



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, June 12, 2018

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - John Tate II, Mollie Jones, Melissa Lemke and Henry Perez

EXCUSED: 1 - James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mayor Mason, Jim Palenick, Tom Karkow

Approval of Minutes for the May 29, 2018 Meeting.

The minutes of the May 29, 2018 meeting were approved as printed. Passed unanimously.

[0552-18](#)

Subject: Communication from Scotty Martin, requesting the name of Prospect Street be changed to Louise Hunter Avenue.

Recommendation of the Public Works and Services Committee on 06-12-18: Defer until the August 28, 2018 Public Works and Services Committee meeting.

Six citizens showed up to discuss the item.

Mark Yehlen outlined the sign change rules.

Motion made by Jones, seconded by Perez to defer until August 28, 2018 per the request of Scotty Martin. Passed unanimously.

Deferred

[0622-18](#)

Subject: (Direct Referral) Communication from Kelly Kruse, Executive Director of Downtown Racine Corporation, requesting permission to place planters and display public art on the downtown public sidewalks.

Recommendation of the Public Works and Services Committee on 06-12-18: Permission be granted to the Downtown Racine Corporation

to place planters and display public art on downtown public sidewalks. Art will be allowed May 1st through October 31st and ice sculptures from December 1st through March 31st for a five-year period.

Further recommends a hold harmless agreement be executed and a \$75.00 processing fee paid and a liability insurance certificate be filed.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

Alderman Perez questioned why DRC should be given authority to approve or deny the public art downtown.

John Rooney outlined the reasoning for the City standards for art locations in the public right-of-way.

Jim Palenick stated DRC is attempting to get a better plan for this business district.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0588-18](#)

Subject: Communication from the Mayor requesting to apply for an Energy Innovation Grant from the Office of Energy Innovation at the Wisconsin PSC (Grant Control No. 00184).

Recommendation of the Public Works and Services Committee on 06-12-18: Permission be granted for the Mayor to apply for UW Extension Grant Funds for the analysis of City Facilities to determine the appropriate locations for solar panels (Grant Control No. 00184).

Fiscal Note: N/A

Mayor Mason outlined the details of this request. He stated this would outline our current energy usage and how this analysis will impact the City to perform an energy audit.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0384-18](#)

Subject: Communication from the Mayor proposing an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission. (Ord. 0005-18)

Recommendation of the Finance & Personnel Committee on 4/23/2018: To approve an ordinance change effecting the consolidation of the Traffic Commission and the Transit and Parking Commission. The City Attorney will draft a revised ordinance and present it to the Finance

and Personnel Committee for review.

Recommendation of the Public Works and Services Committee on 05-08-18: Defer

Recommendation of the Public Works and Services Committee on 05-29-18: Approve the consolidation of the the Traffic Commission and the Transit and Parking Commission.

Recommendation of the Public Works and Services Committee on 06-12-18: Approve the elimination of the Traffic Commission and the Transit and Parking Commission.

Further recommends that the City Engineer evaluate all traffic related requests and require the Public Works and Services Committee to approve any Municipal Code Revisions and provide an appeals process related to traffic concerns.

Further recommends parking system related items be directed to the Public Works and Services Committee for consideration.

Further recommends a Transit Commission be created to address all of the transit related items.

Fiscal Note: N/A

Mayor Mason outlined the details of this request.

Alderman Jones questioned the move of the Traffic Commission to the Transit and Parking Commission.

John Rooney stated the new merge of Traffic, Transit and Parking would work out. He outlined his idea on eliminating the Traffic Commission, but stated the merged commission would work as well.

Jim Palenick stated he agreed with the Mayor's recommendation and stated that Traffic and Parking could be moved to the Public Works and Services Committee.

Mayor Mason stated the Traffic Commission needs an appeals process for constituents.

Alderman Lemke stated she agrees with removing the Traffic Commission and using the Public Works and Services Commission for the appeals process of constituents on traffic related concerns.

Motion made by Lemke, seconded by Jones to eliminate the Traffic Commission and the Transit and Parking Commission. Further recommends that the City Engineer evaluate all traffic related requests and require the Public Works and Services Committee to approve any Municipal Code Revisions and provide an appeals process

related to traffic concerns. Further recommends parking system related items be directed to the Public Works and Services Committee for consideration. Further recommends a Transit Commission be created to address all of the transit related items. Passed unanimously.

Recommended For Approval

[0596-18](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 7-2018, Annual Floor Cleaning for the Building Complex.

Recommendation of the Public Works and Services Committee on 06-12-18: That Official Notice No. 7-2018, be awarded to ShurClean, LLC., at their bid price of \$28,351.00, for annual floor cleaning for the Building Complex, for the 1st year term with the option to renew four (4) times for additional one-year terms.

Fiscal Note: Funds for this purchase are available in Org-Object 70240-52200, Building Complex- Contracted Services.

Tom Eeg outlined the details of the bids.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[0599-18](#)

Subject: Change Order No. 1 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC., contractor.

Recommendation of the Public Works and Services Committee on 06-12-18: That Change Order No. 1 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC., contractor, be approved in the amount of \$59,860.23.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57515, DPW Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the change order.

Motion made by Jones, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[0439-18](#)

Subject: Resolution 0142-18, created May 1, 2018, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street
Echo Lane - Westway Avenue to Ridgeway Avenue
Elisa Drive - Dead End to Ostergaard Avenue
Alley - Flett Avenue to Holmes Avenue; Nineteenth Street to Eighteenth Street
Alley - Sixteenth Street to Seventeenth Street; Thurston Avenue to Grange Avenue
Alley - (EW & NS) Slauson Avenue to Sixteenth Street; Phillips Avenue to Taylor Avenue
Alley - (NS) S. Memorial Drive to Packard Avenue; Sixteenth Street to Washington Avenue
Alley - Deane Boulevard to Quincy Avenue; Fifteenth Street to Sixteenth Street
Alley - (NS) Blaine Avenue to Hayes Avenue; Lindermann Avenue to Washington Avenue

Bituminous Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street
Echo Lane - Westway Avenue to Ridgeway Avenue
Elisa Drive - Dead End to Ostergaard Avenue

Recommendation of the Public Works and Services Committee on 06-12-18: That Resolution 0142-18, created May 1, 2018, be amended to delete:

Portland Cement Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street
Echo Lane - Westway Avenue to Ridgeway Avenue
Elisa Drive - Dead End to Ostergaard Avenue
Alley - Flett Avenue to Holmes Avenue; Nineteenth Street to Eighteenth Street

Bituminous Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street
Elisa Drive - Dead End to Ostergaard Avenue

And, as amended, Resolution 0142-18, created May 1, 2018, be adopted.

John Rooney went through the individual streets of the Public Hearing on April 24, 2018.

DeKoven Avenue - Holborn Street to Clark Street

PCCP - motion made by Jones, seconded by Perez to delete PCCP.

On a roll call vote, members voting aye to delete PCCP: Jones, Perez

Members voting naye to delete PCCP: Lemke

Motion passed 2:1 to delete PCCP.

BCP - motion made by Jones, seconded by Perez to delete BCP.

On a roll call vote, members voting aye to delete BCP: Jones, Perez

Members voting naye to delete BCP: Lemke

Motion passed 2:1 to delete BCP.

Echo Lane - Westway Avenue to Ridgeway Avenue

PCCP - motion made by Perez, seconded by Jones to delete PCCP.

On a roll call vote, members voting aye to delete PCCP: Perez, Jones

Members voting naye to delete PCCP: Lemke

Motion passed 2:1 to delete PCCP.

BCP - motion made by Perez, seconded by Jones to approve BCP. Passed unanimously.

Elisa Drive - Dead End to Ostergaard Avenue

PCCP - motion made by Perez, seconded by Jones to delete PCCP.

On a roll call vote, members voing aye to delete PCCP: Perez, Jones

Members voting naye to delete PCCP: Lemke

Motion passed 2:1 to delete PCCP.

BCP - motion made by Perez, no second to delete BCP.

Motion made by Lemke, seconded by Tate to approve BCP.

Members voting aye to approve BCP: Lemke

Members voting naye to approve BCP: Jones, Perez

Motion failed to approve BCP 2:1, BCP deleted.

Alley - Flett Avenue to Holmes Avenue; Nineteenth Street to Eighteenth Street

PCCP - motion made by Lemke, seconded by Tate to approve PCCP.

On a roll call vote: members voting aye: Lemke, Tate.

Members voting naye: Perez, Jones

Motion failed 2:2, Alley PCCP deleted.

Alley - Sixteenth Street to Seventeenth Street; Thurston Avenue to Grange Avenue

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

Alley - (EW & NS) Slauson Avenue to Sixteenth Street; Phillips Avenue to Taylor Avenue

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

Alley - (NS) S. Memorial Drive to Packard Avenue; Sixteenth Street to Washington Avenue

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

Alley - Deane Boulevard to Quincy Avenue; Fifteenth Street to Sixteenth Street

PCCP - motion made by Lemke, seconded by Perez to approve PCCP. Passed unanimously.

Alley - (NS) Blaine Avenue to Hayes Avenue; Lindermann Avenue to Washington Avenue

PCCP - motion made by Jones, seconded by Lemke to approve PCCP. Passed unanimously.

Motion made by Lemke, seconded by Jones to approve as amended. Passed unanimously.

Recommended For Approval

[0502-18](#)

Subject: Resolution 0152-18, created May 15, 2018, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Jonathon Drive - Cul-De-Sac to North Main Street

Michigan Boulevard - Melvin Avenue to Lombard Avenue

North Bay Drive - Cul-De-Sac to Sheffield Drive

Ruby Avenue - Melvin Avenue to Lombard Avenue

Sheffield Drive - North Bay Drive to Lighthouse Drive

Steeplechase Drive - North Bay Drive to Westminster Square (W)

Steeplechase Drive - Westminster Square (W) to Westminster Square (E)

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive

West Lawn Avenue - Republic Avenue to Victory Avenue

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

Bituminous Concrete Paving

Jonathon Drive - Cul-De-Sac to North Main Street

Michigan Boulevard - Melvin Avenue to Lombard Avenue

North Bay Drive - Cul-De-Sac to Sheffield Drive

Ruby Avenue - Melvin Avenue to Lombard Avenue

Sheffield Drive - North Bay Drive to Lighthouse Drive

Steeplechase Drive - North Bay Drive to Westminster Square (W)

Steeplechase Drive - Westminster Square (W) to Westminster Square (E)

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive

West Lawn Avenue - Republic Avenue to Victory Avenue

Curb and Gutter

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

Sanitary Sewer

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

Sewer and Water Lateral

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

Recommendation of the Public Works and Services Committee on 06-12-18: That Resolution 0152-18, created May 15, 2018, be amended to delete:

Portland Cement Concrete Paving

Jonathon Drive - Cul-De-Sac to North Main Street
Sheffield Drive - North Bay Drive to Lighthouse Drive
West Lawn Avenue - Republic Avenue to Victory Avenue

Bituminous Concrete Paving

Jonathon Drive - Cul-De-Sac to North Main Street
Michigan Boulevard - Melvin Avenue to Lombard Avenue
North Bay Drive - Cul-De-Sac to Sheffield Drive
Ruby Avenue - Melvin Avenue to Lombard Avenue
Sheffield Drive - North Bay Drive to Lighthouse Drive
Steeplechase Drive - North Bay Drive to Westminster Square (W)
Steeplechase Drive - Westminster Square (W) to Westminster Square (E)
Steeplechase Drive - Westminster Square (E) to Lighthouse Drive
West Lawn Avenue - Republic Avenue to Victory Avenue

Sanitary Sewer

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

Sewer and Water Lateral

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

And, as amended, Resolution 0152-18, created May 15, 2018, be adopted.

John Rooney went through the individual streets of the Public Hearing on May 8, 2018.

Jonathon Drive - Cul-De-Sac to North Main Street

PCCP - motion made by Lemke, seconded by Jones to delete PCCP. Passed unanimously.

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

Michigan Boulevard - Melvin Avenue to Lombard Avenue

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

North Bay Drive - Cul-De-Sac to Sheffield Drive

PCCP - motion made by Lemke, seconded by Jones to approve PCCP.

On a roll call vote, members voting aye: Lemke, Jones

Members voting naye: Perez

Motion passed 2:1 to approve PCCP

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

Ruby Avenue - Melvin Avenue to Lombard Avenue

PCCP - motion made by Jones, seconded by Lemke to approve PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Lemke to delete BCP. Passed unanimously.

Sheffield Drive - North Bay Drive to Lighthouse Drive

PCCP - motion made by Jones, seconded by Perez to delete PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Perez to delete BCP. Passed unanimously.

Steeplechase Drive - North Bay Drive to Westminster Square (W)

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

Steeplechase Drive - Westminster Square (W) to Westminster Square (E)

PCCP - motion made by Lemke, seconded by Jones to approve PCCP.

On a roll call vote, members voting aye: Lemke, Jones

Members voting naye: Perez

Motion passed 2:1 to approve PCCP

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive

PCCP - motion made by Lemke, seconded by Jones to approve PCCP.

On a roll call vote, members voting aye: Lemke, Jones

Members voting naye: Perez

Motion passed 2:1 to approve PCCP

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

West Lawn Avenue - Republic Avenue to Victory Avenue

PCCP - motion made by Jones, seconded by Perez to delete PCCP. Passed unanimously.

BCP - motion made by Perez, seconded by Jones to delete BCP. Passed unanimously.

Three Mile Road - 480' E of Douglas Avenue to 2568' E of Douglas Avenue

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

Curb & Gutter - motion made by Lemke, seconded by Jones to approve Curb &Gutter. Passed unanimously.

Sanitary Sewer - motion made by Lemke, seconded by Jones to delete Sanitary Sewer. Passed unanimously.

Sewer & Water - motion made by Lemke, seconded by Jones to delete Sewer & Water. Passed unanimously.

Motion made by Lemke, seconded by Jones to approve as amended. Passed unanimously.

Recommended For Approval

[0583-18](#)

Subject: Resolution 0164-18, created June 5, 2018, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Foxwood Road - City Limits to Walden Way

Walden Way - Foxwood Road to City Limits

Great Elms Lane - Wheelock Drive to Taylor Avenue

Kentucky Street - Taylor Avenue to Cul-De-Sac

Monarch Drive - Regal Court to Maryland Avenue

Olive Street - Ohio Street to Virginia Street

Princess Place - Biscayne Avenue to Admiralty Avenue

Seventeenth Street - Indiana Street to Kentucky Street

Seventeenth Street - Kentucky Street to Orchard Street

Sycamore Avenue - Dead End to Byrd Avenue

Bituminous Concrete Paving

Foxwood Road - City Limits to Walden Way

Walden Way - Foxwood Road to City Limits

Great Elms Lane - Wheelock Drive to Taylor Avenue

Kentucky Street - Taylor Avenue to Cul-De-Sac

Monarch Drive - Regal Court to Maryland Avenue

Olive Street - Ohio Street to Virginia Street
Princess Place - Biscayne Avenue to Admiralty Avenue
Seventeenth Street - Indiana Street to Kentucky Street
Seventeenth Street - Kentucky Street to Orchard Street
Sycamore Avenue - Dead End to Byrd Avenue

Curb & Gutter

Monarch Drive - Regal Court to Maryland Avenue
Princess Place - Biscayne Avenue to Admiralty Avenue

Sewer & Water Lateral

Seventeenth Street - Indiana Street to Kentucky Street

Recommendation of the Public Works and Services Committee on 06-12-18: That Resolution 0164-18, created June 5, 2018, be amended to delete:

Portland Cement Concrete Paving

Foxwood Road - City Limits to Walden Way
Walden Way - Foxwood Road to City Limits
Kentucky Street - Taylor Avenue to Cul-De-Sac
Monarch Drive - Regal Court to Maryland Avenue
Princess Place - Biscayne Avenue to Admiralty Avenue
Seventeenth Street - Indiana Street to Kentucky Street

Bituminous Concrete Paving

Foxwood Road - City Limits to Walden Way
Walden Way - Foxwood Road to City Limits
Great Elms Lane - Wheelock Drive to Taylor Avenue
Kentucky Street - Taylor Avenue to Cul-De-Sac
Olive Street - Ohio Street to Virginia Street
Seventeenth Street - Indiana Street to Kentucky Street
Seventeenth Street - Kentucky Street to Orchard Street
Sycamore Avenue - Dead End to Byrd Avenue

Curb & Gutter

Monarch Drive - Regal Court to Maryland Avenue
Princess Place - Biscayne Avenue to Admiralty Avenue

Sewer & Water Lateral

Seventeenth Street - Indiana Street to Kentucky Street

And, as amended, Resolution 0164-18, created June 5, 2018, be adopted.

John Rooney went through the individual streets of the Public Hearing on May 29, 2018.

Foxwood Road - City Limits to Walden Way

PCCP - motion made by Jones, seconded by Perez to delete PCCP.

On a roll call vote, members voting aye: Jones, Perez

Members voting naye: Lemke

Motion passed 2:1 to delete PCCP

BCP - motion made by Jones, seconded by Perez to delete BCP.

On a roll call vote, members voting aye: Jones, Perez

Members voting naye: Lemke

Motion passed 2:1 to delete BCP

Walden Way - Foxwood Road to City Limits

PCCP - motion made by Jones, seconded by Lemke to delete PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Lemke to delete BCP. Passed unanimously.

Great Elms Lane - Wheelock Drive to Taylor Avenue

PCCP - motion made by Jones, seconded by Perez to approve PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Perez to delete BCP. Passed unanimously.

Kentucky Street - Taylor Avenue to Cul-De-Sac

PCCP - motion made by Perez, seconded by Jones to delete PCCP.

On a roll call vote, members voting aye: Perez, Jones

Members voting naye: Lemke

Motion passed 2:1 to delete PCCP

BCP - motion made by Perez, seconded by Jones to delete BCP. Passed unanimously.

Monarch Drive - Regal Court to Maryland Avenue

PCCP - motion made by Lemke, seconded by Perez to delete PCCP. Passed unanimously.

BCP - motion made by Lemke, seconded by Perez to approve BCP. Passed unanimously.

Curb & Gutter - motion made by Lemke, seconded by Perez to delete curb & gutter. Passed unanimously.

Olive Street - Ohio Street to Virginia Street

PCCP - motion made by Jones, seconded by Lemke to approve PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Lemke to delete BCP. Passed

unanimously.

Princess Place - Biscayne Avenue to Admiralty Avenue

PCCP - motion made by Lemke, seconded by Jones to delete PCCP. Passed unanimously.

BCP - motion made by Lemke, seconded by Jones to approve BCP. Passed unanimously.

Curb & Gutter - motion made by Lemke, seconded by Jones to delete curb & gutter. Passed unanimously.

Seventeenth Street - Indiana Street to Kentucky Street

PCCP - motion made by Lemke, seconded by Jones to delete PCCP. Passed unanimously

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

Sewer & Water Lateral - motion made by Lemke, seconded by Jones to delete sewer & water lateral. Passed unanimously.

Seventeenth Street - Kentucky Street to Orchard Street

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Lemke to delete BCP. Passed unanimously.

Sycamore Avenue - Dead End to Byrd Avenue

PCCP - motion made by Lemke, seconded by Jones to approve PCCP. Passed unanimously.

BCP - motion made by Lemke, seconded by Jones to delete BCP. Passed unanimously.

Motion made by Lemke, seconded by Perez to approve as amended. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 8:07 P.M.

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.