

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, FEBRUARY 17, 2014
ROOM 202
5:30 P.M.**

**Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom**

**Scott N. Gordon
Patrick Juliana
G. John Ruffolo**

- A-1 Approval of minutes of regular meeting held on February 3, 2014.
- B-1 Resolution by Alderperson Kevin Mathewson – To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account. *(referred from January 8, 2014 Common Council meeting) (also referred to Finance Committee) (PS&W Committee approved 5-0) (deferred from the January 22, 2014 meeting)*
- B-2 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. **(District 2)** (Park and Stormwater Funds Only) *(Park Commission approved 3-0) (also referred to Stormwater Utility Committee) (deferred from the February 3, 2014 meeting)*
- C-1 Approval of request for use of Celebration Place by Wisconsin Marathon, LLC on May 3, 2014. **(District 2)**
- C-2 Approval of request for use of Celebration Place and Columbus Fountain by Knights of Columbus – Assembly 1201 on June 14, 2014 for a Flag Walk Dedication Ceremony. **(District 2)**
- C-3 Approval of request for use of City-Owned Vacant Lot (Harbor Park Parcel A) by Kiwanis Club of Kenosha on June 20 – 22, 2014 for the Bloomin' Bands event. **(District 2)**
- C-4 Approval of request for use of HarborPark and Celebration Place by Kenosha Area Chamber of Commerce Foundation on August 21 – 23, 2014 for the Grill Games event. **(District 2)**
- C-5 Request by FR Kenosha LLC for Sidewalk Requirement Exception at Rustoleum (8505 50th Street) for the Phase II Expansion. **(District 16)**
- C-6 Request by Pinnacle Engineering Group for Sidewalk Requirement Exception at Kenall Manufacturing (5304 99th Avenue). **(District 16)**

- C-7 Ordinance by the Mayor – To Amend 1.03 A. (of the Code of General Ordinances for the City of Kenosha) regarding Order of Business by Renumbering No. 25 “Reports and Recommendations of Boards and Commissions” as No. 14 and Renumbering Items 14 through 24 as Items 15 through 25. *(Public Safety & Welfare Committee approved 5-0, Licensing/Permit Committee approved 5-0)*
- C-8 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of-Way Issues – Sheridan Road Truck Route at Birch Road. **(District 1)**
- C-9 Approval of Quit Claim Deed from the Town of Somers to Correct Right-of-Way Issues – 55th Avenue from 45th Street to 290 feet north. **(District 16)**
- C-10 Resolution by the Finance Committee – Resolution To Correct Resolution 8-13. (Project 12-1024 60th Street – 22nd Avenue to 8th Avenue) *(also referred to Finance Committee)*
- C-11 Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches Only for Project 14-1012 Resurfacing Phase I (34th Avenue – 88th Street to 89th Street, 26th Avenue – 31st Street to 33rd Street). **(Districts 6 & 9)**
- C-12 Acceptance of Project 13-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Brickline, Inc. (Madison, Wisconsin) in the amount of \$51,360.35. **(All Districts)**

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

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.

PUBLIC WORKS COMMITTEE
- MINUTES -

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

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Patrick Juliana
G. John Ruffolo

The regular meeting of the Public Works Committee was held on Monday, February 3, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Patrick Juliana, and G. John Ruffolo. The meeting was called to order at 5:50pm. Staff members in attendance were Mike Lemens, Alderperson Kennedy, Alderperson LaMacchia, Rich Schroeder and Shelly Billingsely.

- A-1 Approval of minutes of regular meeting held on January 22, 2014.
It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 6-0.
- B-1 Request for fence installation at Seed to Harvest Community Garden (42nd Street & 32nd Avenue) by Walkin In My Shoes. **(District 10)** *(deferred at the November 18, 2013 and January 22, 2014 meetings)*
A public hearing was held. Jo Wynn, 7911 60th Avenue and Alderman Kennedy spoke. It was moved by Alderman Juliana, seconded by Alderman Michalski to approve fence as requested. Motion passed 4-2 with Aldermen Bostrom and Gordon voting no.
- C-1 Approval of request for use of Place de Douai by Kenosha Common Markets on Saturdays beginning May 17, 2014 through October 18, 2014 for Kenosha Harbor Market. **(District 2)**
A public hearing was held. Melanie Hovey, 3719 14th Avenue, was available to answer questions. It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 6-0.
- C-2 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. **(District 2)** *(Park and Stormwater Funds Only) (Park Commission vote pending) (also referred to Stormwater Utility Committee)*
It was moved by Alderman Gordon, seconded by Alderman Ruffolo to defer for two weeks. Motion passed 5-1 with Alderman Juliana voting no.
- C-3 Award of Contract for Project 13-2040 Kenosha Public Museum HVAC Improvements (Phase I) (5500 First Avenue) to Lee Plumbing Mechanical Contractors (Kenosha, Wisconsin) in the amount of \$35,600. **(District 2)** *(Museum Board approved 6-0)*
It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 6-0.
- C-4 Resolution By the Mayor – To Approve a Three-Lot Certified Survey Map for property at the corner of 21st Street and 46th Avenue. (Emerson) **(District 5)** *(City Plan Commission approved 6-0) (referred on January 8, 2014 Common Council agenda)*

A public hearing was held. Mike Engel, 3601 25th Street and Alderman LaMacchia spoke.

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

C-5 Resolution By the Mayor – To approve a Two-Lot Certified Survey Map to be located at the southeast corner of 52nd Street and 104th Avenue. (Kenall) **(District 16)** (City Plan Commission approved 6-0) (referred on January 22, 2014 Common Council agenda) *A public hearing was held. Adam Artz, 2024 S. 74th St, West Allis, WI; Jason Aour, 3508 Cobalt Pl, Elgin, IL; and Randy Hernandez, 1601 51st Dr, Yorkville, WI, spoke. It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 6-0.*

C-6 Approval of Emergency Vehicle Pre-Emption System Agreements between the City and the Wisconsin Department of Transportation. (Public Safety & Welfare Committee vote pending) *It was moved by Alderman Gordon, seconded by Alderman Michalski to approve. Motion passed 6-0.*

INFORMATIONAL:

1. Snow/Ice Control on Sidewalks\Multi-Use Paths
Mike Lemens asked the committee for direction. Alderman Ruffolo spoke stating the 30th Avenue path affects his and Alderman LaMacchia's districts. Alderman Haugaard would like staff to check with the City Attorney if this is a policy decision or if committee action is required.
2. Project Status Report

ALDERMAN COMMENTS:

- *Alderman Michalski wanted to convey thanks from the Water Utility staff for the assistance Public Works staff has given this winter.*
- *Alderman Haugaard received a hand written thank you thanking Shelly Billingsley and her staff.*

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 6:35pm.*



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

B-1
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

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January 14, 2014

To: Eric Haugaard, Chairman, Public Works Committee

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

Subject: ***Resolution by Alderperson Kevin Mathewson – To Require the Creation and Management of an Official City of Kenosha Facebook Page and Twitter Account***

BACKGROUND/ANALYSIS

Staff received a referral for a resolution by Alderperson Mathewson which was referred to the Public Works Committee at the Common Council meeting on January 8, 2014.

RECOMMENDATION

Staff has no recommendation.

RESOLUTION

1/22/14 Proposed changes by Ald. Mathewson

SPONSOR: ALDERPERSON KEVIN MATHEWSON

TO REQUIRE THE CREATION AND MANAGEMENT OF AN OFFICIAL CITY OF KENOSHA FACEBOOK PAGE AND TWITTER ACCOUNT

WHEREAS, the introduction of Facebook, Twitter and other online social networking sites have impacted and changed the way people communicate and gather information; and

WHEREAS, the Kenosha Police Department and Kenosha Public Museum are City of Kenosha entities with Facebook pages; and

WHEREAS, the creation of an official City of Kenosha Facebook page and Twitter account will assist in informing citizens of the City and neighboring areas by providing press releases, emergency messages, notices of special events, changes in local ordinances, and notices regarding the passage of resolutions and impending City projects; and

WHEREAS, attached hereto as Exhibit "A" are the polices and regulations governing the management of the Facebook page and Twitter account (hereinafter "Policy"); and

NOW, THEREFORE, BE IT RESOLVED, that the City Administrator create and manage a City of Kenosha Facebook page and Twitter account on or before March 3, 2014.

BE IT FURTHER RESOLVED, that City Administration adopt and utilize the Policy to manage and regulate the Facebook page and Twitter account unless City Administration has provided the Common Council with a modified version for its approval prior to March 3, 2014.

BE IT FURTHER RESOLVED, that should City Administration desire to make changes to the Policy that it do so; with the approval of the Common Council, ~~develop rules and regulations governing the management of the Facebook page and Twitter account including designating the administrators of each service.~~

Adopted this ____ day of _____, 2014.

ATTEST: _____
Debra Salas, City Clerk/Treasurer

APPROVED: _____
Keith G. Bosman, Mayor

Drafted By:
WILLIAM K. RICHARDSON
Assistant City Attorney

EXHIBIT A

City of Kenosha Social Media Policy

The City of Kenosha will create and maintain both a Facebook and Twitter account per resolution ***(insert resolution number here)***. These accounts will be created by the City Administrator and/or his/her designee on or before March 3rd, 2014. There will be one or more City of Kenosha "Social Media Administrators" for each of the major departments in the City. These employees will have access to post on the City of Kenosha Facebook and Twitter pages. Each "Social Media Administrator" shall make every effort to make sure the below information is released on both Facebook and Twitter in a timely manner. The "Social Media Administrator" will enter his/her initials immediately after the content of each post. The following is a list of the Social Media Administrators and their areas of responsibility.

1. **City of Kenosha Administration**

City Administrator and/or his/her designee(s)

Changes in city services (garbage, etc), Press Releases, Important City Events, other matters as authorized by The Mayor

2. **City of Kenosha Police Department**

Chief of Police and/or his/her designee(s)

Major Crime or Public Safety Notifications, other matters as authorized by the Chief

3. **City of Kenosha Fire Department**

Fire Chief and/or his/her designee(s)

Major Public Safety Incidents, other matters as authorized by The chief

4. **City of Kenosha Clerk/Treasurer**

Clerk and/or his/her designee(s)

Election dates/filing deadlines, property tax bill notifications, city meeting dates and agendas, other matters as authorized by the Clerk/Treasurer

5. **City of Kenosha Human Resources Department**

H.R. Director and/or his/her designee(s)

Job Openings, other matters as authorized by the H.R. Director

6. **City of Kenosha Public Works**

Director of Public Works and/or his/her designee(s)

Street Closings, Snow Emergencies, Parking Regulations, Inclement Weather, Park matters, other matters as authorized by the Director of Public Works

7. City of Kenosha Museum

Museum Director and/or his/her designee(s)

The City of Kenosha Museum has an independent page, however, major museum events will be shared on the City of Kenosha page. Other matters as authorized by the Museum Director

The following will be the comment policy and will be shown on both the Facebook and Twitter pages in the "about" sections.

Social Media Comments Policy for the City of Kenosha Social Media Pages

We welcome you and your comments to the City of Kenosha Government Social Media pages.

The purpose of this site is to present matters of public interest to City of Kenosha residents, businesses, visitors and other interested parties. You may submit your comments, but please note this is a moderated online discussion site and not a public forum.

Once posted, the City reserves the right to delete submissions that contain the following:

- Vulgar language
- Pornography
- Personal attacks of any kind
- Offensive comments that target or disparage any ethnic, racial, or religious group.
- Spam
- Advertising
- Links to other sites that are clearly off topic
- Anything illegal
- Political organizations
- Anything that infringes on copyrights or trademarks,
- Violations of any City of Kenosha policies or ordinances

Please note that the comments expressed on this site do not necessarily reflect the opinions and position of the City of Kenosha or its officers and employees. Activity on City of Kenosha Government Social Media pages is subject to public disclosure (Wis. Stat. 19.31-19.39).

Any violations of the above policy will result in the removal of the comment from whichever "Social Media Administrator" notices the comment first. Upon removal of the comment, the "Social Media Administrator" would then send an email to the City Administrator with the content/date/time of the removed comment. The City Administrator will keep all of these emails for public disclosure. Any subsequent policy violation from the same person will result in that person being permanently banned from commenting. The Mayor will have final approval in this matter.

RESOLUTION

SPONSOR: ALDERPERSON KEVIN MATHEWSON

**TO REQUIRE THE CREATION AND MANAGEMENT OF AN
OFFICIAL CITY OF KENOSHA FACEBOOK PAGE
AND TWITTER ACCOUNT**

WHEREAS, the introduction of Facebook, Twitter and other online social networking sites have impacted and changed the way people communicate and gather information; and

WHEREAS, the Kenosha Police Department and Kenosha Public Museum are City of Kenosha entities with Facebook pages; and

WHEREAS, the creation of an official City of Kenosha Facebook page and Twitter account will assist in informing citizens of the City and neighboring areas by providing press releases, emergency messages, notices of special events, changes in local ordinances, and notices regarding the passage of resolutions and impending City projects.

NOW, THEREFORE, BE IT RESOLVED, that the City Administrator create and manage a City of Kenosha Facebook page and Twitter account.

BE IT FURTHER RESOLVED, that City Administration, with the approval of the Common Council, develop rules and regulations governing the management of the Facebook page and Twitter account including designating the administrators of each service.

Adopted this ____ day of _____, 2014.

ATTEST: _____
Debra Salas, City Clerk/Treasurer

APPROVED: _____
Keith G. Bosman, Mayor

Drafted By:
WILLIAM K. RICHARDSON
Assistant City Attorney



ENGINEERING DIVISION
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CITY ENGINEER

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SUPERINTENDENT

B-2

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
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January 24, 2014

To: Eric J. Haugaard, Chairman, Public Works Committee
Michael J. Orth, Chairman, Park Commission
Patrick Juliana, Chairman, Stormwater Utility Committee

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

Subject: Project: 12-1421 Simmons Island Boardwalk Phase IA
Location: 5001 4th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$400,000. Budget amount is \$884,000 in Park funding for phase IA and IB; \$195,000 in Stormwater funding pending CIP amendment.

This project consists of earthwork, installation of boardwalk system, landscaping and minimal concrete.

Following is the list of bidders:

Contractor	Base Bid	Alternate A Plastic Lumber Decking	Bid Total
H & H Civil Construction, Collins, WI	\$402,192	\$79,968	\$482,160
Native Construction, Kansasville, WI	\$407,501	\$107,520	\$515,021
Rasch Construction, Kenosha, WI	\$408,250.78	\$261,981	\$670,231.78
BCF Construction, Waukesha, WI	\$436,179	\$110,880	\$547,059
Camosy Construction, Kenosha, WI	\$449,012	No Bid	\$449,012
Dakota Intertek, New Berlin, WI	\$498,439.07	\$191,909.76	\$690,348.83
Boller Construction, Waukegan, IL	\$499,532.38	\$96,096	\$595,628.38
Janke General Constructors, Athens, WI	\$503,174.50	\$77,548.80	\$580,723.30

It is recommended that this contract be awarded to H & H Civil Construction (Collins, Wisconsin) for the base bid amount of \$402,192 and Alternate A amount of \$79,968 plus \$55,340 in contingency for unforeseen conditions (if needed), for total award amount of \$537,500.

Funding is broken down as follows: PK-11-001 \$311,242 for base bid and \$31,258 for contingency for a total of \$342,500 and SW-14-002 \$170,918 for landscaping plus \$24,082 for contingency for a total of \$195,000.

SAB/kjb

C-1

**KEITH G. BOSMAN
MAYOR**



*CITY OF KENOSHA
625 - 52nd Street
Kenosha, Wisconsin 53140
(262) 653-4000
Fax (262) 653-4010*

February 14, 2014

To: Eric Hugaard, Chairman
Public Works Committee

From: Mayor Bosman

Re: Wisconsin Marathon

Jet Events is requesting use of Celebration Place for the Wisconsin Marathon to be held beginning at 7am Saturday, May 3, 2014. The request also includes permission to have amplification of music and to sell fermented malt beverages.

Note: Once use of Celebration Place is approved, the applicant can then apply to the City Clerk's office for a beer permit.

SPECIAL EVENT APPLICATION
CITY OF KENOSHA – PARK DIVISION

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization Jet Events

Contact Person who is responsible for event: Jonathan Cain

Address: 7892 Lincoln Avenue, Suite 105

City/State/Zip Skokie, IL 60077

Daytime # 847-675-0200 x210 Evening # _____ Cell# _____

Fax # 847-675-2903 E-mail: jcain@mychicagoathlete.com

Is the Host Organization a 501(c)-3? Yes, provide ES# _____

EVENT INFORMATION

Name of the Event: Wisconsin Marathon

Date Requested: May 3, 2014 Rain Date n/a

Location Requested: Downtown, Celebration Park, Street Estimated Attendance 7,000 w/ spectators

Charitable Event: No _____ Yes, Proceeds donated to some charity partners

Brief Description of the Event: Marathon and half marathon road run with post race party

Set up date and time: May 2nd - 8:00 a.m. to 8 p.m. (Fri.) May 3rd - 4:30 a.m. (Sat.)

Time of Event: 7:00 a.m. start of race

Take down date and time: May 3rd - 1:00 p.m.

FOR OFFICE USE ONLY:

Application Packet Received 12/18/13 Admin. Or Commission Approval _____

Copies sent to: Alderperson _____ Dirk _____ Police _____

Fire: _____ PW Admin _____ PW-Streets: _____ Kris _____

Zimbra ✓ *Harbor Park Veterans Memorial*

C-2

**KEITH G. BOSMAN
MAYOR**



*CITY OF KENOSHA
625 - 52nd Street
Kenosha, Wisconsin 53140
(262) 653-4000
Fax (262) 653-4010*

February 14, 2014

To: Eric Haugaard, Chairman
Public Works Committee

From: Mayor Bosman

Re: Knights of Columbus Flagwalk

The Knights of Columbus Assembly 1201 is requesting use of Celebration Place and the Columbus Fountain for a Flagwalk Dedication Ceremony at 3pm on Saturday, June 14, 2014.

SPECIAL EVENT APPLICATION
CITY OF KENOSHA - PARK DIVISION

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization KNIGHTS OF COLUMBUS-ASSEMBLY 1201

Contact Person who is responsible for event: JOHN BASEL

Address: 6623 43rd AV

City/State/Zip KENOSHA WI 53142

Daytime # 656-1563 Evening # _____ Cell# 818-2595

Fax # _____ E-mail: JBASEL17@LIVE.COM

Is the Host Organization a 501(c)-3? Yes, provide ES# 39-0399838

EVENT INFORMATION

Name of the Event: FLAGWALK DEDICATION CEREMONY

Date Requested: JUNE 14, 2014 Rain Date _____

Location Requested: COLUMBUS FOUNTAIN CELEBRATION PLACE Estimated Attendance 300

Charitable Event: _____ No _____ Yes, Proceeds donated to _____

Brief Description of the Event: DEDICATION CEREMONY OF 3 FLAGPOLES & BRICK WALKWAY

Set up date and time: JUNE 13^{PM} / 14 AM

Time of Event: 3PM

Take down date and time: JUNE 14 4PM

FOR OFFICE USE ONLY:

Application Packet Received _____ Admin. Or Commission Approval _____

Copies sent to: Alderperson _____ Dirk _____ Police _____

Fire: _____ PW Admin _____ PW-Streets: _____ Kris

C-3

**KEITH G. BOSMAN
MAYOR**



*CITY OF KENOSHA
625 - 52nd Street
Kenosha, Wisconsin 53140
(262) 653-4000
Fax (262) 653-4010*

February 14, 2014

To: Eric Haugaard, Chairman
Public Works Committee

From: Mayor Bosman

Re: Bloomin' Bands

The Kiwanis Club of Kenosha is requesting use of City-Owned Vacant Lot (Harbor Park Parcel A) for the Bloomin' Bands event being held June 20 – 22, 2014. The request also includes permission for amplification of music, food vendors and to sell fermented malt beverages.

Note: Once use of Parcel A is approved, the applicant can the apply to the City Clerk's office for a beer permit.

**SPECIAL EVENT APPLICATION
CITY OF KENOSHA – PUBLIC WORKS/PARK DIVISION**

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners, Public Works and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization KIWANIS CLUB OF KENOSHA

Contact Person who is responsible for event: RON BURSEK

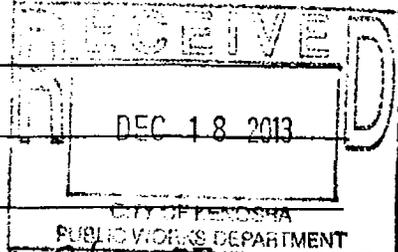
Address: 5111 24 PLACE

City/State/Zip KENOSHA, WI 53144

Daytime # 945 2870 Evening # 605 0805 Cell# 945 2870

Fax # _____ E-mail: rbursek@wi.rr.com

Is the Host Organization a 501(c)-3? Yes, provide ES# Yes



EVENT INFORMATION

Name of the Event: BLOOMIN' BANDS

Date Requested 6-20 thru 6/22 Rain Date _____

Location Requested: LOT A Estimated Attendance 2500

Charitable Event: No Yes, Proceeds donated to LOCAL YOUTH ORGANIZATIONS

Brief Description of the Event: MUSICAL ENTERTAINMENT, FOOD AND DRINK VENDORS, DISPLAYS

Set up date and time: 6/18 + 19/14

Time of Event: 6/20/14 EVENING, 6/21/14 + 6/22/14

Take down date and time: 6/23 + 24/14

FOR OFFICE USE ONLY:

Application Packet Received 12-18-13 Admin. Or Commission Approval _____

Copies sent to: Alderperson _____ Dirk _____ Police _____

Fire: _____ PW Admin _____ PW-Streets: _____ Kris

Park Calendar _____ Zimbra yes

C-4

KEITH G. BOSMAN
MAYOR



CITY OF KENOSHA
625 - 52nd Street
Kenosha, Wisconsin 53140
(262) 653-4000
Fax (262) 653-4010

February 14, 2014

To: Eric Hugaard, Chairman
Public Works Committee

From: Mayor Bosman

Re: Grill Games

The Kenosha Area Chamber of Commerce Foundation is requesting use of Celebration Place and Harbor Park for the Grill Games event being held on August 21 – 23, 2014. The request includes permission for amplification of music, food vendors and sales of fermented beverages.

Note: Once use of Celebration Place and Harbor Park is approved, the applicant can the apply to the City Clerk's office for a beer permit.

**SPECIAL EVENT APPLICATION
CITY OF KENOSHA – PUBLIC WORKS/PARK DIVISION**

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners, Public Works and/or the Superintendent of Parks.

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization Kenosha Area Chamber of Commerce Foundation
Contact Person who is responsible for event: Lou Molitor
Address: 600 52nd St Ste. 130
City/State/Zip Kenosha WI 53140
Daytime # 2626541234 Evening # _____ Cell# 262 2372316
Fax # 2626544655 E-mail: lou@kenoshaareachamber.com
Is the Host Organization a 501(c)-3? Yes, provide ES# 42706

EVENT INFORMATION

Name of the Event: Grill Games
Date Requested: 8/21-22-23/2014 ^(21st is setup) Rain Date None
Location Requested: Celebration Place Lakefront Estimated Attendance 15,000
Charitable Event: No Yes, Proceeds donated to Youth Services + Scholarships
in Kenosha County
Brief Description of the Event:
Kansas City B&B Society BBQ Contest and Music Festival
Set up date and time: 8/21/14 noon
Time of Event: 8/22/14 3pm-11pm 8/23/14 10AM-11pm
Take down date and time: 8/24/14 9:00am

FOR OFFICE USE ONLY:

Application Packet Received 12-11-13 Admin. Or Commission Approval _____
Copies sent to: Alderperson _____ Dirk _____ Police _____
Fire: _____ PW Admin _____ PW-Streets: _____ Kris
Park Calendar _____ Zimbra Harbor Park
Celebration
yes



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

DEPARTMENT OF PUBLIC WORKS

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

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EMAIL PUBLICWORKS@KENOSHA.ORG

February 6, 2014

To: Eric Haugaard, Chairman
Public Works Committee

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

Subject: *Sidewalk Requirement Exception Request*
Rustoleum Phase II Expansion
8505 50th Street

BACKGROUND/ANALYSIS

Section 5.05(C)(7)(b) of the General Code of Ordinances provides that sidewalks are not required within Industrial Parks over 20 acres upon application for an exception to the Common Council and approval thereof "when and for so long as not deemed necessary".

The petitioner is requesting an exception to the sidewalk requirement in the industrial park along 50th Street (north of 52nd Street) east of 88th Avenue. The property is part of an industrial park exceeding 20 Acres and currently includes the Rustoleum warehouse and several vacant parcels. Previously a similar request was granted for other similar properties in the City, including the flour mill site on 77th Avenue.

RECOMMENDATION

Approve the request for a Sidewalk Requirement Exception along 50th Street east of 88th Avenue and recommend to the Common Council that the application for exception to the sidewalk requirement be approved when and for so long as not deemed necessary in accordance with Section 5.05(C)(7)(b) of the Code of General Ordinances.

MML



First Industrial Realty Trust, Inc.
1661 Feehanville Drive, Suite 400
Mt. Prospect, Illinois 60056
T: (312) 344-4397
F: (312) 895-9397
www.firstindustrial.com

January 15, 2014

VIA EMAIL & FedEx

Brian Wilke
Development Coordinator
City of Kenosha
Dept. of Community Development & Inspections
625 52nd Street
Kenosha, WI 53140

Re: RustOleum Phase II Expansion; 8505 50th Street, Kenosha, WI

Dear Brian,

FR Kenosha, LLC respectfully requests the City's consideration for a waiver of the sidewalk requirements at the above referenced project. Given the nature of the surrounding property and the overall use of the existing and future developments, we believe there is no need for the installation of sidewalks. The surrounding area is an "unofficial" industrial park and there will no pedestrians using sidewalks around these businesses and distribution centers. Causing the property owner to install them will be an undue burden on the project cost as well as an ongoing liability and maintenance obligation.

Furthermore, we believe that we have previously obtained this waiver given the fact that our existing 600,000 SF building was constructed without sidewalks. Unfortunately, our records with respect to the prior waiver are incomplete and we cannot locate the formal waiver from the City. As a practical matter, we believe there must have been a waiver since the sidewalks were not installed with the existing building.

Thank you for your consideration of this request. Please do not hesitate to contact me at (312) 344-4397 with any questions or concerns.

Sincerely,
FR Kenosha, LLC

A handwritten signature in black ink that reads 'Chad Parrish'.

Chad Parrish
Director of Development

cc: Dave Riley, Riley Construction, Inc.

C-6



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

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

February 7, 2014

To: Eric Haugaard, Chairman
Public Works Committee

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

Subject: ***Sidewalk Requirement Exception Request***
Kenall Manufacturing
5304 99th Avenue

BACKGROUND/ANALYSIS

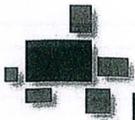
Section 5.05(C)(7)(b) of the General Code of Ordinances provides that sidewalks are not required within Industrial Parks over 20 acres upon application for an exception to the Common Council and approval thereof "when and for so long as not deemed necessary".

The petitioner is requesting an exception to the sidewalk requirement in the Business Park of Kenosha along 55th Street east of 104th Avenue. The property is part of an industrial park exceeding 20 Acres and currently is mostly developed with only a few vacant parcels remaining. No other parcels have sidewalks.

RECOMMENDATION

Approve the request for a Sidewalk Requirement Exception along 55th Street east of 104th Avenue and recommend to the Common Council that the application for exception to the sidewalk requirement be approved when and for so long as not deemed necessary in accordance with Section 5.05(C)(7)(b) of the Code of General Ordinances.

MML



2/5/2014

Brian Wilke
Development Coordinator
City of Kenosha
Department of Community Development & Inspections
625 52nd Street
Kenosha, WI 53140

Re: REQUEST FOR CONSIDERATION
Kenall Manufacturing | Kenosha, WI
PEG Job No. 197.00-WI

Dear Brian,

On behalf of our Client, Kenall Manufacturing, Pinnacle Engineering Group (PEG) would like to officially request consideration by the Public Works Committee on several topics related to the development of the Kenall Manufacturing. It is our understanding that this Request must be presented to, and approved by, the Board of Public Works and Common Council. We respectfully request that this request be presented to these City representatives.

We would respectfully request consideration of these items separately.

Item 1 – Sidewalk Exception

It is requested to be granted an EXCEPTION to the requirement of Ordinance 5.05 CONSTRUCTION OF SIDEWALKS AND DRIVEWAY APPROACHES, subsection C. Public Sidewalks Required.

The site has been established with the address 5304 99th Ave., Kenosha, WI 53144. The subject parcel/development can be identified as Parcel 3 of CSM 1754 and Parcel 1 of CSM 2425 as recorded by the Kenosha County Registrar of Deeds. This Parcel has been "approved contingent on staff comments" through the City of Kenosha to be re-divided into a different parcel configuration to support the development of Kenall Manufacturing. Alternatively, this subject parcel is contained within Kenosha County PIN Numbers: 08-222-32-330-301 & 08-222-32-330-300.

Section 5.05(C) 7. Sidewalks shall not be required, subsection b states "Within Industrial Parks of over twenty (20) acres upon application for an exception to the Common Council and approval thereof, when and for so long as not deemed necessary.

We would like to offer that the parcel owned by our client is situated within the limits of the Business Park of Kenosha, Phase II. The park is significantly larger than the ordinance specified twenty (20) acre threshold to be considered for this EXCEPTION. It is also important to reference the previously developed portions of this business park do NOT include sidewalk facilities within the public right-of-way. Please Refer to Exhibit A which is an aerial photo which shows that the existing developments within the park do not include sidewalk in the right-of-way.

EXHIBIT A - Business Park of Kenosha

Please note there is not sidewalk within the public roadway right-of-ways & the usage of trail in driveway approaches throughout the park.

 KENALL MANUFACTURING



C-7



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT
FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
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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

February 10, 2014

To: Eric Haugaard, Chairman,
Public Works Committee

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

Subject: ***Ordinance by the Mayor to Amend 1.03 A. of the Code of General Ordinances for the City of Kenosha Regarding Order of Business by Renumbering No. 25 "Reports and Recommendations of Boards and Commissions" as No. 14 and Renumbering Items 14 through 24 as Items 15 through 25.***

BACKGROUND/ANALYSIS

Staff received a referral for an ordinance amendment which was referred to the Public Works Committee on the February 3, 2014 Common Council agenda.

RECOMMENDATION

Staff has no recommendation.

ORDINANCE NO. _____

SPONSOR: THE MAYOR

TO AMEND 1.03 A. OF THE CODE OF GENERAL ORDINANCES FOR THE CITY OF KENOSHA REGARDING ORDER OF BUSINESS BY RENUMBERING NO. 25 "REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS" AS NO. 14 AND RENUMBERING ITEMS 14 THROUGH 24 AS ITEMS 15 THROUGH 25.

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

Section One: Paragraph 1.03 A. 25 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed.

Section Two: Paragraphs 1.03 A.14. through 1.03 A.24. of the Code of General Ordinances for the City of Kenosha, Wisconsin, are hereby renumbered as 1.03 A.15 through 1.03 A.25 respectively.

Section Three: Paragraph 1.03 A.14 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is created as follows:

Reports and recommendations of Boards and Commissions.

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

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

C-8



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
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DEPARTMENT OF PUBLIC WORKS

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TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

February 13, 2014

To: Eric Haugaard, Chairman
Public Works Committee

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

Subject: *Approval of Quit Claim Deed from the Town of Somers to correct right-of-way Issues
Sheridan Road Truck Route at Birch Road*

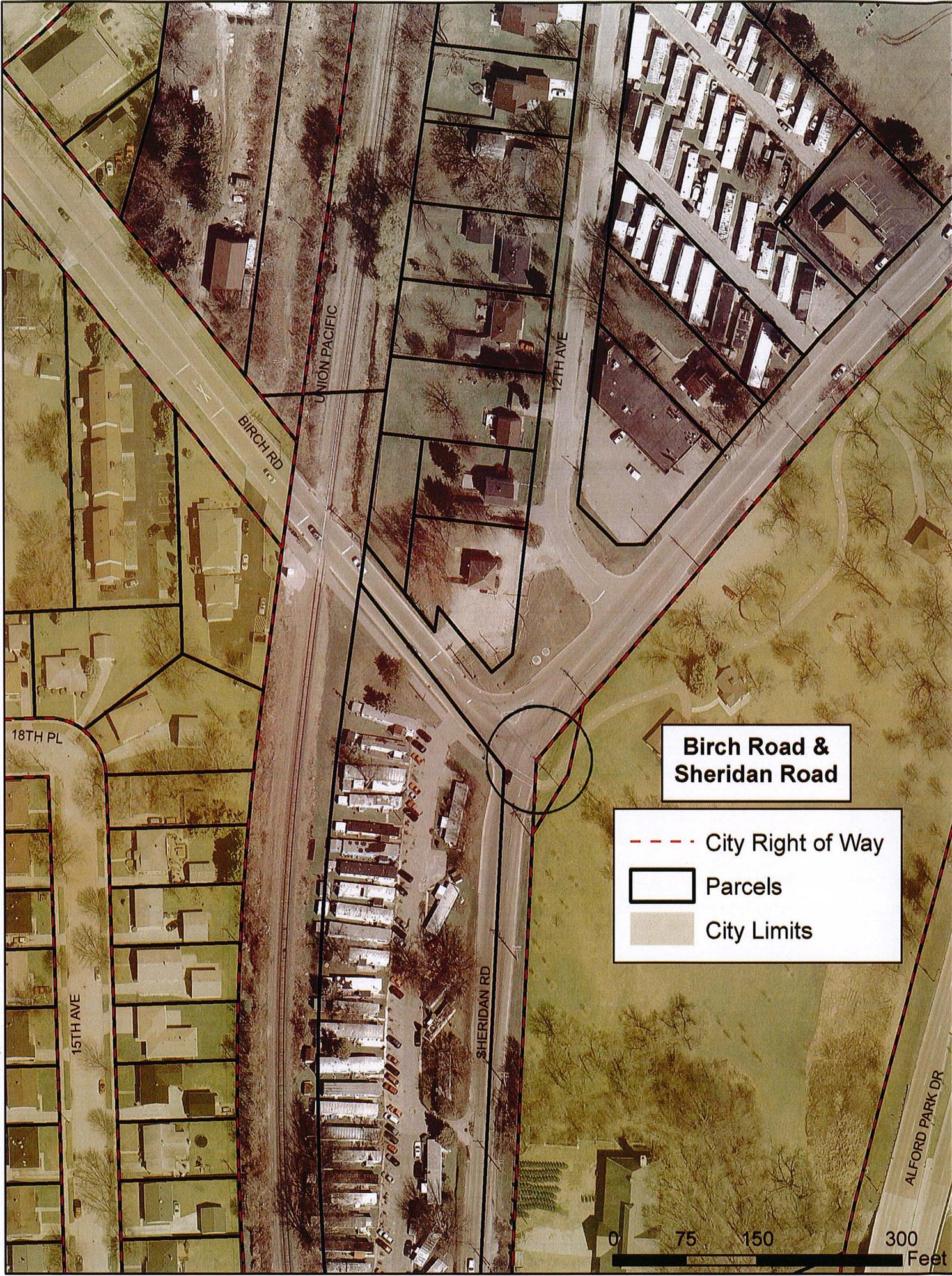
BACKGROUND/ANALYSIS

Several years ago, the Town of Somers reconstructed the intersection of Birch Road and Sheridan Road, and the City constructed a bike path in Alford Park. The right-of-way transactions for these projects created some confusion at the register of deeds office as to property ownership, and the Town annually receives a tax bill for land that is in the Sheridan Road Truck Route right-of-way. To rectify this situation, the Town is proposing to quit claim deed their rights for the parcel in question to the City.

RECOMMENDATION

Approve the Quit Claim Deed for this segment of Sheridan Road Truck Route and recommend to the Common Council that the deed be accepted.

MML



Birch Road & Sheridan Road

-  City Right of Way
-  Parcels
-  City Limits

0 75 150 300 Feet

18TH PL

15TH AVE

BIRCH RD

UNION PACIFIC

12TH AVE

SHERIDAN RD

ALFORD PARK DR

QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between TOWN OF SOMERS

("Grantor," whether one or more),
and CITY OF KENOSHA

("Grantee," whether one or more).

Grantor, quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Kenosha County, State of Wisconsin ("Property")
(if more space is needed, please attach addendum):
see attached

Recording Area

Name and Return Address

10-223-19-127-003

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)

Dated _____

* _____

* _____

AUTHENTICATION

Signature(s) _____

authenticated on _____

* _____

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Attorney Jeffrey J. Davison
DAVISON LAW OFFICE, LTD.

TOWN OF SOMERS
(SEAL) Benjamin R. Harbach 1/16/14 (SEAL)

* Benjamin R. Harbach, Chairman

(SEAL) Timothy L. Kitzman (SEAL)

* Timothy L. Kitzman, Clerk/Treas

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
KENOSHA COUNTY)

Personally came before me on _____,
the above-named Benjamin R. Harbach

Timothy L. Kitzman
to me known to be the person(s) who executed the
foregoing instrument and acknowledged the same.

Ann M Brumbeck
* _____

Notary Public, State of Wisconsin
My Commission (is permanent) (expires: 8-17-2014)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

STATE BAR OF WISCONSIN

FORM No. 3-2003

*Type name below signatures.

LEGAL DESCRIPTION:

A parcel of land located in the Northeast 1/4 of the Northwest 1/4 of Section 19, Town 2 North, Range 23 East of the Fourth Principal Meridian and lying and being in the City of Kenosha, Kenosha County, Wisconsin, described as follows: Commencing at the North 1/4 Corner of said Section 19; thence South 02°25'44" East, along the East line of the Northwest 1/4 of said Section 19, 233.34 feet to the reference line of Sheridan Road; thence South 41°01'41" West, along said reference line 104.96 feet to the Point of Beginning; thence South 48°58'19" East 30.00 feet to the Southerly line of Sheridan Road; thence South 11°25'41" West 73.23 feet; thence South 33°24'28" West 71.47 feet to the Easterly line of Sheridan Road; thence North 86°27'45" West 33.00 feet to the tangent line of Sheridan Road; thence North 03°32'15" East, along the tangent line of Sheridan Road, 81.27 feet; thence North 41°01'41" East, along the tangent line of Sheridan Road, 90.12 feet to the Point of Beginning.



LANDMARK TITLE CORPORATION

Title Insurance • Escrows • Closing Service • Construction Escrow/Inspection Service

3501 - 30th Avenue PO Box 725 Kenosha, WI 53141-0725 262-658-2066 Fax 262-658-0913

January 3, 2014

Davison Law Office, LTD
1207 55th Street
Kenosha, WI 53140

Attn: Tami Jaramillo

Re: Our file no.: LLR-132915
Owner: Town of Somers
Legal Description: See Attached Legal Description
Address: Alford Drive
Tax Key No.: 10-223-19-127-003

Dear Tami:

Pursuant to your request, we have checked the various courts and offices in and for the County of Kenosha, State of Wisconsin, concerning the above captioned case, and find the following:

Record title is vested in: Town of Somers

Subject to the following:

NOTE: Balance of special assessments delinquent for the years 2008 and 2009 in the principal amounts of \$68.72 and \$50.23, exclusive of interest or penalties.

There are no other liens, judgments or mortgages filed against the present title holder or the real estate.

Taxes for the years 2010 through 2013 are exempt.

NOTE: LIABILITY IS LIMITED TO THE AMOUNT OF BILLING HEREIN.

This check is down to 12/26/2013 at 8:00 am.

Sincerely,
LANDMARK TITLE CORPORATION

Richard Rombak

RR:aa

Attached Legal Description:

A parcel of land located in the Northeast 1/4 of the Northwest 1/4 of Section 19, Town 2 North, Range 23 East of the Fourth Principal Meridian and lying and being in the City of Kenosha, Kenosha County, Wisconsin, described as follows: Commencing at the North 1/4 Corner of said Section 19; thence South 02°25'44" East, along the East line of the Northwest 1/4 of said Section 19, 233.34 feet to the reference line of Sheridan Road; thence South 41°01'41" West, along said reference line 104.96 feet to the Point of Beginning; thence South 48°58'19" East 30.00 feet to the Southerly line of Sheridan Road; thence South 11°25'41" West 73.23 feet; thence South 33°24'28" West 71.47 feet to the Easterly line of Sheridan Road; thence North 86°27'45" West 33.00 feet to the tangent line of Sheridan Road; thence North 03°32'15" East, along the tangent line of Sheridan Road, 81.27 feet; thence North 41°01'41" East, along the tangent line of Sheridan Road, 90.12 feet to the Point of Beginning.



Landmark Title Corporation Privacy Policy

We are Committed to Safeguarding Customer Information

In order to better serve your needs now and in the future, we may ask you to provide us with certain information. We understand that you may be concerned about what we will do with such information – particularly any personal or financial information. We agree that you have a rights to know how we will utilize the personal information you provide to us. Therefore, together with our underwriters, Commonwealth Land Title and First American Title, we have adopted this Privacy Policy to govern the use and handling of your personal information.

Applicability

This Privacy Policy governs our use of the information which you provide to us. It does not govern the manner in which we may use the information we have obtained from any other source, such as information obtained from a public record or from another person or entity.

Types of Information

Depending upon which of our services you are utilizing, the types of nonpublic personal information that we may collect include:

- Information we receive from you on applications, forms and in other communications to us, whether in writing, in person, by telephone or any other means.
- Information about your transactions with us, our affiliated companies or others and;
- Information we receive from a consumer reporting agency

Use of Information

We request information from you for our own legitimate business purposes and not for the benefit of any nonaffiliated party. Therefore, we will not release your information to nonaffiliated parties except: (1) as necessary for us to provide the product or service you have requested of us; or (2) as permitted by law. We may, however, store such information indefinitely, including the period after which any customer relationship has ceased. Such information may be used for any internal purpose, such as quality control efforts or customer analysis. We may also provide all of the types of nonpublic personal information listed above to one or more of our affiliated companies. Such affiliated companies include financial service providers, such as title insurers, property and casualty insurers, and trust and investment advisory companies, or companies involved in real estate services, such as appraisal companies, home warranty companies and escrow companies. Furthermore, we may also provide all the information we collect, as described above, to companies, or to other financial institutions with whom we or our affiliated companies have joint marketing agreements.

Former Customers

Even if you are no longer our customer, our Privacy Policy will continue to apply to you.

Confidentiality and Security

We will use our best efforts to ensure that no unauthorized parties have access to any of your information. We restrict access to nonpublic personal information about you to those individuals and entities that need to know that information to provide products or services to you. We will use our best efforts to train and oversee our employees and agents to ensure that your information will be handled responsibly and in accordance with this Privacy Policy. We currently maintain physical, electronic and procedural safeguards that comply with federal regulations to guard your nonpublic personal information.

C-9



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
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

February 13, 2014

To: Eric Haugaard, Chairman
Public Works Committee

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

Subject: *Approval of Quit Claim Deed from the Town of Somers to correct right-of-way Issues
55th Avenue from 45th Street to 290 feet north*

BACKGROUND/ANALYSIS

Some time ago, the city annexed property from the Town of Somers. The descriptions for the annexation did not include a small segment of 55th Avenue right-of-way, and there has been confusion about responsibility for segment of roadway since. In order to clarify the maintenance and ownership issues for this right-of-way, the Town of Somers offered to quit claim its interest in this right-of-way to the City.

RECOMMENDATION

Approve the Quit Claim Deed for this segment of 55th Avenue from 45th Street to 290 feet north and recommend to the Common Council that the deed be accepted.

MML



QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between TOWN OF SOMERS, a municipal corporation ("Grantor," whether one or more), and CITY OF KENOSHA, a municipal corporation ("Grantee," whether one or more).

Grantor, quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Kenosha County, State of Wisconsin ("Property")

(if more space is needed, please attach addendum):

That portion of Dowse Company's Little Ranches Subdivision located in the Southwest 1/4 of Section 26 Town 2 North, Range 22 East of the Fourth Principal Meridian described as follows: that portion of said subdivision beginning at the Southwest corner of Lot 60 of Dowse Company's Little Ranches Subdivision; thence Northerly along the East line of 55th Avenue to the Northwest corner of Lot 56 of said subdivision; thence West to the Northeast corner of Lot 57 of Dowse Company's Little Ranches Subdivision being on the West line of 55th Avenue; thence South along the West line of 55th Avenue to the Southeast corner of Lot 59 of said subdivision; thence East to the Southwest corner of Lot 60 of Dowse Company's Little Ranches Subdivision; thence Northerly along the East line of 55th Avenue to the place of beginning.

Recording Area

Name and Return Address

Parcel Identification Number (PIN)

This is not homestead property. (is) (is not)

Dated

TOWN OF SOMERS (SEAL) Benjamin R. Harbach 11/13/13 (SEAL) * Benjamin R Harbach, Chairperson

(SEAL) Timothy Kitzman (SEAL) * Timothy Kitzman, Clerk/Treasurer

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s)

authenticated on

STATE OF WISCONSIN) KENOSHA COUNTY) ss.

Personally came before me on 11/13/13, the above-named Benjamin R. Harbach, Chairperson and Timothy Kitzman, Clerk/Treasurer to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Attorney Jeffrey J. Davison DAVISON LAW OFFICE, LTD.

Joyce F. Ade (Signature) Notary Public, State of Wisconsin My Commission (is permanent) (expires: 8/17/14)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

STATE BAR OF WISCONSIN

FORM No. 3-2003

*Type name below signatures.



C-10

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

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

February 10, 2014

To: Eric Haugaard, Chairman, Public Works Committee
Daniel Prozanski, Jr., Chairman, Finance Committee

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

Subject: **Resolution by the Finance Committee – Resolution To Correct Resolution 8-13**

BACKGROUND/ANALYSIS

On January 23, 2013 Resolution 8-13 was passed to assess affected property owners for sidewalk and/or driveway approach for Project 12-1024 60th Street Resurfacing – 22nd Avenue to 8th Avenue.

On January 14, 2014 Linda Carpenter, 1101 60th Street (Parcel 05-123-06-128-001), called regarding the assessment on her tax bill. Mrs. Carpenter was assessed for five sidewalks squares and 144 SF of driveway approach. She stated she should not have been assessed for the driveway approach as she was advised her approach was being done at city cost due to necessary grade changes. Staff investigated and found Mrs. Carpenter to be correct.

RECOMMENDATION

Approve the resolution to correct resolution 8-13 and recommend approval to Common Council.

RESOLUTION NO. _____
BY: FINANCE COMMITTEE

RESOLUTION TO CORRECT RESOLUTION #8-13

PROJECT #12-1024 60th STREET RESURFACING

WHEREAS, Resolution #8-13 for Project #12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) in the amount of \$25,041.00 was passed by the Kenosha Common Council on January 23, 2013,

WHEREAS, it has been determined that Parcel #05-123-06-128-001 was incorrectly billed in the amount of \$1,464.60, and should have been billed in the amount of \$687.00,

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha Common Council that the resolution be changed from \$25,041.00 to \$24,263.34.

Passed this 17th day of February, 2014.

Approved:

Keith G. Bosman, Mayor

Attest:

Debra L. Salas, City Clerk-Treasurer

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY ASSESSMENTS
FOR
HAZARDOUS SIDEWALK AND/OR DRIVEWAY APPROACHES**

PROJECT #14-1012 RESURFACING PHASE I

WHEREAS, it is expedient, necessary and in the best interest of the City of Kenosha, and for benefit of the property affected thereby that improvements in street right-of-ways: sidewalk and/or driveway approaches.

(34th Avenue - 88th Street to 89th Street, 26th Avenue - 31st Street to 33rd Street)

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of Kenosha, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wisconsin Statutes, to levy special assessments on all property fronting upon both sides of the street within the above limits for benefits conferred upon property by improvement of the streets enumerated above.

2. Said public improvement shall include the improvements in street right-of-ways: sidewalk and/or driveway approaches.

3. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against each parcel shall be based on a per front foot or per square foot rate.

4. The assessments against any parcel may be paid in a lump sum or in three (3) annual installments, at the election of the property owner.

5. The Board of Public Works is directed to prepare a report consisting of:

a. Preliminary plans and specifications for said improvements.

b. An estimate of entire cost of the proposed improvements and in street right-of-way.

c. Schedule of proposed assessments.

6. Upon receiving the report of the Board of Public Works (Public Works Committee), the Clerk is directed to give notice of public hearings on such report, as specified in Section 66.0703 of the Wisconsin Statutes. The hearings shall be held at the Municipal Office Building at a time set by the Clerk, in accordance with Section 66.0703, Wisconsin Statutes.

Adopted this 17th day of February, 2014.

APPROVED:

MAYOR
KEITH G. BOSMAN

ATTEST:

CITY CLERK/TREASURER
DEBRA L. SALAS

C-12



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

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

February 10, 2014

To: Eric Haugaard, Chairman,
Public Works Committee

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

Subject: Acceptance of Project 13-1027 Epoxy Pavement Markings

Location: Citywide

Please be advised that the above referenced project has been satisfactorily completed by Brickline, Inc., Madison, Wisconsin. This project consisted of placing epoxy pavement markings over existing markings at various locations throughout the City.

It is recommended that the project be accepted in the final amount of \$51,360.65. Original contract amount was \$57,000. This is a quantities and unit cost contract. Actual work is adjusted to commensurate with available funding. Funding was from CIP Line Item IN-09-002.

SAB/kjb

February 12, 2014

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: Public Works 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 #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] Monitoring wells have been installed on-site. Currently in the process of further field testing and observations. (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)** – Pending Legal. (1 and 6)
- Project #11-2013 - Harbor and Marina Dredging** – [Shoreline Builders] Waiting for close out documents (2).
- Project #12-1420 - Shagbark Trail Development** – [Western Contractors] Waiting for close out documents. (10)
- Project #12-1027 - Epoxy Pavement Markings** [Century Fence] Waiting for close out documents (City Wide)
- Project #12-1430 - Alford Park Warehouse Demolition** – [Earth Construction] Punchlist items remain. (1)
- Project #11-1025 - 122nd Avenue – 71st Street to 74th Street** – [AW Oakes] Final items remain. (Stormwater Utility funding also) (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 #13-1019 – Crackfilling** – [Fahrner] Work is complete, waiting for close out documents. (Citywide)
- 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 #13-1027 - Pavement Markings** – Work is complete, waiting for close out documents. (Citywide)
- 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. (Parks funding) (Citywide)
- Project #13-1412 - Simmons Field** – [Camosy] Temporary occupancy has been issued. Camosy will complete work in the spring. (12)
- Project #14-1012 – Resurfacing Phase I** – Staff is currently working on plans and specifications. (6,9)
- Project #14-1015 – 39th Avenue – Washington Rd to 45th Street Resurfacing** – [Clark-Dietz] Consultant is currently working on design, plans, and specifications. (10)
- Design Work (Public Works)** – Staff is working on the following projects: Website Design, GPS Data Forms, 2014 Resurfacing Program, 2014 Underpass Painting, River Crossing Swale Restoration Phase II, 56th Street Phase II, 2014 Sidewalk Repair Program, Equipment Specifications, and SWU Projects and Parks Projects.