

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, SEPTEMBER 19, 2011
ROOM 202
6:30 P.M.**

**G. John Ruffolo, Chairman
Steve Bostrom, Vice Chairman
Patrick Juliana**

**Jan Michalski
Ray Misner
Anthony Nudo**

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on August 31, 2011.

C. REFERRED TO COMMITTEE

- C-1 Request by DeLong's Auto Sales and Service (3102 22nd Avenue) to pave lawn park area. **(District 5)**
- C-2 Proposed Resolution to Authorize the Interim Director of Public Works to File the Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grant Applications.
- C-3 Proposed Resolution to Amend the Official map for the City of Kenosha to designate the east 7.01 feet of 39th Avenue at 24th Street as a future street, pursuant to Section 62.23(6) Wisconsin Statutes. **(District 5)** *(City Plan Commission approved 7:0)*
- C-4 Proposed Resolution to Amend the Official map for the City of Kenosha to designate the south 18 feet of 51st Street between 17th and 18th Avenues as a future street, pursuant to Section 62.23(6) Wisconsin Statutes. **(District 7)** *(City Plan Commission approved 7:0)*

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

ALDERMAN COMMENTS

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

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

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, AUGUST 31, 2011
4:30 P.M.

G. John Ruffolo, Chairman
Steve Bostrom, Vice Chairman
Patrick Juliana

Jan Michalski
Ray Misner
Anthony Nudo

The regular meeting of the Public Works Committee was held on Wednesday, August 31, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Patrick Juliana, Jan Michalski, and Anthony Nudo. Alderman Ray Misner was excused. The meeting was called to order at 4:55 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

A-1 Approval of minutes of regular meeting held on August 10, 2011 and special meeting held on August 15, 2011.

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

B-1 Request from Bob Munroe (6814 39th Avenue) to pave a portion of the lawn park area. **(District 15)** (deferred from the July 27, 2011 meeting)

It was moved by Alderman Bostrom, seconded by Alderman Nudo to deny. Motion passed 3:2 with Aldermen Michalski and Juliana voting no.

It was moved by Alderman Bostrom, seconded by Alderman Nudo to call a five minute recess to look at a sample of stamped concrete for Project 10-1020 39th Avenue Reconstruction. The meeting was called back in session at 5:02pm.

C-1 Proposed Ordinance to Create Section 5.041 of the Code of General Ordinances for the City of Kenosha, Wisconsin, Entitled "Honorary Street Subnames".

Alderman Ted Ruffolo, 5140 6th Avenue, Alderman of the 2nd district, asked that the committee consider the changing of street names in the proposed ordinance.

It was moved by Alderman Nudo, seconded by Alderman Bostrom to amend the proposed resolution by deleting any reference of City Plan Commission and to change the approval from two-thirds to majority vote and to ensure grammar. Motion passed 3-2 with Aldermen Juliana and Michalski voting no. It was then moved by Alderman Nudo, seconded by Alderman Bostrom to approve ordinance as amended. Motion passed 3-2 with Aldermen Juliana and Michalski voting no.

C-2 Award of Contract for Project 11-1211 2011 Windstorm Damage Sidewalk & Curb/Gutter Program to Marvin Gleason Contractor, Franksville, Wisconsin, in the amount of \$130,850. **(Districts east of 30th Avenue)**

It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 5-0.

C-3 Acceptance of Project 10-1412 Southport Beach House ADA Ramp (7828 First Avenue) which has been satisfactorily been completed by Camosy Construction, Kenosha, Wisconsin, in the amount of \$25,607.59. **(District 3)** (also referred to Park Commission)

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 5-0. The address should read 7825 First Avenue.

INFORMATIONAL:

1. MacWhyte Property (Petzke Park Expansion) Zoning Change
2. Project Status Report

CITIZEN COMMENTS: Ted Ruffalo, 5140 6th Avenue, Alderman of the 2nd district, thanked the committee for moving forward on honorary street subnaming.

ALDERMAN COMMENTS:

Alderman Juliana commented on paved lawn park areas on the 39th Avenue project. A precedence has been set on 39th Avenue lawn park areas where churches have been allowed to pave. Not letting some business have a paved lawn park area puts a financial burden on the business.

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 5:46 pm.*



Engineering Division
Michael M. Lemens, 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., Interim Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 3140
Telephone (262) 653-4050 · Fax (262) 653-4056

September 15, 2011

To: G. John Ruffolo, Chairman
Public Works Committee

From: Michael M. Lemens, P.E. *MML 9-15-11*
Director of Engineering/City Engineer

Subject: ***Request to pave Lawn Park Area***
3102 22nd Avenue – Bradley DeLong/Delong's Auto Sales

BACKGROUND/ANALYSIS

As part of their efforts to improve their property and enhance the appearance of the property, Mr. DeLong is asking for permission to replace the concrete between the sidewalk between the approaches with stamped concrete. The believe that between the approaches the stamped concrete would be more durable and provide a long-lasting aesthetic.

The request in accordance with Section 5.051 of the Code of General Ordinances, and the Public Works Committee is the approving authority to allow paved lawn park. The responsibility to pay for the treatment in the property owner's.

RECOMMENDATION

Recommend that the petition be approved for replacing the lawn park area with stamped concrete by the property owner at his expense.

Cc: Ald. LaMacchia, District 5

mml



Michael Lemens,

My name is Bradley DeLong, owner of DeLong's Auto Sales and Service located at 3102 22nd Ave, Kenosha WI. We have recently replaced the sidewalk, approach and part of our parking lot which runs along the entire front of our business, with new concrete. The new concrete has drastically improved the appearance of our business to pedestrians, people driving by and to other businesses in the area. We would like to place decorative concrete instead of grass between the approaches only to enhance the changes that we have already made. Decorative concrete is beautiful, durable, long lasting and would be a benefit to the looks of our business and surrounding area.

Thank you for your time in this matter.

Sincerely,

Brad DeLong

652-3400



Ashler Slate



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Parks Division
Jeff Warnock
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September 15, 2011

To: G. John Ruffolo, Chairman
Public Works Committee

From: Michael M. Lemens, P.E. *[Signature]*
Director of Engineering/City Engineer

Subject: ***Resolution to name Interim Director of Public Works to File the
Recycling Grants and Recycling Efficiency Incentive Grant Applications***

BACKGROUND/ANALYSIS

As part of their process for reviewing and approving applications from municipalities for the Recycling Grant to Responsible Units and the Recycling Efficiency Incentive Grant, the WDNR requires that the person who executes corresponding documents on behalf of municipalities must be named in a resolution passed by the governing body of such municipality.

RECOMMENDATION

Recommend that the resolution be approved and adopted by the Common Council.

mml

RESOLUTION NO. _____

BY: ALDERPERSON G. JOHN RUFFOLO

**To Authorize the Interim Director of Public Works to File the
Recycling Grants to Responsible Units and
Recycling Efficiency Incentive Grant Applications**

WHEREAS, the City of Kenosha hereby requests financial assistance under s. 287.23 and s. 287.24, Wisconsin State Statutes, Chapters NR 542, 544 and 549, Wisconsin Administrative Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED, that the City of Kenosha HEREBY AUTHORIZES Michael M. Lemens, Interim Director of Public Works, an employee of the City of Kenosha, to act on its behalf to submit an application to the Department of Natural Resources for financial assistance under s. 287.23, Wisconsin State Statutes, Chapters NR 542, 544 and 549, Wisconsin Administrative Code

Adopted this _____ day of _____, 2011

Approved:

Keith G. Bosman, Mayor

Attest:

Michael K. Higgins, City Clerk - Treasurer

<p>City Plan Division 625 52nd Street Kenosha, WI 53140 262.653.4030</p>	<p>Kenosha City Plan Commission</p> <p style="text-align: center;">FACT SHEET</p>	<p>September 8, 2011</p>	<p>Item 3</p>
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By the Mayor - Resolution to Amend the Official Map for the City of Kenosha to designate 7.01 feet east of 39th Avenue at 24th Street as future street, pursuant to Section 62.23(6) Wisconsin Statutes, District #5.

LOCATION/SURROUNDINGS:

Site: East side of 39th Avenue at 24th Street

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman LaMacchia and the property owner have been notified. This item will also be reviewed by the Public Works Committee before final approval by the Common Council.

ANALYSIS:

- The City is amending the Official Map to show additional right-of-way which is needed along 39th Avenue.
- Public Works Staff have discussed this with the property owner. The owner has also been notified of the City Plan Commission meeting.

RECOMMENDATION:

A recommendation is made to approve the Amendment to the Official Map.



Rich Schroeder, Assistant City Planner
 /u2/acct/cp/ckays/CPC/2011/Sep8/fact-offmap-39a24s.odt

RESOLUTION NO. _____

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF KENOSHA, WISCONSIN, TO DESIGNATE 7.01 FEET EAST OF 39TH AVENUE AT 24TH STREET AS A FUTURE STREET, PURSUANT TO SECTION 62.23(6), WISCONSIN STATUTES

WHEREAS, Section 62.23(6)(c), Wisconsin Statutes, provides for the establishment of an official City map for the purpose of conserving and promoting the public health, safety, convenience, and general welfare; and,

WHEREAS, said future street described as additional 7.01 feet east of 39th Avenue at 24th Street is required for future right-of-way.

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) of the Wisconsin Statutes, the Official Map for the City of Kenosha, Wisconsin, be and hereby is amended by designating 7.01 feet east of 39th Avenue at 24th Street as a future street as depicted on Supplement No. FS2-11.

BE IT FURTHER RESOLVED, that the City Clerk/Treasurer is hereby directed to file a certified copy of this Resolution, along with the attached Supplement No. FS2-11, in the Office of the Register of Deeds for Kenosha County, Wisconsin.

BE IT FURTHER RESOLVED, that this resolution shall not be effective until an ordinance amending the Comprehensive Plan consistent herewith is effective.

Adopted this ____ day of _____, 2011.

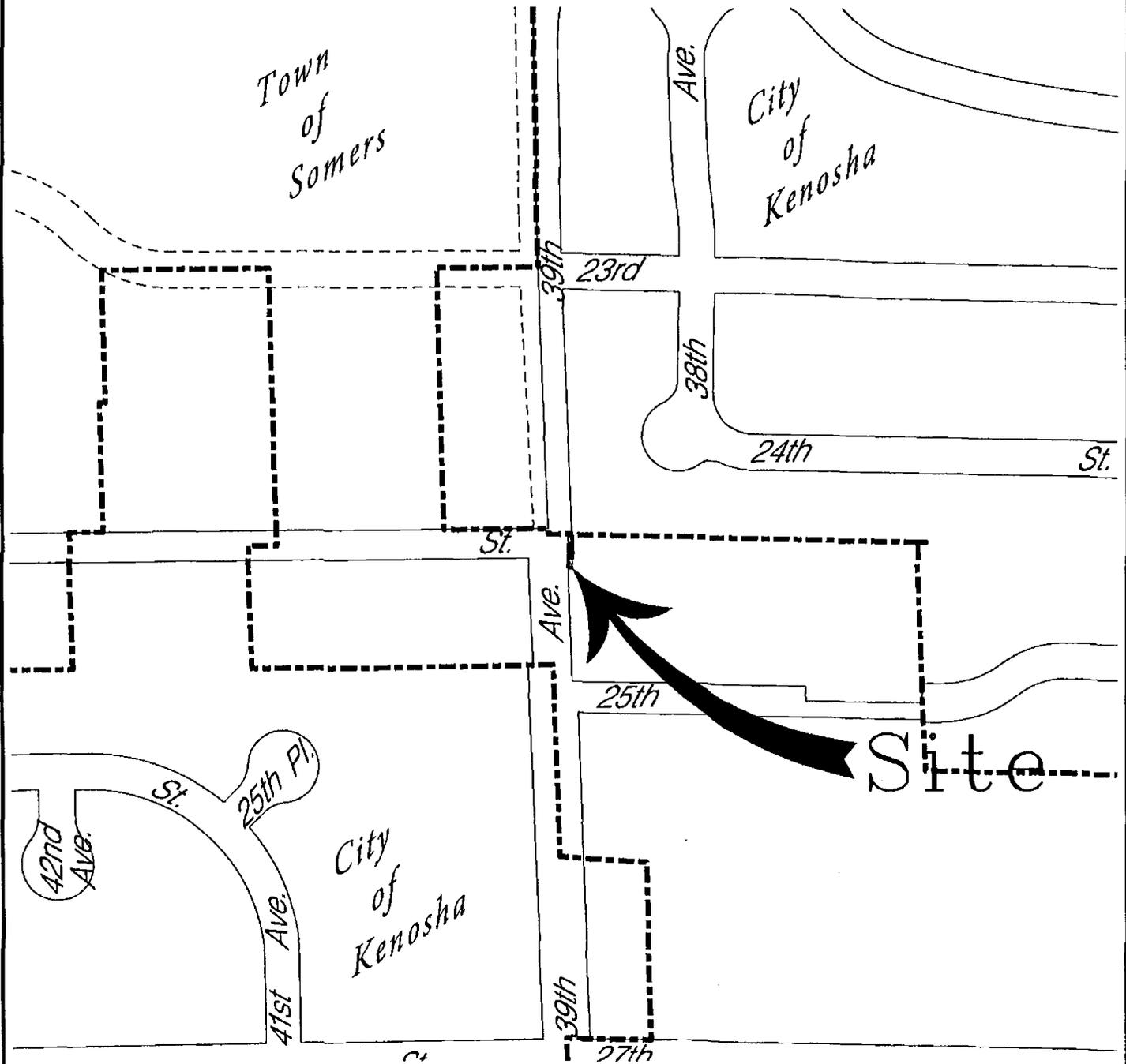
ATTEST: _____ City Clerk

APPROVED: _____ Mayor Date: _____

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

City of Kenosha
Official Map Amendment
39th Avenue at 24th Street

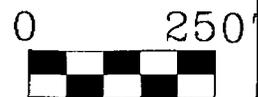
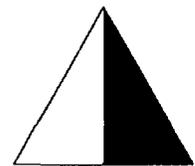
SUPPLEMENT NO. FS2-11
RESOLUTION NO. _____



Future Street to be added to Official Map
7' wide x 56' deep portion of parcel 80-4-222-243-0101

----- Municipal Boundary

NORTH



C-4

<p>City Plan Division 625 52nd Street Kenosha, WI 53140 262.653.4030</p>	<p>Kenosha City Plan Commission</p> <p style="text-align: center;">FACT SHEET</p>	<p>September 8, 2011</p>	<p>Item 6</p>
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By the Mayor - Resolution To Amend the Official Map for the City of Kenosha to designate 18 feet south of 51st Street between 17th and 18th Avenues as future street, pursuant to Section 62.23(6) Wisconsin Statutes, District #7.

LOCATION/SURROUNDINGS:

Site: South side of 51st Street between 17th and 18th Avenues

NOTIFICATIONS/PROCEDURES:

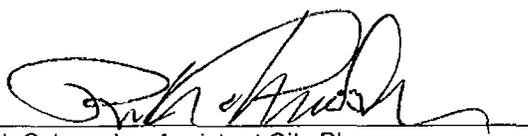
The alderman of the district, Alderman Juliana and the property owner have been notified. This item will also be reviewed by the Public Works Committee before final approval by the Common Council.

ANALYSIS:

- Currently, 51st Street exists as a half street. The Amendment would designate the south half of the right-of-way as future street.
- The south half of right-of-way has been reserved on the deed for the property on 17th Avenue. The Housing Authority currently owns the vacant lot that fronts on 18th Avenue.
- The owner to the south of this lot (5015 18th Avenue) requested that the vacant lot, which would be unbuildable upon future 51st Street widening, be attached to his lot.
- If the property is transferred, the right-of-way would be reserved and transferred to the City at a future date when needed.
- The right-of-way would be needed in the future if 51st Street is widened to a full right-of-way.

RECOMMENDATION:

A recommendation is made to approve the Amendment to the Official Map.



Rich Schroeder, Assistant City Planner
/u2/acct/cp/ckays/CPC/2011/Sep8/fact6-offmap-51s17a.odt

RESOLUTION NO. _____

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF KENOSHA, WISCONSIN, TO DESIGNATE 18 FEET SOUTH OF 51ST STREET FROM 17TH AVENUE TO 18TH AVENUE AS A FUTURE STREET, PURSUANT TO SECTION 62.23(6), WISCONSIN STATUTES

WHEREAS, Section 62.23(6)(c), Wisconsin Statutes, provides for the establishment of an official City map for the purpose of conserving and promoting the public health, safety, convenience, and general welfare; and,

WHEREAS, said future street described as 51st Street from 17th Avenue to 18th Avenue is required for future right-of-way of 51st Street.

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) of the Wisconsin Statutes, the Official Map for the City of Kenosha, Wisconsin, be and hereby is amended by designating 18 feet south of 51st Street from 17th Avenue to 18th Avenue as a future street as depicted on Supplement No. FS1-11.

BE IT FURTHER RESOLVED, that the City Clerk/Treasurer is hereby directed to file a certified copy of this Resolution, along with the attached Supplement No. FS1-11, in the Office of the Register of Deeds for Kenosha County, Wisconsin.

BE IT FURTHER RESOLVED, that this resolution shall not be effective until an ordinance amending the Comprehensive Plan consistent herewith is effective.

Adopted this ____ day of _____, 2011.

ATTEST: _____ City Clerk

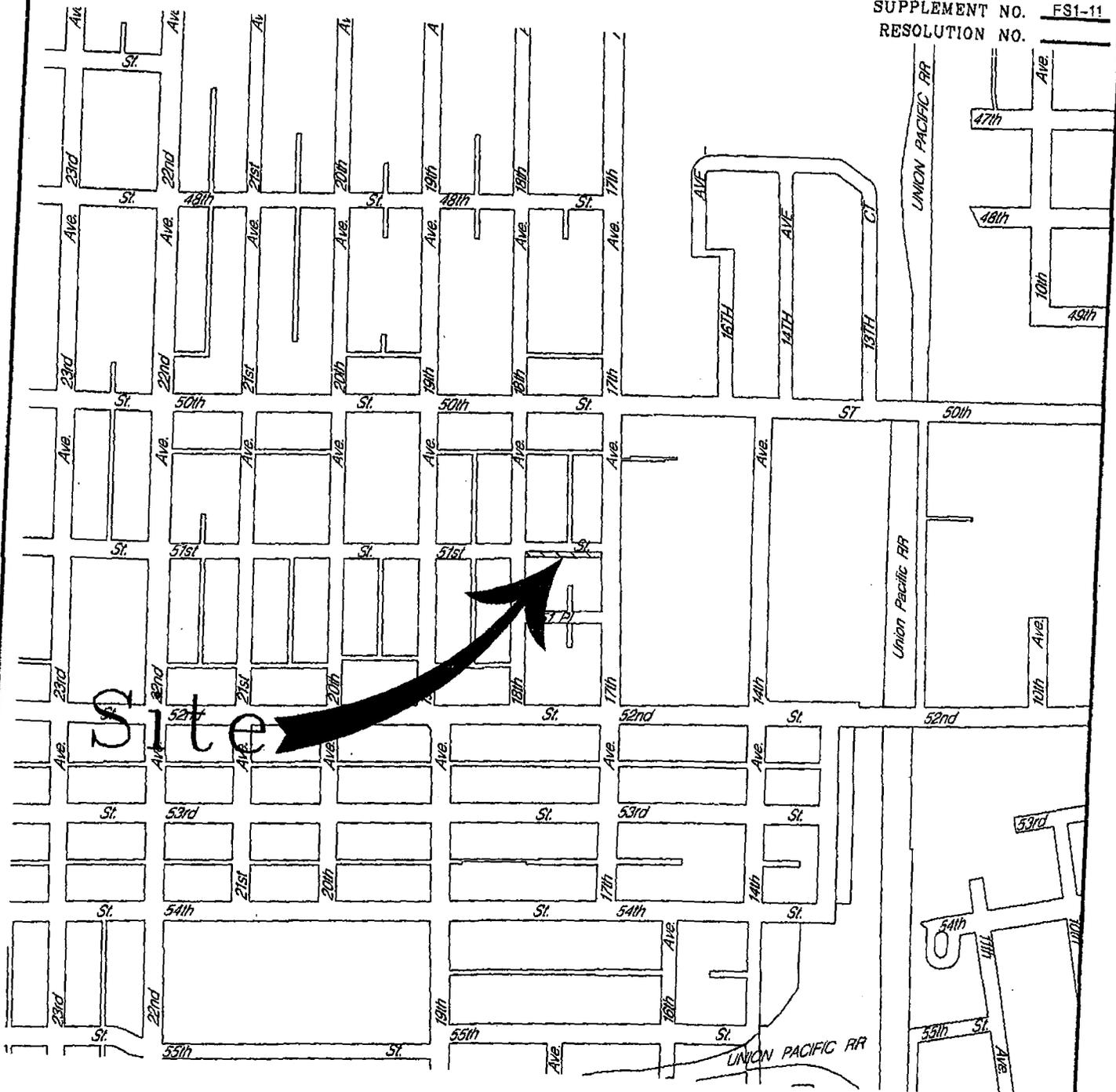
APPROVED: _____ Mayor

Date: _____

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

City of Kenosha
Official Map Amendment
51st Street from 17th to 18th Avenues

SUPPLEMENT NO. FS1-11
RESOLUTION NO.



Site



Future Street to be added to Official Map
18' wide across parcels 12-223-31-279-001 & -015

NORTH

