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PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, JANUARY 11, 2012
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, January 11, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Jan Michalski, and Anthony Nudo. Aldermen Patrick Juliana and Ray Misner were excused. The meeting was called to order at 4:33 PM. Staff members in attendance were Mike Lemens, Shelly Billingsley and Kevin Risch.

- A-1 Approval of minutes of regular meeting held on December 14, 2011.
It was moved by Alderman Nudo, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-1 Approval of usage of City-Owned Vacant Lot (Harbor Park Parcel A) for use by Midwest Street Machine Car Club on September 1, 2012 (Rain Date September 8, 2012).
(District 2)
A public hearing was held. Tony Pontillo, 7749 34th Avenue and John Stewart, 1781 22nd Avenue, spoke.
It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-2 Resolutions to Correct Resolutions
1. #057-11 (Project 10-1015 Resurfacing Phase II)
 2. #058-11 (Project 10-1016 Resurfacing Phase III)
 3. #062-11 (Project 10-001 Snow Removal from Sidewalks)
 4. #100-11 (Project 10-1208 Sidewalk & Curb/Gutter Program)
 5. #127-11 (Project 11-1012 Resurfacing Phase I)
- (also referred to Finance Committee)*
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-3 Resolution for special assessments for sidewalk and/or driveway approach for Project #10-1208 Sidewalk & Curb/Gutter Program (3814 18th Avenue), in the total amount of \$55.88, to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(District 6)** *(also referred to Finance Committee)*
It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-4 Resolution to a Special Tax Upon Certain Parcels of Land Within the City of Kenosha Pursuant to §5.11F of the Code of General Ordinances, Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalk). **(District 5)** *(also referred to Finance Committee)*
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.

- C-5 Acceptance of Project 11-1012 Resurfacing Phase I (32nd Avenue – 60th Street to 55th Street, Taft Rd – Pershing Blvd to 39th Avenue, Taft Road - 67th Street to 245 feet NE, 25th Avenue – 32nd Street to 31st Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$663,017.72. **(Districts 5, 11, 13, 14 & 15)**
It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-6 Acceptance of Project 11-1015 Resurfacing Phase II Project A (88th Place - 47th Avenue to 43rd Avenue, 39th Avenue – North of 80th Street to 300' South) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$311,290.95. **(District 14)**
It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-7 Acceptance of Project 11-2002 Overpass Painting (1100 block of 75th Street, 1300 Block of 63rd Street, 1300 Block of 56th Street) which has been satisfactorily completed by Mill Coatings, Inc. (Suamico, Wisconsin) in the amount of \$115,400. **(Districts 3, 7, 8)**
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-8 Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, to Rescind the Designation of 55th Street from 47th Avenue to 49th Avenue as a Future Street, Pursuant to Section 62.23(6), Wisconsin Statutes. **(District 16)**
(City Plan Commission approved 7:0)
It was moved by Alderman Bostrom, seconded by Alderman Nudo to defer for two weeks. Motion passed 3-1.
- C-9 Resolution for Adoption of Kenosha County Hazard Mitigation Plan Update: 2011 – 2015. *(also referred to Public Safety & Welfare Committee, Storm Water Utility Committee and City Plan Commission approved 7:0)*
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.

INFORMATIONAL:

1. Lawn Park Area Paving Policy
2. City Plan Commission Update – Alderman Michalski
An update was given on the January 5th meeting. A question was asked about AT&T cell towers. Alderman Michalski answered that AT&T told the City Plan Commission that the land would be given to the city to become park land to be deeded over. Then at Common Council AT&T said the lease back would be virtually the same.
3. Project Status Report

ALDERMAN COMMENTS:

- Chairman Ruffolo asked about upcoming projects and planning of projects due to the changes in the CIP for 2012. Mike Lemens said he has not gotten approval from Administration nor any indication on what resurfacing projects to be working on. Chairman Ruffolo would like projects brought forward to get them out to bid.
- Chairman Ruffolo also commended and thanked Kevin Risch for his service to the city.

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 5:26 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, FEBRUARY 1, 2012
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, February 1, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Jan Michalski and Anthony Nudo. Aldermen Patrick Juliana and Ray Misner were excused. The meeting was called to order at 5:35 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on January 11, 2012.
It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- B-1 Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, to Rescind the Designation of 55th Street from 47th Avenue to 49th Avenue as a Future Street, Pursuant to Section 62.23(6), Wisconsin Statutes. **(District 11)** *(City Plan Commission approved 7:0) (deferred from the January 11, 2012 meeting)*
Rich Schroeder, Interim Deputy Director, Community Development & Inspections was available to answer questions.
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-1 Resolution for special assessments for paving, grading and graveling, sidewalk and/or driveway approach for Project #09-1011 Paving 56th Street (64th Avenue to 68th Avenue), in the total amount of \$43,590.67 to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(District 16)** *(also referred to Finance Committee)*
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-2 Approval of Change Order #1 for Project 09-1011 Paving 56th Street (64th Avenue to 68th Avenue). **(District 16)** *(also referred to Finance Committee)*
It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-3 Acceptance of Project 10-1025 38th Street Reconstruction – Phase IV (2000 feet east of the Kilbourn Ditch Bridge to 300 feet west of CTH S) which has been satisfactorily completed by Stark Asphalt, Milwaukee, Wisconsin, in the amount of \$505,623.11. **(District 16)**
It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.

INFORMATIONAL:

- 2012 Resurfacing Program Update
Mike Lemens showed a map with the proposed project areas.
- City Plan Commission Update – Alderman Michalski
 - *Conditional Use Permit was denied for a contractor storage yard due to the owner and lessor not agreeing on a fence.*
 - *Amendments to the Comprehensive Plan Land Use Map passed for 2035 14th Avenue and 5512-5602 Green Bay Road.*
 - *Aldi's requested a special exemption for zoning for a liquor license.*
 - *The Comprehensive Plan was received and filed.*
- Project Status Report
Mike Lemens talked about delaying 122nd Avenue construction until 2013 due to the area businesses having to deal with construction two years in a row.

CITIZEN COMMENTS: Austin Clark was in the audience observing.

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 6:04pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 20, 2012
6:00 P.M.

G. John Ruffolo, Chairman
Steve Bostrom, Vice Chairman
Patrick Juliana

Jan Michalski
Ray Misner
Anthony Nudo

A special meeting of the Public Works Committee was held on Monday, February 20, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Jan Michalski and Anthony Nudo. Aldermen Patrick Juliana and Ray Misner were not excused. The meeting was called to order at 6:03 PM. Staff members in attendance were Shelly Billingsley, Cathy Honeyager, Aldermen LaMacchia and Downing.

- A-1 Approval of minutes of regular meeting held on February 1, 2012.
It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-1 Approval of request for use of HarborPark and Celebration Place by Kenosha Area Chamber of Commerce Foundation on August 24 & 25, 2012 for their 2nd Annual Grill Games event. **(District 2)**
Alderman Bostrom asked to abstain from voting on this item. No action was taken as there was no quorum to vote on this item.
- C-2 Approval of request for Conveyance of Rights in Land by Kenosha County for CTH "G" Reconstruction (30th Avenue). **(District 4)**
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-3 Approval of request for Conveyance of Rights in Land by Wisconsin DOT for STH 50 & I-94 Interchange (Project ID 1032-10-20). **(District 16 formerly District 17)**
It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-4 Resolution for Wisconsin Harbor Assistance Program for the Three Year Harbor Development Statement of Intentions.
Alderman Nudo asked if there was still a Harbor Commission. It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-5 Resolution for special assessments for sidewalk and/or driveway approach for Project #10-1020 39th Avenue Reconstruction (67th Street to 75th Street), in the total amount of \$22,424.21, to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(Districts 8 & 15 formerly Districts 11, 14 & 15)** *(also referred to Finance Committee)*
It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.

C-6 Resolution for special assessments for sidewalk and/or driveway approach for Project #11-1015 Resurfacing Phase II (88th Place - 47th Avenue to 43rd Avenue, 81st Street - 25th Avenue to 22nd Avenue), in the total amount of \$20,756.60, to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha. **(Districts 13 & 14)** (also referred to Finance Committee)

It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.

C-7 Approval of Lawn Park Bioswales for the Pennoyer Beach Outfall GLRI Grant. Alderman Nudo asked Shelly Billingsley if there was any cost to the homeowner for the bioswales to which she replied there is no cost to the homeowner. *It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.*

C-8 Acceptance of Project 10-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by AZAR, LLC, Racine, Wisconsin, in the amount of \$410,501.39. **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 4-0.

INFORMATIONAL:

- Update from Alderman Michalski on Plan Commission
 1. Request from Kenosha Gas Stop (60th Street & 22nd Avenue) for a exemption to the spacing requirement for opportunity to apply for a liquor license was a tie vote and is going to Common Council with no recommendation.
 2. Request from Kwik Trip at 3900 Washington Rd for an extension to the Conditional Use Permit for a kitchen was approved.
 3. The by-laws and rules of the City Plan Commission were approved due to the name change of the department.
- Project Status Report

CITIZEN COMMENTS: Alderman Rocco LaMacchia, 2114 25th Avenue, commented that there is no longer a Harbor Commission. Alderman Jesse Downing, 5315 43rd Street, concurred and said the Harbor Commission was disbanded when the city turned over the marina.

ALDERMAN COMMENTS:

Alderman Ruffolo commented on the need for a 4-way stop on 18th Street & 39th Avenue. The County refuses to put stop signs up on their side of the intersection. There have been a couple of accidents and some near misses. Many residents would like a 4-way stop there. He commented on the need to talk to the County about the 30th Avenue & 18th Street intersection. He also commented on the Harbor Dredging project stating the money is in the budget and Engineering has plans ready to go but it seems as though Administration is holding up the project. He asked staff to check on the city of Waukegan, IL receiving federal funds of \$750,000 to dredge their harbor. He asked for the status of the Sidewalk project for this year and was told by staff that the project goes out to bid on March 28, 2012.

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 6:26 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, FEBRUARY 29, 2012
5:00 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, February 29, 2012 at Centrisys Corporation, 9586 58th Place. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Jan Michalski and Anthony Nudo. Aldermen Patrick Juliana and Ray Misner were excused. The meeting was called to order at 5:02 PM. Staff members in attendance were Mike Lemens, Shelly Billingsley and Alderman Ted Ruffalo.

- A-1 Approval of minutes of special meeting held on February 20, 2012.
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-1 Resolution – Intent to Assess for Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) for Hazardous Sidewalk and Driveway Approach Only. **(All Districts)**
It was moved by Alderman Nudo, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-2 Acceptance of Project 11-1015 Resurfacing Phase II Project B (81st Street – 25th Avenue to 22nd Avenue) which has been satisfactorily completed by A.W. Oakes & Son, (Racine, Wisconsin), in the amount of \$165,566.95. **(District 13)**
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0.
- C-3 Acceptance of Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65th Street) which has been satisfactorily completed by InterClean Equipment, Inc. (Ypsilanti, Michigan), in the amount of \$251,016.70. **(District 15 formerly District 11)** *(also referred to Storm Water Utility Committee)*
It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-4 Proposed Ordinance to Repeal and Recreate Section 5.04 B. of the Code of General Ordinances for the City of Kenosha Regarding Temporary Closing of a City Street, to Clarify that a Street may be closed for a Civic Event. *(also referred to Public Safety & Welfare)*
A public hearing was held. Alderman Ted Ruffalo, 5140 6th Avenue, is a sponsor of the ordinance and was available to answer questions. Ray Forgianni, 8731 45th Avenue, feels this change will be a benefit to the community and appreciates the committees support. Chairman Ruffolo said the ordinance had been reviewed by city staff in various departments.
It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 4-0.

INFORMATIONAL:

City Plan Commission Update – Alderman Michalski

- *A conditional use permit was approved for an auto body shop. Alderman Bostrom asked about the shop having proper ventilation for painting.*
- *A certified survey map for property at 2908 33rd Avenue was deferred.*
- *A zoning ordinance change regarding delinquent special assessments was approved.*

Project Status Report

CITIZEN COMMENTS: *Alderman Ted Ruffalo, 5140 6th Avenue, said he is receiving a lot of positive feedback on SeeClickFix issues being resolved in a timely manner and thanked staff.*

ALDERMAN COMMENTS:

1. *Chairman Ruffolo asked how the GPS tracking system is working. Mike Lemens said the system was working fine on Friday during the last snow plow operation. There was an error in the programming code that seems to have been fixed.*
2. *Chairman Ruffolo congratulated Mike and Shelly on their promotions and asked when the open positions would be filled. Shelly said HR plans on advertising this Sunday for the positions. Chairman Ruffolo said Administration may need to get involved to get these positions filled.*
3. *Alderman Michalski said he is working with Rocky Bednar and Shelly regarding sharps disposal. He would like to see a solution for people who cannot drive to pharmacies to turn in their sharps containers. Alderman Bostrom suggested calling a local recycler to see if he has any information or contacts regarding disposal.*

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 5:18 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, MARCH 14, 2012
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, March 14, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Jan Michalski and Ray Misner. Alderman Anthony Nudo arrived before Item C-1. Alderman Patrick Juliana was excused. The meeting was called to order at 4:45 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on February 29, 2012.
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-1 Approval of request for use of HarborPark by Wisconsin Marathon, LLC on May 5, 2012. **(District 2 – formerly District 2)**
*A public hearing was held, no one spoke. There was no representative for Wisconsin Marathon, LLC to answer questions.
It was moved by Alderman Misner, seconded by Alderman Bostrom to defer. Motion passed 5-0.*
- C-2 Approval of request for use of Celebration Place by Kiwanis Club of Western Kenosha on July 27, 28 & 29, 2012 for the 4th Annual Taste of Wisconsin event. **(District 2 – formerly District 2)**
*A public hearing was held, Candy Eisenhauer, 7515 26th Avenue, spoke and answered questions.
It was moved by Alderman Nudo, seconded by Alderman Misner to approve. Motion passed 5-0.*
- C-3 Approval of request for use of HarborPark and Celebration Place by Kenosha Area Chamber of Commerce Foundation on August 24 & 25, 2012 for the 2nd Annual Grill Games event. **(District 2 – formerly District 2)**
*A public hearing was held, Lou Molitor, 3805 30th Street, spoke and answered questions.
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0 with Alderman Bostrom abstaining.*
- C-4 Approval of application of Gary Doepgen d/b/a Wade's Filling Station, for a peddler stand to be located at 56th Street and 3rd Avenue parking lot with no adverse recommendations. *(Licensing/Permit Committee approved 4-0)* **(District 2 – formerly District 2)**
*A public hearing was held, Gary Doepgen, 1065 White Oak Drive, Union Grove, WI, spoke and answered questions.
It was moved by Alderman Nudo, seconded by Alderman Misner to approve. Motion passed 5-0.*

- C-5 Award of Contract for Project 10-1415 Lake Front Water Feature (5501 Ring Road) to Camosy Construction (Kenosha, Wisconsin), in the amount of \$275,000. **(District 2 – formerly District 2)** *(also referred to Park Commission)*
It was moved by Alderman Nudo, seconded by Alderman Misner to defer for two weeks. Motion passed 5-0.
- C-6 Award of Contract for Project 11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (3601 7th Avenue) to Veit & Company, Inc., (New Berlin, Wisconsin), in the amount of \$349,000. **(District 1 – formerly District 1)** *(also referred to Park Commission and Storm Water Utility Committee)*
Mike Lemens introduced new Civil Engineer, Katie Whaples to the committee. It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 5-0.
- C-7 Acceptance of Project 11-1209 Salt Storage Facility (6415 35th Avenue) which has been satisfactorily completed by Camosy Construction (Kenosha, Wisconsin) in the amount of \$676,009.41. **(District 15 – formerly District 11)**
It was moved by Alderman Michalski, seconded by Alderman Misner to approve. Motion passed 5-0.
- C-8 Resolution – Intent to Assess for Project 12-1012 Resurfacing (32nd Avenue - 55th Street to 52nd Street, 33rd Avenue - 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street) for Hazardous Sidewalk and/or Driveway Approach Only. **(Districts 11, 6 & 14 – formerly Districts 10, 5 & 15)**
It was moved by Alderman Nudo, seconded by Alderman Misner to approve items C-8 and C-9. Motion passed 5-0.
- C-9 Resolution – Intent to Assess for Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) for Hazardous Sidewalk and/or Driveway Approach Only. **(Districts 2 & 3 – formerly Districts 2 & 8)**
- C-10 Approval of Lease between City of Kenosha, Wisconsin and GNC Hook LLC (Art Bar) for parcel located at 22nd Avenue and 53rd Street (Parcel# 09-222-36-411-001) **(District 7 – formerly District 7)**
The committee had some questions about the lease. There were no representatives for the Art Bar or the Legal Department to answer questions. It was moved by Alderman Bostrom, seconded by Alderman Misner to defer. Motion passed 5-0.
- C-11 Proposed Resolution to approve a Certified Survey Map for property at 7944 Sheridan Road. (7944 Sheridan Retail Center) **(District 12 – formerly District 3)** *(City Plan Commission approved 8-0)*
A public hearing was held, Lewis Bird, representing Panhandle Capital, LLC, 807 Rickard Rd, Springfield, IL, spoke and answered questions. It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 4-0 with Alderman Bostrom abstaining.
- C-12 First Amendment to the Developers Agreement and Memorandum of Full Satisfaction between the City of Kenosha, Kenosha Water Utility, First Industrial Investments II, LLC and Affiliated Foods Midwest Cooperative, Inc. (Affiliated Foods) **(District 16 – formerly District 16)** *(City Plan Commission approved 8-0)*
Brian Wilke, Department of Community Development and Inspections, spoke and answered questions. Chad Parrish, 1661 Feehanville Dr, Mt Prospect, IL, spoke and answered questions.

It was moved by Alderman Bostrom, seconded by Alderman Nudo to defer items C-12 and C-13 for two weeks. Motion passed 5-0.

C-13 Bicycle and Pedestrian Easement Agreement by and between Affiliated Foods Midwest Cooperative, Inc., and City of Kenosha for property at 8100 60th Street. (Affiliated Foods) **(District 16 – formerly District 16)** *(City Plan Commission approved 8-0)*

INFORMATIONAL:

- City Plan Commission Update – Alderman Michalski
Alderman Bostrom thanked Alderman Michalski for asking questions and getting answers for the committee.
- Project Status Report

ALDERMAN COMMENTS:

Alderman Ruffolo asked about the truck wash. Mike Lemens told the committee that around 130 vehicles were taken through the truck wash with no problems and over 90 employees were instructed on the use of the truck wash.

Alderman Nudo asked about the Water Utility using the truck wash.

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 5:45 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, MARCH 28, 2012
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, March 28, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Patrick Juliana, Jan Michalski, Ray Misner and Anthony Nudo. The meeting was called to order at 4:58 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on March 14, 2012.
It was moved by Alderman Michalski, seconded by Alderman Misner to approve. Motion passed 6-0.
- B-1 Approval of request for use of HarborPark by Wisconsin Marathon, LLC on May 5, 2012. **(District 2 – formerly District 2)** *(deferred from the March 14, 2012 meeting)*
A public hearing was held. Jonathan Cain, Wisconsin Marathon, 590 Yale, Des Plaines, IL, and Dennis Duchene, Kenosha Visitors Bureau, 8710 36th Avenue, spoke. It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 6-0.
- It was moved by Alderman Bostrom, seconded by Alderman Misner to take item B-3 out of order. Motion passed 6-0.*
- B-3 Approval of Lease between City of Kenosha, Wisconsin and GNC Hook LLC (Art Bar) for parcel located at 22nd Avenue and 53rd Street (Parcel# 09-222-36-411-001) **(District 7 – formerly District 7)** *(deferred from the March 14, 2012 meeting)*
A public hearing was held. Chris Burger, GNC Hook LLC, 4311 7th Avenue, spoke. Assistant City Attorney, Bill Richardson, answered questions. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.
- B-2 Award of Contract for Project 10-1415 Lake Front Water Feature (5501 Ring Road) to Camosy Construction (Kenosha, Wisconsin), in the amount of \$275,000. **(District 2 – formerly District 2)** *(Park Commission approved 4-0) (deferred from the March 14, 2012 meeting)*
It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 6-0.
- B-4 First Amendment to the Developers Agreement and Memorandum of Full Satisfaction between the City of Kenosha, Kenosha Water Utility, First Industrial Investments II, LLC and Affiliated Foods Midwest Cooperative, Inc. (Affiliated Foods) **(District 16 – formerly District 16)** *(City Plan Commission approved 8-0) (deferred from the March 14, 2012 meeting)*
It was moved by Alderman Nudo, seconded by Alderman Bostrom to defer items B-4 and B-5. Motion passed 6-0.

- B-5 Bicycle and Pedestrian Easement Agreement by and between Affiliated Foods Midwest Cooperative, Inc., and City of Kenosha for property at 8100 60th Street. (Affiliated Foods) **(District 16 – formerly District 16)** (City Plan Commission approved 8-0) (deferred from the March 14, 2012 meeting)
- C-1 Approval of Request for use of HarborPark by Downtown Kiwanis Club on June 22 & 23, 2012 for an event titled Blooming Bands. (District 2 – formerly District 2) A public hearing was held. Ron Bursek, 5111 24th Place, spoke. It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 6-0.
- C-2 Approval of Sidewalk Rates for 2012. (also referred to Finance Committee) It was moved by Alderman Bostrom, seconded by Alderman Juliana to approve. Motion passed 6-0.
- C-3 Preliminary Report/Final Resolution for Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). **(All Districts) PUBLIC HEARING** A public hearing was held. Wanda Orth, 1009 38th Street, and Kathy Broadway, 2109 21st Street, spoke. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 6-0.
- C-4 Award of Contract for Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin), in the amount of \$575,000. **(All Districts)** It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 6-0.
- C-5 Aldermanic Petition to subname a portion of 85th Street from 22nd Avenue to 30th Avenue as Alderman Chuck Bradley Drive. **(District 13 – formerly Districts 9 & 13)** It was moved by Alderman Michalski, seconded by Alderman Nudo to send petition on its way. Motion passed 6-0.
- C-6 Aldermanic Petition to subname Lincoln Road from 22nd Avenue to 80th Street as Alfred and Josephine Capelli Blvd. **(District 13 – formerly District 13)** It was moved by Alderman Misner, seconded by Alderman Bostrom to send petition on its way. Motion passed 6-0.
- C-7 Intergovernmental Agreement Jurisdictional Transfer of Roadways Between County of Kenosha, Wisconsin and City of Kenosha, Wisconsin For Sequentially Improved Segments of County Trunk Highways "K" and "G" and the Intersection of County Trunk Highway "L" and 39th Avenue. It was moved by Alderman Bostrom, seconded by Alderman Misner to approve. Motion passed 6-0.

INFORMATIONAL:

- Lincoln Road Paving – Mike showed the committee plans and asked for input.
- Update from Alderman Michalski on Plan Commission
- Project Status Report

ALDERMAN COMMENTS:

- Alderman Ruffolo talked about flags in the parkway being approved by Public Safety & Welfare Committee and not the Public Works Committee due to an outdated ordinance. He would like that ordinance looked at.
- Alderman Juliana talked about holding Committee of the Whole meetings.
- Alderman Nudo asked for a status update on the an ordinance he worked on with Dirk Nelson regarding parkway trees.
- Alderman Michalski passed along information for the City Forester regarding Emerald Ash Borer and what is being done in other communities.

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 6:08 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

WEDNESDAY, APRIL 11, 2012
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, April 11, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Steve Bostrom, Aldermen Patrick Juliana, Jan Michalski, Ray Misner and Anthony Nudo. The meeting was called to order at 4:57 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on March 28, 2012.
It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 6-0.
- B-1 First Amendment to the Developers Agreement and Memorandum of Full Satisfaction between the City of Kenosha, Kenosha Water Utility, First Industrial Investments II, LLC and Affiliated Foods Midwest Cooperative, Inc. (Affiliated Foods) **(District 16)** (City Plan Commission approved 8-0) (deferred from the March 14, 2012 and March 28, 2012 meetings)
*Brian Wilke, Community Development & Inspections and Chad Parrish, First Industrial Investments, 1661 Feehanville #400, Mt. Prospect, IL, spoke on items B-1 and B-2 and were available to answer questions.
It was moved by Alderman Nudo, seconded by Alderman Michalski to approve items B-1 and B-2. Motion passed 6-0.*
- B-2 Bicycle and Pedestrian Easement Agreement by and between Affiliated Foods Midwest Cooperative, Inc., and City of Kenosha for property at 8100 60th Street. (Affiliated Foods) **(District 16)** (City Plan Commission approved 8-0) (deferred from the March 14, 2012 and March 28, 2012 meetings)
- C-1 Preliminary Report/Final Resolution for Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue). **(Districts 2 & 3) PUBLIC HEARING**
*A public hearing was held. No one spoke.
It was moved by Alderman Nudo, seconded by Alderman Misner to approve. Motion passed 6-0.*
- C-2 Approval of request for use of Place de Douai by Kenosha Common Markets on Saturdays beginning May 19, 2012 through October 13, 2012 for Kenosha Harbor Market. **(District 2)**
*Ray Forgianni, 8731 45th Avenue, spoke.
It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 6-0.*
- C-3 Approval of request for use of Place de Douai by Karon Thomas on May 12, 2012 for a Sidewalk Chalk Art Show. **(District 2)**
*Karon Thomas, 4807 10th Avenue, spoke.
It was moved by Alderman Nudo, seconded by Alderman Michalski to approve. Motion passed 6-0.*

- C-4 Approval of Professional Services Agreement with Clark Dietz, Inc. for 18th Street Intersection Studies (39th Avenue and 30th Avenue).
It was moved by Alderman Nudo, seconded by Alderman Bostrom to approve. Motion passed 6-0.
- C-5 Approval of Professional Service Contract with Droprite Tree & Landscape, LLC, for Parkway Tree Removal in the amount of \$62,500. (Also referred to Park Commission)
It was moved by Alderman Nudo, seconded by Alderman Misner to approve. Motion passed 6-0.
- C-6 Approval of Lawn Park Bioswales for the Pennoyer Beach Outfall GLRI Grant.
It was moved by Alderman Nudo, seconded by Alderman Misner to approve. Motion passed 6-0.

INFORMATIONAL:

- Shagbark Recreational Trail Development and Grant
- City Plan Commission Update – Alderman Michalski
- Project Status Report

ALDERMAN COMMENTS:

- *Chairman Ruffolo praised Aldermen Misner and Nudo as both hard working individuals who cared about the community and the citizens they represented. They both cared about the city and what the Public Works Committee represented. He appreciates all the hard work and thanked them and their families.*
- *Alderman Nudo said he was honored to serve and was glad to be on the Public Works Committee. He said he learned a lot and was glad for the experience. He said Public Works and Water Utility are the best departments in the city by far and staff always goes above and beyond. He appreciated the opportunity.*
- *Alderman Bostrom thanked Alderman Misner for his time and effort and for his help when he was a new Alderman.*
- *Alderman Misner said Public Works, Water Utility and Stormwater Utility were the best committees to serve on. He said it has been very exciting. He appreciated the assistance of very skilled Department Heads that goes unnoticed by Administration. He thanked the Chairman for his guidance.*

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 5:17 pm.*

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, MAY 7, 2012
4:30 P.M.

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Patrick Juliana
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Monday, May 7, 2012, in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon and Patrick Juliana. Alderman G. John Ruffolo was excused. The meeting was called to order at 5:00 PM. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on April 11, 2012.
It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 5-0.
- C-1 Request from Prophet Asset Management, Inc., (708 57th Street) to pave the lawn park area. **(District 2)**
A public hearing was held. Marc Hujik, 8008 54th Avenue, spoke. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-0.
- C-2 Request from the Urban League of Racine & Kenosha, Inc., (1418 68th Street) to have We Energies pave the lawn park area. **(District 12)**
It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-0.
- C-3 Request from Heather McGee (6509 5th Avenue) to have We Energies pave the lawn park area. **(District 3)**
It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 5-0.
- C-4 a. Award of Contract for Project 11-2013 Kenosha Harbor and Southport Marina Dredging to Shoreline Builders (Pleasant Prairie, Wisconsin) in the amount of \$381,500. **(District 2)**
b. To Amend the City of Kenosha Capital Improvement Program for 2012 and 2013 by Moving 2013 Authorization to 2012 for Line PK09-001 "Kenosha Harbor & Southport Marina Dredging" for a Net Change of \$0.
c. Approval of Professional Services Agreement with Ruekert Mielke for Construction Management for Project 11-2013 Kenosha Harbor and Southport Marina Dredging.
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve a, b and c. Motion passed 5-0.
- C-5 Award of Contract for Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$1,071,000. **(Districts 2 & 3)**
It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 5-0.

C-6 Acceptance of Project 09-1024 West Frontage Road (122nd Avenue - 71st Street to 60th Street) which has been satisfactorily completed by Super Western, Inc., (Menomonee Falls, Wisconsin), in the amount of \$1,312,099.53. **(District 16)**
It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 5-0.

C-7 Appointment of Public Works Committee member to City Plan Commission.
Alderman Juliana nominated Alderman Michalski, Alderman Michalski accepted. Alderman Bostrom nominated Alderman Gordon, Alderman Gordon declined. Alderman Michalski is appointed to City Plan Commission.

INFORMATIONAL:

- Sidewalk Inspection Program – *Alderman Bostrom recommended Ward 39 be looked at. Alderman Michalski asked about the sidewalk wedge cut program and asked how a citizen can replace their own sidewalk. Chairman Haugaard asked about GIS inspection of sidewalks, Mike explained it as a better means of tracking showing where repairs have been and where repairs need to be done, also to have an electronic file that is more manageable.*
- 122nd Avenue (71st Street to 74th Street) Design
- Lawn Park Restoration relating to WE Energies Gas Meter Upgrade Project
- Project Status Report – *Alderman Gordon asked for a start date on project 12-1012.*

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 5:48 pm.*