

**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**MONDAY, SEPTEMBER 13, 2010  
ROOM 204  
4:30 P.M.**

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

*Patrick Juliana  
Jan Michalski  
Ray Misner*

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of special meeting held on August 9, 2010.

**C. REFERRED TO COMMITTEE**

C-1 Permanent Limited Easement for storm water drainage at 1338 20<sup>th</sup> Avenue.  
(Kent & Angela Morton) **(District 1)**

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY 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.

STORM WATER UTILITY COMMITTEE  
- MINUTES -

MONDAY, AUGUST 9, 2010  
4:30 P.M.

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

Patrick Juliana  
Jan Michalski  
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, August 9, 2010, in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana was excused. The meeting was called to order at 5:34 PM. Staff members in attendance were Ron Bursek, Jan Schroeder, Mike Lemens, Kevin Risch, Brian Wilke, Jeff Warnock and Guy Santelli.

A-1 Approval of minutes of special meeting held on July 26, 2010.

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

C-1 Acceptance of Project 09-1111 Miscellaneous Storm Sewers (50<sup>th</sup> Avenue – 61<sup>st</sup> Street to 63<sup>rd</sup> Street, Gangler Park – 82<sup>nd</sup> Street approximately 200 ft west of 65<sup>th</sup> Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin, in the amount of \$162,935.27. (District 15) *(also referred to Park Commission)*

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

INFORMATIONAL: Fishing in Detention Basins

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 5:40pm.

<p>City Development 625 - 52<sup>nd</sup> Street Kenosha, WI 53140 262.653.4030</p>	<p><b><u>FACT SHEET</u></b>  Public Works Committee  Common Council</p>	<p>September 13 2010  September 20, 2010</p>
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**Permanent Limited Easement and Temporary Construction Easement for storm water drainage at 1338 20th Avenue, District #1. (Kent & Angela Morton)**

**LOCATION:**

1338 20th Avenue

**NOTIFICATIONS:**

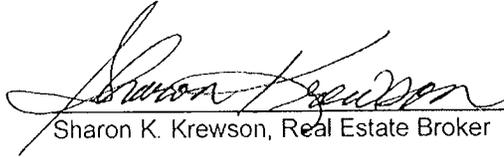
The alderman of the district, Alderman Haugaard, has been notified. This item will be reviewed by the Public Works Committee, Finance Committee and final approval by the Common Council.

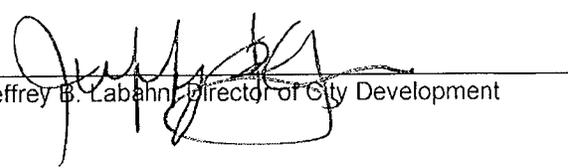
**ANALYSIS:**

- Attached is a Permanent Limited Easement and Temporary Construction Easement for installation of a sewer drainage system for storm water management. No payment to property owner for the easement is required.

**RECOMMENDATION:**

A recommendation is made to approve the Permanent Limited Easement and Temporary Construction Easement for storm water management at 1338 20<sup>th</sup> Avenue

  
Sharon K. Krewson, Real Estate Broker

  
Jeffrey B. Labahn, Director of City Development

PERMANENT LIMITED EASEMENT

PERMANENT LIMITED EASEMENT

THIS EASEMENT, made by Kent T. and Angela Morton, grantor(s) conveys a permanent limited easement as described below to the City of Kenosha, a Municipal Corporation, grantee, for the purpose of permission and authority to construct, install, operate and maintain a storm sewer and appurtenances.

Other persons having an interest of record in the property: lender of record, if any.

Legal Description: See attached.

Property Address: 1338 20<sup>th</sup> Avenue

Recording Area

Name and Return Address  
Sharon K. Krewson  
City of Kenosha  
Dept. of City Development  
625 52nd Street, Room 308  
Kenosha, WI 53140

Parcel Identification Number:

10-223-18-230-060

(Signature)

(Print Name)

(Signature)

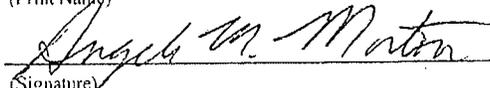
(Print Name)



(Signature)

Kent T. Morton

(Print Name)



(Signature)

Angela M. Morton

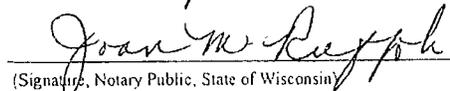
(Print Name)

(SEAL)

THIS INSTRUMENT DRAFTED BY:  
S. K. Krewson, City of Kenosha

Subscribed and sworn to before me this date

16 of August



(Signature, Notary Public, State of Wisconsin)

Joan M. Ruffolo

(Print or Type Name, Notary Public, State of Wisconsin)

02/17/13

(Date Commission Expires)

Parcel No. 060

Storm Sewer Easement  
Kent T. and Angela Morton  
To  
City of Kenosha, a Municipal Corporation  
Part of Kenosha County Tax Parcel 10-223-18-230-060  
Emailed to csusans@kenosha.org on May , 2010  
File name: Morton\_Easement.doc

A **Permanent Easement** for the right, permission and authority to construct, install, operate and maintain a storm sewer and appurtenances, on Grantor's premises, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such purpose, and including the right to preserve, protect, plant or remove any trees, shrubbery or vegetation that Grantee deems necessary, in and to the following tract of land:

Part of Lot "C" of Certified Survey Map 1551, recorded on February 17, 1992 in Volume 1488, Page 34 with the Kenosha County Register of Deeds Office, in the Northwest Quarter of the Northwest Quarter of Section 18, Town 2 North, Range 23 East of the Fourth Principal Meridian, in the City of Kenosha, Kenosha County, Wisconsin and being further described as follows:

Beginning at the northwest corner of said Lot "C"; thence North 87°59'08" East along the north line of said Lot "C", 50 feet; thence South 28°45'21" East, 24.635 feet; thence South 87°59'08" West parallel to said north line, 18 feet; thence North 2°00'52" West, 7 feet; thence South 87°59'08" West parallel to said north line, 47.5 feet to the west line of said Lot "C"; thence North 14°23'15" East along said west line, 15.635 feet to the point of beginning;

Grantor further agrees to not alter the surface grade by more than 0.4 feet, unless approved by Grantee, and to keep said permanent easement area free and clear of all physical structures so as to afford access at all times, except that the existing approximate 12 feet by 28 feet raised planter may remain.

Also, a **temporary construction easement** described as:

Commencing at the northwest corner of said Lot "C"; thence South 14°23'15" West along said west line, 15.635 feet to the point of beginning; thence North 87°59'08" East parallel to the north line of said Lot "C", 47.5 feet; thence South 2°00'52" East, 7 feet; thence North 87°59'08" East parallel to said north line, 18 feet; thence South 2°00'52" East, 5 feet; thence South 87°59'08" West parallel to said north line, 23 feet; thence North 2°00'52" West, 7 feet; thence South 87°59'08" West parallel to said north line, 43.97 feet to the west line of said Lot "C"; thence North 14°23'15" East along said west line, 5.21 feet to the point of beginning;

The described temporary construction easement shall include for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such purpose; said temporary construction easement will terminate upon completion of the construction and installation of said storm sewer, and the proper restoration of all easement areas.

