

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**WEDNESDAY, MAY 11, 2011
ROOM 202
4:30 P.M.**

***Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom***

***Patrick Juliana
Jan Michalski
Ray Misner***

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on May 2, 2011.

C. REFERRED TO COMMITTEE

C-1 Election of Committee Chairman 2011/2012.

C-2 Election of Committee Vice Chairman 2011/2012.

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

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.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MAY 2, 2011
5:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of Storm Water Utility Committee was held on Monday, May 2, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Ray Misner, and Jan Michalski. Aldermen Steve Bostrom and Patrick Juliana were excused. The meeting was called to order at 6:10 PM. Staff members in attendance were Ron Bursek, Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of special meeting held on January 10, 2011.
It was moved by Alderman Michalski, seconded by Alderman Ruffolo to approve. Motion passed 4-0.
- C-1 Award of Contract for Project 11-1127 MacWhyte Site Storm Water Detention Basin (14th Avenue & 31st Street) to Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$79,750. **(District 1)**
It was moved by Alderman Ruffolo, seconded by Alderman Michalski to approve. Motion passed 4-0.
- C-2 Award of Contract for Project 11-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son, Racine, Wisconsin, in the amount of \$570,000. **(All Districts)**
It was moved by Alderman Michalski, Chairman Nudo passed the gavel and seconded to approve. Motion tied 2-2 no recommendation, with Aldermen Ruffolo and Misner voting nay.
- C-3 Disbursements for the month of March 2011.
Shelly Billingsley answered questions. It was moved by Alderman Ruffolo, seconded by Alderman Misner to receive and file. Motion passed 4-0.

ADJOURNMENT – *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:16 pm.*