



**Agenda**  
**Public Works Committee Meeting**  
**625 52<sup>nd</sup> Street, Room 202**  
**January 4, 2016**  
**5:30 PM**

Chairperson Eric Haugaard  
Vice Chairperson Jan Michalski  
Aldersperson Steve Bostrom

Aldersperson Scott N. Gordon  
Aldersperson Rhonda Jenkins  
Aldersperson Patrick Juliana

Call to Order  
Roll Call  
Citizens Comments

Approval of the Minutes of the Meetings Held on December 7, 2015 and December 21, 2015.

1. Acceptance of Project 14-1013 2014 CDBG Resurfacing (57<sup>th</sup> Street – 19<sup>th</sup> Avenue to 13<sup>th</sup> Court, 17<sup>th</sup> Avenue – Dead End South of 57<sup>th</sup> Street and 5700 19<sup>th</sup> Avenue Ramp) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$478,933.81. (\$342,449.64 Resurfacing Funds and \$10,443.28 in Sidewalk Funds) **(District 2)** (also referred to *SWU*)
2. Acceptance of Project 15-1013 2015 CDBG 26<sup>th</sup> Avenue Resurfacing (26<sup>th</sup> Avenue – 75<sup>th</sup> Street to 69<sup>th</sup> Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$325,218.07. (\$284,200.27 Resurfacing Funds) **(District 8)** (also referred to *SWU*)
3. Acceptance of Project 15-1018 7<sup>th</sup> Avenue Resurfacing (7<sup>th</sup> Avenue – 68<sup>th</sup> Street to 70<sup>th</sup> Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$250,529.60. (\$209,857.60 Resurfacing Funds) **(District 3)** (also referred to *SWU*)
4. Acceptance of Project 15-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Bricking, Inc. (Madison, Wisconsin). The final amount of the project is \$56,992.65. **(All Districts)**
5. Acceptance of Project 15-1219 Parks West Garage Roof Replacement (3801 65<sup>th</sup> Street) which has been satisfactorily completed by Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin). The final amount of the contract is \$81,392. (Park Funds Only) **(District 15)** (also referred to *Parks*)

6. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, To Include the Attachment of property 9407 38<sup>th</sup> 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. (Harpe) **(District 16)** (*City Plan Commission – Ayes 7, Noes 0*)

## ALDERPERSONS' COMMENTS

End of Meeting

*IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, DECEMBER 7, 2015  
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 7, 2015 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 5:31 PM. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Alderman Jack Rose.

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.

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

1. Request from Martino's Master Drycleaner (709 47<sup>th</sup> Street) to repave lawn park area. **(District 2)**  
*A public hearing was held, Daniel Martino, 6514 238<sup>th</sup> Avenue, spoke.  
It was moved by Alderman Michalski, seconded by Alderman Juliana to approve to repave with concrete. Motion passed 6-0.*
2. First Amendment to the Development Agreement between the City of Kenosha and Keno Wells, LLC and 5<sup>th</sup> Avenue Lofts, LLC. **(District 2)** *(City Plan Commission approved 9-0)* *(also referred to Stormwater Utility Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.*
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 24<sup>th</sup> 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)*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.*
4. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of CTH G-30<sup>th</sup> Avenue Right-of-Way located South of 16<sup>th</sup> Place to 18<sup>th</sup> 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-30<sup>th</sup> Avenue ROW) **(District 4)** *(City Plan Commission approved 9-0)*  
*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.*

5. Resolution by the Mayor – To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of CTH K-60<sup>th</sup> Street Right-of-Way located West of 60<sup>th</sup> 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-60<sup>th</sup> Street ROW) **(Districts 15 & 16)** *(City Plan Commission approved 9-0)*  
*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.*
  
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)*  
*It was moved by Alderman Juliana, seconded by Alderman Jenkins to approve. Motion passed 6-0.*

INFORMATIONAL: Project Status Report

CITIZEN COMMENTS: Gregg Kishline, 8638 32<sup>nd</sup> Avenue, commented on there being money in the budget for the Southport Beach House that would cover maintenance items. He feels there is a small window of opportunity to do the work and just wanted to remind the Committee of the work.

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 5:44 PM.*

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, DECEMBER 21, 2015  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Rhonda Jenkins  
Patrick Juliana

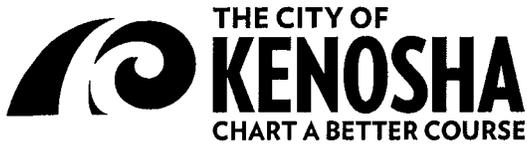
The regular meeting of the Public Works Committee was held on Monday, December 21, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. The meeting was called to order at 5:40 PM. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Rich Schroeder, Deputy Director of Community Development and Inspections; Alderman Jack Rose, and Alderman Curt Wilson.

1. Acceptance of pavement and drainage improvements at Hampton Inn (7300 125<sup>th</sup> Avenue). **(District 16)**  
*A public hearing was held, no one spoke.*  
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.*  
*Motion passed 6-0.*
2. Award of Project 15-1528 Building Automation Systems (BAS) and Reheat Valve Replacements (5500 1<sup>st</sup> Avenue) to Martin Petersen Co., Inc. (Kenosha, Wisconsin) in the amount of \$85,945. **(District 2)** *(Museum Board approved unanimously)*  
*A public hearing was held, no one spoke.*  
*It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve.*  
*Motion passed 6-0.*
3. Resolution by the Mayor – To Approve a Two-Lot Certified Survey Map for property at 9407 38<sup>th</sup> Street. (Harpe) **(District 16)** *(City Plan Commission approved 7-0)*  
*A public hearing was held, no one spoke.*  
*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 5-0 with Alderman Bostrom abstaining.*
4. Resolution by the Mayor – To Approve a Four-Lot Certified Survey Map for property at 12742 71<sup>st</sup> Street. (North Shore Bank/Springs at Kenosha) **(District 16)** *(City Plan Commission approved 7-0)*  
*A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.*  
*It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*
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)*  
*A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.*  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.*

6. Temporary Turnaround Easement and Agreement between Continental 315 Fund LLC and the City of Kenosha. (Springs at Kenosha) **(District 16)**  
*A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.  
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.  
Motion passed 6-0.*
  
7. Quit Claim Deed from Anchor Bank FSB to the City of Kenosha regarding 0.1748 acres for 71<sup>st</sup> Street Right-of-Way West of 125<sup>th</sup> Avenue. **(District 16)** *(City Plan Commission approved 7-0)*  
*A public hearing was held. Eric Hahn, 804 E Hy Way, Fox Point, WI representing Continental 315 Fund LLC was available to answer questions.  
It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.*

INFORMATIONAL: Project Status Report – *Alderman Bostrom asked about asphalt prices. Alderman Gordon asked about moving the rocks from Southport Park to Kennedy Park.*

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



SHELLY BILLINGSLEY, MBA, PE  
Acting Director of Public Works  
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee  
Chairperson Patrick Juliana, Stormwater Utility Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 14-1013 2014 CDBG Resurfacing

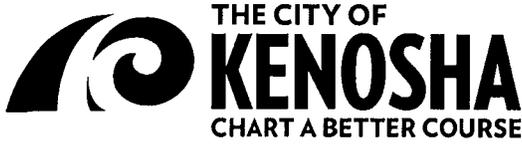
Location: 57<sup>th</sup> Street – 19<sup>th</sup> Avenue to 13<sup>th</sup> Court, 17<sup>th</sup> Avenue – Dead End South of 57<sup>th</sup> Street and 5700 19<sup>th</sup> Avenue Ramp

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of milling, saw cutting, removing and replacing damaged concrete curb and gutter, repairing pedestrian ramps, rubblizing concrete pavement, adjusting inlets and utility manholes, resurfacing with hot mixed asphalt, site restoration, construction staking curb and gutter and all incidental items necessary to complete the work

It is recommended that the project be accepted in the final amount of \$478,933.81 (\$342,449.64 Resurfacing funds, \$126,040.89 Stormwater funds and \$10,443.28 Sidewalk Funds).

Original contract amount was \$580,500: resurfacing bid amount of \$359,502.50 plus \$50,497.50 in contingency for unforeseen conditions (if needed), funding from CIP IN-93-002; storm sewer bid amount of \$137,924 plus \$20,576 in contingency for unforeseen conditions (if needed), funding from CIP SW-95-001; for Alternate bid amount of \$10,610 plus \$1,390 in contingency for unforeseen conditions (if needed), funding from CIP IN-93-004.

SAB/kjb



SHELLY BILLINGSLEY, MBA, PE  
Acting Director of Public Works  
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee  
Chairperson Patrick Juliana, Stormwater Utility Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 15-1013 2015 CDBG 26<sup>th</sup> Avenue Resurfacing

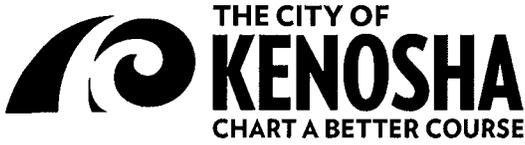
Location: 26<sup>th</sup> Avenue – 75<sup>th</sup> Street to 69<sup>th</sup> Street

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of milling and salvaging of concrete and asphalt pavements, replacing storm inlets and storm sewer, rubbilizing of concrete pavement, placement 1-1/4" aggregate base, repairing concrete sidewalk and curb and gutter, laying hot mix asphalt, adjusting various sanitary and storm structures, and site restoration.

It is recommended that the project be accepted in the final amount of \$325,218.07 (\$284,200.27 Resurfacing Funds and \$41,017.80 Stormwater Funds). Original contract amount was \$313,000; resurfacing bid amount of \$242,375.70 plus \$24,624.30 in contingency for unforeseen conditions (if needed), for a resurfacing total of \$267,000, funding is from CIP Line Item IN-93-002; storm sewer bid amount of \$41,004.25 plus \$4,995.75 in contingency for unforeseen conditions (if needed), for total a storm sewer total of \$46,000, funding is from CIP Line Item SW-95-001.

A change order to increase resurfacing funding by \$20,000 was approved on September 21, 2015. The change order brought the resurfacing total to \$287,000 and contract total to \$333,000.

SAB/kjb



SHELLY BILLINGSLEY, MBA, PE  
Acting Director of Public Works  
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee  
Chairperson Patrick Juliana, Stormwater Utility Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
Acting Director of Public Works/City Engineer

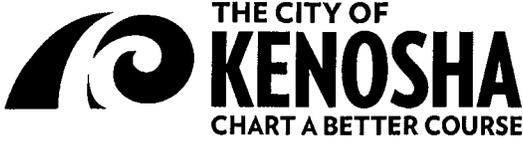
Subject: Acceptance of Project 15-1018 7<sup>th</sup> Avenue Resurfacing

Location: 7<sup>th</sup> Avenue – 68<sup>th</sup> Street to 70<sup>th</sup> Street

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of milling, saw cutting, removing and replacing damaged concrete curb and gutter, repairing hazardous concrete sidewalk, concrete driveway approaches, concrete pavement and handicap ramps, rubbilizing concrete pavement, adjusting and installing new inlets, new storm sewer leads, adjusting utility manholes, resurfacing with hot mixed asphalt, construction staking, and site restoration.

It is recommended that the project be accepted in the final amount of \$250,529.60 (\$209,857.60 Resurfacing Funds and \$40,672.00 Stormwater Utility Funds). Original contract amount was \$298,000.00. The bid is broken down as follows: resurfacing bid amount of \$217,393.70 plus \$32,606.30 in contingency for unforeseen conditions (if needed), for a resurfacing total of \$250,000.00 and is funded from CIP Line Item IN-14-002; storm sewer bid amount of \$42,588.00 plus \$5,412.00 in contingency for unforeseen conditions (if needed), for a storm sewer total of \$48,000.00 and is funded from CIP Line Item SW-14-003.

SAB/kjb



SHELLY BILLINGSLEY, MBA, PE  
Acting Director of Public Works  
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard,  
Public Works Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 15-1027 Epoxy Pavement Markings

Location: Citywide

Please be advised that the above referenced project has been satisfactorily completed by Brickline, Inc., Madison, Wisconsin. This project consisted of placing epoxy pavement markings over existing markings at various locations throughout the City.

It is recommended that the project be accepted in the final amount of \$56,992.65. Original contract amount was \$57,000. This is a quantities and unit cost contract. Actual work will be adjusted to commensurate with available funding and will not exceed the budgeted amount. Funding is from CIP Line Item IN-09-002.

SAB/kjb



SHELLY BILLINGSLEY, MBA, PE  
Acting Director of Public Works  
City Engineer

December 23, 2015

To: Chairperson Eric Haugaard, Public Works Committee  
Chairperson Scott N. Gordon, Park Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 15-1219 Parks West Garage Roof Replacement

Location: 3801 65<sup>th</sup> Street

Please be advised that the above referenced project has been satisfactorily completed by Carlson Racine Roofing and Sheet Metal, Inc., Racine, Wisconsin. This project consisted of installation of an insulation infill atop existing metal roof, new EPDM roof membrane, sheet metal, and associated flashing.

It is recommended that the project be accepted in the final amount of \$ 81,392. Original contract amount was \$81,392 plus \$11,608 in contingency for unforeseen conditions (if needed), for total award amount of \$93,000. Funding is from CIP Line Item PK-10-001.

SAB/kjb



CITY PLAN COMMISSION  
Staff Report - Item 7

Thursday, December 10, 2015 at 5:00 pm  
Municipal Building  
625 52nd Street - Room 202 - Kenosha, WI 53140

**Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, To include the Attachment of property 9407 38th 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. (Harpe) (District 16) PUBLIC HEARING**

**NOTIFICATIONS AND APPROVAL REQUIREMENTS:**

Aldersperson Johnson, District 16, has been notified. This item will also be reviewed by the Public Works Committee before final approval by the Common Council.

**LOCATION AND ANALYSIS:**

**Site:** 9407 38th Street

1. The City has received a request to Attach the property at 9407 38th Street to the City of Kenosha.
2. The Attachment Petition is pending action by the Common Council.
3. The attached Resolution will amend the City's Official Map to include this property as being within the City limits.

**RECOMMENDATION:**

A recommendation is made to approve the attached Resolution.

Rich Schroeder, Deputy Director

Jeffrey B. Latahn, Director

RESOLUTION NO. \_\_\_\_\_

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF  
KENOSHA, WISCONSIN, TO INCLUDE THE ATTACHMENT  
OF

Parcel No(s): 80-4-222-294-0110

Located at: 9407 38<sup>th</sup> 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 [Harpe, Property Owner]

**WHEREAS**, the City of Kenosha, Wisconsin, has established an Official  
Map pursuant to Section 62.23(6), Wisconsin Statutes; and,

**WHEREAS**, the City of Kenosha, Wisconsin, and the Town of Somers,  
Wisconsin, entered into the City of Kenosha/Town of Somers Cooperative Plan Under  
Section 66.0307, Wisconsin Statutes, which was approved by the Wisconsin  
Department of Administration, Intergovernmental Relations, Municipal Boundary  
Review, on August 8, 2005; and,

**WHEREAS**, it was in the best interest for the public health, safety, and  
welfare of the City of Kenosha/Town of Somers to attach territory known as Parcel No.  
80-4-222-294-0110 located at 9407 38<sup>th</sup> Street, in the Town of Somers, Kenosha  
County, Wisconsin, to the City of Kenosha, Wisconsin; and,

**WHEREAS**, on December 21, 2015, the Common Council for the City of  
Kenosha, Wisconsin, approved an Attachment and Zoning District Classification

Ordinance under Section 66.0307, Wisconsin Statutes, for Parcel No. 80-4-222-294-0110, located at 9407 38<sup>th</sup> Street, in the Town of Somers, Kenosha, Wisconsin, to be attached to the City of Kenosha, Wisconsin, with the Zoning District Classifications designated therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 62.23(6)(c), Wisconsin Statutes, the Official Map of the City of Kenosha, Wisconsin, be and hereby is amended to include the designation of the attachment of territory formerly of the Town of Somers, County of Kenosha, Wisconsin, known as Parcel No. 80-4-222-294-0110 located at 9407 38<sup>th</sup> Street, Kenosha, Wisconsin, as depicted on the Attachment and Zoning District Classification Ordinance, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED** that the territory described herein is placed in the 88<sup>th</sup> Ward of the City of Kenosha, subject to the Ordinances, rules and regulations of the City governing Wards and Aldermanic Districts.

**BE IT FURTHER RESOLVED** by the Common Council of the City of Kenosha, Wisconsin, that parcel no. 80-4-222-294-0110 is attached to the City of Kenosha by Attachment Ordinance No. \_\_\_\_ - 15, which constitutes City of Kenosha Voting Ward 88.

**BE IT FURTHER RESOLVED** by the Common Council of the City of Kenosha, Wisconsin, that the City Clerk is directed to send a copy of this Resolution to the County Clerk for referral to the Kenosha County Board.

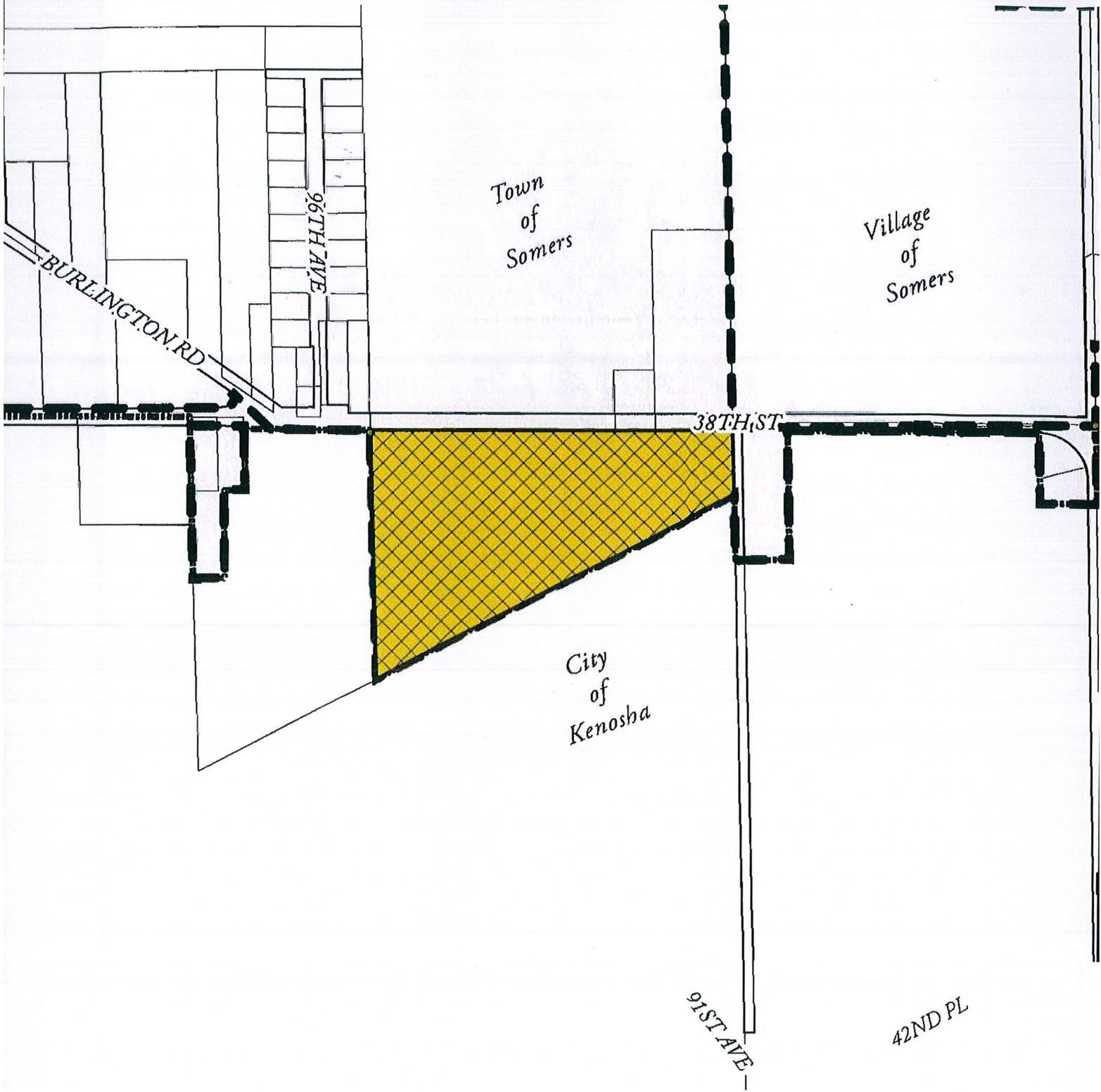
Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

ATTEST: \_\_\_\_\_ City Clerk  
Debra Salas

APPROVED: \_\_\_\_\_ Mayor                      Date: \_\_\_\_\_  
Keith G. Bosman

Drafted By:  
EDWARD R. ANTARAMIAN  
City Attorney

Official Map Amendment  
Harpe Attachment



 Property to be Attached



