



# 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*

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Tuesday, February 12, 2019

5:30 PM

City Hall, Room 303

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#### 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

**ABSENT:** 1 - James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mayor Mason, Jim Palenick, Scott Letteney, Matt Sadowski, Keith Haas, Ken Plaski, Mike Maierle, Amy Connolly, Justina Lipnicka, Julie Anchondo, David Haack

#### Approval of Minutes for the January 8, 2019 Meeting.

*The minutes of the January 8, 2019 meeting were approved as printed. Passed unanimously.*

#### Public Hearing on the 2019 State/Federal Capital Grant Application for Three Buses Pursuant to 49 U.S.C. 5323(b).

*Mike Maierle outlined the details for the grant application.*

[0107-19](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade and 5K Run/Walk on Saturday, March 16, 2019.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 16, 2019, from 12:00 Noon to 2:00 P.M., for a St. Patrick's Day Parade and 5K Run/Walk, with the attached stipulations.

**Fiscal Note:** There will be nominal costs to the 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 Lemke, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0072-19](#)

**Subject:** Communication from the Racine Director of the Ragnar Great Midwest 2019 Race requesting permission to use City right-of-way on May 17-18, 2019.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Defer

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

[0081-19](#)

**Subject:** Communication from Jeff Collen, YMCA CEO, requesting to use City right-of-way on Saturday, June 15, 2019, for the 41st Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Defer

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

[0114-19](#)

**Subject:** Communication from Lisa Torano, Racine Montessori School, requesting approval to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M. on Saturday, May 4, 2019, for the Lakefront Artist Fair.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Defer

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

[0090-19](#)

**Subject:** Municipal Code Section 98-157, Amalgam Management at Dental Offices Changes per EPA Regulations.

**Recommendation of the Wastewater Commission on 1-29-19:**  
Approve

**Recommendation of the Public Works and Services Committee on 02-12-19:** Defer

*Keith Haas outlined the details of the request. He will provide an answer on how often dental locations will be inspected.*

*Motion made by Lemke, seconded by Jones to defer.  
On a roll call vote, members voting aye: Lemke, Jones  
Members voting naye: Perez  
Motion passed 2:1*

**Deferred**

[0078-19](#)

**Subject:** Communication from the Mayor and the Alder of the Fifteenth District requesting the amendment of the Code of Ordinances to address zoning, aesthetic, undergrounding and spacing standards for mobile tower siting within the City of Racine.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Defer until the March 12, 2019, Public Works and Services Committee meeting.

*Scott Letteney outlined the details of the request.*

*Amy Connolly stated the Plan Commission will be regulating the location of the towers.*

*Alderwoman Lemke stated her requested policy items were included in Municipal Code in other municipalities.*

*Motion made by Jones, seconded by Lemke to defer to draft an ordinance to address these tower matters. Passed unanimously.*

**Deferred**

[1068-18](#)

**Subject:** Communication from the Chief Building Inspector requesting to make changes to Sec.114-739 of the Racine Zoning Ordinance regarding surface drainage plans.

**Recommendation of the Public Works and Services Committee on 01-08-19:** Defer

**Recommendation of the Public Works and Services Committee on 02-12-19:** That an ordinance be prepared and public hearing set.

**Fiscal Note:** N/A

*Ken Plaski outlined the surface drainage code.*

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

**Recommended For Approval**

[0096-19](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting an amendment to

the recycling contract with John's Disposal Service, Inc.

**Recommendation of the Public Works and Services Committee on  
02-12-19: Defer**

*Tom Eeg outlined the details of the amendment.*

*Motion made by Jones, seconded by Lemke to defer to renegotiate a higher reimbursement rate. Passed unanimously.*

**Deferred**

[0047-19](#)

**Subject:** Communication from the Alderwoman of the 6th District requesting a preliminary resolution for paving the alley bounded by Mohr Avenue to Carmel Avenue; Graham Street to Chicago Street.

**Recommendation of the Public Works and Services Committee on  
02-12-19: Defer**

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

[0094-19](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State Municipal Agreement for State Project ID: 2703-11-00/20/70, Goold Street - Douglas Avenue to North Main Street.

**Recommendation of the Public Works and Services Committee on  
02-12-19:** Approve and authorize the City Engineer to sign the State/Municipal Agreement for State Project ID: 2703-11-00/20/70, Goold Street - Douglas Avenue to North Main Street. The estimated total cost of the project is \$2,404,000, with the City's share being \$640,800 (20% + balance) and the State's share being \$1,763,200 (80%).

**Fiscal Note:** Funding for the City's share is available in Org-Object 45040-57500-40003, Paving-State Project.

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**

[0045-19](#)

**Subject:** Final Payment on Contract 20170109, PS-2018 Bridge Inspections, Ayres Associates, consultant.

**Recommendation of the Public Works and Services Committee on  
02-12-19:** That the work done by Ayres Associates, under Contract

20170109, PS - 2018 Bridge Inspections, be accepted and final payment authorized for a total contract amount of \$39,444.45.

**Fiscal Note:** Contract was authorized under Resolution 0390-17, dated November 21, 2017.

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

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

**Recommended For Approval**

[0103-19](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That Change Order No. 1 on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor, be approved in the deduct amount of (\$66,108.02).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$91,227.49) - Org-Object 45040-57500, Asphalt Resurfacing  
\$19,490.39 - Org-Object 40104-57500, Paving  
(\$36,799.38) - Org-Object 22640-57560, Sanitary Sewers  
\$39,677.57 - Org-Object 60484-57570, Storm Sewers  
(\$ 5,171.70) - Org-Object 45040-57530, Traffic Signal Replacements  
(\$ 1,712.00) - Org-Object 45040-57515, Sidewalk Replacement  
\$ 1,580.04 - Org-Object 45040-57515, Crosswalk Ramps  
(\$ 89.18) - Org-Object 40104-57510, Concrete Curb & Gutter  
\$ 8,143.73 - Org-Object 45040-57510, Curb & Gutter Replacement  
(\$66,108.02) - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

[0104-19](#)

**Subject:** Final Payment on Contract 20180016, 2018 City Resurfacing Phase II (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-12-19:** That the work done by Payne & Dolan, Inc., under Contract 20180016, 2018 City Resurfacing Phase II (R1), be accepted and final

payment authorized for a total contract amount of \$1,106,704.68. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0102-18, dated April 4, 2018.

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

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

**Recommended For Approval**

[1330-18](#)

**Subject:** Communication from the Alderman of the 3rd District requesting to establish rubric and rationale for the installation of street lighting in the 2019 budget year.

**Recommendation of the Public Works and Services Committee on 01-08-19:** Defer and direct the Commissioner to present policy on street light installations for 2019.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Defer

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

[0064-19](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 3rd District requesting to review and amend policy for placing city managed trash receptacles in public areas.

**Recommendation of the Public Works and Services Committee on 02-12-19:** Approve placing City managed trash receptacles in areas of high foot traffic proximate to likely generators of readily disposed trash.

**Fiscal Note:** N/A

*Mark Yehlen outlined the existing policy and locations for placing City managed trash receptacles in public areas.*

*David Haack expressed his concerns with the litter being placed on properties near his home by the Halo homeless shelter.*

*Mayor Mason stated he receives complaints regarding trash disposals around the Halo shelter.*

*Alderman Tate requested to add a category for homeless shelter areas by Halo.*

*Motion made by Lemke, seconded by Jones to approve placing City managed trash receptacles in areas of high foot traffic proximate to likely generators of readily*

*disposed trash. Passed unanimously.*

**Recommended For Approval**

[0066-19](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 3rd District requesting to review and amend penalties for sections 42-30, Placing or Dumping of Solid Waste and/or 42-31, Accumulation and Storage of Solid Waste.

**Recommendation of the Public Works and Services Committee on 02-12-19: Defer**

*Alderman Tate outlined his concerns. He stated if excess trash is collected and charged, additional carts should be distributed at no charge.*

*Ken Plaski outlined how cleanup orders are addressed by Aetna.*

*Mark Yehlen outlined the current bulky waste collection policy.*

*Motion made by Lemke to authorize free solid waste cart distribution to offenders. Died due to lack of a second.*

*Motion made by Lemke to include a fee on the cleanup order to cover solid waste cart distribution to offenders. Died due to lack of a second.*

*Mayor Mason stated that the workers compensation costs should be inspected for other municipalities to determine the potential impact on our employees.*

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

[0067-19](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 3rd District requesting to review and amend regulations regarding the placement of city issued solid waste and recycling cans on residential property.

**Recommendation of the Public Works and Services Committee on 02-12-19: Defer**

*Motion made by Lemke, seconded by Jones to defer. Passed unanimously.*

**Deferred**

**Public Comment**

**Adjournment**

*The meeting adjourned at 7:02 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.**