

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, SEPTEMBER 29, 2008
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 special meeting held on September 15, 2008.

B. DEFERRED TO COMMITTEE

B-1 Change Order #2 for Project #07-1013 7th Avenue Reconstruction. **(Districts 1 & 2)**
(also referred to Finance Committee) (deferred from September 15, 2008 meeting)

C. REFERRED TO COMMITTEE

C-1 Award of contract for Project #08-1409 Southport Beach House Restroom Renovations
(7825 1st Avenue) to Bane Nelson in the amount of \$155,000. **(District 3)**
(also referred to Park Commission)

C-2 First Amendment to the Developers Agreement by and between First Industrial
Investments, Inc. and City of Kenosha, Wisconsin and the Kenosha Water Utility for
property located east of 88th Avenue and south of 52nd Street. **(First Park Kenosha South)**
(District 16) *(City Plan Commission approved 7:0)*

C-3 Resolution to amend the Official Map for the City of Kenosha, Wisconsin to include the
designation of 56th Street from 64th Avenue to 68th Avenue as a future street; and to
rescind the designation of 68th Avenue from 56th Street to 60th Street as a future street,
pursuant to Section 62.23(6). Wisconsin Statutes. **(District 16)** *(City Plan
Commission approved 7:0)*

C-4 Resolution declaring the necessity for the public use to widen that portion of 75th Street
from 38th Avenue to 7th Avenue and to authorize the condemnation of lands
adjacent thereto or such actions as may be necessary to acquire sufficient interests in
such lands. **(Districts 3, 12, 13)** *(City Plan Commission approved 7:0)*

C-5 Approval of Amendment to Task Order No. 4 with HNTB. *(also referred to Finance
Committee)*

INFORMATIONAL ITEM: 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.