

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, MARCH 18, 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-1 Approval of minutes of regular meeting held on March 4, 2013.
- C-1 Approval of Disbursements for the month of February 2013.

INFORMATIONAL: 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, MARCH 4, 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, March 4, 2013 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Jan Michalski and G. John Ruffolo. Chairman Patrick Juliana was excused. The meeting was called to order at 6:40 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on February 18, 2013.  
*It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve.  
Motion passed 5-0.*
- 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".  
*It was moved by Alderman Haugaard, seconded by Alderman Michalski to defer.  
Motion passed 3-2 with Alderman Bostrom and Alderman Ruffolo voting no.*
- C-2 Acceptance of Project 12-1024 60<sup>th</sup> Street Resurfacing (60<sup>th</sup> Street - 22<sup>nd</sup> Avenue to 8<sup>th</sup> 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). **(District 2 & 3)**  
*It was moved by Alderman Ruffolo, seconded by Alderman Haugaard to approve.  
Motion passed 4-1 with Alderman Bostrom voting no.*

INFORMATIONAL:

1. Project 77-1104 Sump Pump Drain Connections into Storm Sewer Update
2. 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 6:47 pm.

C-1

ART DATE FOR SUMMARY: 2/01/13 END DATE FOR SUMMARY: 2/28/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
125292	2/01	HWY C SERVICE	501-09-50105-235-000	12/12 SERVICE/PARTS	230.15
125339	2/01	FASTENAL COMPANY	501-09-50105-344-000	01/13 SW-TOOLS/MTRLS	35.47
125352	2/01	MENARDS (KENOSHA)	501-09-50105-344-000	01/13 SW MERCHANDISE	11.97
125377	2/01	PRICE FAMILY REVOCABLE TRUST	501-09-50101-433-000	#21216 OVERPAYMENT	68.78
125461	2/06	ACE HARDWARE	501-09-50104-361-000	12/12 SW MERCHANDISE	54.23
125465	2/06	COMSYS, INCORPORATED	501-09-50101-215-000	2/08-3/07/13 SERVC	9,609.00
125475	2/06	WIS DEPT OF ADMINISTRATION	501-09-50101-322-000	7 2013 DOT SPECS	137.00
125487	2/06	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	01/13 SW TOOLS AND S	197.40
			501-09-50105-235-000	01/13 SW TOOLS AND S	30.96
				..... TOTAL	228.36
125494	2/06	LAKESIDE INTERNATIONAL TRUCK	501-09-50106-344-000	ENG INTAKE AIR HTR	1,176.21
125506	2/06	DUECO, INC	501-09-50106-344-000	REPAIR 800M SUPPORT	2,339.28
125512	2/06	MENARDS (KENOSHA)	501-09-50105-355-000	11/12 SW MERCHANDISE	44.55
125541	2/06	FOX WOLF WATERSHED ALLIANCE	501-09-50101-264-000	C AUSTIN 3/05-06	190.00
125551	2/06	ZUNKER, BETTY J	501-09-50103-263-000	1/23-25 WIS DELLS	198.00
			501-09-50103-261-000	1/23-25 WIS DELLS	169.50
				..... TOTAL	367.50
125556	2/08	BOBCAT PLUS INC	501-09-50105-282-000	TRACK LOADER RENT	800.00
125560	2/08	HWY C SERVICE	501-09-50105-367-000	HELMETS/CHAPS	241.35
125561	2/08	INTERSTATE ELECTRIC SUPPLY	501-09-50105-241-000	01/13-SW ELECTRICAL	12.40
125562	2/08	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	01/13-CONCRETE/MATER	551.20
125569	2/08	RODE'S CAMERA	501-09-50103-388-000	12/12 SW SUPPLIES/PR	89.95

RT DATE FOR SUMMARY: 2/01/13 END DATE FOR SUMMARY: 2/28/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
125578	2/08	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	12/12 SWEEPER PARTS/	835.80
			501-09-50104-344-000	01/13 SWEEPER PARTS/	195.00
				..... TOTAL	1,030.80
125585	2/08	KENOSHA AREA CHAMBER	501-09-50101-264-000	2013 EXPO REG FEE	250.00
125592	2/08	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	01/13-SW TOOLS/SUPPL	268.72
125600	2/08	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	12/12 PW-OVERAGES	88.97
			501-09-50105-232-000	12/12 ST-OVERAGES	.78
				..... TOTAL	89.75
125634	2/08	MENARDS (KENOSHA)	501-09-50105-344-000	01/13-SW MERCHANDISE	67.05
125639	2/08	FABCO RENTS	501-09-50105-282-000	01/13 SW EQUIPMENT R	231.50
125644	2/08	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	INSPECTION	138.08
125686	2/13	ALLEN PRECISION EQUIPMENT	501-09-50101-311-000	LEVEL BOOKS	297.98
125690	2/13	A & R DOOR SERVICE	501-09-50105-246-000	01/13 SW DOOR REPAIR	385.00
			501-09-50105-246-000	01/13 SW DOOR REPAIR	227.75
				..... TOTAL	612.75
125695	2/13	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	01/13-SW TOOLS/SUPPL	129.43
125724	2/13	MENARDS (KENOSHA)	501-09-50105-344-000	01/13-SW MERCHANDISE	72.87
125728	2/13	ARTHUR J. GALLAGHER RISK	501-09-50101-273-000	2013 CRIME BOND	36.00
125742	2/13	KRAUSE, MARTIN O & WAYNE A	501-09-50101-433-000	2012 SWU #17252	410.69
			501-09-50101-433-000	2012 SWU #17253	183.74
				..... TOTAL	594.43
125836	2/15	MINNESOTA LIFE INSURANCE	501-09-50103-156-000	03/13 PREMIUM	24.70
			501-09-50101-156-000	03/13 PREMIUM	22.39
				..... TOTAL	47.09
125845	2/15	FABCO EQUIPMENT, INC.	501-09-50105-344-000	HYDRAULIC SHAKING	1,145.40

RT DATE FOR SUMMARY: 2/01/13 END DATE FOR SUMMARY: 2/28/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
125846	2/15	A & R DOOR SERVICE	501-09-50105-246-000	01/13 ST DOOR REPAIR	417.00
125860	2/15	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000 501-09-50105-232-000	01/13 PW-COPIER MNT 01/13 ST-COPIER MNT	115.59 20.78
				..... TOTAL	136.37
125995	2/20	HWY C SERVICE	501-09-50105-367-000 501-09-50105-367-000 501-09-50105-367-000 501-09-50106-344-000 501-09-50106-344-000 501-09-50106-344-000	01/13-SW SERVICE/PAR 01/13-SW SERVICE/PAR 01/13-SW SERVICE/PAR 01/13-PA SERVICE/PAR 01/13-PA SERVICE/PAR 01/13-PA PART RETURN	237.62 209.90 146.40 74.38 39.38 35.00CR
				..... TOTAL	672.68
126005	2/20	A & R DOOR SERVICE	501-09-50105-246-000	01/13 ST DOOR REPAIR	148.75
126011	2/20	TDS METROCOM	501-09-50101-227-000 501-09-50101-225-000	02/13 MAIN LINES 02/13 MAIN CALLS	133.89 12.70
				..... TOTAL	146.59
126012	2/20	OFFICEMAX	501-09-50101-311-000	01/13-ST#2406 OFFICE	124.59
126015	2/20	T-MOBILE	501-09-50103-226-000	1/08-2/07/13 WIRELES	42.19
126018	2/20	MANDLIK & RHODES INFORMATION	501-09-50102-219-000 501-09-50102-219-000 501-09-50102-219-000 501-09-50102-219-000 501-09-50102-219-000 501-09-50102-219-000	01/13 YW COUPON PROG 01/13 YW COUPON PROG 01/13 YW COUPON PROG 01/13 ADMIN FEE 01/13 YW COUPON PROG 02/13 YW COUPON PROG	2,151.76 852.20 499.46 350.00 96.51 55.04
				..... TOTAL	4,004.97
126090	2/22	M A TRUCK PARTS	501-09-50105-344-000	01/13-SW MATERIALS &	5.70
126103	2/22	KENOSHA WATER UTILITY	501-09-50105-259-000 501-09-50105-259-000	1-6/13 DIGGERS HTLN 2012 ADJUST-DIGGERS	1,629.20 519.60
				..... TOTAL	2,148.80
126119	2/22	HILLSIDE TRUE VALUE	501-09-50105-344-000 501-09-50105-235-000	01/13-ST SUPPLIES 01/13-ST SUPPLIES	9.89 8.00
				..... TOTAL	17.89

NAME: KVNSWU  
GRAM ID. KVN078  
DATE 3/04/13

CITY OF KENOSHA

TIME 8:58:03

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

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RT DATE FOR SUMMARY: 2/01/13 END DATE FOR SUMMARY: 2/28/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
126169	2/27	A & B PRO HARDWARE	501-09-50105-344-000	01/13 SW-SUPPL/SERV	24.84
126191	2/27	KENOSHA WATER UTILITY	501-09-50101-433-000	#20560 STORM WATER	74.96
126203	2/27	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	01/13-SW TOOLS/SUPPL	66.54
			501-09-50105-361-000	02/13-SW TOOLS/SUPPL	52.38
				..... TOTAL	118.92
126207	2/27	CONCRETE SPECIALTIES CO.	501-09-50105-361-000	01/13 SW MERCHANDISE	140.00
126229	2/27	CENTRAL SAW AND MOWER	501-09-50105-369-000	HUSQVARNA CHAINSAW	730.96
126234	2/27	MENARDS (KENOSHA)	501-09-50105-387-000	01/13-SW MERCHANDISE	254.27

GRAND TOTAL FOR PERIOD \*\*\*\*\* 30,408.73

March 15, 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] Staff is working with the DNR regarding comments with the recent submittal. (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] Staff is currently reviewing a draft report. (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.