AGENDA
BOARD OF PARK COMMISSIONERS
Monday, March 15, 2010
Kenosha Municipal Building Room 200 Common Council Chambers
6:50 pm

Chairman: Michael Orth

Commissioners: Jesse Downing, Stephen Casey, Donald Ruef, Kathy Carpenter

Call to Order
Roll Call

C. REFERRED TO COMMISSION

C-1 Resolution to Request Grant Funding and Assistance from the Wisconsin Department of Natural Resources Under the "Aquatic Invasive Species Control Grant Program".

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS

OTHER BUSINESS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE PLEASE CALL 653-4052 BEFORE THIS MEETING

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

C-1

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

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

ADMINISTRATION SUPERVISOR
JANICE D. SCHROEDER

DEPARTMENT OF PUBLIC WORKS
RONALD L. BURSEK, P.E., DIRECTOR

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March 10, 2010

To: Michael Orth, Chairman
Park Commission

From: Ronald L. Bursek, P.E.
Director of Public Works

CC: Mayor Bosman

Subject: ***Resolution of Authorization for Submittal and Management of Aquatic Invasive Species Control Grant***

BACKGROUND INFORMATION

The Kenosha Park Division is requesting authorization for submittal and management of an Aquatic Invasive Species Control Grant for the Red Swamp Crayfish in Sam Peorio Park Pond. The Aquatic Invasive Species Control Grant, if awarded, would reimburse the City 75% of the monitoring costs. The estimated monitoring costs are $4,390 this computes to a requested grant reimbursement of $3,292.50. The grant is proposing that the City will work with UW-Parkside to develop a work study where college students would be monitoring the Red Swamp Crayfish under an action plan as developed by the Wisconsin Department of Natural Resources. The students will be under the direction of UW-Parkside, the Wisconsin DNR and the City of Kenosha.

RECOMMENDATION

Approve the resolution of authorization for submittal and management of a Aquatic Invasive Species Control Grant by Ronald L. Bursek.

RESOLUTION NO. _____

BY: MAYOR

TO REQUEST GRANT FUNDING AND ASSISTANCE FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES UNDER THE "AQUATIC INVASIVE SPECIES CONTROL GRANT PROGRAM"

WHEREAS, Sam Peorio Park Pond is an important resource used by the public for recreation and enjoyment of natural beauty; and,

WHEREAS, public use and enjoyment of Sam Peorio Park Pond is best served by its protection from infestation of aquatic invasive species; and,

WHEREAS, there is a need to provide information or education about aquatic invasive species; and,

WHEREAS, the City of Kenosha is qualified to carry out the responsibilities of an aquatic invasive species control project.

NOW THEREFORE, BE IT RESOLVED the Common council of the City of Kenosha, Wisconsin, request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorizes the Director of Public Works, Ronald L. Bursek, to act on behalf of the City of Kenosha to:

a. Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;

b. Sign documents

c. Take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and,

d. Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED that the City of Kenosha, Wisconsin will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of an aquatic invasive species grant, including the prompt payment of 25% of the costs associated with the grant project.

Adopted this_____day of _____, 2010.

ATTEST:_____City Clerk

APPROVED:_____Mayor Date:_____

Drafted By:
WILLIAM K. RICHARDSON
Assistant City Attorney