



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Sandy Weidner*  
*Vice Chairman Raymond DeHahn*  
*Michael Shields*  
*Jim Kaplan*  
*James Morgenroth*

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Tuesday, November 27, 2012

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:30 P.M.*

Present: Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan, James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, Tom Molbeck, Mike Lechner, Dave Blank, Terry Leopold, Brian O'Connell, Karl Fuller

### Approval of Minutes for the November 13, 2012 Meeting.

1. [12-8324](#) **Subject:** Communication from the Real Racine, in conjunction with The Promotion Company of Indianapolis, IN, requesting to use city right-of-way on Wednesday, August 28, 2013, for the Hot Bike Power Tour.

**Recommendation of the Public Works and Services Committee on 11-27-12:** Permission be granted to The Promotion Company of Indianapolis, IN to close Pershing Park Drive from 6th Street to 11th Street on Wednesday, August 28, 2013, from 6:00 a.m. to 9:00 p.m., and Thursday, August 29, 2013, from 8:00 a.m. to 12:00 p.m., for the Hot Bike Power Tour:

Further recommend that they be granted permission to use the Gateway Parking Lot.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- 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. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route.
- F. The sponsor shall pay a \$250.00 special event fee.

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

**Fiscal Note:** There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

*Dave Blank outlined the details of this motorcycle event and requested to use Pershing Park Drive to park the motorcycles during the event. He stated he had permission from Gateway Technical College to use their lot as well.*

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

**Recommended For Approval**

2. [12-8338](#)

**Subject:** Communication from the Downtown Racine Corporation for the use right of way for The "Big Chill" snow and ice carving event on January 11-13, 2013.

**Recommendation of the Public Works and Services Committee on 11-27-12:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on city sidewalks along Sixth Street and Main Street from State Street to 7th Street, from January 11, 2013 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's office and a \$62.50 processing fee paid.
- D. That a Certificate of Liability Insurance be filed with the City Attorney's office.
- E. The sponsor shall be responsible for the signing of the necessary

**Fiscal Note:** N/A

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

**Recommended For Approval**

3. [12-8376](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 57-12 (K2-068), Construct Home-1029 Ninth Street.

**Recommendation of the Public Works and Services Committee on 11-27-12:** That Contract 57-12 (K2-068), Construct Home-1029 Ninth Street, be awarded to Native Construction and Landscaping, Kansasville, WI, at their bid price of \$195,200.00, plus Optional Bids 1 thru 5 totaling \$15,500.00, for a total contract amount of \$210,700.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 808.001.5700, City Development-1029 Ninth.

*Brian O'Connell stated he recommended that the City accept the base bid plus the five optional items as they add more quality to the facility.*

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

**Recommended For Award of Bid**

4. [12-8357](#) **Subject:** (Direct Referral) Communication from the Racine Christmas Coalition of Churches submitting a request to install a temporary banner on a street light pole in Monument Square.

**Recommendation of the Public Works and Services Committee on 11-27-12:** In accordance with City policy, the request of the Christmas Coalition of Churches to install two (2) temporary banners on street light poles in Monument Square, from November 30, 2012 to January 2, 2013, be approved.

**Fiscal Note:** The placement of these banners will result in \$30.00 in revenue to the City of Racine.

*Tom Eeg sated this has been approved in the past for this holiday season.*

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

**Recommended For Approval**

5. [12-8383](#) **Subject:** Communication from Karl J. Fuller requesting to present and discuss Streetlight Sponsorship Plan with the Public Works and Services Committee.

**Recommendation of the Public Works and Services Committee on 11-27-12:** That the Commissioner of Public Works draft a policy on how to implement a program to retain the street lighting, by January 30, 2013, for further consideration.

**Fiscal Note: N/A**

*Karl Fuller stated concerns that residents wished to have more input on which lights could be removed. He stated that he wanted to see the "Adopt-A-Light" sponsorship program implemented where residents could retain the lights recommended for removal, at their expense.*

*Mark Yehlen stated he was going to meet with WE Energies to determine if they could allow citizens to pay the cost for the street lights adjacent to their property.*

*Alderman Kaplan stated that the City should consider implementing an annual service fee for street lighting to retain all lights within the City.*

*Alderman Shields stated that property owners could install lights in their alley areas but aren't allowed to do this on public streets, so this is not a reasonable option. WE Energies does require a 5-year term on their light installations.*

*Alderman Morgenroth questioned how the City could oversee an annual invoice for locations where residents requested to retain the lights adjacent to their property. He stated that WE Energies should be able to do a monthly charge to properties adjacent to the street light to retain it which would keep this out of the City's hands for service.*

*Alderman DeHahn made a motion to receive and file the communication, no one seconded the motion.*

*Motion made by Shields, seconded by Morgenroth to require the Commissioner of Public Works to draft a policy on how to implement a program to retain the street lighting. Passed unanimously.*

**Recommended For Approval**

6. [12-8377](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex, RAZA LLC, contractor.

**Recommendation of the Public Works and Services Committee on 11-27-12:** That Change Order No. 3 on Contract 43-12 (K2-052), Masonry Restorations-City Hall and City Hall Annex, RAZA LLC, contractor, be approved in the amount of \$5,342.37.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 992.100.5020, City Hall Tuckpointing.

*Tom Eeg stated this was for replacement of copper hand rails to match the original railings in this area and the railings on the east side of the building.*

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

**Recommended For Approval**

## **Adjournment**

*The meeting adjourned at 7:02 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.**