PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 26, 2010
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom
Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Public Works Committee was held on Monday, July 26, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Steve Bostrom, Patrick Juliana, and Jan Michalski. Alderman Ray Misner was excused. The meeting was called to order at 4:30 PM. Staff member in attendance was Mike Lemens.

A-1 Approval of minutes of special meeting held on July 19, 2010.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 5-0.

C-1 Award of Contract for Project 10-1013 CDBG Resurfacing (69th Street - 26th Avenue to 22nd Avenue, 69th Street - 22nd Avenue to 20th Avenue, 69th Street - 16th Avenue to Railroad, 64th Street - 27th Avenue to 26th Avenue) to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of $500,000.00. **(Districts 8 & 12)**

It was moved by Alderman Nudo, seconded by Alderman Michalski to approve. Motion passed 5-0.

C-2 Award of Performance Contract to Johnson Controls, Inc.

It was moved by Alderman Juliana, seconded by Alderman Nudo to defer until Legal Department approves contract. Motion passed 5-0.

C-3 Proposed Ordinance to Create Subsection 1.06 Y. of the Code of General Ordinances, Entitled "Aldermanic Notice". *(also referred to Public Safety & Welfare & Licensing/Permit Committees)*

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. It was then moved to amend by Alderman Bostrom, seconded by Alderman Nudo to change the sentence "The written notice ~~may~~ shall be on paper ~~or~~ and in electronic mail (e-mail) format". Motion to amend approved 5-0. It was then moved to amend by Alderman Nudo, seconded by Alderman Juliana to include the verbiage "The affected Alderperson(s) shall be required to give approval for their district". Motion to amend approved 5-0. It was then moved to amend by Alderman Ruffolo, seconded by Alderman Juliana to strike the phrase "for which a general invitation to unspecified attendees has been published or posted". Motion to amend approved 5-0. It was then moved by Alderman Nudo, seconded by Alderman Bostrom to have the ordinance sponsored by the Public Works Committee. Motion passed 5-0. It was then moved by Alderman Juliana, seconded by Alderman Nudo to approve as amended. Motion passed 5-0.

C-4 Proposed Ordinance to Create Subsection 1.05 Q. of the Code of General Ordinances, Entitled "Aldermanic Notice". *(also referred to Public Safety & Welfare & Licensing/Permit Committees)*

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve with same amendments as Subsection 1.06 Y. Motion passed 5-0.

C-5 Proposed Ordinance to Create Paragraph 5.11 B.5 of the Code of General Ordinances Regarding Sidewalks and Alleys to be Kept Clean by Responsible Party.

It was moved by Alderman Bostrom, seconded by Alderman Juliana to defer. Motion passed 5-0.

C-6 Resolution to amend the Official Map for the City of Kenosha, Wisconsin, to rescind the designation of 21st Street from 27th Avenue to the existing terminus, west of 26th Avenue, pursuant to Section 62.23(6), Wisconsin Statutes. **(District 5)** *(City Plan Commission approved 6:1, 1 abstain)*

Thomas Kandathil, 5620 College Point Ct, Racine, 53402, spoke. Jeff Labahn, Director of City Development, answered questions.

It was moved by Alderman Juliana, seconded by Alderman Michalski to approve. Motion passed 3:2.

INFORMATIONAL: 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 5:45 pm.*