

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, June 24, 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 June 10, 2013.

1. Request from Mister Rib LLC (*Mister Rib*) for permission to sell concessions at the south end of Kennedy Park on July 4th, 2013 from 10am to 10pm. (*District 1*)
2. Request from Kenosha Area Family and Aging Services for sponsorship to use the Southport Beachhouse on August 1st, 2013 or August 8th, 2013 for a farewell gathering for the Executive Director. (*District 12*)
3. Request from Tim Sosbe to serve fermented malt beverages at his event on Saturday, June 29, 2013 at Anderson Park. (*District 9*)
4. Resolution by the Mayor - Authorizing the Director of Public Works to Apply for Financial Assistance for the Dredging of the Kenosha Southport Marina Entrance. (*Also referred to Public Works*)

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 on Monday, June 10, 2013

A meeting of the Board of Park Commissioners was held on Monday, June 10, 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 LaMacchia, Schwartz and Mathewson. Commissioner Kennedy arrived during item 5. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; and Jeff Warnock, Park Superintendent.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve the minutes from the meetings held on Monday, May 13, 2013 and Monday, June 3, 2013. Motion passed 4-0.

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.Public Hearing: No one spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve. Motion passed 4-0.
2. Request from Thomas Dorau to serve fermented malt beverages at his event on Sunday, June 30, 2013 at Poerio Park. (*District 1*)
Public Hearing: Thomas Dorau was available to answer questions.
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve. Motion passed 3-1 (*with Commissioner Mathewson voting nay*).
3. Approval of First Amendment to Lease between the City (*of Kenosha, Wisconsin*), Board of Park Commissioners, Baseball Like It Oughta Be, LLC and Northwoods League, Inc. (*Also referred to Public Works*)
Public Hearing: No one spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve. Motion passed 3-1 (*with Commissioner Mathewson voting nay*).
4. Award of Contract for Project 13-1412 Simmons Field – Stadium Renovations (*7817 Sheridan Rd*) to Camosy Construction (*Kenosha, Wisconsin*) in the amount of \$731,519.84. (*Park Funds*) (*District 12*) (*also referred to Public Works*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve. Motion passed 3-1 (*with Commissioner Mathewson voting nay*).
5. Change Requests. (*Approval required*)
Staff: Shelly Billingsley explained the changes requested.
It was moved by Commissioner Schwartz, seconded by Commissioner LaMacchia to approve. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Project Status Report – Commissioner LaMacchia asked the status of some park projects and Jeff Warnock gave an update. Commissioner LaMacchia also asked about the snow fencing around the pavilion at Washington Park. Jeff advised him that the fence needs to stay up but is working with the Engineering Division.

DIRECTOR COMMENTS: Jeff Warnock updated the Commission that things are running two to three weeks behind. Parks are being mowed on Monday and citizens are complaining by Wednesday that grass needs to be cut again. The tall grass is causing mowers to breakdown.

CITIZEN COMMENTS:

- Tom Riley (5016 4th Avenue) has requested that a gate be installed going down to the Simmons Island Bath House. It would be nice if this park was closed at night like other parks in the area. He said he was advised by Jeff Warnock that this would be done by July 4, 2013. He also commented on some trees that are down in Simmons park by the Yacht Club and he also suggested planting some flowers by the Simmons Island park sign. Jeff Warnock told the Commission and Mr. Riley that the gate would be installed by July 4, 2013.
- Tammy Conforti (8547 33rd Avenue) complimented the sign dedication for the Dream Playground and thanked the Park Division for the flowers planted by the sign. She advised the Commission that the Dream Playground organization now has the tools they need to have the community help support the playground. he listed many local organizations that have donated. She also extended a thank you to all who have helped realize her dream.

ADJOURNMENT: There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn the meeting at 5:14 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
EMAIL PUBLICWORKS@KENOSHA.ORG

June 21, 2013

TO: Chairman Michael Orth, Board of Park Commissioners
FROM: Jeff Warnock, Park Superintendent
RE: Mister Rib LLC

A request has been received from Mister Rib LLC for permission to have a concession stand at the south end of Kennedy Park on July 4, 2013 from 10:00 am – 10:00 pm. The following is a list of requirements:

1. To obtain a peddler's license and/or stand from the City Clerk's Office
2. To provide a current Certificate of Liability Insurance which names the city as an additional insured. *Has been received.*
3. To obtain all the proper permits from the Kenosha County Health Department.
4. In compliance with the Code of General Ordinances - Parks

Recommendation:

To approve the request with requirements listed above.

Mister Rib LLC

6/17/2013

4919 60th street

Kenosha Wis. 53144

My name is Perry White owner of Mister Rib LLC, I am asking permission to cook BBQ Rib, Rib Tips and sell soda and water at the south end of Kennedy park at Colorama point, on July 4, 2013 from 10:00am to 10:pm. my set up would be a serving tent 10x20, generator and my BBQ grill with all the Health Dept requirement for this operation .

Thank you;

Perry White

262-764-2488

262-764-2487

after
3pm



South end of Kennedy.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/17/13

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsements.

PRODUCER
Sparks Insurance, Inc.
5303 75th Street
Kenosha, WI 53142

Phone: 262-697-9600
Fax: 262-697-1961

CONTACT NAME:
PHONE (A/C, No. Ext.):
E-MAIL ADDRESS:
PRODUCER CUSTOMER ID #: MRRIB-1
FAX (A/C, No.):

INSURED Mr. Ribs, LLC
4919 60th Street
Kenosha, WI 53144

INSURER(S) AFFORDING COVERAGE

INSURER A: Society Insurance Co.	NAIC # 25305
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURER	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> N/A	X	TRMS20474	03/01/13	03/01/14	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 6,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$ WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Dates: July 4th, 2013
 Community Park/Coho Rama Point
 Kenosha, WI 53140
 City of Kenosha is listed as an Additional Insured.

CERTIFICATE HOLDER
 KENOCTY
 CITY OF KENOSHA
 DEPT. OF PUBLIC WORKS
 626 52ND STREET
 KENOSHA, WI 53140

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
 AUTHORIZED REPRESENTATIVE
Denny Simonson

CORN 25 (2000100)



Engineering Division
Shelly Billingsley P.E.
Director of Engineering
Fleet Maintenance
Mauro Lenci
Superintendent
Park Division
Jeff Warnock
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4050 · Fax (262) 653-4056

June 21, 2013

TO: Chairman Michael Orth, Board of Park Commissioners
FROM: Jeff Warnock, Park Superintendent
RE: Kenosha Area Family and Aging Services, Inc.

A request has been received from the Kenosha Area Family and Aging Services, Inc. for consideration of a sponsorship or reduced fee for the Southport Beachhouse. The event is a surprise farewell gathering for their Executive Director. The event will be held on August 1 or the 8th from 3:00 – 8:00 pm.

History:

The request is the first for the organization.

Costs:

Security deposit: \$300.00; Rental fee: \$150; Beverage Permit: \$25.00

Recommendation:

To approve the event with denial of sponsorship.

Free or reduced rental fee for Southport Beach House

From : Kristie Vitale
<executive2@kafasi.org>

Tue, Jun 18, 2013 11:18 AM

Subject : Free or reduced rental fee for
Southport Beach House

To : mdurkee@kenosha.org

Good morning Mary,

We would like to submit a request for consideration of the Parks Commission members for a free or reduced rental rate of the Southport Beach House on either August 1st or August 8th, 3:00-8:00 pm. We would like to use the space to hold a surprise farewell gathering for our Executive Director, Gary Brown, to celebrate the 20 years of service he has given KAFASI and our community through his leadership, guidance and dedication to providing excellent human services in Kenosha County.

We are a non-profit organization and work hard to keep our costs down so we can provide more services to those in need in our community.

Thank you kindly for your consideration of this request.

Warm regards,
Kristie

Kristie A. Vitale
Assistant Executive Director
Kenosha Area Family and Aging Services, Inc.
7730 Sheridan Road, Kenosha, WI 53143
email: executive2@kafasi.org phone: 262-658-3508 ext. 123



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
EMAIL PUBLICWORKS@KENOSHA.ORG

June 21, 2013

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

A request from Tim Sosbe has been received for permission to serve fermented malt beverages during their event on Saturday, June 29, 2013 at Anderson Park Shelter #1.

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 commission may approve other parks as requested by an individual/organization

Recommendation: To approve the request at Anderson Park Shelter #1

**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>\$350.00</u>	Beer: <u>\$25.00</u>	Deposit: <u>N/A</u>	Total Due: <u>\$375.00</u>
Receipt #: _____	By: _____	Zimbra: _____	Park Calendar: _____
Access Database: _____		Date Paid & Permit Issued: _____	

waived - City Employee

INSTRUCTIONS:

- Please Print (blue or black ink)

Permitee Name: Tim Sosbe
 Person authorized to sign this agreement on behalf of the organization.

Organization Name: Kenosha Raptors Lacrosse Club
 Address: 1758 Madison Rd City: Kenosha State: WI Zip: 53140
 Daytime Phone: 262-412-3703 Alternate Phone: _____

FACILITY REQUESTED: Anderson Pool + Anderson Shelter #1
 Event Date: June 29th 2013
 Nature of Event: Yes Season End Banquet
(Be specific on what type of event – i.e., 16th birthday party, graduation, baby/bridal shower, wedding reception, etc.)

Attendance: 120 (Number of people) Time requested: From: 6:00pm to 8:00pm Pool
(INCLUDES SETUP AND TAKE DOWN)
12 pm - 6pm Shelter

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.

RESPONSIBILITY OF APPLICANT

Please read and initial each responsibility:

- **Report unsafe conditions and/or any problems with your reservation to the Department of Public Works (653-4080 during the week) OR Police Department (656-1234) as soon as practicable. Police will page a park supervisor for you.**
TS (initial)
- Inspect the park area immediately prior to park use to determine whether or not the area is suitable and safe for such use. If such inspection reveals that such area is not suitable and safe for the intended use, the area shall not be used until the area is made suitable and safe for such use. TS (initial)
- Supervise all persons using area under authority of this agreement. Sponsoring individual/ organization must provide private security for gatherings of over 250 persons in the park. TS (initial)
- **Beer Permit: MUST BE 21 YEARS OF AGE OR OLDER;** The consumption of fermented malt beverage is permitted only by persons and groups appropriately licensed under state law and local ordinance. Wine and liquor are prohibited. Beer/wine coolers are permitted only in designated parks as outlined in the Code of General Ordinances. The *selling* of fermented malt beverages is prohibited. TS (initial)
- Use Area in accordance with General and Special Park Rules and Regulations as outlined in the Code of General Ordinances, a copy of which is attached hereto. TS (initial)
- **Clean up by the permittee is mandatory after the event. The permittee agrees to be responsible to:**
 - a. **Pay the cost of any damage to the facilities/equipment.**
 - b. **Excess cleanup costs which will be billed at \$50.00 per man hour incurred by the City.**
 - c. **Nails, tacks, staples, screws, and any kind of tape are prohibited; any use thereof will constitute damage and result in forfeiture of some or all of the prepaid deposit.** TS (initial)
- **Cancellation Policy:** The City of Kenosha Department of Public Works requires a minimum of 30 days notification of any rental cancellation. A \$50.00 fee will be charged for any picnic or wedding cancellation. A \$50.00 fee will be charged for any park building (**Southport, Oribiletti, or Baker**) cancellation. All fees will be forfeited if events are canceled without minimum notification. Inclement weather on event date will not be considered as a reason for a refund. TS (initial)
- Glass beverage containers are prohibited within the park/facility. TS (initial)
- Upon approval of permittee's park use request, this form will be signed by the Public Works Director or an authorized representative of the Department of Public Works. A copy of this signed agreement will be given to the permittee and must be brought to the park site on the date of use. TS (initial)
- Building rental (**Southport & Oribiletti**) requires the permittee to pick up the keys at the Department of Public Works (625 - 52nd Street, Rm 305) on the day of the event, or the Friday before the event if such event is held on a weekend. **Keys may be picked up between 8 AM and 4:30 PM and returned the next business work day.** TS (initial)

The undersigned accepts responsibility for any damage to city property, fixtures, or buildings covered by this permit resulting from permittee's use of facilities, and are to abide by all rules of the Department of Public Works as stated in the attached Code of General Ordinances and attached Rules & Regulations.

I hereby certify that I shall be personally responsible on behalf of myself/organization for any damage sustained by the City of Kenosha Department of Public Works, park equipment, furniture, or facilities as a result of the occupancy of said premises by myself/organization. I agree to abide by and to enforce the rules, regulations, and policies of the City of Kenosha Department of Public Works affecting the use of recreation facilities.

THIS IS A LEGAL DOCUMENT CARRYING FINANCIAL OBLIGATIONS

Signature of Permittee: Tim Sorbie Date: 6/20/13

Driver's License of Permittee: 5210-8107-6168-02

Approved by: _____ Date: _____
Department of Public Works Director or Authorized Designee

RESOLUTION _____**SPONSOR: THE MAYOR****AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO
APPLY FOR FINANCIAL ASSISTANCE FOR THE DREDGING
OF THE KENOSHA SOUTHPORT MARINA ENTRANCE.**

WHEREAS, the Kenosha Southport Marina, operated by the City of Kenosha, is a public marina; and

WHEREAS, wave action continually creates sedimentation build-up in the entrance to the Kenosha Southport Marina, which has been exacerbated by recent low lake levels; and

WHEREAS, dredging of the entrance to the Kenosha Southport Marina will provide safe, reliable access to the Kenosha Southport Marina, benefiting recreational boaters who use it; and

WHEREAS, there are grants available from the Wisconsin Waterway Commission to provide assistance for channel dredging; and

WHEREAS, with the assistance of the Wisconsin Waterway Commission, the City of Kenosha has budgeted a sum sufficient to complete the dredging of the entrance to the Kenosha Southport Marina.

NOW THEREFORE BE IT RESOLVED, the City of Kenosha hereby authorizes Michael Lemens, Public Works Director to act on behalf of the City of Kenosha to:

- Submit an application to the Wisconsin Waterway Commission for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project of dredging of the entrance to the Kenosha Southport Marina.

BE IT FURTHER RESOLVED, the City of Kenosha will comply with state and federal rules for the programs; may perform force account work; will maintain the project

completed pursuant to the grant in an attractive, inviting and safe manner; will keep the the Kenosha Southport Marina open to the public during reasonable hours consistent with the type of facility; and will notify from the Wisconsin Waterways Commission in writing before any change is made in the use of the project site.

Adopted this _____ day of _____, 2013.

ATTEST:

Debra Salas, City Clerk/Treasurer

APPROVED:

Keith G. Bosman, Mayor

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

TO: Michael M. Lemens, P.E.
Director of Public Works

FROM: Cathy Austin P.E.
Assistant City Engineer



SUBJECT: Project Status Report

- Project # 08-1443 Bike and Pedestrian Connections** - Plans have begun but a major focus on bike paths has been to complete the Bike Path crossing at Washington Road and the extension through Nash Park. Once these projects have been bid, design will be completed on this third phase. (Citywide)
- Project #11-1415 / 12-1415 / 13-1415 CORP Implementations** – Projects as outlined in the CORP and under the change requests have begun. (Citywide)
- Project #11-1416 Petzke Park Mass Grading** –Contractor punchlist will be completed in Spring. [BCF Construction] (1)
- Project #11-1417 Strawberry Park Mass Grading, Trail and Shelter (DNR Stewardship Grant)** – Design work on the master plan implementation has been put on hold due to FEMA study. [SAA Design Group] (16)
- Project #11-1421 Southport Beach House Restoration (Wisconsin Coastal Management Grant)** – This project will be completed simultaneously with the Southport Park Master Plan currently under review. [Enberg Anderson] (12)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** –Punchlist items will be completed in Spring. [VEIT] (SWU) (1)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** –Sampling has begun on the Pike River for dissolved oxygen, turbidity, conductivity, pH and E. coli; areas that may be sensitive to bacterial contamination; outfalls that drain into the Pike River or Lake Michigan within the City of Kenosha. The next step is to conduct wet weather based sampling. (SWU) (1 and 4)
- Project #12-1414 Anderson Pool Modifications and Splash Pad** –Punch list items to follow as well as inspection from the county upon startup. [Scherrer] (9)
- Project #12-1423 Sunrise Park Trail (DNR Stewardship Grant) / #12-1427 Sunrise Park Master Plan Implementation** Punch list items will follow as well as boardwalk final installation. [BCF] (5)
- Project #12-1420 Shagbark Trail (DNR Stewardship Grant)** – Construction is scheduled to begin Monday, June 24, 2013. [Western Contractors] (10)
- Project #12-1424 Southport Park Trail (DNR Stewardship Grant)** –Staff is anticipating that this project will be put on hold until the Proposed Master Plan is completed [SAA Design Group] (12)
- Project #12-1431 Southport Park Master Plan** –Pending Approval. [SAA Design Group] (9)
- Project Museum Fountain** – Punchlist Items remain for Spring. [Badger Pools] (2)
- Project #12-1430 Alford Park Warehouse Demolition** – [Earth Construction] Contractor will complete in Spring (1).
- Project #12-1421- Simmons Island Phase I and Boardwalk** [SAA Design Group] The consultant is beginning to develop plans and specifications. (DNR Stewardship Grant) (2)
- Project #12-1432 - Peorio Park Trail** [SAA Design Group] The consultant is beginning to develop plans and specifications (DNR Stewardship Grant) (1 and 4)
- Project #13-1413 - Petzke Park Phase II** [SAA Design Group] The consultant is beginning to develop plans and specifications Phase II of Petzke Park (1)
- Project #13-1414 - Washington Park Velodrome** [SAA Design Group] The consultant is beginning to develop plans and specifications for the Velodrome. (6)
- Project #13-1412 Simmons Field** – Bids have been received awarded to Camosy Construction.

Design Work- Staff is working on the following projects:

Revisions to the Google Map, and miscellaneous specifications for direct purchase items as outlined in the CORP for 2012 and 2013, staff is working on 2013 projects.