

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN DAY*****

THURSDAY, OCTOBER 27, 2011

ROOM 202

5:00 P.M.

**PLEASE REMEMBER TO BRING YOUR COPY OF THE
2012 CIP AND EXECUTIVE BUDGETS TO THIS MEETING**

*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 October 12, 2011.

C. REFERRED TO COMMITTEE

C-1 Public Works 2012 CIP Budget Review.
(Infrastructure p. 55 – 91)
(Other p. 93 – 155)

C-2 Public Works 2012 Executive Budget Review.
(Municipal Office Building / Other Facilities p. 3-62 – 3-65)
(Public Works Admin / Street / Waste p. 3-123 – 3-149)
(Recycling / Yardwaste p. 4-18 – 4-25)
(Central Stores p. 8-8 – 8-11)
(Engineering p. 8-12 – 8-15)
(Fleet Maintenance p. 8-16 – 8-19)

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, OCTOBER 12, 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, October 12, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Patrick Juliana, Ray Misner and Anthony Nudo. Alderman Jan Michalski arrived during discussion of item C-1. Alderman Patrick Juliana left the meeting after item C-3. The meeting was called to order at 4:30 PM. Staff members in attendance were Mike Lemens, Doug Baker, Library Director, Assistant City Attorney Jon Mulligan and Alderman Bogdala.

- A-1 Approval of minutes of regular meeting held on September 28, 2011.
It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 5-0.
- C-1 Reconsideration of Request from DeLong's Auto Sales and Service (3102 22nd Avenue) to pave lawn park area. **(District 5)**
Mike Lemens told the committee that he spoke to Mr. DeLong regarding the non-compliant stamped concrete that was done by his contractor. Mr. DeLong now understands the color and pattern of stamped concrete that was approved by the committee. The non-compliant stamped concrete will be removed and replaced with the approved stamped concrete.
It was moved by Alderman Juliana, seconded by Alderman Misner to receive and file. Motion passed 5-0.
- C-2 Proposed Ordinance to Create Section 1.06 (of the Code of General Ordinances) Entitled "Ethics Board" and the Repeal and Recreate Various Sections of Chapter 30 (of the Code of General Ordinances) Entitled "Code of Ethics". *(also referred to Public Safety & Welfare Committee, Finance Committee, L/P Committee and Storm Water Utility Committee)*
Attorney Mulligan spoke regarding being contacted today for proposed changes to the ordinance by other Aldermen.
A public hearing was held, Alderman Bogdala, 7101 96th Avenue, spoke. After much discussion it was moved by Alderman Juliana, seconded by Alderman Bostrom to defer to the next meeting. Motion passed 6-0.
- C-3 Proposed Resolution to Subname 58th Street between its Intersections with Sheridan Road and 7th Avenue as "Howard J. Brown Drive". **(Districts 1 & 2)**
Aldermen Misner, Ruffolo, and Michalski expressed how much Mr. Brown did for the community. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.
- C-4 Acceptance of Project 11-1526 Northside Library Community Room Expansion (1500 27th Avenue) which has been satisfactorily completed by Absolute Construction Enterprises, Inc. (Racine, Wisconsin), in the amount of \$41,186. **(District 4)**
Alderman Ruffolo thanked the Finance Committee and Common Council for approving this project. It was moved by Alderman Misner, seconded by Alderman Nudo to

approve. Motion passed 5-0.

INFORMATIONAL:

- 1. Review of City Snow Route Maps – The committee is looking at changing some routes from red to green and some from green to red. Alderman Bogdala, 7101 96th Avenue, spoke saying more roads west should be changed to red routes. He also commented that the GPS program for city vehicles should be included in the discussion of changing snow routes.*
- 2. Project Status Report – Alderman Bostrom asked for a completion date on project 11-1013 and Alderman Ruffolo asked about an upcoming project on 18th Street & 22nd Avenue.*

ALDERMAN COMMENTS:

- 1. Alderman Ruffolo talked about the upcoming budget meetings but no date has been set for the meetings as of yet.*
- 2. Alderman Misner wanted to go on record that he has been trying very hard to work professionally with colleagues and asks that others put the ax away and work well with others.*
- 3. Alderman Michalski responded to Alderman Misner's comments and said he does not make decisions based on personality.*

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 5:20 pm.



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent
Parks Division
Jeff Warnock
Superintendent

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Interim Director

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October 20, 2011

To: G. John Ruffolo, Chairman,
Public Works Committee

Anthony Nudo, Chairman
Storm Water Utility Committee

From: Michael M. Lemens, P.E.
Interim Director of Public Works

Subject: **Budget Review Pages**

Please refer to the following pages in the Proposed 2012-2016 City of Kenosha Capital Improvement Plan and the Proposed 2012 Kenosha Executive Budget for Public Works and Storm Water Utility items:

PUBLIC WORKS – CIP BUDGET	PAGES
Infrastructure	p. 55 – 91
Other	p. 93 – 155
PUBLIC WORKS – EXECUTIVE BUDGET	PAGES
Municipal Office Building / Other Facilities	p. 3-62 – 3-65
Public Works (Admin / Street / Waste)	p. 3-123 – 3-149
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STORM WATER UTILITY – CIP BUDGET	p. 193 – 221
STORM WATER UTILITY – EXECUTIVE BUDGET	p. 7-2 – 7-9