



# City of Racine

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

## Meeting Minutes - Draft

### Public Works and Services Committee

*Chair Alder Mollie Jones*

*Vice Chair Alicia Jarrett*

*Alder Olivia Davis*

*Alder Henry Perez*

*Alder Renee Kelly*

---

Tuesday, May 9, 2023

5:30 PM

City Hall, Room 205

---

### PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR ALLEY IMPROVEMENTS

**MAY 9, 2023**

**5:30 P.M.**

*The meeting was called to order at 5:30 p.m.*

*Meeting adjourned at 5:55 p.m.*

#### **Call To Order**

*The meeting was called to order at 6:00 p.m.*

#### **Approval of Minutes for the April 25, 2023 Meeting.**

*Minutes of the previous meeting were approved as printed on a motion of Alder Jarrett, seconded by Alder Kelly.*

**PRESENT:** 5 - Chair Jones, Vice Chair Jarrett, Alder Davis, Alder Perez and Alder Kelly

[0456-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of 5Kevents.org, LLC and the Racine Family YMCA, requesting to use the City right-of-way on Saturday, June 17, 2023, for the 45th Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That permission be granted to 5Kevents.org, LLC., and the Racine Family YMCA to use certain City streets for a period time of 6:00 a.m. - 12:00 p.m. on Saturday, June 17, 2023, per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City Departments, on a regular basis, to assist in implementing this event.

*Ron Pritzlaff and Sgt. Legath outlined the details of this request.*

*Motion by Alder Perez, seconded by Alder Davis to approve. Passed unanimously.*

**Recommended For Approval**

[0482-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of Corey Prince of Community Consulting, LLC, requesting to use the City right-of-way on Saturday, June 17, 2023, for the 1st Annual Racine Juneteenth Day Parade.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That permission be granted to Community Consulting, LLC., to use certain City streets for a period time of 8:00 a.m. - 12:00 p.m. on Saturday, June 17, 2023, per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City Departments, on a regular basis, to assist in implementing this event.

*John Rooney, Sgt. Legath and Corey Prince outlined the details of this request.*

*Motion by Alder Perez, seconded by Alder Davis to approve. Passed unanimously.*

**Recommended For Approval**

[0455-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of Pam Kortendik, Douglas Avenue BID, requesting to install permanent banners on Douglas Ave, between State Street and 3 Mile Road.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That Douglas Avenue BID be granted permission to install banners on the street light poles on Douglas Avenue, between State Street and 3 Mile Road, in accordance with the POLICY ON INSTALLATION OF BANNERS ON CITY-OWNED STREET LIGHT POLES. Further recommends that a hold harmless agreement be executed and a \$150 processing fee be paid, and a liability insurance certificate be filed with the City Attorney's Office in accordance with State Statue 66.0425, Privileges in Streets, and in accordance with the City of Racine Banner Policy.

**Fiscal Note:** The placement of these banners will result in \$2,100.00 in revenue to the City of Racine.

*John Rooney outlined the details of this request.*

*Deferred until May 30, 2023*

**Deferred**

[0453-23](#)

**Subject:** Communication sponsored by Alder Jones requesting that

Resolution 0309-23 be amended, adding a street closure on Lake Avenue between 6th Street and 7th Street for the Health and Business Expo.

**Recommendation of the Public Works and Services Committee on 05.09.23:** To approve the amended resolution, and updated stipulations.

**Fiscal Note:** Estimated loss of revenue for the Parking Meters is \$400.

*Ron Pritzlaff outlined the details of this request.*

*Motion by Alder Jarrett, seconded by Alder Kelly to approve. Passed unanimously.*

**Recommended For Approval**

[0445-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023021 - CDBG Street Lightning.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That Contract 2023021 - CDBG Street Lighting, be awarded to WIL-Surge Electric, Inc. in the amount of \$555,420.38, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:

\$117,857.58 20049 57520 2019 CDBG  
\$59,955.88 20050 57520 2020 CDBG  
\$177,313.76 20052 57520 2021 CDBG  
\$22,103.78 20053 57520 2022 CDBG  
\$178,189.38 45040 57520 GOB Street Lights  
\$555,420.38 Total

*Ara Molitor outlined the details of this request.*

*Motion by Alder Jarrett, seconded by Alder Kelly to approve. Passed unanimously.*

**Recommended For Approval**

[0446-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023120 - Equipment Maintenance Garage Exterior Improvements.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That Contract 2023120 - Equipment Maintenance Garage Exterior Improvements, be awarded to Custom Restoration, in the amount of \$160,128.65, with an Alternate Bid of \$23,180.00, for a total contract of \$183,308.65, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040  
57200

*Ron Pritzlaff outlined the details of this request.*

*Motion by Alder Kelly, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0447-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023020 - Downtown Lighting Improvements.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That Contract 2023020 - Downtown Lighting Improvements, be awarded to WIL-surge Electric, Inc. in the amount of \$68,652.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040  
57520 - Replace City Circuits

*Ara Molitor outlined the details of this request.*

*Motion by Alder Kelly, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0448-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2022044 - 2022 Downtown Street Lighting Improvements, WIL-Surge Electric, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 05.09.23:** That Change Order No. 1 to Contract 2022044 - 2022 Downtown Street Lighting Improvements, WIL-Surge Electric, Inc., Contractors, be approved in the deduct amount of (\$21,937.80).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object 45040 57520 - Replace City Circuits

*Ara Molitor outlined the details of this request.*

*Motion by Alder Kelly, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0449-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the

Department of Public Works, submitting final payment for Contract 2022044 - 2022 Downtown Street Lighting Improvements, WIL-Surge Electric, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on**

**05.09.23:** That the work completed by WIL-Surge Electric Inc. on Contract 2022044 - 2022 Downtown Street Lighting Improvements, be accepted and final payment authorized for a total contract amount of \$45,049.20. Final payment to include retainage.

**Fiscal Note:** Contract 2022044 was authorized under Resolution 0325-22 on May 17, 2022

*Ara Molitor outlined the details of this request.*

*Motion by Alder Perez, seconded by Alder Davis to approve. Passed unanimously.*

**Recommended For Approval**

[0462-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on City-owned property at 6300 21st St, as requested by We Energies.

**Recommendation of the Public Works and Services Committee on**

**05.09.23:** That the easement request on City-owned property at 6300 21st St, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

**Fiscal Note:** N/A

*Ron Pritzlaff outlined the details of this request.*

*Motion by Alder Jarrett, seconded by Alder Kelly to approve. Passed unanimously.*

**Recommended For Approval**

[0471-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Dekoven Avenue</b> | from Holburn St. to Clark St.        |
| <b>Elisa Drive</b>    | from City Limits to Ostergaard Ave.* |
| <b>Foxwood Road</b>   | from City Limits to Walden Way       |
| <b>Foxwood Road</b>   | from Walden Way to City Limits       |
| <b>Jonathon Drive</b> | from Cul-de-sac to North Main St.    |

(west cul-de-sac)

---

|                           |                                      |
|---------------------------|--------------------------------------|
| <b>Kentucky Street</b>    | from Taylor Ave. to Cul-de-sac       |
| <b>Seventeenth Street</b> | from Indiana St. to Kentucky St.     |
| <b>Sheffield Drive</b>    | from North Bay Dr. to Lighthouse Dr. |
| <b>West Lawn Avenue</b>   | from Republic Ave. to Victory Ave.   |

\*Coordination with the Village of Mt. Pleasant will be required.\*

Bituminous Concrete Paving

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Dekoven Avenue</b> | from Holborn St. to Clark St.        |
| <b>Elisa Drive</b>    | from City Limits to Ostergaard Ave.* |
| <b>Foxwood Road</b>   | from City Limits to Walden Way       |
| <b>Foxwood Road</b>   | from Walden Way to City Limits       |
| <b>Jonathon Drive</b> | from Cul-de-sac to North Main St.    |

(west cul-de-sac)

|                           |                                      |
|---------------------------|--------------------------------------|
| <b>Kentucky Street</b>    | from Taylor Ave. to Cul-de-sac       |
| <b>Seventeenth Street</b> | from Indiana St. to Kentucky St.     |
| <b>Sheffield Drive</b>    | from North Bay Dr. to Lighthouse Dr. |
| <b>West Lawn Avenue</b>   | from Republic Ave. to Victory Ave.   |

\*Coordination with the Village of Mt. Pleasant required.

*John Rooney outlined the details of each individual street of the Public Hearing on April 25, 2023.*

*Dekoven Avenue from Holburn St. to Clark St.*

*PCCP - motion made by Alder Perez, seconded by Alder Jarrett, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Perez, seconded by Alder Jarrett, to delete BCP. Passed unanimously.*

*Elisa Drive from City Limits to Ostergaard Ave.*

*PCCP - motion made by Alder Perez, seconded by Alder Jarrett, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Perez, seconded by Alder Jarrett, to delete BCP. Passed unanimously.*

*Foxwood Road from City Limits to Walden Way*

*PCCP - motion made by Alder Davis, seconded by Alder Jarrett, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Davis, seconded by Alder Jarrett, to approve BCP.*

*Passed unanimously.*

*Foxwood Road from Walden Way to City Limits*

*PCCP - motion made by Alder Davis, seconded by Alder Jarrett, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Davis, seconded by Alder Jarrett, to approve BCP.*

*Passed unanimously.*

*Jonathon Drive from Cul-de-sac to North Main St.*

*PCCP - motion made by Alder Jarrett, seconded by Alder Perez, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Jarrett, seconded by Alder Perez, to approve BCP.*

*Passed unanimously.*

*Kentucky Street from Taylor Ave. to Cul-de-sac*

*PCCP - motion made by Alder Jarrett, seconded by Alder Perez, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Jarrett, seconded by Alder Perez, to delete BCP. Passed unanimously.*

*Seventeenth St. from Indiana St. to Kentucky St.*

*PCCP - motion made by Alder Jarrett, seconded by Alder Davis, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Jarrett, seconded by Alder Davis, to approve BCP.*

*Passed 3-1 vote.*

*Sheffield Drive from North Bay Dr. to Lighthouse Dr.*

*PCCP - motion made by Alder Jarrett, seconded by Alder Perez, to approve PCCP.*

*Passed 3-1 vote.*

*BCP - motion made by Alder Jarrett, seconded by Alder Perez, to delete BCP. Passed unanimously.*

*West Lawn Avenue from Republic Ave. to Victory Ave.*

*PCCP - motion made by Alder Kelly, seconded by Alder Davis, to delete PCCP.*

*Passed unanimously.*

*BCP - motion made by Alder Kelly, seconded by Alder Davis, to approve BCP. Passed unanimously.*

*Motions made by Alder Davis, seconded by Alder Jarrett to approve as amended.*

*Passed unanimously.*

**Recommended For Approval**

## **Adjournment**

*The meeting was adjourned at 7:25 p.m.*