

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, June 10, 2013 - 5:00 pm

Chairman: Michael J. Orth **Vice Chairman: Anthony Kennedy**
Commissioner: Chris Schwartz **Commissioner: Rocco J. LaMacchia, Sr.**
Commissioner: Kevin E. Mathewson

Call to Order
Roll Call

Approval of the minutes of the meeting held on May 13, 2013 and June 3, 2013.

1. Request from Mt. Carmel Parish to hold their 2013 festival on July 12 - 14, 2013 (*rain dates of July 22-24, 2013*) at Columbus Park (*District 7*):
 - a. To extend the closing time on Friday and Saturday to 11:00 pm
 - b. To sell fermented malt beverages
2. Request from Thomas Dorau to serve fermented malt beverages at his event on Sunday, June 30, 2013 at Poerio Park. (*District 1*)
3. Approval of First Amendment to Lease between the City (*of Kenosha, Wisconsin*), Board of Parks Commissioners, Baseball Like It Oughta Be, LLC and Northwoods League, Inc. (*Also referred to Public Works*)
4. Award of Contract for Project 13-1422 Simmons Field – Stadium Restoration (*7817 Sheridan Rd*) to Camosy Construction (*Kenosha, Wisconsin*) in the amount of \$731,519.84. (*Parks Funds*) (*District 12*) (*Also referred to Public Works*)
5. Change Requests. (*Approval required*)

INFORMATIONAL ITEMS:

1. Project Status Report

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS AS 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.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, May 13, 2013

A meeting of the Board of Parks Commissioners was held on Monday, May 13, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz, LaMacchia, and Mathewson. Commissioner Kennedy was excused. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis; Alderperson Patrick Juliana; Alderperson Scott Gordon and Alderperson Curt Wilson.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve the minutes from the meetings held on Monday, April 8, 2013 and Monday, April 29, 2013. Motion carried unanimously.

1. Approval of Agreement By and Between the City (*of Kenosha*) through the Board of Parks Commissioners and Kiwanis Club of Western Kenosha, Inc. (*Nash Park*)
Public Hearing: Candi Eisenhauer (Representative of the Kiwanis Club) spoke.
Staff/Alderperson: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve. Motion carried unanimously.
2. Distribution Utility Easement between the City (*of Kenosha*), WE Energies, Time Warner Entertainment Company and AT&T for a Permanent Easement at approximately 11600 75th Street. (*Phil Sander Nature Center*) (*District #16*) (*Referred from Council on 5/6/13*) (*Also referred to Public Works and City Plan*)
Public Hearing: No one spoke.
Staff/Alderperson: Michael Lemens spoke.
It was moved by Commissioner Mathewson, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.
3. Award of Professional Service Contract for Project 13-1421 Emerald Ash Borer Treatment to Trees "R" Us (*Wauconda, Illinois*) in the amount of \$39,746. (*All Districts*)
Staff/Alderperson: Jeff Warnock spoke.
It was moved by Commissioner Mathewson, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.
4. Change Requests. (*Approval required*)
Staff/Alderperson: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve. Motion carried unanimously.
5. Reschedule of May 27, 2013 meeting.
The May 27, 2013 meeting has been canceled. If any items become necessary for the Parks Commission to review, a special meeting before Council would be needed.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley and Jeff Warnock spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock notified the Commission that Parks is still behind on things due to the weather we have had. The splash pad at Anderson Pool is complete, looks and is working good.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:10 pm.

BOARD OF PARK COMMISSIONERS
Minutes of a Special Meeting held Monday, June 3, 2013

A special meeting of the Board of Parks Commissioners was held on Monday, June 3, 2013 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:46 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz, and Kennedy. Alderperson LaMacchia and Alderperson Mathewson were excused. Staff member in attendance was Michael Lemens, Director of Public Works.

1. Request to extend the Conditional Use Permit for a new public safety communication tower at 6210 60th Street. (Kenosha County/Nash Park) (District 15) (Referred from Council on 5/20/13) (Also referred to CP-Ayes 7:Noes 0)
It was moved by Commissioner Kenned, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:49 pm.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
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June 6, 2013

TO: Chairman Michael Orth, Board of Park Commissioners
FROM: Jeff Warnock, Park Superintendent
RE: Mt. Carmel Festival

A request has been received by Our Lady of Mt. Carmel Parish to hold their annual church festival in Columbus Park on July 12 - 14, with rain dates of July 22 – 24, 2013. The organization is also requesting permission to sell fermented malt beverages during the festival and to allow an extension of closing time on July 12 & 13 to 11:00 pm.

Costs

2011 - \$1,205
2012 - \$1,335

Organization is invoiced for the cost of tables; benches; fencing; and staging

Recommendation:

To approve the event with current fees charged; allow permission to sell fermented malt beverages and the time extension as requested.

SPECIAL EVENT APPLICATION
CITY OF KENOSHA - PARK DIVISION

Please note that this application does not guarantee approval of your event or equipment requested. The event will need the approval of the Board of Park Commissioners and/or the Superintendent of Parks .

EVENT ORGANIZATION INFORMATION

Name of Responsible Organization OUR LADY OF MT CARMEL PARISH

Contact Person who is responsible for event: ALEX SAVAGLIO

Address: 1919 54TH STREET

City/State/Zip KENOSHA, WI 53144

Daytime # 262-652-7660 Evening # 262-551-9245 Cell# 262-455-1730

Fax # 262-652-2542 E-mail: asavag@wi.rr.com

Is the Host Organization a 501(c)-3? Yes, provide ES# 0273

EVENT INFORMATION

Name of the Event: MT CARMEL FESTIVAL 2013

Date Requested: 7/13, 14, & 15 ~~10/2, 03~~ ²⁰¹³ Rain Date 7/20, 21, & 22 ~~22, 23 & 24~~

Location Requested: COLUMBUS PARK Estimated Attendance 2000

Charitable Event: No Yes, Proceeds donated to PARISH PROJECTS

Brief Description of the Event: _____

FESTIVAL WITH FOOD, BEVERAGES, GAMES, AND LIVE MUSIC

Set up date and time: 7/12, 7/13, & 7/14 8AM TO 4PM

Time of Event: 7/13 & 7/14 4PM TO 11PM, 7/15 2PM TO 10PM

Take down date and time: 7/16 8AM TO 3PM

FOR OFFICE USE ONLY:

Application Packet Received 1/27/12

Administrative/Commission Approval

Copies sent to: Alderman #7

Dirk Police

Other: _____

2011 - 1,205
2012 - 1,335

**EQUIPMENT RENTAL REQUEST
CITY OF KENOSHA – PARK DIVISION**

To assist you with your special event, the Kenosha Park Division does have equipment available for rent to your organization. The location of this equipment must be noted on the site and/or route plan you have attached to this application.

NOTE: Appropriate fees will be charged – listed below 2009 rates and are subject to change for 2010

X

Electric: See Item #8 in the manual. Service varies by location. The organization may be required to provide their own generators in order to supply the level of service required for your event.

X

Water: Varies by location

Requested

60

Benches \$30 per unit (10 benches per unit)

50

Picnic Tables \$75 per unit (5 tables per unit)

50

Trash Containers Provided at no cost

1 UNIT

Barricades \$30 per unit (10 per unit)

X

Snow fencing \$20 per 50 feet

Portable fencing \$75

Bleachers \$100 per unit \$50 Deposit

Reviewing Stands \$100 per section \$50 Deposit

Showmobile(new) \$250 (Non-Profit) \$500 (For-Profit)

X

Showmobile(old) \$125 (Non-Profit) \$250 (For-Profit)

*Direct Labor costs for setup/removal after normal working hours will be billed at \$45 per hour.

Other Special Requests: PLEASE CUT THE GRASS ON WED. BEFORE THE TENTS ARE PUT UP ON THURSDAY

SNOW FENCE AROUND PERIMETER OF THE FESTIVAL WHERE THERE IS NOT ANY PERMENANT FENCING

NOTE: The organization will be notified if equipment requested is available for the date of your event.

**TEMPORARY STRUCTURE
CITY OF KENOSHA - PARK DIVISION**

Name of Event MT CARMEL FESTIVAL

Park Requested COLUMBUS PARK Date of Event: 7/8, 7/9, 7/10

**Structure location must be placed on site map.

Type of Temporary Structure

Tent

Staging

Trailers

Inflatables

Dunk Tank

Other, Please explain _____

Vendor Information

(Name of Company and/or individual providing temporary structure)

Name of Company/Individual: _____

Work # _____ Home # _____ Cell _____

Insurance

All vendors that are supplying the organization with a temporary structure must supply a Certificate of Insurance for product and premises insurance in the amount of \$1,000,000 in the aggregate naming the City of Kenosha as 'additional insured', unless all vendors are being insured as an umbrella under the organizer's. Copy to be attached or sent to the Park Department 30 days prior to the event.

Insurance Company _____

Signatures

Vendor Signature _____ Date _____

PUBLIC AMPLIFICATION PERMIT APPLICATION
CITY OF KENOSHA – PARK DIVISION

By ordinance, public amplification is not allowed in City Parks except by permission from the Board of Park Commissioners. Permission for amplification does not exempt a group from obeying Ordinance restrictions on the volume of sound. Please be considerate of park neighbors and other park users. When notifying the alderman and neighborhood association (if necessary) about your event, be sure to include detailed information about any plans you have for amplified sound.

Event Information:

Name of Event MT CARMEL FESTIVAL
Location of Event: COLUMBUS PARK Date of Event ~~7/13, 7/14, & 7/15~~
Contact Person ALEX SAVAGLIO 7/12, 13 + 14

Type of Amplified Sound

- DJ
- Sound System
- Speeches/Announcements
- Karaoke
- Other (please specify) LIVE MUSIC

Requested time of amplification: Start: ~~7/13 & 14~~ 12 13 Ending 7/13 & 14 11PM
START 7/15 2PM ENDING 7/10 10PM

Name of Company and/or Individual handling the amplification of the event:

MATT MILLER

Daytime # _____ Evening # _____ Cell # 262-945-1817

See Attachment D1 for an excerpt of the Noise Ordinance.

**FERMENTED MALT BEVERAGE SALES APPLICATION
CITY OF KENOSHA – PARK DIVISION**

Name of Event: MT CARMEL FESTIVAL

Location of Event COLUMBUS PARK

Date of Event ~~7/8, 7/9, 7/10~~ 7/12, 13+14

Name of Group Responsible MT CARMEL PARISH

Person that is Responsible for License and Regulations ALEX SAVAGLIO

Address 1919 54TH ST KENOSHA, WI 53140

Daytime # 652-7660

Evening # 551-9245

Cell # 455-1730

Beer Selling Permit Information

Name of the licensed bartender(s) that will be responsible (must be licensed in the City of Kenosha).

STEVE ACERBI

LEE BODAH

Security Company/ Brief description of how security will be handled.

OFF DUTY CITY POLICE OFFICERS AND WRISTBANDS WILL BE USED AFTER ID CHECKS

Have you applied for the Temporary Class "B" Retailers License (from the City Clerk's Office)?



No

Yes, Indicate Application Date: _____

***A copy needs to be given to given to Park Division prior to event.**

Have you submitted the Certificate of Insurance with a liquor liability naming the City of Kenosha as additionally insured?



No

Yes, Indicate Application Date: _____

***A copy needs to be given to given to Park Division prior to event.**



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
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JOHN H. PRIJIC
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ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

June 6, 2013

TO: Chairman Michael Orth, Board of Park Commissioners
FROM: Jeff Warnock, Park Superintendent
RE: Fermented Beverage Permit

A request from Thomas J. Dorau has been received for permission to serve fermented malt beverages during their event on Sunday, June 30, 2013 at Poerio Park Picnic Area.

This request is being forwarded to the commission for approval, due to the ordinance that states only Washington, Alford and Kennedy Parks are designated as picnic areas that allow a permittee to serve fermented malt beverages with the Park Use Agreement. The ordinance does allow this type of permit at Poerio Park however, only for tournaments at the ball diamonds. The commission may approve other parks as requested by an individual/organization.

Recommendation: To approve the request

CITY OF KENOSHA – DEPARTMENT OF PUBLIC WORKS
PARK USE AGREEMENT (PICNICS, WEDDINGS & BUILDING RENTALS)

625 - 52nd Street
 Room 305
 Kenosha, Wisconsin 53140
 OFFICE HOURS 8 AM – 4:30 PM MONDAY – FRIDAY

Phone: 653-4080
 Fax: 653-4056

Make check payable to "City of Kenosha."

OFFICE USE ONLY			
Rental Fees: <u>\$100</u>	Beer: <u>\$15</u>	Deposit: <u>✓</u>	Total Due: <u>\$115.00</u>
Receipt #: <u>105080</u>	By: <u>[Signature]</u>	Zimbra: <u>✓</u>	Park Calendar: <u>✓</u>
Access Database: _____		Date Paid & Permit Issued: <u>5/28/13</u>	

INSTRUCTIONS:

- Please Print (blue or black ink)

Permitee Name: Thomas J Doran
 Person authorized to sign this agreement on behalf of the organization.

Organization Name: _____

Address: 5217-33 st. City: Kenosha State: WI Zip: 53144

Daytime Phone: 262-620-9696 Alternate Phone: 262-620-5068

FACILITY REQUESTED: Picnic Park

Event Date: ~~Sat. June 29, 2013~~ Sunday JUNE 30, 2013

Nature of Event: Graduation Party
(Be specific on what type of event – i.e., 16th birthday party, graduation, baby/bridal shower, wedding reception, etc.)

Attendance: 30 ppl (Number of people) Time requested: From: 1pm to 10pm
(INCLUDES SETUP AND TAKE DOWN)

PLEASE NOTE: PARK FACILITIES CLOSE AT 10 PM

Beer Permit (For Consumption Only – No Selling; MUST BE 21 OR OLDER) Yes (Yes or No)
 The above-named assumes responsibility for exercising control over attendees behavior at the event.
 This person or designee must be present for the duration of the event.

Do you plan to have a DJ? No (Yes or No)
 Allowed only at Alford, Washington picnic shelters and Southport Beach House and Oribiletti Center.

Do you plan to have a Band? No (Yes or No)
 Allowed only at Southport Beach House and Oribiletti Center.

Do you plan to place any tents/bouncy houses in the park area? No (Yes or No)
 If yes, you must contact Diggers Hotline (1-800-242-8511) no later than three **(3) business** days prior to the event.

RESPONSIBILITIES OF THE DEPARTMENT OF PUBLIC WORKS – LIMITATIONS

The Department of Public Works, although responsible for the general maintenance of City parks, will not inspect the park area to be used immediately prior to the use to determine the suitability and safety of the use. In addition, it will not supervise such use.

CITY OF KENOSHA
GENERAL RECEIPT
C O P Y

RECEIPT NO.: 165680
RECEIPT DATE: 05/28/13
RECEIPT NAME: THOMAS DDRAU
ADDRESS: 5217 33RD ST

KENOSHA, WI 53144

POERIO PARK RENTAL, 6/29/13, 1-10PM, 30PPL
, GRADUA
TION PARTY

DESCRIPTION/ACCT NUMBER	AMOUNT
PICNIC RENTAL - RESD	
110-00-46501-000-000	100.00
BEER PERMIT	
110-00-46532-000-000	25.00

DUE:	125.00
CASH:	130.00
CHANGE:	5.00

RECEIVED BY: PWCOUNT3



#



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

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EMAIL PUBLICWORKS@KENOSHA.ORG

June 4, 2013

Thomas J Dorau
5217 33rd St
Kenosha, WI 53144

RE: A beer permit request for the Poerio Park Shelter on Sunday, June 30, 2013

To whom it may concern:

Your request for a beer permit for the Poerio Park Shelter on Sunday, June 30, 2013 will be reviewed by the Board of Parks Commission. The meeting is scheduled for:

Monday, June 10, 2013
5:00 p.m.
Room 204
Kenosha Municipal Building, 625-52nd Street

You and/or your representative are required to appear.

If you have any questions, you may contact the Superintendent of Parks Jeff Warnock at 262-653-4050.

Sincerely,

Diane S. Hoff
Secretary of the Parks Commission

cc: Board of Parks Commission
Michael M. Lemens, Director of Public Works – w/a
Shelly Billingsley, Director of Engineering – w/a
Jeff Warnock, Superintendent of Parks – w/a

FIRST AMENDMENT TO

LEASE

Between

**THE CITY OF KENOSHA, WISCONSIN,
A Municipal Corporation,**

**BOARD OF PARK COMMISSIONERS
OF THE CITY OF KENOSHA, WISCONSIN,
A Municipal Park Commission**

And

**BASEBALL LIKE IT OUGHTA BE, LLC,
A Wisconsin Limited Liability Company**

**NORTHWOODS LEAGUE, INC.
A Florida Corporation**

This First Amendment to Lease (“FIRST AMENDMENT”) is made and entered into between the CITY OF KENOSHA, WISCONSIN, the BOARD OF PARK COMMISSIONERS OF THE CITY OF KENOSHA, WISCONSIN hereafter referred to collectively as “CITY” and BASEBALL LIKE IT OUGHTA BE, LLC and NORTHWOODS LEAGUE, INC., hereinafter referred to collectively as “LESSEE”. This FIRST AMENDMENT shall be effective upon approval and execution by the parties. The effective date shall be the date of last execution.

W I T N E S S E T H:

WHEREAS, the CITY and LESSEE entered into a Lease for the use of Simmons Athletic Field, hereafter referred to as the “PREMISES”, with the date of last execution of the Lease being January 25, 2013; and

WHEREAS, pursuant to Article 4.5 of the Lease, the CITY, at the CITY's expense, is to complete a maximum of \$750,000 of IMPROVEMENTS to the PREMISES by May 1, 2014 from the list of IMPROVEMENTS attached as Exhibit C to the Lease. A copy of Exhibit C is attached to this FIRST AMENDMENT; and

WHEREAS, the CITY has obtained bids and cost estimates for the IMPROVEMENTS listed on Exhibit C; and

WHEREAS, the bids and cost estimates for the IMPROVEMENTS exceed the CITY's maximum of \$750,000 of IMPROVEMENTS; and

WHEREAS, the LESSEE has agreed to assume the obligation and cost to complete various

IMPROVEMENTS set forth in this FIRST AMENDMENT which are listed on Exhibit C to enable the CITY to proceed with construction of the IMPROVEMENTS without rebidding the IMPROVEMENTS and without the CITY exceeding its maximum of \$750,000 of IMPROVEMENTS.

NOW THEREFORE, in consideration of the mutual undertakings, understandings and agreements hereinafter set forth, the CITY and the LESSEE agree as follows:

1. The foregoing recitals are incorporated into this FIRST AMENDMENT as if fully set forth in this Paragraph.
2. The LESSEE, at LESSEE's expense, shall complete the following IMPROVEMENTS to the PREMISES listed on Exhibit C to the Lease by May 1, 2014:
 - a. Purchase 1,880 Camden Yards Stadium Seats
 - b. Stadium Light Upgrade/repair
3. The cost of the IMPROVEMENTS set forth in Paragraph 2 shall be applied to the additional \$250,000 of IMPROVEMENTS to the PREMISES to be completed by the LESSEE during the initial TERM of the Lease, but shall not be applied to the \$250,000 of IMPROVEMENTS to the PREMISES to be completed by LESSEE by May 1, 2014 pursuant to Article 4.2 of the Lease.
4. The CITY shall have no obligation to undertake or complete the IMPROVEMENTS listed in Paragraph 2 and the IMPROVEMENTS listed in Paragraph 2 are deleted from the CITY's list of IMPROVEMENTS attached as Exhibit C to the Lease.
5. Capitalized terms used in this FIRST AMENDMENT, and not otherwise defined shall have the meanings given to such terms in the Lease.
6. This FIRST AMENDMENT shall inure to the benefit of the parties and be binding upon their successors.
7. This FIRST AMENDMENT shall be construed under the laws of the State of Wisconsin.
8. This FIRST AMENDMENT may be executed in any number of counterparts, each of which shall constitute an original, and which taken together shall constitute one and the same instrument.
9. Except as otherwise provided in this FIRST AMENDMENT, all other terms and conditions of the Lease remain in full force and effect.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK
SIGNATURES APPEAR ON THE FOLLOWING PAGES**

IN WITNESS WHEREOF, the parties hereto have hereunto executed this FIRST AMENDMENT on the dates below given.

**THE BOARD OF PARK COMMISSIONERS
OF THE CITY OF KENOSHA
a Municipal Park Commission**

BY: _____
MICHAEL J. ORTH, Chairperson,

Date: _____

BY: _____
MICHAEL M. LEMENS,
Director of Public Works

Date: _____

STATE OF WISCONSIN)
 :SS.
COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2013, **MICHAEL J. ORTH, Chairperson** of the **Board of Park Commissioners of the City of Kenosha** and **MICHAEL M. LEMENS, Director of Public Works** of the **CITY OF KENOSHA, WISCONSIN**, a Wisconsin municipal corporation, to me known to be such Chairperson and Director of Public Works, and acknowledged to me that they executed the foregoing instrument as such officers as the Agreement of said City, by its authority.

Notary Public, Kenosha County, WI.
My Commission expires/is: _____

**THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin Municipal Corporation**

BY: _____
KEITH G. BOSMAN, Mayor,
Date: _____

BY: _____
DEBRA SALAS
City Clerk/Treasurer
Date: _____

STATE OF WISCONSIN)
 :SS.
COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2013, **KEITH G. BOSMAN, Mayor, and DEBRA SALAS, City Clerk/Treasurer** of the **CITY OF KENOSHA, WISCONSIN**, a Wisconsin municipal corporation, to me known to be such Mayor and City Clerk/Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said municipal corporation, by its authority.

Notary Public, Kenosha County, WI.
My Commission expires/is: _____

BASEBALL LIKE IT OUGHTA BE, LLC
A Wisconsin Limited Liability Company

BY: _____
STEVEN W. SCHMITT, Member

Date: _____

STATE OF WISCONSIN)
 :SS.
DANE COUNTY)

Personally came before me this _____ day of _____, 2013, **STEVEN W. SCHMITT**, to me known to be a Member of **BASEBALL LIKE IT OUGHTA BE, LLC** and acknowledged to me that he executed the foregoing instrument as the Agreement of said limited liability company, by its authority.

Notary Public, Dane County, WI.
My Commission expires/is: _____

NORTHWOODS LEAGUE, INC.
a Florida Corporation

BY: _____
RICHARD R. RADATZ, JR., President

Date: _____

STATE OF MINNESOTA)
:SS.
OLMSTED COUNTY)

Personally came before me this _____ day of _____, 2013, RICHARD R. RADATZ, JR., President, of the Northwoods League, Inc. to me known to be such President and acknowledged that he executed the foregoing instrument as such officer as the Agreement of said corporation, by its authority.

Notary Public, Olmsted County, MN
My Commission expires/is: _____

Drafted By:
JONATHAN A. MULLIGAN
Assistant City Attorney

CITY OF KENOSHA FUNDED PROJECTS - \$750,000 Budget Simmons Field Improvements	
Project:	
Phase 1	
Purchase 1,880 Camden Yards Stadium Seats	
30" tall stamped concrete field perimeter fence	
30" tall vinyl coated chain link field perimeter fence	
2 New Dugouts	
Four top table seating surface - two tiers & site concrete work	
Stadium Light Upgrade/repair	
Phase 2	
New Grandstands - 1b & 3b side concrete bleachers - 1,400 seats	
Site Concrete/install red brick pavers for walkways	
Main Entrance	
Back Entrance	
1B exterior fence	
3b side exterior fence	
Contingency Items:	
<i>To be executed if the entire \$750,000 budget isn't spent on above items.</i>	
Right field berm	
Design Costs	
Cupholders	
Landscaping work	
Digital Secondary Scoreboard	



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FLEET MAINTENANCE
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STREET DIVISION
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SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR.
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

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EMAIL PUBLICWORKS@KENOSHA.ORG

May 30, 2013

To: Michael J. Orth, Chairman, Park Commission
Eric J. Haugaard, Chairman, Public Works Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works /City Engineer

Subject: Project: 13-1412 Simmons Field – Stadium Renovations
Location: 7817 Sheridan Rd

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$750,000.00. Budget amount is \$750,000.00.

This project consists of construction of two dugouts, construction of two precast concrete bleacher sections holding approximately 730 seats each; including installation of owner-provided stadium seats, construction of decorative concrete field wall, removal and installation of gates and fence, brick paver walkways, earthwork, rough grading, tree removal, and site restoration.

Following is the list of bidders:

Contractor	Base Bid	Alternate 8 Brick Paver Walkways and Entrance Aprons	Bid Total
Camosy Construction, Kenosha, WI	\$705,554.24	\$25,965.60	\$731,519.84
Scherrer Construction, Burlington, WI	\$708,766.80	\$41,320.00	\$750,086.80
Rasch Construction, Kenosha, WI	\$700,485.00	\$54,696.00	\$755,181.00
Absolute Construction, Racine, WI	\$813,198.45	\$25,808.40	\$839,006.85

It is recommended that this contract be awarded to Camosy Construction (Kenosha, Wisconsin), for the base bid amount of \$705,554.24 plus \$25,965.80 for Alternate 8, for total award amount of \$731,519.84. Funding is from CIP Line Item PK-13-003.

SAB/kjb



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT
FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT
WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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June 6, 2013

To: Michael Orth, Chairman
Park Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works/ City Engineer

Cc: Anthony Kennedy
District 10

Scott Gordon
District 11

Carol Stancato
Director of Finance

Subject: ***Change Requests – (Action Required / Not Receive and File)***

BACKGROUND INFORMATION

Staff has prepared the changes to the 2012 and 2013 CORP Implementation spreadsheet for funding for the following items:

- 2012: Reallocating \$3,225 from the Nash Park Playground Equipment to the Kenosha Sports Complex for installation of equipment (Note: There is enough funding to purchase and install the budgeted playground in Nash)
- 2013: Reallocating \$5,000 from the Shagbark Trail to a new line for Kenosha Sports Complex for installation of playground equipment (Note: There is enough funding to install Shagbark from the bid received)

RECOMMENDATION

Staff would recommend approval of the change request as outlined above.

2012 Proposed Improvements

Revised 5-31-13

MINI PARKS				
Park	Description	Construction	Design	Total
Bain	Planter (utilized an existing planter in stock)	\$0	\$0	\$0
	Remove Pavers/base	\$1,500	\$150	\$1,650
Civic Center	Replace Pavers/Base (800 sq.ft.)	\$4,000	\$400	\$4,400
	Patch Concrete	\$2,500	\$250	\$2,750
Johnson Highlands	Drinking Fountain	\$2,485	\$0	\$2,485
Newman	Spring Riders (2)	\$1,600	\$0	\$1,600
Southwest Library	Spring Riders (2)	\$1,600	\$0	\$1,600
Union	Spring Riders (2)	\$1,600	\$0	\$1,600
	CORP	\$15,285	\$800	
MINI PARKS SUBTOTAL		\$15,285	\$800	\$16,085

NEIGHBORHOOD PARKS				
Park	Description	Construction	Design	Total
Baker	Trash Receptacles	\$800	\$0	\$800
Forest	Field Improvement (West 1)	\$0	\$0	\$0
	Relocate/Upgrade Play Equipment	\$0	\$0	\$0
Hobbs (Change Request #1)	Ice Skating Rink (frame system)	\$0	\$0	\$0
Isetts (Change Request #1)	Trail (614')	\$0	\$0	\$0
	Mid-block Crossing (30th Ave)	\$0	\$0	\$0
Limpert	Climber	\$1,500	\$0	\$1,500
Alford	Soccer Goals (2)	\$5,000	\$0	\$5,000
Schulte	Spring Riders (2)	\$1,600	\$0	\$1,600
Sunrise (Master Plan)	Phase 1: (Mass Grading, Paths, Basketball Court, Shelter, Playground Equipment, Utility Connections, and Landscaping)	\$507,053	\$50,705	\$557,758
	CORP	\$8,900		
	Master Plans	\$507,053		
	CORP and Master Plan Design		\$50,705	
NEIGHBORHOOD PARKS SUBTOTAL		\$515,953	\$50,705	\$566,658

COMMUNITY PARKS				
Park	Description	Construction	Design	Total
Alford	Bike Racks	\$475	\$0	\$475
	Bike Racks	\$923	\$0	\$923
Anderson	Bridge with Fishing Platform	\$60,000	\$6,000	\$66,000
	Pool Replacement	\$416,500	\$60,000	\$476,500
	Soccer Fields (3)	\$0	\$0	\$0
	Rugby Pitch	\$0	\$0	\$0
Kennedy (Change Request #1)	Backstop	\$0	\$0	\$0
	Playground Relocation	\$0	\$0	\$0
	Lawn Restoration	\$0	\$0	\$0
	Tree Identification Plaques (\$100 ea.)	\$1,000	\$0	\$1,000
Lincoln	Backstops for Field #3 and #4	\$7,900	\$0	\$7,900
	Skin Infields (Field #3 and #4) (With City Crews)	\$1,000	\$0	\$1,000
Nash	Play Structure (5-12)	\$38,093	\$0	\$38,093
Pennoyer	Bike Racks	\$1,500	\$0	\$1,500
	Drinking Fountains	\$2,230	\$0	\$2,230
Poerio (Change Request #1)	Expansion of Parking Lot (Sports Complex)	\$0	\$0	\$0
Southport	Bike Parking (3 racks)	\$1,419	\$0	\$1,419
	Bike Racks (5)	\$2,500	\$0	\$2,500
Washington	Bridge Replacement (East)	\$30,000	\$3,000	\$33,000
	Replace Stairs (with bridge replacement)	\$40,000	\$4,000	\$44,000
	Modular Climber (Tot Lot - Washington Rd)	\$5,000	\$0	\$5,000
Wolfenbittel	Bike Racks (5)	\$1,275	\$0	\$1,275
Poerio (Change Request #1 April 30, 2012)	Peorio Park Playground and Ice Rink	\$193,490	\$17,249	\$210,739
	CORP	\$386,805	\$30,249	
	Anderson Pool	\$416,500	\$60,000	
COMMUNITY PARKS SUBTOTAL		\$803,305	\$90,249	\$893,554

CONSERVANCY PARKS				
Park	Description	Construction	Design	Total
NONE				
	CORP	\$0	\$0	
CONSERVANCY PARKS SUBTOTAL		\$0	\$0	\$0

SPECIAL USE PARKS				
Park	Description	Construction	Design	Total
Kenosha Sports Complex	Play Structure (Toddler)	\$24,775	\$0	\$24,775
Promenade/HarborWalk (HarborPark)	Irrigation (CIP)	\$12,000	\$1,200	\$13,200
	Bike Racks (2)	\$925	\$0	\$925
Veteran's Memorial	Lighting	\$6,000	\$600	\$6,600
Washington Park Municipal Golf Course	Ski Trail Groomer	\$20,000	\$0	\$20,000
	CORP	\$43,700	\$1,800	
	Washington Park Municipal Golf Course	\$20,000		
SPECIAL USE PARKS SUBTOTAL		\$63,700	\$1,800	\$65,500

2012 Proposed Improvements (Continued)

YEAR SUMMARY - CORP			
Park Type	Construction	Design	Total
Mini Parks	\$15,285	\$800	\$16,085
Neighborhood Parks	\$8,900	\$50,705	\$59,605
Community Parks	\$386,805	\$30,249	\$417,054
Conservancy Parks	\$0	\$0	\$0
Special Use Parks	\$43,700	\$1,800	\$45,500
TOTAL	\$454,690	\$83,554	\$538,244

YEAR SUMMARY - OTHER			
Type	Construction	Design	Total
Sunrise Master Plan Construction	\$507,053	\$0	\$507,053
Anderson Pool	\$416,500	\$60,000	\$476,500
Washington Park Municipal Golf Course	\$20,000	\$0	\$20,000
TOTAL	\$943,553	\$60,000	\$1,003,553

2012 CIP PK-10-005	
Type	Budget FY 2012
CORP	\$454,690
Anderson Pool (PK-12-001)	-\$66,500
Strawberry Creek	
Sunrise	\$507,053
Petzke	
Simmons Island	
Design / Engineering	\$83,554
TOTAL	\$978,797

2013 Proposed Improvements

*(Assumes 2.5% Inflation)
REVISED MAY 2013*

MINI PARKS				
Park	Description	Construction	Design	Total
Bullamore	Basketball (1/2 court)	\$5,125	\$513	\$5,638
Civic Center	Benches (2)	\$3,075	\$0	\$3,075
Kenfair	Spring Riders (2)	\$1,640	\$0	\$1,640
Newman	Park Shelter	\$0	\$0	\$0
	<i>CORP</i>	\$9,840	\$513	
MINI PARKS SUBTOTAL		\$9,840	\$513	\$10,353

NEIGHBORHOOD PARKS				
Park	Description	Construction	Design	Total
Baker	Landscape Restoration	\$0	\$0	\$0
CJ Clausen	Soccer Goal (2)	\$3,075	\$0	\$3,075
Forest	Open Air Shelter	\$0	\$0	\$0
Gangler	Sidewalk	\$16,016	\$1,601	\$17,617
Limpert	Sidewalk (450')	\$0	\$0	\$0
Petretti	Play Equipment	\$25,625	\$0	\$25,625
	Spring Riders (2)	\$1,640	\$0	\$1,640
Red Arrow	Spinning Cup	\$1,025	\$0	\$1,025
	Basketball Court	\$0	\$0	\$0
Petzke (Master Plan)	Phase 2: BUDGET ONLY CONSTRUCT 2014 (Paths, Shelter with Restrooms, Splash Pad, Utility Connections, and Misc. Park Supplies)	\$0	\$53,070	\$53,070
Strawberry Creek (Master Plan)	Phase 2: (Site Clearing, Paths, Lighting, Basketball and Sand Volleyball Court, and Landscaping)	\$402,220	\$0	\$402,220
	<i>CORP</i>	\$47,381		
	<i>Master Plans</i>	\$402,220		
	<i>CORP and Master Plan Design</i>		\$54,671	
NEIGHBORHOOD PARKS SUBTOTAL		\$449,601	\$1,601	\$504,272

COMMUNITY PARKS				
Park	Description	Construction	Design	Total
Alford	Bike Racks	\$513	\$0	\$513
Anderson	Basketball Court (2)	\$0	\$0	\$0
	Sand Volleyball Court (2)	\$0	\$0	\$0
Lincoln	Tree Identification Plaques (\$100 ea.)	\$1,025	\$0	\$1,025
Nash	Pave Parking Lot	\$0	\$0	\$0
	Concessions/Restroom Building	\$0	\$0	\$0
Peorio	Trail System (Stewardship Funds)	\$228,000	\$22,800	\$250,800
Southport	Reconfigure Parking Lot	\$0	\$0	\$0
	Trail System (Stewardship Funds)	\$120,000	\$10,000	\$130,000
Washington	Design/Engineering for Restroom Improvements	\$0	\$0	\$0
	Velodrome Resurfacing (CIP)	\$256,250	\$30,625	\$286,875
Simmons Island (Master Plan)	Design/Engineering for Phase I	\$0	\$313,399	\$313,399
	Equipment Required for Park Personnel for Implem.	\$3,500	\$0	\$3,500
	<i>CORP</i>	\$605,788		
	<i>Master Plans</i>	\$0		
	<i>CORP and Master Plan Design</i>		\$376,824	
COMMUNITY PARKS SUBTOTAL		\$609,288	\$376,824	\$986,112

CONSERVANCY PARKS				
Park	Description	Construction	Design	Total
	Trail System (Stewardship Funds)	\$273,610	\$27,861	\$301,471
Shagbark	Design/Engineering for Prairie Management Area	\$0	\$0	\$0
	Design/Engineering for 8' Limestone Trail (8000')	\$0	\$0	\$0
	Design/Engineering for 6' Wood Chip Trail (2850')	\$0	\$0	\$0
	<i>CORP</i>	\$273,610	\$27,861	
TOTAL		\$273,610	\$27,861	\$301,471

SPECIAL USE PARKS				
Park	Description	Construction	Design	Total
Kenosha Sports Complex	Play Structure (Toddler) Installation	\$5,000	\$0	\$5,000
Veteran's Memorial	Irrigation (CIP)	\$25,625	\$2,563	\$28,188
	<i>CORP</i>	\$30,625	\$2,563	\$33,188
SPECIAL USE PARKS SUBTOTAL		\$25,625	\$2,563	\$33,188

YEAR SUMMARY - CORP			
Park Type	Construction	Design	Total
Mini Parks	\$9,840	\$513	\$10,353
Neighborhood Parks	\$47,381	\$54,671	\$102,052
Community Parks	\$605,788	\$376,824	\$982,612
Conservancy Parks	\$273,610	\$27,861	\$301,471
Special Use Parks	\$30,625	\$2,563	\$33,188
TOTAL	\$967,244	\$462,432	\$1,429,676

YEAR SUMMARY - OTHER			
Type	Construction	Design	Total
Petzke (Master Plan)	\$0	\$0	\$0
Strawberry Creek (Master Plan)	\$402,220	\$0	\$402,220
Simmons Island (Master Plan)	\$0	\$313,399	\$313,399
TOTAL	\$402,220	\$313,399	\$715,619

2013 CIP PK-10-005	
Type	Budget FY 2013
CORP	\$967,244
Strawberry Creek	\$402,220
Sunrise	
Petzke	\$0
Simmons Island	\$3,500
Installation of Park Equip by Staff	\$3,500
Design / Engineering	\$462,432
Outside Funding	-\$699,885
TOTAL	\$1,139,011