

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**WEDNESDAY, JUNE 29, 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 June 20, 2011.

C. REFERRED TO COMMITTEE

C-1 Disbursements for the month of May 2011.

C-2 Proposed Ordinance to Create Section 1.03 D.5 of the Code of General Ordinances Regarding Principal Sponsorship of Ordinances and Resolutions.

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, JUNE 20, 2011
4:30 P.M.

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

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, June 20, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Patrick Juliana, and Jan Michalski. Alderman Ray Misner was excused. The meeting was called to order at 7:36 pm. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of regular meeting held on May 25, 2011.

*It was moved by Alderman Juliana, seconded by Alderman Michalski to approve.
Motion passed 5-0.*

C-1 Approval of Professional Services Agreement with Ruekert Mielke for 2011 Dry Weather Screening.

*It was moved by Alderman Ruffolo, seconded by Alderman Michalski to approve.
Motion passed 5-0.*

C-2 Approval of Change Order #1 for Project 11-1015 Resurfacing Phase II Project A (88th Place - 43rd Avenue to 47th Avenue, 39th Avenue – North of 80th Street to 300' South).
(District 14)

*It was moved by Alderman Ruffolo, seconded by Alderman Michalski to approve.
Motion passed 5-0.*

INFORMATIONAL:

1. Multi-Plate Failure Analysis

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 7:40 pm.

C-1

START DATE FOR SUMMARY: 5/01/11 END DATE FOR SUMMARY: 5/31/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
105382	5/04	WELDCRAFT, INC.	501-09-50106-344-000	4/11-WELDING SERVICE	14.80
105391	5/04	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	4/11-SW TOOLS/SUPPLI	150.80
			501-09-50105-355-000	4/11-SW TOOLS/SUPPLI	57.38
			 TOTAL	208.18
105392	5/04	HOLLAND SUPPLY, INC.	501-09-50104-344-000	4/11-SW HYDRAULIC FI	104.07
105402	5/04	US CELLULAR	501-09-50103-226-000	04/11 INTERNET CARD	40.71
			501-09-50103-226-000	04/11 SW-CELL AIRTM	34.41
			501-09-50103-226-000	04/11 SW-CELL SERVC	3.00
			 TOTAL	78.12
105404	5/04	LIGHTLE ENTERPRISES OF OHIO	501-09-50105-378-000	FOLDING BARRICADES	2,980.32
			501-09-50105-378-000	FOLDING BARRICADES	2,980.32
			 TOTAL	5,960.64
105452	5/06	GENERAL COMMUNICATIONS, INC.	501-09-50105-231-000	03/11 SW-MISC ITEMS	199.98
105457	5/06	SHERWIN WILLIAMS CO.	501-09-50105-344-000	04/11 SW PAINT/SUPPL	32.09
105458	5/06	SHOPKO DEPT. STORE	501-09-50105-388-000	04/11 ST MERCHANDISE	31.98
105460	5/06	LEITCH PRINTING CORPORATION	501-09-50101-311-000	04/11 SW COUPONS	280.17
105467	5/06	AT&T	501-09-50105-225-000	4/19-5/18 652-2605	77.46
105469	5/06	OFFICEMAX	501-09-50101-311-000	11/10 PW #1668 OFFC	38.15
105473	5/06	INTEGRATED TIME PRODUCTS	501-09-50105-232-000	TIME CLOCK MAINT.	72.50
105479	5/06	RUEKERT & MIELKE, INC.	501-09-50102-219-000	03/11 OUTFALL SCRNG	477.00
105492	5/06	NORTHERN TOOL & EQUIPMENT	501-09-50105-361-000	DOUBLE AUGER MORTAR	162.87
105572	5/11	MENARDS (KENOSHA)	501-09-50105-357-000	4/11-SW MERCHANDISE	60.47
			501-09-50105-357-000	4/11-SW MERCHANDISE	34.14
			 TOTAL	94.61

START DATE FOR SUMMARY: 5/01/11 END DATE FOR SUMMARY: 5/31/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
105593	5/13	COMSYS, INCORPORATED	501-09-50101-215-000	5/9-6/8/11 SERVICES	9,329.31
105599	5/13	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	04/11 SW-CONCRT/MTRL	3,173.70
105606	5/13	MINNESOTA LIFE INSURANCE	501-09-50105-156-000	06/11 PREMIUM	29.41
			501-09-50101-156-000	06/11 PREMIUM	28.92
			501-09-50103-156-000	06/11 PREMIUM	4.29
			 TOTAL	62.62
105611	5/13	LORENZ TOPSOIL	501-09-50105-353-000	4/11-SW TOPSOIL	33.00
105626	5/13	LINCOLN CONTRACTORS SUPPLY	501-09-50105-282-000	4/11-SW TOOLS/SUPPLI	83.93
			501-09-50105-361-000	4/11-SW TOOLS/SUPPLI	4.77
			 TOTAL	88.70
105630	5/13	HOLLAND SUPPLY, INC.	501-09-50105-344-000	4/11-ST HYDRAULIC FI	53.30
			501-09-50104-344-000	4/11-ST HYDRAULIC FI	46.25
			 TOTAL	99.55
105635	5/13	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	04/11 ST MERCHANDISE	347.50
105637	5/13	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	01/11 PW-OVERAGES	84.16
			501-09-50101-232-000	04/11 PW-OVERAGES	74.12
			501-09-50101-232-000	05/11 PW-COPIER CHGS	66.57
			501-09-50101-232-000	02/11 PW-OVERAGES	25.11
			501-09-50101-232-000	03/11 PW-OVERAGES	23.52
			501-09-50105-232-000	05/11 ST-COPIER SRVC	14.71
			 TOTAL	288.19
105661	5/13	MENARDS (KENOSHA)	501-09-50105-344-000	4/11-SW MERCHANDISE	95.24
			501-09-50105-353-000	4/11-SW MERCHANDISE	39.99
			 TOTAL	135.23
105712	5/18	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	4/11-SW TOOLS/SUPPLI	29.85
105718	5/18	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	04/11 ADMIN FEE	350.00
			501-09-50102-219-000	04/11 COUPON SET-UP	150.00
			 TOTAL	500.00
105726	5/18	WASTE MANAGEMENT OF WI	501-09-50104-253-000	04/11 38.96 TONS	857.12
			501-09-50104-253-000	04/11 WDNR TONNAGE	506.48
			501-09-50104-253-000	04/11 FUEL SURCHARGE	66.69
			501-09-50104-253-000	05/11 ENVIRO SURCHG	18.00
			 TOTAL	1,448.29

START DATE FOR SUMMARY: 5/01/11 END DATE FOR SUMMARY: 5/31/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
105727	5/18	VERIZON WIRELESS	501-09-50101-226-000	04/11 PHONE SERV	51.54
105737	5/18	MENARDS (KENOSHA)	501-09-50104-344-000	4/11-ST MERCHANDISE	22.23
105739	5/18	ROCKFORD IND. WELDING	501-09-50105-344-000	04/11 SW SUPPLIES/RE	247.90
105764	5/18	BILLINGSLEY, SHELLY	501-09-50101-261-000	4/20-5/06 188 MILES	95.88
105809	5/20	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	04/11 ST MERCHANDISE	313.60
105811	5/20	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	5/11-ADMIN FEES	350.00
105818	5/20	HILLSIDE TRUE VALUE	501-09-50105-344-000	4/11-ST MISC. SUPPLI	25.06
105905	5/25	OFFICEMAX	501-09-50101-311-000	05/11 ST #1805 OFFC	86.29
105977	5/27	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	5/11-CONCRETE/MATERI	4,853.01
105986	5/27	LORENZ TOPSOIL	501-09-50105-353-000	5/11-SW TOPSOIL	33.00
106003	5/27	AT&T	501-09-50101-225-000	4/28-5/27/11 MAIN	15.95
106060	5/27	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	05/11 INSPECTION	890.00
GRAND TOTAL FOR PERIOD *****					30,353.02

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

**TO CREATE SECTION 1.03 D.5 OF THE CODE OF
GENERAL ORDINANCES REGARDING PRINCIPAL
SPONSORSHIP OF ORDINANCES AND RESOLUTIONS**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.03 D.5 of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby created as follows:

Each ordinance and resolution shall have a Principal Sponsor, who is a person capable of sponsoring an ordinance or resolution and who directs and approves the language used in the ordinance or resolution proposed to the Common Council. In addition to a Principal Sponsor, each ordinance or resolution may have Co-sponsors who, in conjunction with the Principal Sponsor, agrees to support the passage of the legislation. Only the Principal Sponsor may direct changes to the text of the proposed ordinance or resolution prior to adoption by the Common Council, except the Common Council may, by majority vote, amend the proposed ordinance or resolution at the time it is considered for action in any manner except the addition or removal of Principal Sponsor or Co-sponsors. The Principal Sponsor and the Co-sponsors shall be separately designated on the ordinance proposal. Co-sponsors shall require approval from the Principal Sponsor.

Section Two: This Ordinance shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney