Electric, Inc. (Butler, Wisconsin) in the amount of \$95,000. **(District 2)**  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
3. Approval of the Emergency Vehicle Preemption Agreements between the City and the Wisconsin Department of Transportation. *(also referred to Public Safety & Welfare Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
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)*  
*A public hearing was held. Alderman Bogdala, sponsor, spoke. He gave the committee an amended version of the resolution and explained the amendments. It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Motion passed 3-1 with Alderman Juliana voting no.*

5. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing IN11-003 “39<sup>th</sup> Avenue – Washington Road to 45<sup>th</sup> 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
6. Petition to vacate 66<sup>th</sup> Street, East of 3<sup>rd</sup> Avenue to Lake Michigan. (Kenosha County/Jenkins) **(District 2)** *(City Plan Commission approved 7-0)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
7. Resolution by the Mayor – To approve a Three-Lot Certified Survey Map for property at 1901 63<sup>rd</sup> Street. (Uptown Brass Center) **(District 3)** *(City Plan Commission approved 7-0)*  
*A public hearing was held. Wayne Wangard, representing Wangard Partners, was available to answer questions. It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*

INFORMATIONAL:

1. Harbor and Southport Marina Dredging
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 6:04pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, JUNE 2, 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, June 2, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Rhonda Jenkins. Alderman Patrick Juliana arrived after item 1. The meeting was called to order at 5:00pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

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

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

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)**  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.*
2. Approval of Change Order for Project 13-1024 60<sup>th</sup> Street Resurfacing. *(also referred to Finance Committee)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.*
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)*  
*It was moved by Alderman Jenkins, seconded by Alderman Bostrom to approve. (Alderman Bostrom seconded to approve all but those for Trustone Financial as he has a professional relationship with them.). Motion passed 6-0.*

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 5:05pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, JUNE 16, 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, June 16, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. The meeting was called to order at 6:03PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

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

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

1. Approval of request for use of City-owned vacant land (1800 60<sup>th</sup> Street) by The New Church of Joy to hold Sidewalk Sunday School each Friday beginning June 20, 2014 through September. **(District 2)**  
*A public hearing was held. Dr. Angela Harrell, 2800 Enoch Avenue, Zion, IL, spoke and passed out a handout to the committee. It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.*
2. Acceptance of Project 13-1213 Waste Division Roof Repair (1001 50<sup>th</sup> Street) which has been satisfactorily completed by Carlson Racine Roofing (Racine, Wisconsin). The final amount of the contract is \$49,219. **(District 2)**  
*It was moved by Alderman Jenkins, seconded by Alderman Juliana to approve. Motion passed 6-0.*
3. Approval of Emergency Vehicle Pre-Emption System Agreements between the City and the Wisconsin Department of Transportation. (STH 31 & 78<sup>th</sup> Street Northbound, Southbound, Eastbound and Westbound) **(District 14)** *(Public Safety & Welfare Committee approved 3-0)*  
*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.*
4. Ordinance by Alderperson Scott Gordon, Co-Sponsors Alderperson Kurt Wickland, Alderperson David Paff, Alderperson Rhonda Jenkins – To Renumber 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)*  
*Alderpersons Haugaard, Michalski and Juliana asked to be added as Co-Sponsors. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.*
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)*

*A public hearing was held. Diana Kanecki, 5700 19<sup>th</sup> Ave, Apt. 4, spoke in favor. It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.*

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)*

*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 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 39<sup>th</sup> Avenue Resurfacing (39<sup>th</sup> Avenue – Washington Road to 45<sup>th</sup> Street and 52<sup>nd</sup> Street to 550 feet North). **(District 10)**

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

**INFORMATIONAL:**

1. Detour Route for Railroad Crossing work on 75<sup>th</sup> Street – *Shelly explained detour route.*
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 6:19pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, JULY 21, 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 21, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. The meeting was called to order at 5:42PM. Staff member in attendance was Mike Lemens.

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

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

1. Resolution by Alderperson Rhonda Jenkins – To Subname 52<sup>nd</sup> Street at its Intersection with Sheridan Road as “Lou Perrine, Sr. Way”. **(District 2)**  
*It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.*
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)*  
*It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-1 with Alderman Bostrom voting no.*
3. Award of Contract for Project 14-1012 2014 Resurfacing Phase I (18<sup>th</sup> Avenue – 67<sup>th</sup> Street to 69<sup>th</sup> Street, 51<sup>st</sup> Street – 68<sup>th</sup> Avenue to 650 feet West, 68<sup>th</sup> Avenue – 52<sup>nd</sup> 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)**  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.*
4. Award of Contract for Project 14-1015 39<sup>th</sup> Avenue Resurfacing (39<sup>th</sup> Avenue – 45<sup>th</sup> Street to Washington Road and 52<sup>nd</sup> Street to 500 feet north) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$776,000. **(District 10)**  
*It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 6-0.*
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 56<sup>th</sup> Street Sidewalk (56<sup>th</sup> Street – Sheridan Road to 13<sup>th</sup> Avenue). **(District 2)**  
*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*

6. Quit Claim Deed from the City of Kenosha to Trolley Square, LLC for property at 5607 6<sup>th</sup> Avenue. **(District 2)** *(City Plan Commission approved 8-0)*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.*

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 5:58PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, AUGUST 4, 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, August 4, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Rhonda Jenkins. Alderman Patrick Juliana was excused. The meeting was called to order at 6:01pm. Staff members in attendance were Mike Lemens, Assistant City Attorney Jon Mulligan, and Rich Schroeder, Deputy Director of Community Development & Inspections.

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

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

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 39<sup>th</sup> Avenue Resurfacing). **PUBLIC HEARING (District 10)**  
*A public hearing was held, no one spoke. It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*
2. Award of Contract for Project 14-1016 104<sup>th</sup> Avenue Resurfacing (104<sup>th</sup> Avenue – 60<sup>th</sup> Street to 321 ft North of 64<sup>th</sup> Street, 55<sup>th</sup> Avenue – 45<sup>th</sup> Street to 298 feet North of 45<sup>th</sup> Street) to Black Diamond (Oak Creek, WI) in the amount of \$207,000.00. **(Districts 16 & 17)**  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
3. Award of Contract for Project 14-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Fahrner Asphalt Sealers (Waukegan, WI) in the amount of \$150,000.00. **(All Districts)**  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*
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)*  
*It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
5. Award of Contract for Project 14-2002 Overpass Painting Phase IV (1200 Block of 43<sup>rd</sup> Street, 1300 Block of 57<sup>th</sup> Street, 1300 Block of 68<sup>th</sup> Street) to Mill Coatings, Inc (Suamico, Wisconsin) in the amount of \$195,000. **(Districts 1, 2, 3)**

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

6. By the Mayor – Resolution to approve a one-lot Certified Survey Map for property at 3501 120<sup>th</sup> Avenue. (Project Onyx) **(District 16)** (City Plan Commission-Approved Ayes 10: Noes 0) (referred on July 21, 2014 Common Council agenda)  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*
7. Petition to vacate an alley east of 40<sup>th</sup> Avenue and north of 79<sup>th</sup> Street. (DeWitt/Prozanski) **(District 14)** (City Plan Commission-Approved-Ayes:10: Noes 0) (referred on July 21, 2014 Common Council agenda)  
*Rich Schroeder answered questions. It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
8. Development Agreement between the City of Kenosha and the Kenosha Water Utility and 125<sup>th</sup> 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)  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.*
9. Request to pave lawn park area with stamped concrete for Project 14-1026 56<sup>th</sup> Street Sidewalk (north side only 912 56<sup>th</sup> Street to 1112 56<sup>th</sup> Street). **(District 2)**  
*It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. 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 6:14pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, AUGUST 18, 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, August 18, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Patrick Juliana. Alderman Rhonda Jenkins was excused. The meeting was called to order at 5:58PM. Staff members in attendance were Shelly Billingsley, Jon Mulligan, Assistant City Attorney, Jeff Labahn, Director of Community Development & Inspections, and Rich Schroeder, Deputy Director of Community Development & Inspections.

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

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

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 56<sup>th</sup> Street Sidewalk). **PUBLIC HEARING (District 2)**  
*A public hearing was held, no one spoke.  
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.  
Motion passed 5-0.*
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)**  
*It was moved by Alderman Juliana, seconded by Alderman Michalski to approve.  
Motion passed 5-0.*
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)  
It was moved by Alderman Michalski, seconded by Alderman Juliana to approve.  
Motion passed 5-0.*
4. Award of Contract for Project 14-1014 Concrete Street Repairs (80<sup>th</sup> Street – 22<sup>nd</sup> Avenue to 25<sup>th</sup> Avenue, 39<sup>th</sup> Avenue & 46<sup>th</sup> Street) to Cornerstone Pavers, LLC (Racine, Wisconsin) in the amount of \$112,000. **(Districts 10 & 15)**  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 5-0.*
5. Award of Contract for Project 14-1026 56<sup>th</sup> Street Sidewalk (56<sup>th</sup> Street – Sheridan Road to 13<sup>th</sup> Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$225,500. **(District 2)**  
*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 5-0.*

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)*  
*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 5-0.*
  
7. Acceptance of Project 13-1024 60<sup>th</sup> Street Resurfacing (60<sup>th</sup> Street – 30<sup>th</sup> Avenue to 39<sup>th</sup> Avenue, 39<sup>th</sup> Avenue – 59<sup>th</sup> Street to 60<sup>th</sup> 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)*  
*It was moved by Alderman Juliana, seconded by Alderman Gordon, seconded by Alderman Juliana to approve. 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 6:08PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

FRIDAY, AUGUST 29, 2014  
4:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Rhonda Jenkins  
Patrick Juliana

A special meeting of the Public Works Committee was held on Friday, August 29, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Scott N. Gordon, and Patrick Juliana. Aldermen Steve Bostrom and Rhonda Jenkins were excused. The meeting was called to order at 4:32PM. Staff member in attendance was Mike Lemens.

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)**  
*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 4-0.*
2. Approval of request for use of City-Owned property (HarborPark area bordered by the harbor and 54<sup>th</sup> Street, Sixth Avenue to Second Avenue) by Frank Carmichael for the Cheese-A-Palooza event on August 30, 2014. **(District 2)**  
*It was moved by Alderman Michalski, seconded by Alderman Juliana 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 4:33PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

WEDNESDAY, SEPTEMBER 3, 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 Wednesday, September 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Rhonda Jenkins. Alderman Patrick Juliana was excused. The meeting was called to order at 5:43PM. Staff members in attendance were Mike Lemens, Shelly Billingsley, Aldermen Wilson, Rose, Paff, Wicklund, Bogdala and LaMacchia.

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

*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*

1. Acceptance of Project 11-1025 122<sup>nd</sup> Avenue Reconstruction (122<sup>nd</sup> Avenue – 71<sup>st</sup> Street to 74<sup>th</sup> 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
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 21<sup>st</sup> Street and 46<sup>th</sup> Avenue. (Emerson) **(District 5)** *(City Plan Commission approved 7-0)*  
*It was moved by Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.*
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.  
*A public hearing was held. Alderman David Bogdala, 7101 96<sup>th</sup> Avenue and Alderman Rocco LaMacchia, 2114 25<sup>th</sup> Avenue, spoke. It was then moved by Alderman Gordon, seconded by Alderman Michalski to table. At this time the City Attorney was called upon to answer questions regarding the tabling of the item. After some discussion Alderman Gordon and Alderman Michalski withdrew their motion and second. It was then moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Motion failed 2:3. Alderman Gordon then made a motion to send the item with no recommendation, Alderman Michalski seconded the motion. Motion passed 5-0.*

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)**  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. 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 6.09pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, SEPTEMBER 15, 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, September 15, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. Alderman Eric Haugaard was excused. The meeting was called to order at 6:03PM. Staff members in attendance were Mike Lemens, Shelly Billingsley, John Poltrock, Aldermen Kennedy, Rose, Johnson, LaMacchia, Paff and Wilson.

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

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

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)**  
*A public hearing was held, no one spoke. It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion passed 5-0.*
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)*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to send with no recommendation. Alderman Bostrom, sponsor, informed the committee the copy of the resolution in the packet was not what was referred back to committee by Common Council. He also passed out a revised copy of the resolution he prepared. He also informed the committee of his conversations with the EPA, Army Corps of Engineers and WI DNR. Alderman Juliana gave a brief history of problems with Kennedy Drive. Motion passed 5-0.*
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)**  
*Alderman David Paff, Alderman of the 6<sup>th</sup> District, spoke in favor of this item. It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 5-0.*

4. Award of Contract for Project 14-1139 Forest Park Sanitary and Storm Enhancements (61<sup>st</sup> Street – 46<sup>th</sup> Avenue to 50<sup>th</sup> Avenue, 65<sup>th</sup> Street – 48<sup>th</sup> Avenue to 51<sup>st</sup> 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)*  
*It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
  
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 122<sup>nd</sup> Avenue Reconstruction). **(District 16)** *(also referred to Finance Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS:

*Alderman LaMacchia, 2114 25<sup>th</sup> Avenue, commented that Acting Chairman Michalski did not open item 2 up to a public hearing.*

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 6:27PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, OCTOBER 6, 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, October 6, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. The meeting was called to order at 5:45pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

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

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

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)**  
*A public hearing was held. Kevin Ervin, 9501 73<sup>rd</sup> Street, spoke. It was moved by Alderman Jenkins, seconded by Alderman Michalski to approve. Motion passed 6-0.*
2. Approval of request for sidewalk requirement exception by Local 72 UAW Building Corp. and William Thomas and Theresa Davison. **(District 10)**  
*A public hearing was held. William Thomas, 5510 17<sup>th</sup> Place, was available to answer questions. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.*
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)*  
*It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 6-0.*
4. Approval of Change Order for Project 14-1139 Forest Park Sanitary and Storm Enhancements (61<sup>st</sup> St – 46<sup>th</sup> Ave to 50<sup>th</sup> Ave & 65<sup>th</sup> St 48<sup>th</sup> Ave to 51<sup>st</sup> Ave). **(District 15)** *(also referred to Stormwater Utility Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 6-0.*
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)*  
*Alderman Jenkins passed out a page titled Kenosha WiFi Initiative. It was moved by Alderman Gordon, seconded by Alderman Juliana to defer for two weeks. A public hearing was held. Shawn Smith, 10511 64<sup>th</sup> Street, gave an explanation of the plan, showed the WiFi device and answered questions. John Fox, 4803 7<sup>th</sup> Avenue, spoke in favor; Barb Brattin, Library Director, 2117 Green Street, Racine, spoke in favor; Margaret Heller, 217 69<sup>th</sup> Street, spoke in favor; Kevin Ervin, 9501 73<sup>rd</sup> Street, spoke in favor representing Downtown Kenosha, Inc.; Dayvin Hallmon, 1341 57<sup>th</sup> Street, spoke in support and thanked Alderman Jenkins. After some discussion, Alderman Michalski made a motion to open up to another public hearing to ask questions, seconded by Alderman Juliana. Aldermen Michalski, Gordon and Juliana asked questions of Shawn Smith and Jennie Tunkieicz, 8737 18<sup>th</sup> Street, representing the County Executive. After more discussion, Alderman Bostrom made a motion to open another public hearing, Alderman Jenkins seconded. Motion passed 6-0. Kevin Ervin, Dayvin Hallmon, John*

*Fox and Barb Brattin all spoke again in favor. Diana Kanecki, 5700 19<sup>th</sup> Avenue #4, spoke in favor; Alderman Jack Rose, 4315 68<sup>th</sup> Street, spoke in favor; and Virigina Hokestra, 6209 75<sup>th</sup> Street, spoke.*

*A vote was taken on the motion to defer for two weeks. Motion tied 3-3.*

6. Resolution by Finance Committee – Resolution to Correct Resolution 100-14 (Project 13-1208 Sidewalk and Curb/Gutter Program) *(also referred to Finance Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.*
7. Acceptance of Project 12-1424 Southport Park Trail Development (7501 2<sup>nd</sup> 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) **(District12)** *(Park Commission approved 5-0)*  
*It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Motion passed 6-0.*
8. Award of Contract for Project 12-1526 Simmons Library Roof Replacement (711 59<sup>th</sup> 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)*  
*It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion passed 6-0.*
9. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing IN13-001 “56<sup>th</sup> Street Sheridan Road – 13<sup>th</sup> Avenue” by \$84,600 and Decreasing IN07-001 “122nd Avenue 71<sup>st</sup> Street – 75<sup>th</sup> Street” by \$84,600 for a Net Change of \$0. **(District 2)** *(also referred to Finance Committee)*  
*It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion passed 6-0.*

INFORMATIONAL: Project Status Report

#### CITIZEN COMMENTS

- Greg Kishline, 8638 32<sup>nd</sup> Avenue, spoke about the Southport Beach House Roof Replacement RFP.
- John Fox, 4803 7<sup>th</sup> Avenue, thanked the Aldermen who voted against the deferral on the Kenosha WiFi initiative.

#### ALDERMAN COMMENTS

- Alderman Juliana thanked the speakers on the Downtown WiFi item. He thanked the people at the meeting representing the County for clearing up concerns of his constituents. He also thanked Mrs. Hokestra for her comments on educating constituents.
- Alderman Jenkins commented that she would have answered any questions Alderman Juliana had on the WiFi item.
- Alderman Michalski commented on a citizen comment regarding the contract voted on by the Water Commission vs. the Downtown WiFi item. He also commented that he did not think a two week deferral makes a difference.
- Alderman Jenkins commented that she did not get any calls from any Aldermen on her resolution for the Downtown WiFi item.

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 6:51pm.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, OCTOBER 20, 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, October 20, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Jan Michalski, Aldermen Steve Bostrom, Rhonda Jenkins, and Patrick Juliana. Aldermen Eric Haugaard and Scott N. Gordon were excused. The meeting was called to order at 5:33PM. Staff members in attendance were Mike Lemens, Shelly Billingsley and Alderman Jack Rose.

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

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

1. Request from Kenosha Lumber (1325 56<sup>th</sup> Street) to pave lawn park area. **(District 2)** James Anderson, 8990 Lakeshore Drive, Pleasant Prairie, spoke and was available to answer questions. *It was moved by Alderman Jenkins, seconded by Alderman Juliana to approve. Motion passed 4-0.*
2. Award of Contract for Project 13-1419 Anderson Park Fishing Pier (8730 22<sup>nd</sup> Avenue) to NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$109,000. (Park Funds only) **(District 9)** *(Park Commission approved 5-0)*  
*It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
3. Award of Contract for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3<sup>rd</sup> 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)*  
*It was moved by Alderman Jenkins, seconded by Alderman Juliana to approve. Motion passed 4-0.*
4. Award of Contract for Project 14-1215 74<sup>th</sup> Street & 123<sup>rd</sup> Avenue Street Lighting to WIL-surge Electric, Inc. (Milwaukee, Wisconsin) in the amount of \$52,000. **(District 16)**  
*It was moved by Alderman Jenkins, seconded by Alderman Juliana to approve. Motion passed 4-0.*
5. Set date and time for 2015 Budget Review.  
*It was moved by Alderman Jenkins, seconded by Alderman Juliana to set the meeting for October 30, 2014 at 6:30PM. Motion passed 4-0.*

INFORMATIONAL:

1. School Zone Signage / No Phone Zone Signage – *Shelly explained the process of installing signage.*
2. Project Status Report – *Alderman Bostrom asked about resurfacing on 18<sup>th</sup> Avenue. Shelly gave him an update.*

CITIZENS COMMENTS

- Margaret Heller, 217 69<sup>th</sup> Street, passed out a copy of a study done on the Southport Beach House regarding building upgrades. She stated that this study was given to the Southport Beach House Citizen Committee by the Mayor. She also spoke about the roof replacement project and using asphalt shingles vs. slate.
- Greg Kishline, 8638 32<sup>nd</sup> Avenue, also spoke about repairs to the Southport Beach House. He feels the roof does not need to be replaced and only needs routine maintenance. He feels the Aldermen are not listening to citizens regarding repairs to the Beach House.

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 6:01PM.*

PUBLIC WORKS COMMITTEE  
-MINUTES-  
THURSDAY, OCTOBER 30, 2014  
6:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Rhonda Jenkins  
Patrick Juliana

A meeting of the Public Works Committee was held on Thursday, October 30, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Alderpersons Scott N. Gordon, Steve Bostrom, and Patrick Juliana. Alderperson Rhonda Jenkins was excused. Staff members in attendance were Mayor Bosman, City Administrator Frank Pacetti, Finance Director Carol Stancato, Public Works Director Mike Lemens, Shelly Billingsley, Jeff Warnock, Cathy Austin, Director of Human Resources Steve Stanczak, and Sue Clouthier.

1. Public Works 2015 CIP Budget Review

Mayor Bosman gave an overview of the CIP. City Administrator Pacetti also commented on the CIP. Director Lemens gave an overview of the high priorities.

*It was moved by Vice Chairman Michalski, seconded by Alderperson Bostrom to amend IN-14-002, 7<sup>th</sup> Avenue – 65<sup>th</sup> Street – 75<sup>th</sup> Street by removing \$350,000 from 2018, by reducing 2016 by \$50,000 and by adding \$400,000 in 2015 and amend OT-10-003, Site Remediation by changing from \$511,000 to \$111,000. Motion passed 5-0.*

Mayor Bosman explained the project move. Alderperson ~~Bosman~~ Bostrom questioned the grant dollars. City Administrator Pacetti explained how the 7<sup>th</sup> Avenue project had already been pushed back. He also stated that the \$400,000 from OT-10-003 would be added doing increased borrowing. Chairman Haugaard questioned the consequence on the debt service budget. City Administrator Pacetti explained the process. Alderperson Bostrom questioned other projects being pushed back. Director Lemens commented on City wide road conditions. Alderperson Bostrom commented on a large number of water main breaks and street repairs. City Administrator Pacetti mentioned that a better ~~was~~ method was now being used to repair roads by the Kenosha Water Utility.

*It was moved by Vice Chairman Michalski, seconded by Alderperson Gordon to amend IN-93-002, Roadway Repairs by adding \$8,514 to line item CDBG and line item Roadway Repairs. Motion passed 5-0.*

*It was then moved by Alderperson Gordon, seconded by Alderperson Juliana to approve the CIP as amended. Motion passed 5-0.*

2. Public Works 2015 Executive Budgets

Director Lemens gave an overview of the Public Works Executive budgets. Vice Chairman Michalski questioned the compatibility of the brine system with other materials. City Administrator Pacetti commented on the adaptability of the system. Alderperson Gordon asked about the possible savings. Director Lemens stated 30- 40% after the first year. Alderperson Bostrom commented on amounts for snow and ice removal. City Administrator Pacetti

addressed the questions. Director Lemens stated the City is prepared for another harsh winter.

*It was moved by Alderperson Gordon, seconded by Alderperson Juliana to approve the 2015 Public Works executive budgets (Public Works, Municipal Office Building/Other Facilities, Recycling/Yardwaste, Central Stores, Engineering, and Fleet Maintenance) as presented. Motion passed 5-0.*

Citizen Comments: No one spoke.

Alderperson Comments: Vice Chairman Michalski commended staff on the budget.

There being no further business to come before the Public Works Committee, it was moved by Alderperson Gordon, seconded by Vice Chairman Michalski to adjourn the meeting at 7:16 PM. Motion passed 5-0.

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, NOVEMBER 3, 2014  
5:30 P.M.

Eric Hugaard, 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, November 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Hugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, and Scott N. Gordon. Alderman Patrick Juliana arrived just after discussion of informational item Public Stuff. Alderman Rhonda Jenkins was excused. The meeting was called to order at 5:31PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

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

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

1. Approval of the Limited Easement and Agreement By and Between City of Kenosha and Asyst Technologies, LLC. **(District 16)**  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 4-0.*
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)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*
3. Petition to vacate a portion of 55<sup>th</sup> Street right-of-way west of 22<sup>nd</sup> Avenue. (City of Kenosha/Juliana) **(District 7)** *(City Plan Commission approved 8-0)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*

INFORMATIONAL:

1. Public Stuff – *Shelly advised the committee that Public Stuff kicked off on Monday, November 3, 2014 and gave an explanation of how it works and what is planned in the future. The app is available on the City's website.*

At this time Alderman Michalski asked for an update on storm damage from the October 31, 2014 storm. Mike Lemens said an update will be given during the Stormwater Utility Committee meeting.

2. Project Status Report – *Shelly explained that there is a delay in some projects due to a cement shortage. Contractors are on wait lists. She believes projects will be finished by the end of the month. Alderman Bostrom asked about the status of 18<sup>th</sup> Avenue project. Shelly will check into and get back to him.*

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 5:41PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, NOVEMBER 17, 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, November 17, 2014 in Room 202 of the Municipal Building. The following members were present: Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Rhonda Jenkins. Chairman Eric Haugaard arrived prior to item 1 and Alderman Patrick Juliana arrived during discussion of item 1. The meeting was called to order at 5:31PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

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

*Alderman Bostrom had some corrections to the minutes of the October 30, 2014 meeting. It was moved by Alderman Gordon, seconded by Alderman Bostrom to defer for two weeks to have the October 30, 2014 minutes reviewed. It was then moved by Alderman Bostrom, seconded by Alderman Gordon to separate October 30, 2014 minutes and November 3, 2014 minutes. Motion passed 4-0. Motion to defer minutes of October 30, 2014 for two weeks was approved 4-0. It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve minutes of November 3, 2014. Motion passed 4-0.*

1. Request from Dan Gifford (4503 20<sup>th</sup> Place) to keep lawn park area paved. **(District 5)** *A public hearing was held. Dan Gifford, 4503 20<sup>th</sup> Place, was available to answer questions. It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Motion passed 3-2 with Alderman Michalski and Alderman Gordon voting no.*
2. Award of Contract for Project 14-2033 Kenosha Engine Plant – Building 53 Soil Remediation (5555 30<sup>th</sup> Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$325,000.00. **(District 7)** *It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*
3. Acceptance of Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4<sup>th</sup> 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) Alderman Juliana asked about damage from the October 31, 2014 storm and asked for remediation update. It was moved by Alderman Jenkins, seconded by Alderman Juliana to approve. Motion passed 6-0.*
4. Acceptance of Project 13-1025 56<sup>th</sup> Street Resurfacing (56<sup>th</sup> Street – Sheridan Road to 13<sup>th</sup> 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) It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 6-0.*

5. Acceptance of Project 13-2032 Interim Action Soil Remediation Kenosha Engine Plant (5555 30<sup>th</sup> 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)** *It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*
  
6. Acceptance of Project 14-1425 Kenosha Water Utility Fence at Simmons Island (100 51<sup>st</sup> 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)* *It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.*

INFORMATIONAL: Project Status Report – *Alderman Haugaard asked about the concrete shortage. Shelly Billingsley commented that contractors have advised they are waiting lists but she anticipates no delays in finishing projects.*

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 5:48PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, DECEMBER 1, 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, December 1, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. The meeting was called to order at 5:31PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

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

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

1. Acceptance of Project 13-1016 Resurfacing Phase III (Base Bid: 34<sup>th</sup> Avenue – 86<sup>th</sup> Place to 88<sup>th</sup> Place, 44<sup>th</sup> Avenue Cul-de-Sac south of 87<sup>th</sup> Place, 87<sup>th</sup> Place Cul-de-Sac west of 42<sup>nd</sup> Avenue; Alternate 1: 26<sup>th</sup> Avenue – 34<sup>th</sup> Street to 31<sup>st</sup> Street; Alternate 2: 40<sup>th</sup> Street – Sheridan Rd to 8<sup>th</sup> 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)*  
*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*
2. Development Agreement between the City of Kenosha and Keno Wells, LLC for property at 5821 5<sup>th</sup> Avenue. (5<sup>th</sup> Avenue Lofts) **(District 2)** *(City Plan Commission approved 8-0)* *(also referred to Stormwater Utility Committee)*  
*A public hearing was held. Jonah Hetland, 1026 Berwick, Silver Lake, was available to answer questions. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.*
3. Resolution by the Mayor – To Approve a Two-Lot Certified Survey Map for property at 5821 5<sup>th</sup> Avenue (5<sup>th</sup> Avenue Lofts). **(District 2)** *(City Plan Commission approved 8-0)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 6-0.*

INFORMATIONAL: Project Status Report

*Shelly gave an update on 39<sup>th</sup> Avenue – the binder course is down and will be secured over the winter and the surface course will be down in spring. The contractor is working with the City, the project is behind due to unseasonal cold weather and cement shortage. Alderman Bostrom asked about manhole covers and Shelly explained the specification for riser rings. Alderman Michalski asked with the binder course if there are concerns with plowing and salting. Shelly explained binder course is better salting and precautions have been taken to prevent damage to the curbs during plowing.*

CITIZEN COMMENTS:

- *Alderman Rose, 4315 68<sup>th</sup> Street, 15<sup>th</sup> district Alderman, asked for an update on the Forest Park project. It was decided that would be addressed at the Stormwater Utility Committee meeting.*
- *Margaret Heller, 217 69<sup>th</sup> Street, asked for an update on the Southport Beach House Roof Replacement project. The committee is unable to answer questions during citizen comments.*

ALDERMAN COMMENTS:

- *Alderman Gordon has been receiving complaints about the tree removal contractor.*

*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 5:39PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, DECEMBER 15, 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, December 15, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, and Rhonda Jenkins. Alderman Eric Haugaard arrived during discussion of item 2. Alderman Patrick Juliana was excused. The meeting was called to order at 5:53 pm. Staff members in attendance were Mike Lemens, Alderman Wicklund, Alderman Rose, Alderman Bogdala and Ron Iwen, Transit Director.

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

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

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 & 45<sup>th</sup> Street Northbound, Southbound, Eastbound and Westbound;) **(Districts 5 & 16)** *(Public Safety & Welfare Committee approved 5-0)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
2. Change Order (Contract Deadline Only) for Project 12-1526 Simmons Library Roof Replacement (711 59<sup>th</sup> Place). **(District 2)**  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
3. Change Order (Contract Deadline Only) for Project 13-1419 Anderson Park Fishing Pier (8730 22<sup>nd</sup> Avenue). **(District 9)** *(Park Commission approved 5-0)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
4. Change Order (Contract Deadline Only) for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3<sup>rd</sup> Avenue). **(District 2)** *(also referred to Stormwater Utility Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*
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)*  
*A public hearing was held. Virginia Hokestra spoke in favor, Alderman Wicklund spoke against and Alderman Bogdala, sponsor, spoke.*

*It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Alderman Gordon spoke and said he would like to see the resolution go to Common Council with no recommendation from the committee. Alderman Michalski said he would like to see a sponsor make a motion to defer for two weeks to meet with the citizen group to get the language correct. Motion carried 4-1 with Alderman Gordon voting no.*

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)*  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to defer for 60 days. Alderman Bostrom spoke and gave an explanation for the ordinance. Motion passed 4-1 with Alderman Bostrom voting no.*
7. Acceptance of Project 14-2002 Overpass Painting Phase IV (1200 Block of 43<sup>rd</sup> Street, 1300 Block of 57<sup>th</sup> Street, 1300 Block of 68<sup>th</sup> 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)**  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 5-0.*

INFORMATIONAL:

1. Downtown Bicycle Racks – *Mike Lemens explained to the committee what the department will be doing. Alderman Michalski fully supports and said the racks should not impede pedestrian traffic. Alderman Jenkins supports and said she is a part of Downtown Kenosha, Inc.*
2. Snow Shoveling Complaint Policy – *Mike Lemens spoke to the committee and reviewed the policy due to recent action by Common Council regarding sidewalk snow assessments. He stated that sidewalk snow clearing is complaint driven and is in place for the safety of pedestrians. When we get a complaint a pedestrian has already been inconvenienced.*
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 6:45 pm.*