Special Meeting
(Please Note Change in Date, Time & Room)

AGENDA
PUBLIC SAFETY & WELFARE COMMITTEE MEETING
Kenosha Municipal Building - Room 202
Monday, July 16, 2012 - 5:15 pm

Chairman:	**Rocco J. LaMacchia, Sr**	**Vice Chairman:**	**Chris Schwartz**
Alderperson:	**Anthony Kennedy**	**Alderperson:**	**Michael J. Orth**
Alderperson:	**Kevin E. Mathewson**		

Call to Order
Roll Call

A. APPROVAL OF MINUTES

A-1 Approval of the minutes of the meeting held on June 25, 2012.

C. REFERRED TO COMMITTEE

C-1 Approve Concept Plan for 18th Street & 39th Avenue for geometric changes to accommodate a 4-Way Stop. *(District 4) (Public Works-Recommendation Pending)*

C-2 Proposed Ordinance to Create Chapter XXXVIII *(of the Code of General Ordinances)* Entitled Kenosha Heritage. *(HP-Ayes 5: Noes 0)*

CITIZEN COMMENTS/ALDERMEN COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BEFORE THIS MEETING

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

PUBLIC SAFETY & WELFARE COMMITTEE
Minutes of Meeting held Monday, June 25, 2012

A meeting of the Public Safety & Welfare Committee was held on Monday, June 25, 2012 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:24 pm by Chairman LaMacchia.

At roll call, the following members were present: Alderpersons Schwartz, Orth, Kennedy, and Mathewson. Staff members in attendance were Michael Lemens, Director of Public Works; Clement Abongwa, Assistant City Engineer and Alderperson Jan Michalski.

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve the minutes from the meeting held on Monday, June 11, 2012. Motion carried unanimously.

C-1. Previous Trial to Remove a 1 Hour Parking in Front of 6517/6519 5th Avenue. (District 3) (Staff recommends approval)
Staff/Alderperson: Clement Abongwa and Alderperson Jan Michalski spoke.
It was moved by Alderperson Mathewson, seconded by Alderperson Schwartz, to approve. Motion carried unanimously.

C-2 Previous Trial for a 4-Way Stop at 31st Street and 14th Avenue. *(Districts 1 & 6) (Staff recommends approval)*
Staff/Alderperson: Clement Abongwa spoke.
It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve. Motion carried unanimously.

C-3 Previous Trial to Remove a 2-HR Parking, 6:00am – 4:00pm, Monday-Friday, EX: Holidays both Sides of 38th Avenue – 6400 Block. *(District 15) (Staff recommends approval)*
Staff/Alderperson: Clement Abongwa spoke.
It was moved by Alderperson Kennedy, seconded by Alderperson Orth, to approve. Motion carried unanimously.

C-4 Previous Trial to designate one (1) on Street Handicapped Parking Space for the Church at 5900-7th Avenue. (District 2) (Staff recommends approval)
Staff/Alderperson: Clement Abongwa spoke.
It was moved by Alderperson Kennedy, seconded by Alderperson Orth, to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Public Safety & Welfare Committee, it was moved, seconded and unanimously carried to adjourn at 5:30 pm.

C-1

Engineering Division
Shelly Billingsley, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Parks Division
Jeff Warnock
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent

DEPARTMENT OF PUBLIC WORKS
Michael M. Lemens, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4050 · Fax (262) 653-4056

July 13, 2012

To: Eric J. Haugaard , Chairman
Public Works Committee

Rocco J. LaMacchia, Sr, Chairman
Public Safety and Welfare

G. John Ruffolo
District 4

From: Mike Lemens, P.E. 7-13-12
Director of Public Works

Subject: ***Aldermanic Request for a 4-Way Stop Sign at 39th Avenue and 18th Street Intersection***

BACKGROUND INFORMATION

Under the direction of the Public Safety and Welfare committee, the City converted the 2-way stop controlled intersection at 39th Avenue and 18th Street to a 4-way stop controlled intersection for a 90-day trial. The City has monitored the 4-way controlled intersection for two months and observed that the 4-way control is working adequately, no crash related to the 4-way stop control has been recorded and delay and congestion is minimal.

The City also retained a consultant to study the intersection and the report from the intersection study indicates the following;

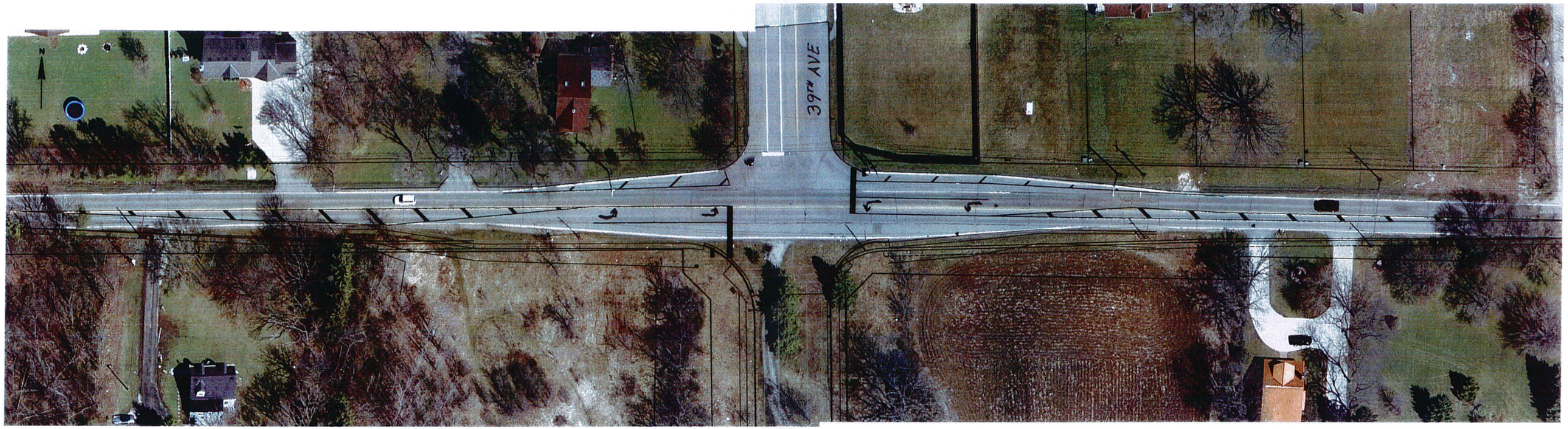
1. 2-way stop control is not adequate.
2. 4-way stop control is adequate for the next 20 years with motorists experiencing sporadic but moderate delay.
3. Traffic signal control is not warranted until 2023

The Consultant is recommending the attached 4-way stop control concept as the most suitable traffic control option at this intersection. According to the Consultant, this concept improves the operational performance of the controlled intersection, the layout can accommodate future traffic signal installation, and it is the most cost effective. The Consultant estimates the cost of this concept to be under $65,000.00 as compared to hundreds of thousands for installing a signal.

Staff is currently evaluating the attached concept and working with the County on jurisdictional transfer and impact to traffic speed. With this determination, the proposed lane widths may be able to be modified to reduced pavement needs.

RECOMMENDATION

Staff recommends the attached 4-way stop control concept proposed by the Consultant.



SCALE, FEET 0 20 40

18TH STREET

ORDINANCE NO. _____

DRAFT ~~12/19/11~~
~~01/09/12~~
06/25/12

SPONSOR: ALDERPERSON JAN MICHALSKI

TO CREATE CHAPTER XXXVIII ENTITLED KENOSHA HERITAGE

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Chapter XXXVIII of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby created as follows:

38.01 Preservation of Historical Artifacts.

A. Purpose. The purpose of this section is to promote the general welfare by providing for the identification, protection, enhancement, perpetuation, and use of artifacts that reflect special aspects of the City's historical, architectural, cultural, or aesthetic heritage for the following reasons:

1. To encourage public knowledge, understanding, and appreciation of the City's past;
2. To foster civic pride in the beauty and character of the City and the accomplishments of its past;
3. To preserve the visual character of the City by preserving artifacts that reflect its history, and
4. To preserve positive, tangible aspects that are unique to the City.

B. Definitions.

1. Commission for the purposes of this section means the Historic Preservation Commission.
2. Artifacts for the purposes of this section are manmade objects of cultural or historical significance that are located or have been displayed within the City.
3. Object for the purposes of this section means a construction, such as a statute, monument, milepost, or similar item, that may be by nature of design moveable and yet related to a specific setting or environment.
4. Historical artifact means an artifact that is:
Owned by the City or Redevelopment Authority of the City and is either:
a. A local historical artifact that is at least 50 years old; or
b. Associated with a property that meets the criteria for listing on the National Register of Historic Places, State Register of Historic Places or as a city landmark.
5. Inventory of historical artifacts is the official list of historical artifacts subject to the terms of this section. The inventory of historical artifacts shall be held and maintained by the director of the Department of Community Development and Inspections.
6. Local historical artifact is an object that:
a. Exemplifies or reflects the cultural, archaeological, political, economic, social, or religious history; or
b. Is identified with personages, events, or periods of history which personages, events, or periods are significant to the community; or
c. Embodies distinguishing characteristics of architecture, an architect, architectural materials, craftsmanship, or works of nature; or
d. In its inherent historical nature provides the citizenry with educational or aesthetic

enrichment; or

e. Contributes to the character or understanding of an historic district, property, or structure; and that has been designated a local historical artifact pursuant to this section.

C. Procedures for listing or removal from listing. Official listing on the inventory of historical artifacts, or removal from listing, shall be made by recommendation of the Commission and confirmation by the Common Council.

1. The Commission shall hold a public hearing before recommending that an artifact be listed, or removed from listing, on the inventory of historical artifacts. At least ten days prior to the hearing, the Commission shall provide written notice to the following:

a. The Director of the Department of Community Development and Inspections.
b. The Director of Public Works.
c. The General Manager of the Water Utility.
d. The Fire Chief
e. The Police Chief
f. The Mayor and Alderpersons

2. After giving notice as provided in paragraph C.1., the Commission shall conduct the public hearing. The Commission shall have the power to call such other witnesses and to examine such records as it deems necessary.

3. Within 30 days after the close of the public hearing, the Commission shall recommend or decline to recommend to the Common Council the listing, or removal from listing, of the artifact on the inventory of historical artifacts. After such recommendation regarding designation or removal has been made, the Commission shall provide written notice of its recommendation to the Director of the Department of Community Development and Inspections, the Director of Public Works, the Supervisor of Parks, the General Manager of the Water Utility, the Fire Chief, the Police Chief, the Mayor and Alderpersons, Kenosha County Historical Society and the Kenosha Public Museum.

D. Preservation.

1. No person or entity, including but not limited to, any department or agency of the City or the Redevelopment Authority of the City of Kenosha, shall permit the transfer, relocation, demolition, or alteration of an historical artifact listed on the inventory of historical artifacts without first obtaining the permission of the Commission. If any activity associated with the artifact has the potential to damage or cause the loss of such artifact, the person responsible for such activity must first present a plan for the protection of such artifact to the Commission. The project shall not commence or continue until and unless the artifact protection place is approved. The person responsible for the activity must thereafter provide documentation to the Commission, the Director of Public Works, the Director of the Department of Community Development and Inspections, the General Manager of the Water Utility, the Police Chief, or the Fire Chief under whose control and custody the listed historical artifact falls, that the plan was properly executed.

2. If approval under paragraph D.1.is denied, the applicant may, in writing to the City Clerk within ten days of denial, appeal such decision to the Common Council. The City Clerk shall cause the matter to be placed on the agenda of the meeting of the Common Council next following the receipt of such appeal, consistent with the Wisconsin Open Meetings Law. A representative of the Commission shall appear at such meeting to explain the reasons for denial. Approval or denial by the Common Council is final.

E. Documentation. If the Commission finds that the preservation of an historical artifact is not practicable, then the historical artifact shall be documented by photographs, mapping, written description, or

such other means or matter deemed most appropriate by the Commission.

F. Stop Work Order. If any member of the Commission learns or discovers that any person or entity is, may be, or is about to be engaged in the transfer, relocation, demolition, or altercation of a historical artifact listed on the inventory of historical artifacts without first obtaining the permission of the Commission, such Commission member shall notify the Chair of the Commission. The Commission Chair shall call a special meeting, to be held within three days (Saturdays, Sundays, and holidays excluded) consistent with the Wisconsin Open Meetings Law, by providing telephonic or written notice to each member of the Commission at his/her usual place of abode at least six hours before the time set for the meeting. No business shall be transacted or action taken at any special meeting other than the prospective stop work order stated in the notice for the meeting. If the Commission issues a stop work order, such order shall in place remain until confirmed, modified, or overruled by the Common Council at a regularly scheduled meeting.

G. Cooperation with Other Public Entities. The Landmarks Historic Preservation Commission shall work with other public entities, including, but not limited to, the Kenosha Unified School District, Gateway Technical College, County of Kenosha, and State of Wisconsin to extend the protection of this section to historical objects that they own.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney