



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, August 28, 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, Melissa Lemke, James Morgenroth and Henry Perez

EXCUSED: 1 - Mollie Jones

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bob Sample, Jeffrey Grant, Rose Martinez, Larry Hunt, Corben LaVergne, Tina LaVergne, Louise Hunter, Dan Dumont, Kelly Kruse, Caitlin Sievers, Tom Karkow

Approval of Minutes for the August 15, 2018 Meeting.

The minutes of the August 15, 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.

Recommendation of the Public Works and Services Committee on 08-28-18: Receive and file.

Fiscal Note: N/A

Alderman Tate, II, stated Mr. Martin asked to withdraw this request.

Motion made by Perez, seconded by Morgenroth to receive and file. Passed unanimously.

Recommended to be Received and Filed

[0830-18](#)

Subject: Communication from the Racine Yacht Club's Youth Foundation requesting permission to install a 40 foot floating dock off the riprap

revetment of Rooney Recreation Area.

Recommendation of the Public Works and Services Committee on 08-28-18: Permission be granted to the Racine Yacht Club's Youth Foundation to install a 40 foot floating dock from the Rooney Recreational Area revetment 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.
- C. The floating dock shall not impact the existing shore protection.
- D. The floating dock must be in compliance with all State DNR and Federal DNR rules, regulations and requirements.

Fiscal Note: N/A

John Rooney outlined the details of the request.

Bob Sample provided more details on the location of the floating docks.

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

Recommended For Approval

[0067-18](#)

Subject: (Direct Referral) Communication from RPD requesting to discuss traffic issues around Jefferson Lighthouse School (1722 W. 6th Street) on Cliff Avenue.

Recommendation of the Traffic Commission on 04-16-18: Defer

Recommendation of the Public Works and Services Committee on 08-28-18: Recommends that 'No Parking from 8:00 a.m. to 9:30 a.m. and from 3:00 p.m. to 4:30 p.m., on any school day' be installed on 'Cliff Avenue, west side, from West Sixth Street to Maple Street'.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0851-18](#)

Subject: Communication from the Mayor requesting a resolution be adopted supporting the installation of ornamental arch-way signs, spanning Main St. at State St. and 6th St.

Recommendation of the Public Works and Services Committee on

08-28-18: That a resolution be adopted supporting the installation of ornamental arch-way signs, spanning Main Street at State Street and 6th Street and directing City staff to:

1. Work with the representatives of WisDOT to determine how such installations might ultimately be allowed, located, configured and designed which, in turn, might inform and allow:
2. The Corbin Design firm to provide preliminary design concepts and cost estimates for installations consistent with WisDOT requirements, with Corbin costs to be covered by Room Tax Revenues held by the City so long as same do not exceed \$10,000.00:
3. Bring back to the Common Council a final plan for financing and installing the ornamental arch-way signs which shall rely on private fund-raising, and to the extent necessary a form of "challenge grant" funded by the City.

Fiscal Note: N/A

John Rooney outlined the details of the request.

Dan Dumont and Kelly Kruse outlined DRC's support of this project.

Motion made by Lemke to modify No. 3. No second.

Motion made by Morgenroth, seconded by Perez to approve as submitted.

Members voting aye: Morgenroth, Pererz

Members voting naye: Lemke

Motion passed 2:1

Recommended For Approval

[0853-18](#)

Subject: Final Payment on Contract 20170030, Douglas Avenue & Hamilton Street Sanitary Sewer Repairs, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on

08-28-18: That the work done by A.W. Oakes & Son, Inc., under contract 20170030, Douglas Avenue & Hamilton Street Sanitary Sewer Repair, be accepted and final payment authorized for a total contract amount of \$309,402.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0476-17 of May 25, 2017.

John Rooney stated the work was complete and recommended final payment.

Motion made by Perez, seconded by Morgenroth. Passed unanimously.

Recommended For Approval

[0882-18](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

Recommends that Schedule F of Section 94-141 relating to "No Parking, from 8:00 a.m. to 9:30 a.m. and from 3:00 p.m. to 4:30 p.m., on any school day", be amended:

By Including:

1. Cliff Avenue, west side, from West Sixth Street to Maple Street.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:04 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.