



City of Racine

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

Meeting Agenda - Revised Public Works and Services Committee

Chairman Terry McCarthy
Vice Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Tuesday, September 13, 2016

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the August 29, 2016 Meeting.

1. [0759-16](#) **Subject:** Communication from Scott Underwood and Ilene Zinn requesting permission to install a projecting sign in the City right-of-way at 2051 Mead Street. **Scott Underwood and Ilene Zinn invited to the meeting.**
2. [0737-16](#) **Subject:** Communication from Chief Howell requesting to appear in front of the Public Works & Services Committee to discuss the removal of the planters on the 18th Street Mall. **Chief Howell invited to the meeting.**
3. [0698-16](#) **Subject:** Communication from the General Manager Requesting the City Attorney to Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a Result of NR211 of the Department of Natural Resources Code. **Keith Haas invited to the meeting.**

Recommendation of the Wastewater Commission on 8/30/16: To approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE

Fiscal Note: N/A

4. [0729-16](#) **Subject:** Communication from the General Manager Requesting that the City Attorney Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Article 111 - Water Utility, Division 1 - Generally Creating Section 98-64, Replacement of Privately Owned Lead Service Lines as Attached to this Item. **Keith Haas invited to the meeting.**

Recommendation of the Waterworks Commission on 8/30/16: To Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE

Fiscal Note: N/A

5. [0772-16](#) **Subject:** (Direct Referral) Change Order No. 2 on Contract 20160030, Samuel Myers Park Renovations - Phase III, A.W. Oakes & Son, Inc., contractor.
6. [0774-16](#) **Subject:** Final Payment on Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization, Graef, consultant.
7. [0701-16](#) **Subject:** Amendment No. 1 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32).

Recommendation of the Public Works and Services Committee on 08-29-16: Defer

8. [0777-16](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting the results of the 2016 Sidewalk Inspection and Repair Program.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.