

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, JANUARY 5, 2015
ROOM 202
5:30 P.M.**

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

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

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

1. Resolution by the Finance Committee – Resolution to Correct Resolution #112-14 (Project 13-1208 Sidewalk & Curb/Gutter Program). *(also referred to Finance Committee)*
2. Amendment to Bicycle and Pedestrian Facilities Plan. *(also referred to Park Commission and City Plan Commission)*
3. Correction to Acceptance of Project 14-2002 Overpass Painting Phase IV (1200 Block of 43rd Street, 1300 Block of 57th Street, 1300 Block of 68th Street) which has been satisfactorily completed by Mill Coatings, Inc. (Suamico, Wisconsin). The corrected final amount of the contract is \$189,115.00. **(Districts 1, 2 & 3)**
4. Acceptance of Project 13-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$586,454.72 (\$539,336.34 Sidewalk Funds). **(All Districts)** *(also referred to Stormwater Utility Committee)*
5. Acceptance of Project 14-1016 104th Avenue Resurfacing (104th Avenue – 60th Street to 321 feet North of 64th Street, 55th Avenue – 45th Street to 298 feet North of 45th Street) which has been satisfactorily completed by Black Diamond Group, Inc. (Oak Creek, Wisconsin). The final amount of the contract is \$204,351.38. **(Districts 16 & 17)**

INFORMATIONAL: Project Status Report

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

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

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

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY OF MEETING***
WEDNESDAY, JANUARY 21, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on January 5, 2015.

1. Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Midwest Street Machine Car Club on September 5, 2015 (Rain Date September 12, 2015). **(District 2)**
2. Approval of Emergency Vehicle Preemption System Agreements between the City of Kenosha, Town of Somers and the Wisconsin Department of Transportation. (STH 31 & CTH E Northbound, Southbound, Eastbound and Westbound; STH 31 & CTH L Northbound, Southbound, Eastbound and Westbound) *(Public Safety & Welfare Committee approved 5-0)*
3. Award of Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road) to Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin) in the amount of \$689,000.00. **(District 6)** *(Park Funds Only) (also referred to Park Commission)*

INFORMATIONAL: Project Status Report

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, FEBRUARY 2, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on Wednesday, January 21, 2015.

1. Request by Armando De La Rosa to place a Peddler Stand in city-owned parking lot located at the southwest corner of 54th Street and 6th Avenue to be effective for the term through September 30, 2015. *(also referred to License/Permit Committee)* **(District 2)**
2. Approval of request for use of HarborPark and Celebration Place by Kenosha Area Chamber of Commerce Foundation on August 28 & 29, 2015 for the Grill Games event. **(District 2)**
3. Approval of request for use of Celebration Place by Jet Events on May 2, 2015.. **(District 2)**
4. Award of Contract for Project 12-1422 Poerio Park Trail Development Construction (1401 16th Avenue) to NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$95,000.00. (Park Funds Only) **(District 1)** *(Park Commission approved 5-0)*
5. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000.00. (Park Funds Only) **(District 12)** *(Park Commission approved 5-0)*
6. Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalks and/or Driveway Approaches Only for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to 40th Avenue). **(District 10)**
7. Accept a Quit Claim Deed from Meijer Stores Limited Partnership to the City of Kenosha to include additional right-of-way for 63rd Avenue at 76th Street. (Meijer) **(District 14)** *(also referred to City Plan Commission)*

8. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, To Include additional right-of-way for 63rd Avenue at 76th Street, Pursuant to Section 62.23(6), Wisconsin Statutes. (Meijer) **(District 14)** *(also referred to City Plan Commission)*

INFORMATIONAL: Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, FEBRUARY 16, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on February 2, 2015.

1. Request for use of Celebration Place by Kiwanis Club of Western Kenosha for the Taste of Wisconsin event on July 31, August 1 & 2, 2015. **(District 2)**
2. Request for use of Celebration Place by Journey Church for the Hope Run on June 5, 2015. **(District 2)**
3. 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 December 1, 2014 Common Council meeting) (deferred at the December 15, 2014 meeting) (Park Commission sent with no recommendation)*
4. Resolution by the Committee on Finance – 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.
5. Agreement with Wisconsin Department of Transportation for Overhead Street Name Signs on STH 31 & 45th Street. **(District 16)**
6. Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalks and/or Driveway Approaches Only for Project 15- 1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue). **(District 9)**

INFORMATIONAL: Project Status Report

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

**MONDAY, MARCH 2, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on February 16, 2015.

1. Award of Contract for Project 13-1413 Petzke Park Phase 2 (1700 29th Street) to Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin) in the amount of \$596,000.00. (Park Funds Only) **(District 1)** *(Park Commission approved 5-0)*
2. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 “Southport Park Shoreline Repair” in the Amount of \$595,000 and SW15-004 “Southport Park Shoreline Repair” in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs as detailed below in the amount of \$595,000 and SW10 004 “Flood Control Management” in the Amount of \$840,000 for a Net Change of \$0. **(District 12)** *(also referred to Finance Committee, Stormwater Utility Committee and Park Commission)*
3. Award of Contract for Project 14-1141 Southport Park Shoreline Repair – Phase 1 (South of 75th Street & 1st Avenue) to McMullen & Pitz Construction Company (Manitowoc, Wisconsin) in the amount of \$1,297,800.00. **(District 12)** *(also referred to Stormwater Utility Committee & Park Commission)*
4. Award of Contract for Project 14-1428 Washington Park Trail Improvement Construction (1901 Washington Road) to Janke General Contractors (Athens, Wisconsin) in the amount of \$106,000.00. (\$50,500 Park Funds and \$55,500 Public Works Funds) **(District 6)** *(Park Commission approved 5-0)*
5. Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalks and/or Driveway Approaches Only for Project 15-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 75th Street) **(Districts 3 & 12)**
6. Ordinance by the Mayor – To Annex 25.425 acres of Land, more or less, located South of STH 142 and West of I-94 from the Town of Paris to the City of Kenosha. (Zumbrun/State of Wisconsin) **(District 16)** *(City Plan Commission approved 6-0)*
7. Quit Claim Deed from the City of Kenosha to Kenosha Human Development Services, Inc. for property at the northwest corner of 55th Street and 22nd Avenue. **(District 7)** *(City Plan Commission approved 6-0) (also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

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**AGENDA
PUBLIC WORKS
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**MONDAY, MARCH 16, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on March 2, 2015.

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 for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to 40th Avenue). **(District 10) PUBLIC HEARING**
2. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000.00. *(Park Funds Only)* **(District 12)** *(Park Commission approved 5-0) (deferred from February 2, 2015 meeting)*
3. Resolution by the Committee on Finance – To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in Street Right-of-Way (Sidewalks and/or Driveway Approaches) for Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). **(All Districts)** *(also referred to Finance Committee)*
4. Resolution by the Committee on Finance – To Levy A Special Charge Upon Certain Parcels of Land Within the City Of Kenosha Pursuant to §5.11F. of the Code of General Ordinances, Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, APRIL 6, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on March 16, 2015.

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 for Project 15-1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue). **(Districts 9 & 13)**
PUBLIC HEARING
2. Request for use of Place de Douai by Kenosha Common Markets on Saturdays beginning May 16, 2015 through October 17, 2015 excluding Saturday, July 4, 2015 for Kenosha Harbor Market. **(District 2)**
3. Request for use of city-owned property (Parcel A) by Three Harbors Council, BSA on Saturday, September 26, 2015 for their Scoutopoly event. **(District 2)**
4. Award of Contract for Project 12-1419 Strawberry Creek Park Phase 1 (East of 141st Avenue & 66th Place Intersection) to Magill Construction Company, Inc. (Elkhorn, Wisconsin) in the amount of \$524,000.00. **(District 17)** *(also referred to Park Commission)*
5. Award of Contract for Project 13-1132 River Crossing Swale Phase 2 (From 67th Street South 415 FT along rear lots between 107th Avenue and 108th Avenue) to Applied Ecological Services (Brodhead, Wisconsin) in the amount of \$46,000.00. (Stormwater Funds Only) **(District 17)** *(also referred to Stormwater Utility Committee)*
6. Award of Contract for Project 15-1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$681,000.00 (\$609,500.00 Resurfacing Funds) **(Districts 9 & 13)** *(also referred to Stormwater Utility Committee)*
7. Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalks and/or Driveway Approaches Only for Project 15-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). **(All Districts)**

8. Acceptance of Project 13-2040 Kenosha Public Museum HVAC Improvements (5500 1st Avenue) which has been satisfactorily completed by Lee Heating & Cooling (Kenosha, Wisconsin) in the amount of \$32,400.00. (Museum Funds Only) **(District 2)**
9. Acceptance of Project 14-1552 Fire Station No. 5 Floor Repairs (2125 Washington Road) which has been satisfactorily completed by Rasch Construction & Engineering (Kenosha, Wisconsin) in the amount of \$90,782.00. **(District 6)**
10. Approval of Kenosha County Department of Public Works Permit for Minor Alterations Affecting County Trunk Highways. **(District 17)**
11. Resolution by the Mayor – To Amend Condition #4 of Resolution #20-14 to Grant a six-month extension for the recording of a three-lot Certified Survey Map for property at the corner of 21st Street and 46th Avenue. (Emerson) **(District 5)**
(City Plan Commission approved 7-0)

INFORMATIONAL: Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN TIME OF MEETING***
MONDAY, APRIL 20, 2015
ROOM 202
6:30 P.M.**

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

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

Approval of minutes of regular meeting held on April 6, 2015.

1. Request for use of Celebration Place by Mary Lou and Arthur F. Mahone Fund for Harbor Park Jazz & Blues Festival on August 15, 2015. **(District 2)**
2. Change Order for Project 13-1551 Fire Station #4 Administrative Addition Re-Bid. **(District 11)**
3. Acceptance of Project 14-1014 Concrete Street Repairs (Citywide Locations) which has been satisfactorily completed by Cornerstone Pavers, LLC (Racine, Wisconsin) in the amount of \$109,801.00. **(All Districts)**
4. Acceptance of Project 13-1551 Fire Station #4 Administrative Addition Re-Bid (4810 60th Street) which has been satisfactorily completed by Magill Construction Company, Inc. (Elkhorn, Wisconsin) in the amount of \$648,840.21. **(District 11)**
5. Resolution by the Committee on Finance – 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)*
6. Resolution by the Committee on Public Works – To Vacate an Alley between 37th and 38th Avenues from 68th Street South 232 feet. (Gates/Wicklund) **(District 8)** *(City Plan Commission approved 7-0)*
7. Election of Public Works Committee Chairman for 2015-2016 Term.
8. Election of Public Works Committee Vice Chairman for 2015-2016 Term.

INFORMATIONAL: Project Status Report

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

**MONDAY, MAY 4, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on April 20, 2015.

1. Resolution by the Committee on Public Works – To Vacate an Alley between 37th and 38th Avenues from 68th Street South 232 feet. (Gates/Wicklund) **(District 8)** *(City Plan Commission approved 7-0) (deferred at the April 20, 2015 meeting)*
2. Request of use of a 20 foot deep section of Place de Douai by Ashling on the Lough on July 3-4, 2015. **(District 2)**
3. Award of Contract for Project 15-1020 30th Avenue Concrete Street Repairs (30th Avenue – 63rd Street to Roosevelt Road) to Cornerstone Pavers, LLC (Racine, Wisconsin) in the amount of \$99,500. **(Districts 3 & 8)**
4. Acceptance of Project 14-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Century Fence Company (Pewaukee, Wisconsin) in the amount of \$53,271.10. **(All Districts)**
5. Acceptance of Project 14-2033 Kenosha Engine Plant Building 53 Interim Action Soil Remediation (5555 30th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$245,603.80. **(District 7)**

INFORMATIONAL:

1. Increased Demand for Run/Walk Events
2. Project Status Report

INFORMATIONAL: Project Status Report

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

**MONDAY, MAY 18, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on May 4, 2015.

1. Request of use of City-Owned Vacant Lot (Harbor Park Parcel A) by Kenosha Pride Committee on July 18, 2015. **(District 2)**
2. 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 15-1208 Sidewalk Repair Program & Project 15-1131 Curb/Gutter Program). **PUBLIC HEARING (All Districts)**
3. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carslon Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000.00. (Park Funds Only) **(District 12)** *(Park Commission approved 4-0)*
4. Award of Contract for Project 14-1426 Petzke Park Phase 3 (1700 29th Street) to Magill Construction Company, Inc. (Elkhorn, Wisconsin) in the amount of \$390,000.00. (Park Funds Only) *(Park Commission approved 4-0)* **(District 1)**
5. Award of Contract for Project 15-1208 Sidewalk Repair Program & Project 15-1131 Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$776,700. (\$665,700 Sidewalk Funds) **(All District s)** *(also referred to Stormwater Utility Committee)*
6. Approval of Sidewalk Rates for 2015. *(also referred to Finance Committee)*
7. Award of Professional Service Contract for Project 15-1417 Parkway Tree Removal to Affordable Tree Care LLC (Sturtevant, Wisconsin) in the amount of \$65,000. (Park Funds Only) *(Park Commission approved 4-0)*
8. Resolution by Finance Committee – Resolution to Correct Resolution #38-15 (Project 14-1208 Sidewalk & Curb/Gutter Program) *(also referred to Finance Committee)*

9. Resolution by Finance Committee – Resolution 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) for Project 14-1208 Sidewalk & Curb/Gutter Project. *(also referred to Finance Committee)*
10. Acceptance of Project 14-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by Fahrner Asphalt Sealers (Plover, Wisconsin) in the amount of \$134,408.40. **(All Districts)**
11. Lease By and Between the City of Kenosha, Wisconsin, a Wisconsin Municipal Corporation, and St. Anthony's Congregation, 5106 22nd Avenue, Kenosha, Wisconsin. **(District 7)**

INFORMATIONAL:

1. Alley Maintenance
2. Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, JUNE 1, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on May 18, 2015.

1. Award of Contract for Project 14-1013 CDBG Resurfacing (57th Street – 19th Avenue to 13th Court, 17th Avenue – Dead End South of 57th Street and 570019th Avenue Ramp) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$580,500. (\$410,000 CDBG Funds & \$12,000 Sidewalk Funds) **(District 2)** *(also referred to Stormwater Utility Committee)*
2. Approval of Harborpark Sculpture Walk project selections. **(District 2)**
3. Acceptance of Pavement Improvements on 38th Street Abutting Amazon. **(District 16)**
4. Resolution by the Mayor – Resolution to approve a Two-Lot Certified Survey Map for property at 6110 3rd Avenue. (Heim) *(City Plan Commission approved 7-0)*

INFORMATIONAL: Project Status Report

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

**MONDAY, JUNE 15, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on June 1, 2015.

1. Resolution by the Mayor – Resolution to approve a Two-Lot Certified Survey Map for property at 6110 3rd Avenue. (Heim) *(City Plan Commission approved 7-0)* *(deferred at the June 1, 2015 meeting)*
2. 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 15-1018 7th Avenue Resurfacing). **PUBLIC HEARING (District 3)**
3. Award of Contract for Project 15-1018 7th Avenue Resurfacing (7th Avenue – 68th Street to 70th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$298,000.00. (\$250,000.00 Resurfacing Funds) **(District 3)**
4. Award of Contract for Project 15-1027 Epoxy Pavement Markings (Citywide Locations) to Brickline, Inc. (Madison, Wisconsin) in the amount of \$57,000.00. **(All Districts)**

INFORMATIONAL:

1. Alley Maintenance Report
2. Project Status Report

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

**MONDAY, JULY 6, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on June 15, 2015.

1. Award of Contract for Project 15-1219 Parks West Garage Roof Replacement (3801 65th Street) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$93,000.00. **(District 15)** *(Park Commission approved 4-0)*
2. Award of Contract for Project 15-2031 Kenosha Engine Plant – CS2 Soil Remediation (5555 30th Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$1,159,000.00. **(District 7)**
3. Change Order for Project 14-1141 Southport Park Shoreline Repair – Phase 1 (South of 75th Street & 1st Avenue). **(District 12)** *(Park Commission approved 4-0) (also referred to Stormwater Utility Committee)*
4. Acceptance of Project 12-1422 Poerio Park Trail Development (1401 16th Avenue) which has been satisfactorily completed by NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$86,351.60. **(District 1)** *(Park Commission approved 4-0)*
5. Acceptance of Project 13-1419 Anderson Park Fishing Pier (8730 22nd Avenue) which has been satisfactorily completed by NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$107,458.11. **(District 9)** *(Park Commission approved 4-0)*
6. Request by Pinnacle Engineering Group on behalf of Bridge Development Partners for Sidewalk Requirement Exception at Bridge Industrial Development (128th Avenue & 38th Street). **(District 16)**
7. Request by Pinnacle Engineering Group on behalf of Uline, Inc. for Sidewalk Requirement Exception at Uline Kenosha Campus (128th Avenue & 38th Street). **(District 16)**

8. Resolution by the Mayor – To Amend the City of Kenosha Capital Improvement Program for 2013 and 2014 By Decreasing Line TR13-003 “Streetcar Expansion” in the Amount of \$700,000 and \$7,406,168 Respectively in Federal Funding and \$175,000 and \$2,651,542 Respectively in Local Funding and for 2015 Creating Lines TR15-004 “Rubber Tire Trolley Repairs” in the Amount of \$45,000; OT15-005 “Solar Traffic Warning Signs in the Amount of \$150,000 and IN15-002 “6th Ave. “A” - Library Park – 54th Street in the Amount of \$1,200,000 and Increasing Lines IN93-002 “Road Repairs” in the Amount of \$1,231,542 and IN-09-002 “Pavement Markings” in the Amount of \$200,000 for a Net Reduction of \$8,106,168 in Federal Funding and Change of \$0 in Local Funding.

INFORMATIONAL: Project Status Report

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

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

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

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN TIME OF MEETING***
MONDAY, JULY 20, 2015
ROOM 202
6:00 P.M.**

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

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

Approval of minutes of regular meeting held on July 6, 2015.

1. Request from Mike's Donuts and Chicken (701 56th Street) to keep lawn park area paved. **(District 2)**
2. Acceptance of Project 14-2013 Southport Marina Dredging (97 57th Street) which has been satisfactorily completed by Morrish Wallace Construction d/b/a Ryba Marine Construction (Cheboygan, Michigan) in the amount of \$195,404.23. **(District 2)** *(Park Commission approved 5-0)*
3. Ordinance by the Mayor – To Annex 37.298 acres of land, more or less, located South of STH 142, West of I-94 and North CTH N for the Town of Paris to the City of Kenosha. (Route 142, LLC/#2/State of Wisconsin) *(City Plan Commission approved 6-0)*

INFORMATIONAL: Project Status Report

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

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TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, AUGUST 3, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on July 20, 2015.

1. Request for use of City-Owned property (Harbor Park area bordered by the harbor and 54th Street, Sixth Avenue to Second Avenue) by Happenings Magazine for the Cheese-A-Palooza event on September 5-6, 2015. **(District 2)**
2. Award of Contract for Project 15-1013 2015 CDBG 26th Avenue Resurfacing (26th Avenue – 75th Street to 69th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$313,000. (\$267,000 Resurfacing Funds) **(District 8)** *(also referred to Stormwater Utility Committee)*
3. Award of Contract for Project 15-1014 Concrete Street Repairs (Citywide Locations) to CPR, Inc. (Brookfield, Wisconsin) in the amount of \$500,500. **(Districts 5, 6, 7, 9 & 14)**
4. Award of Contract for Project 15-1019 Joint, Crack Cleaning & Sealing (Citywide Locations) to Fahrner Asphalt Sealers, LLC (Waunakee, Wisconsin) in the amount of \$148,000. **(All Districts)**
5. Award of Contract for Project 15-1022 2015 Asphalt Street Repairs (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$338,000. **(Districts 6, 13 & 14)**
6. Award of Contract for Project 15-1423 Anderson Park Paths (8730 22nd Avenue) to Genesis Excavators, Inc. (Kenosha, Wisconsin) in the amount of \$66,000. **(District 9)** *(Park Commission approved 5-0)*
7. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000. **(District 12)** *(Park Commission recommendation pending)*
8. Award of Contract for Project 15-1424 Southport Beach House Roof Repair Rebid (7825 1st Avenue) to Knickerbocker Roofing and Paving Co. Inc. (Harvey, Illinois) in the amount of \$22,000. **(District 12)** *(Park Commission recommendation pending)*

9. Change Order (Contract Deadline Only) for Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road). **(District 6)** *(Park Commission approved 5-0)*
10. Change Order (Contract Deadline Only) for Project 13-1132 River Crossing Swale Phase 2 (From 67th Street South 415 FT along the rear lot between 107th Avenue and 108th Avenue). **(District 17)** *(also referred to Stormwater Utility Committee)*
11. Acceptance of Project 14-1428 Washington Park Trail Improvements (1901 Washington Road) which has been satisfactorily completed by Janke General Contractors (Athens, Wisconsin) in the amount of \$94,155.69. **(District 6)** *(Park Commission approved 5-0)*

INFORMATIONAL: Project Status Report

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

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, AUGUST 17, 2015
ROOM 202
6:30 P.M.**

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

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

Approval of minutes of regular meeting held on August 3, 2015.

1. Acceptance of Project 14-1120 Eichelman Park Beach Water Quality Improvements Phase I & II (6125 3rd Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$354,097.37. **(District 2)** *(Park Commission) (also referred to Stormwater Utility Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
COMMITTEE

ALDERMAN COMMENTS

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**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY AND TIME OF MEETING***
WEDNESDAY, SEPTEMBER 9, 2015
ROOM 202
6:30 P.M.**

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

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

Approval of minutes of regular meeting held on August 17, 2015.

1. Request for use of Celebration Place by Wisconsin Upside Down for their Rocking for Down Syndrome event on Saturday, October 10, 2015. **(District 2)**
2. Request from Johnson Bank (3928 60th Street) to repave lawn park area along 60th Street and 40th Avenue. **(District 11)**
3. State/Municipal Agreement for STH 32 – 85th Street to 91st Street (Project ID 3240-14-00/20-70). **(District 9)**
4. Change Order (Contract Deadline Only) for Project 15-1423 Anderson Park Paths (8730 22nd Avenue). **(District 9)** *(Park Commission approved 5-0)*
5. Correction to Acceptance of Project 14-1428 Washington Park Trail Improvements (1901 Washington Road) which has been satisfactorily completed by Janke General Contractors (Athens, Wisconsin) in the amount of \$94,243.69. **(District 6)** *(Park Commission approved 5-0)*
6. Bicycle and Pedestrian Pathway Easement and Agreement by and between BPOK I, LLC, and the City of Kenosha, Wisconsin for property at 9949 58th Place. (BPOK I, LLC) **(District 16)** *(City Plan Commission approved 8-0)*

INFORMATIONAL:

1. Downtown Trash Receptacles
2. Project Status Report

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

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, SEPTEMBER 21, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on September 9, 2015.

1. Request for use of City-owned Vacant Lot (Harbor Park Parcel J) by Kenosha Common Markets, Inc. on Saturday, September 26, 2015. **(District 2)**
2. Change Order for Project 15-1013 26th Avenue Resurfacing (26th Avenue – 75th Street to 69th Street). **(District 8)** *(Also referred to Finance Committee)*
3. Change Order for Project 14-1417 Parkway Tree Removal Phase II (Contract Deadline Only). **(All Districts)** *(Park Commission approved 4-0)*
4. Change Order for Project 15-1417 Parkway Tree Removal (Contract Changes Only). **(All Districts)** *(Park Commission approved 4-0)*
5. Project 13-1751 Downtown Wayfinding Signs (Various Locations) recommendation to reject bids. **(Districts 1, 2, 3)**

INFORMATIONAL: Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN TIME OF MEETING***
MONDAY, OCTOBER 5, 2015
ROOM 202
6:00 P.M.**

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

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

Approval of minutes of regular meeting held on September 21, 2015.

1. Request from Mariah's of Kenosha County Inc. d/b/a Mariah's Neighborhood Bar (2718 Roosevelt Road) to repave lawn park area along 28th Avenue. **(District 8)**
2. Award of Professional Service Contract for Project 15-1417 Parkway Tree Removal Phase II to Asplundh Expert Tree Co. (Schofield, Wisconsin) in the amount of \$75,000. **(All Districts)** *(Park Commission approved 4-0)*
3. Resolution by Alderperson Jan Michalski, Co-Sponsor Alderperson Patrick Juliana – To Retain the Services of a Qualified Architectural Firm to Provide the City of Kenosha a Comprehensive Plan for Historic Preservation and Rehabilitation of the Southport Beach House. *(Historic Preservation Commission approved 6-0)*

INFORMATIONAL: Project Status Report

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

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TAKE ANY ACTION AT THIS MEETING.

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, OCTOBER 19, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on October 5, 2015.

1. Request by Armando De La Rosa to place a Peddler Stand in city-owned parking lot located at the southwest corner of 54th Street and 6th Avenue to be effective for the term through September 30, 2016.
2. Resolution by the Mayor – Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of Property Name: CTH N-38th St ROW Located at: East of I94 to CTH S in the Town of Somers, Kenosha County, Wisconsin, in Accordance with the Approved City of Kenosha/Town of Somers Cooperative Plan Under Section 66.0307 of the Wisconsin Statutes (CTH N-38th St ROW) *(also referred to City Plan Commission)*
3. Set date and time for 2016 Budget Review.

INFORMATIONAL:

1. Pending Change Order for Project 15-1014 Concrete Street Repairs
2. Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN TIME OF MEETING***
MONDAY, NOVEMBER 2, 2015
ROOM 202
6:15 P.M.**

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

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

Approval of minutes of regular meeting held on October 19, 2015.

1. Acceptance of drainage and street improvements abutting the Meijer Store (78th Street – Green Bay Road to 1242 Ft East to 63rd Avenue, 63rd Avenue – 648 Ft West of 76th Street). **(District 14)**
2. Intergovernmental Agreement between the City of Kenosha and the Village of Pleasant Prairie to pave 32nd Avenue from 93rd Street to approximately 9053 32nd Avenue. **(District 9)**
3. Request from Alderperson Jenkins to install a Non Regulated “Please Do Not Feed Wildlife” sign in Harbor Park near the Southport Marina. **(District 2)**

INFORMATIONAL:

1. Tree Removal Parkway Restoration
2. Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**SPECIAL MEETING
PLEASE NOTE CHANGE IN ROOM
MONDAY, NOVEMBER 9, 2015
ROOM 204
6:00 P.M.**

**PLEASE REMEMBER TO BRING YOUR COPY OF THE
2016 CIP AND EXECUTIVE BUDGETS TO THIS MEETING**

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

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

1. Public Works 2016 CIP Budget Review.
(Infrastructure p. 83 – 114)
(Other p. 115 – 182)

2. Public Works 2016 Executive Budget Review.
(Municipal Office Building / Other Facilities p. 3-62 – 3-65)
(Public Works Admin / Street / Waste p. 3-121 – 3-146)
(Recycling / Yardwaste p. 4-20 – 4-25)
(Central Stores p. 8-8 – 8-11)
(Engineering p. 3-128 – 3-129, 8-12 – 8-15)
(Fleet Maintenance p. 8-16 – 8-19)

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, NOVEMBER 16, 2015
ROOM 202
5:30 P.M.**

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

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

1. Acceptance of Project 14-1141 Southport Park Shoreline Repair Phase 1 (South of 75th Street & 1st Avenue) which has been satisfactorily completed by McMullen & Pitz Construction Co. (Manitowoc, Wisconsin). The final amount of the contract is \$1,106,708.87 (\$509,794.43 Park Funding and \$596,914.44 Stormwater Funding). **(District 12)** *(Park Commission approved 4-0) (also referred to Stormwater Utility Committee)*
2. Resolution by the Mayor – Resolution to approve a Three-Lot Certified Survey Map for property at 7000 70th Court (Great Lakes Church/Kammerzelt). **(District 16)** *(City Plan Commission approved 9-0)*
3. Request by R'Noggin Brewing on behalf of Mini P's, LLC for Sidewalk Requirement Exception at 6521 120th Avenue. **(District 16)**

INFORMATIONAL: Project Status Report

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

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**AGENDA
PUBLIC WORKS
COMMITTEE**

*****SPECIAL MEETING***
TUESDAY, NOVEMBER 24, 2015
ROOM 202
4:30 P.M.**

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

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

1. Request by Linnea Bakery (512 56th Street) to place a Peddler Stand in city-owned parking lot located at the corner of 56th Street and 5th Avenue on December 4 and 5, 2015. *(also referred to License/Permit Committee)* **(District 2)**

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

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR
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**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, DECEMBER 7, 2015
ROOM 202
5:30 P.M.**

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

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

Approval of minutes of regular meeting held on November 2, 2015, special meeting held on November 9, 2015, regular meeting held on November 16, 2015 and special meeting held on November 24, 2015.

1. Request from Martino's Master Drycleaner (709 47th Street) to repave lawn park area. **(District 2)**
2. First Amendment to the Development Agreement between the City of Kenosha and Keno Wells, LLC and 5th Avenue Lofts, LLC. **(District 2)** *(City Plan Commission approved 9-0) (also referred to Stormwater Utility Committee)*
3. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of Parcel #80-4-222-234-0150 at 4128 24th Street in the Town of Somers, Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes and Create Ward 92. (Conforti) **(District 5)** *(City Plan Commission approved 9-0)*
4. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of CTH G-30th Avenue Right-of-Way located South of 16th Place to 18th Street in the Town of Somers, Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes. (CTH G-30th Avenue ROW) **(District 4)** *(City Plan Commission approved 9-0)*
5. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of CTH K-60th Street Right-of-Way located West of 60th Avenue to the Union Pacific Railroad in the Town of Somers, Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes. (CTH G-60th Street ROW) **(Districts 15 & 16)** *(City Plan Commission approved 9-0)*
6. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 by Increasing OT10-003 “Site Remediation” in the Amount of \$423,541 with Outside Funding from a DNR Ready for Reuse Program and Old Carco Liquidation Trust Funds for the Kenosha Engine Plant for a Net Change of \$0. *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

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

**MONDAY, DECEMBER 21, 2015
ROOM 202
5:30 P.M.**

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

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

1. Acceptance of pavement and drainage improvements at Hampton Inn (7300 125th Avenue). **(District 16)**
2. Award of Project 15-1528 Building Automation Systems (BAS) and Reheat Valve Replacements (5500 1st Avenue) to Martin Petersen Co., Inc. (Kenosha, Wisconsin) in the amount of \$85,945. **(District 2)** *(Museum Board approved unanimously)*
3. Resolution by the Mayor – To Approve a Two-Lot Certified Survey Map for property at 9407 38th Street. (Harpe) **(District 16)** *(City Plan Commission approved 7-0)*
4. Resolution by the Mayor – To Approve a Four-Lot Certified Survey Map for property at 12742 71st Street. (North Shore Bank/Springs at Kenosha) **(District 16)** *(City Plan Commission approved 7-0)*
5. Development Agreement between the City of Kenosha and the Kenosha Water Utility and Continental 315 Fund LLC. (Springs at Kenosha) **(District 16)** *(City Plan Commission approved 7-0) (also referred to Board of Water Commissioners and Stormwater Utility Committee)*
6. Temporary Turnaround Easement and Agreement between Continental 315 Fund LLC and the City of Kenosha. (Springs at Kenosha) **(District 16)**
7. Quit Claim Deed from Anchor Bank FSB to the City of Kenosha regarding 0.1748 acres for 71st Street Right-of-Way West of 125th Avenue. **(District 16)** *(City Plan Commission approved 7-0)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
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