



# City of Racine

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

## Meeting Agenda

### Public Works and Services Committee

*Chairman Sandy Weidner*  
*Vice Chairman Raymond DeHahn*  
*Michael Shields*  
*Jim Kaplan*  
*Jeff Coe*

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Tuesday, September 10, 2013

5:30 PM

City Hall, Room 301

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#### Call To Order

#### Approval of Minutes for the August 27, 2013 Meeting.

1. [13-9292](#) **Subject:** Communication from Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue for Party on the Pavement on Saturday, September 28, 2013 from 12:00 p.m. - 7:00 p.m.

*Devin Sutherland invited to Meeting.*

2. [13-9324](#) **Subject:** (Direct Referral) Communication from Laura D'Amato, requesting to close 5th Street between Main Street and Lake Avenue for the 10th anniversary of the Racine Art Museum on September 21, 2013 from the hours of 5:30 P.M. until 11:30 P.M.

*Laura D'Amato invited to Meeting.*

3. [13-9255](#) **Subject:** Communication from Alderpersons Kaprelian-Becker and Sarrazin relating to a new ordinance and an increased forfeiture associated with the illegal dumping of waste tires.

**Recommendation of the Public Works and Services Committee on 8-27-13: Defer**

4. [13-9322](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice #8, Replacement of Boiler at Former Fire Station #5.

*Purchasing Agent invited to Meeting.*

5. [13-9323](#) **Subject:** Ordinance 14-13, created September 3, 2013, relating to boat docking.

6. [13-9247](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1).

**Recommendation of the Public Works and Services Committee on 8-13-13 and 8-27-13:** Defer

7. [13-9346](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 5 to Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex, RAZA LLC, contractor. (Res. No. 13-0135)

8. [13-9342](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 43-12 (K2-052), Masonry Restoration at City Hall & Annex, RAZA, LLC., contractor. (Res. No. 12-3168)

9. [13-9343](#) **Subject:** (Direct Referral) Communication from the 6th District Alderman requesting that Resolution 13-0129 of March 19, 2013 be repealed. Recommending that the City Attorney negotiate a lease agreement with the Fifth Street Yacht Club for use of 60 lineal feet of river frontage at the terminus of Superior Street at the Root River, including the right-of-way th the south line of Liberty Street excepting that portion which is utilized by CNH, Inc., as a driveway entrance.

Further, recommending that once an agreement is reached the City Clerk and Mayor be authorized and directed to enter into such agreement.

#### Public Comment Period

#### Adjournment

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