

**AGENDA  
PUBLIC WORKS  
COMMITTEE**

**\*\*\*PLEASE NOTE CHANGE IN TIME OF MEETING\*\*\*  
MONDAY, JULY 20, 2015  
ROOM 202  
6:00 P.M.**

***Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom***

***Scott N. Gordon  
Rhonda Jenkins  
Patrick Juliana***

Approval of minutes of regular meeting held on July 6, 2015.

1. Request from Mike's Donuts and Chicken (701 56<sup>th</sup> Street) to keep lawn park area paved. **(District 2)**
2. Acceptance of Project 14-2013 Southport Marina Dredging (97 57th Street) which has been satisfactorily completed by Morrish Wallace Construction d/b/a Ryba Marine Construction (Cheboygan, Michigan) in the amount of \$195,404.23. **(District 2)** *(Park Commission approved 5-0)*
3. Ordinance by the Mayor – To Annex 37.298 acres of land, more or less, located South of STH 142, West of I-94 and North CTH N for the Town of Paris to the City of Kenosha. (Route 142, LLC/#2/State of Wisconsin) *(City Plan Commission approved 6-0)*

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC  
WORKS COMMITTEE

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.

PUBLIC WORKS COMMITTEE  
- MINUTES -

MONDAY, JULY 6, 2015  
5:30 P.M.

Eric Haugaard, Chairman  
Jan Michalski, Vice Chairman  
Steve Bostrom

Scott N. Gordon  
Rhonda Jenkins  
Patrick Juliana

The regular meeting of the Public Works Committee was held on Monday, July 6, 2015 in Room 202 of the Municipal Building. The following members were present: Aldermen Steve Bostrom, Scott N. Gordon, Rhonda Jenkins, and Patrick Juliana. Chairman Eric Haugaard was excused to attend another committee meeting and Vice Chairman Jan Michalski was excused. The meeting was called to order at 5:31 PM. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Alderman Rose, Alderman Wilson, Alderman LaMacchia and Alderman Paff.

*Alderman Gordon made a motion to nominate Alderman Juliana as acting Chairman, seconded by Alderman Bostrom. Motion passed 4-0. Alderman Gordon then made a motion to nominate Alderman Bostrom as acting Vice Chairman, seconded by Alderman Jenkins. Motion passed 4-0.*

Approval of minutes of regular meeting held on June 15, 2015.

*It was moved by Alderman Gordon, seconded by Alderman Bostrom to approve. Motion passed 4-0.*

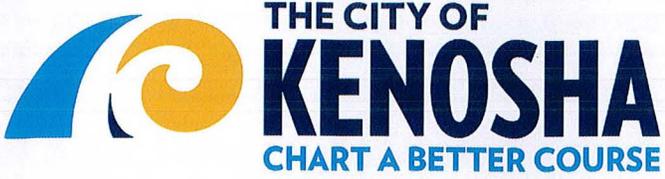
1. Award of Contract for Project 15-1219 Parks West Garage Roof Replacement (3801 65<sup>th</sup> Street) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$93,000.00. **(District 15)** *(Park Commission approved 4-0)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
2. Award of Contract for Project 15-2031 Kenosha Engine Plant – CS2 Soil Remediation (5555 30<sup>th</sup> Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$1,159,000.00. **(District 7)**  
*It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion passed 4-0.*
3. Change Order for Project 14-1141 Southport Park Shoreline Repair – Phase 1 (South of 75<sup>th</sup> Street & 1<sup>st</sup> Avenue). **(District 12)** *(Park Commission approved 4-0) (also referred to Stormwater Utility Committee)*  
*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*
4. Acceptance of Project 12-1422 Poerio Park Trail Development (1401 16<sup>th</sup> Avenue) which has been satisfactorily completed by NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$86,351.60. **(District 1)** *(Park Commission approved 4-0)*  
*It was moved by Alderman Jenkins, seconded by Alderman Bostrom to approve. Motion passed 4-0.*
5. Acceptance of Project 13-1419 Anderson Park Fishing Pier (8730 22<sup>nd</sup> Avenue) which has been satisfactorily completed by NuGen Johnson, LLC (Sussex, Wisconsin) in the amount of \$107,458.11. **(District 9)** *(Park Commission approved 4-0)*

*It was moved by Alderman Gordon, seconded by Alderman Jenkins to approve. Motion passed 4-0.*

6. Request by Pinnacle Engineering Group on behalf of Bridge Development Partners for Sidewalk Requirement Exception at Bridge Industrial Development (128<sup>th</sup> Avenue & 38<sup>th</sup> Street). **(District 16)**  
*It was moved by Alderman Gordon, seconded by Jenkins to approve. Motion passed 4-0.*
7. Request by Pinnacle Engineering Group on behalf of Uline, Inc. for Sidewalk Requirement Exception at Uline Kenosha Campus (128<sup>th</sup> Avenue & 38<sup>th</sup> Street). **(District 16)**  
*It was moved by Alderman Jenkins, seconded by Alderman Gordon to approve. Motion passed 4-0.*
8. Resolution by the Mayor – To Amend the City of Kenosha Capital Improvement Program for 2013 and 2014 By Decreasing Line TR13-003 “Streetcar Expansion” in the Amount of \$700,000 and \$7,406,168 Respectively in Federal Funding and \$175,000 and \$2,651,542 Respectively in Local Funding and for 2015 Creating Lines TR15-004 “Rubber Tire Trolley Repairs” in the Amount of \$45,000; OT15-005 “Solar Traffic Warning Signs in the Amount of \$150,000 and IN15-002 “6<sup>th</sup> Ave. “A” - Library Park – 54<sup>th</sup> Street in the Amount of \$1,200,000 and Increasing Lines IN93-002 “Road Repairs” in the Amount of \$1,231,542 and IN-09-002 “Pavement Markings” in the Amount of \$200,000 for a Net Reduction of \$8,106,168 in Federal Funding and Change of \$0 in Local Funding.  
*It was noted by Shelly Billingsley that line item IN-15-002 should read IN-15-003. Alderman Gordon made a motion to open this item to a public hearing, seconded by Alderman Bostrom to approve. Motion passed 4-0. A public hearing was held, Len Brandrup, 8816 3<sup>rd</sup> Avenue, spoke. It was moved by Alderman Bostrom, seconded by Alderman Jenkins to send to Common Council with no recommendation. Motion passed 3-1 with Alderman Juliana voting no.*

INFORMATIONAL: Project Status Report

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 5:55 PM.*



Shelly Billingsley, P.E.  
Acting Director of Public Works  
City Engineer

July 16, 2015

To: Eric Haugaard, Chairman, Public Works Committee

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

Cc: Rhonda Jenkins  
District 2

Subject: ***Request to pave Lawn Park Area on 701 56<sup>th</sup> Street (MJR LLC) Mike's Chicken and Donuts***

**BACKGROUND INFORMATION**

The property owner located at 701 56<sup>th</sup> Street is requesting to re-install their paved parkway. The property is currently on the 2015 sidewalk program and Mike's Chicken and Donuts is requesting that their parkway be replaced with pavement.

The area as shown on the Kenosha County Interactive Maps supplied and photos of the areas.

**RECOMMENDATION**

Based on past practice staff would recommend stamped and colored concrete.

SAB

RE: Agenda for July 20<sup>th</sup>, 2015 Public Works Committee

Dear Ms. Billingsley:

I received a letter from you regarding repairs needed to 6 squares of the sidewalk abutting my property at 701 56<sup>th</sup> Street. As per your directions in the letter, I contacted Anthony Stupar to give him notice to proceed with the work on the sidewalk with my approval. Subsequently, he has advised that this matter will need to be brought to the Public Works Committee during a Common Council meeting due the paved parkway that is also in need of repair. This letter is intended to be a request that this matter be placed on the agenda with respect to the July 20<sup>th</sup>, 2015, City Council Public Works Committee.

With respect to the replacement of the squares, my current tenant doing business as Mike's Chicken and Donuts has requested that the paved parkway be repaired with new pavement and not seeded with grass. Due to the amount of foot traffic and their current outside dining areas, a narrowed sidewalk will cause interruption of their business as well as narrow the sidewalk for pedestrians. It must also be noted that the area sees a lot of parked cars that walk directly onto the sidewalk from their cars. Maintenance of grass in this area will prove to be difficult as a result of the heavy foot traffic in this downtown location. Additionally, it appears that the cause of the damage to both the sidewalk and the paved parkway may be attributed to the weekly garbage truck traffic over this area for the last 10 years. Replacing the paved parkway with grass will likely lead to extensive repairs due to the weekly commercial garbage pick-up which services the restaurant.

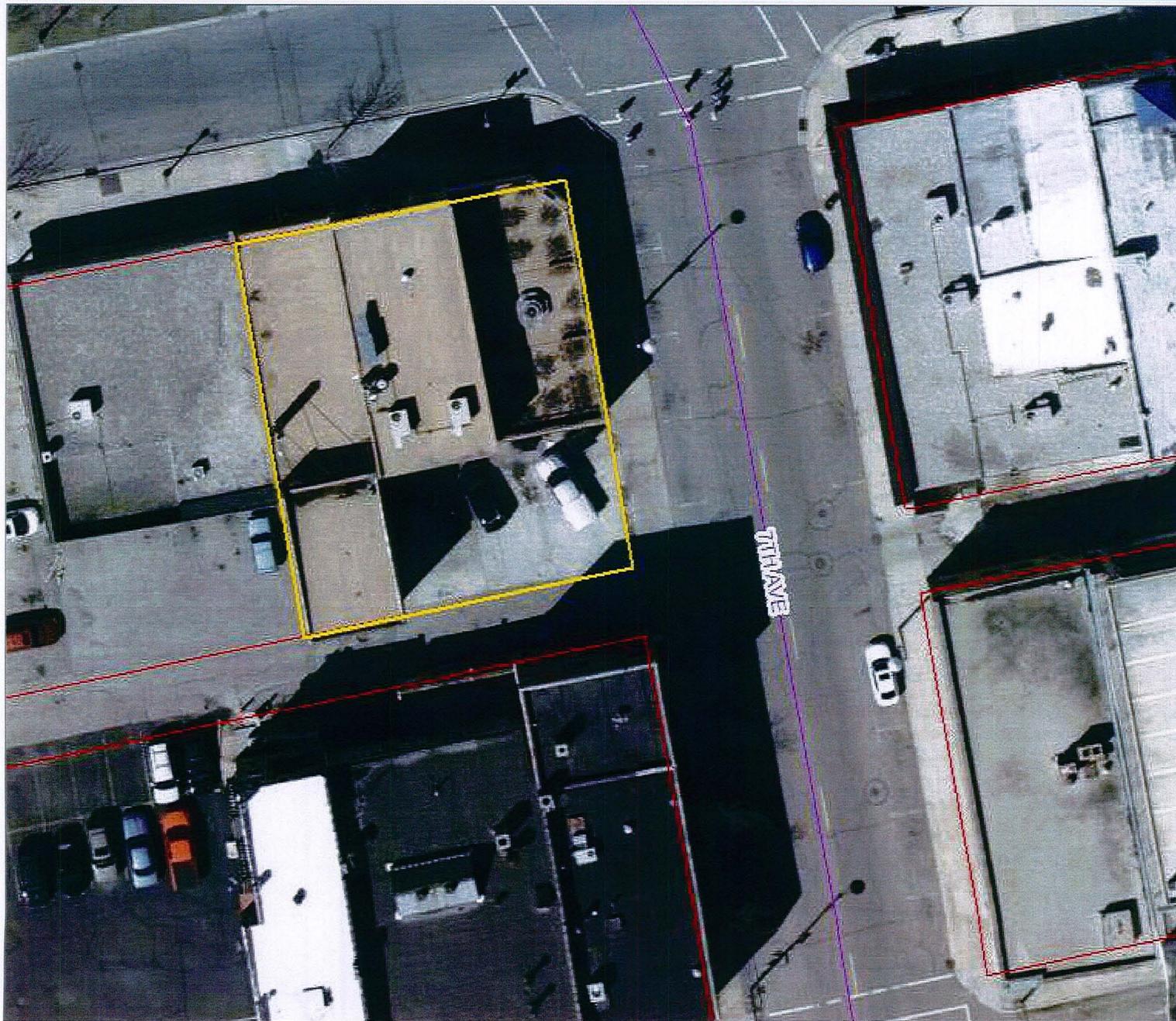
It is the intention of the Mike's Chicken and Donuts restaurant group which occupies the property to appear before the Common Council and voice their opinion on the repair of the sidewalk and paved parkway. I will not be able to attend the next meeting due to prior commitments. Please do not hesitate to discuss this matter in further with me at your convenience.

Sincerely,



Bryon Kozak  
MJR LLC  
262-308-1133

# 701 56th Street



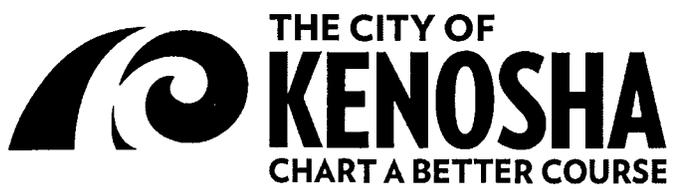
- Legend
- Street Centerlines
  - Right-of-Ways
  - Water Features



1 inch = 35 feet

**DISCLAIMER** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Date Printed: 7/16/2015



Shelly Billingsley, P.E.  
Acting Director of Public Works  
City Engineer

July 9, 2015

To: Eric Haugaard, Chairman, Public Works Committee  
Scott N. Gordon, Chairman, Park Commission

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

Subject: Acceptance of Project 14-2013 Southport Marina Dredging

Location: 97 57<sup>th</sup> Street

Please be advised that the above referenced project has been satisfactorily completed by Morrish Wallace Construction d/b/a Ryba Marine Construction, Cheboygan, Michigan. This project consisted of mechanical dredging of Southport Marina with disposal at Pennoyer Park with grading and restoration.

It is recommended that the project be accepted in the final amount of \$195,404.23. Original contract amount was \$196,050.00 plus \$9,950.00 for contingency for a total of \$206,000.00. Funding was from CIP Line Item PK-09-001.

SAB/kjb



CITY PLAN COMMISSION  
Staff Report - Item 1

Thursday, July 9, 2015 at 5:00 pm  
Municipal Building  
625 52nd Street - Room 202 - Kenosha, WI 53140

Ordinance by the Mayor - To Annex 37.298 acres of land, more or less, located South of STH 142, West of I-94 and North of CTH N from the Town of Paris to the City of Kenosha. (Route 142, LLC/#2/State of Wisconsin) (District 16) PUBLIC HEARING

**NOTIFICATIONS AND APPROVAL REQUIREMENTS:**

Aldersperson Johnson, District 16, has been notified. This item will be reviewed by the Public Works Committee, with final review by the Common Council.

**LOCATION AND ANALYSIS:**

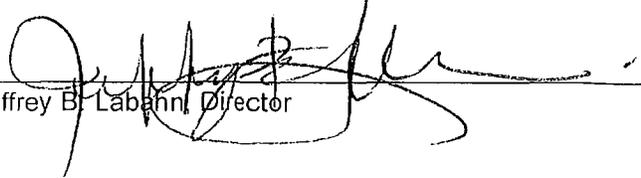
**Site:** Properties South of STH 142, West of I-94 and North of CTH N

1. The Annexation consists of five (5) separate parcels totaling 37.298 acres.
2. The Annexation Petition is by unanimous consent of all owners and is consistent with the Cooperative Agreement between the City and Town of Paris.
3. The site is being annexed for future development of Uline.

**RECOMMENDATION:**

A recommendation is made to approve the Annexation Ordinance.

  
Rich Schroeder, Deputy Director

  
Jeffrey B. Labahn, Director

ANNEXATION ORDINANCE

Document Number

Document Title

This space is reserved for recording data  
Return to:

Jonathan A. Mulligan  
Office of the City Attorney  
City of Kenosha  
625 52<sup>nd</sup> Street, Room 201  
Kenosha, WI 53140

Parcel Identification Numbers

45-4-221-244-0201  
45-4-221-251-0410  
45-4-221-251-0305  
45-4-221-251-0310  
45-4-221-251-0315

ANNEXATION ORDINANCE

Ordinance No. \_\_\_\_\_

BY: THE MAYOR

TO ANNEX 37.298 ACRES OF LAND, MORE OR LESS,  
LOCATED SOUTH OF STH 142, WEST OF I-94 AND  
NORTH OF CTH N FROM THE TOWN OF PARIS TO THE  
CITY OF KENOSHA [Route 142, LLC/State of Wisconsin]

Annexing to the City of Kenosha, Wisconsin, territory in the Town of Paris,  
Kenosha County, Wisconsin:

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

**Section One:**      **Territory Annexed.** In accordance with:

- a. Section 66.0217 of the Wisconsin Statutes; and,
- b. The petition for direct annexation filed with the City Clerk on the 2<sup>nd</sup> day of June, 2015, signed by all of the owners of property within such territory;

and it having been determined that such proposed annexation is in the public interest by:

- a. The City Plan Commission of Kenosha; and
- b. The Common Council of the City of Kenosha;

and it having been determined by the State of Wisconsin, Department of Administration, Municipal Boundary Review Section, that such proposed annexation is not against public policy, as shown by their determination of public interest; the territory in the Town of Paris, Kenosha County, Wisconsin, more fully described on Exhibit 1, attached hereto and incorporated herein by reference, is hereby annexed to the City of Kenosha, Wisconsin.

**Section Two:**      **Effect of Annexation.** From and after the date of this Ordinance, the territory referred to Section One and more fully described on attached Exhibit 1 shall be a part of the City of Kenosha for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all Ordinances, rules and regulations governing the City of Kenosha.

**Section Three:**     **Severability.** If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

**Section Four:**     **Effective Date.** This Ordinance shall take effect upon passage and publication as provided by law.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by a two-thirds (2/3rds) vote of the elected members of the Common Council.

ATTEST: \_\_\_\_\_ City Clerk/Treasurer  
                    Debra L. Salas

APPROVED: \_\_\_\_\_ Mayor                      Date: \_\_\_\_\_  
                    Keith G. Bosman

Passed:

Published:

Drafted By:  
JONATHAN A. MULLIGAN  
Assistant City Attorney

EXHIBIT 1  
LEGAL DESCRIPTION

Route 142, LLC - Parcel 1 - Tax Key #45-4-221-244-0201  
Legal Description

Part of the Northwest 1/4 of the Southeast 1/4 of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Northwest corner of the Southeast 1/4 of Section 24; run thence S 01°52'22" E on the West line of the Section 156.68 feet to a point on the centerline of Burlington Road - STH "142" and the point of beginning of this description; continue thence S 01°52'22" E on said West line 1171.17 feet to the South line of the Northwest 1/4 of the Southeast 1/4 of said Section 24; thence N 89°29'42" E on said South line 1331.98 feet to the East line of the Northwest 1/4 of the Southeast 1/4 of said Section 24; thence N 01°47'36" W on said East line 720.85 feet to the centerline of said Burlington Road - STH "142" and a point on a curve of Northerly convexity whose radius is 8000.00 feet and whose chord bears N 71°59'01" W 1417.13 feet; thence Northwesterly on the arc of said curve 1418.99 feet to the West line of the Northwest 1/4 of the Southeast 1/4 of Section 24 and point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 29.615 Acres.

Route 142, LLC - Parcel 2 - Tax Key #45-4-221-251-0410  
Legal Description

Part of the Northeast 1/4 of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Southeast corner of said Northeast 1/4 Section; run thence N 01°34'08" W on the East line of said Section 25 528.00 feet to the point of beginning of this description; continue thence N 01°34'08" W on said East line 528.00 feet; thence S 89°23'03" W, parallel with the South line of said Section 25 165.00 feet; thence S 01°34'08" E, parallel with the East line of said Section 25 528.00 feet; thence N 89°23'03" E, parallel with the South line of said Section 25 165.00 feet to the East line of said Section 25 and point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 2.000 Acres.

Route 142, LLC - Parcel 3 - Tax Key #45-4-221-251-0305, #45-4-221-251-0310 and #45-4-221-251-0315  
Legal Description

Part of the Northeast 1/4 of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Southwest corner of said Northeast 1/4 Section 25; run thence N 89°23'03" E on the South line of said Section 25 305.00 feet to the point of beginning of this description; run thence N 00°36'57" W and being at a right angle to the South line of said Section 25 588.00 feet; thence N 89°23'03" E, parallel with the South line of said Section 25 421.00 feet; thence S 00°36'57" E and being at a right angle to the South line of said Section 25 588.00 feet to the South line of said Section 25; thence S 89°23'03" W on said South line 421.00 feet to the point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 5.683 Acres.



WISCONSIN DEPARTMENT OF  
ADMINISTRATION

SCOTT WALKER  
GOVERNOR  
SCOTT A. NEITZEL  
SECRETARY

Municipal Boundary Review  
PO Box 1645, Madison WI 53701  
Voice (608) 264-6102 Fax (608) 264-6104  
Email: [wimunicipalboundaryreview@wi.gov](mailto:wimunicipalboundaryreview@wi.gov)  
Web: <http://doa.wi.gov/municipalboundaryreview/>

June 23, 2015

PETITION FILE NO. 13858

DEBRA SALAS, CLERK  
CITY OF KENOSHA  
625 52ND ST #105  
KENOSHA, WI 53140-3480

BEVERLY MCCUMBER, CLERK  
TOWN OF PARIS  
16607 BURLINGTON RD  
UNION GROVE, WI 53182-9407

Subject: PHIL HUNT - ROUTE 142, LLC ANNEXATION

The proposed annexation submitted to our office on June 03, 2015, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city and any other contiguous village or city...." so as unincorporated land transitions to city or village status, the resulting boundaries are rational and easy for jurisdictions and residents to follow. The subject petition is for territory that is reasonably shaped and contiguous to the **CITY OF KENOSHA**.

Note: Parcels 2 and 3 should be noted in the petition as being located in the Northeast 1/4 of section 25.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of state a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Secretary of State. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please also include the MBR number with your ordinance as this assists with record keeping. Your MBR number is: 13858**

The address of the Office of the Secretary of State is:

Annexations and Railroads  
Division of Government Records  
Office of the Secretary of State  
PO Box 7848  
Madison WI 53707-7848

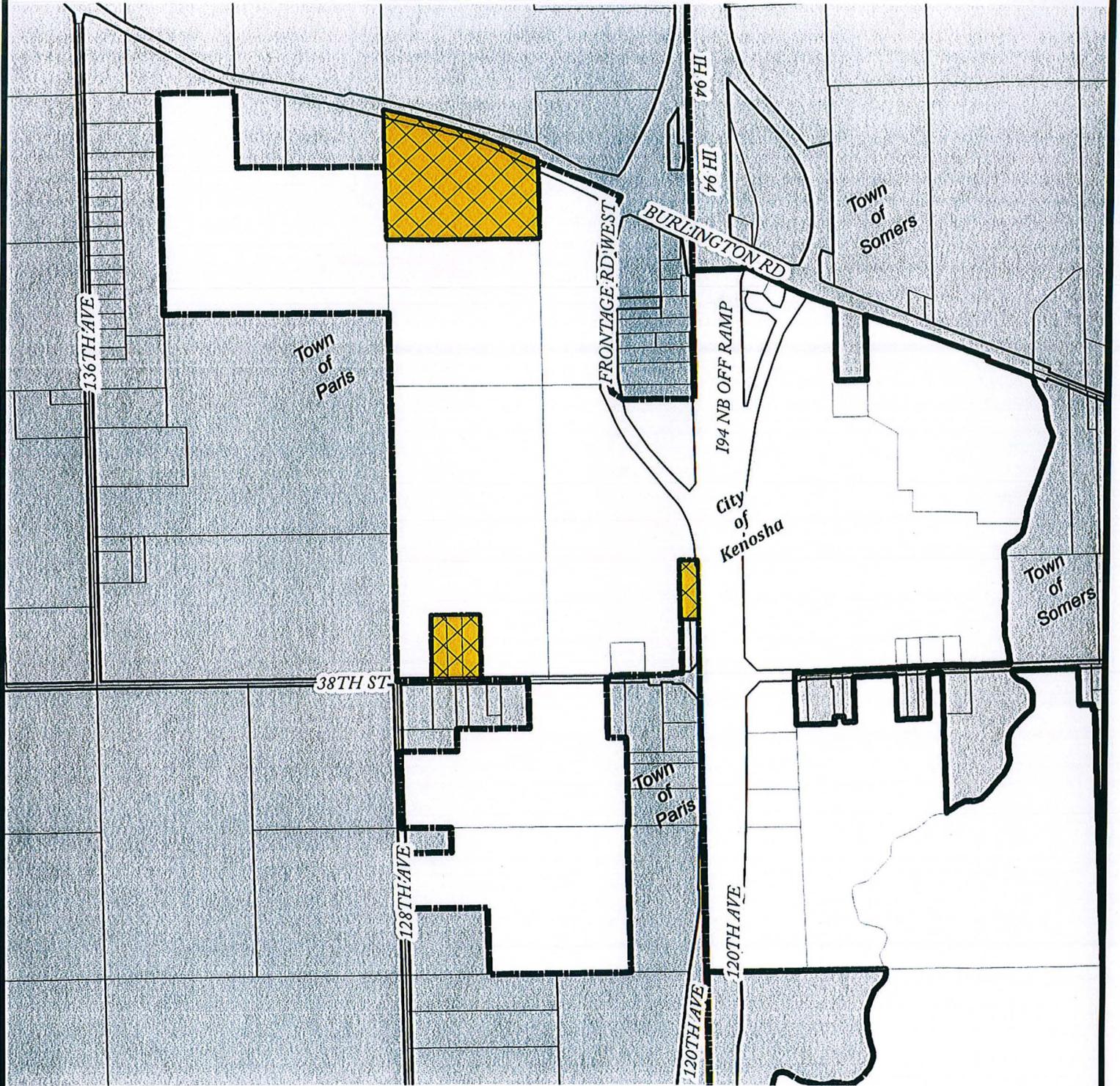
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner

### General Location Map Route 142 LLC / State of Wisconsin Annexation



Lands to be Annexed



**PETITION OF ALL PROPERTY OWNERS FOR DIRECT ANNEXATION  
BY UNANIMOUS APPROVAL TO THE CITY OF KENOSHA  
FROM THE TOWN OF PARIS PURSUANT TO SECTION 66.0217(2) WISCONSIN STATUTES**

We, the undersigned, constituting all of the owners of real property in the territory of the Town of Paris, Kenosha County, Wisconsin, lying contiguous to the City of Kenosha, petition the honorable Mayor and Common Council of said City to annex the territory described below and shown on the attached scale map to the City of Kenosha, Kenosha County, Wisconsin.

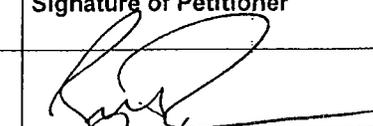
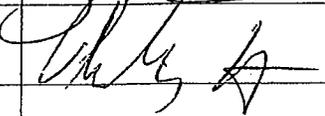
The current population of the territory to be annexed as defined by Section 66.0217(5)(a) of the Wisconsin Statutes is 0.

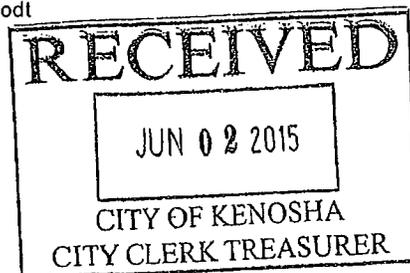
The undersigned elect that this Annexation shall take effect to the full extent consistent with outstanding priorities of another Annexation, incorporation, or consolidation proceeding, if any.

Special assessments are governed by City ordinances. See Section 1.155, 2.10 and 32.05 of the Code of General Ordinances.

**Route 142, LLC - Parcel 1 - Tax Key #45-4-221-244-0201**  
Legal Description

Part of the Northwest 1/4 of the Southeast 1/4 of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Northwest corner of the Southeast 1/4 of Section 24; run thence S 01°52'22" E on the West line of the Section 156.68 feet to a point on the centerline of Burlington Road - STH "142" and the point of beginning of this description; continue thence S 01°52'22" E on said West line 1171.17 feet to the South line of the Northwest 1/4 of the Southeast 1/4 of said Section 24; thence N 89°29'42" E on said South line 1331.98 feet to the East line of the Northwest 1/4 of the Southeast 1/4 of said Section 24; thence N 01°47'36" W on said East line 720.85 feet to the centerline of said Burlington Road - STH "142" and a point on a curve of Northerly convexity whose radius is 8000.00 feet and whose chord bears N 71°59'01" W 1417.13 feet; thence Northwesterly on the arc of said curve 1418.99 feet to the West line of the Northwest 1/4 of the Southeast 1/4 of Section 24 and point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 29.615 Acres.

Date	Signature of Petitioner	Mark with an "X"		Address or Description of Property
		Owner	Elector	
5/19/15		✓		State owned ROW
5-28-15		✓		45-4-221-244-0201



**PETITION OF ALL PROPERTY OWNERS FOR DIRECT ANNEXATION  
BY UNANIMOUS APPROVAL TO THE CITY OF KENOSHA  
FROM THE TOWN OF PARIS PURSUANT TO SECTION 66.0217(2) WISCONSIN STATUTES**

We, the undersigned, constituting all of the owners of real property in the territory of the Town of Paris, Kenosha County, Wisconsin, lying contiguous to the City of Kenosha, petition the honorable Mayor and Common Council of said City to annex the territory described below and shown on the attached scale map to the City of Kenosha, Kenosha County, Wisconsin.

The current population of the territory to be annexed as defined by Section 66.0217(5)(a) of the Wisconsin Statutes is 0.

The undersigned elect that this Annexation shall take effect to the full extent consistent with outstanding priorities of another Annexation, incorporation, or consolidation proceeding, if any.

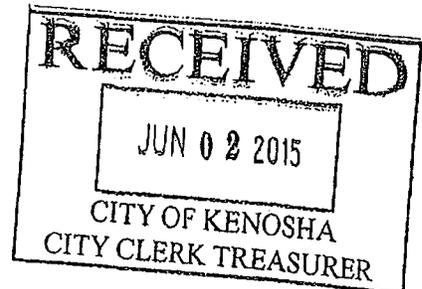
Special assessments are governed by City ordinances. See Section 1.155, 2.10 and 32.05 of the Code of General Ordinances.

**Route 142, LLC - Parcel 2 - Tax Key #45-4-221-251-0410**

Legal Description

Part of the North<sup>east</sup> West 1/4 of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Southeast corner of said Northeast 1/4 Section; run thence N 01°34'08" W on the East line of said Section 25 528.00 feet to the point of beginning of this description; continue thence N 01°34'08" W on said East line 528.00 feet; thence S 89°23'03" W, parallel with the South line of said Section 25 165.00 feet; thence S 01°34'08" E, parallel with the East line of said Section 25 528.00 feet; thence N 89°23'03" E, parallel with the South line of said Section 25 165.00 feet to the East line of said Section 25 and point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 2.000 Acres.

Date	Signature of Petitioner	Mark with an "X"		Address or Description of Property
		Owner	Elector	
5/19/15		✓		STATE OWNED RIGHT-OF-WAY
5-28-15		✓		45-4-221-251-0410



**PETITION OF ALL PROPERTY OWNERS FOR DIRECT ANNEXATION  
BY UNANIMOUS APPROVAL TO THE CITY OF KENOSHA  
FROM THE TOWN OF PARIS PURSUANT TO SECTION 66.0217(2) WISCONSIN STATUTES**

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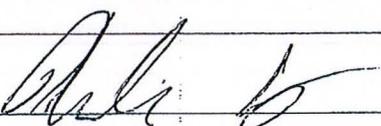
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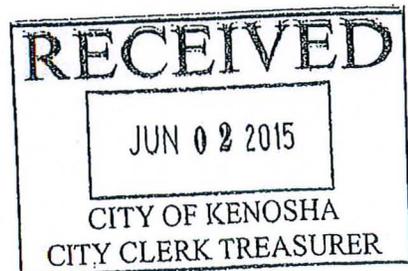
The undersigned elect that this Annexation shall take effect to the full extent consistent with outstanding priorities of another Annexation, incorporation, or consolidation proceeding, if any.

Special assessments are governed by City ordinances. See Section 1.155, 2.10 and 32.05 of the Code of General Ordinances.

**Route 142, LLC - Parcel 3 - Tax Key #45-4-221-251-0305, #45-4-221-251-0310 and #45-4-221-251-0315  
Legal Description**

Part of the Northwest <sup>east</sup> 1/4 of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Southwest corner of said Northeast 1/4 Section 25; run thence N 89°23'03" E on the South line of said Section 25 305.00 feet to the point of beginning of this description; run thence N 00°36'57" W and being at a right angle to the South line of said Section 25 588.00 feet; thence N 89°23'03" E, parallel with the South line of said Section 25 421.00 feet; thence S 00°36'57" E and being at a right angle to the South line of said Section 25 588.00 feet to the South line of said Section 25; thence S 89°23'03" W on said South line 421.00 feet to the point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 5.683 Acres.

Date	Signature of Petitioner	Mark with an "X"		Address or Description of Property
		Owner	Elector	
5-28-15		✓		45-4-221-251-0305 45-4-221-251-0310 45-4-221-251-0315

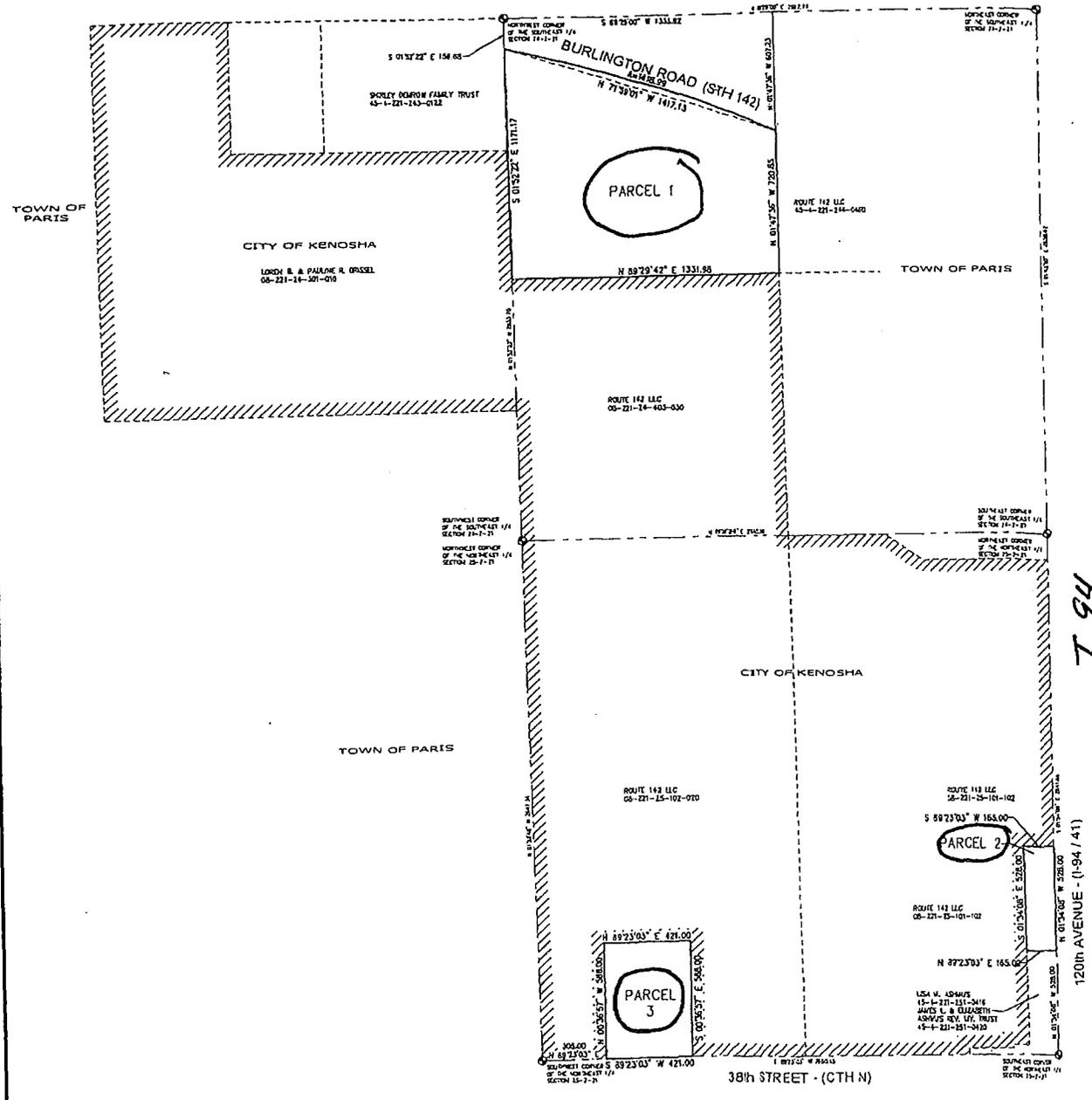
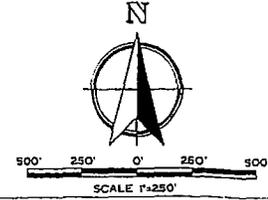


Annexation Exhibit Drawing for the City of Kenosha, in the Southwest 1/4 of Section 24, Township 2 North, Range 21 East, and in the Northeast 1/4 of Section 25, Township 2 North, Range 21 East, 3rd Sections, being in the Township of Paris, County of Kenosha, State of Wisconsin.

**PARCEL 1:**  
Part of the Northeast 1/4 of the Southwest 1/4 of Section 24, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Northwest corner of the Southwest 1/4 of Section 24 on the North 1/2 of the West line of said Section 24 158.68 feet to a point on the centerline of Burlington Road - S. 71.4° 11' 17" and the point of beginning of this easement continuing thence S 01° 52' 22" E on a 100-foot line 1117.17 feet to the Section 24/25 corner of the Southwest 1/4 of said Section 24; thence N 89° 29' 42" E on said South line 1331.88 feet to the East line of the Southwest 1/4 of said Section 24; thence N 01° 47' 20" W on said East line 320.15 feet to the centerline of said Burlington Road - S. 71.4° 11' 17" and a point on a curve of 8000.00 feet and whose chord bears N 71° 39' 01" W 1417.13 feet thence Northwesterly to the arc of said curve 1618.89 feet to the West line of the Northeast 1/4 of the Southwest 1/4 of Section 24 and point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 2.815 acres. Tax Key Nos. 45-4-221-244-0201

**PARCEL 2:**  
Part of the Northeast 1/4 of the Southwest 1/4 of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Southeast corner of said Northeast 1/4 of Section 25 thence N 01° 52' 22" W on the East line of said Section 25 320.15 feet to the point of beginning of the easement; thence N 01° 52' 22" W on said East line 720.65 feet thence S 88° 22' 02" W parallel with the South line of said Section 25 118.00 feet to the East line of said Section 25; thence S 01° 34' 02" E parallel with the East line of said Section 25 320.15 feet thence N 88° 22' 02" E, parallel with the South line of said Section 25 165.00 feet to the East line of said Section 25 and point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 2.003 acres. Tax Key Nos. 45-4-221-251-0419

**PARCEL 3:**  
Part of the Northeast 1/4 of the Southwest 1/4 of Section 25, Township 2 North, Range 21 East of the Fourth Principal Meridian described as follows: Commencing at the Southeast corner of the Northeast 1/4 of Section 25; thence N 01° 52' 22" E on the South line of said Section 25 320.15 feet to the point of beginning of the easement; thence N 01° 52' 22" W and being at a right angle to the South line of said Section 25 568.00 feet thence N 88° 22' 02" E, parallel with the South line of said Section 25 421.00 feet thence S 02° 24' 37" E and being at a right angle to the South line of said Section 25 568.00 feet to the South line of said Section 25; thence S 01° 47' 20" W on said South line 421.00 feet to the point of beginning; said land lying and being in the Township of Paris, County of Kenosha, State of Wisconsin. Containing 3.483 acres. Tax Key Nos. 45-4-221-251-0419, 45-4-221-251-0420, 45-4-221-251-0421 and 45-4-221-251-0422



NO.	ADDITION	BY	DATE
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2015.0057.02  
1 OF 1

**ANNEXATION EXHIBIT**  
**ROUTE 142, LLC / ULINE**  
FOR  
**CITY OF KENOSHA**  
KENOSHA COUNTY, WISCONSIN

**Nielsen Madsen & Barber S.C.**  
Civil Engineers and Land Surveyors  
145B Horizon Blvd, Suite 200, Racine, WI 53406  
Tele: (262)634-5588 Fax: (262)634-5024  
Website www.nmbssc.net



**ROUTE 142, LLC**  
**CONSENT RESOLUTIONS**  
(Written Consent of Managers In Lieu of Special Meeting)

The undersigned, Richard E. Uihlein and Elizabeth A. Uihlein, being the Managers of Route 142, LLC, a Delaware limited liability company ("Route 142"), hereby consent and agree, in lieu of a special meeting, to the adoption of the following resolutions:

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**WHEREAS**, in order to provide additional real property improvements for use by its lessee, Route 142 desires to acquire land in the City of Kenosha;

**WHEREAS**, pursuant to the Route 142 Operating Agreement, only the Managers of Route 142 (and not its Members) are authorized to enter into, or authorize another to enter into, the transactions contemplated in this Resolution.

**IT IS THEREFORE RESOLVED**, that the Managers are authorized and hereby authorize, ratify, and deem it appropriate and in the best interest of Route 142 to enter into and consummate that certain Purchase Agreement entered into July 31, 2014, along with all amendments thereto, between Route 165, LLC (subsequently assigned to Route 142) and Bridge Acquisition Company, LLC, an Illinois Limited Liability Company ("Bridge"), whereby Route 142 has agreed to purchase the real estate owned by or to be owned by Bridge (the "Bridge Property") on the terms and conditions as set forth in the Agreement (the "Sale");

**FURTHER RESOLVED**, that the Managers are authorized, and hereby authorize, and deem it appropriate and in the best interest of Route 142 to enter into and consummate additional agreements to purchase real estate adjacent to, surrounding, or in the vicinity of the Bridge Property;

**FURTHER RESOLVED**, that Stephen E. Uihlein (Vice-President), Phillip D. Hunt (Executive Vice President), and Frank Unick (Chief Financial Officer) and Laurence A. Barry (Senior Corporate Counsel) of Uline, Inc. are hereby appointed as agents of Route 142 and are authorized to act in their respective capacities in the name and on behalf of Route 142 in order to effectuate the preceding resolutions and to execute and deliver any and all agreements, financial statements, deeds and documents incidental thereto, including but not limited to: (a) letters of intent, (b) purchase agreements, (c) real estate broker agreements, and (d) any other documents necessary to transfer title of property to Route 142;

**FURTHER RESOLVED**, that each of the Managers and any of the above appointed agents of Route 142 are hereby authorized in the name and on behalf of Route 142 to execute and deliver any such other documents as may be necessary, from time to time, in order to effectuate the preceding resolutions and the Managers do hereby ratify, confirm, approve and adopt in all respects any documents heretofore executed and delivered by any such person in connection with the preceding resolutions.

This consent shall have the same force and effect as a unanimous vote of all of the Managers and Members at a duly called meeting of Route 142.

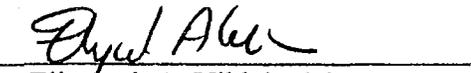
[SIGNATURE PAGE TO FOLLOW]

Dated as of the <sup>8<sup>th</sup></sup>~~28<sup>th</sup>~~ day of October, 2014.

**ROUTE 142, LLC,**  
a Delaware limited liability company

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By:   
Richard E. Uihlein, Manager

By:   
Elizabeth A. Uihlein, Manager

July 17, 2015

TO: Shelly Billingsley, P.E.  
Acting Director of Public Works

FROM: Cathy Austin, P.E.  
Assistant City Engineer



SUBJECT: Public Works 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 #10-1126 – Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] Technical memo has been finalized. Working on phase II of project to create cost estimates to re-grade the site to promote wetland conditions. (16)
- Project #11-1128 – Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with consultant on recommendations and cost estimates. (2 and 7)
- Project #11-1417 Strawberry Park Trail and Shelter (DNR Stewardship Grant)** [Magill Construction] – Project has been awarded and construction has begun. . (16)
- Project #11-2013 – Harbor and Marina Dredging** – [Shoreline Builders] Waiting for close out documents (2).
- Project #12-1430 – Alford Park Warehouse Demolition** – [Earth Construction] Waiting for close out documents (1)
- Project #13-1012 – Resurfacing I** – [Stark] Waiting for Closeout Documents [Lincoln Road intersection at 28<sup>th</sup> Avenue, Lincoln Road intersection at 22<sup>nd</sup> Avenue, 70<sup>th</sup> Street from 39<sup>th</sup> Avenue to 40<sup>th</sup> Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 – CDBG Resurfacing** – [Stark] Waiting for Closeout Documents [13<sup>th</sup> Court from Washington Road to 43<sup>rd</sup> Street, 41<sup>st</sup> Street from 22<sup>nd</sup> Avenue to 350 ft. east of 21<sup>st</sup> Avenue] (Stormwater Utility funding also) (6)
- Project #13-1413 - Petzke Park Phase II** [Rasch Construction] Construction began in April and is on schedule to be complete by the end of September. The building masonry work has begun, roof truss install has begun and it is expected the roof will be complete by the end of July. (1)
- Project #13-1414 - Washington Park Velodrome** [Rasch Construction] – Construction began in May and substantial completion is anticipated by the end of September. The track has been milled, the infield topsoil has been scrapped, and storm sewer has been installed. (6)
- Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Project is complete. Punchlist items remain. [18<sup>th</sup> Avenue from 67<sup>th</sup> to 69<sup>th</sup> Street, 68<sup>th</sup> Avenue from 52<sup>nd</sup> Street to 1000' North and 51<sup>st</sup> Street from 68<sup>th</sup> Avenue to 700' West] (12, 16)
- Project #14-1013 – CDBG Resurfacing** – [57<sup>th</sup> St 19<sup>th</sup> Ave to Viaduct, 17<sup>th</sup> Ave – 57<sup>th</sup> St to Cul de sac] Construction began June 24, 2015. Expected completion of August 13,2015.
- Project #14-1015 – 39<sup>th</sup> Avenue – Washington Rd to 45<sup>th</sup> Street Resurfacing** – [Payne & Dolan] All lanes have been surfaced. (10)
- Project #14-1025 – 56<sup>th</sup> Street Phase Lighting** – [WIL-Surge Electric, Inc.] Project has been completed. Punchlist items remain. (2)
- Project #14-1026 – 56<sup>th</sup> Street Phase Sidewalk Project** – [AW Oakes] Project is complete, only punchlist items remain. (2)
- Project #14-1139 – Forest Park Sanitary and Sewer Enhancements** – [AW Oakes] Final Restoration and Punchlist Items remain. (15)
- Project #14-1141 – Southport Park Shoreline Repair Phase 1** – [Redbarn Design and Engineering] Work has begun and is approximately 75% complete. Estimated completion is in August, weather dependent. (12)
- Project #14-1208 – Sidewalk Repair Program** – [AW Oakes] Project is complete. Punchlist and final restoration of areas are being completed as of 5/11/15. Assessments have been mailed to property owners. (Stormwater Utility funding also) (Citywide)
- Project #14-1209 – Emergency Vehicle Preemption – Traffic Signals** – All equipment has been installed and all City owned traffic signals have been activated. Crews have six more Kenosha County and WisDOT owned traffic signals to activate.(Citywide)

- Project #14-1210 – Traffic Operations Roof** – [Industrial Roofing Services] Completing on site review. Construction work is proposed to occur in 2016. (15)
- Project #14-1215 – 74<sup>th</sup> Street and 123<sup>rd</sup> Avenue Lighting** – [WIL-Surge Electric, Inc.] Project is complete, only punchlist items remain. (16)
- Project #14-1428 – Washington Park Trail Improvements** – Project is complete. Waiting on close out documents (6)
- Project #14-2013 – Southport Marina Dredging** – [Ryba] Project is complete. Waiting on close out documents
- Project #15-1013 – CDBG Resurfacing** – [26<sup>th</sup> Ave – 75<sup>th</sup> St to 69<sup>th</sup> St] Bid Opening July 29, 2015. Estimated construction start date of August 6, 2015. Estimated substantial completion date is September 4, 2015.
- Project #15-1014 – Concrete Street Repairs** – [Various Locations] Project is currently being advertised. Bid Opening is scheduled for July 29, 2015.
- Project #15-1015 – 85<sup>th</sup> Street Resurfacing** [85<sup>th</sup> Street – 22<sup>nd</sup> Avenue to 30<sup>th</sup> Avenue] Project has begun. Removals, concrete work, and storm sewer work are in progress. Binder asphalt to be paved this week (SWU Funding also) (9)
- Project #15-1016 – 39<sup>th</sup> Avenue Resurfacing** [39<sup>th</sup> Avenue – 45<sup>th</sup> Street to 52<sup>nd</sup> Street, 45<sup>th</sup> Street – 39<sup>th</sup> Avenue to 40<sup>th</sup> Avenue] Project is currently being designed and is scheduled to have bid opening September 2, 2015. (10)
- Project #15-1018 – 7<sup>th</sup> Avenue Resurfacing** [7<sup>th</sup> Avenue – 68<sup>th</sup> Street to 70<sup>th</sup> Street] Project has begun. Removals and storm sewer work are underway. (3)
- Project #15-1019 – Crackfilling** [Citywide] Project is currently out to bid. The bid opening is July 29<sup>th</sup>
- Project #15-1020 – 30<sup>th</sup> Avenue Concrete Street Repairs** [30<sup>th</sup> Avenue – Roosevelt Road to 63<sup>rd</sup> Street] Project is complete. Only punchlist items remain. (3, 8)
- Project #15-1022 – Asphalt Street Repairs** [Various Locations] Project is currently being advertised. Bid Opening is scheduled for July 29, 2015. Estimated Start Date August 10, 2015.
- Project #15-1027 – Epoxy Pavement Markings** [Citywide] Project has begun and is 50% complete.
- Project #15-1208/15-1131 Sidewalk Repair Program / Curb and Gutter** – Tree removal and concrete work has begun. [Citywide] (Citywide).
- Project #15-1214 – Downtown Street Light Upgrades** [56<sup>th</sup> Street & 8<sup>th</sup> Avenue and 57<sup>th</sup> Street & 8<sup>th</sup> Avenue] Preliminary designs from Clark Dietz have been completed. Project is currently being reviewed.
- Design Work (Public Works)** – Staff is working on the following projects: Roadway Repairs for 2015, CDBG Resurfacing, GPS Data Forms, Equipment Specifications, and SWU Projects and Parks Projects.