

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, MARCH 4, 2013.
ROOM 202
5:00 P.M.**

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

*Eric Haugaard
Jan Michalski
G. John Ruffolo*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on February 18, 2013.

C. REFERRED TO COMMITTEE

C-1 Proposed Ordinance to Repeal Subparagraph 1.03 A.27 (of the Code of General Ordinances) Regarding the Legislative Report as an Item for the Common Council Agenda and to Renumber the Subsequent Subparagraphs; to Repeal and Recreate the Second Paragraph of Section 1.056 (of the Code of General Ordinances) which is Entitled "Eligibility for Appointment to City Boards, Commissions, Authorities and Committees"; and to Repeal Section 1.06 P. (of the Code of General Ordinances) Entitled "Legislative Commission".

C-2 Acceptance of Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$997,076.84 (\$220,181.57 stormwater funds). **(Districts 2 & 3)**

INFORMATIONAL:

1. Project 77-1104 Sump Pump Drain Connections into Storm Sewer Update
2. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 18, 2013
5:00 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, February 18, 2013 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard and Jan Michalski. Alderman G. John Ruffolo was excused. The meeting was called to order at 5:40 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on January 23, 2013.
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.
Motion passed 5-0.*
- C-1 Proposed Ordinance to Create Subparagraph 8.06 C.4.c (of the Code of General Ordinances for the City of Kenosha) entitled "GFP-General Floodway".
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.
Motion passed 5-0.*
- C-2 Disbursements for the month of January 2013.
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.
Motion passed 5-0.*
- C-3 Acceptance of Project 12-1012 Resurfacing (32nd Avenue - 55th Street to 52nd Street, 33rd Avenue - 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$764,517.35 (\$126,982.52 stormwater utility funds). **(Districts 11, 6 & 14)** (also referred to Public Works Committee)
*It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve.
Motion passed 5-0.*

INFORMATIONAL: Project Status Report

ADJOURNMENT - There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:46 pm.

C-1

ORDINANCE NO. _____

SPONSOR: THE MAYOR

TO REPEAL SUBPARAGRAPH 1.03 A.27 OF THE CODE OF GENERAL ORDINANCES REGARDING THE LEGISLATIVE REPORT AS AN ITEM FOR THE COMMON COUNCIL AGENDA AND TO RENUMBER THE SUBSEQUENT SUBPARGRAPHS; TO REPEAL AND RECREATE THE SECOND PARAGRAPH OF SECTION 1.056 OF THE CODE OF GENERAL ORDINANCES, WHICH IS ENTITLED "ELIGIBILITY FOR APPOINTMENT TO CITY BOARDS, COMMISSIONS, AUTHORITIES AND COMMITTEES"; AND TO REPEAL SECTION 1.06 P. OF THE CODE OF GENERAL ORDINANCES ENTITLED "LEGISLATIVE COMMISSION"

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

Section One: Subparagraph 1.03 A. 27 of the Code of General ordinances for the City of Kenosha, Wisconsin, is hereby repealed.

Section Two: Subparagraphs 1.03 A. 28 and 29 of the Code of General Ordinances for the City of Kenosha, Wisconsin are hereby renumbered as subparagraphs 1.03 A. 27 and 28.

Section Three: The second paragraph of Section 1.056 of the Code of General Ordinances for the City of Kenosha, Wisconsin is hereby repealed and recreated as follows:

Notwithstanding the above, and except for the City Plan Commission, Board of Police and Fire Commissioners, ~~Legislative Commission~~, Board of Review and the Zoning Board of Appeal, twenty (20%) percent of the full membership of any Board, Commission, Authority or Committee may reside outside the limits of the City, provided they reside within the limits of the County.

Section Four: Subsection 1.06 P. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed.

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

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney



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
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February 26, 2013

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

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

Subject: Acceptance of Project 12-1024 60th Street Resurfacing

Location: 60th Street - 22nd Avenue to 8th Avenue

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of full depth saw cutting, removing and replacing concrete curb and gutter, concrete sidewalks and driveway approaches, replacing storm sewer leads and inlets, asphalt milling, excavation, curb ramps with detectable warning fields, traffic control and landscaping.

It is recommended that the project be accepted in the final amount of \$997,076.84 (resurfacing total is \$776,895.27 and storm sewer total is \$220,181.57).

Original contract amount was \$749,759.88 for resurfacing plus \$75,240.12 in contingency for unforeseen conditions (if needed) for a total of \$825,000.00, funding was from CIP Line IN-10-003; \$223,480.00 for storm sewer plus \$22,520.00 in contingency for unforeseen conditions (if needed), for a total of \$246,000.00, funding was from CIP Line SW-95-001.

SAB/kjb



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
CATHY AUSTIN, P.E.
ASSISTANT CITY ENGINEER
BILL KNUTSEN
SOIL EROSION SPECIALIST

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

DEPARTMENT OF STORMWATER UTILITY

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

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March 1, 2013

To: Patrick Juliana, Chairman
Stormwater Utility Committee

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

Cc: Steve Bostrom
District 12 Alderman

Subject: *17th Avenue and 82nd Street Sump Pump Connection – Status Update*

BACKGROUND INFORMATION

The Director of Public Works declared the sump pump discharge onto the roadway along 17th Avenue from 81st Street to 83rd Street and 82nd Street from 17th Avenue east to the dead end a public nuisance. Per the City Ordinance the property owner shall be given 30 days to abate the nuisance before the City has the ability to correct the issue and assess the property owner.

The City mailed the 30 day notice on January 14, 2013. Since the 30 days has expired, staff has been monitoring the area and have determined that of the 41 properties, 20 have redirected their sump pumps so they do not drain through the curb head, 15 properties still drain into the roadway, 6 properties are unknown at this time.

Staff will continue to monitor the area to ensure:

- the 20 properties that have relocated the discharge are not causing a water issue on a neighboring property.
- the 15 properties that have not relocated their sump pump discharge do so or determine why they have not abated.
- the 6 properties that are currently unknown also abate the public nuisance and do not cause a water issue on a neighboring property.

RECOMMENDATION

Informational Item – No Action Required

March 1, 2013

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

FROM: Shelly Billingsley
Deputy Director of Public Works / City Engineer



SUBJECT: Project Status Report

- Project #09-1121 Forest Park Evaluation** – Staff is in the final phases of finalizing the report. Final comments are being drafted and will be submitted to Strand. (1)
- Project #10-1126 Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] The consultant has received comments from the DNR regarding the proposed plan. Changes have been made to the report and is being reviewed by the DNR before the report can be finalized. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Applied Ecological Services has begun the treatment of the invasive and non-native species. Future maintenance will be completed next spring. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] The consultant will be submitting a draft report for Staff to review and discuss repair alternatives. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Punchlist items remain (1 and 6)
- Project #11-1135 Stormwater Management Plan Development** – Contract has been executed work has begun. Staff continues to work through City watershed by watershed. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is continuing to monitor abatement of sump pumps. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] – the City has contracted Clark Dietz to perform soundings on the city owned detention basins and the basins which we have functional maintenance on through maintenance agreements. (City wide)
- Project #12-1420 Shagbark Trail Development** – [SAA] Design works has been started by SAA as outlined in the Stewardship Grant. Construction is scheduled for Spring. (10)
- Design Work-** Staff is working on the following projects:
Sump Pump Priorities, SWPPP Updates, Website Design, GPS Data Forms, Storm Sewer Investigation for Roadway Projects, Permit Compliance, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer projects for contractor and SWU crews.