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STORMWATER UTILITY COMMITTEE
- MINUTES -

THURSDAY, NOVEMBER 13, 2008
5:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Thursday, November 13, 2008 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Alderman Ray Misner was excused. The meeting was called to order at 7:15 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

Mayor Keith Bosman, City Administrator Frank Pacetti and Finance Director Carol Stancato were at the meeting to discuss the 2009 budgets.

It was moved by Alderman Holland, seconded by Alderman Nudo to take agenda items out of order. Motion passed 5-0.

C-2 2009 CIP Budget Review.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve the 2009 CIP Budget for Stormwater Utility. Motion passed 5-0.

C-3 2009 Executive Budget Review.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve the 2009 Executive Budget for Stormwater Utility. Motion passed 5-0.

C-1 Resolution to Establish Stormwater Utility Rates Within the City of Kenosha.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve resolution. Motion passed 5-0.

ADJOURNMENT - *There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 8:17 pm.*

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, DECEMBER 15, 2008
6:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Stormwater Utility Committee was held on Monday, December 15, 2008 in Room 301 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 6:51 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Jan Schroeder.

A-1 Approval of minutes of special meeting held on November 13, 2008.

It was moved by Alderman Holland, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 Approval of Agreement for Engineering Services with HNTB for Scope of Work.
A. Task Order Number 5
B. Task Order Number 6

It was moved by Alderman Holland, seconded by Alderman Nudo to approve agreement. Motion passed 6-0.

C-2 Resolution to Establish a Schedule of Fees for the Stormwater Utility Under Chapter VIII and XXXVI of the Code of General Ordinances. *(also referred to Finance Committee)*

It was moved by Alderman Holland, seconded by Alderman Nudo to approve resolution. Motion passed 6-0.

INFORMATIONAL ITEM: Permit Compliance Status

ADJOURNMENT - *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:58 pm.*