

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, AUGUST 18, 2008  
6:45 P.M.

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

Ray Misner  
Don L. Moldenhauer  
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, August 18, 2008 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:45 P.M. Staff members in attendance were Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of regular meeting held on July 28, 2008.

*It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.*

C-1 Award of Contract for Project #08-1023 Miscellaneous Resurfacing & Asphalt Joint Repairs (Resurfacing: 10<sup>th</sup> Ave - 54<sup>th</sup> to 56<sup>th</sup> Streets, Asphalt: 52<sup>nd</sup> Street – 30<sup>th</sup> Avenue to Green Bay Road) to Payne & Dolan, Kenosha, Wisconsin in the amount of \$260,000.00. **(Districts 2, 10, & 16)**

*It was moved by Alderman Holland, seconded by Alderman Misner to approve contract. Motion passed 6-0.*

C-2 Change Order for Project #07-1018 Resurfacing Phase III. **(District 8)** *(also referred to Finance Committee)*

*It was moved by Alderman Nudo, seconded by Alderman Misner to approve change order. Motion passed 6-0.*

C-3 Memorandum of Understanding between the City of Kenosha and the Wisconsin Department of Transportation for properties located between CTH K and STH 50, west of 120<sup>th</sup> Avenue. **(District 17)** *(City Plan Commission approved 6:0)*

*It was moved by Alderman Misner, seconded by Alderman Nudo to approve Memorandum of Understanding. Motion passed 6-0.*

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 6:52 pm.*