

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, MARCH 2, 2015
ROOM 202
5:30 P.M.**

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Rhonda Jenkins
Patrick Juliana

Approval of minutes of regular meeting held on February 16, 2015.

1. Award of Contract for Project 13-1413 Petzke Park Phase 2 (1700 29th Street) to Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin) in the amount of \$596,000.00. (Park Funds Only) **(District 1)** *(Park Commission approved 5-0)*
2. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 “Southport Park Shoreline Repair” in the Amount of \$595,000 and SW15-004 “Southport Park Shoreline Repair” in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs as detailed below in the amount of \$595,000 and SW10 004 “Flood Control Management” in the Amount of \$840,000 for a Net Change of \$0. **(District 12)** *(also referred to Finance Committee, Stormwater Utility Committee and Park Commission)*
3. Award of Contract for Project 14-1141 Southport Park Shoreline Repair – Phase 1 (South of 75th Street & 1st Avenue) to McMullen & Pitz Construction Company (Manitowoc, Wisconsin) in the amount of \$1,297,800.00. **(District 12)** *(also referred to Stormwater Utility Committee & Park Commission)*
4. Award of Contract for Project 14-1428 Washington Park Trail Improvement Construction (1901 Washington Road) to Janke General Contractors (Athens, Wisconsin) in the amount of \$106,000.00. (\$50,500 Park Funds and \$55,500 Public Works Funds) **(District 6)** *(Park Commission approved 5-0)*
5. Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalks and/or Driveway Approaches Only for Project 15-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 75th Street) **(Districts 3 & 12)**
6. Ordinance by the Mayor – To Annex 25.425 acres of Land, more or less, located South of STH 142 and West of I-94 from the Town of Paris to the City of Kenosha. (Zumbrun/State of Wisconsin) **(District 16)** *(City Plan Commission approved 6-0)*
7. Quit Claim Deed from the City of Kenosha to Kenosha Human Development Services, Inc. for property at the northwest corner of 55th Street and 22nd Avenue. **(District 7)** *(City Plan Commission approved 6-0) (also referred to Finance Committee)*

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 CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 16, 2015
5:30 P.M.

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Rhonda Jenkins
Patrick Juliana

The regular meeting of the Public Works Committee was held on Monday, February 16, 2015 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Jan Michalski, Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. Chairman Eric Haugaard arrived during information items. The meeting was called to order at 5:44 PM. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; City Attorney Ed Antaramian, Aldermen Jack Rose, Rocco LaMacchia, Curt Wilson and David Paff.

Approval of minutes of regular meeting held on February 2, 2015.

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

1. Request for use of Celebration Place by Kiwanis Club of Western Kenosha for the Taste of Wisconsin event on July 31, August 1 & 2, 2015. **(District 2)**
A public hearing was held. Candy Eisenhauer, 7515 26th Avenue, was available to answer questions. It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Motion passed 5-0.
2. Request for use of Celebration Place by Journey Church for the Hope Run on June 5, 2015. **(District 2)**
A public hearing was held, no one spoke. It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 5-0.
3. Ordinance by Alderperson Steve G. Bostrom – To Repeal and Recreate Subsection 1.06 J. (of the Code of General Ordinances for the City of Kenosha) Regarding the Board of Park Commissioners. (referred to Committee by the Mayor at the December 1, 2014 Common Council meeting) (deferred at the December 15, 2014 meeting) (Park Commission sent with no recommendation)
A public hearing was held. Alderman Rocco LaMacchia asked a question he wanted answered by the City Attorney. Alderman Bostrom gave an explanation of why he brought this ordinance change forward. It was moved by Alderman Bostrom, seconded by Alderman Jenkins to approve. Motion failed 2-3 with Aldermen Michalski, Gordon and Juliana voting no.

At this time Alderman Bostrom left the meeting.

4. Resolution by the Committee on Finance – To Levy A Special Charge Upon Certain Parcels of Land Within the City Of Kenosha Pursuant to §5.11F. of the Code of General Ordinances, Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance.
It was moved by Alderman Juliana, seconded by Alderman Gordon to approve. Motion passed 4-0.

5. Agreement with Wisconsin Department of Transportation for Overhead Street Name Signs on STH 31 & 45th Street. **(District 16)**
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.

6. Resolution by the Committee on Public Works – Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalks and/or Driveway Approaches Only for Project 15- 1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue). **(District 9) read at meeting that this project is also in District 13.**
It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.

Alderman Bostrom returned to the meeting at this time.

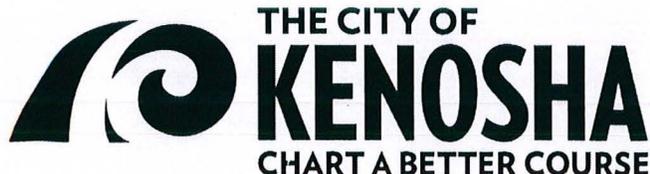
INFORMATIONAL: Project Status Report

CITIZEN COMMENTS: Ed Antaramian, City Attorney, wanted to express his appreciation for Mike Lemens, he appreciates the job he did and the experience he brought to the City.

ALDERMAN COMMENTS:

- Alderman Michalski thanked Mike Lemens for his years of service and congratulated him on his retirement.
- Alderman Juliana thanked Mike Lemens for always working with him on issues and congratulated him on his retirement.
- Alderman Haugaard thanked Mike Lemens for his service. He stated Mike was an asset, he enjoyed working with him and he learned a lot from him. He told Mike to enjoy retirement.

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 6:02 PM.*



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

February 18, 2015

To: Eric J. Haugaard, Chairman,
Public Works Committee

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

Subject: Project: 13-1413 Petzke Park Phase 2
Location: 1700 29th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$600,000.00. Budget amount is \$710,000.00.

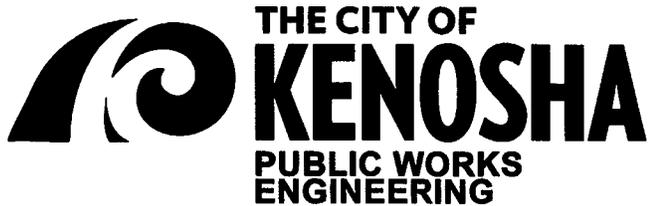
This project consists of base bid; erosion control, earthwork, installing concrete pavement, installing storm sewer, installing water service, construction of a new park shelter with restrooms on a concrete slab, installation of electric service, site lighting and site restoration; Alternate 1: installing sidewalk to 29th Street; and Alternate 3: planting 33 trees.

Following is the list of bidders:

Contractor	Base Bid	Alternate 1	Alternate 3	Total
Rasch Construction, Kenosha, WI	\$464,966.98	\$41,915.82	\$11,543.83	\$518,426.63
Magill Construction, Elkhorn, WI	\$484,185.67	\$50,495.69	\$13,079.85	\$547,761.21
Stuckey Construction, Waukegan, IL	\$499,499.00	\$49,499.00	\$11,499.00	\$560,497.00
Camosy Construction, Kenosha, WI	\$506,256.45	\$42,334.00	\$16,110.00	\$564,700.45

It is recommended that this contract be awarded to Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin) for the base bid amount of \$464,966.98, Alternate 1 amount of \$41,915.82, and Alternate 3 amount of \$11,543.83 for a total of \$518,426.63, plus \$77,573.37 in contingency for unforeseen conditions (if needed), for total award amount of \$596,000.00. Funding is from CIP Line Item PK-11-001.

SAB/kjb



February 24, 2015

To: Patrick Juliana, Chairman, Stormwater Utility Committee

Scott Gordon, Chairman, Parks Commission

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

CC: Steve Bostrom
District 12

Subject: ***Resolution by the Finance Committee – To Amend the city of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 “Southport Park Shoreline Repair” in the Amount of \$595,000 and SW15-004 “Southport Park Shoreline Repair” in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs as detailed below in the amount of \$595,000 and SW10-004 “Flood Control Management” in the Amount of \$840,000 for a Net Change of \$0.***

BACKGROUND INFORMATION

The City of Kenosha experienced damaging wave action on October 31, 2014 which damaged the current shoreline revetment along the north end of the City’s Southport Park located at 7825 3rd Avenue. Staff has been working with an experienced consultant, Red Barn Design & Engineering, whom has completed many marina, harbor infrastructure, breakwater and shore protection projects from design through construction. Red Barn completed the Design plans and specifications for the bid opening with a requested award of roughly \$1.23 million. Public Works and Finance staff have worked cooperatively to develop a CIP amendment to cover the costs to repair and upgrade the shoreline revetment in the damaged section of Southport Park. This project also includes repair to two damaged storm sewer outfall structures located at the end of 75th Street. The cost of the two storm sewer outfalls is 100% Stormwater Utility.

RECOMMENDATION

Approve the CIP Amendment for Southport Park Shoreline Repair under Lines PK15-002 in the amount of \$595,000 and SW15-004 in the Amount of \$840,000.

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2015
By Creating Lines PK15-002 "Southport Park Shoreline Repair" in the Amount of \$595,000 and
SW15-004 "Southport Park Shoreline Repair" in the Amount of \$840,000 and by Decreasing
Various Capital Improvement Programs as detailed below in the amount of \$595,000 and
SW10-004 "Flood Control Management" in the Amount of \$840,000 for a Net Change of \$0

WHEREAS, the City experienced damage to the current shoreline along the north end of Southport Park due to storm wave action on 10/31/14, and;

WHEREAS, it has been determined through a bid process that the shore protection project including design and engineering will cost \$1,435,000, and;

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the Park Commission, Storm Water Utility Committee, Public Works Committee and the Finance Committee on March 2, 2015;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as detailed on the attached.

Adopted this _____ day of _____ 2015

Approved:

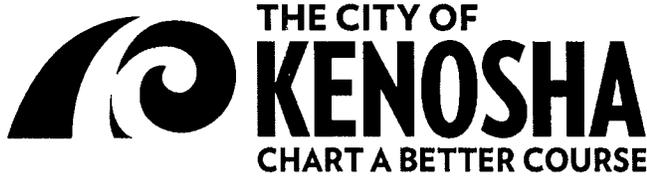
KEITH G. BOSMAN, MAYOR

Attest:

DEBRA SALAS, CITY CLERK/TREASURER

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
PK03-001	Park Renovations (2010)	8,700	(8,700)	-0-
PK03-001	Park Renovations (2014)	40,966	(40,966)	-0-
IN93-012	Misc. Right-of-Way(2014)	36,800	(36,800)	-0-
OT09-002	Traffic Oper. Bldg. Improv. (2014)	257,960	(232,160)	25,800
OT11-003	Waste Roof Replacement (2013)	49,374	(49,374)	-0-
OT96-001	Equipment (2014)	128,294	(67,000)	61,294
CD00-001	CDI-HOME Matching Funds (2014)	100,000	(100,000)	-0-
OT11-002	Fuel Card Reader (2014)	60,000	(60,000)	-0-
SW10-004	Flood Control Management (2010)	487,569	(487,569)	-0-
SW10-004	Flood Control Management (2011)	1,030,000	(352,431)	677,569
PK15-002	Southport Park Shoreline Repair (2015)	-0-	595,000	595,000
SW15-004	Southport Park Shoreline Repair (2015)	-0-	840,000	840,000

(RES15/cipPK15.2&SW15.4.2.24.15)



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

February 26, 2015

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

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

Subject: Project: 14-1141 Southport Park Shoreline Repair – Phase 1
Location: South of 75th Street & 1st Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$1,266,760.00. Budget amount is per CIP Amendment.

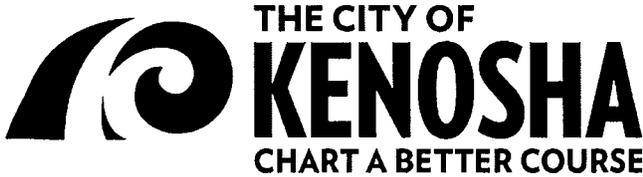
This project consists of removal and replacement of two storm sewer outfall structures, stockpiling existing stone from from revetment wall, rebuilding of approximately 449 feet of the revetment wall, and installing and maintaining all erosion and sediment control measures

Following is the list of bidders:

Contractor	Total Bid
McMullen & Pitz Construction Co., Manitowoc, WI	\$1,128,571.80
John Keno & Company, Chicago, IL	\$1,264,740.34
Michels Corporation, New Berlin, WI	\$1,352,840.00
A.W. Oakes & Son, Inc., Racine, WI	\$2,134,280.00

It is recommended that this contract be awarded to McMullen & Pitz Construction Company, Manitowoc, Wisconsin for the bid amount of \$1,128,571.80 plus \$169,228.20 in contingency for unforeseen conditions (if needed), for total award amount of \$1,297,800.00. Funding of \$538,150.00 is from CIP Line Item PK-15-002 and funding of \$759,650.00 is from CIP Line Item SW-15-004 for a total of \$1,297,800.00.

SAB/kjb



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

February 19, 2015

To: Scott N. Gordon, Chairman, Park Commission
Eric J. Haugaard, Chairman, Public Works Committee

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

Subject: Project: 14-1428 Washington Park Trail Improvements
Location: 1901 Washington Road

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$60,000.00. Budget amount is \$70,000.00 for Park Funds.

This project consists of erosion control, demolition of concrete stairway, railings and dilapidated bridge, earthwork, and restoration; Alternate 1 also consists of asphalt pavement and bridge installation.

Following is the list of bidders:

Contractor	Base Bid	Alternate 1 Bid	Total
Janke General Contractors, Athens, WI	\$44,207.00	\$48,345.00	\$92,552.00
Native Construction & Landscaping, Kansasville, WI	\$39,910.00	\$64,950.00	\$104,860.00
Camosy Construction, Kenosha, WI	\$40,773.00	\$65,393.00	\$106,166.00
A.W. Oakes & Son, Racine, WI	\$47,175.00	\$89,900.00	\$137,075.00

It is recommended that this contract be awarded to Janke General Contractors, Inc., Athens, Wisconsin for the base bid amount of \$44,207.00 plus \$6,293.00 in contingency for unforeseen conditions (if needed), funding is from CIP Line Item PK-11-001; Alternate 1 amount of \$48,345.00 plus \$7,155.00 in contingency for unforeseen conditions (if needed), funding is from CIP Line Item OT-07-003; for total award amount of \$106,000.00.

SAB/kjb

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

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

PROJECT #15-1018 7th AVENUE RESURFACING

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.

(7th Avenue – 65th Street to 75th 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 2nd day of March, 2015.

APPROVED:

MAYOR
KEITH G. BOSMAN

ATTEST:

CITY CLERK/TREASURER
DEBRA L. SALAS

Planning & Zoning Division 625 52nd Street - Room 308 Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	February 19, 2015	Item 2
Ordinance by the Mayor - To Annex 25.425 acres of Land, more or less, located south of STH 142 and West of I-94 from the Town of Paris to the City of Kenosha. (Zumbrun/State of Wisconsin) (District 16) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: South of 142 and West of I-94

NOTIFICATIONS/PROCEDURES:

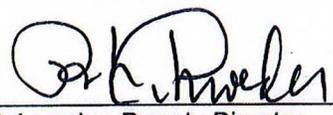
The alderperson of the district, Alderperson Johnson, has been notified. This item will be reviewed by the Public Works Committee with final review by the Common Council. Adoption of the Annexation requires a 2/3's vote of the Common Council members present.

ANALYSIS:

- The City has received a unanimous Annexation Petition signed by the owners of land requesting Annexation to the City. The property is currently vacant and consists of 25.425 acres of land.
- The property is located within a City growth area under the Intergovernmental Agreement between the City, Town of Paris and Kenosha County.
- The Annexation Petition has been submitted to the State Department of Administration for review as required by Statute. The State has reviewed and found the Annexation to be in the public interest. City Departments and the Town of Paris have been notified of the Petition.
- The City Plan Commission previously reviewed and approved the Annexation Ordinance, but the State is requiring additional language be added to the Ordinance's legal description. Thus, the City Plan Commission is being asked to review the revised Ordinance.
- The property is contiguous to the City. Per the City Zoning Ordinance, the property will be placed in the Agricultural Land Holding District (A-2). The property is anticipated for industrial use.
- The Sewer Service Agreement is in the process of being amended to include this area. The Annexation is in the public's best interest as sewer and water service are required from the City in order to develop this site.

RECOMMENDATION:

A recommendation is made to approve the Annexation.



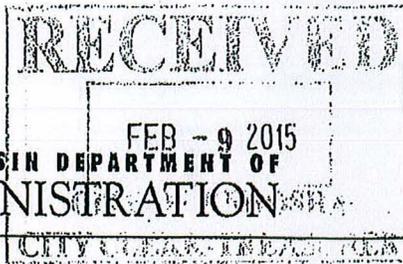
Rich Schroeder, Deputy Director



Jeffrey B. Labahn, Director



WISCONSIN DEPARTMENT OF
ADMINISTRATION



SCOTT WALKER
GOVERNOR

MIKE HUEBSCH
SECRETARY

Municipal Boundary Review

PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104

Email: wimunicipalboundaryreview@wi.gov

Web: <http://doa.wi.gov/municipalboundaryreview/>

February 3, 2015

PETITION FILE NO. 13825

DEBRA SALAS, CLERK
CITY OF KENOSHA
625 52ND ST #105
KENOSHA, WI 53140

BEVERLY MCCUMBER, CLERK
TOWN OF PARIS
16607 BURLINGTON RD
UNION GROVE, WI 53182

Subject: ZUMBRUN ANNEXATION

The proposed annexation submitted to our office on January 16, 2015, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city and any other contiguous village or city...." so as unincorporated land transitions to city or village status, the resulting boundaries are rational and easy for jurisdictions and residents to follow. The subject petition is for territory that is reasonably shaped and contiguous to the **CITY OF KENOSHA**.

Note: In the ordinance that annexes this territory, the territory must be described by metes and bounds commencing from a monumented corner of the 1/4 section in which the territory lies (ref: s. 66.0217 (1) (c), Wis. Stats.).

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of state a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Secretary of State. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please also include the MBR number with your ordinance as this assists with record keeping. Your MBR number is: 13825**

The address of the Office of the Secretary of State is:

Annexations and Railroads
Division of Government Records
Office of the Secretary of State
PO Box 7848
Madison WI 53707-7848

Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner

**PETITION OF ALL PROPERTY OWNERS FOR DIRECT ANNEXATION
BY UNANIMOUS APPROVAL TO THE CITY OF KENOSHA
FROM THE TOWN OF PARIS PURSUANT TO SECTION 66.0217(2) WISCONSIN STATUTES**

We, the undersigned, constituting all of the owners of real property in the territory of the Town of Paris, Kenosha County, Wisconsin, lying contiguous to the City of Kenosha, petition the honorable Mayor and Common Council of said City to annex the territory described below and shown on the attached scale map to the City of Kenosha, Kenosha County, Wisconsin.

The current population of the territory to be annexed as defined by Section 66.0217(5)(a) of the Wisconsin Statutes is 0.

The undersigned elect that this annexation shall take effect to the full extent consistent with outstanding priorities of another annexation, incorporation, or consolidation proceeding, if any.

Special assessments are governed by City ordinances. See Section 1.155, 2.10 and 32.05 of the Code of General Ordinances.

Date	Signature of Petitioner	Mark with an "X"		Address or Description of Property
		Owner	Elector	
	<i>Patricia J. Zumbun</i> Patricia J. Zumbun	X		45-4-221-244-0460
1/6/2015	<i>Brett Wallace</i> Brett Wallace, Deputy Director WIDOT	X		State owned ROW (STH 142 & West Frontage Rd)

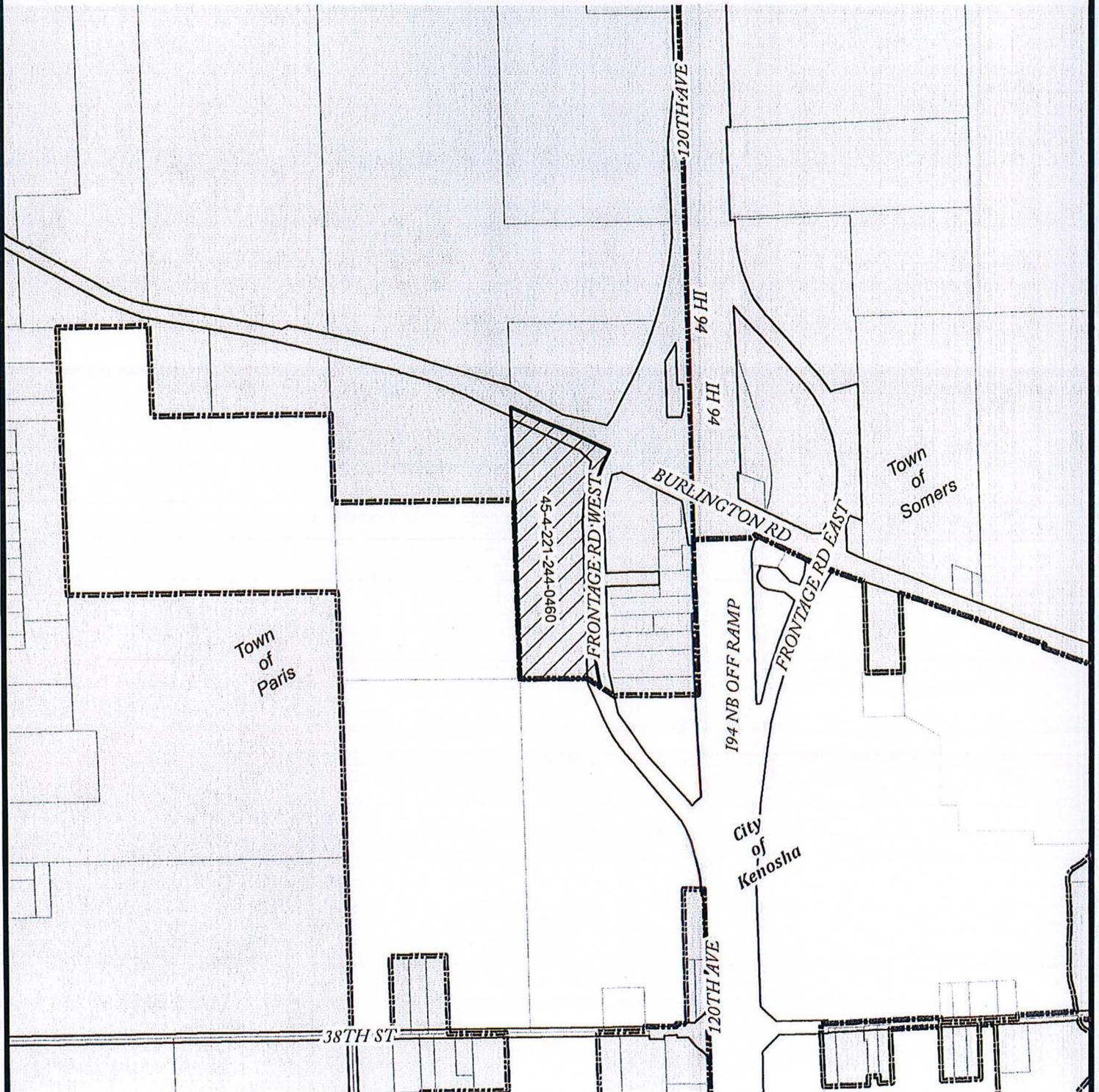
ZUMBRUN
Legal Description

That part of the East one-half of the Southeast Quarter of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian, lying and being in the Town of Paris, Kenosha County, Wisconsin, and lying south of the centerline of STH 142 (Burlington Road), west of the centerline of the West Frontage Road, north of north line of parcel of land previously annexed to the City of Kenosha and described in City of Kenosha Ordinance #27-14, and east of the West Line of said East one-half, *containing 25.425 acres more or less.*

RECEIVED
JAN 12 2015
C. Zyan

City of Kenosha

General Location Map Zumbrun Annexation



Property to be Annexed



ANNEXATION ORDINANCE

Document Number

Document Title

This space is reserved for recording data

Return to:

Jonathan A. Mulligan
Office of the City Attorney
City of Kenosha
625 52nd Street, Room 201
Kenosha, WI 53140

45-4-221-244-0460

Parcel Identification Number

ANNEXATION ORDINANCE

Ordinance No. _____

BY: THE MAYOR

TO ANNEX 25.425 ACRES OF LAND, MORE OR LESS,
LOCATED SOUTH OF STH 142 AND WEST OF I-94 FROM
THE TOWN OF PARIS TO THE CITY OF KENOSHA
[Zumbrun/State of Wisconsin]

Annexing to the City of Kenosha, Wisconsin, territory in the Town of Paris,
Kenosha County, Wisconsin:

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

Section One: **Territory Annexed.** In accordance with:

- a. Section 66.0217 of the Wisconsin Statutes; and,
- b. The petition for direct annexation filed with the City Clerk on the 12th day of January, 2015, signed by all of the owners of property within such territory;

and it having been determined that such proposed annexation is in the public interest by:

- a. The City Plan Commission of Kenosha; and
- b. The Common Council of the City of Kenosha;

and it having been determined by the State of Wisconsin, Department of Administration, Municipal Boundary Review Section, that such proposed annexation is not against public policy, as shown by their determination of public interest; the territory in the Town of Paris, Kenosha County, Wisconsin, more fully described on Exhibit 1, attached hereto and incorporated herein by reference, is hereby annexed to the City of Kenosha, Wisconsin.

Section Two: **Effect of Annexation.** From and after the date of this Ordinance, the territory referred to Section One and more fully described on attached Exhibit 1 shall be a part of the City of Kenosha for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all Ordinances, rules and regulations governing the City of Kenosha.

EXHIBIT 1
LEGAL DESCRIPTION

That part of the East one-half of the Southeast Quarter of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian, lying and being in the Town of Paris, Kenosha County, Wisconsin, described as follows: commencing at the northeast corner of the Southeast Quarter of Section 24; thence west 1,333.82 feet, more or less, along the north line of said Southeast Quarter Section; thence south 607.14 feet, more or less, along the west line of the East one-half of said Southeast Quarter Section to a point of intersection with the centerline of STH 142 (Burlington Road) and the land lying south of the center line of STH 142 (Burlington Road), west of the centerline of the West Frontage Road, north of the north line of a parcel of land previously annexed to the City of Kenosha and described in City of Kenosha Ordinance #27-14 recorded with the Kenosha County Register of Deeds on July 11, 2014 as Document No. 1730021, and east of the west line of the East one-half of said Southeast Quarter Section, containing 25.425 acres more or less.

Planning & Zoning Division 625 52nd Street - Room 308 Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	February 19, 2015	Item 6
Quit Claim Deed from the City of Kenosha to Kenosha Human Development Services, Inc. for property at the northwest corner of 55th Street and 22nd Avenue. (District 7) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: Northwest corner of 55th Street and 22nd Avenue

NOTIFICATIONS/PROCEDURES:

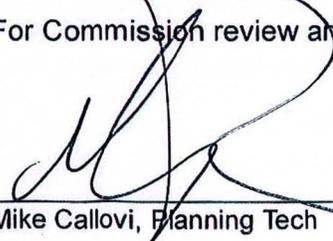
The alderperson of the district, Alderperson Juliana, has been notified. This item will also be reviewed by the Public Works and Finance Committees before final approval by the Common Council.

ANALYSIS:

- The City of Kenosha owns a small parcel at the northwest corner of 55th Street and 22nd Avenue. This parcel is a remnant from when the City acquired the Holy Rosary of Pompeii Church.
- This parcel was previously part of a municipal parking lot. The City removed the parking lot and constructed new homes on the remainder of the site in 2010. This remaining lot is too small for any construction or other City purpose.
- The City of Kenosha proposes to Quit Claim the property to the land owner of 2210 55th Street, Kenosha Human Development Services (KHDS), because they own the building to the west. The proposed parcel will provide additional outdoor activity space when combined with the existing KHDS property.
- KHDS has been contacted and will accept the property.
- The Quit Claim Deed is attached for reference.

RECOMMENDATION:

For Commission review and recommendation.



Mike Callovi, Planning Tech



Jeffrey B. Labahn, Director

City of Kenosha

General Location Map
Quit Claim Deed

Northwest Corner of 55th Street / 22nd Avenue



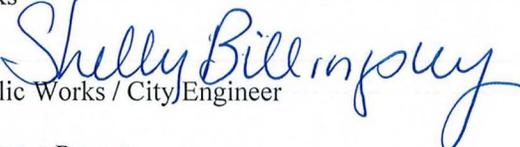
 Property to be Transferred



0 100
Feet

February 27, 2015

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

FROM: Shelly Billingsley, P.E. 
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 #10-1126 – Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] Technical memo has been finalized. Working on phase II of project to create cost estimates to re-grade the site to promote wetland conditions. (16)
- Project #11-1128 – Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with consultant on recommendations and cost estimates. (2 and 7)
- Project #11-2013 – Harbor and Marina Dredging** – [Shoreline Builders] Waiting for close out documents (2).
- Project #12-1430 – Alford Park Warehouse Demolition** – [Earth Construction] Waiting for close out documents (1)
- Project #13-1012 – Resurfacing I** – [Stark] Waiting for Closeout Documents [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] Waiting for Closeout Documents [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 #13-1414 - Washington Park Velodrome** [SAA Design Group] – Contract was awarded to Rasch Construction. A preconstruction meeting will be scheduled within the next few weeks to discuss construction schedule. (6)
- Project #13-1419 – Anderson Fishing Pier** – [SAA Design Group] Work has begun. (9)
- Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Project is complete. Punchlist items remain. [18th Avenue from 67th to 69th Street, 68th Avenue from 52nd Street to 1000['] North and 51st Street from 68th Avenue to 700['] West] (12, 16)
- Project #14-1014 – Concrete Street Repairs** – [Cornerstone] Project is substantially completed. Project will remain open until spring 2015 to complete pavement marking improvements [80th Street from 22nd Avenue to 25th Avenue and 39th Avenue at 46th Street] (10,13)
- Project #14-1015 – 39th Avenue – Washington Rd to 45th Street Resurfacing** – [Payne & Dolan] All lanes have had first lift of asphalt. Loop detectors will be installed and second lift of asphalt will be placed in spring 2015. (10)
- Project #14-1019 – Crackfilling** – [Fahmer Asphalt] Waiting for closeout documents.
- Project #14-1025 – 56th Street Phase Lighting** – [WIL-Surge Electric, Inc.] Project has been completed. Punchlist items remain. (2)
- Project #14-1026 – 56th Street Phase Sidewalk Project** – [AW Oakes] Project is complete, only punchlist items remain. (2)
- Project #14-1027 – Pavement Markings** – [Century Fence] Project has been completed. Close out process has begun.
- Project #13-1414 - Washington Park Velodrome** [SAA Design Group] – Contract was awarded to Rasch Construction. A preconstruction meeting will be scheduled within the next few weeks to discuss construction schedule. (6)
- Project #14-1139 – Forest Park Sanitary and Sewer Enhancements** – [AW Oakes] Final Restoration and Punchlist Items remain. (15)
- Project #14-1208 – Sidewalk Repair Program** – [AW Oakes] Project is complete. Punchlist and final restoration in some areas will take place in spring. (Stormwater Utility funding also) (Citywide) Assessments expected to be levied in early February.
- Project #14-1209 – Emergency Vehicle Preemption – Traffic Signals** – Crews have begun installing equipment. Installation is 60 percent completed. (Citywide)
- Project #14-1210 – Traffic Operations Roof** – [Industrial Roofing Services] Completing on site review. (15)
- Project #14-1215 – 74th Street and 123rd Avenue Lighting** – [WIL-Surge Electric, Inc.] Work has begun. Directional boring is complete. Contractor will be finishing the majority of the work next spring. (16)
- Project #14-2013 – Southport Marina Dredging** – [Ryba] Dredging is complete. Contractor has finished final restoration. City is waiting for substantial grass growth before closing out project.
- Project #2033 – Kenosha Engine Plant Building 53 Soil Remediation** – [AW Oakes] Staff is working on sending closeout documents to contractor. (7)
- Project #15-1015 – 85th Street Resurfacing** [85th Street – 22nd Avenue to 30th Avenue] Project is currently being designed and is scheduled to have bid opening in April. (9)
- Project #15-1016 – 39th Avenue Resurfacing** [39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to 40th Avenue] Project is currently being designed and is scheduled to have bid opening in April. (10)

Design Work (Public Works) – Staff is working on the following projects: Website Design, GPS Data Forms, Equipment Specifications, and SWU Projects and Parks Projects.