

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.*