AGENDA
STORM WATER UTILITY COMMITTEE

WEDNESDAY, FEBRUARY 16, 2011
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 special meeting held on February 7, 2011.

C. REFERRED TO COMMITTEE

C-1 Proposed Ordinance to Repeal and Recreate Section 8.01.A (*of the Code of General Ordinances)* Regarding Storm Water Utility Creation.

C-2 Proposed Ordinance to Repeal and Recreate Various Sections in Chapter 1 Regarding Committees of Council, Committee on Public Works and Storm Water Utility Committee *(Section 1.03.C.1 Entitled Committees of Council; to Repeal and Recreate Section 1.03.C.1.b Entitled Committee on Public Works; to Create Section 1.03.C.1.e Regarding Committee on Storm Water Utility; to Repeal and Recreate Section 1.03.C.2 Regarding Committee Members; to Repeal and Recreate Section 1.06.K of the Code of General Ordinances Regarding Storm Water Utility Committee Purpose)*.

INFORMATIONAL:
1. Great Lakes Restoration Initiative Grant Status
2. Kenosha Expo – February 19 & 20

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 MEMEBERS 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.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 7, 2011
6:30 P.M.

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

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of Storm Water Utility Committee was held on Monday, February 7, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Ray Misner, Steve Bostrom, and Jan Michalski. Alderman Patrick Juliana was excused. The meeting was called to order at 7:10 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

A-1 Approval of minutes of special meeting held on January 10, 2011.

It was moved by Alderman Bostrom, seconded by Alderman Misner to approve. Motion passed 5-0.

C-1 Acceptance of Project 10-1129 Interior Lighting & Electrical Upgrades Truck Wash (3735 65th Street) which has been satisfactorily completed by GLC Corp dba Great Lakes Electric (Kenosha, Wisconsin), in the amount of $36,440.00. **(District 11)**

It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion passed 5-0.

INFORMATIONAL:

1. Intent to Apply for "Fund for Lake Michigan" in cooperation with Root-Pike-WIN
2. Public Education Inter-Governmental Agreement Status
3. 2011 Yardwaste Coupons
4. Kenosha Expo Stormwater Booth – February 19 & 20, 2011

ALDERMEN COMMENTS:

- Alderman Ruffolo commented on a huge mound of snow on 22nd Avenue that needs to be checked into to see if there is illegal dumping of snow there.
- Chairman Nudo commented on the fact that if this mound is from other cities and they are dumping it here we are now responsible for the clean up.

ADJOURNMENT – *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 7:20 pm.*

C-1

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

**TO REPEAL AND RECREATE SECTION 8.01.A.
OF THE CODE OF GENERAL ORDINANCES
REGARDING STORMWATER UTILITY CREATION**

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

Section One: Section 8.01.A. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

8.01 GENERAL

A. Creation. There is hereby established a Stormwater Utility in the City of Kenosha, Wisconsin. The operation of the Stormwater Utility shall be ~~under the direction of~~ managed by the Director of Public Works (the Director), under the direction of the Stormwater Utility Committee.

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

ATTEST: _____ City Clerk

APPROVED: _____Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

C-1

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

**TO REPEAL AND RECREATE SECTION 8.01.A.
OF THE CODE OF GENERAL ORDINANCES
REGARDING STORMWATER UTILITY CREATION**

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

Section One: Section 8.01.A. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

8.01 GENERAL

A. Creation. There is hereby established a Stormwater Utility in the City of Kenosha, Wisconsin. The operation of the Stormwater Utility shall be managed by the Director of Public Works (the Director), under the direction of the Stormwater Utility Committee.

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

ATTEST: _____ City Clerk

APPROVED: _____Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

C-2

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

TO REPEAL AND RECREATE SECTION 1.03.C.1. ENTITLED COMMITTEES OF COUNCIL; TO REPEAL AND RECREATE SECTION 1.03.C.1.B. ENTITLED COMMITTEE ON PUBLIC WORKS; TO CREATE SECTION 1.03.C.1.E. REGARDING COMMITTEE ON STORMWATER UTILITY; TO REPEAL AND RECREATE SECTION 1.03.C.2. REGARDING COMMITTEE MEMBERS; TO REPEAL AND RECREATE SECTION 1.06.K OF THE CODE OF GENERAL ORDINANCES REGARDING STORMWATER UTILITY COMMITTEE PURPOSE

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

Section One: Section 1.03.C.1 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

C. Committees of Council.

1. The Committees on Finance, Public Works (Board of Public Works), Public Safety and Welfare, Stormwater Utility, and Licenses/Permits shall be appointed by the Mayor and confirmed by a majority vote of the members present at the organizational meeting of the newly elected Council on the third Tuesday of April, or as soon thereafter as may be possible.

Section Two: Section 1.03.C.1.B of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

b. Committee on Public Works which shall be the Board of Public Works and the Board of Water Commissioners. ~~The Board of Public Works shall also serve as the Stormwater Utility Committee.~~ The Committee on Public Works shall be responsible for the management, control, improvement and regulation of all public grounds and grounds belonging to the City except such public grounds as under the laws of this State or the charter provisions of ordinances of the City are otherwise under the care and supervision of other officers, committees, boards or commissions.

Section Three: Section 1.03.C.1.E. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby created as follows:

e. Committee on Stormwater Utility which shall be empowered to govern, manage, control, improve and care for stormwater management services, systems, and shall have the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Four: Section 1.03.C.2. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

2. The Committees on Finance, ~~and~~ Public Works and Stormwater Utility shall consist of six (6) members of the Council and the Committees on Public Safety & Welfare and Licenses/Permits shall consist of five (5) members of the Council, all which members shall be appointed by the Mayor on or before the first Monday of May of each even numbered year. The Committees of Public Works and Stormwater Utility shall be made up of the same members.

Section Five: Section 1.06.K. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

K. Stormwater Utility ~~Committee~~ Commission. There is hereby created a Stormwater Utility ~~Committee~~Commission, which shall be the Committee on ~~Public Works~~Stormwater Utility of the Common Council.

1. Purpose. The purpose of the Stormwater Utility ~~Committee~~Commission is to govern, manage, control, improve and care for stormwater management services, systems and facilities.

2. Said ~~Committee~~Commission shall have all the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Six: These Ordinances shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

C-2

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

TO REPEAL AND RECREATE SECTION 1.03.C.1. ENTITLED COMMITTEES OF COUNCIL; TO REPEAL AND RECREATE SECTION 1.03.C.1.B. ENTITLED COMMITTEE ON PUBLIC WORKS; TO CREATE SECTION 1.03.C.1.E. REGARDING COMMITTEE ON STORMWATER UTILITY; TO REPEAL AND RECREATE SECTION 1.03.C.2. REGARDING COMMITTEE MEMBERS; TO REPEAL AND RECREATE SECTION 1.06.K OF THE CODE OF GENERAL ORDINANCES REGARDING STORMWATER UTILITY COMMITTEE PURPOSE

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

Section One: Section 1.03.C.1 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

C. Committees of Council.

1. The Committees on Finance, Public Works (Board of Public Works), Public Safety and Welfare, Stormwater Utility, and Licenses/Permits shall be appointed by the Mayor and confirmed by a majority vote of the members present at the organizational meeting of the newly elected Council on the third Tuesday of April, or as soon thereafter as may be possible.

Section Two: Section 1.03.C.1.B of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

b. Committee on Public Works which shall be the Board of Public Works and the Board of Water Commissioners. The Committee on Public Works shall be responsible for the management, control, improvement and regulation of all public grounds and grounds belonging to the City except such public grounds as under the laws of this State or the charter provisions of ordinances of the City are otherwise under the care and supervision of other officers, committees, boards or commissions.

Section Three: Section 1.03.C.1.E. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby created as follows:

e. Committee on Stormwater Utility which shall be empowered to govern, manage, control, improve and care for stormwater management services, systems, and shall have the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Four: Section 1.03.C.2. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

2. The Committees on Finance, Public Works and Stormwater Utility shall consist of six (6) members of the Council and the Committees on Public Safety & Welfare and Licenses/Permits shall consist of five (5) members of the Council, all which members shall be appointed by the Mayor on or before the first Monday of May of each even numbered year. The Committees of Public Works and Stormwater Utility shall be made up of the same members.

Section Five: Section 1.06.K. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

K. Stormwater Utility Commission. There is hereby created a Stormwater Utility Commission, which shall be the Committee on Stormwater Utility of the Common Council.

1. Purpose. The purpose of the Stormwater Utility Commission is to govern, manage, control, improve and care for stormwater management services, systems and facilities.

2. Said Commission shall have all the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Six: These Ordinances shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

KENOSHA Stormwater Utility
We have a stake in our lake!

ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

ASSISTANT CITY ENGINEER
SHELLY BILLINGSLEY, P.E.
STORMWATER UTILITY

Ronald L. Bursek, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4150 · Fax (262) 653-4056

February 11, 2011

To: Anthony Nudo, Chairman
Stormwater Utility Committee

From: Ronald L. Bursek, P.E.
Director of Stormwater Utility

CC: Eric Haugaard
Alderman District 1

Subject: ***INFORMATIONAL ITEM – Great Lakes Restoration Initiative Grant Status***

BACKGROUND INFORMATION

The Kenosha Stormwater Utility staff seeked proposals to complete the design of the Pennoyer Beach Outfall Infiltration Basin and upstream best management practices (BMP) as outlined in the Great Lakes Restoration Initiative (GLRI) Grant. The Stormwater Utility contacted 4 firms and received two proposals and has chosen AECOM based on a Qualification Based Selection process.

Staff is currently negotiating the contract with AECOM to complete and/or aid in the following tasks:

- Project Management – work scheduling, meetings and scope refinement as it deals with developing upstream BMPs
- Public Meetings
- Grant Management Support – GLRI is a new program with outlined EPA requirements relating to monitoring, progress reporting, and testing for effectiveness in meeting the GLRI goals
- Preliminary Engineering – preliminary engineering when identifying upstream BMPs and the feasibility analysis for the sites identified.
- Final Design – Modeling, Geotechnical Analysis, and Construction Drawings and Specifications
- Permitting – Discussion and Approval process with the Wisconsin Department of Natural Resources for construction of the Infiltration Basin on Pennoyer Beach.

RECOMMENDATION

Informational Only – No Action Required