

**AGENDA
PUBLIC WORKS
COMMITTEE**

***** Please note change in day of meeting ***
TUESDAY, NOVEMBER 10, 2009
ROOM 204
5:00 P.M.**

***G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana***

***Ray Misner
Don L. Moldenhauer
Anthony Nudo***

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on October 26, 2009.

C. REFERRED TO COMMITTEE

C-1 Request from Carolyn's Coffee Connection West, LLC (1351 52nd Street) to continue right-of-way encroachment for an existing sign. **(District 7)**

C-2 Acceptance of Project 09-1015 Resurfacing Phase II (5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan, 32nd Avenue - 80th Street to north 120 ft.) which has been satisfactorily completed Cicchini Asphalt LLC, Kenosha, Wisconsin, in the amount of \$437,929.81. **(Districts 3, 5, 8 & 13)**

C-3 Acceptance of Project 08-1015 New Road Construction – KAT Subdivision (34th Avenue - 45th Street to 44th Street, 35th Avenue - 44th Street to 40th Street, 44th Street - 34th Avenue to 35th Avenue) which has been satisfactorily completed by Reesman's Excavating & Grading, Burlington, Wisconsin, in the amount of \$934,193.84. **(District 10)**

C-4 Resolutions to Correct Resolutions.

1. 134-09
2. 135-09
3. 136-09

C-5 Public Works 2010 CIP Budget Review.

C-6 Public Works 2010 Executive Budget Review.

INFORMATIONAL: Project Status Report

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 MEMEBERS 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.