# AGENDA
# STORM WATER UTILITY COMMITTEE

***MONDAY, MAY 11, 2009***
***ROOM 204***
***5:00 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 April 13, 2009.

## *C. REFERRED TO COMMITTEE*

C-1 Resolution of Authorization for Submittal and Management of Urban Nonpoint Source & Stormwater Program Construction Grant Application.

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS 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, APRIL 13, 2009
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, April 13, 2009 in Room 204 of the Municipal Building. The following members were present: Acting Chairman Donald K. Holland, Aldermen Patrick Juliana, Don L. Moldenhauer, and Anthony Nudo. Aldermen G. John Ruffolo and Ray Misner were excused. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meetings held on March 9, 2009 and March 16, 2009.

*It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 4-0.*

C-1 Proposed Ordinance to Create Chapter XXXVII Entitled "Illicit Stormwater Discharges and Connections". *(also referred to Public Works Committee)*

*Shelly Billingsley, Assistant City Engineer, explained the ordinance and answered questions.*

*It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve proposed ordinance. Motion passed 4-0.*

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 5:09 pm.

C-1

KENOSHA Stormwater Utility

We have a stake in our lake!

**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**

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
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May 5, 2009

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 Urban Nonpoint Source & Stormwater Program Construction Grant Application***

## *BACKGROUND INFORMATION*

The Kenosha Stormwater Utility is requesting authorization for submittal and management of an Urban Nonpoint Source & Stormwater Program Construction Grant for detention basin modifications to the existing dry detention basin located in the northwest corner of 88th Avenue and 60th Street. This basin serves a large industrial area, the detention basin modifications would incorporate stormwater quality components to decrease the Total Suspended Solids (TSS) loading from this area while increasing the City's total stormwater pollution reduction. The Urban Nonpoint Source & Stormwater Program Construction Grant, if awarded, would reimburse the City 50% of the construction costs for stormwater quality control up to a maximum of $150,000. The estimated construction costs to complete the basin modifications are $185,000 this computes to a requested grant reimbursement of $92,500.

## *RECOMMENDATION*

Approve the resolution of authorization for submittal and management of an Urban Nonpoint Source & Stormwater Program Construction Grant by Mayor Bosman and Ronald L. Bursek.

## RESOLUTION

WHEREAS, **the Kenosha Stormwater Utility Committee** hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.,

NOW, THEREFORE, BE IT RESOLVED, that **the Kenosha Stormwater Utility Committee** HEREBY AUTHORIZES the following officials or employees to act on its behalf to:

| Activity | Title of Official or Employee |
|---|---|
| 1. sign and submit a grant application | **Mayor Keith Bosman** |
| 2. sign a grant agreement between the local government and the DNR | **Ronald L. Bursek** |
| 3. submit quarterly and final reports | **Ronald L. Bursek** |
| 4. request grant reimbursement | **Ronald L. Bursek** |
| 5. sign and submit an *Environmental Hazard Assessment* form | **Mayor Keith Bosman** |

Adopted this **18th** day of **May, 2009**

I hereby certify that the foregoing resolution was duly adopted by **the Kenosha Stormwater Utility Committee** at a legal meeting on the **18th** day of **May, 2009**.

**Signature of Person Certifying:** _____

**Title of Person Certifying:** Stormwater Utility Committee Chairman

**Date Certified:** _____