



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*

Tuesday, June 26, 2012

5:30 PM

City Hall, Room 301

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET AND ALLEY IMPROVEMENTS

June 26, 2012
5:30 P.M.
Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

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

PRESENT: 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan
and James Morgenroth

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Nancy Payne, Alderman
Kapelian-Becker, Alderman McCarthy, Alderman Wisneski, Thomas Hasko,
George Stergiadis, Robert Biesack

Approval of Minutes for the June 12, 2012 Meeting.

*The minutes of the June 12, 2012 meeting were approved as printed. Passed
unanimously.*

1. [12-7794](#) **Subject:** Communication from Pentecost Lutheran Church requesting
permission to close Jerome Boulevard, from Coolidge Avenue to Case
Avenue, on Saturday, July 28, 2012, for a church block party.

**Recommendation of the Public Works and Services Committee
on 6-26-12:** That the Pentecost Lutheran Church be granted
permission to close Jerome Boulevard, between Coolidge Avenue and
Case Avenue, for an event on Saturday, July 28, 2012, from 7:00 a.m.

to 7:00 p.m., in accordance with their request.

Further recommends 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. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

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.

Thomas Hasko appeared before the Committee and noted this is the eleventh annual party and expected 300 - 400 people. They serve free food, provide music and no alcohol is served or used for the block party. He noted this was an annual request.

Tom Eeg noted the \$250 event fee and the usual stipulations.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

2. [12-7828](#)

Subject: Communication from George Stergiadis requesting permission to buy and sell 1920 and 2020 William Street in Young Industrial Park.

Recommendation of the Public Works and Services Committee on 6-26-12: That permission be granted to George Stergiadis to sell the property at 1920 and 2020 William Street in Young Industrial Park.

FISCAL NOTE: N/A

Mark Yehlen noted that according to the covenants for the Young Industrial Park, the City has first right of refusal on sale of properties.

Brian O'Connell commented on a land swap in the Huck Industrial Park with the owner, RJ Buss, at the time back in 2005. He noted the property then was sold by Buss to Mr. Stergiadis. He noted the land transfer was done without the City's option for first right of refusal. He noted the City has no objections and indicated the property would be recommended for sale.

Mr. Stergiadis also explained the purpose of the sale of property to the Committee.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

3. [12-7832](#)

Subject: Communication from the Chief Building Inspector, on behalf of the Alderman of the 15th District, requesting the creation of an ordinance to allow green houses, known as Hoop Houses, for the purpose of growing food.

Recommendation of the Public Works and Services Committee on 6-26-12: That an ordinance amending Chapter 18 of the Racine Building Code concerning the regulation of hoop houses be, be adopted.

Fiscal Note: N/A

Mark Yehlen explained Alderman Mozol's request for Hoop Houses to be built on properties in the City of Racine. He noted these are essentially small greenhouses used to extend the growing season. He noted there are existing Ordinances in place, but they would need to be amended. He compared these to a type of building structure, such as a shed, that would need certain set-back requirements and size limitations. He also noted the Building Code issues, insofar as roof loading, that would have to be approved for these. He noted these can't be used as sheds for storage.

Alderman McCarthy commented on whether this was more of a domestic use for being used by HALO.

Robert Beisack explained the Hoop House program that is being put in on the HALO property.

Alderman Kaprelian-Becker noted this was a time-sensitive issue, and would like to get the changes to the Building Code approved so they can proceed and start construction on it.

Alderman Morgenroth questioned the need for this at the HALO site.

After further discussion, a motion was made by Shields, seconded by DeHahn to amend the Building Code. On a roll call vote, members voting aye: Shields, DeHahn, Kaplan. Members voting naye: Morgenroth. Motion passed 3:1

Recommended For Approval

4. [12-7847](#)

Subject: Resolution 12-3197, created June 19, 2012, relating to street and alley improvements at the following locations:

PORTLAND CEMENT CONCRETE PAVING

Emstan Hills Road - Duchess Drive to Oakwood Drive
Cleveland Avenue - Durand Avenue to Pierce Boulevard
Kentucky Street - Shadow Lane to the Cul-de-sac (South)
Spring Valley Drive - Spring Street to Harrington Drive

Victorian Drive - Emstan Hills Road to Maryland Avenue
Vista Drive - Spring Valley Drive to Harrington Drive
Alley - Kinzie Avenue to Haven Avenue; Arthur Avenue to Blaine Avenue

CURB & GUTTER

Emstan Hills Road - Duchess Drive to Oakwood Drive
Victorian Drive - Emstan Hills Road to Maryland Avenue

SEWER AND WATER

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Spring Valley Drive - Spring Street to Harrington Drive

Recommendation of the Public Works and Services Committee on 6-26-12: That Resolution No. 12-3197, created June 19, 2012, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Emstan Hills Road - Duchess Drive to Oakwood Drive
Cleveland Avenue - Durand Avenue to Pierce Boulevard
Kentucky Street - Shadow Lane to the Cul-de-sac (South)
Spring Valley Drive - Spring Street to Harrington Drive
Victorian Drive - Emstan Hills Road to Maryland Avenue

CURB & GUTTER

Emstan Hills Road - Duchess Drive to Oakwood Drive
Victorian Drive - Emstan Hills Road to Maryland Avenue

SEWER AND WATER

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Spring Valley Drive - Spring Street to Harrington Drive

and, as amended, Resolution No. 12-3197, created June 19, 2012 be adopted.

Fiscal Note: Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*Emstan Hills Rd. - Duchess Dr. to Oakwood Dr.
Motion made by Shields, seconded by DeHahn to delete. Passed unanimously.*

*Victorian Dr. - Emstan Hills Dr. to Maryland Ave.
Motion made by DeHahn, seconded by Kaplan to delete both PCCP and C&G.
Passed unanimously.*

*Victorian Dr. - Emstan Hills Dr. to Maryland Ave.
Motion made by DeHahn, seconded by Shields to delete BCP - 24' with 3' gravel shoulder. Passed unanimously.*

Victorian Dr. - Emstan Hills Dr. to Maryland Ave.

Motion made by DeHahn, seconded by Shields to delete BCP - 30' with no gravel shoulder. Passed unanimously.

Cleveland Ave. - Durand Ave. to Pierce Blvd.

Motion made by DeHahn, seconded by Shields to delete PCCP and S&W. Passed unanimously.

Kentucky St. - Shadow Lane to the Cul-de-sac (S)

Motion made by Shields, seconded by Kaplan to delete. On a roll call vote, members voting aye: Shields, Kaplan, Morgenroth. Members voting naye: DeHahn. Motion to delete passed 3:1.

Spring Valley Dr. - Spring St. to Harrington Dr.

Motion made by Shields, seconded by DeHahn to delete PCCP and S&W. Passed unanimously.

Vista Dr. - Spring Valley Dr. to Harrington Dr.

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

Alley - Kinzie Ave. to Haven Ave.; Arthur Ave. to Blaine Ave.

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

John Rooney noted he would be submitting a separate communication for a Preliminary Resolution for bituminous paving on Victorian Dr. - Emstan Hills Dr. to Maryland Ave. at an upcoming meeting.

Motion made by DeHahn, seconded by Shields to approve the resolution as amended. Passed unanimously.

Recommended For Approval

5. [12-7833](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1).

Recommendation of the Public Works and Services Committee

on 6-26-12: That Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1), be awarded to R.D. Woods Co., Inc., Oak Creek, WI, at their bid price of \$96,500.00, plus Alternate 1 in the amount of \$12,500.00, for a total contract of \$109,000.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 992.700.5190, Tuckpoint Johnson Parkway Wall.

Mark Yehlen explained the bids received on Contract 44-12. He recommended approval of the base bid plus alternate no. 1.

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

Recommended For Award of Bid

6. [12-7815](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 02-12 (K2-002) - 2012 Sidewalk Replacement, Phase I, AZAR LLC, Contractor.

Recommendation of the Public Works and Services Committee on 6-26-12: That Change Order No. 1 on Contract 2-12 (K2-002), 2012 Sidewalk Replacement, Phase I (R1), AZAR LLC, contractor, be approved in the amount of \$5,788.75.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 906.000.5520, Sidewalk Replacement.

John Rooney explained Changer Order No. 1 on Contract 02-12.

Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 6:55 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.