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STORMWATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, JANUARY 8, 2014
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Wednesday, January 8, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Jan Michalski and G. John Ruffolo. Alderman Eric Haugaard was excused. The meeting was called to order at 6:17pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on December 16, 2013.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
- B-1 Ordinance by Alderperson Kevin Mathewson – To Create Section 1.03 F.18 (*of the Code of General Ordinances*) Regarding the Procedure for a Presiding Officer to Participate in Debate. (*Public Safety & Welfare approved 5-0, License/Permit approved 4-0, Finance approved 4-0*) (*also referred to Public Works Committee*) (*referred on November 18, 2013 Common Council agenda*) (*deferred at the December 16, 2013 meeting*)
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion failed 2-3.

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS: Alderman Ruffolo asked the other committee members who voted no on Item B-1 if they would explain their vote and could do so in private.

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 6:20pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, JANUARY 22, 2014
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Wednesday, January 22, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, and Jan Michalski. Alderman G. John Ruffolo was not present. The meeting was called to order at 7:11pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on January 8, 2014.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 5-0.
- C-1 Acceptance of Project 11-1416 Petzke Park Phase I – Mass Grading & Parking Lot (1700 29th Street) which has been satisfactorily completed by BCF Construction Corp. (Waukesha, Wisconsin). The final amount of the contract is \$584,766.83. (\$18,000 Stormwater Funds) **(District 1)** *(Park Commission approved 5-0) (also referred to Public Works Committee)*
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 5-0.
- C-2 Disbursements for the month of December 2013.
It was moved Alderman Haugaard, seconded by Alderman to approve. Motion passed 5-0.

INFORMATIONAL: Project Status Report

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 7:12pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 3, 2014
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, February 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, and Jan Michalski. Alderman Eric Haugaard arrived during item C-3 and Alderman G. John Ruffolo arrived during item C-1. The meeting was called to order at 5:32pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on January 22, 2014.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.
- C-1 Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2013 by Increasing SW13-001 “56th Street Sheridan Road – 13th Avenue” in the amount of \$10,000 and Decreasing SW95-001 “Storm Sewer” in the amount of \$10,000 for a Net Change of \$0. *(also referred to Finance Committee)*
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.
- C-2 Change Order for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue). **(District 2)** *(also referred to Finance Committee)*
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.
- C-3 Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2012 by Creating SW14-002 “Recreational Water Quality Improvements” in 2012 in the amount of \$164,000 and Decreasing SW08-001 “Detention Basin” in the amount of \$164,000 for a Net Change of \$0. *(also referred to Finance Committee)*
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.
- C-4 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. (\$195,000 Stormwater Funds) **(District 2)** *(Park Commission vote pending)* *(also referred to Public Works Committee)*
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to defer for two weeks. Motion passed 5-1 with Alderman Juliana voting no.

INFORMATIONAL: Project Status Report

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 5:49pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, FEBRUARY 19, 2014
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Wednesday, February 19, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, and Jan Michalski. Alderman G. John Ruffolo arrived during informational items. The meeting was called to order at 6:09pm. Staff members in attendance were Mike Lemens and Cathy Austin.

- A-1 Approval of minutes of regular meeting held on February 3, 2014.
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 4-0.*
- B-1 Award of Contract for Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) to H & H Civil Construction (Collins, Wisconsin) in the amount of \$537,500. (\$195,000 Stormwater Funds) **(District 2)** *(Park Commission approved 3-0) (also referred to Public Works Committee) (deferred from the February 3, 2014 meeting)*
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 4-0.*
- C-1 Disbursements for the month of January 2014.
*It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve.
Motion passed 4-0.*

INFORMATIONAL:

1. Kenosha Expo – UW Parkside March 8 & 9, 2014 10am – 4pm
2. Project Status Report – Mike Lemens advised the committee that the Engineering Division has partnered with Quest, as Water Utility has done, to make plans and specifications available online so contractors can obtain them electronically.

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 6:14pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, APRIL 7, 2014
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, April 7, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Jan Michalski and G. John Ruffolo. The meeting was called to order at 6:02PM. Staff members in attendance were Mike Lemens and Cathy Austin.

Approval of minutes of regular meeting held on February 19, 2014.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

1. Permanent Storm Sewer and Detention Pond Easement & Agreement By and Between First Park Kenosha Owners' Assn, Inc. and the City of Kenosha, Wisconsin. **(District 16)**
It was moved by Alderman Haugaard, seconded by Alderman Bostrom to approve. Motion passed 6-0.
2. Stormwater Management Practices Maintenance Agreement for Stormwater Maintenance Facilities By and Between the City of Kenosha, Wisconsin and First Park Kenosha Owners' Assn, Inc. **(District 16)**
It was moved by Alderman Bostrom, seconded by Alderman Haugaard to approve. Motion passed 6-0.
3. Permanent Storm Sewer Easement and Agreement By and Between FR-Kenosha, LLC and the City of Kenosha. **(District 16)**
A public hearing was held. Bill Bodner, 11514 N. Port Washington Rd, Mequon, spoke and was available to answer questions. It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.
4. Stormwater Management Practices Maintenance Agreement for Stormwater Maintenance Facilities between the City of Kenosha, Wisconsin and WAB Holdings 70, LLC. **(District 14)**
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 6-0.
5. Permanent Storm Sewer and Detention Pond Easement & Agreement between WAB Holdings 70, LLC and the City of Kenosha, Wisconsin. **(District 14)**
It was moved by Alderman Bostrom, seconded by Alderman Haugaard to approve. Motion passed 6-0.
6. Disbursements for the month of February 2014.
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to receive and file. Motion passed 6-0.

INFORMATIONAL: Project Status Report

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 6:09PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, APRIL 21, 2014
5:30 P.M.

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

Eric Haugaard
Jan Michalski
Rhonda Jenkins

The regular meeting of the Stormwater Utility Committee was held on Monday, April 21, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Aldermen Steve Bostrom, Eric Haugaard, Jan Michalski and Rhonda Jenkins. Vice Chairman Scott N. Gordon was absent. The meeting was called to order at 6:29PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on April 7, 2014.

It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 5-0.

1. Award of Contract for Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$842,000. (\$92,000 Stormwater Funds Only) **(All Districts)**
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 5-0.
2. Disbursements for the month of March 2014.
It was moved by Alderman Michalski, seconded by Alderman Jenkins to receive and file. Motion passed 5-0.

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS: Alderman Steve Bostrom asked when the first day of yardwaste pickup was.

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 6:31PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MAY 5, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, May 5, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:46pm. Staff members in attendance were Mike Lemens, Shelly Billingsley, Frank Pacetti, City Administrator; Bill Richardson, Assistant City Attorney; Alderman Kurt Wicklund, and John Poltrock, Deputy Fire Chief.

Approval of minutes of regular meeting held on May 5, 2014.

It was moved by Alderman Bostrom, seconded by Alderman Gordon to approve. Motion passed 6-0.

1. Approval of Settlement Agreement by and between the City of Kenosha, Wisconsin with Veit & Company, Inc.

CLOSED SESSION: The Stormwater Utility Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. The Stormwater Utility Committee may or may not reconvene into open session.

(also referred to Public Works Committee and Finance Committee)

It was moved by Alderman Bostrom, seconded by Alderman Haugaard to go into closed session. Motion passed 6-0. It was moved by Alderman Michalski, seconded by Alderman Jenkins to reconvene the meeting at 6:08pm. It was moved by Alderman Haugaard, seconded by Alderman Jenkins to approve. Motion passed 6-0.

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 6:10pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MAY 19, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, May 19, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, and Rhonda Jenkins. Aldermen Eric Haugaard and Jan Michalski were excused. The meeting was called to order at 5:36pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on May 5, 2014.

It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.

1. Disbursements for the month of April 2014.

It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion passed 4-0.

INFORMATIONAL: Project Status Report

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 5:28pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JUNE 2, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, June 2, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:06pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on May 19, 2014.

It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

1. Approval of Stormwater Management Practices Maintenance Agreement for Stormwater Management Facility By and Between the City of Kenosha, Wisconsin (A Wisconsin Municipal Corporation) and Bradford Estates Homeowners Association, Inc. (A Non-Stock Corporation). **(District 6)**

It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

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 5:10pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JUNE 16, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, June 16, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:58pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on June 2, 2014.

It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

1. Amendment to Professional Services Agreement with Ruekert/Mielke, Inc. for Storm Water System Analysis.
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 6-0.
2. Disbursements for the month of May 2014.
It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

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 6:02pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JULY 7, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, July 7, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, and Rhonda Jenkins. Aldermen Patrick Juliana and Jan Michalski were excused. The meeting was called to order at 5:58pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on June 16, 2014.

It was moved by Alderman Haugaard, seconded by Alderman Jenkins to approve. Motion passed 4-0.

1. Approval of Grant Agreement between the State of Wisconsin Department of Administration Division of Intergovernmental Relations Wisconsin Coastal Management Program and City of Kenosha Public Works. *(also referred to Finance Committee)*
It was moved by Alderman Haugaard, seconded by Alderman Jenkins to approve. Motion passed 4-0.
2. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2014 by Increasing SW10-003 “Pollution Prevention” in the Amount of \$35,000 with Outside Funding from a Wisconsin Coastal Management Grant in the Amount of \$35,000 for a Net Change of \$0. *(also referred to Finance Committee)*
It was moved by Alderman Jenkins, seconded by Alderman Haugaard to approve. Motion passed 4-0.
3. Professional Services Agreement with Ruekert-Mielke for Storm Sewer Illicit Discharge Inspection.
It was moved by Alderman Jenkins, seconded by Alderman Haugaard to approve. Motion passed 4-0.

INFORMATIONAL: Project Status Report

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 6:01pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JULY 21, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, July 21, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:31PM. Staff members in attendance were Mike Lemens and Alderman Anthony Kennedy.

Approval of minutes of regular meeting held on July 7, 2014.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

1. Award of Contract for Project 14-1012 2014 Resurfacing Phase I (18th Avenue – 67th Street to 69th Street, 51st Street – 68th Avenue to 650 feet West, 68th Avenue – 52nd Street to 1050 feet North) to Payne & Dolan, Inc. (Kenosha Wisconsin) in the amount of \$550,000. (Stormwater funds \$40,000) **(Districts 12 & 16)**
It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 6-0.
2. Proposed Ordinance by Alderperson Anthony Kennedy – To Repeal and Recreate Subsection 1.025 C (of the Code of General Ordinances of the City of Kenosha) Regarding Attire for Members at Meetings of the Common Council. *(PSW Committee approved 5-0)*
A public hearing was held. Alderman Kennedy, sponsor, spoke. After some discussion it was moved by Alderman Bostrom, seconded by Alderman Jenkins to open another public hearing. Motion passed 6-0. Alderman Kennedy spoke again.
It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve. Motion passed 5-1
3. Disbursements for the month of June 2014.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

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 5:41PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, AUGUST 4, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, August 4, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. Alderman Patrick Juliana was excused. The meeting was called to order at 6:14pm. Staff members in attendance were Mike Lemens, Assistant City Attorney Jon Mulligan and Rich Schroeder, Deputy Director of Community Development & Inspections.

Approval of minutes of regular meeting held on July 21, 2014.

It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 5-0.

1. Agreement by and between the City of Kenosha, Wisconsin, a municipal corporation, and the City of Racine Health Department.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 5-0.
2. Development Agreement between the City of Kenosha and the Kenosha Water Utility and 125th Avenue Hotel, LLC and SMMFLP Limited Partnership. (Hampton Inn) (**District 16**) (City Plan Commission-Approved-Ayes 10:Noes 0) (also referred to Public Works Committee and Board of Water Commissioners) (referred on July 21, 2014 Common Council agenda)
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 5-0.
3. Stormwater Management Practices Maintenance Agreement for Stormwater Management Facilities between the City of Kenosha, Wisconsin (a Municipal Corporation), and 125th Avenue Hotel, LLC (a Wisconsin Limited Liability Company) and SMMFLP Limited Partnership (a Delaware Limited Liability Partnership).
It was moved by Alderman Jenkins, seconded by Alderman Michalski to approve. Motion passed 5-0.
4. Permanent Storm Sewer and Detention Pond Easement and Agreement between 125th Avenue Hotel, LLC and SMMFLP Limited Partnership and the City of Kenosha, Wisconsin.
It was moved by Alderman Haugaard, seconded by Alderman Jenkins to approve. Motion passed 5-0.
5. Sanitary Sewer Easement and Agreement by and between SMMFLP Limited Partnership and Kenosha Water Utility.
It was moved by Alderman Jenkins, seconded by Alderman Haugaard to approve. Motion passed 5-0.

6. Approval of the Permanent Easement by and between the City (of Kenosha) and Stephen F. Estes (CSM on 7th Avenue & 39th Street). (District 1) (Also referred to Parks Commission)
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 5-0.

INFORMATIONAL: Project Status Report

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 6:24pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, AUGUST 18, 2014
5:30 P.M.

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

Eric Hugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, August 18, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Hugaard, and Jan Michalski. Alderman Rhonda Jenkins was excused. The meeting was called to order at 5:55PM. Staff members in attendance were Shelly Billingsley, Jon Mulligan, Assistant City Attorney, Jeff Labahn, Director of Community Development & Inspections, and Rich Schroeder, Deputy Director of Community Development & Inspections.

Approval of minutes of regular meeting held on August 4, 2014.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.

1. Acceptance of Project 13-1024 60th Street Resurfacing (60th Street – 30th Avenue to 39th Avenue, 39th Avenue – 59th Street to 60th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$1,241,805.04. (\$217,205.51 Stormwater funds) **(Districts 3, 11 & 15)** *(also referred to Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
2. First Amendment to Development Agreement between the City of Kenosha, Wisconsin and the Kenosha Water Utility and KTR WIS III LLC and KTR WIS IV LLC. **(District 16)** *(City Plan Commission approved 10-0)* *(also referred to Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
3. Disbursements for the month of July 2014.
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.

INFORMATIONAL: Project Status Report

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 5:57PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, SEPTEMBER 3, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Wednesday, September 3, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Rhonda Jenkins, and Jan Michalski. Alderman Eric Haugaard arrived during the reading of item 1. Alderman Patrick Juliana was excused. The meeting was called to order at 5:31pm. Staff members in attendance were Mike Lemens, Shelly Billingsley, Aldermen Rose, Wilson and Bogdala.

Approval of minutes of regular meeting held on August 18, 2014.

It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 4-0.

1. Acceptance of Project 11-1025 122nd Avenue Reconstruction (122nd Avenue – 71st Street to 74th Street) which has been satisfactorily completed by A.W. Oakes & Son (Racine, Wisconsin). The final amount of the contract is \$621,579.39. (\$62,171.22 Stormwater funds) **(District 16)** *(also referred to Public Works Committee)*

It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 5-0.

2. Storm Sewer Easement and Agreement by and between Barth's Storage Real Estate Limited Partnership, a Wisconsin Limited Partnership, and the City of Kenosha, Wisconsin, a Municipal Corporation. **(District 16)**

It was moved by Alderman Jenkins, seconded by Alderman Michalski to approve. Motion passed 5-0.

INFORMATIONAL:

1. Phil Saunder Wetland Mitigation Bank Technical Memorandum – *posted on Aldermen only web page – Mike Lemens explained wetland mitigation bank.*
2. *Project Status Report*

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 5:42pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, SEPTEMBER 15, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, September 15, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Rhonda Jenkins, and Jan Michalski. Alderman Eric Haugaard was excused. The meeting was called to order at 5:59PM. Staff members in attendance were Mike Lemens, Shelly Billingsley, John Poltrock, Aldermen Kennedy, Rose, Johnson, and Wilson.

Approval of minutes of regular meeting held on September 3, 2014.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.

1. Award of Contract for Project 14-1139 Forest Park Sanitary and Storm Enhancements (61st Street – 46th Avenue to 50th Avenue, 65th Street – 48th Avenue to 51st Avenue) to A.W. Oakes & Son (Racine, Wisconsin) in the amount of \$2,025,000. **(District 15)** (Stormwater Utility and Water Utility Funding Only) *(also referred to Public Works Committee and Board of Water Commissioners)*
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 5-0.
2. Stormwater Management Practices Maintenance Agreement for Stormwater Management Facilities between the City of Kenosha, Wisconsin (a Municipal Corporation) and VK 5612 95th, LLC (a Wisconsin Limited Liability Company). **(District 16)**
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
3. Approval of Forest Park Area Storm and Sanitary Management Plan. *(Study available on Alderman only web page)* *(also referred to Board of Water Commissioners)* **(Districts 11 & 15)**
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.
4. Disbursements for the month of September 2014.
The secretary informed the committee that the agenda should read August not September. It was moved by Alderman Gordon to approve as amended, seconded by Alderman Jenkins. Motion passed 5-0.

INFORMATIONAL: Project Status Report – Alderman Bostrom asked about Project 14-1012.

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 6:03PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, OCTOBER 6, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, October 6, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 6:52pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on September 15, 2014.

It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

1. Subaward Agreement between the City of Racine, Wisconsin and the City of Kenosha, Wisconsin Stormwater Utility for beach restoration at Simmons Island and Eichelman Parks. *(also referred to Finance Committee)*
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 6-0.
2. Approval of Change Order for Project 14-1139 Forest Park Sanitary and Storm Enhancements (61st St – 46th Ave to 50th Ave & 65th St 48th Ave to 51st Ave). **(District 15)** *(also referred to Public Works Committee)*
It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

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 6:53pm.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, OCTOBER 20, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, October 20, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Aldermen Steve Bostrom, Eric Haugaard, and Jan Michalski. Aldermen Rhonda Jenkins and Scott N. Gordon were excused. The meeting was called to order at 6:02PM. Staff member in attendance was Mike Lemens.

Approval of minutes of regular meeting held on October 6, 2014.

1. Approval of the Pike River Monitoring Report (Wisconsin Coastal Management Grant). **(Districts 1 & 4)** *(report on Alderman Only web page)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 4-0.
2. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2012 by Increasing SW14-002 “Recreational Water Quality Improvements” in 2012 in the Amount of \$445,850 with Outside Funding of \$132,500 and Decreasing SW95-001 “Storm Sewers” in the Amount of \$313,350 for a Net Change of \$0. *(also referred to Finance Committee)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 4-0.
3. Award of Contract for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3rd Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$395,000. (Stormwater Funds only) **(District 2)** *(also referred to Park Commission and Public Works Committee)*
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 4-0.
4. Disbursements for the month of September 2014.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 4-0.
5. Set date and time for 2015 Budget Review.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to set the meeting for October 30, 2014 at 6:30PM. Motion passed 4-0.

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS: Alderman Haugaard thanked staff for the work done in his district in regards to beach improvements and said it has made a tremendous difference.

VADJOURNMENT - There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:10PM.

STORMWATER UTILITY COMMITTEE
-MINUTES-
THURSDAY, OCTOBER 30, 2014
6:30 P.M.

A meeting of the Stormwater Utility Committee was held on Thursday, October 30, 2014 in Room 202 of the Municipal Building. The meeting was called to order at 7:18 P.M. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Alderpersons Eric Haugaard, Steve Bostrom, and Jan Michalski. Alderperson Rhonda Jenkins was excused. Staff members in attendance were Mayor Bosman, City Administrator Frank Pacetti, Finance Director Carol Stancato, Public Works Director Mike Lemens, Shelly Billingsley, Cathy Austin, Director of Human Resources Steve Stanczak, and Sue Clouthier.

1. Storm Water Utility 2015 CIP Budget Review

Director Lemens gave an overview of the CIP. City Administrator Pacetti also provided additional information on the CIP amounts. Shelly Billingsley explained the stormwater management plan progress. Alderperson Bostrom questioned the Lincoln Lagoon project. Shelly Billingsley explained the project. Alderperson Haugaard asked about pollution prevention outfalls. Alderperson Bostrom asked about the compost facility building.

It was moved by Alderperson Haugaard, seconded by Alderperson Michalski to amend line item SW 14-003, 7th Avenue 65th Street – 75th Street to remove \$100,000 from 2018 and add \$100,000 to 2015. Motion passed 5-0.

It was then moved by Alderperson Michalski, seconded by Vice Chairman Gordon to approve as amended. Motion passed 5-0.

2. Storm Water Utility 2015 Executive Budget Review

City Administrator Pacetti said there is no rate increase included in the 2015 budget. Director Lemens gave an overview. Alderperson Bostrom asked for an explanation of the stormwater utility charge revenues. Director Stancato explained. Alderperson Bostrom also asked for the difference between a commercial versus residential charge. Shelly Billingsley explained how the charges were calculated. Alderperson Bostrom then asked if streets were exempt from charges. City Administrator Pacetti explained that streets are part of the conveyance system and are exempt. Alderperson Bostrom also commented on the recent change in the Airport stormwater charge methodology. City Administrator Pacetti explained the change and the new calculation method.

It was moved by Vice Chairman Gordon, seconded by Alderperson Michalski to approve as presented. Motion passed 5-0.

Citizen Comments: No one spoke.

Alderman Comments: No one spoke.

There being no further business to come before the Storm Water Utility Committee, it was moved by Alderperson Haugaard, seconded by Alderperson Michalski to adjourn at 7:50 PM. Motion passed 5-0.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, NOVEMBER 3, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, November 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, and Jan Michalski. Alderman Rhonda Jenkins was excused. The meeting was called to order at 5:41PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on October 20, 2014.

It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve. Motion passed 4-0.

1. Approval of 2013 Pond Certification Report. *(report on Alderman Only web page)*
Shelly gave an explanation stating the report lists priorities and how often basins should be dredged.
It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve.
Motion passed 5-0.
2. By the Mayor – Resolution to place Special Assessments against Benefited Parcels of Property on the 2014 Real Estate Tax Roll for Delinquent Storm Water Bills in an amount not to exceed \$631,706.55 (Per list on file in the Office of the City Clerk) *(also referred to Finance Committee)*
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve.
Motion passed 5-0.

INFORMATIONAL: Project Status Report

October 31, 2014 Storm Damage Update – There was high wave action approximately 17ft high and even with the low waters waves were able to top limestone. Southport Park, Kennedy Drive and the Overlook east of the Boathouse were damaged. Southport Park had a lot of erosion and there was damage along Kennedy Drive with a lot of stone over the street. Both areas have old limestone that is starting to fail. Over time this tends to happen due to stratifying with the freeze and thaw the limestone starts to crumble. There was also damage done to the Overlook east of the Boathouse. Staff walked all the damage and after assessing it, they began to make calls to contractors and consultants to evaluate. Mike will provide the committee with the consultant report once it is received so the committee can offer opinion. There is some funding available under stormwater.

- Alderman Michalski asked if soundings will be done in the harbor. Mike said Corps of Engineers would need to be contacted before the ice covers the harbor otherwise staff will take soundings.
- Alderman Bostrom said he is in favor of staff moving forward and hopes consultant report is made available to committee.
- Alderman Haugaard said staff is doing due diligence and should seek out grant funding.

Mike said once staff knows the costs of repairs, he will submit to Wisconsin Emergency Management. He is not sure if this will qualify but they will need the report. He has already been in contact with them.

- Alderman Gordon asked if the committee would have repair costs in a week. Mike said it would only be very preliminary costs. Kenosha is the fourth city to call for consultants reports.

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 5:58PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, NOVEMBER 17, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:49PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of special meeting held on October 30, 2014 and regular meeting held on November 3, 2014.

It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 6-0.

1. Acceptance of Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Avenue) which has been satisfactorily completed by H&H Civil Construction, LLC (Collins, Wisconsin). The final amount of the contract is \$501,330.20. **(District 2)** *(Park Commission approved 5-0) (also referred to Public Works Committee)*
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 6-0.
2. Acceptance of Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$579,330.50 (\$103,949.26 Stormwater Funds). **(District 2)** *(also referred to Public Works Committee)*
It was moved by Alderman Gordon, seconded by Alderman Haugaard to approve. Motion passed 6-0.
3. Disbursements for the month of October 2014.
It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

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 5:52PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, DECEMBER 1, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, December 1, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. The meeting was called to order at 5:41PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

Approval of minutes of regular meeting held on November 17, 2014.

It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.

1. Acceptance of Project 13-1016 Resurfacing Phase III (Base Bid: 34th Avenue – 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue; Alternate 1: 26th Avenue – 34th Street to 31st Street; Alternate 2: 40th Street – Sheridan Rd to 8th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$564,979.02. (\$87,258.50 Stormwater funds) **(Districts 1, 6, 9 & 14)** *(also referred to Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.
2. Development Agreement between the City of Kenosha and Keno Wells, LLC for property at 5821 5th Avenue. (5th Avenue Lofts) **(District 2)** *(City Plan Commission approved 8-0)* *(also referred to Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 6-0.
3. Permanent Storm Sewer Easement and Agreement between Keno Wells, LLC, and 5th Avenue Lofts, LLC and the City of Kenosha, Wisconsin. **(District 2)**
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 6-0.
4. Stormwater Management Practices Maintenance Agreement for Stormwater Management Facilities between the City of Kenosha, Wisconsin and Keno Wells, LLC and 5th Avenue Lofts, LLC. **(District 2)**
It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 6-0.

INFORMATIONAL: Project Status Report

Shelly gave an update on the Forest Park project – the work is complete on underground utilities. The contractor and City are monitoring the weather to pour concrete, concrete was poured on 11/29/14 due to the good weather. The contractor is inserting probes during cold weather pours.

Alderman Michalski asked about problems with flooded basements. Staff advised that is a Water Utility issue and should be addressed with the General Manager.

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 5:46PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, DECEMBER 15, 2014
5:30 P.M.

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

Eric Haugaard
Rhonda Jenkins
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, December 15, 2014 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Rhonda Jenkins, and Jan Michalski. Aldermen Patrick Juliana and Eric Haugaard were excused. The meeting was called to order at 5:46 pm. Staff members in attendance were Mike Lemens, Alderman Wicklund, Alderman Rose, Alderman Bogdala and Ron Iwen, Transit Director.

Approval of minutes of regular meeting held on December 1, 2014.

It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 4-0.

1. Change Order (Contract Deadline Only) for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3rd Avenue). **(District 2)**
(also referred to Public Works Committee)
A public hearing was held, Alderman LaMacchia spoke. It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 4-0.
2. Stormwater Management Practices Maintenance Agreement for Stormwater Management Facilities Between the City of Kenosha, Wisconsin and GPT Kenosha Owner, LLC. **(District 16)**
It was moved by Alderman Michalski, seconded by Alderman Jenkins to approve. Motion passed 4-0.
3. Disbursements for the month of November 2014.
It was moved by Alderman Jenkins to receive and file, seconded by Alderman Michalski. Motion passed 4-0.

INFORMATIONAL: Project Status Report

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 5:52 pm.