

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**WEDNESDAY, JULY 13, 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 regular meeting held on June 29, 2011.

C. REFERRED TO COMMITTEE

C-1 Approval of Change Order #1 for Project 11-1127 MacWhyte Site Storm Water Detention Basin (14th Avenue & 31st Street). **(District 1)**

C-2 Proposed Ordinance to Create Section 1.06 T. of the Code of General Ordinances for the City of Kenosha to Establish a Mayor's Commission on the Arts.

INFORMATIONAL:

1. June 30th Storm Update
 - A. Tree Damage
 - B. Sidewalk Damage
2. Great Lakes Restoration Initiative Grant Pennoyer Outfall Infiltration Basin
3. SWU Booth at Food, Folks and Spokes

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 -

WEDNESDAY, JUNE 29, 2011
4:30 P.M.

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

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Storm Water Utility Committee was held on Wednesday, June 29, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, and Jan Michalski. Aldermen Patrick Juliana and Ray Misner were excused. The meeting was called to order at 5:40 pm. Staff members in attendance were Mike Lemens, Shelly Billingsley and Kevin Risch.

- A-1 Approval of minutes of special meeting held on June 20, 2011.
It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-1 Disbursements for the month of May 2011.
It was moved by Alderman Bostrom, seconded by Alderman Ruffolo to receive and file. Motion passed 4-0. Chairman Nudo would to have a discussion at the next meeting regarding an explanation of disbursements.
- C-2 Proposed Ordinance to Create Section 1.03 D.5 of the Code of General Ordinances Regarding Principal Sponsorship of Ordinances and Resolutions.
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve as amended by the Public Works Committee. Motion passed 4-0.

STAFF COMMENTS: Shelly Billingsley gave the committee an update on the MacWhyte Storm Water Detention basin project. Shelly also spoke about applying for grants to have recreational trails around smaller basins.

ALDMERMAN COMMENTS:

1. Chairman Nudo asked if Shelly received information from the DNR about fishing in detention ponds. Shelly responded that she had not heard back and would inquire again. Alderman Ruffolo asked if the fish already in some detention ponds are edible. Chairman Nudo also asked about turning a dry basin to a wet basin in district 14. Shelly said it would have to be evaluated and studied and when you convert a dry basin to a wet basin it is included in the 40% reduction mandated by the state.
2. Alderman Ruffolo commented that he saw seven intakes clogged on the old truck route after the cemetery cut grass. Shelly said she will bring this to Chris Pagels attention.

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 5:53 pm.

C-1



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
 Telephone (262) 653-4150 · Fax (262) 653-4056

July 8, 2011

To: Anthony Nudo, Chairman
 Stormwater Utility Committee

G. John Ruffolo, Chairman
 Public Works Committee

From: Ronald L. Bursek, P.E. 
 Director of Stormwater Utility

CC: Eric Haugaard
 District 1

Subject: *Approval of Change Order #1 for Project 11-1127 MacWhyte Site Storm Water Detention Basin*

BACKGROUND INFORMATION

The contract for Project 11-1127 will require a change order for environmental conditions that were found during the construction of the basin. Additional excavation and handling of contaminated soil was needed to continue the construction of the detention basin. This work was completed under the direction and assistance of ELM Consulting and Investments, the consulting firm that handled the remediation efforts at the MacWhyte Property.

The additional costs due to this change were not anticipated at the time of the bid therefore the change order of \$8,000 will be required. The City does have an agreement with ELM in which the location of the basin was to be free of all buildings and structures. Staff will be pursuing reimbursement from ELM for the overages and costs incurred to deal with the contaminated and undesirable fill found during the Stormwater Detention Basin Construction.

RECOMMENDATION

Approve the contract change order for additional work and recommend to the Common Council that the Mayor be authorized to execute the Change Order.

THE CITY OF KENOSHA

CHANGE ORDER

Project Name: MacWhyte Storm Water Detention Basin
Project Number: 11-1127
C.I.P. Line Item: SW-08-001
Purchase Order #: 110641
Contractor: Cicchini Asphalt, LLC
Public Works Committee Action: **July 13, 2011**
Storm Water Utility Committee Action: **July 13, 2011**
Finance Committee: **July 18, 2011**
Date of Common Council Action: **July 18, 2011**

City and contractor agree that the above contract is amended by increasing the amount of the contract by **\$8,000** from **\$79,750** to **\$87,750**. This amendment will allow for additional work to be completed.

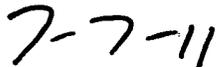
This change order is approved by:

CONTRACTOR



CITY OF KENOSHA, MAYOR

DATE



DATE

ORDINANCE NO. _____

BY: MAYOR

TO CREATE SECTION 1.06 T. OF THE CODE OF GENERAL ORDINANCES FOR THE CITY OF KENOSHA TO ESTABLISH A MAYOR'S COMMISSION ON THE ARTS

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

Section One: Section 1.06 T. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby created as follows:

T. Mayor's Commission on the Arts.

1. Title. There is hereby created a "Mayor's Commission on the Arts."

2. Purpose. The purpose of this Commission is to support economic development of creative and expressive endeavors by developing collaborative relationships between artists, musicians, businesses, and government.

3. Members. There shall be eleven (11) members who shall be appointed by the Mayor and confirmed by the Common Council. In making appointments, the Mayor shall strive to appoint representatives to the Commission from: Carthage College, University of Wisconsin Parkside, Gateway Technical College, Kenosha Unified School District, Kenosha Area Convention and Visitors Bureau, Kenosha Area Business Alliance (KABA), and Kenosha Area Chamber of Commerce. In addition to the representatives appointed from some or all of the same institutions listed in the prior sentence, the Mayor shall appoint the remainder of the Commissioners from the public at large, who has a demonstrable interest in the fine arts.

4. Term. The term of the members shall be two (2) years commencing on November 1. The terms shall be staggered and the initial term shall be as follows: Six (6) members shall serve for two (2) years and five (5) members shall serve for one (1) year.

5. Officers. The Commission will elect a chairperson and a vice-chairperson from among its members. The Mayor may appoint a City employee to act as secretary for the Commission at no additional compensation to be paid to said employee other than compensatory time off unless such compensation is authorized in advance by the Common Council.

6. By-Laws. The Commission may, from time to time, adopt bylaws and rules of procedure fixing the time and place of meeting, prescribing the manner of keeping records and treating other matters.

7. Duties. The Commission shall have the following duties: The Commission brings together representatives from the arts, music, businesses, and government in the City of Kenosha for the purpose of networking and encouraging the most effective use of existing resources. The Commission streamlines processes and alleviates barriers for artists and venues. It makes recommendations to Common Council for the adoption of ordinances in support of a creative community. It serves as liaison on behalf of the City to encourage and support artists, organizations and programs for cultural enrichment within the City.

The Arts Commission acts in an advisory capacity to the Mayor and the Common Council.

8. Gifts/Grants. The Commission may apply for grants from the United States, the State of Wisconsin, and their agencies, and accept the donations from any person, firm, party or corporation, of services, equipment, supplies, materials or funds and utilize said donations to effectuate the purpose of the Commission.

9. Appropriation and Allotment of Funds. The Common Council may from time to time, allocate such funds as said Council deems necessary and appropriate for the use of the Commission in the performance of duties herein relevant. Out-of-City trips must be approved, in writing, in advance, by the Mayor, and all expense receipts furnished when available.

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

Info 2



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July 8, 2011

To: Anthony Nudo, Chairman
Stormwater Utility Committee

G. John Ruffolo, Chairman
Public Works Committee

From: Ronald L. Bursek, P.E. 
Director of Stormwater Utility

Subject: INFORMATIONAL ITEM – *Great Lakes Restoration Initiative Grant Pennoyer Outfall Infiltration Basin*

BACKGROUND INFORMATION

Staff is working with AECOM to develop a preliminary plan for the Pennoyer Outfall Infiltration Basin that will meet the requirements of the Great Lakes Restoration Initiative (GLRI). In developing this concept plan a variety of innovative stormwater management tools are being proposed. This proposal includes bioswales and subsurface sedimentation devices be constructed within the drainage area and upstream of the infiltration basin located on the beach.

The construction of some of these innovative stormwater management tools will require the approval of the Public Works Department as they relate to parkways and installation of sedimentation vaults within the City Rights-of-Way. The bioswales are being proposed to be constructed in the parkways at strategically placed locations within the watershed. Staff is proposing that these measures be installed in the parkway to allow staff to monitor their effectiveness and if successful the possibility of expanding their use onto private properties or city owned properties for stormwater quality control.

The construction of the sedimentation vaults will require the installation of these specifically designed structures in the public Rights-of-Way of Sheridan Road and 38th Street and 7th Avenue north of 38th Street. These locations will allow for pretreatment of stormwater prior to the discharge into the infiltration basin on the beach allowing for a longer life expectancy on the basin itself.

RECOMMENDATION

Informational / Discussion Only – No Action Required



Legend

- Prop. Bioswale
- Prop 24" Dia. Low Flow Storm
- Prop. Sub-surface Sedimentation Vault
- Prop. Dune Restoration / Berm
- Prop. Infiltration Basin
- DrainageArea
- Ex. Storm Manhole
- Ex. Storm Inlet
- Ex. Storm Sewer

Existing Manhole -
To be reconstructed with
diversion structure

Existing Outfall Pipe -
To be used as flood overflow

37th St

38th St

39th St

40th St

Sheridan Rd

8th Ave

7th Ave

6th Ave

5th Ave



0 75 150 Feet



60213444

FIGURE 1 - Preliminary Engineering

Draft BMP Locations
Penoyer Stormwater Improvement Project
City of Kenosha, Wisconsin



05/16/2011