

**AGENDA
PUBLIC WORKS
COMMITTEE**

**WEDNESDAY, FEBRUARY 1, 2012
ROOM 202
4:30 P.M.**

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

**Jan Michalski
Ray Misner
Anthony Nudo**

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on January 11, 2012.

B. DEFERRED BY COMMITTEE

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)*

C. REFERRED TO COMMITTEE

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)*

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)*

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)**

INFORMATIONAL:

- 2012 Resurfacing Program Update
- City Plan Commission Update – Alderman Michalski
- 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 MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.