

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, JANUARY 6, 2014
ROOM 202
5:30 P.M.**

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

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

- A-1 Approval of minutes of regular meeting held on December 16, 2013.
- 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*)

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.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, DECEMBER 16, 2013
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, December 16, 2013 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Jan Michalski and G. John Ruffolo. Alderman Patrick Juliana was not present. The meeting was called to order at 6:25 pm. Staff members in attendance were Mike Lemens and Sean Von Bergen.

- A-1 Approval of minutes of regular meeting held on December 2, 2013.
*It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-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 4-0, License/Permit approved 4-0*) (*also referred to Finance Committee and Public Works Committee*) (*referred on November 18, 2013 Common Council agenda*)
It was moved by Alderman Michalski, seconded by Alderman Haugaard to defer to the next meeting. Motion passed 5-0.
- C-2 Development Agreement between the City of Kenosha, Kenosha Water Utility and Meijer Stores Limited Partnership regarding property at 7701 Green Bay Road. (Meijer) (**District 14**) (*City Plan Commission approved 6-0*) (*also referred to Public Works Committee and Board of Water Commissioners*) (*referred on 12/2/13 Common Council agenda*) (**Backup included with Public Works Committee Agenda**)
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve items C-2 through C-4. Motion passed 5-0.
- C-3 Approve the Stormwater Management Practices Maintenance Agreement for Stormwater Maintenance Facilities By and Between the City of Kenosha, Wisconsin and Meijer Stores Limited Partnership. (*referred on 12/2/13 Common Council agenda*)
- C-4 Approve the Permanent Storm Sewer and Detention Pond Easement and Agreement By and Between Meijer Stores Limited Partnership and the City of Kenosha, Wisconsin. (*referred on 12/2/13 Common Council agenda*)
- C-5 Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Redemption Processing of Yardwaste Coupons. (*also referred to Finance Committee*)
*It was moved by Alderman Haugaard, seconded by Alderman Bostrom to approve.
Motion passed 5-0.*
- C-6 Disbursements for the month of November 2013.
*It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to receive and file.
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 6:32 pm.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
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DEPARTMENT OF PUBLIC WORKS

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MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

December 12, 2013

To: Eric Haugaard, Chairman, Public Works Committee
Patrick Juliana, Chairman, Stormwater Utility Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works/City Engineer

Subject: ***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***

BACKGROUND/ANALYSIS

Staff received a referral for an Ordinance change by Alderperson Mathewson which was referred to the Public Works Committee and Stormwater Utility Committee on the Common Council agenda for the November 18, 2013 meeting.

RECOMMENDATION

Staff has no recommendation.

ORDINANCE NO. _____

SPONSOR: 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

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.03 F.18. of the Code of General Ordinances for the

City of Kenosha, Wisconsin, is hereby created as follows:

18. If the presiding officer of the Common Council, a committee of the Common Council, or an authority, board, or commission of the City wishes to participate in the debate, the presiding officer must vacate the chair and pass the gavel to a member of the body who shall temporarily preside in the place of the presiding officer during the pendency of the time the presiding officer holds the floor. Provided that the presiding officer was not the maker of a motion on the matter while holding the floor, upon the presiding officer relinquishing the floor, he or she shall reassume the chair, retake the gavel and continue to preside. In the event that the presiding officer was the maker of a motion, he or she may reassume the chair on the ensuing matter. Nothing herein may be construed to prohibit the presiding officer from seconding motions without vacating the chair.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

January 2, 2014

TO: Michael M. Lemens, P.E.
Director of Public Works / Stormwater Utility

FROM: Shelly Billingsley, P.E.
Deputy Director of Public Works / City Engineer

SUBJECT: Stormwater Utility Project Status Report

- Project #09-1121 - Forest Park Evaluation** – Staff has sent final comments to Strand for storm sewer section of report. (1)
- Project #10-1126 Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Staff is working with the DNR regarding comments with the recent submittal. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Maintenance has been performed. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is currently reviewing a draft report. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Punchlist items remain (1 and 6)
- Project #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Manag. Grant)** – Staff is reviewing draft report. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction in early 2014. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Staff is reviewing draft report. (1 & 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] –Clark Dietz has perform soundings on the city owned detention basins and the basins which we have functional maintenance on through maintenance agreements. (City wide)
- Project #11-1025 - 122nd Avenue – 71st Street to 74th Street** – [AW Oakes] Final items remain. (16)
- Project #13-1012 - Resurfacing I** – [Stark] Saw cutting, storm sewer, removals, curb & gutter and binder are complete on all roads. Pending approval of a change order extending the completion date for this project to June 12th, 2014, surface asphalt will be completed on all streets in the spring of 2014. [Lincoln Road intersection at 28th Avenue, Lincoln Road intersection at 22nd Avenue, 70th Street from 39th Avenue to 40th Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 -CDBG Resurfacing** – [Stark] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on all roads. Restoration will be completed in the spring of 2014. [13th Court from Washington Road to 43rd Street, 41st Street from 22nd Avenue to 350 ft. east of 21st Avenue] (Stormwater Utility funding also) (6)
- Project #13-1016 Resurfacing III** – [Cicchini] Punch list items remain on 40th Street. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue] (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1024 – 60th Street Resurfacing – 39th Avenue to 30th Avenue** – [Cicchini] Punch list items remain. (Stormwater Utility funding also) (3, 11, 15)
- Project #13-1025 56 Street Resurfacing** – [Cicchini] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on the north side of 56th Street. The south side of the street will be resurfaced in the spring of 2014. The completion date for this project has been extended to June 12th, 2014. [56th Street from Sheridan Road to 13th Avenue] (Stormwater Utility funding also) (2)
- Project #13-1208 - Sidewalk and Curb and Gutter** – [AW Oakes] Project is complete. Punch list items remain. (Stormwater Utility funding also) (Citywide)
- Project #13-1417 - Tree Removal** – Project has begun and Phase II is awaiting award. (Parks funding) (Citywide)
- Design Work-** Staff is working on the following projects: Sump Pump Priorities, SWPPP Updates, Website Design, GPS Data Forms, Storm Sewer Investigation for Roadway Projects, Permit Compliance, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer, River Crossing Swale Phase II, projects for contractor and SWU crews, Yardwaste coupons