

**AGENDA**  
**BOARD OF PARK COMMISSIONERS**  
**Kenosha Municipal Building - Room 204**  
**Monday, February 10, 2014 - 5:00 pm**

**Chairman: Michael J. Orth**                      **Vice Chairman: Anthony Kennedy**  
**Commissioner: Chris Schwartz**              **Commissioner: Rocco J. LaMacchia, Sr.**  
**Commissioner: Kevin E. Mathewson**

**Call to Order**  
**Roll Call**

Approval of the minutes of the meeting held on February 3, 2014.

1. Request from Kathy Koessl to serve fermented malt beverages for a bridal shower on Saturday, August 2, 2014 at Anderson #2 Shelter. (*District 9*)
2. Approval of Amended Agreement By and Between the City (*of Kenosha*) through the Board of Parks Commissioners and Kiwanis Club of Western Kenosha, Inc. (*Nash Park*)
3. Approval of Easement with WE Energies through Red Arrow Park for providing service to 1803 83<sup>rd</sup> Street (*First Presbyterian Church of Kenosha*)
4. Change Requests.

**INFORMATIONAL ITEMS:**

1. Project Status Report

**DIRECTOR AND/OR SUPERINTENDENT COMMENTS**  
**CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE 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.

**BOARD OF PARK COMMISSIONERS**  
**Minutes of Meeting held Monday, February 3, 2014**

A meeting of the Board of Park Commissioners was held on Monday, February 3, 2014 in Room 100 of the Kenosha Municipal Building. The meeting was called to order at 6:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz and LaMacchia. Commissioners Kennedy and Mathewson were excused. Staff member in attendance was Jeff Warnock, Superintendent of Parks.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve the minutes from the meeting held on Monday, January 13, 2014. Motion carried unanimously.

1. Request from St Matthew's Episcopal Church to serve fermented malt beverages at their church picnic on Sunday, September 7, 2014 at Library Park. (*District 2*)  
Public Hearing: Abigail Wincek (representative from St. Matthew's Church) spoke.  
It was moved by Commissioner Schwartz, seconded by Commissioner LaMacchia, to approve.  
Motion carried unanimously.
2. Request from Mary Llanas to have 250-300 people in attendance at the family picnic on Sunday, August 10, 2014 at Kennedy Park. (District 1)  
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve.  
Motion carried unanimously.
3. Approval of Task Orders #14-1 for Professional Services by SAA Design Group, Inc., for the Kennedy and Pennoyer Park Master Plan. (District 1)  
It was moved by Commissioner Schwartz, seconded by Commissioner LaMacchia, to approve.  
Motion carried unanimously.
4. Approve Contract of Project 12-1421 Simmons Island Boardwalk Phase IA Development (5001 4th Ave) to H&H Civil Construction (Collins, WI) in the amount \$537,500. (\$342,500 Park Funding) (District 2) (Also referred to Stormwater Utility and Public Works)  
It was moved by Commissioner Schwartz, seconded by Commissioner LaMacchia, to approve.  
Motion carried unanimously.
5. Change Requests.  
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to receive and file. Motion carried unanimously.

**INFORMATIONAL ITEMS:**

1. Project Status Report

**SUPERINTENDENT COMMENTS:** Jeff Warnock said the 4<sup>th</sup> Arborist position has been filled as of today and the future expansion of Forestry within the Park Division is to achieve a six man crew.

**CITIZEN COMMENTS:** Tammy Conforti spoke about the Dream Playground moving forward with the communities support.

**ADJOURNMENT** - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:05 pm.



**ENGINEERING DIVISION**  
SHELLY BILLINGSLEY, P.E.  
Director of Engineering

**PARK DIVISION**  
JEFF WARNOCK  
Superintendent

**FLEET MAINTENANCE**  
MAURO LENCI  
Superintendent

**STREET DIVISION**  
JOHN H. PRIJIC  
Superintendent

**WASTE DIVISION**  
ROCKY BEDNAR.  
Superintendent

**DEPARTMENT OF PUBLIC WORKS**

MICHAEL M. LEMENS, P.E., DIRECTOR  
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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

January 31, 2014

TO: Chairman Michael Orth, Board of Park Commissioners  
FROM: Jeff Warnock, Park Superintendent *fw*  
RE: Fermented Beverage Permit

A request from Kathy Koessl has been received for permission to serve fermented malt beverages during their event on Saturday, August 2, 2014 at Anderson Park Shelter #2.

The request is being forwarded to the commission for approval, due to the ordinance that states only Washington, Alford and Kennedy Parks are designated as picnic areas that allow a permittee to serve fermented malt beverages with the Park Use Agreement. The commission may approve other parks as requested by an individual/organization.

Recommendation: To approve the request to serve fermented malt beverages.

**CITY OF KENOSHA - DEPARTMENT OF PUBLIC WORKS  
PARK USE AGREEMENT (PICNICS, WEDDINGS & BUILDING RENTALS)**

625 - 52<sup>nd</sup> Street  
Room 305  
Kenosha, Wisconsin 53140  
OFFICE HOURS 8 AM - 4:30 PM MONDAY - FRIDAY

\* Requesting a beer permit.  
\* Balance owed \$25.00

Phone: 653-4080  
Fax: 653-4056

Make check payable to "City of Kenosha."

OFFICE USE ONLY			
Rental Fees: <u>\$100.00</u>	Beer: <u>\$25.00</u>	Deposit: <u>N/A</u>	Total Due: <u>\$125.00</u>
Receipt #: <u>rental fee 16-7-339</u>	By: <u>JM</u>	Zimbra: _____	Park Calendar: _____
Access Database: _____	Date Paid & Permit Issued: _____		

**INSTRUCTIONS:**

- Please Print (blue or black ink)

↓  
1-2014-rental fee \$100

Permitee Name: \_\_\_\_\_  
Person authorized to sign this agreement on behalf of the organization.

Organization Name: Kathy Koessl  
Address: 1726 22nd St City: Kenosha State: WI Zip: 53140  
Daytime Phone: 262-945-3501 Alternate Phone: 262-654-6240

FACILITY REQUESTED: Anderson Shelter # 2 by KASL soccer fields  
Event Date: August 2, 2014  
Nature of Event: Bridal Shower  
(Be specific on what type of event - i.e., 16<sup>th</sup> birthday party, graduation, baby/bridal shower, wedding reception, etc.)

Attendance: 100 (Number of people) Time requested: From: 10 AM to 10 pm  
**(INCLUDES SETUP AND TAKE DOWN)**

**PLEASE NOTE: PARK FACILITIES CLOSE AT 10 PM**

Beer Permit (For Consumption Only - No Selling; MUST BE 21 OR OLDER) KK (Yes or No)  
The above-named assumes responsibility for exercising control over attendees behavior at the event.  
This person or designee must be present for the duration of the event.

Do you plan to have a DJ? KK (Yes or No)  
Allowed only at Alford, Washington picnic shelters and Southport Beach House and Oribiletti Center.

Do you plan to have a Band? KK (Yes or No)  
Allowed only at Southport Beach House and Oribiletti Center.

Do you plan to place any tents/bouncy houses in the park area? KK (Yes or No)  
If yes, you must contact Diggers Hotline (1-800-242-8511) no later than three **(3) business** days prior to the event.

**RESPONSIBILITIES OF THE DEPARTMENT OF PUBLIC WORKS - LIMITATIONS**

The Department of Public Works, although responsible for the general maintenance of City parks, will not inspect the park area to be used immediately prior to the use to determine the suitability and safety of the use. In addition, it will not supervise such use.

CITY OF KENOSHA  
GENERAL RECEIPT  
C O P Y

RECEIPT NO.: 167339  
RECEIPT DATE: 01/30/14  
RECEIPT NAME: KOESSL, KATHLEEN  
ADDRESS: 1726 - 22ND STREET

KENOSHA, WI 53140

RENTAL FEE FOR USE OF ANDERSON SHELTER #2  
ON  
AUGUST 2, 2014

DESCRIPTION/ACCT NUMBER	AMOUNT
PICNIC RENTAL - RESD 110-00-46501-000-000	100.00
	-----
DUE:	100.00
CHECK:	100.00
CHANGE:	

CHECK NO: 8573  
RECEIVED BY: PWCOUNT3 *PWC*

#



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  
SUPERINTENDENT

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EMAIL PUBLICWORKS@KENOSHA.ORG

January 31, 2014

Kathy Koessl  
1726 22<sup>nd</sup> Street  
Kenosha, WI 53140

RE: A beer permit request for the Anderson #2 Shelter on Saturday, August 2, 2014

To whom it may concern:

Your request for a beer permit for the Anderson #2 Shelter on Saturday, August 2, 2014 will be reviewed by the Board of Parks Commission. The meeting is scheduled for:

**Monday, February 10, 2014**  
**5:00 p.m.**  
**Room 204**  
**Kenosha Municipal Building, 625-52nd Street**

You and/or your representative are required to appear.

If you have any questions, you may contact the Superintendent of Parks Jeff Warnock at 262-653-4050.

Sincerely,

Diane S. Hoff  
Secretary of the Parks Commission

cc: Board of Parks Commission  
Michael M. Lemens, Director of Public Works – w/a  
Shelly Billingsley, Director of Engineering – w/a  
Jeff Warnock, Superintendent of Parks – w/a



**ENGINEERING DIVISION**  
SHELLY BILLINGSLEY, P.E.  
CITY ENGINEER

**PARK DIVISION**  
JEFF WARNOCK  
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February 7, 2014

To: Michael Orth, Chairman  
Park Commission

From: Jeff Warnock   
Superintendent of Parks

Subject: Approval of Amended Agreement by and between the City of Kenosha through the Board of Parks Commissioners and Kiwanis Club of Western Kenosha, Inc. (*Nash Park*)

This amendment to the original agreement between Western Kiwanis and the City of Kenosha will benefit both parties. The City will benefit by upgrading two existing ball fields and Western Kiwanis will be able to offer a refurbished and upgraded baseball complex for future baseball tournaments.

RECOMMENDATION: The Parks Division highly recommends approval.

**AMENDMENT**

**to**

**AGREEMENT**

**By and Between**

**THE CITY OF KENOSHA, WISCONSIN  
A Municipal Corporation,**

**THROUGH THE BOARD OF PARK COMMISSIONERS**

**And**

**KIWANIS CLUB OF WESTERN KENOSHA, INC.  
A Wisconsin Non-Stock Corporation**

**THIS AMENDMENT** (Amendment") is attached to the Agreement made and entered into on June 10, 2013, by and between the **BOARD OF PARK COMMISSIONERS OF THE CITY OF KENOSHA, WISCONSIN**, a Municipal Park Commission, duly organized and existing under the laws of the State of Wisconsin, having its principal office at 3617 65th St., Kenosha, WI 53142 ("**CITY**"), and **KIWANIS CLUB OF WESTERN KENOSHA, INC.** organized and existing under the laws of the State of Wisconsin ("**KIWANIS**").

In consideration of the mutual undertakings, understandings and Agreements hereinafter set forth, **CITY** and **KIWANIS** agree as follows:

- (1) SECTION 5 OF THE AGREEMENT SHALL BE AMENDED TO READ AS FOLLOWS:**

**TERM AND RIGHT OF FIRST REFUSAL.** The initial term of this Agreement shall be two (2) years commencing in 2013. This Agreement shall automatically renew for an additional six (6) year term, unless **KIWANIS** is in breach of this Agreement at the time of such renewal or notifies **CITY** in writing of its intention not to renew this Agreement. **KIWANIS** shall provide such notice of its

intention not to renew this Agreement at least sixty (60) days prior to the expiration of the initial term.

**(2) ADDITIONAL TERMS:**

**(a) IMPROVEMENTS TO THE DIAMONDS 2 AND 4.** **KIWANIS** shall, at its own expense, regrade and finish baseball diamonds 2 and 4 in 2014. Prior to commencing the regrading and finishing of the baseball diamonds **KIWANIS** shall obtain approval from the **CITY** of all work to be done.

**(b) CREDIT.** In recognition of the expense incurred by **KIWANIS** in making improvements to diamonds 3 and 4, **KIWANIS** shall be entitled to a credit against the usage fee set forth in Section 4 of the Agreement in the amount of \$5,000.00 per year for years 2 through 7 of this Agreement.

All other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

**CITY** enters into this amendment by authorization of action taken by the Board of Park Commissioners on the \_\_\_\_\_ day of \_\_\_\_\_, 2014. **KIWANIS** enters into this Agreement by authority of its Board and represents to **CITY** that all acts which are a condition precedent to its entering into this Amendment have timely taken place, and that **KIWANIS**, under State law, is able to comply with the terms and conditions of this Amendment.



**KIWANIS CLUB OF WESTERN  
KENOSHA, INC.  
A Wisconsin Non-Stock Corporation**

BY: \_\_\_\_\_  
ERIN HALLER, President

Date: \_\_\_\_\_

**STATE OF WISCONSIN )  
  :SS.  
COUNTY OF KENOSHA)**

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2014, **ERIN HALLER, President**, of the **KIWANIS CLUB OF WESTERN KENOSHA, INC.**, to me known to be such President and acknowledged that he executed the foregoing instrument as such officer as the Agreement of said Kiwanis Club of Western Kenosha, Inc., by its authority.

\_\_\_\_\_  
Notary Public, Kenosha County, WI.  
My Commission expires/is: \_\_\_\_\_

Drafted By:  
WILLIAM K. RICHARDSON  
Assistant City Attorney



**ENGINEERING DIVISION**  
SHELLY BILLINGSLEY, P.E.  
CITY ENGINEER

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February 7, 2014

To: Michael Orth, Chairman  
Park Commission

From: Michael M. Lemens, P.E.  
Director of Public Works

Cc: Steve Bostrom  
District 12

Subject: *Approval of Easement with WeEnergies through Red Arrow Park for providing service to 1803 83<sup>rd</sup> Street (First Presbyterian Church of Kenosha)*

**BACKGROUND INFORMATION**

WeEnergies and First Presbyterian Church are requesting an easement through Red Arrow Park to provide a 3 Phase Service to their addition. Attached is the agreement as provided to staff by WeEnergies and email from Lydia Spottswood (Chair of Building and Grounds Team for First Presbyterian Church of Kenosha).

**RECOMMENDATION**

Approve Easement agreement between the City of Kenosha and WeEnergies (Wisconsin Electric Power Company)

Mr. Mike Lemens  
Director, Public Works Dept.  
City of Kenosha

Dear Mr. Lemens,

Thank you for getting back to me re: WE-Energies request for easement through Red Arrow Park to provide 3 phase power to First Presbyterian Church of Kenosha. This request has been made to enable us to proceed necessary modernization of our electric service in the context of an expansion of our Church's facilities.

WE-Energies has explained to us that their recommended approach would entail 250 ft. of buried 3 phase primary service through Red Arrow Park [as shown in their diagram, attached]. Their best alternative recommendation would be a "*1200 ft. extension of 3 phase primary down 83<sup>rd</sup> Street. This would require some poles to be replaced to accommodate the 3 phase, plus tree trimming*". The 83rd Street alternative would nearly quadruple the price that would be billed to our Church, from the \$8,000+ we currently anticipate if this easement request is granted. Such an increase would have a significant impact on an building addition that has already been permitted by the City and is currently in construction.

I have copied both Tracy Zweibel [Right of Way Agent] and Linda Schreier of WE-Energies on this email because they would be best able to answer any questions you may have regarding the pricing impact on our church if this easement request is not approved by the City of Kenosha.

Thank you for clarifying the review process for us which we understand will entail hearings before the Parks and City Plan Commissions, as well as the Common Council. As soon as you can provide us with the dates of those hearings we will schedule representatives from First Presbyterian Church to be available for questions that might be posed by Parks and Plan Commissioners and members of the Common Council.

Warmest regards,  
Lydia Spottswood Chair, Building and Grounds Team  
First Presbyterian Church of Kenosha  
652 9902

**DISTRIBUTION EASEMENT  
OVERHEAD/UNDERGROUND**

Document Number

WR NO. 3534465

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **CITY OF KENOSHA**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a Wisconsin corporation doing business as **We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land 12 feet in width being a part of the grantor's premises described as **Outlot C, Highland Park Subdivison Unit No. 1**; said premises being located in the **Southwest ¼ of Section 7, Town 1 North, Range 23 East**, City of Kenosha, Kenosha County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:  
We Energies  
PROPERTY RIGHTS & INFORMATION GROUP  
231 W. MICHIGAN STREET, ROOM A252  
PO BOX 2046  
MILWAUKEE, WI 53201-2046

06-123-07-351-034  
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, operate, maintain, repair, replace and extend overhead and underground utility facilities including: one (1) pole along with the associated wires and riser equipment, conduit and cables, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

**Grantor:**

**CITY OF KENOSHA**

By: \_\_\_\_\_

(Print name and title): \_\_\_\_\_

By: \_\_\_\_\_

(Print name and title): \_\_\_\_\_

Acknowledged before me in \_\_\_\_\_ County, State of Wisconsin, on \_\_\_\_\_, 201\_\_\_\_,  
by \_\_\_\_\_, the \_\_\_\_\_,  
and by \_\_\_\_\_, the \_\_\_\_\_.  
of the **CITY OF KENOSHA**, for the municipal corporation.

\_\_\_\_\_  
Notary Public Signature, State of Wisconsin

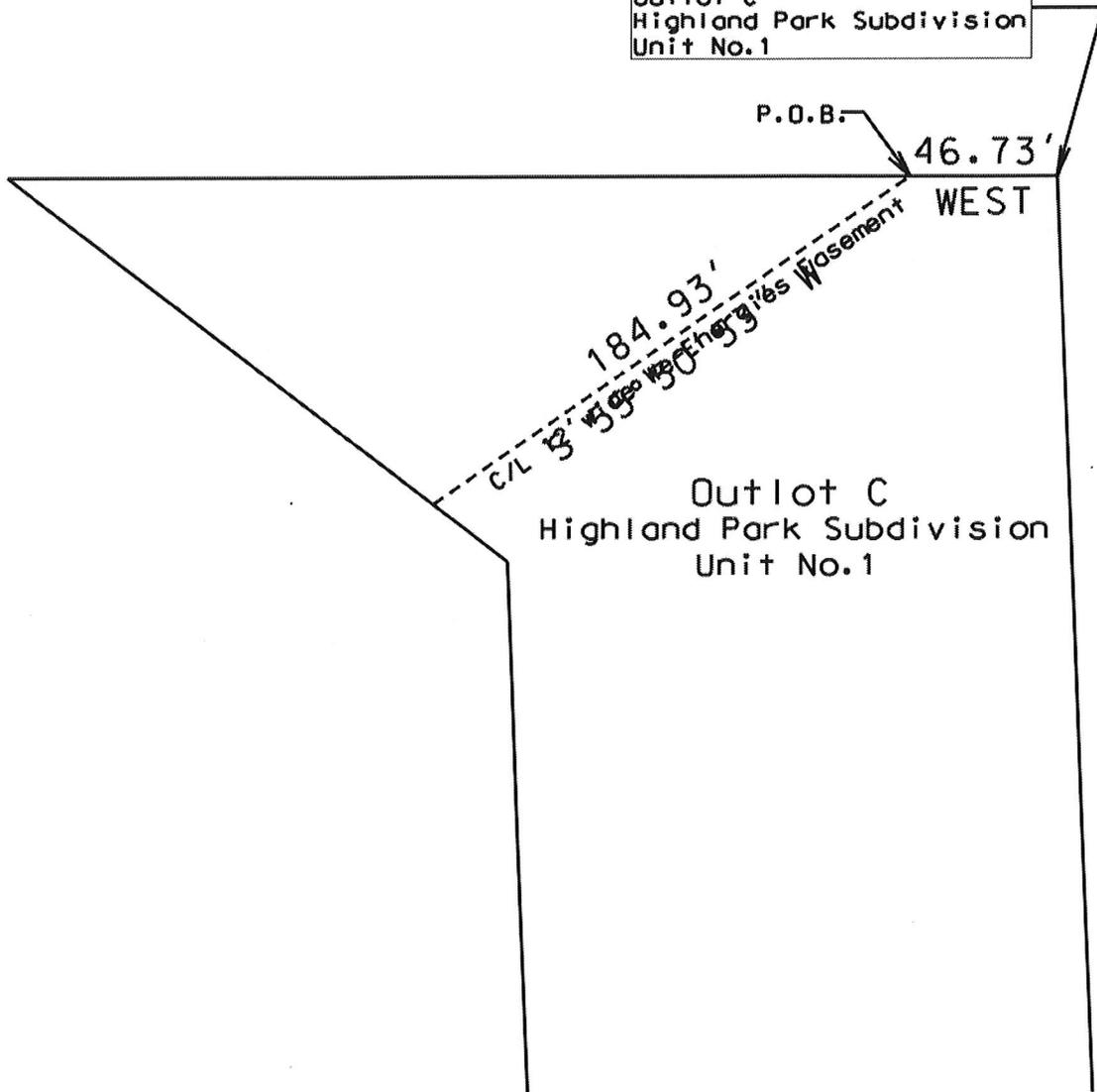
\_\_\_\_\_  
Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires \_\_\_\_\_



Northeast Corner  
Outlot C  
Highland Park Subdivision  
Unit No.1



----- = C/L 12' wide We-Energies Easement

### EXHIBIT "A"



S.W. 1/4 Sec.7-1-23  
City of Kenosha  
Kenosha County, WI

DRAWN BY: T. Turner

DATE: 12/12/13

WR NUMBER: 3534465

REVISIONS: \_\_\_\_\_  
\_\_\_\_\_





**ENGINEERING DIVISION**  
SHELLY BILLINGSLEY, P.E.  
CITY ENGINEER

**PARK DIVISION**  
JEFF WARNOCK  
SUPERINTENDENT

**FLEET MAINTENANCE**  
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February 7, 2014

To: Michael Orth, Chairman  
Park Commission

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

Cc: Chris Schwartz  
District 2

Scott Gordon  
District 11

Subject: ***Change Requests – (Action Required / Not Receive and File)***

**BACKGROUND INFORMATION**

Staff has prepared the changes to the 2013 CORP Implementation spreadsheet for funding for the following items:

- Reallocating \$509 from Civic Center for 2 benches (cost \$2554) to Kenfair Park for two spring riders (Cost \$2149)

**RECOMMENDATION**

Staff would recommend approval of the change request reducing the 2013 Civic Center allocation by \$509 and increasing Kenfair Park \$509 for a net change of \$0.

## 2013 Proposed Improvements

(Assumes 2.5% Inflation)

Revised 2-10-14

MINI PARKS				
Park	Description	Construction	Design	Total
Bullamore	Basketball (1/2 court)	\$5,125	\$513	\$5,638
Civic Center	Benches (2)	\$2,566	\$0	\$2,566
Kenfair	Spring Riders (2)	\$2,149	\$0	\$2,149
Newman	Park Shelter	\$35,875	\$3,587	\$39,462
<i>CORP</i>		\$45,715	\$4,100	
<b>MINI PARKS SUBTOTAL</b>		<b>\$45,715</b>	<b>\$4,100</b>	<b>\$49,815</b>

NEIGHBORHOOD PARKS				
Park	Description	Construction	Design	Total
Baker	Landscape Restoration	\$5,125	\$513	\$5,638
CJ Clausen	Soccer Goal (2)	\$3,075	\$0	\$3,075
Forest	Open Air Shelter	\$20,500	\$2,050	\$22,550
Gangler	Sidewalk	\$16,016	\$1,601	\$17,617
Limpert	Sidewalk (450')	\$11,531	\$1,153	\$12,684
Petretti	Play Equipment	\$25,625	\$0	\$25,625
Red Arrow	Spring Riders (2)	\$1,640	\$0	\$1,640
	Spinning Cup	\$1,025	\$0	\$1,025
	Basketball Court	\$10,250	\$1,025	\$11,275
Petzke (Master Plan)	Phase 2: (Paths, Shelter with Restrooms, Splash Pad, Utility Connections, and Misc. Park Supplies)	\$389,838	\$38,984	\$428,822
Strawberry Creek (Master Plan)	Phase 2: (Site Clearing, Paths, Lighting, Basketball and Sand Volleyball Court, and Landscaping)	\$332,871	\$33,286	\$366,157
<i>CORP</i>		\$94,787		
<i>Master Plans</i>		\$722,709		
<i>CORP and Master Plan Design</i>			\$78,612	
<b>NEIGHBORHOOD PARKS SUBTOTAL</b>		<b>\$817,496</b>	<b>\$6,342</b>	<b>\$896,108</b>

COMMUNITY PARKS				
Park	Description	Construction	Design	Total
Alford	Bike Racks	\$513	\$0	\$513
Anderson	Basketball Court (2)	\$20,500	\$2,050	\$22,550
	Sand Volleyball Court (2)	\$10,250	\$1,025	\$11,275
Lincoln	Tree Identification Plaques (\$100 ea.)	\$1,025	\$0	\$1,025
Nash	Pave Parking Lot	\$102,500	\$10,250	\$112,750
Poerio	Concessions/Restroom Building	\$153,750	\$15,375	\$169,125
Southport	Reconfigure Parking Lot	\$41,000	\$4,100	\$45,100
Washington	Design/Engineering for Restroom Improvements	\$0	\$25,625	\$25,625
	Velodrome Resurfacing (CIP)	\$256,250	\$25,625	\$281,875
Simmons Island (Master Plan)	Design/Engineering for Phase I	\$0	\$350,379	\$350,379
<i>CORP</i>		\$585,788		
<i>Master Plans</i>		\$0		
<i>CORP and Master Plan Design</i>			\$434,429	
<b>COMMUNITY PARKS SUBTOTAL</b>		<b>\$585,788</b>	<b>\$84,050</b>	<b>\$1,020,217</b>

CONSERVANCY PARKS				
Park	Description	Construction	Design	Total
Shagbark	Design/Engineering for Prairie Management Area	\$0	\$7,175	\$7,175
	Design/Engineering for 8' Limestone Trail (8000')	\$0	\$8,200	\$8,200
	Design/Engineering for 6' Wood Chip Trail (2850')	\$0	\$2,921	\$2,921
<i>CORP</i>		\$0	\$18,296	
<b>TOTAL</b>		<b>\$0</b>	<b>\$18,296</b>	<b>\$18,296</b>

SPECIAL USE PARKS				
Park	Description	Construction	Design	Total
Veteran's Memorial	Irrigation (CIP)	\$25,625	\$2,563	\$28,188
<i>CORP</i>		\$25,625	\$2,563	
<b>SPECIAL USE PARKS SUBTOTAL</b>		<b>\$25,625</b>	<b>\$2,563</b>	<b>\$28,188</b>

YEAR SUMMARY - CORP			
Park Type	Construction	Design	Total
Mini Parks	\$45,715	\$4,100	\$49,815
Neighborhood Parks	\$94,787	\$78,612	\$173,399
Community Parks	\$585,788	\$434,429	\$1,020,217
Conservancy Parks	\$0	\$18,296	\$18,296
Special Use Parks	\$25,625	\$2,563	\$28,188
<b>TOTAL</b>	<b>\$751,915</b>	<b>\$538,000</b>	<b>\$1,289,915</b>

YEAR SUMMARY - OTHER			
Type	Construction	Design	Total
Petzke (Master Plan)	\$389,838	\$0	\$389,838
Strawberry Creek (Master Plan)	\$332,871	\$0	\$332,871
Simmons Island (Master Plan)	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$722,709</b>	<b>\$0</b>	<b>\$722,709</b>

2013 CIP PK-10-005	
Type	Budget FY 2013
CORP	\$751,915
Strawberry Creek	\$332,871
Sunrise	
Petzke	\$389,838
Simmons Island	
Design / Engineering	\$538,000
<b>TOTAL</b>	<b>\$2,012,624</b>

February 7, 2014

# Informational #1

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

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

SUBJECT: Project Status Report

- Project # 08-1443 Bike and Pedestrian Connections** - Plans have begun but a major focus on bike paths has been to complete the Bike Path crossing at Washington Road and the extension through Nash Park. Once these projects have been bid, design will be completed on this third phase. (Citywide)
- Project #11-1415 / 12-1415 / 13-1415 CORP Implementations** – Continuing. (Citywide)
- Project #11-1417 Strawberry Park Mass Grading, Trail and Shelter (DNR Stewardship Grant)** [SAA Design Group] – Design work on the master plan implementation has been put on hold due to FEMA study (16)
- Project #11-1421 Southport Beach House Restoration (Wisconsin Coastal Management Grant)** – The final report, plans and specifications have been submitted to the Wisconsin Coastal Management Grant for close out. Plans and specifications will be submitted to the State Historic Society by the end of February. [Enberg Anderson] (12)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** –AES has tentatively agreed to come down in the spring of 2014 to plant new plugs and re-seed all bioswales. [VEIT] (SWU) (1)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The final report and sampling report has been sent to the WI Coastal Management Grant administration. (SWU) (1 and 4)
- Project #12-1424 Southport Park Trail (DNR Stewardship Grant)** –Currently being designed. Staff is estimating bidding out the project in February. [SAA Design Group] (12)
- Project #12-1430 Alford Park Warehouse Demolition** – [Earth Construction] Restoration is in progress. Final walk through is being scheduled. (1).
- Project #12-1421- Simmons Island Boardwalk Phase IA (DNR Stewardship Grant)** [SAA Design Group] Bids were opened on January 8, 2014. Contract pending approval. (2)
- Project #12-1432 - Peorio Park Trail** [SAA Design Group] Project was bid however no submittals will be rebidding in early part of 2014 with construction planned for Spring 2014. (DNR Stewardship Grant) (1 and 4)
- Project #13-1413 - Petzke Park Phase II** [SAA Design Group] Plans and specifications are being developed for Phase II of Petzke Park with construction in 2014. (1)
- Project #13-1414 - Washington Park Velodrome** [SAA Design Group] - City staff is currently re-scoping the project. (6)
- Project #13-1412 - Simmons Field** – [Camosy Construction] Work has meet substantial completion. Final seeding and grading will be finished in the spring of 2014. (12)
- Project 13-1419 – Anderson Fishing Pier** – [SAA Design Group] Design is in process. (9)
- Project 14-1422 – Kennedy Park Master Plan** - [SAA Design Group] Task order was approved at Park Commission on February 3<sup>rd</sup>. City staff will hold a Public Informational Meeting on February 11<sup>th</sup> at the Public Museum, and one on February 12<sup>th</sup> at Journey Church from 6:00PM to 7:30PM. (1)
- Project 14-1423 – Pennoyer Park Master Plan** - [SAA Design Group] Task order was approved at Park Commission on February 3<sup>rd</sup>. City staff will hold a Public Informational Meeting on February 11<sup>th</sup> at the Public Museum, and one on February 12<sup>th</sup> at Journey Church from 6:00PM to 7:30PM. (1)
- Design Work-** Misc. Park projects, ADA Accessible Playground, and finishing 2012 and 2013 CORP projects.