

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, APRIL 28, 2008
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, April 28, 2008 in Room 204 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 5:00 P.M. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of special meeting held on April 21, 2008.

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

C-1 Preliminary Report/Final Resolution for Project #08-1012 39th Avenue Reconstruction Hazardous Walk and Driveway Approach Repair Only (39th Avenue - 67th Street to 60th Street). **(District 15) PUBLIC HEARING**

Alderman Juliana was excused from the meeting.

A public hearing was held, Jesus Martinez, 6115 39th Avenue spoke.

It was moved by Alderman Holland, seconded by Alderman Misner to approve Preliminary Report/Final Resolution. Motion passed 5-0.

C-2 Request to Pave Lawn Park Area from Kenosha Grocery (4324 7th Avenue). **(District 2)**

Petitioner called to have petition withdrawn.

It was moved by Alderman Holland, seconded by Alderman Misner to defer. Motion passed 5-0.

C-3 Resolution – Intent to Assess for Project #08-1208 Sidewalk & Curb/Gutter Program Hazardous Walk and Driveway Approach Repair Only (Citywide Locations). **(All Districts)**

Alderman Juliana returned to the meeting.

It was moved by Alderman Misner, seconded by Alderman Juliana to approve resolution. Motion passed 6-0.

C-4 Resolution to approve a two-lot Certified Survey Map for property on 50th Avenue north of 31st Street. (City of Kenosha/Deaton) **(District 5)** *(City Plan Commission approved 10:0)*

It was moved by Alderman Misner, seconded by Alderman to defer this item to the end of the agenda. Motion passed 6-0.

C-5 Developers Agreement between the City of Kenosha, Kenosha Water Utility and Brookstone Homes Inc., for the KAT Subdivision located north of 45th Street and east of 35th Avenue. **(District 10)** *(City Plan Commission approved 10:0)*

It was moved by Alderman Holland, seconded by Alderman Misner to approve items C-5 and C-6. Motion passed 6-0.

C-6 Resolution approving the Final Plat for KAT Subdivision located north of 45th Street and east of 35th Avenue. **(District 10)** *(City Plan Commission approved 10:0)*

C-7 Set day and time for Public Works Committee meeting for Memorial Day (May 26).

It was moved by Alderman Misner, seconded by Alderman Nudo that Alderman Ruffolo will decide day and time for meeting based on agenda items. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

At 5:20 pm a motion was made by Alderman Misner, seconded by Alderman Moldenhauer to recess meeting for 45 minutes. Motion passed 6-0.

The meeting was back in session at 5:52 pm to discuss item C-4.

C-4 Resolution to approve a two-lot Certified Survey Map for property on 50th Avenue north of 31st Street. (City of Kenosha/Deaton) **(District 5)** *(City Plan Commission approved 10:0)*

Art Strong, Park Director, was available to answer questions.

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

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved by Alderman Misner, seconded by Alderman Nudo to adjourn the meeting at 5:57 pm. Motion passed 6-0.*