



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, April 24, 2018

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 24, 2018

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS and SERVICES COMMITTEE AGENDA

Call To Order

The meeting was called to order at 5:34 P.M.

PRESENT: 3 - John Tate II, Mollie Jones and James Morgenroth

EXCUSED: 2 - Melissa Lemke and Henry Perez

Also Present: Mark Yehlen, John Rooney, Tom Eeg, Bill Folstrom, Jim Palenick, Alderman Weidner, Alderman Smetana, Randy Treu, Joan Simon, Tom Karkow, Julie Kennedy, Jim Smanski, Kelly Jensen, Lois Stattenfield

Approval of Minutes for the April 10, 2018 Meeting.

The minutes of the April 10, 2018 meeting were approved as printed. Passed unanimously.

[0338-18](#)

Subject: Communication from Real Racine, on behalf of HFP Racing, requesting permission to use City right-of-way for the Real Racine International Triathlon on Sunday, July 15, 2018.

Recommendation of the Public Works and Services Committee on 04-24-18: That permission be granted to Real Racine and HFP Racing, to close the below streets for the Real Racine International Triathlon to be held on Sunday, July 15, 2018.

Barker Street from Michigan Blvd to Hoffert Dr (all - both sides)

Michigan Boulevard from Barker St to English St (northbound lane - both sides)
English Street from Michigan Blvd to Main St (all - both sides)
Main Street from State St to Dodge St (all - both sides)
Main Street from Dodge St to 3 Mile Rd (northbound lanes - both sides)
2nd Street from Main St to Wisconsin Ave (all - both sides)
Wisconsin Avenue from 2nd St to 4th St (parking & west lanes)
Wisconsin Avenue from 4th St to 5th St (all - both sides)
Wisconsin Avenue from 5th St to 16th St (east ½ of roadway - east side)
Wisconsin Avenue from 16th St to 21st St (east parking lane - east side)
21st Street from Wisconsin Ave to Roosevelt Park Dr (eastbound lanes - both sides)
Roosevelt Park Drive from 21st St to 24th St (all - both sides)
24th Street from Roosevelt Park Drive to Howe St (all - both sides)
Michigan Boulevard from William St to Lakecrest Dr (east ½ of roadway - east side)
Lakecrest Drive from Michigan Blvd to Main St (north ½ of roadway - north side)

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. Proof of liability insurance 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 \$650.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0349-18](#)

Subject: Communication from Randy Treu, on behalf of Indian Motorcycle of Racine and The NASH, requesting to use City right-of-way on May 26, 2018 and September 1, 2018 for fundraisers to benefit the Veterans Tiny Village.

Recommendation of the Public Works and Services Committee on

04-24-18: That permission be granted to Indian Motorcycle of Racine and The NASH, to close Park Avenue from 6th Street to Water Street and Park Avenue from 6th Street to 7th Street on May 26, 2018 and to close Park Avenue from 6th Street to Water Street on September 1, 2018 for fundraisers to benefit the Veterans Tiny Village with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. Proof of liability insurance 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 (May 26, 2018) and \$250.00 (September 1, 2018) special event fee (\$550.00 total).
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Tom Eeg outlined the details of the request.

Randy Treu stated closing Park from 6th Street to 7th Street was for a Veteran's flag display.

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

Recommended For Approval

[0378-18](#)

Subject: Communication from the Eagle's Club requesting permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 11:00 A.M. to 6:00 P.M. on Sunday, June 24, 2018, for the annual Eagle's Club Car and Motorcycle Show fundraiser.

Recommendation of the Public Works and Services Committee on 04-24-18: That the Eagles Club be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 24, 2018, from 11:00 A.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 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. 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.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary

parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0409-18](#)

Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting to appoint a member to the Traffic Commission per Ordinance 05-16.

Recommendation of the Public Works and Services Committee on 04-24-18: Defer

Mark Yehlen stated there is an item before Council to combine the Traffic Commission and the Transit and Parking Commission and asked that this item be deferred.

Motion made by Jones, seconded by Morgenroth to defer. Passed unanimously.

Deferred

[0411-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement for the Wisconsin Department of Corrections for office space in the City Hall Annex.

Recommendation of the Public Works and Services Committee on 04-24-18: That the Mayor and City Clerk be authorized and directed to enter into a 5-year lease agreement, with two additional 3-year extensions, with the Wisconsin Department of Corrections for the use of office space in the City Hall Annex. The term of the lease will be from June 1, 2018 through May 31, 2023.

Fiscal Note: The rental agreement will result in \$96,307.96 of additional revenue in the first year of the agreement and will increase by 1.75% annually for the balance of the agreement.

Tom Eeg outlined the details of the lease agreement.

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

Recommended For Approval

[0419-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170095, Main St. Lift Bridge - Electrical Updates, MP Systems, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-24-18: That Change Order No. 1 on Contract 20170095, Main St. Lift Bridge - Electrical Upgrades, MP Systems, Inc., contractor, as submitted, be approved in the amount of \$4,553.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40402-57545, Main St. Lift Bridge.

Fiscal Note: Funds are available as herein delineated and will be fully reimbursed by the State.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[0417-18](#)

Subject: Final Payment on Contract 20170095, Main St. Lift Bridge - Electrical Updates, MP Systems, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-24-18: That the work done by MP Systems, Inc., under contract 20170095, Main St. Lift Bridge - Electrical Upgrades, be accepted and final payment authorized for a total contract amount of \$293,323.76. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0403-17 of December 5, 2017.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0423-18](#)

Subject: Communication from the Commissioner of Public Works requesting to amend Res.0365-17 of November 7, 2017, to correct the road name for both Portland Cement Concrete Paving and Bituminous Concrete Paving from 'Foxwood Road - Walden Way to City Limits' to 'Walden Way - Foxwood Road to City Limits'.

Recommendation of the Public Works and Services Committee on

04-24-18: Amend Res. 0365-17 of November 7, 2017, to correct the road name for both Portland Cement Concrete Paving and Bituminous Concrete Paving from 'Foxwood Road - Walden Way to City Limits' to 'Walden Way - Foxwood Road to City Limits', and as amended, that Res.0365-17 of November 7, 2017 be adopted.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

[0365-18](#)

Subject: Communication from the Alderman of the 3rd District, on behalf of the Uptown BID, requesting to discuss the resurfacing project and striping options - State Project ID: 2440-12-30/60, Washington Avenue (STH 20) - West Boulevard to Marquette St.

Recommendation of the Public Works and Services Committee on 04-24-18: Defer

Alderman Tate asked that this item be deferred.

Motion made by Morgenroth, seconded by Jones to defer. Passed unanimously.

Deferred

[0372-18](#)

Subject: (Direct Referral) Communication from the Alderwomen of the 6th and 15th District requesting a discussion on bulky waste pickup.

Recommendation of the Public Works and Services Committee on 04-10-18: Defer

Recommendation of the Public Works and Services Committee on 04-24-18: Defer

Mark Yehlen outlined the details of the bulky waste collection service.

Alderwoman Weidner stated under the new program we are seeing a reduction in services provided by the City. She stated that the bulky waste collection could be addressed by a private firm like the City Development Department currently utilizes.

Alderwoman Jones questioned if people who have their cart full every week could have additional bags picked up outside the cart, as was done in the past.

Mark Yehlen responded that we purchased the largest cart available to minimize this situation.

Alderman Smetana questioned if a chair could be cut up and disposed of in a cart.

Mark Yehlen stated that was acceptable as long as it was an item that is allowed at the landfill.

James Palenick stated he supports Weidner's request to privatize the bulky waste collection service and that it may be more efficient.

Alderman Tate discussed the environmental impact and stated we need to reduce the quantity of materials we send to the landfill which will then extend the life of the landfill.

Motion made by Morgenroth, seconded by Jones that the item be deferred.

Further recommends the Department of Public Works determine the cost to privatize the collection of bulky waste comparable to the means utilized by the City Development Department. Passed unanimously.

Deferred

Public Comments

The owner of 1433 Chatham questioned why the collection program has changed.

Mark Yehlen explained the numbers he used and stated 40% of pickups were for rentals.

Julie Kennedy suggested we provide a garbage pick up for smaller items.

Kelly Jensen, spoke on behalf of Guy Lloyd, and stated she was disappointed in the recommendation to not pick up materials as suggested at last meeting.

Lois Stattenfield (908 & 909 Perry) questioned if anything has been done with electronics collections.

Mark Yehlen stated that is being reviewed at the moment.

Adjournment

The meeting adjourned at 7:32 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.