

**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, JANUARY 11, 2012  
ROOM 202  
4:30 P.M.**

***Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom***

***Patrick Juliana  
Jan Michalski  
Ray Misner***

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on December 14, 2011.

**C. REFERRED TO COMMITTEE**

C-1 Resolution for Adoption of Kenosha County Hazard Mitigation Plan Update: 2011 – 2015. *(also referred to Public Safety & Welfare Committee, Public Works Committee and City Plan Commission approved 7:0)*

C-2 Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Redemption Procession of Yardwaste Coupons.

C-3 Disbursements for the month of November 2011.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, FEBRUARY 1, 2012  
ROOM 202  
4:30 P.M.**

**Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom**

**Patrick Juliana  
Jan Michalski  
Ray Misner**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on January 11, 2012.

**B. DEFERRED BY COMMITTEE**

B-1 Final Report from City Administrator and Mayor on excessive overpayment for tree trimming. (*deferred from December 14, 2011 meeting*)

**C. REFERRED TO COMMITTEE**

C-1 Disbursements for the month of December 2011.

C-2 Approval of Professional Services Additional Project Survey with Ruekert-Mielke for Multi-Plate Storm Sewer Project Plan. **(Districts 2 & 7)**

**INFORMATIONAL:**

- Fund for Lake Michigan Funding
- Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, FEBRUARY 15, 2012  
ROOM 202  
4:30 P.M.**

*Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom*

*Patrick Juliana  
Jan Michalski  
Ray Misner*

***THE REGULARLY SCHEDULED  
STORM WATER UTILITY COMMITTEE  
MEETING FOR  
WEDNESDAY, FEBRUARY 15, 2012  
HAS BEEN CANCELLED.  
A SPECIAL MEETING WILL BE  
HELD ON  
MONDAY, FEBRUARY 20, 2012  
PRIOR TO COMMON COUNCIL.***

**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**MONDAY, FEBRUARY 20, 2012  
ROOM 202  
6:00 P.M.**

**Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom**

**Patrick Juliana  
Jan Michalski  
Ray Misner**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on February 1, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Approval of Lawn Park Bioswales for the Pennoyer Beach Outfall GLRI Grant.

C-2 Acceptance of Project 10-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by AZAR, LLC, Racine, Wisconsin, in the amount of \$410,501.39. **(All Districts)**

C-3 Approval of EHU Adjustment Fee Waiver for Parcel 07-222-24-126-135.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, FEBRUARY 29, 2012**

**Centrisys  
9586 58th Place  
5:00 P.M.**

**Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom**

**Patrick Juliana  
Jan Michalski  
Ray Misner**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of special meeting held on February 20, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Agreement by and between the City of Kenosha, Wisconsin, a municipal corporation, and the City of Racine Health Department.

C-2 Acceptance of Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65<sup>th</sup> Street) which has been satisfactorily completed by InterClean Equipment, Inc. (Ypsilanti, Michigan), in the amount of \$251,016.70. **(District 15 formerly District 11)**

C-3 Disbursements for the month of January 2012.

C-4 Approval of Service Agreement with Applied Ecological Services for:  
A. Anderson Park Rain Garden Maintenance  
B. River Crossing Swale Maintenance

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, MARCH 14, 2012  
ROOM 202  
4:30 P.M.**

**Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom**

**Patrick Juliana  
Jan Michalski  
Ray Misner**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on February 29, 2012.

**B. DEFERRED BY COMMITTEE**

B-1 Disbursements for the month of January 2012. (*deferred at February 29, 2012 meeting*)

B-2 Approval of Service Agreement with Applied Ecological Services for:

A. Anderson Park Rain Garden Maintenance

B. River Crossing Swale Maintenance

(*deferred at February 29, 2012 meeting*)

**C. REFERRED TO COMMITTEE**

C-1 Award of Contract for Project 11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (3601 7<sup>th</sup> Avenue) to Veit & Company, Inc., (New Berlin, Wisconsin), in the amount of \$349,000. **(District 1 – formerly District 1)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, MARCH 28, 2012  
ROOM 202  
4:30 P.M.**

***Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom***

***Patrick Juliana  
Jan Michalski  
Ray Misner***

***A. APPROVAL OF MINUTES***

A-1 Approval of minutes of regular meeting held on March 14, 2012.

***C. REFERRED TO COMMITTEE***

C-1 Award of Contract for Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin), in the amount of \$575,000. **(All Districts)**

C-2 Disbursements for the month of February 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, APRIL 11, 2012  
ROOM 202  
4:30 P.M.**

**Anthony Nudo, Chairman  
G. John Ruffolo, Vice Chairman  
Steve Bostrom**

**Patrick Juliana  
Jan Michalski  
Ray Misner**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on March 28, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Approval of Professional Service Contract with Trees "R" Us, Inc., to Prune Trees in the Lawn Park Area in the amount of \$76,000. (*also referred to Park Commission*)

C-2 Approval of Lawn Park Bioswales for the Pennoyer Beach Outfall GLRI Grant.

C-3 Agreement by and between the City of Kenosha, Wisconsin, a municipal corporation, and the City of Racine Health Department for the Fund for Lake Michigan.

**INFORMATIONAL:**

- Shagbark Recreational Trail Development and Grant
- Annual Report
- Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**WEDNESDAY, MAY 2, 2012  
ROOM 202  
5:00 P.M.**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

***THE REGULARLY SCHEDULED  
STORMWATER UTILITY  
COMMITTEE MEETING FOR  
WEDNESDAY, MAY 2, 2012  
HAS BEEN RESCHEDULED  
AND WILL BE HELD ON  
MONDAY, MAY 7, 2012  
AT 5:00 PM IN ROOM 202.***

**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**MONDAY, MAY 7, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on April 11, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Approval of Professional Services Agreement with Ruekert Mielke for 2012 Illicit Discharge Inspection.

C-2 Approval of Professional Services Agreement with Ruekert Mielke for Pennoyer Park Construction Review Services subject to a CIP Amendment.

C-3 Approval of Professional Services Agreement Amendment with AECOM for Pennoyer Stormwater Project subject to a CIP Amendment.

C-4 a. Approval of Professional Services Agreement with Ruekert Mielke for Citywide Stormwater Management Study.  
b. Approval of Additional Field Work for Stormwater Study with Ruekert Mielke.

C-5 Award of Contract for Project 12-1024 60<sup>th</sup> Street Resurfacing (60<sup>th</sup> Street - 22<sup>nd</sup> Avenue to 8<sup>th</sup> Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$1,071,000. **(Districts 2 & 3)**

C-6 Disbursements for the month of March 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**MONDAY, MAY 21, 2012  
ROOM 202  
5:00 P.M.**

***Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom***

***Eric Haugaard  
Jan Michalski  
G. John Ruffolo***

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on May 7, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Acceptance of Paving and Drainage Improvements at Kenosha Pointe Development. **(District 5)**

C-2 Disbursements for the month of April 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE THE CHANGE OF THE TIME OF THE MEETING\*\*\*  
MONDAY, JUNE 4, 2012  
ROOM 202  
6:30 P.M.**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on May 21, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Award of Contract for Project 12-1012 Resurfacing (32<sup>nd</sup> Avenue - 55<sup>th</sup> Street to 52<sup>nd</sup> Street, 33<sup>rd</sup> Avenue - 55<sup>th</sup> Street to 52<sup>nd</sup> Street, 27<sup>th</sup> Avenue - 35<sup>th</sup> Street to 33<sup>rd</sup> Street, 60<sup>th</sup> Avenue - 82<sup>nd</sup> Street to 80<sup>th</sup> Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$849,000. **(Districts 11, 6 & 14)**

C-2 Resolution to Amend the City of Kenosha Capital Improvement Program for 2010 by Decreasing SW10-002 "Creek Stabilization" by \$40,000 and Increasing SW10-002 "Pollution Prevention" in the Amount of \$40,000 for a Net Change of \$0. *(also referred to Finance Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, JUNE 18, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on June 4, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Award of Contract for Project 12-1015 Lincoln Road Resurfacing (Lincoln Road - 22<sup>nd</sup> Avenue to 80<sup>th</sup> Street) to Stark Asphalt (Milwaukee, Wisconsin) in the amount of \$1,040,000. **(District 13)**

C-2 Disbursements for the month of May 2012.

**INFORMATIONAL:**

1. Sump Pump Nuisance Ordinance
2. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE THE MEETING TIME HAS CHANGED\*\*\*  
MONDAY, JULY 2, 2012  
ROOM 202  
6:15 P.M.**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on June 18, 2012.

**INFORMATIONAL:**

1. Sump Pump Policy Presentation
2. Clean Water Network Television Campaign
3. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE THE MEETING TIME HAS CHANGED\*\*\*  
MONDAY, JULY 16, 2012  
ROOM 202  
5:30 P.M.**

***Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom***

***Eric Haugaard  
Jan Michalski  
G. John Ruffolo***

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on July 2, 2012.

**C. REFERRED TO COMMITTEE**

C-1 A. Approval of Sump Pump Priority Rating.  
B. Policy for Public Nuisance Determination.  
C. Sump Pump Assessment.

C-2 Disbursements for the month of June 2012.

**INFORMATIONAL:**

1. Project 12-1013 CDBG Resurfacing
2. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, AUGUST 6, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on July 16, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Award of Contract for Project 12-1013 CDBG Resurfacing (67<sup>th</sup> Street - 22<sup>nd</sup> Avenue to 18<sup>th</sup> Avenue, 65<sup>th</sup> Street - 24<sup>th</sup> Avenue to 22<sup>nd</sup> Avenue, 57<sup>th</sup> Street - 23<sup>rd</sup> Avenue to 22<sup>nd</sup> Avenue, 67<sup>th</sup> Street - 27<sup>th</sup> Avenue to 22<sup>nd</sup> Avenue, 68<sup>th</sup> Street - 24<sup>th</sup> Avenue to 22<sup>nd</sup> Avenue) to Cicchini Asphalt, LLC, (Kenosha, Wisconsin) in the amount of \$801,634.30. **(Districts 2, 8, 12)**

**INFORMATIONAL:**

1. Sump Pump Nuisance (82<sup>nd</sup> Street – 62 ft to 805 ft west of 17<sup>th</sup> Avenue)
2. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, AUGUST 20, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

***DUE TO LACK OF A QUORUM  
THE ITEMS THAT WERE TO BE  
CONSIDERED AT THE  
AUGUST 6, 2012 MEETING  
WILL NOW BE CONSIDERED AT  
THE NEXT SCHEDULED MEETING  
ON SEPTEMBER 5, 2012.***

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE CHANGE IN DAY OF MEETING\*\*\*  
WEDNESDAY, SEPTEMBER 5, 2012  
ROOM 202  
5:00 P.M.**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on August 6, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Resolution – Intent to Assess for Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82<sup>nd</sup> Street – 62 ft to 805 ft west of 17<sup>th</sup> Avenue, 17<sup>th</sup> Avenue - 81<sup>st</sup> Street to 83<sup>rd</sup> Street). **(District 12)** *(also referred to Public Works Committee)*

C-2 Disbursements for the month of July 2012.

C-3 Acceptance of Project 11-1208 Sidewalk & Curb Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$635,012.58. **(All Districts)** *(also referred to Public Works Committee)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE CHANGE IN TIME OF MEETING\*\*\*  
MONDAY, SEPTEMBER 17, 2012  
ROOM 202  
5:30 P.M.**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on September 5, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Disbursements for the month of August 2012.

**INFORMATIONAL:**

1. GLRI Grant for Simmons Island & Eichelman Beaches
2. FEMA Map Impact to Stormwater Bills
3. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, OCTOBER 1, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on September 17, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Preliminary Report/Final Resolution for Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82<sup>nd</sup> Street – 62 ft to 805 ft west of 17<sup>th</sup> Avenue, 17<sup>th</sup> Avenue - 81<sup>st</sup> Street to 83<sup>rd</sup> Street). **(District 12) PUBLIC HEARING**

C-2 Acceptance of Project 11-1211 2011 Windstorm Damage Sidewalk & Curb/Gutter Program which has been satisfactorily completed by Marvin Gleason Contractor, Inc. (Franksville, Wisconsin), in the amount of \$143,314.28. **(Districts east of 30<sup>th</sup> Avenue)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

STAFF COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, OCTOBER 15, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on September 17, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Acceptance of Project 11-1211 2011 Windstorm Damage Sidewalk & Curb/Gutter Program which has been satisfactorily completed by Marvin Gleason Contractor, Inc. (Franksville, Wisconsin), in the amount of \$143,314.28. **(Districts east of 30<sup>th</sup> Avenue)**

C-2 Approval of Change Order for Project 11-1125 Pennoyer Beach Outfall Infiltration Basin (3601 7<sup>th</sup> Avenue). **(District 1)**

C-3 Disbursements for the month of September 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE CHANGE IN DAY AND TIME OF MEETING\*\*\*  
TUESDAY, OCTOBER 23, 2012  
ROOM 202  
6:00 P.M.**

**PLEASE REMEMBER TO BRING YOUR COPY OF THE  
2013 CIP AND EXECUTIVE BUDGETS TO THIS MEETING**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

**C. REFERRED TO COMMITTEE**

- C-1 Storm Water Utility 2013 CIP Budget Review.  
(p. 205 – 257)
- C-2 Storm Water Utility 2013 Executive Budget Review.  
(p. 7-2 – 7-19)

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, NOVEMBER 5, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on October 15, 2012 and special meeting held on October 23, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Preliminary Report/Final Resolution for Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82<sup>nd</sup> Street – 62 ft to 805 ft west of 17<sup>th</sup> Avenue, 17<sup>th</sup> Avenue - 81<sup>st</sup> Street to 83<sup>rd</sup> Street). **(District 12) PUBLIC HEARING**

C-2 Approval of Professional Services Agreement with Clark Dietz for Pond Certification in the amount of \$112,000.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, NOVEMBER 19, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on November 5, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Intergovernmental Agreement between the City of Kenosha, Wisconsin and the Village of Mount Pleasant, Wisconsin, for the Southeast WI Clean Water Network.

C-2 Disbursements for the month of October 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, DECEMBER 3, 2012  
ROOM 202  
5:00 P.M.**

**Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom**

**Eric Haugaard  
Jan Michalski  
G. John Ruffolo**

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on November 19, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Acceptance of Project 11-1127 MacWhyte Site Stormwater Detention Basin (14<sup>th</sup> Avenue & 31<sup>st</sup> Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$69,592.12 (Stormwater funds only). **(District 1)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, DECEMBER 17, 2012  
ROOM 202  
6:00 P.M.**

***Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom***

***Eric Haugaard  
Jan Michalski  
G. John Ruffolo***

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on December 3, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Disbursements for the month of November 2012.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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