

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 26, 2009
5:00 P.M.

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

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, October 26, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Alderman Ray Misner was excused. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

- A-1 Approval of minutes of special meeting held on October 19, 2009.
It was moved by Alderman Nudo, seconded by Alderman Holland to approve minutes. Motion passed 5-0.
- C-1 Award of Contract for Project 09-1751 Downtown Parking Lot (56th Street & 5th Avenue) to Cicchini Asphalt LLC, Kenosha, Wisconsin, in the amount of \$143,500. **(District 2)**
It was moved by Alderman Holland, seconded by Alderman Juliana to approve contract conditioned upon Transit Commission approval. Motion passed 5-0.
- C-2 Acceptance of Paving and Drainage Improvements in Tyler's Ridge Subdivision. (60th Street to 62nd Street from 106th Avenue to 113th Avenue) **(District 17)**
It was moved by Alderman Nudo, seconded by Alderman Juliana to approve acceptance. Motion passed 5-0.
- C-3 Resolution to approve a two-lot Certified Survey Map for property located north of 31st Street at 14th Avenue. (City of Kenosha) **(District 1)** *(City Plan Commission approved 6:0)*
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve resolution. Motion passed 5-0.
- C-4 Petition to vacate an alley between 46th and 48th Streets from 25th to 26th Avenue. (Rangel/Juliana) **(District 7)** *(City Plan Commission approved 7:0)*
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve petition. Motion passed 5-0.
- C-5 Petition to vacate a portion of an alley located north of 75th Street from 10th to 11th Avenue. (Williamson/Holland) **(District 3)** *(City Plan Commission approved 7:0)*
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve petition. Motion passed 5-0.

INFORMATIONAL:

1. Forest Park Study Update
2. Energy Efficiency and Conservation Block Grant – *Alternate energy sources were also discussed.*
3. Project Status Report

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 5:22 pm.*