



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,  
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman  
Michael D. Shields*

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Tuesday, July 13, 2010

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:33 P.M.*

**PRESENT:** 4 - Gregory Holding, Raymond DeHahn, Sandy Weidner and Jeff Coe

**EXCUSED:** 1 - Michael Shields

Also Present: Tom Eeg, Dottie-Kay Bowersox, Farhad Mohsenian, Pr. Jhon Freddy Correa, Debbie Lyons

### Approval of Minutes for the June 29, 2010 Meeting.

1. [10-5266](#) **Subject:** Communication from Emmaus Evangelical Lutheran Church requesting to close the 1900 block of Summit Avenue on July 24-25, 2010 for a festival.

**Recommendation of the Public Works and Services Committee on 7-13-10:** That Emmaus Lutheran Church be granted permission to close Summit Avenue from English Street to Yout Street, and English Street from Summit Avenue to Carlisle Avenue, on Saturday, July 24, 2010, from 2:00 p.m. to 9:00 p.m., and Sunday, July 25, 2010, from 10:00 a.m. to 7:00 p.m., for their Kermes International festival.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$300.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

**Fiscal Note:** There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

*Pr. Jhon Freddy Correa appeared before the Committee and stated the festival would be a two-day event.*

*Motion made by DeHahn, seconded by Coe to approve the request. Passed unanimously.*

**Recommended For Approval**

2. [10-5326](#)

**Subject:** Communication from Kenny's on Main requesting to close Hubbard Street from Main to Wisconsin on July 31, 2010 for a bike show/bike wash to benefit the Wounded Warriors Project.

**Recommendation of the Public Works and Services Committee on 7-13-10:** Permission be granted to Kenny's on Main, 1300 N. Main Street, to close Hubbard Street from Main Street to Wisconsin Avenue, on Saturday, July 31, 2010, from 8:00 a.m. to 8:00 p.m., for their 2nd Annual Bike Show/Bike Wash to benefit the Wounded Warriors Project, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. Any tents placed on the public right-of-way shall not be anchored by any means to the roadway surface.
- G. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

**FISCAL NOTE:** There will be nominal costs to various City departments, on a regular shift basis, in implementing this event.

*Debbie Lyons appeared before the Committee and explained the event was for a benefit for the Wounded Warriors Project and would be from 8:00 AM to 8:00 P.M. on July 31, 2010.*

*Motion made by DeHahn, seconded by Coe to approve the request. Passed unanimously.*

**Recommended For Approval**

3. [10-5358](#)

**Subject:** (Direct Referral) Communication from Spectrum Engineering, Inc. submitting an update to the proposed storm sewer catchbasin system at the InSinkEerator's east loading dock.

**Recommendation of the Public Works and Services Committee on 7-13-10:** That permission be granted to InSinkEerator to install a storm sewer system in the public right-of-way of Ohio Street near 21st Street, as requested, with the following stipulations:

A. A hold harmless agreement be executed in accordance with State Statute 66.0425, Privileges in Street.

B. The property owner be required to become a member of Digger's Hotline.

C. The property owner shall pay all costs associated with the relocation due to maintenance or construction.

D. The property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds.

**Fiscal Note:** There will be no cost to the City of Racine.

*Farhad Mohsenian appeared before the Committee and stated since they are paving more of the parking lot area, they need to provide storm sewer for this area. They would like to use the parkway to provide piping to the existing storm sewer in Ohio Street to avoid excavation in their concrete area or the new roadway.*

*Motion made by DeHahn, seconded by Coe to approve the request. Passed unanimously.*

**Recommended For Approval**

4. [10-5339](#)

**Subject:** Communication from Kailey Husby, Milwaukee Wave requesting to use North Beach and the auxiliary parking lot, located on the south end of the beach for a Beach Soccer Match on August 7, 2010.

**Recommendation of the Public Works and Services Committee on 7-13-10:** That the communication be received and filed.

**Fiscal Note:** N/A

*Tom Eeg stated this item would be handled by the Board of Park, Recreation and Cultural Services as this relates to their areas.*

*Motion made by DeHahn, seconded by Coe to receive and file. Passed unanimously.*

**Recommended to be Received and Filed**

5. [10-5357](#)

**Subject:** (Direct Referral) Communication from the Commissioner of

Public Works/City Engineer requesting that Res. 06-7236, dated September 19, 2006, be amended to authorize the Commissioner of Public Works/City Engineer, or his designee, to submit grant applications to the State of Wisconsin Department of Natural Resources as required for the recycling program.

**Recommendation of the Public Works and Services Committee**

**on 7-13-10:** That Resolution 06-7236, dated September 19, 2006, be amended to authorize Thomas M. Eeg, Assistant Commissioner of Public Works/Operations, to act on the city's behalf to submit a grant application to the State of Wisconsin Department of Natural Resources for financial assistance for the recycling program.

**FISCAL NOTE:** N/A

*Tom Eeg stated this is required to report to the State who will be submitting the annual Recycling Grant request.*

*Motion made by DeHahn, seconded by Coe to approve the request. Passed unanimously.*

**Recommended For Approval**

6. [10-5316](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 17-09 (K9-017), Design Osborne Ravine Sanitary Sewer Abatement & Structural Repair, AECOM.

**Recommendation of the Public Works and Services Committee**

**on 7-13-10:** That the professional services provided by AECOM Technical Services, Inc., under Contract 17-09 (K9-017), Design Osborne Ravine Sanitary Sewer Abatement & Structural Repair, be accepted and final payment authorized for a total contract amount of \$75,157.17.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1228, dated February 3, 2009.

*Tom Eeg stated the work was done satisfactorily and asked that the final payment be made in the amount of \$75,157.17.*

*Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.*

**Recommended For Approval**

7. [10-5348](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 55-09 (K9-056), Professional Services-Safety Building Precast Panel Repairs, Industrial Roofing Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee**

**on 7-13-10:** That the professional services provided by Industrial Roofing Services, Inc., under Contract 55-09 (K9-056), Professional Services - Safety Building Precast Panel Repairs, be accepted and final payment authorized for a total contract amount of \$4,900.00.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1528, dated July 21, 2009.

*Tom Eeg stated the work was done satisfactorily and asked that the final payment be made in the amount of \$4,900.00*

*Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.*

**Recommended For Approval**

8. [10-5352](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 4 to Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee  
on 7-13-10: Defer**

*Tom Eeg asked for this item to be deferred.*

*Motion made by DeHahn, seconded by Coe to defer. Passed unanimously.*

**Deferred**

9. [10-5353](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee  
on 7-13-10: Defer**

*Tom Eeg asked for this item to be deferred.*

*Motion made by DeHahn, seconded by Coe to defer. Passed unanimously.*

**Deferred**

10. [10-5342](#)

**Subject:** (Direct Referral) Communication from the Public Health Director requesting permission to allow a farmer's market to be held in the parking lot directly behind City Hall.

**Recommendation of the Public Works and Services Committee**

**on 7-13-10:** That a Farmer's Market be allowed to be held by City Hall, as needed, through December 31, 2010 with the following stipulations:

- A. A maximum of 2 vendors be allowed to occupy a maximum of 4 public parking spaces in the City Hall parking lot.
- B. A Hold Harmless Agreement be executed.
- C. That vendors only be allowed to sell fruits and vegetables.
- D. That vendors acquire all necessary licenses required by Municipal Code and compliance be verified by the Health Department.

**Fiscal Note: N/A**

*Dottie-Kay Bowersox appeared before the Committee. She stated they did a survey with the W.I.C. clients. The clients get coupons for the Farmer's Market and this would assist them to accommodate this service. Previous locations did not work for W.I.C. clients, so City Hall is a better location for this service.*

*Motion made by DeHahn, seconded by Coe to approve this request. Passed unanimously.*

**Recommended For Approval**

**Adjournment**

*The meeting adjourned at 5:55 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262-636-9121 at least 48 hours prior to this meeting.**