

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**MONDAY, MARCH 15, 2010
ROOM 202
6:30 P.M.**

*G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana*

*Ray Misner
Don L. Moldenhauer
Anthony Nudo*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on February 8, 2010.

C. REFERRED TO COMMITTEE

C-1 Resolution to Authorize Submittal of State Grant Application for a Municipal Flood Control Grant Project.

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER
UTILITY COMMITTEE

ALDERMAN COMMENTS

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

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

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 8, 2010
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Storm Water Utility Committee was held on Monday, February 8, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Patrick Juliana, Don L. Moldenhauer and Anthony Nudo. Aldermen Donald K. Holland and Ray Misner were excused. The meeting was called to order at 5:00 pm. Staff members in attendance were Mike Lemens, Shelly Billingsley and Jan Schroeder.

A-1 Approval of minutes of special meeting held on December 21, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 5-0.

INFORMATIONAL:

1. Great Lakes Restoration Initiative Grant Applications -- *Shelly Billingsley, Assistant City Engineer, explained the grant applications.*
2. SWU Informational Booth at the Kenosha Expo, February 13-14, 2010

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:10 pm.

C-1



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

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

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

Ronald L. Bursek, P.E., Director

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March 11, 2010

To: G. John Ruffolo, Chairman
Stormwater Utility Committee

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

CC: Mayor Bosman

Subject: ***Resolution of Authorization for Submittal and Management of Municipal Flood Control Grant Application***

BACKGROUND/ANALYSIS

The Kenosha Stormwater Utility is requesting authorization for submittal and management of an Municipal Flood Control Construction Grant for flood control management in the Forest Park neighborhood. The Municipal Flood Control Construction Grant, if awarded, would reimburse the City 70% of the construction costs.

RECOMMENDATION

Approve the resolution of authorization for submittal and management of the Municipal Flood Control Construction Grant by Ronald L. Busek.

RESOLUTION NO. _____

BY: MAYOR

**TO AUTHORIZE SUBMITTAL OF STATE GRANT APPLICATION
FOR A MUNICIPAL FLOOD CONTROL GRANT PROJECT**

WHEREAS, City of Kenosha is qualified, willing and able to carry out all activities described in the state grant application; and,

WHEREAS, in this action the City of Kenosha has declared its intent to conduct the Municipal Flood Control Grant project described in the application; and,

WHEREAS, City of Kenosha will allow employees from the Department of Natural Resources access to inspect grant project sites; and,

WHEREAS, City of Kenosha will maintain records documenting all expenditures made during the Municipal Flood Control Grant project; and,

WHEREAS, City of Kenosha will submit a final report to the Department of Natural Resources describing all Municipal Flood Control Grant project activities, achievements and data collected, and documentation of the project cost.

NOW THEREFORE, BE IT RESOLVED that the City of Kenosha Stormwater Utility Committee requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Municipal Flood Control Grant Program and will comply with state rules for the program; and,

BE IT FURTHER RESOLVED that the Common Council of the City of Kenosha, Wisconsin, authorizes Ronald L. Bursek, Director of Public Works, to act on behalf of City of Kenosha to submit an application to the State of Wisconsin for financial aid for Municipal Flood Control protection purposes, sign documents, and take necessary action to undertake, direct, and complete an approved flood control project.

Adopted this _____ day of _____, 2010.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Date: _____

Drafted By:
WILLIAM K. RICHARDSON
Assistant City Attorney