

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, SEPTEMBER 14, 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 special meeting held on September 9, 2009.

C. REFERRED TO COMMITTEE

C-1 Award of Project 09-1209 Municipal Office Building First Floor Tile Replacement (625 52nd Street) to Dickow Cyzak Tile Co. Inc., Kenosha, Wisconsin, in the amount of \$35,000.00. **(District 2)**

C-2 Acceptance of Project 04-1751 Kenosha Transit Facility (4303 39th Avenue) which has been satisfactorily completed by Seater Construction Company, Inc., Racine, Wisconsin, in the amount of \$11,329,408. **(District 10)**

C-3 Acceptance of Project 09-1221 Waste Transfer Wall Repair (1001 50th Street) which has been satisfactorily completed by Bane Nelson, Inc., Kenosha, Wisconsin, in the amount of \$33,400.00. **(District 2)**

C-4 To Amend the Official Map for the City of Kenosha, Wisconsin, to include the designation of 14th Avenue from 25th Street to 31st Street as a future street; and, to classify said future street as a collector, pursuant to Section 62.23(6), Wisconsin Statutes. **(District 1)** *(City Plan Commission approved 6:0)*

C-5 To amend the City of Kenosha Capital Improvement Program for 2009 by creating line TI-09-001 "14th Avenue - 25th Street to 31st Street" in the amount of \$150,000 with outside funding in the amount of \$150,000, and by amending 2010 in the amount of \$1,140,000 with outside funding in the amount of \$1,140,000 for a net change of \$0. **(District 1)** *(City Plan Commission approved 6:0)*

C-6 To amend the City of Kenosha Capital Improvement Program by creating line CO-09-006 "80th Street from 30th Avenue to 39th Avenue" in 2009 in the amount of \$110,000 by decreasing line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" in the amount of \$110,000 and by increasing line CO-09-006 in 2010 by \$553,500 with outside funding of \$553,500 for a net change of \$0. *(City Plan Commission approved 6:0)*

- C-7 To amend the City of Kenosha Capital Improvement Program in 2009, 2010 and 2011 for project CO-08-002 "38th Street – County Highway S to I-94 East Frontage Road" by increasing 2009 in the amount of \$210,000, 2010 in the amount of \$315,000 and 2011 in the amount of \$470,000 with outside funding of \$210,000 in 2009, \$315,000 in 2010, and \$470,000 in 2011 for a net change of \$0. *(City Plan Commission approved 6:0)*
- C-8 Resolution to approve a one-lot Certified Survey Map at the northeast corner of 52nd Street and 14th Avenue. (City of Kenosha) **(District 7)** *(City Plan Commission approved 5:0 with Ron Stevens Abstaining)*
- C-9 Jurisdictional Transfer Agreement between Wisconsin Department of Transportation and City of Kenosha. **(Districts 16, 17)** *(City Plan Commission approved 6:0)*

INFORMATIONAL ITEM: Street Sub-Naming Policy Update
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 -

WEDNESDAY, SEPTEMBER 9, 2009
6:30 P.M.

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

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Public Works Committee was held on Wednesday, September 9, 2009 in Room 202 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 6:30 PM. Staff members in attendance were Ron Bursek and Jan Schroeder.

A-1 Approval of minutes of regular meeting held on August 31, 2009.

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

B-1 Approval of Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupons. *(deferred from August 31, 2009 meeting)*

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

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 6:34 pm.*



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

C-1

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

September 14, 2009

To: G. John Ruffolo, Chairman
 Public Works Committee

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

Subject: Project: Municipal Office Building First Floor Tile Replacement

Location: 625 52nd Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$32,000. Budget amount is \$250,000 for facility improvements.

This project consists of removal of approximately 4850 square feet of existing 9" x 9" asbestos floor tile and replacement with 12" x 12" vinyl composite tile.

Following is the list of bidders:

	Bid Total
Dickow Cyzak Tile Co. Inc., Kenosha, WI	\$31,250.00
Champion Environmental Services, Inc., Gilberts, IL	\$58,437.00

It is recommended that this contract be awarded to Dickow Cyzak Tile Co. Inc., Kenosha, Wisconsin, for the base bid amount of \$31,250.00 plus \$3,750.00 in contingency for unforeseen conditions (if needed), for total award amount of \$35,000.00. Funding is from CIP Line Item OT-07-004.

MML/kjb

cc: Carol Stancato, Director of Finance



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

C-2

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

September 14, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

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

Subject: Acceptance of Project 04-1751 Kenosha Transit Facility

Location: 4303 39th Avenue

Please be advised that the above referenced project has been satisfactorily completed by Seater Construction Company Inc., Racine, Wisconsin. This project consisted of building a new transit operations and maintenance garage. A settlement agreement was reached after detailed negotiations were successfully completed to bring this project to closure.

It is recommended that the project be accepted in the final amount of \$11,329,408. Original contract amount \$11,084,950 plus \$715,050 for contingency for a total contract amount of \$11,800,000.

RLB/kjb



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

C-3

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

September 14, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

From: Michael M. Lemens, P.E. *MML-10-09*
Director of Engineering/City Engineer

Subject: Acceptance of Project #09-1221 Waste Transfer Wall Repair

Location: 1001 50th Street

Please be advised that the above referenced project has been satisfactorily completed by Bane Nelson, Inc., Kenosha, Wisconsin. This project consisted of the complete removal of an existing 6"x8" timber loading wall deflector shield, the fabrication of new steel wall supports that are anchored to an existing 12" concrete wall and supplying and installation of 1/2" steel plate deflector shield.

It is recommended that the project be accepted in the final amount of \$33,400. Original contract amount was \$28,600 plus \$5,000 for contingency for a total contract amount of \$33,600.

MML/kjb

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 10, 2009	
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To Amend the Official Map for the City of Kenosha, Wisconsin, to include the designation of 14th Avenue from 25th Street to 31st Street as a future street; and, to classify said future street as a collector, pursuant to Section 62.23(6), Wisconsin Statutes, District #1.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	10/05/09	20 & 1
FINANCE		
LEGAL		
PUBLIC WORKS	09/14/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE	09/18/09	09/25/09


 Rich Schroeder
 Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	September 10, 2009	Item # 9
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To Amend the Official Map for the City of Kenosha, Wisconsin, to include the designation of 14th Avenue from 25th Street to 31st Street as a future street; and, to classify said future street as a collector, pursuant to Section 62.23(6), Wisconsin Statutes, District #1. PUBLIC HEARING

LOCATION/SURROUNDINGS:

Neighborhood: Petzke
Site: 14th Avenue between 25th and 31st Streets

NOTIFICATIONS/PROCEDURES:

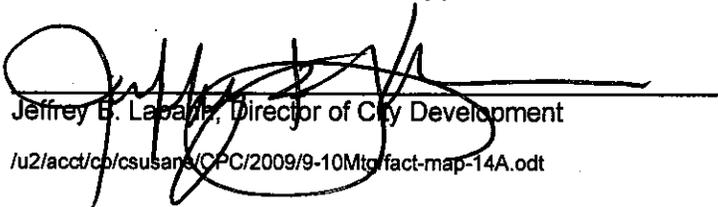
The alderman of the district, Alderman Haugaard, has been notified. This item will also be reviewed by the Public Works Committee before final action by the Common Council.

ANALYSIS:

- > The City desires to reconstruct 14th Avenue connecting 25th and 31st Streets through the former MacWhyte site to improve neighborhood access and traffic circulation.
- > The City will receive funding from the Wisconsin Department of Transportation (WDOT) for this project.
- > WDOT requires that the City designate the street classification (i.e. collector) to comply with their requirements.

RECOMMENDATION:

A recommendation is made to approve the attached Resolution amending the Official Map.


Jeffrey B. Labadie, Director of City Development

RESOLUTION NO: ____- 09

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF KENOSHA, WISCONSIN, TO INCLUDE THE DESIGNATION OF 14TH AVENUE FROM 25TH STREET TO 31ST STREET AS A FUTURE STREET; AND, TO CLASSIFY SAID FUTURE STREET AS A COLLECTOR, PURSUANT TO SECTION 62.23(6), WISCONSIN STATUTES

WHEREAS, Section 62.23(6) of the Wisconsin Statutes, provides for the establishment of an official City Map for the purpose of conserving and promoting the public health, safety, convenience, and general welfare; and,

WHEREAS, 14th Avenue from 25th Street to 31st Street is required to be designated as a future street in order to provide proper access and circulation within the neighborhood; and,

WHEREAS, this future street will serve as a collector street as that term is defined by the Southeastern Regional Planning Commission in Planning Report No. 49 entitled "A Regional Transportation System Plan for Southeastern Wisconsin: 2035" and as that term is further described in the Federal Highway Administration Functional Classification Guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 62.23(6) of the Wisconsin Statutes, the Official Map for the City of Kenosha, Wisconsin, be and hereby is amended to include the designation of 14th Avenue from 25th Street to 31st Street as a future street as depicted on Supplement No. FS1-09, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED this future street is hereby classified as a collector based upon the function of this roadway.

BE IT FURTHER RESOLVED that the City Clerk/Treasurer is hereby directed to file a certified copy of this Resolution, along with the attached Supplement No. FS2-09, in the Office of the Register of Deeds for Kenosha County, Wisconsin.

Adopted this ____ day of _____, 2009

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVE:

Keith G. Bosman, Mayor

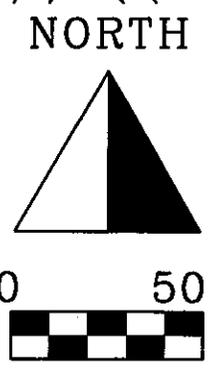
City of Kenosha

Official Map Amendment 14th Avenue from 25th to 31st Streets

SUPPLEMENT NO. FS2-09
ORDINANCE NO. _____



-  Street to be added to Official Map
-  Municipal Boundary



C-5

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 10, 2009	
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To amend the City of Kenosha Capital Improvement Program for 2009 by creating line TI-09-001 "14th Avenue – 25th Street to 31st Street" in the amount of \$150,000 with outside funding in the amount of \$150,000 and by amending 2010 in the amount of \$1,140,000 with outside funding in the amount of \$1,140,000 for a net change of \$0, District #1.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	09/21/09	20 & 1
FINANCE	09/21/09	-
LEGAL		
PUBLIC WORKS	09/14/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		


 Rich Schroeder
 Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	September 10, 2009	Item # 10
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To amend the City of Kenosha Capital Improvement Program for 2009 by creating line TI-09-001 "14th Avenue - 25th Street to 31st Street" in the amount of \$150,000 with outside funding in the amount of \$150,000 and by amending 2010 in the amount of \$1,140,000 with outside funding in the amount of \$1,140,000 for a net change of \$0, District #1. PUBLIC HEARING

LOCATION/SURROUNDINGS:

14th Avenue between 25th Street and 31st Street

NOTIFICATIONS/PROCEDURES:

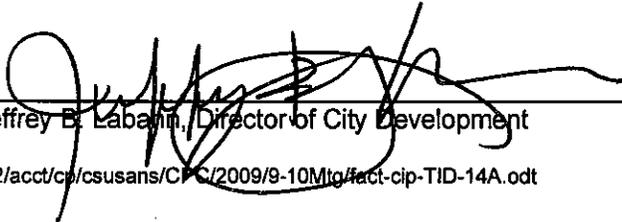
The alderman of the district, Alderman Haugaard, has been notified. This item will also be reviewed by the Public Works Committee and Finance Committee before final action by the Common Council.

ANALYSIS:

- The City will receive funding from outside sources, including the Wisconsin Department of Transportation, for the construction of 14th Avenue from 25th Street to 31st Street through the former MacWhyte site which is owned by the City of Kenosha.
- The project is located within the boundary of Tax Incremental Finance District #9. Design/engineering will occur in 2009 and construction will take place in 2010.

RECOMMENDATION:

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



Jeffrey B. Labahn, Director of City Development

RESOLUTION NO. _____

BY: MAYOR

TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM FOR 2009 BY CREATING LINE TI-09-001 "14TH AVENUE - 25TH STREET TO 31ST STREET" IN THE AMOUNT OF \$150,000 WITH OUTSIDE FUNDING IN THE AMOUNT OF \$150,000 AND BY AMENDING 2010 IN THE AMOUNT OF \$1,140,000 WITH OUTSIDE FUNDING IN THE AMOUNT OF \$1,140,000 FOR A NET CHANGE OF \$0

WHEREAS, the City of Kenosha will receive outside funding, including through the State of Wisconsin, for the construction of 14th Avenue between 25th Street and 31st Street; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the City Plan Commission on September 10, 2009, the Public Works Committee on September 14, 2009 and the Finance Committee on September 21, 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:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
TI-09-001	14 th Avenue - 25 th Street to 31 st Street (2009)	0	\$150,000	\$150,000
	14 th Avenue - 25 th Street to 31 st Street Outside Funding (2009)	0	(\$150,000)	(\$150,000)
TI-09-001	14 th Avenue - 25 th Street to 31 st Street (2010)	0	\$1,140,000	\$1,140,000
	14 th Avenue - 25 th Street to 31 st Street Outside Funding (2010)	0	(\$1,140,000)	(\$1,140,000)

Adopted this _____ day of _____ 2009

ATTEST:

KEITH G. BOSMAN, MAYOR

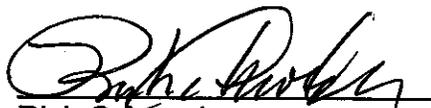
APPROVE:

MICHAEL HIGGINS, CITY CLERK-TREASURER

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 10, 2009	
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To amend the City of Kenosha Capital Improvement Program by creating line CO-09-006 "80th Street from 30th Avenue to 39th Avenue" in 2009 in the amount of \$110,000 by decreasing line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" in the amount of \$110,000 and by increasing line CO-09-006 in 2010 by \$553,500 with outside funding of \$553,500 for a net change of \$0.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	09/21/09	20 & 1
FINANCE	09/21/09	-
LEGAL		
PUBLIC WORKS	09/14/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		


 Rich Schroeder
 Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	September 10, 2009	Item # 12
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To amend the City of Kenosha Capital Improvement Program by creating line CO-09-006 "80th Street from 30th Avenue to 39th Avenue" in 2009 in the amount of \$110,000 by decreasing line CO-02-001 "75th Street from 22nd Avenue to Seventh Avenue" in the amount of \$110,000 and by increasing line CO-09-006 in 2010 by \$553,500 with outside funding of \$553,500 for a net change of \$0. PUBLIC HEARING

LOCATION/SURROUNDINGS:

80th Street between 30th Avenue and 39th Avenue

NOTIFICATIONS/PROCEDURES:

Alderspersons Misner and Prozanski representing the affected districts, have been notified. This item will also be reviewed by the Public Works Committee and Finance Committee before final action by the Common Council.

ANALYSIS:

- The City has received funds through the American Recovery and Reinvestment Act (ARRA) for the resurfacing of 80th Street between 30th Avenue and 39th Avenue.
- The City is responsible for the project design and engineering costs of \$110,000.
- Cost savings associated with the referenced 75th Street project is proposed to fund the project design and engineering, resulting in no net change to the CIP.

RECOMMENDATION:

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


Jeffrey B. Labahn, Director of City Development

RESOLUTION NO. _____

BY: MAYOR

TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM BY CREATING LINE CO-09-006 "80TH STREET FROM 30TH AVENUE TO 39TH AVENUE" IN 2009 IN THE AMOUNT OF \$110,000 BY DECREASING LINE CO-02-001 "75TH STREET FROM 22ND AVENUE TO SEVENTH AVENUE" IN THE AMOUNT OF \$110,000 AND BY INCREASING LINE CO-09-006 IN 2010 BY \$553,500 WITH OUTSIDE FUNDING OF \$553,500 FOR A NET CHANGE OF \$0

WHEREAS, the City of Kenosha has received funding through the American Recovery and Reinvestment Act (ARRA) for the 80th Street 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 September 10, 2009, the Public Works Committee on September 14, 2009 and the Finance Committee on September 21, 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:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
CO-02-001	75 th Street from 22 nd Avenue to 7 th Avenue (2009)	\$3,518,000	(\$110,000)	\$3,408,000
CO-09-006	80 th Street from 30 th Avenue to 39 th Avenue (2009)	0	\$110,000	\$110,000
CO-09-006	80 th Street from 30 th Avenue to 39 th Avenue (2010)	0	\$553,500	\$553,500
	80 th Street from 30 th Avenue to 39 th Avenue Outside Funding (2010)	0	(\$553,500)	(\$553,500)

Adopted this _____ day of _____ 2009

ATTEST:

KEITH G. BOSMAN, MAYOR

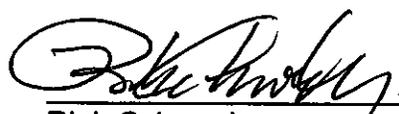
APPROVE:

MICHAEL HIGGINS, CITY CLERK-TREASURER

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 10, 2009	
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To amend the City of Kenosha Capital Improvement Program in 2009, 2010 and 2011 for project CO-08-002 "38th street – County Highway S to I-94 East Frontage Road" by increasing 2009 in the amount of \$210,000, 2010 in the amount of \$315,000 and 2011 in the amount of \$470,000 with outside funding of \$210,000 in 2009, \$315,000 in 2010, and \$470,000 in in 2011 for a net change of \$0.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	09/21/09	20 & 1
FINANCE	09/21/09	-
LEGAL		
PUBLIC WORKS	09/14/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		


 Rich Schroeder
 Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	September 10, 2009	Item # 11
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To amend the City of Kenosha Capital Improvement Program in 2009, 2010 and 2011 for project CO-08-002 "38th street – County Highway S to I-94 East Frontage Road" by Increasing 2009 in the amount of \$210,000, 2010 in the amount of \$315,000 and 2011 in the amount of \$470,000 with outside funding of \$210,000 in 2009, \$315,000 in 2010, and \$470,000 in in 2011 for a net change of \$0. PUBLIC HEARING

LOCATION/SURROUNDINGS:

38th Street between CTH "S" and I-94 East Frontage Road

NOTIFICATIONS/PROCEDURES:

The alderperson of the district, Alderman Downing, has been notified. This item will also be reviewed by the Public Works Committee and Finance Committee before final action by the Common Council.

ANALYSIS:

- The City has received additional outside funds through the American Recovery and Reinvestment Act (ARRA) for the referenced 38th Street project.
- The additional outside funds will be utilized to offset various project costs, resulting in no net change to the CIP.

RECOMMENDATION:

A recommendation is made to approve the CIP Amendment Resolution.

Jeffrey B. Labarri, Director of City Development

RESOLUTION NO. _____

BY: MAYOR

TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM IN 2009, 2010 AND 2011 FOR PROJECT CO-08-002 "38TH STREET – COUNTY HIGHWAY S TO I-94 EAST FRONTAGE ROAD" BY INCREASING 2009 IN THE AMOUNT OF \$210,000, 2010 IN THE AMOUNT OF \$315,000 AND 2011 IN THE AMOUNT OF \$470,000 WITH OUTSIDE FUNDING OF \$210,000 IN 2009, \$315,000 IN 2010, AND \$470,000 IN 2011 FOR A NET CHANGE OF \$0

WHEREAS, the City of Kenosha will receive funding through the American Recovery and Reinvestment Act (ARRA) for 38th Street in the amount of \$995,000; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the City Plan Commission on September 10, 2009, the Public Works Committee on September 14, 2009 and the Finance Committee on September 21, 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:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
CO-08-002	38 th St – County Hwy S to I-94 E Frontage Rd (2009)	\$1,315,000	\$210,000	\$1,525,000
	38 th St – County Hwy S to I-94 E Frontage Rd Outside Funding (2009)	(\$1,315,000)	(\$210,000)	(\$1,525,000)
CO-08-002	38 th St – County Hwy S to I-94 E Frontage Rd (2010)	\$2,060,000	\$315,000	\$2,375,000
	38 th St – County Hwy S to I-94 E Frontage Rd Outside Funding (2010)	(\$2,060,000)	(\$315,000)	(\$2,375,000)
CO-08-002	38 th St – County Hwy S to I-94 E Frontage Rd (2011)	\$370,000	\$470,000	\$840,000
	38 th St – County Hwy S to I-94 E Frontage Rd Outside Funding (2011)	(\$370,000)	(\$470,000)	(\$840,000)

Adopted this _____ day of _____ 2009

ATTEST:

KEITH G. BOSMAN, MAYOR

APPROVE:

MICHAEL HIGGINS, CITY CLERK-TREASURER

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 10, 2009	
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Resolution to approve a one-lot Certified Survey Map at the northeast corner of 52nd Street and 14th Avenue, District #7. (City of Kenosha)

ACTION TAKEN	AYES	NOES
APPROVE	5	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
COMMON COUNCIL	09/21/09	20 & 1
FINANCE		
LEGAL		
PUBLIC WORKS	09/14/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		


 Rich Schroeder
 Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	September 10, 2009	Item # 4
Resolution to approve a one-lot Certified Survey Map at the northeast corner of 52 nd Street and 14 th Avenue, District #7. (City of Kenosha)			

LOCATION/SURROUNDINGS:

Site: Northeast corner of 52nd Street and 14th Avenue
Zoned: RG-2 / B-2 / M-2

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Juliana, has been notified. This item will also be reviewed by the Public Works Committee before final review by the Common Council.

ANALYSIS:

- The City of Kenosha has prepared a one-lot Certified Survey to combine several properties at the northeast corner of 52nd Street and 14th Avenue, as well as dedicate additional 52nd street right-of-way.
- The proposed Lot 1 of the Certified Survey Map would be used for the proposed new facility for the Boys and Girls Club.
- The plans were sent to City departments for their review. Their comments are included in the attached Resolution.

RECOMMENDATION:

A recommendation is made to approve the one-lot Certified Survey Map, subject to the attached Resolution.

B. R. Wilke

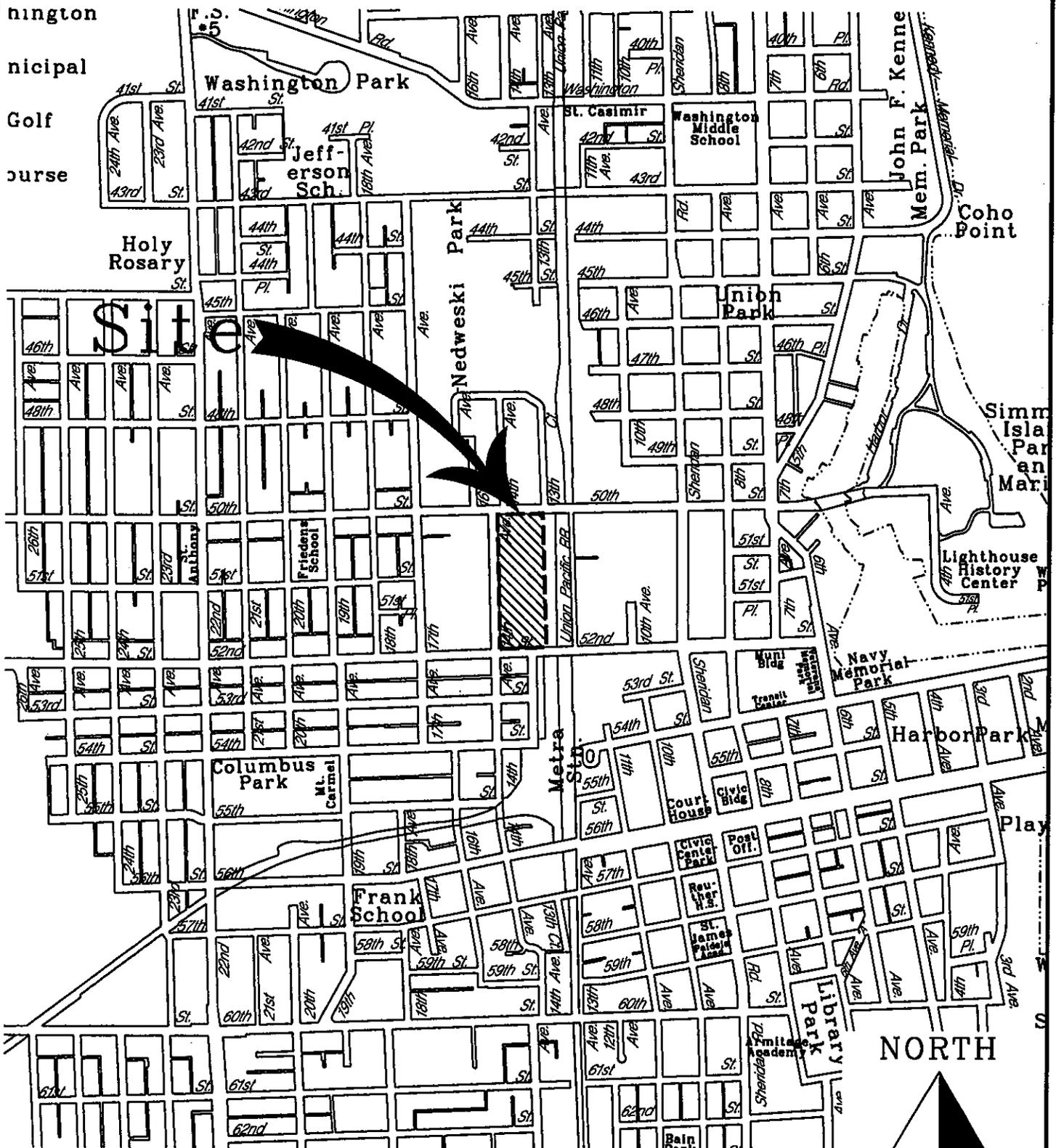
Brian R. Wilke, Development Coordinator
/u2/acct/cp/csusans/CPC/2009/9-10Mtg/Fact-CSM-boys&girls.odt

Jeffrey B. Labahn

Jeffrey B. Labahn, Director of City Development

City of Kenosha

Vicinity Map City of Kenosha CSM



RESOLUTION NO: ____ - 09

BY: THE MAYOR

**TO APPROVE A ONE-LOT CERTIFIED SURVEY MAP
Property located at the northeast corner of 52nd Street and 14th Avenue
(City of Kenosha)**

BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that a Certified Survey Map relating to eighteen parcels located at the northeast corner of 52nd Street and 14th Avenue is herein and hereby approved subject to the following conditions:

1. Compliance with all applicable State and City codes and ordinances.
2. Payment of all applicable fees, including recording fees.
3. Payment of all taxes, special assessments and stormwater utility fees prior to recording. The Owner shall provide the City Clerk-Treasurer, a certificate from the County Treasurer, stating that there are no past-due real estate taxes or special assessments on the parcel of real estate which is being divided.
4. The Certified Survey Map shall be null and void if not recorded within six (6) months of approval by the Common Council.
5. A digital copy of the Certified Survey Map shall be provided to the City prior to recording.
6. Compliance with all the preceding conditions as a prerequisite for authorizing Mayor and City Clerk-Treasurer to sign the Certified Survey Map.

Adopted this ____ day of _____, 2009

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVE:

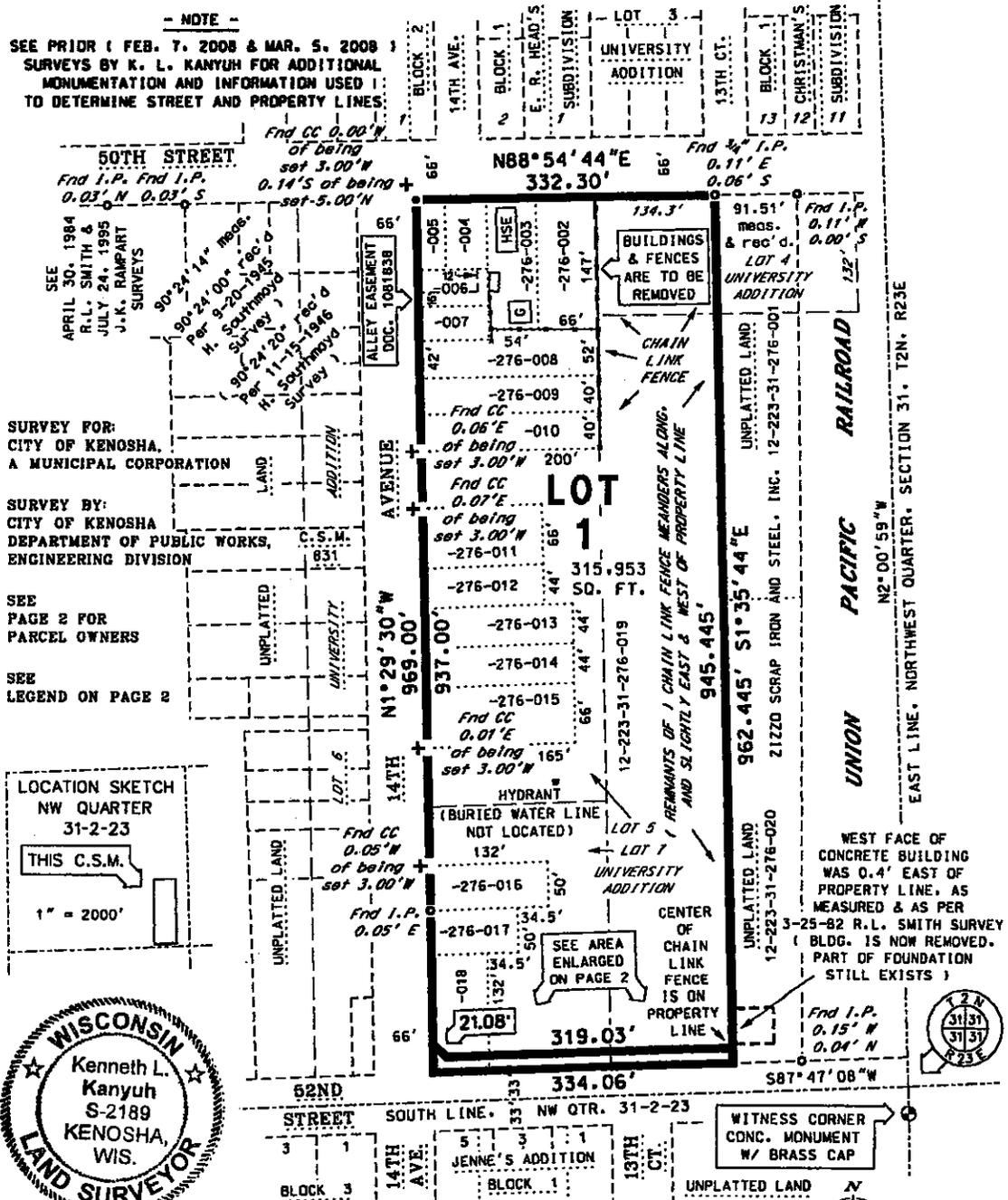
Keith G. Bosman, Mayor

CERTIFIED SURVEY MAP No.

Part of the Southeast Quarter of
 THE NORTHWEST QUARTER OF SECTION 31, TOWN 2 NORTH, RANGE 23 EAST of the FOURTH PRINCIPAL MERIDIAN
 In the
 CITY OF KENOSHA, KENOSHA COUNTY, WISCONSIN
 and including the
 WEST 134.3 FEET* OF LOT 4, AND ALL OF LOTS 5 AND 7 IN UNIVERSITY ADDITION, A RECORDED SUBDIVISION
 (* NOTE: AS MEASURED ALONG 50TH STREET. UNIVERSITY ADDITION WAS RECORDED ON
 MARCH 9, 1864. OLD RECORDS ALSO REFER TO "LOTS" 1 THRU 7 AS "BLOCKS" 1 THRU 7)

- NOTE -

SEE PRIOR (FEB. 7, 2008 & MAR. 5, 2008)
 SURVEYS BY K. L. KANYUH FOR ADDITIONAL
 MONUMENTATION AND INFORMATION USED
 TO DETERMINE STREET AND PROPERTY LINES



KENNETH L. KANYUH JULY 24, 2009
 WI. REGISTERED LAND SURVEYOR No. S-2189
 CITY OF KENOSHA PUBLIC WORKS DEPARTMENT
 ENGINEERING DIVISION PHONE 262-653-4050

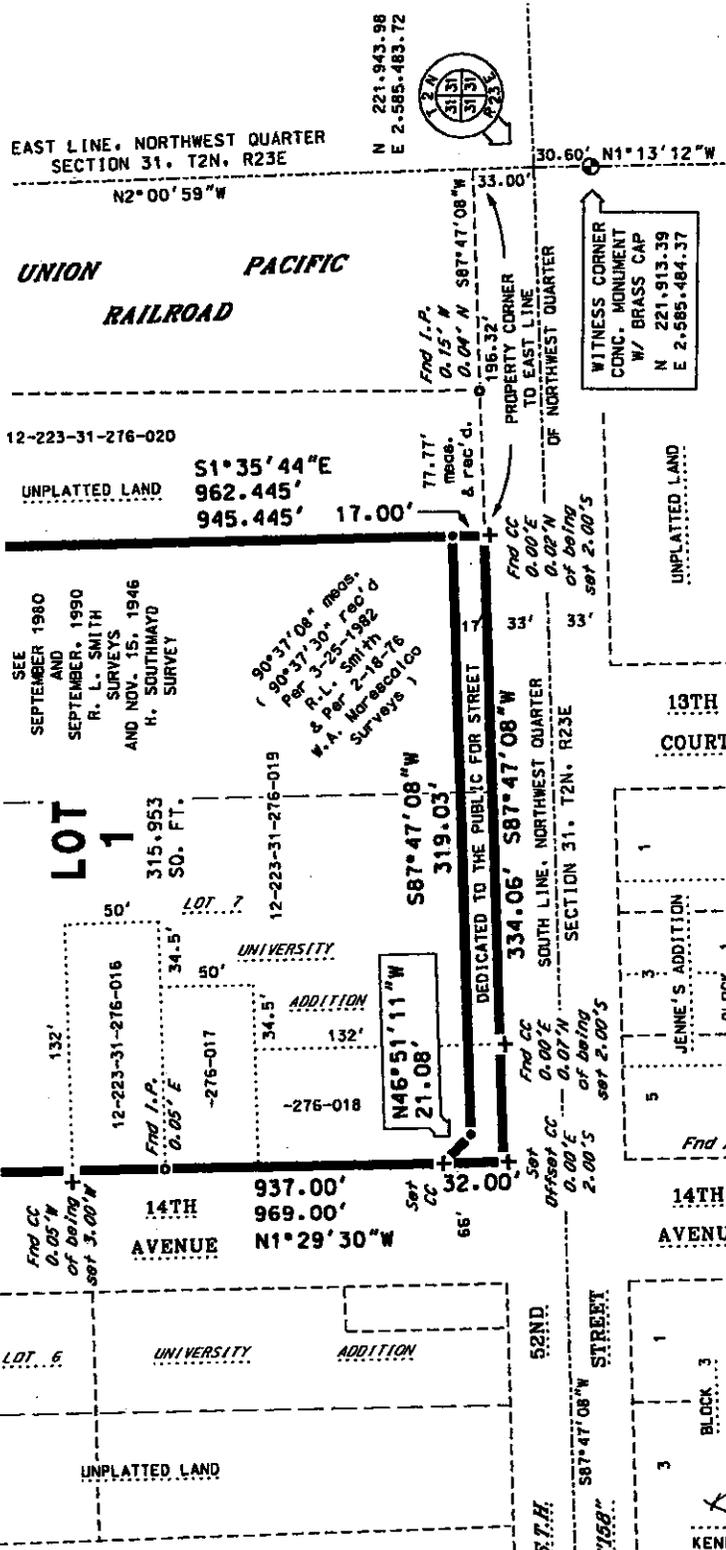
NORTH ARROW AND BEARINGS
 ON THIS PLAT REFER TO GRID
 NORTH, WISCONSIN STATE
 PLANE CO-ORDINATE SYSTEM,
 SOUTH ZONE



SCALE 1" = 150'

0' 150' 300'

CERTIFIED SURVEY MAP No. _____



SCALE 1" = 80'
0' 80' 160'

PROPERTY OWNERS:

CITY OF KENOSHA
12-223-31-276-019

**REDEVELOPMENT AUTHORITY
OF THE CITY OF KENOSHA**

- | | |
|-------------------|-------------------|
| 12-223-31-276-002 | 12-223-31-276-011 |
| 12-223-31-276-004 | 12-223-31-276-012 |
| 12-223-31-276-005 | 12-223-31-276-013 |
| 12-223-31-276-006 | 12-223-31-276-014 |
| 12-223-31-276-007 | 12-223-31-276-015 |
| 12-223-31-276-008 | 12-223-31-276-016 |
| 12-223-31-276-009 | 12-223-31-276-017 |
| 12-223-31-276-010 | 12-223-31-276-018 |

NOTE: THE CITY OF KENOSHA IS IN THE PROCESS OF PURCHASING KENOSHA COUNTY TAX PARCEL 12-223-31-276-003. THIS CERTIFIED SURVEY MAP WILL NOT BE RECORDED UNTIL THIS PURCHASE IS COMPLETED.

NOTE: NO DEVELOPMENT SHALL TAKE PLACE ON LOT 1 UNTIL A STORMWATER DRAINAGE PLAN IS SUBMITTED TO, AND APPROVED BY, THE CITY OF KENOSHA DEPARTMENTS OF CITY DEVELOPMENT AND PUBLIC WORKS.

LEGEND

- ⊙ DENOTES U.S. PUBLIC LAND SURVEY MONUMENT
- DENOTES SET 1/4" O.D. x 18" IRON PIPE, WEIGHT 1.13 LBS/LIN. FT.
- DENOTES FOUND IRON PIPE
- ⊕ DENOTES FOUND OR SET CROSSCUT



Kenneth L. Kanyuh
JULY 24, 2009
WI. REGISTERED LAND SURVEYOR No. S-2189
CITY OF KENOSHA PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION PHONE 262-653-4050

CERTIFIED SURVEY MAP No.

I, Kenneth L. Kanyuh, a registered land surveyor, do hereby certify that I have surveyed, divided and mapped a part of the Southeast Quarter of the Northwest Quarter of Section 31, Town 2 North, Range 23 East of the Fourth Principal Meridian in the City of Kenosha, Kenosha County, Wisconsin, and including the west 134.3 feet of Lot 4, and all of Lots 5 and 7 in University Addition, a subdivision recorded on March 9, 1864; the exterior boundaries of this certified survey map being described as follows: Commencing at the southeast corner of said Quarter Section; thence North 2°00'59" West along the east line of said Quarter Section, 33.00 feet to the north line of 52nd Street; thence South 87°47'08" West along said north line, being here parallel to, and 33 feet north of, the south line of said Quarter Section, 530.38 feet to the southwest corner of Lot 7 of said University Addition, said point being here the northeast corner of the intersection of 52nd Street and 14th Avenue, and also the point of beginning;

thence North 1°29'30" West along the east line of 14th Avenue, being here also the west line of Lots 7 and 5 of said University Addition, 969.00 feet to the south line of 50th Street; thence North 88°54'44" East along the south line of said street, being here also the north line of Lots 5 and 4 of said University Addition, 332.30 feet; thence South 1°35'44" East, 962.445 feet to the north line of 52nd Street; thence South 87°47'08" West along said north line, 334.06 feet to the point of beginning. This description containing 321,745 square feet or 7.386 acres of land, more or less.

That I have complied with the provisions of Chapter 236.34 of the State Statutes on certified surveys and the subdivision regulation of the City of Kenosha. Dated this 24th day of July 2009.

KENNETH L. KANYUH
WI. REGISTERED LAND
SURVEYOR No. S-2189



AS OWNERS, The Redevelopment Authority of the City of Kenosha, and the City of Kenosha, Inc., a municipal body corporate, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, do hereby certify that we have caused the lands described on this plat to be surveyed, divided and mapped as represented on this plat. This plat is required by s.236.10 or 236.12 to be submitted to the Common Council of the City of Kenosha for approval or objection.

THE REDEVELOPMENT AUTHORITY OF THE CITY OF KENOSHA

THE CITY OF KENOSHA, INC.

MAYOR KEITH G. BOSMAN

CITY CLERK MICHAEL K. HIGGINS

STATE OF WISCONSIN
KENOSHA COUNTY S.S.

Personally came before me this _____ day of _____, 2009 the above named parties, to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

My Commission Expires _____ NOTARY PUBLIC _____

Resolved that this Certified Survey Map has been submitted to and approved by the Common Council of the City of Kenosha on this _____ day of _____, 2009.

MAYOR KEITH G. BOSMAN

CITY CLERK MICHAEL K. HIGGINS

C-9

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 10, 2009	
-------------------	------------------------------	-------------------------------	--

Jurisdictional Transfer Agreement between Wisconsin Department of Transportation and City of Kenosha, Districts 16 and 17.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	09/21/09	20 & 1
FINANCE		
LEGAL		
PUBLIC WORKS	09/14/09	1
PARKS		
WATER UTILITY		
EMAIL TO CLERKS		
PUBLIC NOTICE		



Rich Schroeder
Assistant City Planner

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	September 10, 2009	Item # 7
Jurisdictional Transfer Agreement between Wisconsin Department of Transportation and City of Kenosha, Districts 16 and 17.			

NOTIFICATIONS/PROCEDURES:

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

ANALYSIS:

- Under the agreement, the City will transfer jurisdictional responsibility of certain portions of the I-94 interchange located in the City and the frontage roads to the State.
- The transfers are consistent with the approved Memorandums of Understanding between the City and Wisconsin Department of Transportation and with Section 84.02(8) of the Wisconsin Statutes.
- The Agreement has been reviewed by Public Works Staff and is acceptable.

RECOMMENDATION:

A recommendation is made to approve the Agreement.


Rich Schroeder, Assistant City Planner
/u2/acct/cp/csusans/CPC/2009/9-10Mtg/fact-juris-trans.odt


Jeffrey B. Labahn, Director of City Development

9/4/2009

**JURISDICTIONAL TRANSFER AGREEMENT
BETWEEN
WISCONSIN DEPARTMENT OF TRANSPORTATION
AND
CITY OF KENOSHA**

This agreement, made and entered into by and between the Wisconsin Department of Transportation, hereinafter called the State, the City of Kenosha, hereinafter called the City, provides for the transfer of the jurisdictional responsibility for 53rd Place-State Highway 158 Interchange; 71st Street, 125th Avenue, and East Frontage Road/Relocated 118th Avenue-State Highway 50 Interchange, all lying within the limits of the City.

Whereas, modifications to I-94 and the frontage road system require the construction of or alteration of local road facilities, and

Whereas, as a part of the State's I-94 Corridor Preservation Project is for the State to have the jurisdictional responsibility of the intersecting roadways between the I-94 relocated frontage roads at each interchange located within Racine and Kenosha County, and the jurisdictional responsibility of the I-94 relocated frontage roads located within Racine and Kenosha County, and

Whereas, Section 84.02(8), Wisconsin Statutes, enables the State to enter into jurisdictional transfer agreements with local units of government, thereby facilitating such alterations in jurisdictional highway systems, and

Whereas, all right-of-way plat sheets and improvement project sheets mentioned in the **Route Descriptions** section of this agreement, are made a part of the document by attachment, now

Therefore, the parties hereto do mutually agree to transfer the jurisdictional responsibility for the roadways described below under the conditions described below.

ROUTE DESCRIPTIONS:

- A. 53rd Place-State Highway 158 Interchange, from its northeasterly turning radius with West Frontage Road, then generally northeasterly to its cul-de-sac, a distance of approximately 550 feet, all lying within Section 36, Township 2 North, Range 21 East, City of Kenosha, Kenosha County, as indicated in attached Exhibits A1 and A2.

- B.** 71st Street-State Highway 50 Interchange from its easterly turning radius with 122nd Avenue, then generally westerly and southerly to its southerly turning radius with 125th Avenue, a distance of approximately 1,450 feet, all lying within Section 1 Township 1 North Range 21 East, City of Kenosha, Kenosha County, as indicated in attached Exhibit B.
- C.** 71st Street-State Highway 50 Interchange, from its easterly turning radius with the West Frontage Road/122nd Avenue, then generally easterly to its westerly turning radius with the new southbound Interstate 94 off-ramp, a distance of approximately 320 feet, all lying within Township 1 North Range 21 East, City of Kenosha, Kenosha County, as indicated in attached Exhibit C.
- D.** 125th Avenue- State Highway 50 Interchange, from its southerly turning radius with 71st Street, then generally southerly to its northerly turning radius with State Highway 50, a distance of approximately 975 feet, all lying within Section 1, Township 1 North, Range 21 East, City of Kenosha, Kenosha County, as indicated in attached Exhibit D.
- E.** East Frontage Road/118th Avenue-State Highway 50 Interchange, from its northerly turning radius with State Highway 50, then generally northwesterly a distance of approximately 530 feet, all lying within Section 6, Township 1 North, Range 22 East, City of Kenosha, Kenosha County, as indicated in attached Exhibit E.
- F.** West Frontage Road/122nd Avenue from its southerly turning radius with 71st Street, then generally northerly to its northerly turning radius with CTH K/60th Street, a distance of approximately 0.75 miles, all lying within Section 1, Township 1 North, Range 21 East, City of Kenosha, Kenosha County, and Section 36, Township 2 North, Range 21 East, Town of Paris as indicated in attached Exhibit I.

RESPONSIBILITIES:

I. The State shall:

A. Purchase the Right-of-Way for 53rd Place-State Highway 158 Interchange -as shown on right-of-way plat State Project I.D. 1032-14-20 as indicated in attached Exhibit F.

B. Construct 53rd Place-State Highway 158 Interchange-as shown on improvement plan State Project I.D. 1032-14-74 as indicated in attached Exhibit A.

C. Construct 71st Street-State Highway 50 Interchange, between the new southbound Interstate 94 off-ramp and the new northbound Interstate 94 on-ramp as shown on improvement plan State Project I.D. 1030-23-72 as indicated in attached Exhibit G.

D. Obliterate East Frontage Road/118th Avenue-State Highway 50 Interchange, between relocated 118th Avenue, and the new northbound on-ramp as shown on improvement plan State Project I.D. 1032-02-72 as indicated in attached Exhibit H.

E. Transfer improvement, operational and maintenance responsibility of 53rd Place-State Highway 158 Interchange to the City described in **ROUTE DESCRIPTIONS A** on the first November 15th after the state has completed the project listed in IB.

F. Accept improvement, operational and maintenance responsibility of 71st Street-State Highway 50 Interchange described in **ROUTE DESCRIPTIONS B** from the City on the first November 15th after the state has completed the project listed in IC and ID.

G. Accept improvement, operational and maintenance responsibility of 71st Street-State Highway 50 Interchange to the City described in **ROUTE DESCRIPTIONS C** on the first November 15th after the state has completed the project listed in IC.

H. Accept improvement, operational and maintenance responsibility of 125th Avenue- State Highway 50 Interchange from the

City described in **ROUTE DESCRIPTIONS D** on the first November 15th after the state has completed the project listed in IC and ID.

I. Accept improvement, operational and maintenance responsibility of East Frontage Road-State Highway 50 Interchange from the City described in **ROUTE DESCRIPTIONS E** on the first November 15th after the state has completed the project listed in ID.

J. Accept improvement, operational and maintenance responsibility of West Frontage Road/122nd Avenue from the City to the State described in **ROUTE DESCRIPTIONS F** after the city has completed the project listed in IIF.

II. The City shall:

A. Accept improvement, operational and maintenance responsibility of 53rd Place-State Highway 158 Interchange from the State described in **ROUTE DESCRIPTIONS A** on the first November 15th after the state has completed the project listed in IB.

B. Transfer improvement, operational and maintenance responsibility of 71st Street-State Highway 50 Interchange described in **ROUTE DESCRIPTIONS B** to the State on the first November 15th after the state has completed the project listed in IC and ID.

C. Transfer improvement, operational and maintenance responsibility of 71st Street-State Highway 50 Interchange from the State described in **ROUTE DESCRIPTIONS C** on the first November 15th after the state has completed the project listed in IC.

D. Transfer improvement, operational and maintenance responsibility of 125th Avenue- State Highway 50 Interchange to the State described in **ROUTE DESCRIPTIONS D** on the first November 15th after the state has completed the project listed in IC and ID.

E. Transfer improvement, operational and maintenance responsibility of East Frontage Road-State Highway 50 Interchange to the State described in **ROUTE DESCRIPTIONS E** on the first November 15th after the state has completed the project listed in ID.

A. Construct West Frontage Road/122nd Avenue as described in **ROUTE DESCRIPTIONS F**, as shown on improvement plan Local Project I.D.
_____ by December 31, 2010 and according to conditions of

the Memorandum of Understanding dated June 19, 2009 between the Department and City of Kenosha as indicated in attached Exhibit J.

- B. Transfer improvement, operational and maintenance responsibility of West Frontage Road/122nd Avenue to the State described in **ROUTE DESCRIPTIONS F** after the city has completed the project listed in IIF.

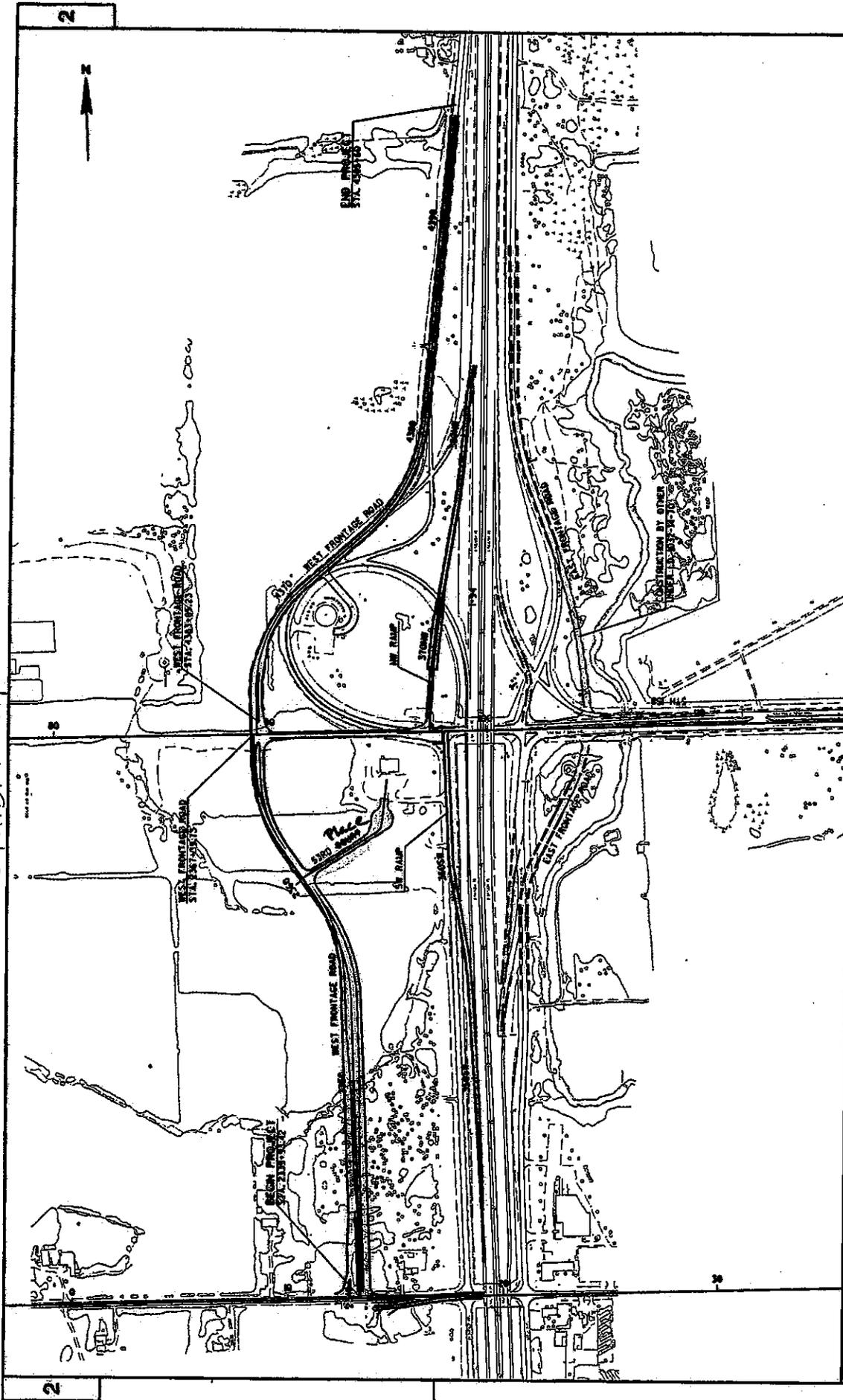
APPROVAL

This Agreement is approved and enacted by:

Authorized Signature _____ Date
City of Kenosha **DRAFT**

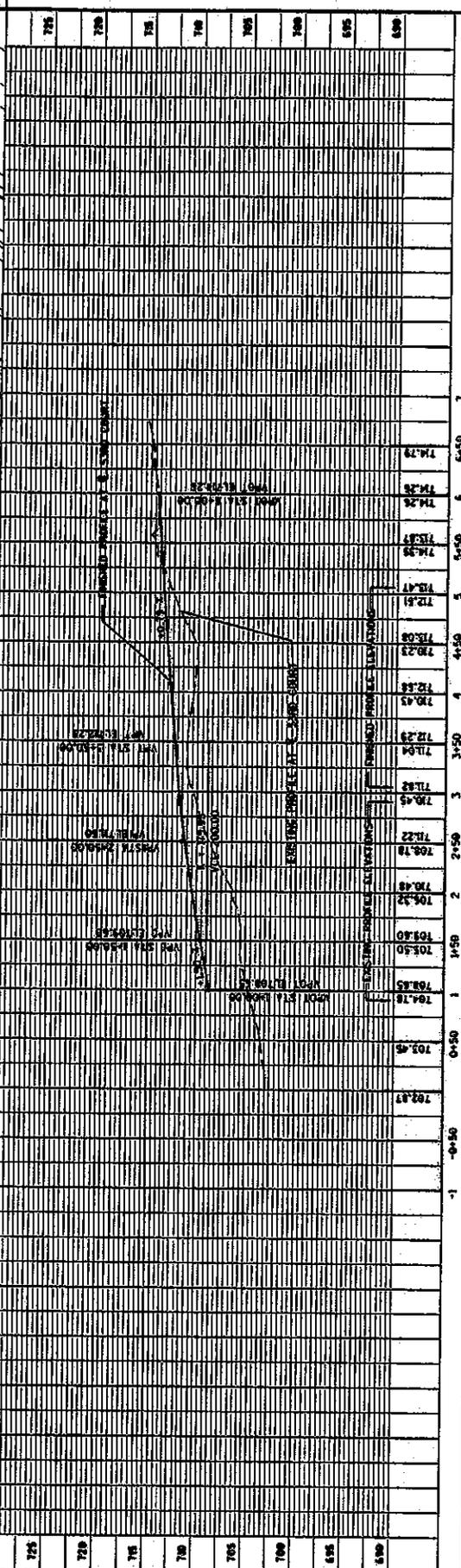
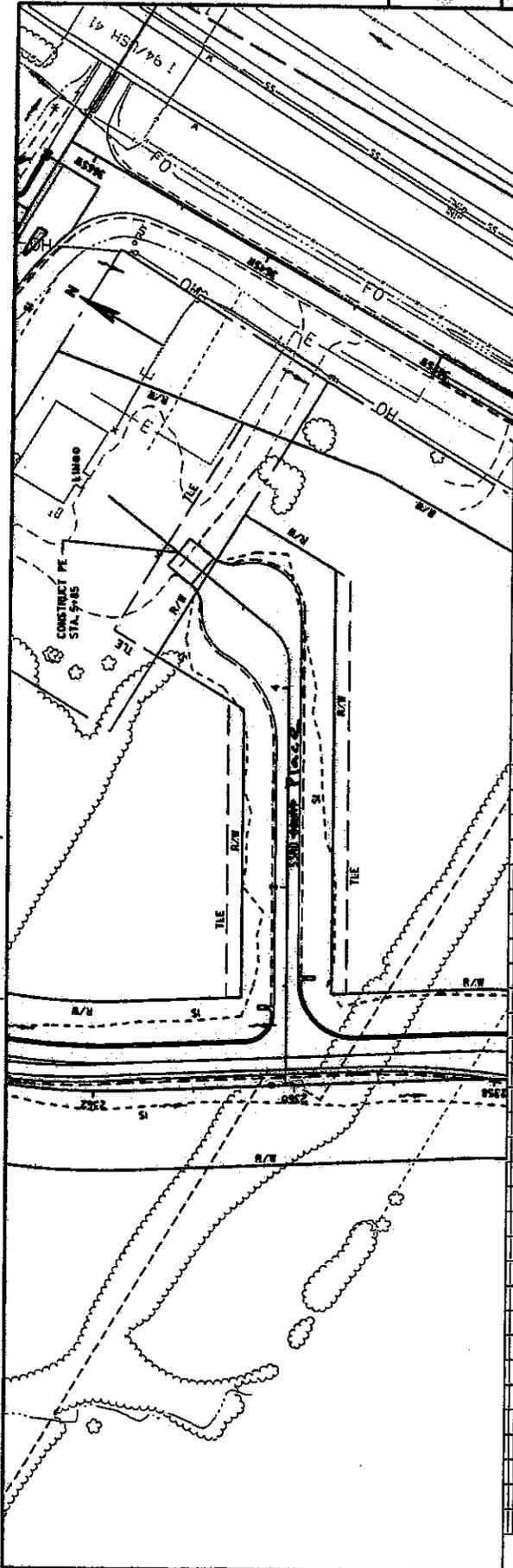
Authorized Signature _____ Date
Wisconsin Department of Transportation

Exhibit A1



PROJECT NO: 032-14-74
 COUNTY: KENOSHA
 NWY: 1-94
 PROJECT OVERVIEW
 SHEET PRE 4
 PLOT DATE: 25-09-2008 11:14
 PLOT BY: T. GRIFFIN
 PLOT SCALE: 1:600.11
 SHEET 48

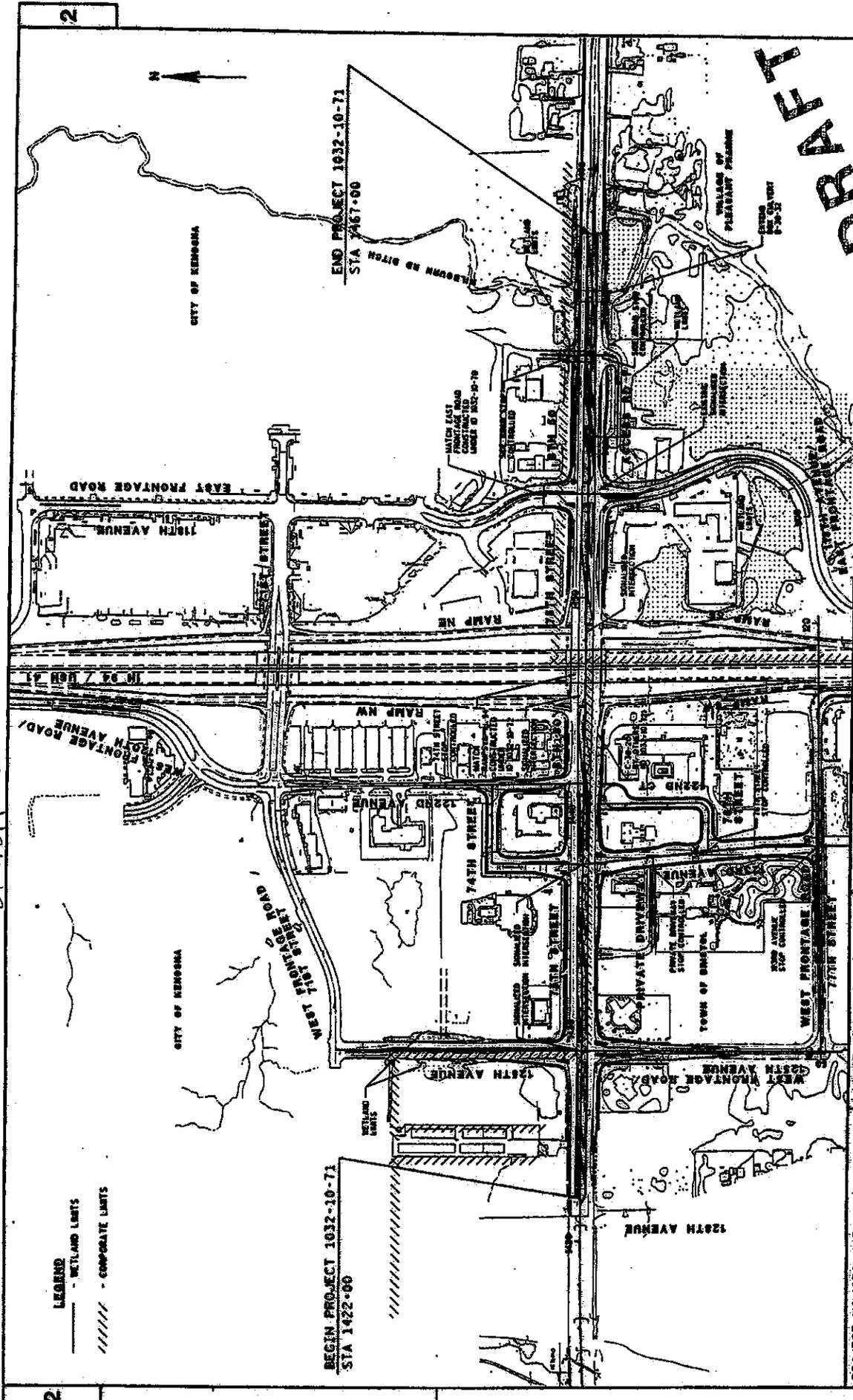
Exhibit A2



STATION	ELEVATION	REMARKS
702+00	702.47	
702+25	702.48	
702+50	702.50	
702+75	702.52	
703+00	702.54	
703+25	702.56	
703+50	702.58	
703+75	702.60	
704+00	702.62	
704+25	702.64	
704+50	702.66	
704+75	702.68	

PROJECT NO: 1032-14-74
 COUNTY: KENOSHA
 PLAN & PROFILE 53RD COURT
 SHEET 129

Exhibit C



LEGEND
 - WETLAND LIMITS
 - CORPORATE LIMITS

BEGIN PROJECT 1032-10-71
 STA 1422+00

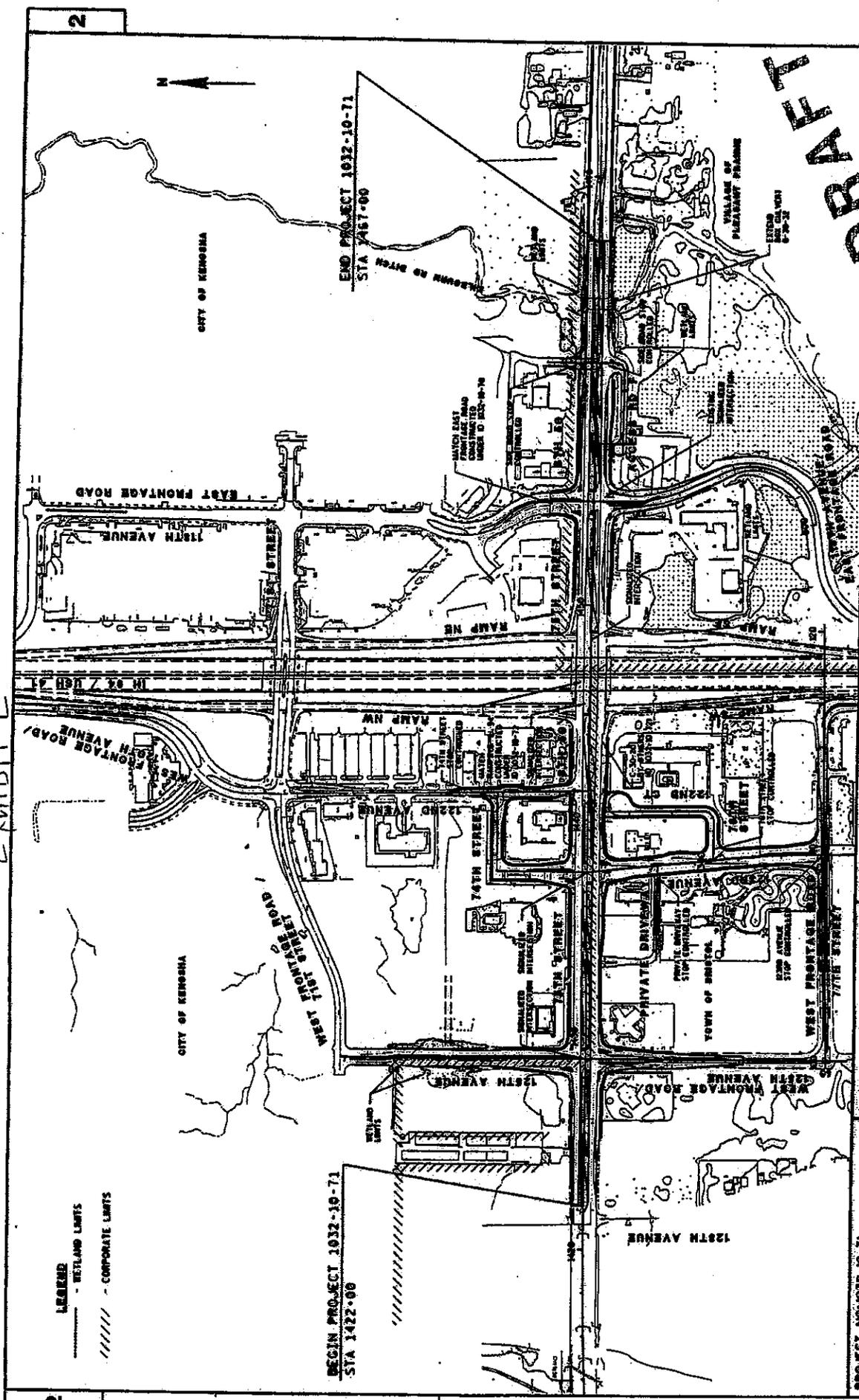
END PROJECT 1032-10-71
 STA 7467+00

PROJECT NO: 1032-10-71
 COUNTY: KENOSHA
 HWY: 5TH 50
 PROJECT OVERVIEW
 SCALE: FEET
 SHEET 3
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 DATE: [Date]

2

2

Exhibit E



LEGEND
 - - - - - RESTLAND LIMITS
 // // // // // CORPORATE LIMITS

PROJECT 1032-10-71
 STA 1422+00

PROJECT 1032-10-71
 STA 7467+00

PROJECT 1032-10-71
 HWY: 5TH 50
 COUNTY: KENOSHA
 DATE: 1/27/10-2008

PROJECT OVERVIEW
 PART OF 1 OF 3

SCALE: FEET
 PART NAME 1

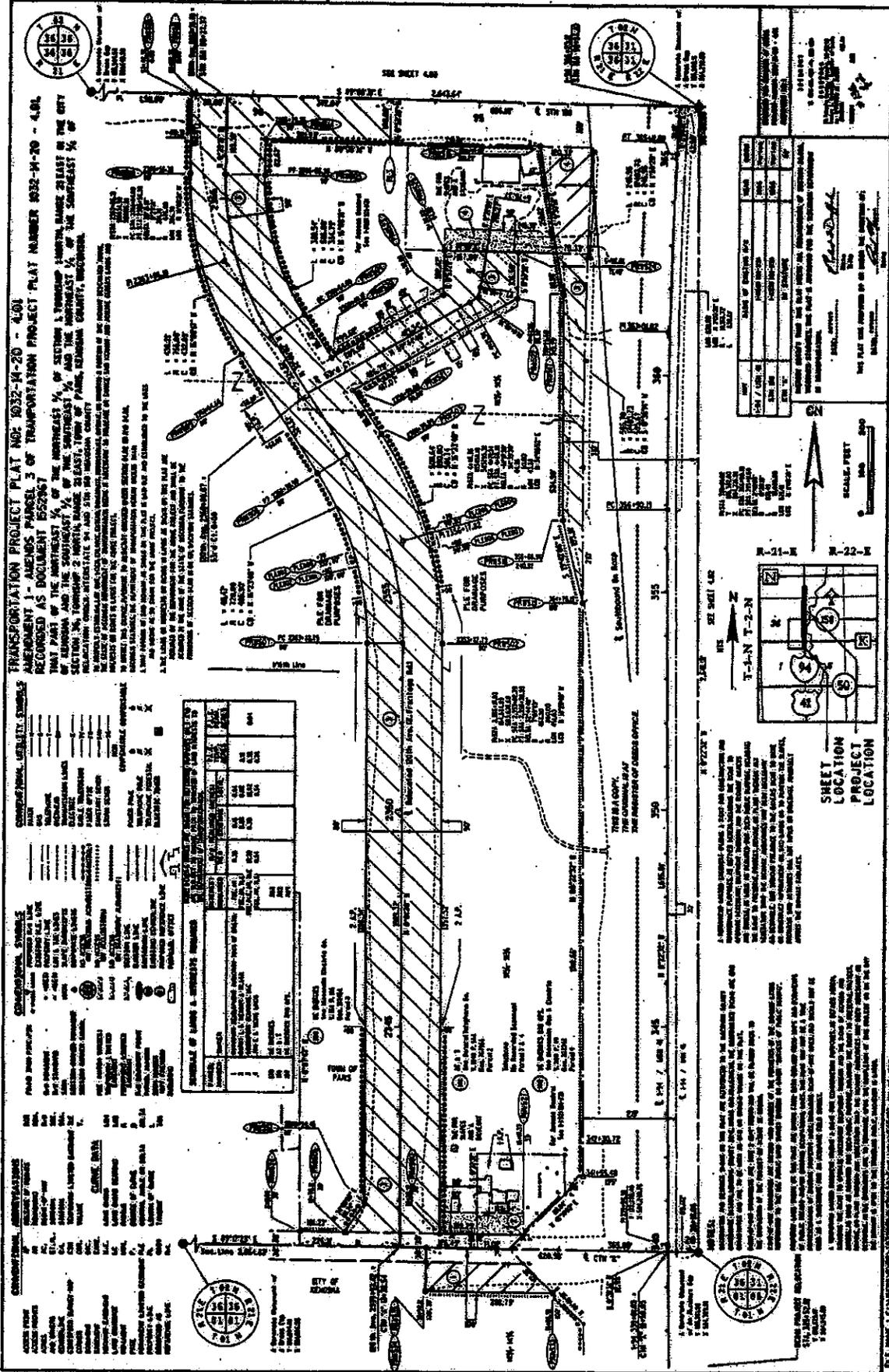
SHEET 3 OF 3

DRAFT

2

2

Exhibit F



TRANSPORTATION PROJECT PLAT NO. 1032-14-20 - 4.01
 AMENDMENT 1 - AMENDS PARCEL 3 OF TRANSPORTATION PROJECT PLAT NUMBER 1032-14-20 - 4.01
 RECORDED AS DOCUMENT 552287

COMPASS BEARING, UTILITY SYMBOLS
 PART 1 - GENERAL SYMBOLS
 PART 2 - DIMENSIONS
 PART 3 - NOTES

NO.	DESCRIPTION	DATE	BY	CHKD.
1	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
2	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
3	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
4	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
5	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
6	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
7	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
8	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
9	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
10	AS BUILT	10/15/14	J. J. [Signature]	[Signature]

NO.	DESCRIPTION	DATE	BY	CHKD.
1	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
2	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
3	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
4	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
5	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
6	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
7	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
8	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
9	AS BUILT	10/15/14	J. J. [Signature]	[Signature]
10	AS BUILT	10/15/14	J. J. [Signature]	[Signature]

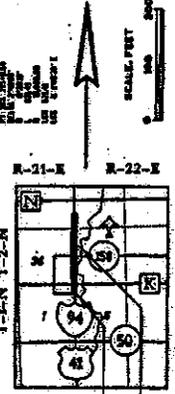
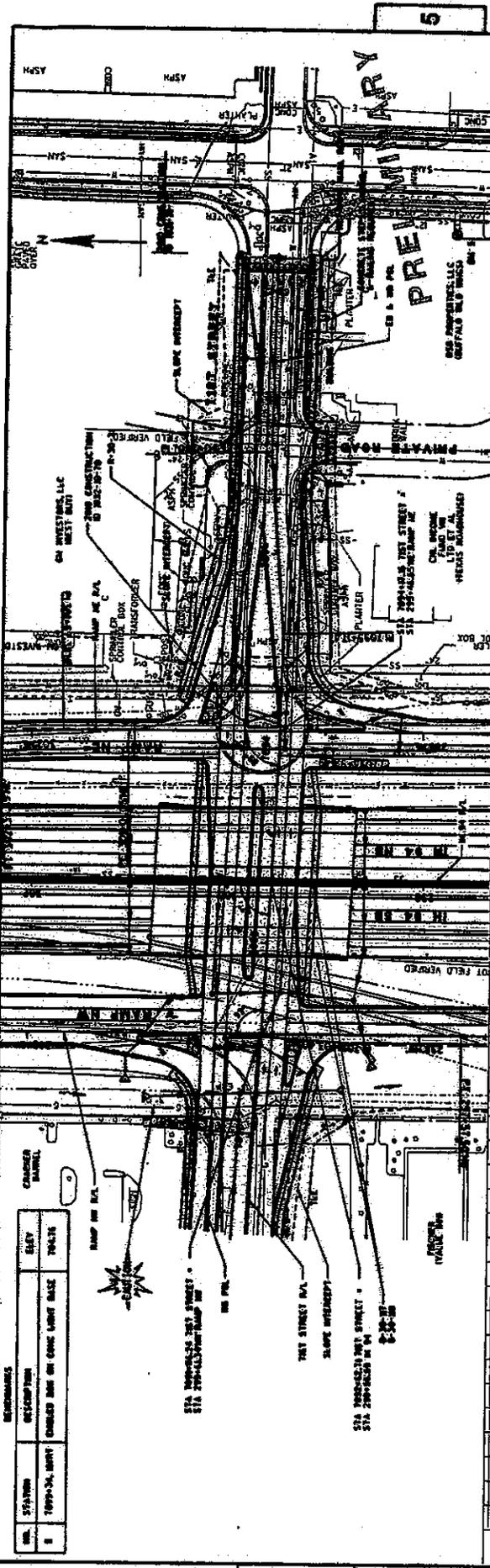


Exhibit G



NO.	SYMBOL	DESCRIPTION	KEY
1	(Symbol)	CHANGED DIM ON CONC LIGHT BASE	TRAITS
2	(Symbol)	CHANGED DIM ON CONC LIGHT BASE	TRAITS

REMARKS:
 CHANGER: [Name]
 DATE: [Date]

STATION	ELEVATION	DESCRIPTION
107.00	107.00	...
107.05	107.05	...
107.10	107.10	...
107.15	107.15	...
107.20	107.20	...
107.25	107.25	...
107.30	107.30	...
107.35	107.35	...
107.40	107.40	...
107.45	107.45	...
107.50	107.50	...
107.55	107.55	...
107.60	107.60	...
107.65	107.65	...
107.70	107.70	...
107.75	107.75	...
107.80	107.80	...
107.85	107.85	...
107.90	107.90	...
107.95	107.95	...
108.00	108.00	...
108.05	108.05	...
108.10	108.10	...
108.15	108.15	...
108.20	108.20	...
108.25	108.25	...
108.30	108.30	...
108.35	108.35	...
108.40	108.40	...
108.45	108.45	...
108.50	108.50	...
108.55	108.55	...
108.60	108.60	...
108.65	108.65	...
108.70	108.70	...
108.75	108.75	...
108.80	108.80	...
108.85	108.85	...
108.90	108.90	...
108.95	108.95	...
109.00	109.00	...

PLAN & PROFILE - 71ST STREET

SCALE: FEET

PROJECT NO: 012-10-72

COUNTY: KEMOSHA

DATE: 12/10/2008

PLANNED BY: [Name]

DATE: 12/10/2008

SCALE: 1" = 40'

SHEET NO: [Number]



Division of Transportation
System Development
Southeast Regional Office
141 N.W. Barstow Street
P.O. Box 798
Waukesha, WI 53187-0798

Jim Doyle, Governor
Frank J. Busalacchi, Secretary
Internet: www.dot.wisconsin.gov
Telephone: (262) 548-5903
Facsimile (FAX): (262) 548-5682
E-Mail: waukesha.dtd@dot.state.wi.us

July 1st, 2009

City of Kenosha
Attn: Ms. Debra L. Salas
Deputy City Clerk/Treasurer
625 52nd Street
Kenosha, WI 53140-3480

Dear Ms. Salas:

Please find enclosed a fully executed original document of the Memorandum of Understanding between the City of Kenosha and the Wisconsin Department of Transportation.

Should you have any questions, please feel free to contact me directly at 262-548-8704.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Becker", written over a horizontal line.

Todd D. Becker, P.E.
SE Region Planning Supervisor

ec: Frank Pacetti – City Administrator

**MEMORANDUM OF UNDERSTANDING
(MOU No. 3)**

between

The City of Kenosha

and

The Wisconsin Department of Transportation

This memorandum of understanding (MOU) summarizes the future WIS 50, I-94 Frontage Roads, and I-94 right of-way improvement agreements between the City of Kenosha (City), and the Wisconsin Department of Transportation (State) for the developable land located generally south of County Highway K, West of I-94, north of WIS 50 and east of and including 156th Avenue. This MOU supersedes and replaces the previously executed MOU No. 1 between the City and State executed by the Mayor of Kenosha on July 24, 2007, along with any references contained in the May 9, 2007 Kenosha Towne Center letter; and the previously executed MOU No. 2 between the City and State executed by the Mayor of Kenosha on September 2, 2008 along with any references contained in the March 27, 2007 Bristol Neighborhood letter. While this document attempts to summarize the pertinent requirements stated in previous MOU's between the City and State along with various correspondence and a number of discussions between the City and State, this document shall supersede all others and take precedence.

I. CITY RESPONSIBILITIES:

- A. Coordinate with the State and provide any requested input or needed assistance to the State for the reconstruction of the WIS Highway 50 and I-94 Interchange, WIS Highway 50 and West Side Frontage Road reconstruction projects.
- B. Cooperate with the State in the acquisition of required right-of-way from the Cracker Barrel and Country Inn as needed for the improvement of 71st Street west of I-94 and the proposed split diamond interchange. The City will be responsible for acquiring the needed right-of-way for the re-aligned West Frontage Road from County Highway K south to 71st Street, and for the construction of a two-lane facility. Acquisition of this right-of-way and road construction is subject to reimbursement from State. For details see State Responsibilities.
- C. Implement improvements needed for the I-94 reconstruction projects as follows:
 1. **On County Highway K.** City shall be responsible for reconstructing County Highway K from the westerly transition terminus easterly to the east curb return of the existing west frontage road to match up with the grade change and geometrics at the intersection of the relocated West Side Frontage Road and County Highway K in conjunction with the State's project for the north leg of the intersection in 2009. The City's responsibility shall include the west and east legs of the intersection, along with the main intersection. In addition, the City shall connect the reconstructed County Highway K with the existing west frontage road. City shall provide one through lane both eastbound and westbound, and an opposing left turn lane at the relocated West Frontage Road. A portion of this work, from the east curb return of the relocated West Frontage Road to the east curb return of the existing west frontage road is subject to reimbursement by the State. For details see State Responsibilities.
 2. **On the West Frontage Road relocation south of County Highway K.** City shall be responsible for acquiring sufficient right-of-way, relocating and constructing the West Side Frontage Road at a new location to the west of the existing frontage road consistent with the State project to realign the West Side Frontage Road north of County Highway K. The City shall complete this work by December 31, 2010. Upon opening the relocated West Frontage road to traffic, the City shall discontinue the connections of the existing west frontage road to both County Highway K and to 71st Street. The City will be responsible for providing alternate access to the existing residence(s) and business establishment(s) fronting on the existing west frontage road. At the south leg of the intersection of the relocated West Frontage Road and County Highway K, the City shall provide lane configurations to match the State project in the north leg, and will transition to one through lane in each direction and run it south to the intersection with 71st Street. In the future, when development proceeds, the City and/or developer will pay for all improvements to the frontage road and affected adjoining streets as may be required to serve future

developments. Costs associated with the relocation of the existing west frontage road are subject to reimbursement by the State. For details see State Responsibilities.

- D. Coordinate with the State prior to development within the Bristol Neighborhood to identify responsibility for future required improvements. Implement future improvements for development as it may occur and as may be required by State relative to traffic impact analysis reviews for any and all such developments prior to granting occupancy. Future requirements will depend on the nature of any future development project along with respective updates in the traffic impact analysis.
- E. City will require dedication of all necessary rights-of-way and provide all necessary temporary limited easements required to install all of the improvements in public road right-of-way for future developments within the Bristol Neighborhood as required.
- F. On the West Frontage Road, City shall be responsible for obtaining future right-of-way dedications within the City of Kenosha for the ultimate West Frontage Road and at the County Highway K intersection as development occurs.
- G. On the East Frontage Road at County Highway K, City will utilize developer and property assessment's to pay for the work for reconstruction of the entire intersection as development occurs north, east and south of the intersection, commensurate with the City's jurisdiction. The City's responsibilities for the west leg of the intersection of the East Frontage Road at County Highway K will be to reconstruct CTH K to the west frontage road as development occurs. It is understood that County Highway K will be reconstructed and widened by Kenosha County should the Menomonee Indian casino be built. This may alleviate the City's responsibility at this location. Work will be coordinated with the State.
- H. City will reconstruct 122nd Avenue from 75th Street to 71st Street with an urban cross section.
- I. Update the Traffic Impact Analysis (TIA) in accordance with State Guidelines if the proposed uses within the development areas are changed and would generate increased trips to WIS 50 or the I-94 West Frontage Road. When areas within the Bristol Neighborhood that were not identified in the TIA produce development plans for approval the TIA should be updated. Any future TIA shall include an analysis of the intersection of WIS 50 and 136th Avenue.
- J. Plan future development within the Bristol Neighborhood to promote an east-west public street system to provide internal connections to the I-94 West Frontage Road.
- K. Coordinate with State prior to the granting of access to developments along the I-94 West Frontage Road for the sections that are currently within the jurisdiction of the City (71st Street and 125th Avenue). City shall coordinate with State to control access to the newly aligned West Frontage Road from County Highway K to 71st Street to have controlled intersections at approximately ¼ mile spacing at public streets and right-in/right-out access to public or private roadways at approximately 1/8 mile spacing. Individual business access will not be allowed from the frontage road.
- L. Require installation of the improvements at the WIS 50 and County Highway MB intersection as described in the State letter dated January 22, 2004 as a condition of the next subdivision plat within the Strawberry Creek development prior to the issuance of building permits for the next subdivision plat.
- M. Relinquish jurisdiction of the West Frontage Road from County Highway K to 71st Street; 71st Street from the East Frontage Road to 125th Avenue; 125th Avenue from 71st Street to WIS 50; and the East Frontage Road system, all of which will be under the jurisdiction of the STATE. Specifics will be addressed in a separate jurisdictional transfer agreement letter.
- N. Upon future redevelopment of the existing Brat Stop site in the northwest quadrant of the intersection, the City shall require the dedication of 12' of right-of-way along the west side of 123rd Avenue from WIS 50 to 74th Street. The right-of-way is needed at this intersection to accommodate future traffic needs.
- O. The City acknowledges that at a future date the access from WIS 50 to 122nd Avenue may be removed by the State, dependent on safety and operational issues. Right-in only movements will be allowed at this intersection, with access to WIS Highway 50 available via 123rd Avenue and 125th Avenue.
- P. City shall compensate the State for the fourth additional westbound through lane on WIS 50 from I-94 southbound ramp through 125th Avenue based on traffic needs as identified in an updated TIA resulting from future economic development.

II. STATE RESPONSIBILITIES

- A. Complete the construction of the WIS 50 & I-94 interchange project by 2013. This includes:
1. Construction of a six-lane divided facility on WIS 50 from 125th Avenue to 118th Avenue. The State will be responsible for the construction of the right-turn lanes on WIS 50 within the project limits.
 2. State will be responsible for installing a fully actuated signal on WIS 50 at 123rd Avenue as part of the WisDOT reconstruction project.
 3. Construction of the split diamond interchange with the north ramps at 71st Street.
 4. Construct the new 123rd Avenue and 74th Street from WIS 50 to 122nd Avenue.
 5. Reconstruct the WIS 50 & 122nd Avenue intersection to allow right-in movements only.
 6. Resurface 71st Street from 122nd Avenue to 125th Avenue.
 7. Resurface 125th Avenue from 71st Street to 75th Street.
 8. Construct the I-94 structures over 71st Street.
 9. Construct the 71st Street connection from the I-94 southbound ramps to the relocated I-94 East Frontage Road.
 10. Relocate the I-94 East Frontage Road to the current private Woodman's roadway and construct a new connection to the existing frontage road.
 11. State will design and reconstruct the interchange of I-94 with WIS 50 to a split diamond interchange between 71st Street and WIS 50.
 12. Relocate the north leg of West Frontage Road 740 feet or greater west of the existing East Frontage Road intersection with County Highway K.
- B. Purchase all right-of-way needed for the relocation of the East Frontage Road, Project ID 1032-10-70, at State's cost, including the cost to relocate the existing public art structure.
- C. Complete the construction of the north leg of the proposed split diamond interchange at 71st Street no later than 2013 at the State's cost.
- D. Construct the 71st Street connection from the I-94 West Frontage Road to the I-94 southbound ramps.
- E. Design and construct the relocated West Frontage Road intersection with County Highway K, north leg only. East, west, south legs and main interior of the intersection will be designed and constructed by others.
- F. The State, in cooperation with the City, will determine the appropriate timeframe(s) for the implementation of the 8-lane capacity expansion to WIS 50 from 125th Avenue to 118th Avenue based on traffic warrants and/or developments not yet submitted to the City at the State's cost.
- G. The State, in cooperation with the City, will determine the appropriate timeframe(s) for the implementation of the 6-lane capacity expansion to WIS 50 from west of 130th Avenue to 125th Avenue based on the traffic warrants and/or new developments not yet submitted to the City at the City/Developer's cost.
- H. The State will make funds available to the City for the avoided costs of 1) resurfacing the existing west frontage road and all other work that would have been required to retain the west frontage road at its current location; 2) reconstructing that portion of County Highway K from the intersection of the relocated West Frontage Road east to the existing west frontage road as depicted in State plan I.D. 1032-14-74; 3) relocating the I-94 West Frontage Road so that it intersects with 71st Street opposite the south approach of 122nd Avenue; and 4) real estate costs associated with purchase and relocation of the Cracker Barrel and land from Country Inn; all subject to the State funds budget cap of \$4,278,000. Final costs for parking and access takings from the Cracker Barrel due to the current and proposed improvements along 71st Street as part of the split diamond interchange design are as yet to be determined. However, any monies left over after that process is complete will be eligible for offsetting costs that will be incurred by the City. The funds should be made available to the City as soon as practical, but no later than January 1, 2011 through the Jurisdictional Transfer process. (See I. City Responsibilities (B), (C 1.), and (C2.)).
- I. Issue necessary permits to the City for any improvements within State right-of-way. All permit work shall conform to the standards of the State's Facilities Development Manual (FDM).
- J. Approve any required subdivisions upon submittal of technically correct documentation.
- K. Accept jurisdiction of the West Frontage Road from County Highway K to 71st Street; 71st Street from the East Frontage Road to 125th Avenue; 125th Avenue from 71st Street to WIS 50; and the East Frontage Road system, all of which will be under the jurisdiction of the STATE and will be addressed in a separate jurisdictional transfer agreement letter.

L. The State may delay the closure of the westbound WIS 50 to northbound 122nd Avenue right-turn only movement dependent on safety and operational issues. Prior to closure, the State will coordinate and discuss with the City.

1. A safety issue is defined as crashes or incidents that may be in whole or in part attributable to the westbound WIS 50 to northbound 122nd Avenue right-turn only movement.
2. An operational issue is defined as including westbound queues or weaving maneuvers (either at the 122nd Avenue intersection or where the intersection itself may be a factor) affecting the operation of the I-94 southbound ramp(s) intersection with WIS 50.

City of Kenosha

By: 

Title: Mayor

Date: June 16, 2009

Wisconsin Department of Transportation

By: 

Title: Director, SE Region

Date: 6/19/09

DEPARTMENT OF CITY DEVELOPMENT
625 - 52ND STREET - ROOM 308
KENOSHA, WISCONSIN 53140
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REDEVELOPMENT

JEFFREY B. LABAHN
Director of City Development

MEMO

TO: Public Works Committee
FROM: Brian Wilke, Development Coordinator, Department of City Development
RE: **Proposed Street Sub-naming Ordinance**
DATE: September 11, 2009

At the Public Works Committee meeting held August 10, 2009, the Committee reviewed my latest revision of a proposed Ordinance regarding honorary street sub-names. The motion at the end of the discussion was to defer for thirty (30) days.

Staff is not prepared to bring the final Ordinance forward for your approval at your September 14, 2009 meeting. City Development Staff has been working closely with the City Attorney's office to draft an Ordinance for final review. We anticipate the following schedule for review of the honorary street sub-naming Ordinance:

September 28, 2009	Public Works Committee	Final review of draft Ordinance
October 5, 2009	Common Council	Ordinance referred to Plan Commission and Public Works Committee
October 8, 2009	Plan Commission	Review of Ordinance
October 12, 2009	Public Works Committee	Review of Ordinance
November 2, 2009	Common Council	Review and possible adoption of Ordinance

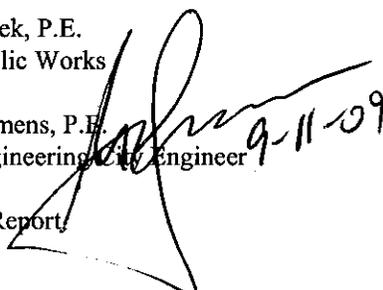
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Attachment

September 11, 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. Portion between Sheridan Road and 7th Avenue is complete. (3, 12, 13)
- Project #07-1110 Storm Water Utility** – Staff is working with Stand Associates, the engineering firm engaged to study storm sewers in the Forest Park area. Staff is 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 complete. (10)
- Project #08-1017 – Street Reconstruction Phase I (38th Street from I-94 to CTH S)** – [LaLonde] Paving work is in progress. Flyash stabilization has been completed on the north half of the road, and will be done this week on the south half of the road. Storm sewer work is complete. (16)
- Project #09-1120 – 3500 Block 39th Avenue Detention Basin Renovation** – [Mann Bros.] Work is in progress, and the contractor has been taking advantage of the nice weather. (10)
- Project #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 #09-2013 – Harbor Dredging** – [McMullen and Pitz] Work is complete. (2)
- Project #09-1012 – Resurfacing Phase I** – [Payne & Dolan] Work is in complete. (7)
- Project #09-1015 – Resurfacing Phase II** – [Cicchini] Work is in complete. (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 is in progress. (17)
- Project #09-1016 – Resurfacing Phase III** [Cicchini] – Work is in progress. (6, 8, 13, 14)
- Project #09-1021 – Resurfacing Phase IV** [Cicchini] – Work will begin soon.
- Project #09-1019 – Crackfilling** [Fahrner Asphalt Sealers] – Project is nearly finished. (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 80th Street to 89th Street with assistance (consultant will be Baxter Woodman)
 - 14th Avenue from 25th Street to 31st Street

PRIVATE DEVELOPER WORK