AGENDA
PUBLIC WORKS COMMITTEE

MONDAY, JULY 27, 2009
ROOM 204
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A. ***APPROVAL OF MINUTES***

A-1 Approval of minutes of regular meeting held on July 13, 2009.

C. ***REFERRED TO COMMITTEE***

C-1 Proposed Ordinance to Repeal and Recreate Section 1.01 of the Code of General Ordinances, Entitled "Common Council". *(also referred to Public Safety & Welfare Committee and Finance Committee)*

C-2 Resolution – Intent to Assess for Hazardous Sidewalk and Driveway Approach Only for Project 09-1021 Resurfacing Phase IV (26th Avenue - 80th Street to Lincoln Road). **(District 13)**

C-3 Acceptance of Project 08-1409 Southport Beach House Restroom Renovations (7825 1st Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin, in the amount of $146,284.50. **(District 3)** *(also referred to Park Commission)*

C-4 Acceptance of Project 05-1416 Anderson Park Skateboard Park (8730 22nd Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin, in the amount of $155,788.42. **(District 9)** *(also referred to Park Commission)*

C-5 Petition to vacate a portion of 66th Street west of 34th Avenue. (Halcomb/Nudo) **(District 11)** *(City Plan Commission approved 9:0)*

C-6 To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" by $70,000 and Creating Line CO-09-005 "30th Avenue from 80th Street to 89th Street – ARRA" for $1,422,070 with Outside Funding of $1,352,070 for a Net Change of $0. **(Districts 9, 13, 14)** *(City Plan Commission approved 9:0)*

C-7 To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" by $230,000 and Increase Line ST-93-002 "Resurfacing" by $230,000 for a Net Change of $0. **(Districts 6, 13, 14)** *(City Plan Commission approved 9:0)*

INFORMATIONAL ITEM: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

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 MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, JULY 13, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Monday, July 13, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer, and Anthony Nudo. The meeting was called to order at 5:00 PM. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on July 6, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 Discussion To Create Section 5.044 of the Code of General Ordinances Regarding Honorary Street Sub-Names.

Brian Wilke, City Development, went through the draft ordinance.

Alderman Juliana made a motion that honorary signs be up for a period of three years, seconded by Alderman Moldenhauer. Motion passed 6-0. Alderman Nudo made a motion that any city street be eligible for sub-naming, seconded by Alderman Misner. Motion passed 6-0.

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to defer discussion for two weeks. Motion passed 6-0.

C-2 Acceptance of Project 08-1215 Fire Suppression System – Main Garage and Stormwater Utility Building (6415 35th Avenue) which has been satisfactorily completed by United States Fire Protection, New Berlin, Wisconsin in the amount of $125,964.00. **(District 11)**

It was moved by Alderman Holland, seconded by Alderman Juliana to approve items C-2 and C-3. Motion passed 6-0.

C-3 Approval of Recommendation of City Engineer to reject all bids and re-advertise Project 08-1210 Street Division Truck Wash (3735 65th Street). **(District 11)**

C-4 To Amend the City of Kenosha Capital Improvement Program for 2009 and 2010 by moving 2010 Authorization to 2009 Authorization for Line CO-02-001 "75th Street from 22nd Avenue to 7th Avenue" for a net change of $0. **(Districts 3 & 12)** *(City Plan Commission approved 9:0)*

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve items C-4 and C-5. Motion passed 6-0.

C-5 To Amend the City of Kenosha Capital Improvement Program by Deleting Line CO-08-001 "I-94 STH 50 to 60th Street" for 2011 $1,000,000 and 2013 $1,000,000 and Increasing Line CO-09-001 "West Side Frontage Road Between County Highway K and STH 50" for 2010 $2,000,000; and to Amend Line CO-09-001 by Moving 2012 Authorization balance of $175,000 to 2010 with outside funding of $1,500,000 in 2009 and $2,175,000 in 2010 for a Net Decrease of $3,675,000. **(District 17)** *(City Plan Commission approved 9:0)*

INFORMATIONAL ITEM:	2009 Street Project Expenditures Project Status Report
ALDERMAN COMMENTS:	Alderman Nudo asked if Nick Shamsipour, Risk, Safety & Environmental Manager could come to the next meeting.
DIRECTOR COMMENTS:	Ron Bursek talked about Federal Stimulus Funding and the June 19, 2009 storm.

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 5:50 pm.*

C-1

ORDINANCE NO. _____

BY: ALDERPERSON RAY MISNER

TO REPEAL AND RECREATE SECTION 1.01 OF THE CODE OF GENERAL ORDINANCES, ENTITLED "COMMON COUNCIL"

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

Section One: Section 1.01 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is repealed and recreated as follows:

1.01 COMMON COUNCIL

A. The Common Council of the City of Kenosha shall be composed of the Mayor and seventeen (17) Alderpersons. One (1) Alderperson shall be elected from each of the seventeen (17) Districts of the City for the term of two (2) years on the first Tuesday of April in even numbered years commencing with April 1, 1958, or on such other date determined by State law, rule or regulation.

B. Duties of Alderpersons.

1. Mandatory Responsibility. In addition to the responsibilities imposed by the Wisconsin Statutes or by the Common Law, each Alderperson shall:

a. Unless excused for particular meetings by a majority vote of the Common Council, attend each duly scheduled regular or special meeting of the Common Council.
b. Unless excused for particular meetings by the Committee to which the Alderperson is appointed, attend each duly scheduled regular or special meeting of the Committee.
c. Unless excused for particular meetings by the Commission or Board to which the Alderperson is appointed, attend each duly scheduled regular or special meeting of the Commission or Board.
d. Each calendar month provide a continuous eight (8) hour period of service availability to constituents, which eight (8) hour period will be exclusive of any other responsibilities; said service availability must be provided through public concourse, including, but not limited to, listening sessions, in-home constituent visits, or attendance at an aldermanic office.

2. Sanctions. In the event that any Alderperson fails to execute the mandatory responsibilities enumerated in Paragraph B.1., that Alderperson shall forfeit one-half (1/2) of that Alderperson's compensation for the calendar month in which the omission or Commission occurred. In no event will sanctions imposed by this paragraph result in more than one-half (1/2) of the compensation for any month.

C. Compensation.

1. Monthly Salary. Each Alderperson shall be paid a salary of Four Thousand One Hundred ($4,100) Dollars per Annum commencing on the third Tuesday of April, 1992. Commencing on the third Tuesday of April, 1996, each Alderperson shall be paid a salary of Five Thousand One Hundred ($5,100) Dollars per annum. Commencing on the third Tuesday of April, 1998, each Alderperson shall be paid a salary of Five Thousand Five Hundred ($5,500) Dollars per annum.

2. Per Diem Allowance. In addition to the salary in Paragraph C.1., each Alderperson shall receive the following compensation:

a. A Per Diem of Fifty ($50) Dollars for each day he/she is absent from the City at the direction of the Common Council or of the Mayor, together with all travel, meals and out-of-pocket expenses incurred therewith.

Effective January 1, 1983, said per diem shall be One Hundred ($100) Dollars per full day (six hours or more in attendance) and Fifty ($50) Dollars for less than a full day (two hours or more in attendance).

b. A Per Diem of Fifty ($50) Dollars for each day for attendance at any meeting of the Common Council, or a Committee thereof, or for attendance at any other meeting or conference approved in advance by the Mayor held on Monday through Friday between the hours of 8:00 A.M. and 4:00 P.M.

Effective January 1, 1983, said per diem shall be One Hundred ($100) Dollars per full day (six hours or more in attendance) and Fifty ($50) Dollars for less than a full day (two hours or more in attendance).

c. A Per Diem of One Hundred ($100) Dollars for each day for any Alderperson who performs the duties of "Acting Mayor".

d. The Mayor is authorized to reject Per Diem claims when in his/her opinion he/she believes that only a nominal amount of time was worked on a given day, causing no financial loss to an Alderperson or when he/she believes that the time worked by an Alderperson forming the basis for a Per Diem claim was unauthorized or unnecessary. The decision of the Mayor may be appealed by an Alderperson to the Common Council.

e. Alderpersons who are not covered by or eligible for an employer provided Plan or policy of insurance providing for hospital, surgical and major medical benefits are eligible for coverage under the City's hospital, surgical and major medical plan or policy of insurance, the full premium thereof to be paid by said Alderperson, provided that the Alderperson requesting said City plan or policy make proper application therefor, be eligible under the terms of the plan or policy, take any physical examinations which may be required and abide by any waiting period which may be applicable.

f. A One Hundred ($100.00) Dollar per month expense allowance to cover in-City mileage, meals and miscellaneous expenses, effective January 1, 2001.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST:_____City Clerk

_____

APPROVED:_____Mayor Date:_____

_____

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN,
City Attorney

ORDINANCE NO. _____

BY: ALDERPERSON RAY MISNER

TO REPEAL AND RECREATE SECTION 1.01 OF THE CODE OF GENERAL ORDINANCES, ENTITLED "COMMON COUNCIL"

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

Section One: Section 1.01 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is repealed and recreated as follows:

1.01 COMMON COUNCIL

A. The Common Council of the City of Kenosha shall be composed of **the Mayor and** seventeen (17) Alderpersons; ~~;~~ One (1) Alderperson ~~to~~ **shall** be elected from each of the seventeen (17) Districts of the City for the term of two (2) years on the first Tuesday of April in even numbered years commencing with April 1, 1958, or on such other date determined by State law, rule or regulation.

B. Duties of Alderpersons.

1. Mandatory Responsibility. In addition to the responsibilities imposed by the Wisconsin Statutes or by the Common Law, each Alderperson shall:

a. Unless excused for particular meetings by a majority vote of the Common Council, attend each duly scheduled regular or special meeting of the Common Council.
b. Unless excused for particular meetings by the Committee to which the Alderperson is appointed, attend each duly scheduled regular or special meeting of the Committee.
c. Unless excused for particular meetings by the Commission or Board to which the Alderperson is appointed, attend each duly scheduled regular or special meeting of the Commission or Board.
d. Each calendar month provide a continuous eight (8) hour period of service availability to constituents, which eight (8) hour period will be exclusive of any other responsibilities; said service availability must be provided through public concourse, including, but not limited to, listening sessions, in-home constituent visits, or attendance an an aldermanic office.

2. Sanctions. In the event that any Alderperson fails to execute the mandatory responsibilities enumerated in Paragraph B.1., that Alderperson shall forfeit one-half (1/2) of that Alderperson's compensation for the calendar month in which the omission or Committee occurred. In no event will sanctions imposed by this paragraph result in more than one-half (1/2) of the compensation for any month.

C. Compensation.

1. Monthly Salary. Each Alderperson shall be paid a salary of Four Thousand One Hundred ($4,100) Dollars per Annum commencing on the third Tuesday of April, 1992. Commencing on the third Tuesday of April, 1996, each Alderperson shall be paid a salary of Five Thousand One Hundred ($5,100) Dollars per annum. Commencing on the third Tuesday of April, 1998, each Alderperson shall be paid a salary of Five Thousand Five Hundred ($5,500) Dollars per annum.

2. Per Diem Allowance. In addition to the **salary in Paragraph C.1., above**, each Alderperson shall

receive the following compensation:

~~a.~~ **A.** A Per Diem of Fifty ($50) Dollars for each day he/she is absent from the City at the direction of the Common Council or of the Mayor, together with all travel, meals and out-of-pocket expenses incurred therewith.

Effective January 1, 1983, said per diem shall be One Hundred ($100) Dollars per full day (six hours or more in attendance) and Fifty ($50) Dollars for less than a full day (two hours or more in attendance).

~~b.~~ **B.** A Per Diem of Fifty ($50) Dollars for each day for attendance at any meeting of the Common Council, or a Committee thereof, or for attendance at any other meeting or conference approved in advance by the Mayor held on Monday through Friday between the hours of 8:00 A.M. and 4:00 P.M.

Effective January 1, 1983, said per diem shall be One Hundred ($100) Dollars per full day (six hours or more in attendance) and Fifty ($50) Dollars for less than a full day (two hours or more in attendance).

~~c.~~ **C.** A Per Diem of One Hundred ($100) Dollars for each day for any Alderperson who performs the duties of "Acting Mayor".

~~d.~~ **D.** The Mayor is authorized to reject Per Diem claims when in his/her opinion he/she believes that only a nominal amount of time was worked on a given day, causing no financial loss to an Alderperson or when he/she believes that the time worked by an Alderperson forming the basis for a Per Diem claim was unauthorized or unnecessary. The decision of the Mayor may be appealed by an Alderperson to the Common Council.

~~e.~~ **E.** Alderpersons who are not covered by or eligible for an employer provided Plan or policy of insurance providing for hospital, surgical and major medical benefits are eligible for coverage under the City's hospital, surgical and major medical plan or policy of insurance, the full premium thereof to be paid by said Alderperson, provided that the Alderperson requesting said City plan or policy make proper application therefor, be eligible under the terms of the plan or policy, take any physical examinations which may be required and abide by any waiting period which may be applicable.

~~f.~~ **F.** A One Hundred ($100.00) Dollar per month expense allowance to cover in-City mileage, meals and miscellaneous expenses, effective January 1, 2001.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST:_____City Clerk

APPROVED:_____Mayor Date:_____

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN,
City Attorney

C-2

RESOLUTION NO. _____

BY: COMMITTEE ON PUBLIC WORKS

PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY ASSESSMENTS FOR HAZARDOUS SIDEWALK AND/OR DRIVEWAY APPROACH

PROJECT #09-1021 RESURFACING PHASE IV

WHEREAS, it is expedient, necessary and in the best interest of the City of Kenosha, and for benefit of the property affected thereby that improvements in street right-of-ways: sidewalk and/or driveway approaches.

(26th Avenue - 80th Street to Lincoln Road)

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of Kenosha, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.60, Wisconsin Statutes, to levy special assessments on all property fronting upon both sides of the street within the above limits for benefits conferred upon property by improvement of the streets enumerated above.

2. Said public improvement shall include the improvements in street right-of-ways: sidewalk and/or driveway approaches.

3. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against each parcel shall be based on a per front foot or per square foot rate.

4. The assessments against any parcel may be paid in a lump sum or in three (3) annual installments, at the election of the property owner.

5. The Board of Public Works is directed to prepare a report consisting of:

   a. Preliminary plans and specifications for said improvements.

   b. An estimate of entire cost of the proposed improvements and in street right-of-way.

c. Schedule of proposed assessments.

6. Upon receiving the report of the Board of Public Works (Public Works Committee), the Clerk is directed to give notice of public hearings on such report, as specified in Section 66.60(7) of the Wisconsin Statutes. The hearings shall be held at the Municipal Office Building at a time set by the Clerk, in accordance with Section 66.60(7), Wisconsin Statutes.

Adopted this 3rd day of August, 2009.

APPROVED: _____
MAYOR
KEITH G. BOSMAN

ATTEST: _____
DEPUTY CITY CLERK
DEBRA L. SALAS

Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Administrative Supervisor
Janice D. Schroeder

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent
Parks Division
Jeff Warnock
Superintendent

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

July 22, 2009

To: G. John Ruffolo, Chairman, Public Works Committee
Michael J. Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. 7-23-09
Director of Engineering/City Engineer

Subject: Acceptance of Project #08-1409 Southport Beach House Restroom Renovations

Location: 7825 1st Avenue

Please be advised that the above referenced project has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin. This project consisted of remodeling the lower level for ADA toilet rooms and alterations.

It is recommended that the project be accepted in the final amount of $146,284.50. Original contract amount $142,000 plus $13,000 for contingency for a total contract amount of $155,000.

MML/kjb

C-4

Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Administrative Supervisor
Janice D. Schroeder

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent
Parks Division
Jeff Warnock
Superintendent

KENOSHA 1850 WISCONSIN

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

July 22, 2009

To: G. John Ruffolo, Chairman, Public Works Committee
Michael J. Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. 7-23-09
Director of Engineering/City Engineer

Subject: Acceptance of Project #05-1416 Anderson Park Skateboard Park

Location: 8730 22nd Avenue

Please be advised that the above referenced project has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin. This project consisted of removing asphaltic surface, installing sidewalk, installing skateboard park concrete slab, installing foundation footings, installing stairs and risers and site restoration.

It is recommended that the project be accepted in the final amount of $155,788.42. Original contract amount $143,409 plus $14,341 for contingency for a total contract amount of $157,750.00.

MML/kjb

VOTE SHEET	Kenosha City Plan Commission	Meeting of July 23, 2009	

Petition to vacate a portion of 66th Street west of 34th Avenue, District 11. (Halcomb/Nudo)

ACTION TAKEN			***AYES***	***NOES***
APPROVE			9	0
DENY				
RECEIVE AND FILE				
FORWARD TO			***DATE***	***COPIES***
COMMON COUNCIL			9/09/09	
FINANCE				
LEGAL				
PUBLIC WORKS			PW 7/27/09	
PARKS				
WATER UTILITY				
EMAIL TO CLERKS				
PUBLIC NOTICE		7/31/09	8/7/09	8/14/09

Jeffrey B. Labahn
City Planner

1CPC/2009/July23/action-vacate-halcomb

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52nd Street Kenosha, WI 53140 (262) 653-4030	July 23, 2009	Item 3
Petition to vacate a portion of 66th Street west of 34th Avenue, District #11. (Halcomb/Nudo) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: Portion of 66th Street west of 34th Avenue
Zoned: M-1 Light Manufacturing District

NOTIFICATIONS/PROCEDURES:

A Lis Pendens has been filed with the Register of Deeds. The vacation has been initiated by petition. Abutting property owners have been notified by certified mail. A Class III notice will be published by City Development for the Common Council meetings. This item also been referred to the Public Works Committee and Alderman Nudo, representing the district, has been notified.

ANALYSIS:

- A petition has been filed by the abutting property owner to vacate a small portion of this dead end street. The street is a gravel street.
- The existing right-of-way is forty (40') feet wide. If the street right-of-way is vacated, the property to the south would receive the extra property.
- City Departments and utilities have reviewed the vacation. The proposed vacation is in compliance with City ordinances.

RECOMMENDATION:

Since the dead-end street right-of-way is not required for public use, a recommendation is made to approve the vacation, subject to the recording of all requested easements.

B. R. W.

Brian R. Wilke, Development Coordinator

Jeffrey B. Labahn, Director of City Development

/u2/acct/cp/csusans/CPC/2009/7-23Mtg/fact-vac-halcomb.odt

DEPARTMENT OF CITY DEVELOPMENT
625 - 52ND STREET - ROOM 308
KENOSHA, WISCONSIN 53140
(262) 653-4030
FAX (262) 653-4045
www.kenosha.org

CITY PLAN
REAL ESTATE
HISTORIC PRESERVATION
COMMUNITY DEVELOPMENT BLOCK GRANT
REDEVELOPMENT

JEFFREY B. LABAHN
Director of City Development

July 8, 2009

Travis Halcomb
6220 50th Avenue
Kenosha, WI 53142-3101

VIA CERTIFIED MAIL

Dear Mr. Halcomb:

RE: Proposed Street Vacation at 66th Street west of 34th Avenue (Halcomb/Nudo)

The City of Kenosha has a Resolution to vacate a Street pending before its Common Council. The street is located at 66th Street, west of 34th Avenue, as shown on the enclosed map.

Since you own property abutting the right-of-way to be vacated, I am notifying you of the following public hearings:

> Thursday, July 23, 2009 at 5:00 p.m. in Room 202 of the Municipal Building, 625 52nd Street, before the City Plan Commission. The Plan Commission will make recommendation to the Common Council.
>
> Wednesday, September 9, 2009 at 7:00 p.m. in Room 200 of the Municipal Building, 625 52nd Street. This will be a public hearing and the Common Council will take action on the proposed vacation.

If you have any questions, please call me at (262) 653-4030

Sincerely,

CITY DEVELOPMENT

Brian R. Wilke
Development Coordinator

BRW:kas
Enclosure
c: Alderman Nudo

CITY OF KENOSHA

DISTRICT MAP

VACATION

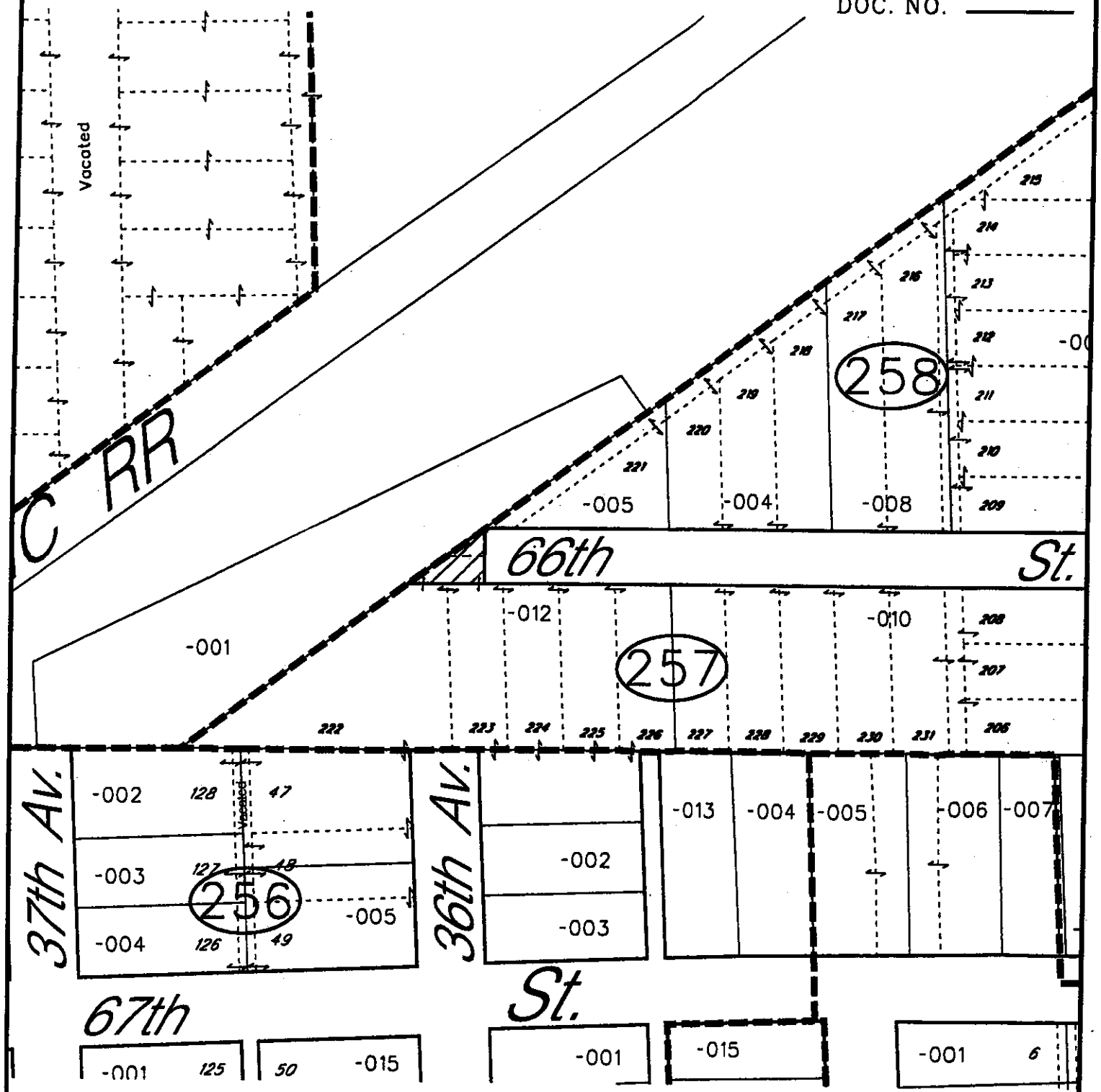
SUPPLEMENT NO. V1-09

RESOLUTION NO. _____

LIS PENDENS

DOC. NO. _____

Halcomb / Nudo Petition



NORTH

0 100'

Street Petitioned to be Vacated.

122-1-2

DCD ~ City Plan Division ~ JBL ~ BRW ~ 4-30-2009 ~ mc

CONSENT PETITION TO VACATE AN ALLEY or STREET

TO: Mayor Antaramian and the Common Council
City of Kenosha, Wisconsin

Dear Members of Council:

We, the undersigned adjoining property owners, do hereby consent and concur in the request to have *a portion of an / the alley / street* vacated as set forth on the attached map.

DATE	OWNER	ADDRESS	Will you build in the vacated right-of-way? *
5-2-09	Travis L. Holcomb	6630-67th St. (rear)	

- *If you answered yes, please provide us with information as to the type of construction to occur and the location.*

Document Number

LIS PENDENS
STATE OF WISCONSIN

DOCUMENT
1594186
RECORDED
At Kenosha County, Kenosha, WI 53140
Louise I. Principe, Register of Deeds
on 7/08/2009 at 2:35PM
900283336 $11.00
REGDEED3 JENF

PLEASE TAKE NOTICE that an application is now pending before the Common Council of the City of Kenosha, Wisconsin, the object of which is discontinued interest of the City of Kenosha, a Municipal Corporation, in the street located on 66th Street at approximately 36th Avenue, further described as follows:

All of a part of 66th Street, west of 34th Avenue, in Fairview Park, Harry L. Goldbergs Addition, a subdivision of record in the Northwest Quarter of Section 1, Town 1 North, Range 22 East of the Fourth Principal Meridian, said part of 66th Street to be vacated being further described as follows:

Beginning at the northwest corner of Lot 222 in said subdivision; thence North 55°58'00" East along the easterly line of the (former) Chicago and Northwestern Railway right-of-way, as shown on said subdivision plat, a distance of 67.51 feet to the north line of said 66th Street; thence South 2°18'00" West at right angle to the north line of 66th Street, 40.00 feet to the south line of said 66th Street; thence North 87°42'00" West along said south line, 54.39 feet to the point of beginning; bearings and distances herein being based on said subdivision plat.

Recording Area

Name and Return Address:
Brian Wilke
Department of City Development
625 52nd Street - Room 308
Kenosha, WI 53140

Parcel Identification Number (PIN)

01-122-01-257-012 & 01-122-01-256-001

Dated at Kenosha this 7th day of July, 2009

Jeffrey B. Labahn, Director of City Development

Personally came before me this 7th day of July, 2009, Jeffrey B. Labahn, Director of City Development, and acknowledged to me that he executed the foregoing instrument as such Director of City Development of the City of Kenosha by its authority.

Sharon K. Krewson
SHARON K. KREWSON
Notary Public, Kenosha County, Wisconsin
My commission expires: 1/20/13

Drafted By: J. Labahn
Department of City Development

C-6

VOTE SHEET	Kenosha City Plan Commission	Meeting of July 23, 2009	

To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" by $70,000 and Creating Line CO-09-005 "30th Avenue from 80th Street to 89th Street – ARRA" for $1,422,070 with Outside Funding of $1,352,070 for a Net Change of $0, Districts 9, 13, 14.

ACTION TAKEN	***AYES***	***NOES***
APPROVE	9	0
DENY		
RECEIVE AND FILE		
FORWARD TO	***DATE***	***COPIES***
COMMON COUNCIL	8/3/09	20 &1
FINANCE	8/3/09	
LEGAL		
PUBLIC WORKS	7/27/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		

Jeffrey B. Labahn
City Planner

1CPC/2009/July23/action-cip-arra

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52nd Street Kenosha, WI 53140 (262) 653-4030	July 23, 2009	Item # 9
To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" by $70,000 and Creating Line CO-09-005 "30th Avenue from 80th Street to 89th Street – ARRA" for $1,422,070 with Outside Funding of $1,352,070 for a Net Change of $0, Districts 9, 13, 14. PUBLIC HEARING			

LOCATION/SURROUNDINGS:

30th Avenue between 80th Street and 89th Street

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Ruef, Alderman Misner and Alderman Prozanski, have been notified. This item will also be reviewed by the Public Works Committee and Finance Committee before final approval by the Common Council.

ANALYSIS:

- The City has received funds through the American Recovery and Reinvestment Act (ARRA) for the reconstruction of 30th Avenue between 80th Street and 89th Street.
- The City is responsible for the engineering costs for the project which is estimated to be $70,000.
- Cost savings associated with the 75th Street project is proposed to fund the engineering, resulting in no net change to the CIP.
- Reference memo from the Director of Public Works dated July 16, 2009.

RECOMMENDATION:

A recommendation is made to approve the Amendment.

Jeffrey B. Labahn, Director of City Development

/u2/acct/cp/cstsans/CPC/2009/7-23Mtg/fact-JL-CIP-30A.odt

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM FOR 2009 BY DECREASING LINE CO-02-001 "75TH STREET FROM 22ND AVENUE TO SEVENTH AVENUE" BY $70,000 AND CREATING LINE CO-09-005 "30TH AVENUE FROM 80TH STREET TO 89TH STREET - ARRA" FOR $1,422,070 WITH OUTSIDE FUNDING OF $1,352,070 FOR A NET CHANGE OF $0

WHEREAS, the City of Kenosha has received funding through the American Recovery and Reinvestment Act (ARRA) for the 30th Ave. road work project; and

WHEREAS, the funding requires that the local municipality fund the engineering costs of the project; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the City Plan Commission on July 23, 2009, the Public Works Committee on July 27, 2009 and the Finance Committee on August 3, 2009;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as follows:

Line Item	*Description*	*Available Authorization*	*Authorization Adjustment*	*Amended Authorization*
CO-02-001	75th Street from 22nd Avenue to Seventh Avenue	3,818,000	(70,000)	3,748,000
CO-09-005	30th Avenue from 80th Street to 89th Street – ARRA	-0-	1,422,070	1,422,070
CO-09-005	30th Avenue from 80th Street to 89th Street (Outside Funding)	-0-	(1,352,070)	(1,352,070)

Adopted this_____day of_____2009

ATTEST: _____
KEITH G. BOSMAN, MAYOR

APPROVE: _____
MICHAEL HIGGINS, CLERK/TREASURER/ASSESSOR

(CIP09.005ARRA.7.16/RES09)
/u2/acct/cp/csusans/CPC/2009/7-23Mtg/cipco09005ARRA.7.14.doc

KENOSHA 1850 WISCONSIN

ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

OPERATIONS COORDINATOR
JANICE D. SCHROEDER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
JOSEPH BADURA
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

RONALD L. BURSEK, P.E., DIRECTOR

MUNICIPAL BUILDING • 625 - 52ND ST.• RM. 305 • KENOSHA, WI 53140
TELEPHONE (262) 653-4050 • FAX (262) 653-4056

July 16, 2009

TO Mayor Keith Bosman, Chairman
Plan Commission

Jeff Labahn
Director, Department of City Development

FROM: Ronald L. Bursek, P.E.
Director of Public Works

SUBJECT: Proposed CIP Line Item Amendment

I would like to take this opportunity to provide background information regarding the proposed CIP Line Item amendments submitted for consideration and approval. As you know the City is the recipient of ARRA funding for two projects. In addition, major cost savings for the 75th Street project will allow us to do some additional paving work in 2009. Relevant details are as follows:

1. ARRA Funds exceeding $450,000 were approved and awarded to the City for the 38th Street (CTH N) bridge. This project was very near "shovel-ready", and the additional funding for the project will allow us to better flexibility for completion of all paving work on 38th Street.

2. ARRA Funds exceeding $1,300,000 were approved and awarded to the City for the resurfacing of 30th Avenue from 80th Street to 89th Street. Construction costs are completely covered, but the engineering for this project will be all City costs. This work was not previously planned for 2009 construction, so a CIP Line Item amendment is required for consultant work to do preliminary engineering, design and plan preparation to submit PS&E documents by December 1, 2009 as required by the ARRA.

3. With cost savings achieved in the 75th Street project by bidding the whole project for construction in 2009, it became possible to add some streets that are in very poor condition to the 2009 resurfacing project schedule. The added projects are 41st Place from 150 feet east of 18th Avenue to the west end; 18th Avenue from 41st Place to 43rd Street; 87th Place from 34th Avenue to 35th Avenue; and 26th Avenue from 80th Street to Lincoln Road.

RECOMMENDATION

Approve the CIP Line Item Amendment to allow the extra work and recommend to the Common Council that it be approved.

C-7

VOTE SHEET	Kenosha City Plan Commission	Meeting of July 23, 2009	

To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" by $230,000 and Increase Line ST-93-002 "Resurfacing" by $230,000 for a Net Change of $0, Districts 6, 13, 14.

ACTION TAKEN	***AYES***	***NOES***
APPROVE	9	0
DENY		
RECEIVE AND FILE		
FORWARD TO	***DATE***	***COPIES***
COMMON COUNCIL	8/3/09	20 &1
FINANCE	8/3/09	
LEGAL		
PUBLIC WORKS	7/27/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		

Jeffrey B. Labahn
City Planner

1CPC/2009/July23/action-cip-resurface

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52nd Street Kenosha, WI 53140 (262) 653-4030	July 23, 2009	Item # 10
To Amend the City of Kenosha Capital Improvement Program for 2009 by Decreasing Line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" by $230,000 and Increase Line ST-93-002 "Resurfacing" by $230,000 for a Net Change of $0, Districts 6, 13, 14. PUBLIC HEARING			

LOCATION/SURROUNDINGS:

41st Place – 150 ft. east of 18th Avenue to west end
87th Place – 34th Avenue to 35th Avenue
18th Avenue – 41st Place to 43rd Street
26th Avenue – 80th Street to Lincoln Road

NOTIFICATIONS/PROCEDURES:

The alderman of the districts, Alderman Ohnstad, Alderman Misner and Alderman Prozanski, have been notified. This item will also be reviewed by the Public Works Committee and Finance Committee before final approval by the Common Council.

ANALYSIS:

- The City has identified the following streets to be resurfaced in 2009 with the additional funding being available:
  - 41st Place – 150 ft. east of 18th Avenue to west end
  - 87th Place – 34th Avenue to 35th Avenue
  - 18th Avenue – 41st Place to 43rd Street
  - 26th Avenue – 80th Street to Lincoln Road
- Cost savings associated with the 75th Street project is proposed to fund the resurfacing of the four (4) referenced street projects, resulting in no net change to the CIP.
- Reference memo from Director of Public Works dated July 16, 2009.

RECOMMENDATION:

A recommendation is made to approve the attached CIP Amendment Resolution.

Jeffrey B. Labahn, Director of City Development

/u2/acct/cp/csusans/CPC/2009/7-23Mtg/fact-JL-CIP-ST93-002-7-14.odt

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM FOR 2009 BY DECREASING LINE CO-02-001 "75TH STREET FROM 22ND AVENUE TO SEVENTH AVENUE" BY $230,000 AND INCREASING LINE ST-93-002 "RESURFACING" BY $230,000 FOR A NET CHANGE OF $0

WHEREAS, the City of Kenosha would like to do road work projects at 87th Place from 34th to 35th Avenue; 18th Avenue from 41st Place to 43rd Street; and 26th Avenue from 80th Street to Lincoln Road during 2009; and

WHEREAS, the 75th Street project will require less funding from the city; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the City Plan Commission on July 23, 2009, the Public Works Committee on July 27, 2009 and the Finance Committee on August 3, 2009;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as follows:

Line Item	*Description*	*Available Authorization*	*Authorization Adjustment*	*Amended Authorization*
CO-02-001	75th Street from 22nd Avenue to Seventh Avenue	3,748,000	(230,000)	3,518,000
ST-93-002	Resurfacing	1,852,939	230,000	2,082,939

Adopted this_____day of_____2009

ATTEST: _____
KEITH G. BOSMAN, MAYOR

APPROVE: _____
MICHAEL HIGGINS, CLERK/TREASURER/ASSESSOR

(CIPst93.002.7.16/RES09)
/u2/acct/cp/csusans/CPC/2009/7-23Mtg/cipst93.002.7.14.doc

KENOSHA 1850 WISCONSIN

ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

OPERATIONS COORDINATOR
JANICE D. SCHROEDER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
JOSEPH BADURA
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

RONALD L. BURSEK, P.E., DIRECTOR

MUNICIPAL BUILDING • 625 - 52ND ST.• RM. 305 • KENOSHA, WI 53140
TELEPHONE (262) 653-4050 • FAX (262) 653-4056

July 16, 2009

TO Mayor Keith Bosman, Chairman
Plan Commission

Jeff Labahn
Director, Department of City Development

FROM: Ronald L. Bursek, P.E.
Director of Public Works

SUBJECT: Proposed CIP Line Item Amendment

I would like to take this opportunity to provide background information regarding the proposed CIP Line Item amendments submitted for consideration and approval. As you know the City is the recipient of ARRA funding for two projects. In addition, major cost savings for the 75th Street project will allow us to do some additional paving work in 2009. Relevant details are as follows:

1. ARRA Funds exceeding $450,000 were approved and awarded to the City for the 38th Street (CTH N) bridge. This project was very near "shovel-ready", and the additional funding for the project will allow us to better flexibility for completion of all paving work on 38th Street.

2. ARRA Funds exceeding $1,300,000 were approved and awarded to the City for the resurfacing of 30th Avenue from 80th Street to 89th Street. Construction costs are completely covered, but the engineering for this project will be all City costs. This work was not previously planned for 2009 construction, so a CIP Line Item amendment is required for consultant work to do preliminary engineering, design and plan preparation to submit PS&E documents by December 1, 2009 as required by the ARRA.

3. With cost savings achieved in the 75th Street project by bidding the whole project for construction in 2009, it became possible to add some streets that are in very poor condition to the 2009 resurfacing project schedule. The added projects are 41st Place from 150 feet east of 18th Avenue to the west end; 18th Avenue from 41st Place to 43rd Street; 87th Place from 34th Avenue to 35th Avenue; and 26th Avenue from 80th Street to Lincoln Road.

RECOMMENDATION

Approve the CIP Line Item Amendment to allow the extra work and recommend to the Common Council that it be approved.

July 24, 2009

TO: Ronald L. Bursek, P.E.
Director of Public Works

FROM: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

SUBJECT: Project Status Report

Project #06-1021 75th Street from 38th Avenue to 7th Avenue – [LaLonde] State Project. Work is in progress.
Project #07-1110 Storm Water Utility – Staff is dealing with numerous drainage complaints following storm, and preparing for drainage area study. Continuing plan review activities. Crews are repairing catch basins and installing drainage improvements. (Citywide)
Project #09-1208 Sidewalk and Curb and Gutter Repair – [Mann Bros.] Work is in progress. (Citywide)
Project #08-1015 New Road Construction – KAT Subdivision – [Reesman's] Work is nearing completion. (10)
Project #08-1017 – Street Reconstruction Phase I (38th Street from !-94 to CTH S) – [LaLonde] Paving work will commence soon. Sanitary sewer work and other utility work is complete. (16)
Project #09-1120 – 3500 Block 39th Avenue Detention Basin Renovation – [Mann Bros.] Contract has been awarded, and work will start soon. (10)
Projectc#091410 – Pool Drains and Heaters – Staff is continuing to develop plans and specifications for compliance with new federal mandates. (6, 9)
Project #09-1443 and 08-1443 – Bike Path Extensions – Project is in design. (16)
Project #09-1221 – Waste Transfer Wall Repair – [Bane Nelson] Work is completed. (2)
Project #09-2013 – Harbor Dredging – [McMullen and Pitz] Work is in progress. (2)
Project #09-1012 – Resurfacing Phase I – [Payne & Dolan] Work is in progress. (7)
Project #09-1015 – Resurfacing Phase II – [Cicchini] Work is in progress. (3, 5, 8, 13)
Project #09-1023 – Miscellaneous Joint Repairs – [Payne & Dolan] Work is complete. (2, 3, 7, 8, 10)
Project #09-1022 – West Frontage Road at CTH K (60th Street) – [Super Western] Work will start as soon as Verizon is finished with relocating facilities.
Project #09-1016 - Resurfacing Phase III [Cicchini] – Project is awarded, and work will start in a few weeks. (6, 8, 13, 14)
Project #09-1019 – Crackfilling [Fahrner Asphalt Sealers] – Project is awarded. (Citywide)
Design Work – Staff is working the following projects:
39th Avenue from 27th Street to 18th Street with assistance from SHE
38th Street Bridge and Phase II with assistance from Clark Dietz
West side I-94 Frontage Road with assistance from RA Smith National
30th Avenue from 80h Street to 89th Street with assistance (consultant will be Baxter Woodman)
14th Avenue from 25th Street to 31st Street

PRIVATE DEVELOPER WORK