

AGENDA
CITY OF KENOSHA - BOARD OF PARK COMMISSIONERS

Monday, September 28, 2009
Municipal Office Building Room 202
5:15 pm

Chairman: Michael Orth

Commissioners: Jesse Downing
Stephen Casey

Donald Ruef
Kathy Carpenter

Call to Order
Roll Call

A. APPROVAL OF MINUTES

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

C. REFERRED TO COMMISSION

- C-1 Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Julianne Sertich. *(District 3) (City Plan Commission approved 8-0)*
- C-2 Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Edward P. Carter III. *(District 3) (City Plan Commission approved 8-0)*
- C-3 Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Nancy C. Tawwater. *(District 3) (City Plan Commission approved 8-0)*
- C-4 Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Michael F. & Cherie Rizzo. *(District 3) (City Plan Commission approved 8-0)*
- C-5 Award of Contract for Project 09-1411 Kenosha Sports Complex – Field Drainage (39th Avenue & 41st Street). *(District 10)*
- C-6 Award of Contract for Project 09-1111 Miscellaneous Storm Sewers (50th Avenue - 61st Street to 63rd Street & Gangler Park - 82nd Street approximately 200 ft west of 65th Avenue) to A.W. Oakes & Son, Racine, WI, in the amount of \$180,000.00.
- C-7 Proposal from KUSD requesting primary usage of Anderson Baseball Field #2.

INFORMATIONAL ITEM: Parks Update

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS

OTHER BUSINESS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS
Meeting Minutes – August 31, 2009

A meeting of the Board of Park Commissioners was held on Monday, August 31, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:16 pm. The following members were present: Chairman Orth, Commissioner Carpenter, Downing, and Ruef. Commissioner Casey was absent. Staff members in attendance were Jeff Warnock.

It was moved by Commissioner Downing, seconded by Commissioner Orth, to approve the minutes from the meeting held on Monday, August 10, 2009. Motion passed 4-0.

- C-1. Request from the CYC/Boy's and Girl's Club Football to approve the waiver of fees for the use Anderson #1 for various dates. (District 9)
It was moved by Commissioner Downing, seconded by Commissioner Orth, to approve. Motion passed 4-0.
- C-2 Request from UW Parkside to approve the waiver of fees for the use of the Southport Beach House for workshops various dates. (District 2)
Public Hearing: No one spoke.
Staff: Jeff informed the commission that the workshops would be held on Tuesdays and Thursdays for 2-3 hours and that we have waived the fees in the past.
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve waiving the fees through January 1, 2010. Motion passed 4-0.
- C-3 Reconsideration the request from the Kenosha AFL-CIO Council for the following:
a. Approval to use the City's Showmobile on Monday, September 7, 2009 for Laborfest at St. Therese picnic grounds (District 9)
b. Approval to waive the fees
Public Hearing: Frank Pacetti, City Administrator, asked that this be treated the same as in the past. *Chairman Orth abstained from voting due to affiliation with organization making request.*
It was moved by Commissioner Downing, seconded by Commissioner Carpenter, to reconsider. Motion passed 3-0. It was moved by Commissioner Ruef, seconded by Commissioner Downing, to approve a. Motion passed 4-0. It was moved by Commissioner Downing, seconded by Commissioner Carpenter, to approve b. Motion passed 4-0.
- C-4 Request from South Kenosha Progress Fund, Inc. for the following:
a. Approval to use the City's Showmobile on Saturday, September 12, 2009 for Southfest 2009 at Sunnyside Park (District 13)
b. Approval of fermented malt beverages
c. Approval co-sponsorship
Public Hearing: Alderman Misner, 13th District, informed the commission that their will be off duty police office doing security. The beer garden will only allow adults 21 and older and they will need to wear a wrist band. The insurance policy will be turned in by September 9, 2009.
It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve a, b, & c. Motion passed 4-0.

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff informed the commission that he has met with Ms. Hovey, Lemon Street, on moving forward with the Union Park projects. Jeff also informed the commission that the cannon in Eichelmann Park is finished and will be in the park by early next week.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:32 pm.

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 24, 2009	
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Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Julianne Sertich, District #3.

ACTION TAKEN	AYES	NOES
APPROVE	8	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	10/05/09	20& 1
FINANCE		
LEGAL		
PUBLIC WORKS		
PARKS	09/28/09	1
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 24, 2009	Item 3
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Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Julianne Sertich, District #3.

LOCATION/SURROUNDINGS:

Site: Generally located at 70th Street between 14th Avenue and 15th Avenue
Zoned: RS-3 Single-Family Residential

NOTIFICATIONS/PROCEDURES:

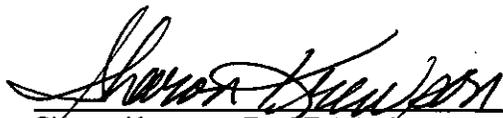
The alderman of the district, Alderman Holland, has been notified. This item will also be reviewed by the Board of Parks Commissioners before final approval by the Common Council.

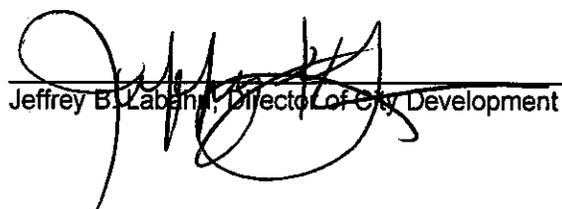
ANALYSIS:

- This property was given to the City of Kenosha for playground purposes as part of the Original Plat. The City is not planning on using the property for playground area.
- Julianne Sertich, 1413 79th Street, an adjacent property owner is currently using the land for personal purposes.
- The Quit Claim Deed will transfer the land to the property owner at no cost.
- The Quit Claim Deed and Lot Line Adjustment Survey are attached.
- The Parks Commission discussed the transfer of the property to the adjacent owners at their June 29, 2009 meeting. The Commission supported the Concept to transfer the property as it is not used for parkland.

RECOMMENDATION:

A recommendation is made to approve the attach Quit Claim Deed from the City of Kenosha to Julianne Sertich.


Sharon Krewson, Real Estate Agent
CPC/2009/Sep24/fact-qcd-sertich


Jeffrey B. Labahn, Director of City Development

QUIT CLAIM DEED

Exempt #2

Document Number

This Deed, made between the City of Kenosha, a Municipal Corporation, Grantor, and Julianne Sertich, Grantee.

Grantor quit claims to Grantee the following described real estate in Kenosha County, State of Wisconsin:

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the northeast corner of Lot 40 in said subdivision, being here also the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 89°16'04" West along the north line of said lot, being here also the south line of 79th Street, 145.76 feet to the northwest corner of said Lot 40 and the point of beginning; thence continuing South 89°16'04" West along said south line, 16.00 feet; thence South 2°47'36" East parallel to the west line of said Lots 40, 41 and 42, a distance of 120.00 feet; thence North 89°16'04" East, 16.00 feet to the west line of said Lot 42; thence North 2°47'36" West along the west line of said Lots 40, 41 and 42, a distance of 120.00 feet to the south line of 79th Street and the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

Recording Area

Name and Return Address

Julianne Sertich
1413 79th Street
Kenosha, WI 53143

Property Address:

Together with all appurtenant rights, title and interests.

Dated this ___ day of ___ 2009.

Parcel Identification Number:

Part of 06-123-07-285-004

This is not homestead property.
(* is not)

(SEAL)

(SEAL)

* Keith G. Bosman, Mayor

(SEAL)

(SEAL)

* Michael Higgins, Clerk/Treasurer/Assessor

AUTHENTICATION

Signature(s)

authenticated this ___ day of ___ 2009.

ACKNOWLEDGMENT

STATE OF WISCONSIN }
} SS
KENOSHA COUNTY }

Personally came before me this ___ day of ___ 2009, the above named Keith G. Bosman and Michael Higgins

to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

(SEAL)

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

* Sharon K. Krewson

Notary Public, State of Wisconsin
My Commission expires: 01/20/13

(Signatures may be authenticated or acknowledged. Both are not necessary.)

*Names of persons signing in any capacity must be typed or printed below their signature.

CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS
Meeting Minutes – June 29, 2009

A meeting of the Board of Park Commissioners was held on Monday, June 29, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:15 pm by Chairman Orth.

Roll Call: Present: Commissioner Casey, Carpenter, Downing, and Ruef. Staff members in attendance were Ron Bursek, Director of Public Works, Jeff Warnock, Kevin Risch, Jan Schroeder, Sharon Krewson, and Assistant City Attorney Bill Richardson.

It was moved by Commissioner Casey, seconded by Commissioner Downing, to approve the minutes from the meeting held on Monday, June 8, 2009. Motion passed 5-0.

B-1. Consideration for disposition of unused, undeveloped parkland located at Kirchner's Highland Park, 79th Street between 14th Avenue and 17th Avenue. (District 3) (Deferred from June 8, 2009 meeting)
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve. Motion passed 5-0.

B-2. Consideration for disposition of unused, undeveloped parkland located at Werve's Park, 73rd Street and 47th Avenue. (District 15) (Deferred from June 8, 2009 meeting)
It was moved by Commissioner Casey, seconded by Commissioner Carpenter, to approve. Motion passed 5-0.

B-3. Memorandum of Agreement between the City of Kenosha and the UW Parkside for usage of the lower level of the Southport Beachhouse. CEDAR Agreement (District 2) (Deferred from June 8, 2009 meeting).
Staff/Commissioners: Jeff Warnock, Park Superintendent, requested that item be deferred to next scheduled meeting so that an edit to the agreement may be made.
It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve. Motion passed 5-0.

B-4. AT & T Cell Tower Lease (District 9) (Deferred from June 8, 2009 meeting)
Staff/Commissioners: Jeff Warnock requested a motion to separate the two items of the agreement, the tower lease and the building plan.
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve separating the two items. Motion passed 5-0.
Staff/Commissioners: Commissioner Casey stated that he was not in favor of putting cell towers on public property. He also stated that if the City moved forward with the lease, to make sure that cost comparables are provided. Chairman Orth asked if the money from the agreement could be used for the pavillion and if the city could get a better rate from AT & T.
It was moved by Commissioner Casey, seconded by Commissioner Downing, to move forward with the tower lease with the requirement of obtaining a copy of the lease and cost comparable information prior to its approval. Motion passed 5-0. It was moved by Commissioner Ruef, seconded by Commissioner Casey, to defer building plan until next scheduled meeting. Motion passed 5-0.

C-1. Request from Kenosha AFL-CIO council for use of a Showmobile and benches for Laborfest at St. Therese picnic grounds on Monday, September 7, 2009 with full co-sponsorship. (District 9)
Staff/Commissioners: Commissioner Casey asked for clarification of the co-sponsorship policy. He cannot support request. Commissioner Downing stated that although the labor cost submitted by Park Division for setup of Showmobile and benches is \$0, it was not so because these staff could be doing other tasks. Commissioner Carpenter stated that she would be support denial of request because money is too tight and there are too many requests for these items.
Chairman Orth abstained from voting due to affiliation with organization making request. It was moved by Commissioner Ruef, to approve, motion failed for lack of second. It was moved by Commissioner Casey, seconded by Commissioner Downing, to deny request. Motion passed 4-0.

**NOTE: PAGE 1 SHOWS
PROPERTY LINES BEFORE
LOT-LINE ADJUSTMENT**

LOT 39 CURVE DATA:

I ANGLE 92°03'40"
TAN. 54.00'
RADIUS 52.09'
ARC 83.70'
CHORD 74.98'

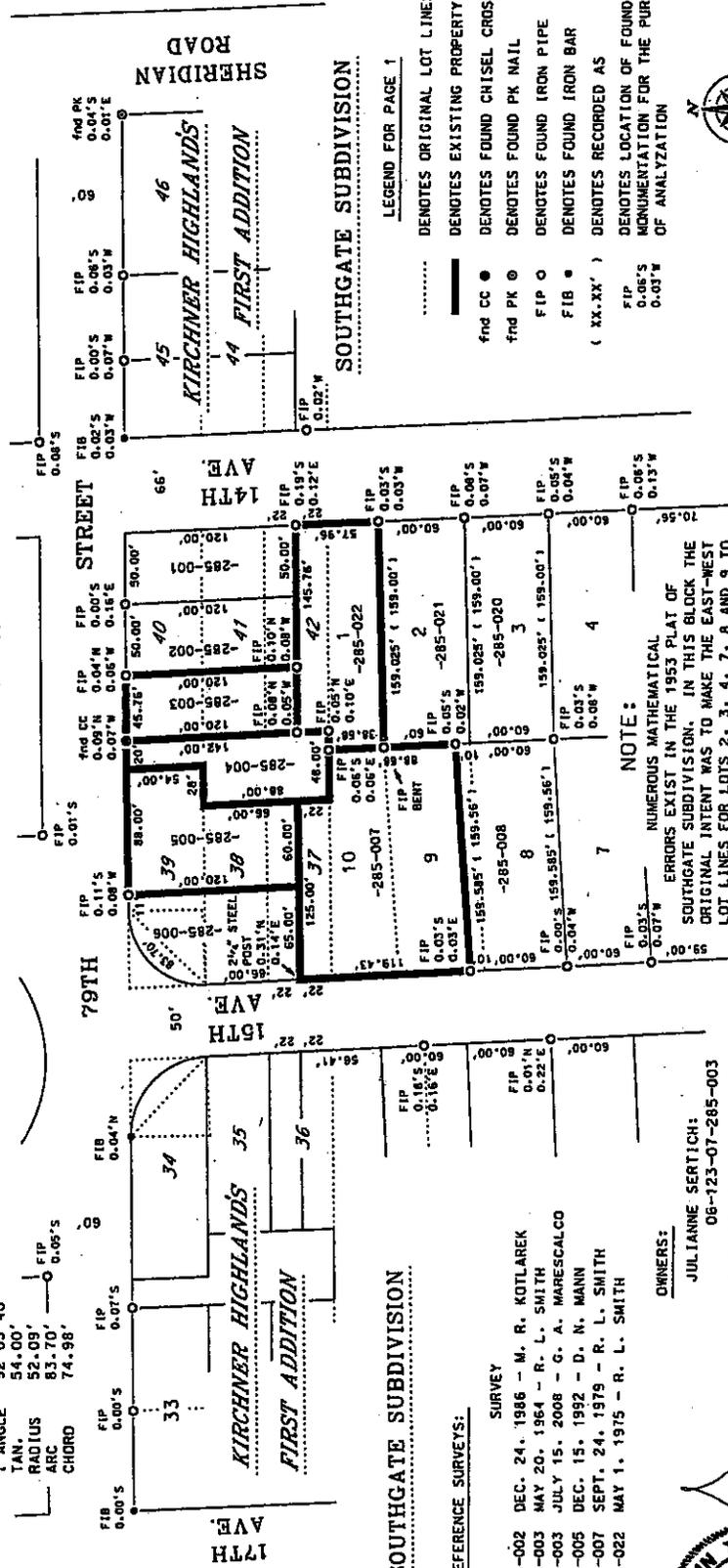
PLAT OF SURVEY

FOR
LOT LINE ADJUSTMENT
OF LOTS 1, 10 AND PART OF LOT 9 IN SOUTHGATE SUBDIVISION,
AND
OF PART OF LOTS 37, 38, 39, 40, 41 AND 42 IN KIRCHNER HIGHLANDS' FIRST ADDITION,
BOTH BEING RECORDED PLATS
IN THE NORTHWEST QUARTER OF SECTION 7, T. 1 N. R. 23 E.

CITY OF KENOSHA, KENOSHA COUNTY, WISCONSIN

SURVEY FOR:
CITY OF KENOSHA,
A MUNICIPAL CORPORATION

SURVEY BY:
CITY OF KENOSHA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
625 52ND STREET - RM. 302
KENOSHA, WI.



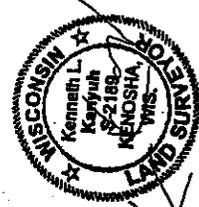
SOUTHGATE SUBDIVISION

REFERENCE SURVEYS:

- PARCEL SURVEY
- 06-123-07-285-002 DEC. 24, 1986 - M. R. KOTLAREK
- 06-123-07-285-003 MAY 20, 1964 - R. L. SMITH
- 06-123-07-285-003 JULY 15, 2008 - G. A. MARESCALCO
- 06-123-07-285-005 DEC. 15, 1992 - D. N. MANN
- 06-123-07-285-007 SEPT. 24, 1979 - R. L. SMITH
- 06-123-07-285-022 MAY 1, 1975 - R. L. SMITH

OWNERS:

- JULIANNE SERTICH:
06-123-07-285-003
- CITY OF KENOSHA:
06-123-07-285-004
- EDWARD P. CARTER III:
06-123-07-285-005
- MICHAEL & CHERIE RIZZO:
06-123-07-285-007
- NANCY TAWATER:
06-123-07-285-022



JULY 31, 2009
REGISTERED LAND SURVEYOR NO. S-2189
CITY OF KENOSHA PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION PHONE 262-653-4153

SOUTHGATE SUBDIVISION

LEGEND FOR PAGE 1

- DENOTES ORIGINAL LOT LINES
- DENOTES EXISTING PROPERTY LINES
- frnd CC ● DENOTES FOUND CHISEL CROSS CUT
- frnd PK ○ DENOTES FOUND PK NAIL
- FIP ○ DENOTES FOUND IRON PIPE
- FIB ● DENOTES FOUND IRON BAR
- (XX.XX') DENOTES RECORDED AS
- FIP ○ DENOTES LOCATION OF FOUND MONUMENTATION FOR THE PURPOSE OF ANALYZATION

NOTE:

NUMEROUS MATHEMATICAL ERRORS EXIST IN THE 1953 PLAT OF SOUTHGATE SUBDIVISION. IN THIS BLOCK THE ORIGINAL INTENT WAS TO MAKE THE EAST-WEST LOT LINES FOR LOTS 2, 3, 4, 7, 8 AND 9 TO BE PARALLEL. HOWEVER THE DISTANCE OF 38.68' FOR THE WEST LINE OF LOT 1 WAS INSCRIBED INSTEAD OF THE MATHEMATICALLY CORRECT DISTANCE OF 41.68'. FOUND FIELD MONUMENTATION AND IMPROVEMENTS INDICATE THE DIMENSIONS AND BEARINGS SHOWN HEREON SHOULD BE UTILIZED FOR LOTS 1, 2, 3, 8, 9, AND 10.

SEE ALSO DRAWING ON PAGE 3 - BECAUSE OF THE DISCREPANCIES, BEARINGS SHOWN HERE ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM, NOT ON THE ORIGINAL SUBDIVISION PLAT

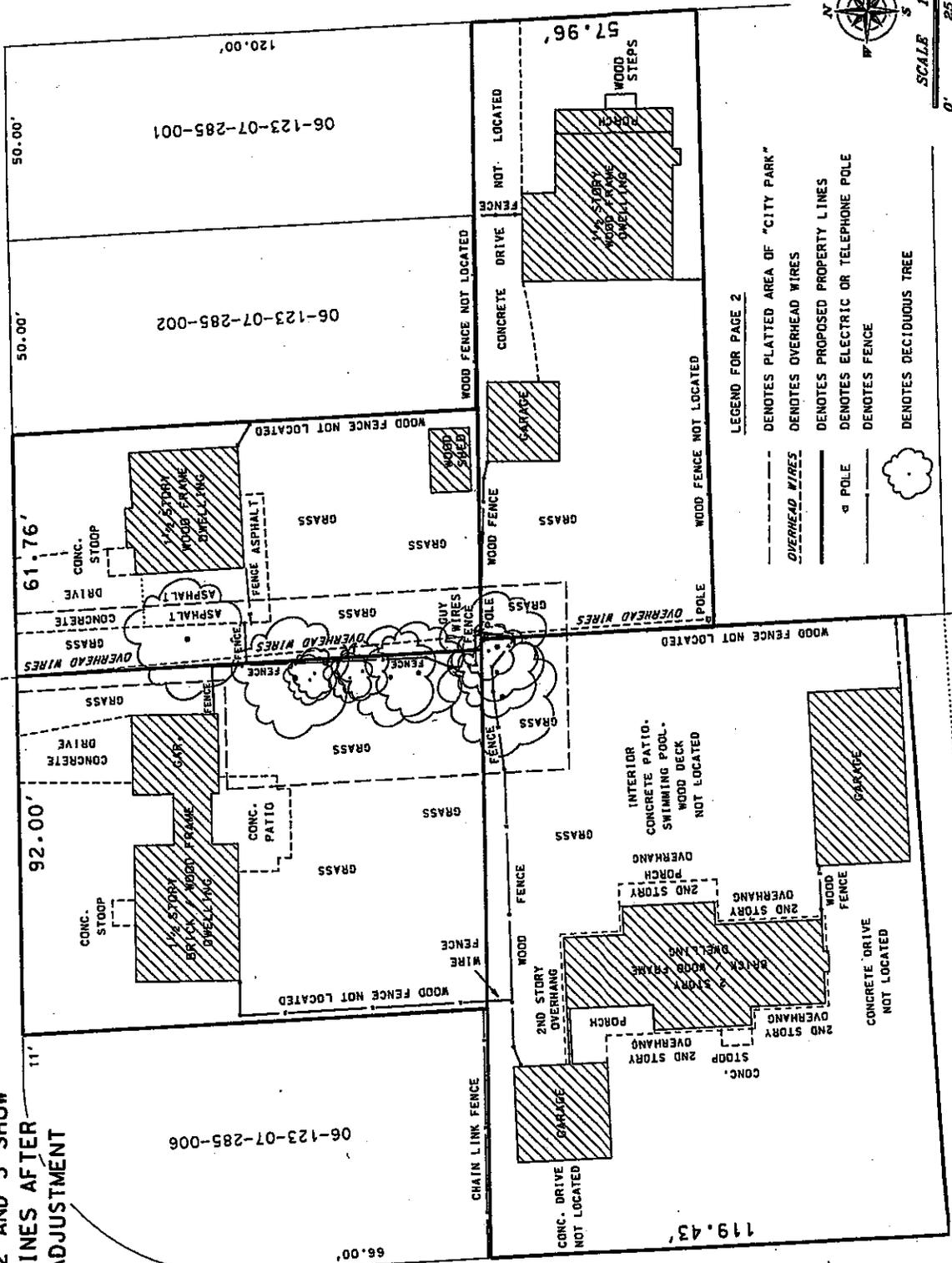


SCALE 1" = 80'

BEARINGS ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 7, T. 1 N., R. 23 E. BEARING S89°17'04"W

PLAT OF SURVEY FOR POLE LOT LINE ADJUSTMENT

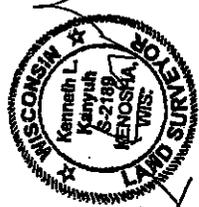
NOTE: PAGES 2 AND 3 SHOW PROPERTY LINES AFTER LOT-LINE ADJUSTMENT



- LEGEND FOR PAGE 2
- DENOTES PLATTED AREA OF "CITY PARK"
 - OVERHEAD WIRES
 - DENOTES PROPOSED PROPERTY LINES
 - POLE
 - DENOTES ELECTRIC OR TELEPHONE POLE
 - DENOTES FENCE
 - ☁ DENOTES DECIDUOUS TREE

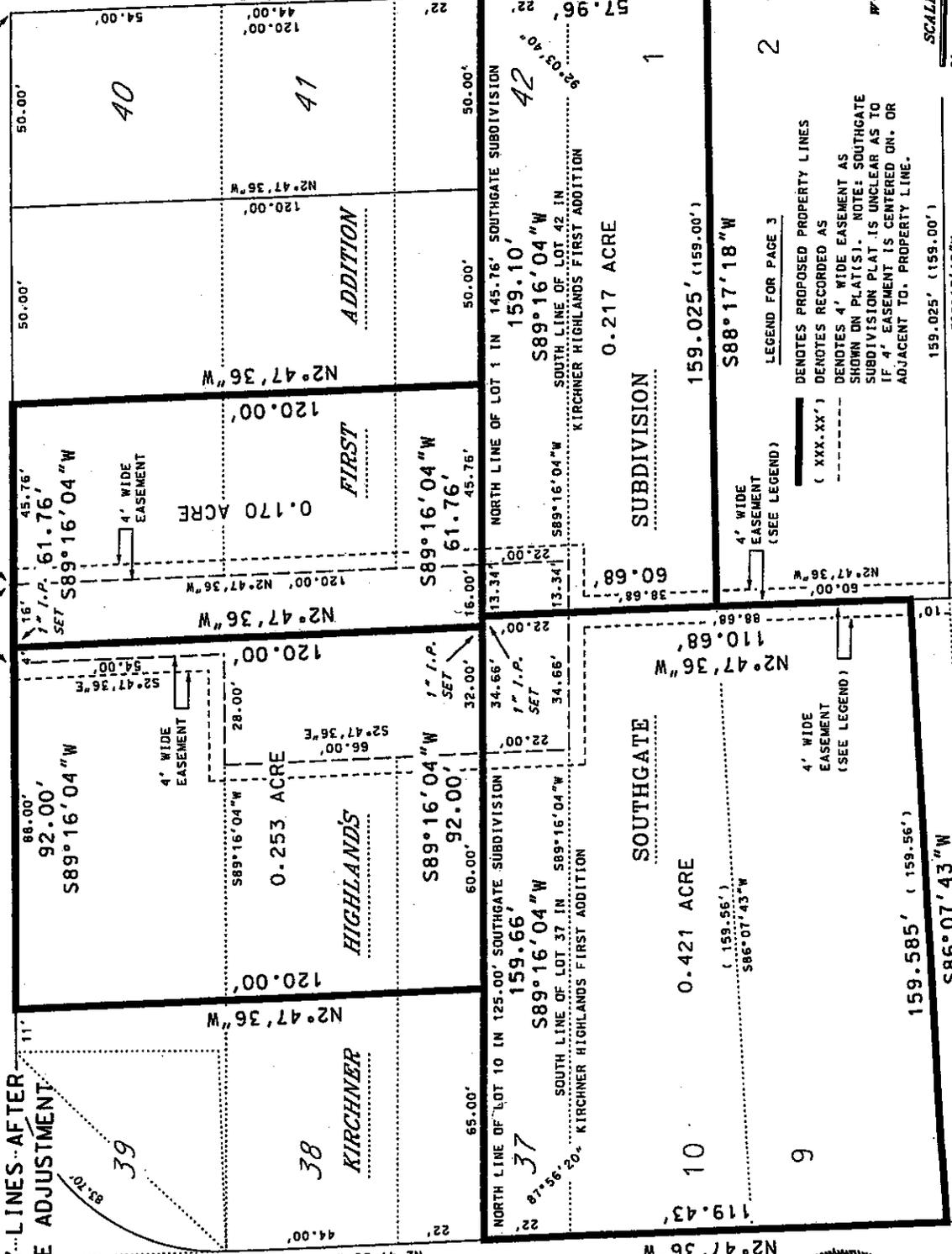


SCALE 1" = 25'
0' 25' 50'



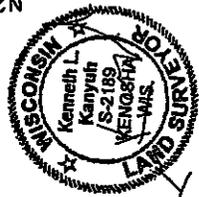
PLAT OF SURVEY FOR LOT LINE ADJUSTMENT

NOTE: PAGES 2 AND 3 SHOW PROPERTY LINES AFTER LOT-LINE ADJUSTMENT



15TH AVENUE

14TH AVENUE



JULY 31, 2009

LEGEND FOR PAGE 3
 DENOTES PROPOSED PROPERTY LINES
 DENOTES 4' WIDE EASEMENT AS SHOWN ON PLAT(S). NOTE: SOUTHCATE SUBDIVISION PLAT IS UNCLEAR AS TO IF 4' EASEMENT IS CENTERED ON, OR ADJACENT TO, PROPERTY LINE.

4' WIDE EASEMENT (SEE LEGEND)

SCALE 1" = 20'

DATE 7 ME 4

159.025' (159.00')

588°17'18"W

PLAT OF SURVEY
FOR
LOT LINE ADJUSTMENT

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-003

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the northeast corner of Lot 40 in said subdivision, being here also the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 89°16'04" West along the north line of said lot, being here also the south line of 79th Street, 145.76 feet to the northwest corner of said Lot 40 and the point of beginning; thence continuing South 89°16'04" West along said south line, 16.00 feet; thence South 2°47'36" East parallel to the west line of said Lots 40, 41 and 42, a distance of 120.00 feet; thence North 89°16'04" East, 16.00 feet to the west line of said Lot 42; thence North 2°47'36" West along the west line of said Lots 40, 41 and 42, a distance of 120.00 feet to the south line of 79th Street and the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-005

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying east of, and adjacent to, Lots 37, 38 and 39 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the northeast corner of Lot 40 in said subdivision, being here also the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 89°16'04" West along the north line of said lot, being here also the south line of 79th Street, 145.76 feet to the northwest corner of said Lot 40; thence continuing South 89°16'04" West along said south line, 20.00 feet to the northeast corner of Lot 39 and the point of beginning; thence South 2°47'36" East along the east line of said Lot 39, a distance of 54.00 feet to the southeast corner of Lot 39; thence South 89°16'04" West along the south line of said Lot 39, a distance of 28.00 feet to the northeast corner of Lot 38; thence South 2°47'36" East along the east line of said Lots 38 and 37, a distance of 66.00 feet; thence North 89°16'04" East, 32.00 feet; thence North 2°47'36" West parallel to the west line of said Lots 40, 41 and 42, a distance of 120.00 feet to the south line of 79th Street; thence South 89°16'04" West along said south line, 4.00 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-007

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying east of, and adjacent to, Lots 37, 38 and 39 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 2°47'36" East along the west line of 14th Avenue, 120.00 feet to the northeast corner of Lot 1 in Southgate Subdivision, a recorded subdivision in the Northwest Quarter of said Section 7; thence South 89°16'04" West along the north line of said Lot 1, and its extension westerly, a distance of 159.10 feet to the point of beginning; thence continuing South 89°16'04" West, 34.66 feet to the west line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition; thence South 2°47'36" East, 22.00 feet to the southwest corner of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha"; thence North 89°16'04" East along the south line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", 34.66 feet to the east line of Lot 10 of Southgate Subdivision; thence North 2°47'36" West, 22.00 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-022

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 2°47'36" East along the west line of 14th Avenue, 120.00 feet to the northeast corner of Lot 1 in Southgate Subdivision, a recorded subdivision in the Northwest Quarter of said Section 7; thence South 89°16'04" West along the north line of said Lot 1, a distance of 145.76 feet to the east line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, and being here the point of beginning; thence South 2°47'36" East along the east line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", a distance of 22.00 feet to the southeast corner of said parcel of land; thence South 89°16'04" West along the south line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", a distance of 13.34 feet to the west line of said Lot 1; thence North 2°47'36" West, 22.00 feet to the westerly extension of the north line of said Lot 1; thence North 89°16'04" East along said westerly extension, 13.34 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

REFER TO A CURRENT TITLE REPORT FOR EASEMENTS, RESTRICTIONS OR OTHER INFORMATION WHICH MAY AFFECT THE USE OF THESE SITES. THE LOCATION OR EXISTENCE OF UNDERGROUND UTILITY LINES ARE UNKNOWN AND NOT SHOWN. CALL DIGGERS HOTLINE BEFORE COMMENCING ANY EXCAVATION WORK.



SEE PAGE 1 FOR A LISTING OF CURRENT PROPERTY OWNERS AND CURRENT PROPERTY LINES.
MONUMENTATION, EXCEPT AS SHOWN, HAS BEEN WAIVED IN ACCORDANCE WITH A-E 7.01 (2) OF THE WISCONSIN ADMINISTRATIVE CODE

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY WAS SURVEYED UNDER MY DIRECTION AND THAT THIS PLAT IS A TRUE REPRESENTATION THEREOF.

JULY 31, 2009

PAGE 4 OF 4

I HEREBY CERTIFY THAT THIS PLAT OF SURVEY IS APPROVED BY THE DEPARTMENT OF CITY DEVELOPMENT AS BEING IN COMPLIANCE WITH CHAPTER 17 OF THE CITY CODE OF GENERAL ORDINANCES.

.....
CITY PLANNER - JEFF LABAHN

DATE

C-2

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 24, 2009	
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Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Edward P. Carter, III, District #3.

ACTION TAKEN	AYES	NOES
APPROVE	8	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	10/05/09	20& 1
FINANCE		
LEGAL		
PUBLIC WORKS		
PARKS	09/28/09	1
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 24, 2009	Item 4
Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Edward P. Carter, III, District #3.			

LOCATION/SURROUNDINGS:

Site: Generally located at 70th Street between 14th Avenue and 15th Avenue
Zoned: RS-3 Single-Family Residential

NOTIFICATIONS/PROCEDURES:

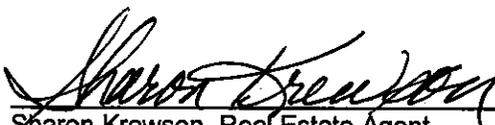
The alderman of the district, Alderman Holland, has been notified. This item will also be reviewed by the Board of Parks Commissioners before final approval by the Common Council.

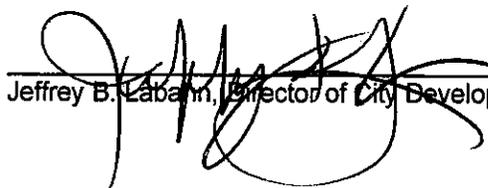
ANALYSIS:

- This property was given to the City of Kenosha for playground purposes as part of the Original Plat. The City is not planning on using the property for playground area.
- Edward P. Carter, III, 1423 79th Street, an adjacent property owner is currently using the land for personal purposes.
- The Quit Claim Deed will transfer the land to the property owner at no cost.
- The Quit Claim Deed and Lot Line Adjustment Survey are attached.
- The Parks Commission discussed the transfer of the property to the adjacent owners at their June 29, 2009 meeting. The Commission supported the Concept to transfer the property as it is not used for parkland.
-

RECOMMENDATION:

A recommendation is made to approve the attach Quit Claim Deed from the City of Kenosha to Edward P. Carter, III.


Sharon Krewson, Real Estate Agent
1CPC/2009/Sep24/fact-qcd-carter


Jeffrey B. Labahn, Director of City Development

CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS
Meeting Minutes – June 29, 2009

A meeting of the Board of Park Commissioners was held on Monday, June 29, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:15 pm by Chairman Orth.

Roll Call: Present: Commissioner Casey, Carpenter, Downing, and Ruef. Staff members in attendance were Ron Bursek, Director of Public Works, Jeff Warnock, Kevin Risch, Jan Schroeder, Sharon Krewson, and Assistant City Attorney Bill Richardson.

It was moved by Commissioner Casey, seconded by Commissioner Downing, to approve the minutes from the meeting held on Monday, June 8, 2009. Motion passed 5-0.

B-1) Consideration for disposition of unused, undeveloped parkland located at Kirchner's Highland Park, 79th Street between 14th Avenue and 17th Avenue. (District 3) (Deferred from June 8, 2009 meeting)
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve. Motion passed 5-0.

B-2. Consideration for disposition of unused, undeveloped parkland located at Werve's Park, 73rd Street and 47th Avenue. (District 15) (Deferred from June 8, 2009 meeting)
It was moved by Commissioner Casey, seconded by Commissioner Carpenter, to approve. Motion passed 5-0.

B-3. Memorandum of Agreement between the City of Kenosha and the UW Parkside for usage of the lower level of the Southport Beachhouse. CEDAR Agreement (District 2) (Deferred from June 8, 2009 meeting).
Staff/Commissioners: Jeff Warnock, Park Superintendent, requested that item be deferred to next scheduled meeting so that an edit to the agreement may be made.
It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve. Motion passed 5-0.

B-4. AT & T Cell Tower Lease (District 9) (Deferred from June 8, 2009 meeting)
Staff/Commissioners: Jeff Warnock requested a motion to separate the two items of the agreement, the tower lease and the building plan.
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve separating the two items. Motion passed 5-0.
Staff/Commissioners: Commissioner Casey stated that he was not in favor of putting cell towers on public property. He also stated that if the City moved forward with the lease, to make sure that cost comparables are provided. Chairman Orth asked if the money from the agreement could be used for the pavillion and if the city could get a better rate from AT & T.
It was moved by Commissioner Casey, seconded by Commissioner Downing, to move forward with the tower lease with the requirement of obtaining a copy of the lease and cost comparable information prior to its approval. Motion passed 5-0. It was moved by Commissioner Ruef, seconded by Commissioner Casey, to defer building plan until next scheduled meeting. Motion passed 5-0.

C-1. Request from Kenosha AFL-CIO council for use of a Showmobile and benches for Laborfest at St. Therese picnic grounds on Monday, September 7, 2009 with full co-sponsorship. (District 9)
Staff/Commissioners: Commissioner Casey asked for clarification of the co-sponsorship policy. He cannot support request. Commissioner Downing stated that although the labor cost submitted by Park Division for setup of Showmobile and benches is \$0, it was not so because these staff could be doing other tasks. Commissioner Carpenter stated that she would be support denial of request because money is too tight and there are too many requests for these items.
Chairman Orth abstained from voting due to affiliation with organization making request. It was moved by Commissioner Ruef, to approve, motion failed for lack of second. It was moved by Commissioner Casey, seconded by Commissioner Downing, to deny request. Motion passed 4-0.

**NOTE: PAGE 1 SHOWS
PROPERTY LINES BEFORE
LOT-LINE ADJUSTMENT**

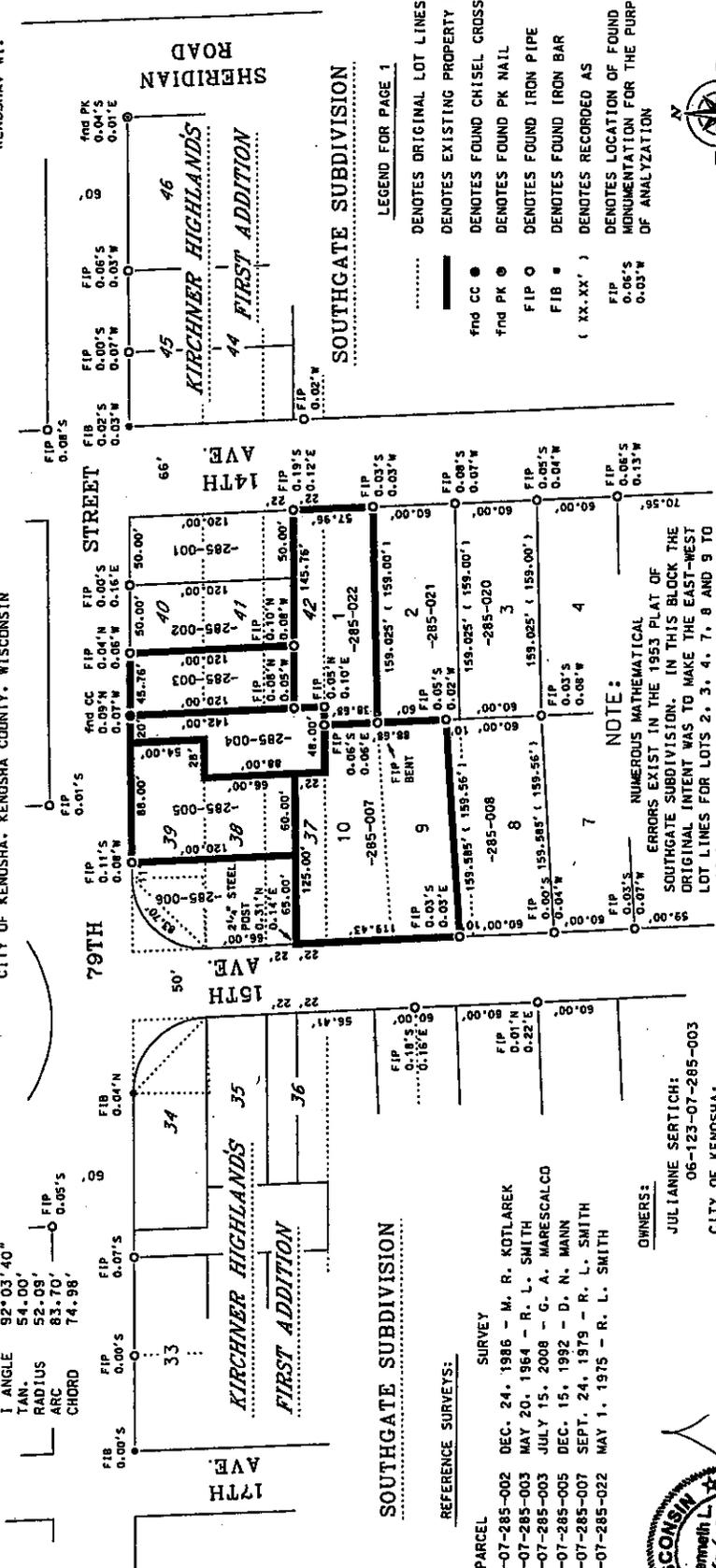
LOT 39 CURVE DATA:
I ANGLE 92°03'40"
TAN. 54.00'
RADIUS 52.09'
ARC 83.70'
CHORD 74.98'

**PLAT OF SURVEY
FOR
LOT LINE ADJUSTMENT**

OF LOTS 1, 10 AND PART OF LOT 9 IN SOUTHGATE SUBDIVISION,
AND
OF PART OF LOTS 37, 38, 39, 40, 41 AND 42 IN KIRCHNER HIGHLANDS'S FIRST ADDITION,
BOTH BEING RECORDED PLATS
IN THE NORTHWEST QUARTER OF SECTION 7, T. 1 N. R. 23 E.
CITY OF KENOSHA, KENOSHA COUNTY, WISCONSIN

SURVEY FOR:
CITY OF KENOSHA,
A MUNICIPAL CORPORATION

SURVEY BY:
CITY OF KENOSHA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
625 52ND STREET - RM. 302
KENOSHA, WI.



SOUTHGATE SUBDIVISION

REFERENCE SURVEYS:

- PARCEL SURVEY DEC. 24, 1986 - M. R. KOTLAREK 06-123-07-285-002
- MAY 20, 1964 - R. L. SMITH 06-123-07-285-003
- JULY 15, 2008 - G. A. MARESCALDO 06-123-07-285-005
- DEC. 15, 1992 - D. N. MANN 06-123-07-285-007
- SEPT. 24, 1979 - R. L. SMITH 06-123-07-285-022
- MAY 1, 1975 - R. L. SMITH 06-123-07-285-022

OWNERS:

- JULIANNE SERTICH 06-123-07-285-003
- CITY OF KENOSHA 06-123-07-285-004
- EDWARD P. CARTER III 06-123-07-285-005
- MICHAEL & CHERIE RIZZO 06-123-07-285-007
- NANCY TAWWATER 06-123-07-285-022



KENNETH L. KANYUH
WI. REGISTERED LAND SURVEYOR No. S-2189
CITY OF KENOSHA PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION PHONE 262-653-4153

- LEGEND FOR PAGE 1**
- DENOTES ORIGINAL LOT LINES
 - DENOTES EXISTING PROPERTY LINES
 - fnd CC ● DENOTES FOUND CHISEL CROSS CUT
 - fnd PK ● DENOTES FOUND PK NAIL
 - FIP ○ DENOTES FOUND IRON PIPE
 - FIB ■ DENOTES FOUND IRON BAR
 - (XX.XX') DENOTES RECORDED AS
 - FIP ○ DENOTES LOCATION OF FOUND MONUMENTATION FOR THE PURPOSE OF ANALYTIZATION

NOTE:
NUMEROUS MATHEMATICAL ERRORS EXIST IN THE 1953 PLAT OF SOUTHGATE SUBDIVISION. IN THIS BLOCK THE ORIGINAL INTENT WAS TO MAKE THE EAST-WEST LOT LINES FOR LOTS 2, 3, 4, 7, 8 AND 9 TO BE PARALLEL. HOWEVER THE DISTANCE OF 38.68' FOR THE WEST LINE OF LOT 1 WAS INSCRIBED INSTEAD OF THE MATHEMATICALLY CORRECT DISTANCE OF 41.68'. FOUND FIELD MONUMENTATION AND IMPROVEMENTS INDICATE THE DIMENSIONS AND BEARINGS SHOWN HEREON SHOULD BE UTILIZED FOR LOTS 1, 2, 3, 8, 9, AND 10.

— SEE ALSO DRAWING ON PAGE 3 —
BECAUSE OF THE DISCREPANCIES, BEARINGS SHOWN HERE ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM, NOT ON THE ORIGINAL SUBDIVISION PLAT

NOTE:
SEE PAGE 3
FOR ADDITIONAL
PROPERTY DIMENSIONS
AND BEARINGS

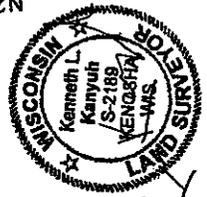
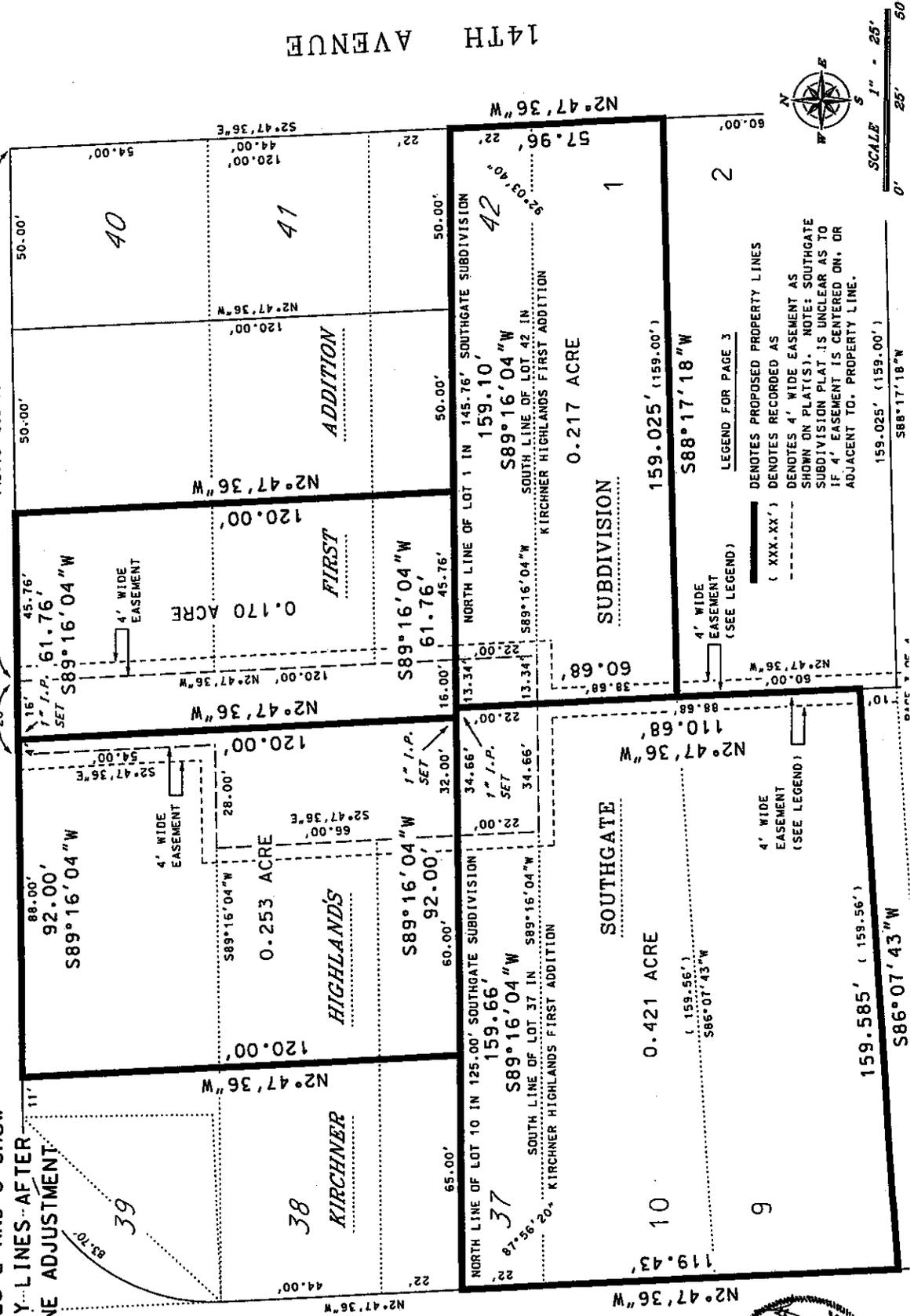


SCALE 1" = 80'
0' 80' 160'

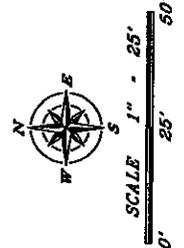
BEARINGS ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 7, T. 1 N. R. 23 E. BEARING S89°17'04"W

PLAT OF SURVEY FOR LOT LINE ADJUSTMENT

NOTE: PAGES 2 AND 3 SHOW PROPERTY LINES AFTER LOT-LINE ADJUSTMENT.



JULY 31, 2009



15TH AVENUE

14TH AVENUE

PLAT OF SURVEY
FOR
LOT LINE ADJUSTMENT

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-003

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the northeast corner of Lot 40 in said subdivision, being here also the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 89°16'04" West along the north line of said lot, being here also the south line of 79th Street, 145.76 feet to the northwest corner of said Lot 40 and the point of beginning; thence continuing South 89°16'04" West along said south line, 16.00 feet; thence South 2°47'36" East parallel to the west line of said Lots 40, 41 and 42, a distance of 120.00 feet; thence North 89°16'04" East, 16.00 feet to the west line of said Lot 42; thence North 2°47'36" West along the west line of said Lots 40, 41 and 42, a distance of 120.00 feet to the south line of 79th Street and the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-005

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying east of, and adjacent to, Lots 37, 38 and 39 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the northeast corner of Lot 40 in said subdivision, being here also the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 89°16'04" West along the north line of said lot, being here also the south line of 79th Street, 145.76 feet to the northwest corner of said Lot 40; thence continuing South 89°16'04" West along said south line, 20.00 feet to the northeast corner of Lot 39 and the point of beginning; thence South 2°47'36" East along the east line of said Lot 39, a distance of 54.00 feet to the southeast corner of Lot 39; thence South 89°16'04" West along the south line of said Lot 39, a distance of 28.00 feet to the northeast corner of Lot 38; thence South 2°47'36" East along the east line of said Lots 38 and 37, a distance of 66.00 feet; thence North 89°16'04" East, 32.00 feet; thence North 2°47'36" West parallel to the west line of said Lots 40, 41 and 42, a distance of 120.00 feet to the south line of 79th Street; thence South 89°16'04" West along said south line, 4.00 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-007

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying east of, and adjacent to, Lots 37, 38 and 39 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 2°47'36" East along the west line of 14th Avenue, 120.00 feet to the northeast corner of Lot 1 in Southgate Subdivision, a recorded subdivision in the Northwest Quarter of said Section 7; thence South 89°16'04" West along the north line of said Lot 1, and its extension westerly, a distance of 159.10 feet to the point of beginning; thence continuing South 89°16'04" West, 34.66 feet to the west line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition; thence South 2°47'36" East, 22.00 feet to the southwest corner of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha"; thence North 89°16'04" East along the south line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", 34.66 feet to the east line of Lot 10 of Southgate Subdivision; thence North 2°47'36" West, 22.00 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-022

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 2°47'36" East along the west line of 14th Avenue, 120.00 feet to the northeast corner of Lot 1 in Southgate Subdivision, a recorded subdivision in the Northwest Quarter of said Section 7; thence South 89°16'04" West along the north line of said Lot 1, a distance of 145.76 feet to the east line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, and being here the point of beginning; thence South 2°47'36" East along the east line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha"; a distance of 22.00 feet to the southeast corner of said parcel of land; thence South 89°16'04" West along the south line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", a distance of 13.34 feet to the west line of said Lot 1; thence North 2°47'36" West, 22.00 feet to the westerly extension of the north line of said Lot 1; thence North 89°16'04" East along said westerly extension, 13.34 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

REFER TO A CURRENT TITLE REPORT FOR EASEMENTS, RESTRICTIONS OR OTHER INFORMATION WHICH MAY AFFECT THE USE OF THESE SITES. THE LOCATION OR EXISTENCE OF UNDERGROUND UTILITY LINES ARE UNKNOWN AND NOT SHOWN. CALL DIGGERS HOTLINE BEFORE COMMENCING ANY EXCAVATION WORK.



JULY 31, 2009

SEE PAGE 1 FOR A LISTING OF CURRENT PROPERTY OWNERS AND CURRENT PROPERTY LINES.
MONUMENTATION, EXCEPT AS SHOWN, HAS BEEN WAIVED IN ACCORDANCE WITH A-E 7.01 (2) OF THE WISCONSIN ADMINISTRATIVE CODE
I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY WAS SURVEYED UNDER MY DIRECTION AND THAT THIS PLAT IS A TRUE REPRESENTATION THEREOF.

I HEREBY CERTIFY THAT THIS PLAT OF SURVEY IS APPROVED BY THE DEPARTMENT OF CITY DEVELOPMENT AS BEING IN COMPLIANCE WITH CHAPTER 17 OF THE CITY CODE OF GENERAL ORDINANCES.

CITY PLANNER - JEFF LABAHN

DATE

C-3

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 24, 2009	
-------------------	------------------------------	-------------------------------	--

Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Nancy C. Tawwater, District #3.

ACTION TAKEN	AYES	NOES
APPROVE	8	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	10/05/09	20& 1
FINANCE		
LEGAL		
PUBLIC WORKS		
PARKS	09/28/09	1
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 24, 2009	Item 5
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LOCATION/SURROUNDINGS:

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Zoned: RS-3 Single-Family Residential

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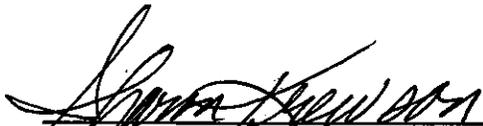
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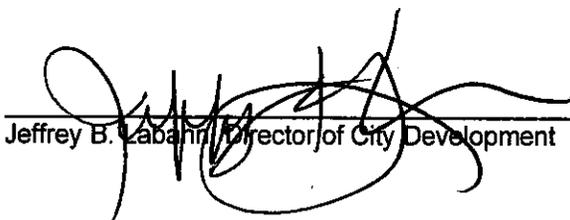
ANALYSIS:

- This property was given to the City of Kenosha for playground purposes as part of the Original Plat. The City is not planning on using the property for playground area.
- Nancy C. Tawwater, 7910 14th Avenue, an adjacent property owner is currently using the land for personal purposes.
- The Quit Claim Deed will transfer the land to the property owner at no cost.
- The Quit Claim Deed and Lot Line Adjustment Survey are attached.
- The Parks Commission discussed the transfer of the property to the adjacent owners at their June 29, 2009 meeting. The Commission supported the Concept to transfer the property as it is not used for parkland.
-

RECOMMENDATION:

A recommendation is made to approve the attach Quit Claim Deed from the City of Kenosha to Nancy C. Tawwater.


Sharon Krewson, Real Estate Agent
1CPC/2009/Sep24/fact-qcd-tawwater


Jeffrey B. Zabala, Director of City Development

CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS
Meeting Minutes – June 29, 2009

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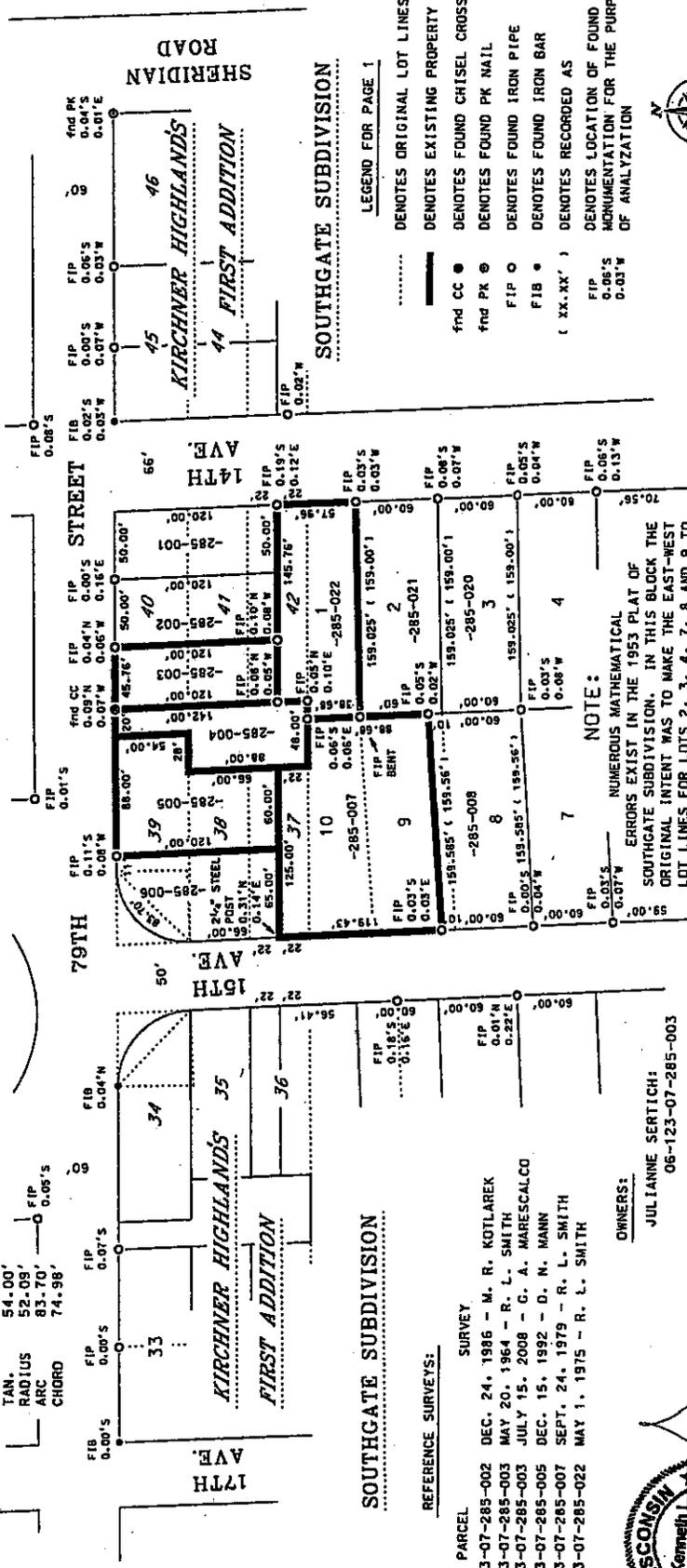
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SOUTHGATE SUBDIVISION

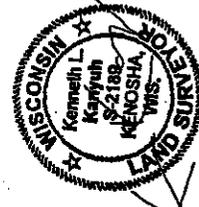
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KENNETH L. KANYUH
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CITY OF KENOSHA PUBLIC WORKS DEPARTMENT
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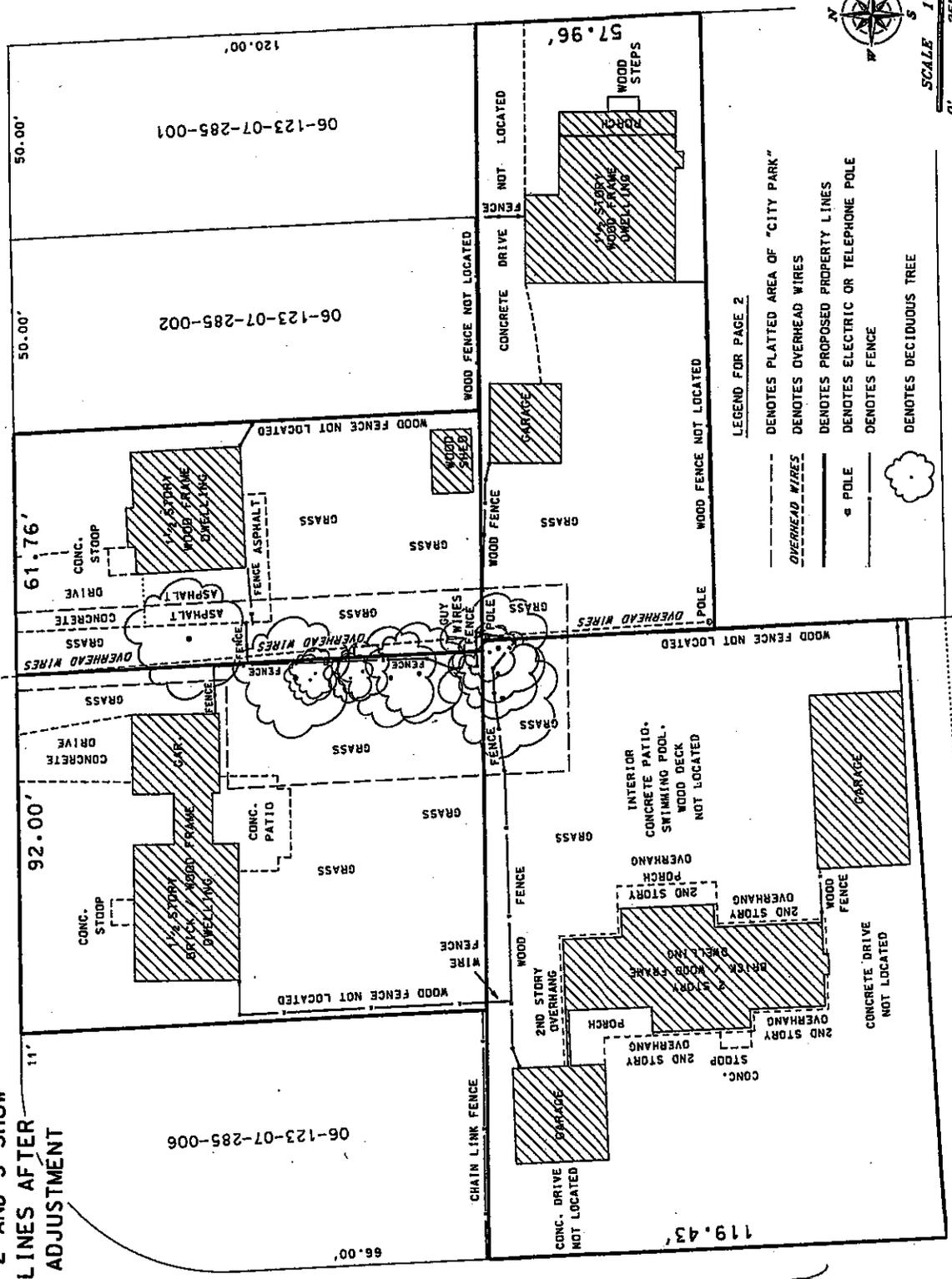
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SOUTH ZONE, WITH THE SOUTH LINE OF
THE NORTHWEST QUARTER OF SECTION 7,
T. 1 N., R. 23 E. BEARING S89°17'04"W

PLAT OF SURVEY FOR POLE LOT LINE ADJUSTMENT

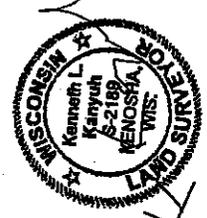
NOTE: PAGES 2 AND 3 SHOW PROPERTY LINES AFTER LOT-LINE ADJUSTMENT



- LEGEND FOR PAGE 2
- DENOTES PLATTED AREA OF "CITY PARK"
 - OVERHEAD WIRES
 - DENOTES PROPOSED PROPERTY LINES
 - o POLE
 - o DENOTES ELECTRIC OR TELEPHONE POLE
 - o DENOTES FENCE
 - o DENOTES DECIDUOUS TREE



SCALE 1" = 25'
0' 25' 50'



PLAT OF SURVEY
FOR
LOT LINE ADJUSTMENT

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-003

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the northeast corner of Lot 40 in said subdivision, being here also the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 89°16'04" West along the north line of said lot, being here also the south line of 79th Street, 145.76 feet to the northwest corner of said Lot 40 and the point of beginning; thence continuing South 89°16'04" West along said south line, 16.00 feet; thence South 2°47'36" East parallel to the west line of said Lots 40, 41 and 42, a distance of 120.00 feet; thence North 89°16'04" East, 16.00 feet to the west line of said Lot 42; thence North 2°47'36" West along the west line of said Lots 40, 41 and 42, a distance of 120.00 feet to the south line of 79th Street and the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-005

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REFER TO A CURRENT TITLE REPORT FOR EASEMENTS, RESTRICTIONS OR OTHER INFORMATION WHICH MAY AFFECT THE USE OF THESE SITES. THE LOCATION OR EXISTENCE OF UNDERGROUND UTILITY LINES ARE UNKNOWN AND NOT SHOWN. CALL DIGGERS HOTLINE BEFORE COMMENCING ANY EXCAVATION WORK.



SEE PAGE 1 FOR A LISTING OF CURRENT PROPERTY OWNERS AND CURRENT PROPERTY LINES.
MONUMENTATION, EXCEPT AS SHOWN, HAS BEEN WAIVED IN ACCORDANCE WITH A-E 7.01 (2) OF THE WISCONSIN ADMINISTRATIVE CODE

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY WAS SURVEYED UNDER MY DIRECTION AND THAT THIS PLAT IS A TRUE REPRESENTATION THEREOF.

I HEREBY CERTIFY THAT THIS PLAT OF SURVEY IS APPROVED BY THE DEPARTMENT OF CITY DEVELOPMENT AS BEING IN COMPLIANCE WITH CHAPTER 17 OF THE CITY CODE OF GENERAL ORDINANCES.

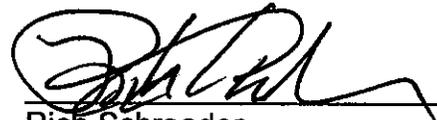
CITY PLANNER - JEFF LABAHN

DATE

VOTE SHEET	Kenosha City Plan Commission	Meeting of September 24, 2009	
-------------------	---------------------------------	----------------------------------	--

Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Michael F. and Cherie Rizzo, District #3.

ACTION TAKEN	AYES	NOES
APPROVE	8	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	10/05/09	20& 1
FINANCE		
LEGAL		
PUBLIC WORKS		
PARKS	09/28/09	1
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 24, 2009	Item 6
--	--	--------------------	--------

Quit Claim Deed to transfer City-owned property generally located at 79th Street between 14th Avenue and 15th Avenue from the City of Kenosha to Michael F. and Cherie Rizzo, District #3.

LOCATION/SURROUNDINGS:

Site: Generally located at 70th Street between 14th Avenue and 15th Avenue
Zoned: RS-3 Single-Family Residential

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Holland, has been notified. This item will also be reviewed by the Board of Parks Commissioners before final approval by the Common Council.

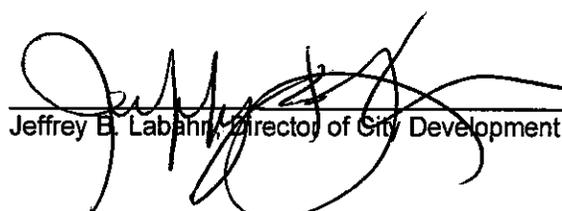
ANALYSIS:

- This property was given to the City of Kenosha for playground purposes as part of the Original Plat. The City is not planning on using the property for playground area.
- Michael F. and Cherie Rizzo, 7919 15th Avenue, an adjacent property owner is currently using the land for personal purposes.
- The Quit Claim Deed will transfer the land to the property owner at no cost.
- The Quit Claim Deed and Lot Line Adjustment Survey are attached.
- The Parks Commission discussed the transfer of the property to the adjacent owners at their June 29, 2009 meeting. The Commission supported the Concept to transfer the property as it is not used for parkland.
-

RECOMMENDATION:

A recommendation is made to approve the attach Quit Claim Deed from the City of Kenosha to Michael F. and Cherie Rizzo.


Sharon Krewson, Real Estate Agent
1CPC/2009/Sep24/fact-qcd-rizzo


Jeffrey B. Labahn, Director of City Development

QUIT CLAIM DEED

Exempt #2

Document Number

This Deed, made between the City of Kenosha, a Municipal Corporation, Grantor, and Michael F. and Cherie M. Rizzo, Grantee.

Grantor quit claims to Grantee the following described real estate in Kenosha County, State of Wisconsin:

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying east of, and adjacent to, Lots 37, 38 and 39 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

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Recording Area

Name and Return Address

Michael F. & Cherie Rizzo
7919 15th Avenue
Kenosha, WI 53143

Property Address:

Together with all appurtenant rights, title and interests.

Dated this ___ day of ___ 2009.

Parcel Identification Number:

Part of 06-123-07-285-007

This is not homestead property.
(is is not)

(SEAL)

(SEAL)

* Keith G. Bosman, Mayor

(SEAL)

(SEAL)

* Michael Higgins, Clerk/Treasurer/Assessor

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s)

STATE OF WISCONSIN }
} SS
KENOSHA COUNTY }

authenticated this ___ day of ___ 2009.

Personally came before me this ___ day of ___ 2009, the above named Keith G. Bosman and Michael Higgins

to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

(SEAL)

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

* Sharon K. Krewson

Notary Public, State of Wisconsin
My Commission expires: 01/20/13

(Signatures may be authenticated or acknowledged. Both are not necessary.)

*Names of persons signing in any capacity must be typed or printed below their signature.

CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS
Meeting Minutes – June 29, 2009

A meeting of the Board of Park Commissioners was held on Monday, June 29, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:15 pm by Chairman Orth.

Roll Call: Present: Commissioner Casey, Carpenter, Downing, and Ruef. Staff members in attendance were Ron Bursek, Director of Public Works, Jeff Warnock, Kevin Risch, Jan Schroeder, Sharon Krewson, and Assistant City Attorney Bill Richardson.

It was moved by Commissioner Casey, seconded by Commissioner Downing, to approve the minutes from the meeting held on Monday, June 8, 2009. Motion passed 5-0.

- B-1. Consideration for disposition of unused, undeveloped parkland located at Kirchner's Highland Park, 79th Street between 14th Avenue and 17th Avenue. (District 3) (Deferred from June 8, 2009 meeting)
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve. Motion passed 5-0.
- B-2. Consideration for disposition of unused, undeveloped parkland located at Werve's Park, 73rd Street and 47th Avenue. (District 15) (Deferred from June 8, 2009 meeting)
It was moved by Commissioner Casey, seconded by Commissioner Carpenter, to approve. Motion passed 5-0.
- B-3. Memorandum of Agreement between the City of Kenosha and the UW Parkside for usage of the lower level of the Southport Beachhouse. CEDAR Agreement (District 2) (Deferred from June 8, 2009 meeting).
Staff/Commissioners: Jeff Warnock, Park Superintendent, requested that item be deferred to next scheduled meeting so that an edit to the agreement may be made.
It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve. Motion passed 5-0.
- B-4. AT & T Cell Tower Lease (District 9) (Deferred from June 8, 2009 meeting)
Staff/Commissioners: Jeff Warnock requested a motion to separate the two items of the agreement, the tower lease and the building plan.
It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve separating the two items. Motion passed 5-0.
Staff/Commissioners: Commissioner Casey stated that he was not in favor of putting cell towers on public property. He also stated that if the City moved forward with the lease, to make sure that cost comparables are provided. Chairman Orth asked if the money from the agreement could be used for the pavillion and if the city could get a better rate from AT & T.
It was moved by Commissioner Casey, seconded by Commissioner Downing, to move forward with the tower lease with the requirement of obtaining a copy of the lease and cost comparable information prior to its approval. Motion passed 5-0. It was moved by Commissioner Ruef, seconded by Commissioner Casey, to defer building plan until next scheduled meeting. Motion passed 5-0.
- C-1. Request from Kenosha AFL-CIO council for use of a Showmobile and benches for Laborfest at St. Therese picnic grounds on Monday, September 7, 2009 with full co-sponsorship. (District 9)
Staff/Commissioners: Commissioner Casey asked for clarification of the co-sponsorship policy. He cannot support request. Commissioner Downing stated that although the labor cost submitted by Park Division for setup of Showmobile and benches is \$0, it was not so because these staff could be doing other tasks. Commissioner Carpenter stated that she would be support denial of request because money is too tight and there are too many requests for these items.
Chairman Orth abstained from voting due to affiliation with organization making request. It was moved by Commissioner Ruef, to approve, motion failed for lack of second. It was moved by Commissioner Casey, seconded by Commissioner Downing, to deny request. Motion passed 4-0.

**NOTE: PAGE 1 SHOWS
PROPERTY LINES BEFORE
LOT-LINE ADJUSTMENT**

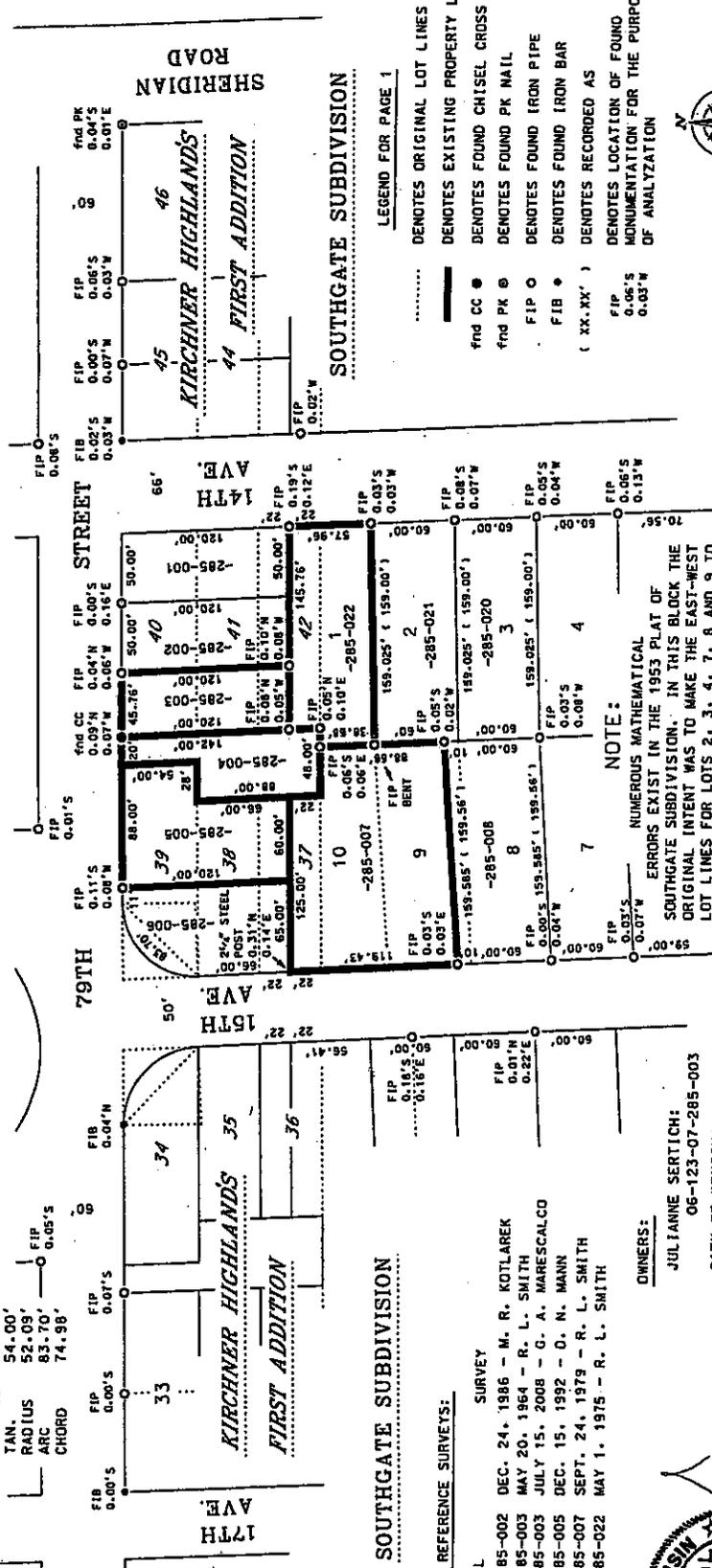
LOT 39 CURVE DATA:
I ANGLE 92°03'40"
TAN. 54.00'
RADIUS 52.09'
ARC 83.70'
CHORD 74.98'

**PLAT OF SURVEY
FOR
LOT LINE ADJUSTMENT**

OF PART OF LOTS 37, 38, 39, 40, 41 AND 42 IN KIRCHNER HIGHLAND'S FIRST ADDITION,
AND
AND PART OF LOT 9 IN SOUTHGATE SUBDIVISION,
BOTH BEING RECORDED PLATS
IN THE NORTHWEST QUARTER OF SECTION 7, T. 1 N. R. 23 E.
IN THE
CITY OF KENOSHA, KENOSHA COUNTY, WISCONSIN

SURVEY FOR:
CITY OF KENOSHA,
A MUNICIPAL CORPORATION

SURVEY BY:
CITY OF KENOSHA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
625 52ND STREET - RM. 302
KENOSHA, WI.



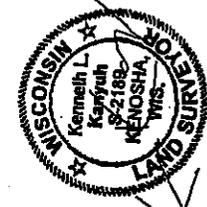
SOUTHGATE SUBDIVISION

REFERENCE SURVEYS:

PARCEL	SURVEY
06-123-07-285-002	DEC. 24, 1986 - M. R. KOTLAREK
06-123-07-285-003	MAY 20, 1964 - R. L. SMITH
06-123-07-285-004	JULY 15, 2008 - G. A. MARESCALCO
06-123-07-285-005	DEC. 15, 1992 - D. N. MANN
06-123-07-285-007	SEPT. 24, 1979 - R. L. SMITH
06-123-07-285-022	MAY 1, 1975 - R. L. SMITH

OWNERS:

- JULIANNE SERTICH: 06-123-07-285-003
- CITY OF KENOSHA: 06-123-07-285-004
- EDWARD P. CARTER III: 06-123-07-285-005
- MICHAEL & CHERIE RIZZO: 06-123-07-285-007
- NANCY TANWATER: 06-123-07-285-022



KENNETH L. KANYUH
JULY 31, 2009
WI. REGISTERED LAND SURVEYOR NO. S-2189
CITY OF KENOSHA PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION PHONE 262-653-4153

- LEGEND FOR PAGE 1**
- DENOTES ORIGINAL LOT LINES
 - DENOTES EXISTING PROPERTY LINES
 - DENOTES FOUND CHISEL CROSS CUT
 - ⊙ DENOTES FOUND PK NAIL
 - DENOTES FOUND IRON PIPE
 - ⊙ DENOTES FOUND IRON BAR
 - (XX.XX') DENOTES RECORDED AS
 - FIP DENOTES LOCATION OF FOUND MONUMENTATION FOR THE PURPOSE OF ANALYZATION



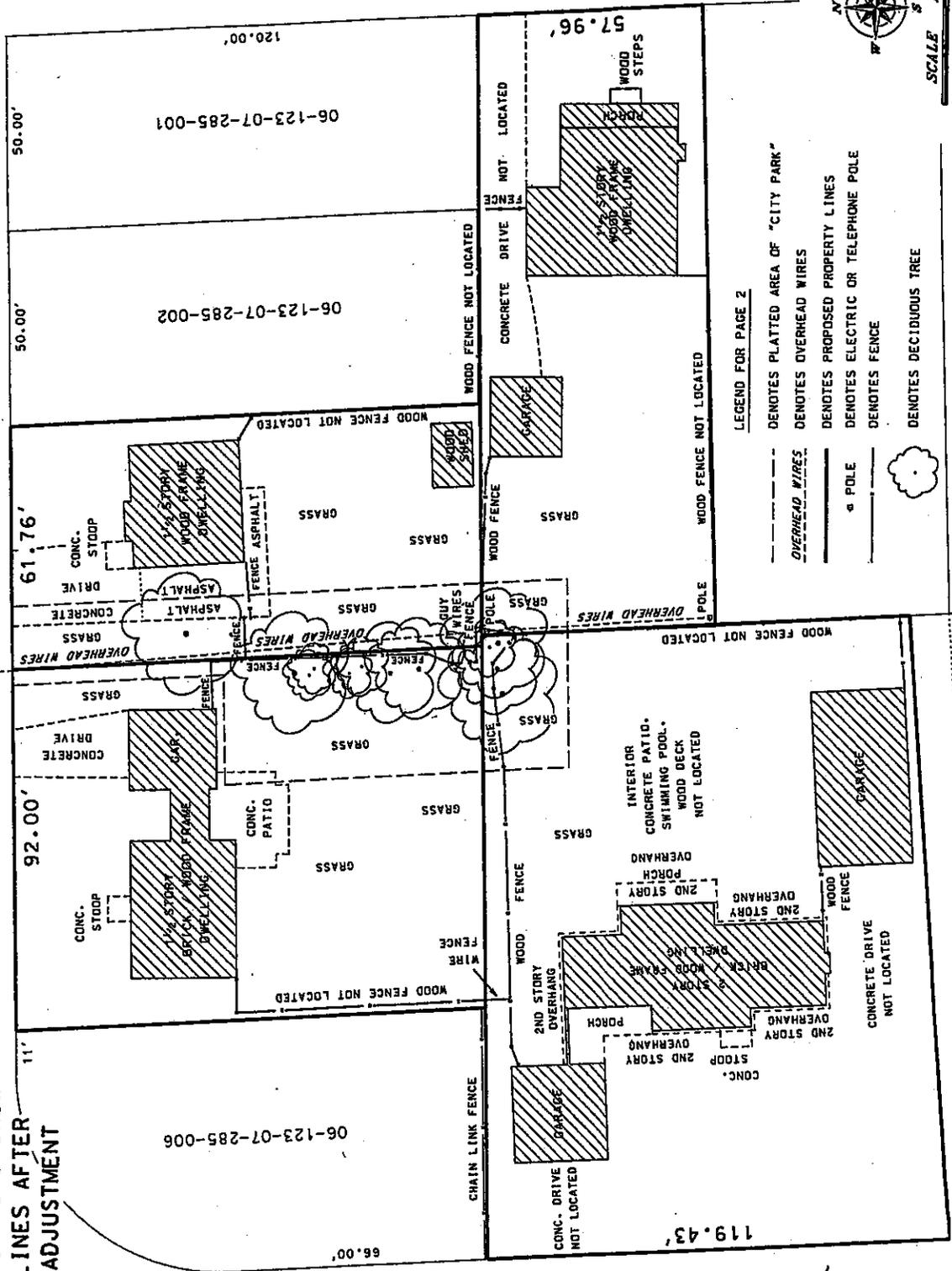
SCALE 1" = 80'
0' 80' 160'

NOTE:
SEE PAGE 3
FOR ADDITIONAL
PROPERTY DIMENSIONS
AND BEARINGS

BEARINGS ARE BASED ON THE WISCONSIN
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SOUTH ZONE, WITH THE SOUTH LINE OF
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T. 1 N., R. 23 E., BEARING S89°17'04"W

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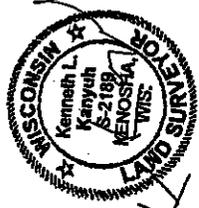
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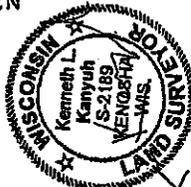
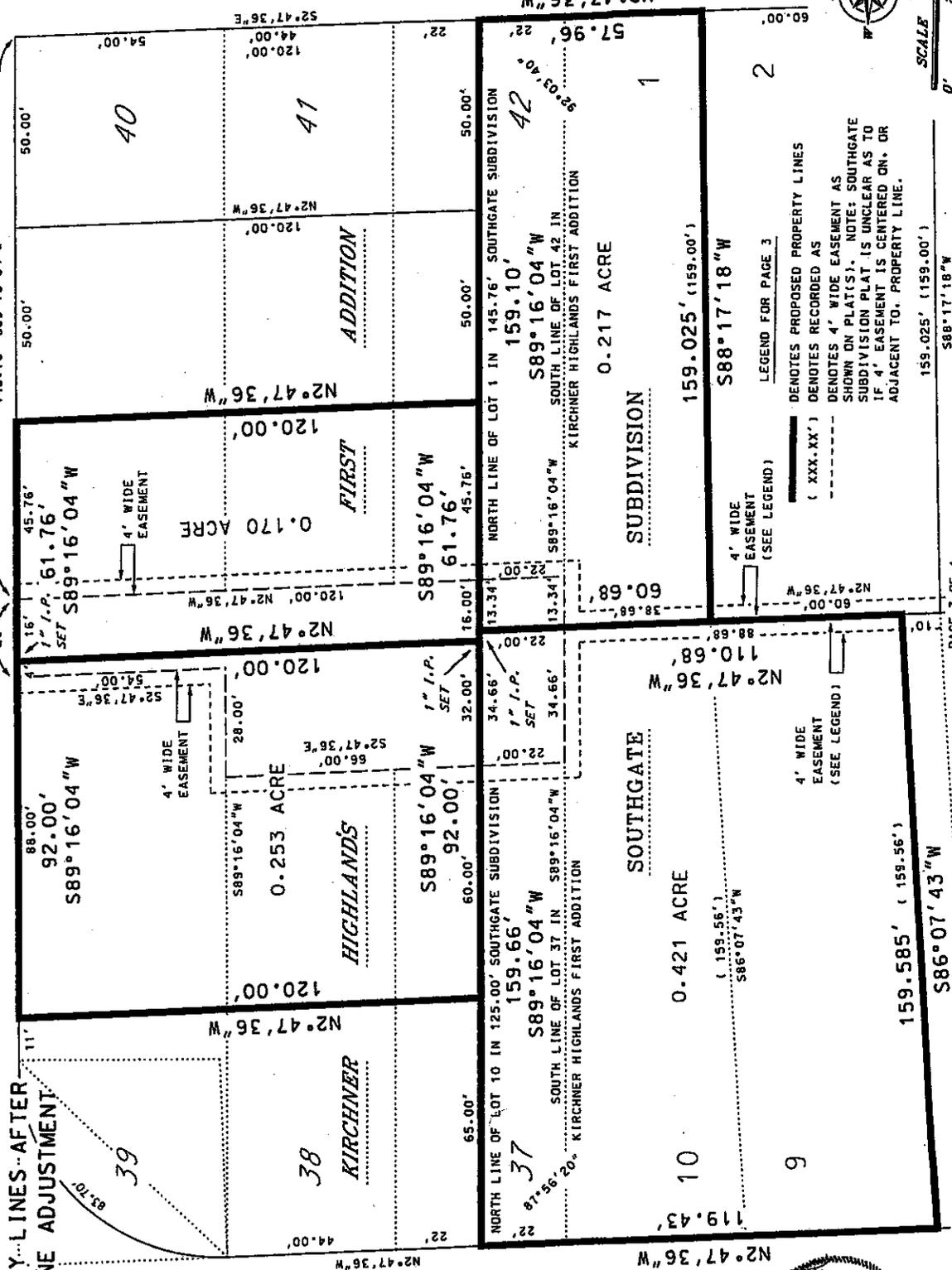


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JULY 31, 2009

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LEGAL DESCRIPTION TO BE USED FOR PARCEL TO BE COMBINED WITH KENOSHA COUNTY TAX PARCEL 06-123-07-285-022

Part of the parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, a recorded subdivision, said parcel lying west of, and adjacent to, Lots 40, 41 and 42 in said subdivision, in the Northwest Quarter of Section 7, Town 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, Kenosha County, Wisconsin, and being further described as follows:

Commencing at the southwest corner of the intersection of 14th Avenue and 79th Street; thence South 2°47'36" East along the west line of 14th Avenue, 120.00 feet to the northeast corner of Lot 1 in Southgate Subdivision, a recorded subdivision in the Northwest Quarter of said Section 7; thence South 89°16'04" West along the north line of said Lot 1, a distance of 145.76 feet to the east line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha" in Kirchner Highland's First Addition, and being here the point of beginning; thence South 2°47'36" East along the east line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", a distance of 22.00 feet to the southeast corner of said parcel of land; thence South 89°16'04" West along the south line of said parcel of land shown as "Play Ground - Dedicated to City of Kenosha", a distance of 13.34 feet to the west line of said Lot 1; thence North 2°47'36" West, 22.00 feet to the westerly extension of the north line of said Lot 1; thence North 89°16'04" East along said westerly extension, 13.34 feet to the point of beginning; subject to easements and restrictions of record, and being as shown on a July 31, 2009, plat of survey by the City of Kenosha Department of Public Works Engineering Division and filed with the Kenosha County Land Information Office.

REFER TO A CURRENT TITLE REPORT FOR EASEMENTS, RESTRICTIONS OR OTHER INFORMATION WHICH MAY AFFECT THE USE OF THESE SITES. THE LOCATION OR EXISTENCE OF UNDERGROUND UTILITY LINES ARE UNKNOWN AND NOT SHOWN. CALL DIGGERS HOTLINE BEFORE COMMENCING ANY EXCAVATION WORK.



SEE PAGE 1 FOR A LISTING OF CURRENT PROPERTY OWNERS AND CURRENT PROPERTY LINES.

MONUMENTATION, EXCEPT AS SHOWN, HAS BEEN WAIVED IN ACCORDANCE WITH A-E 7.01 (2) OF THE WISCONSIN ADMINISTRATIVE CODE

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY WAS SURVEYED UNDER MY DIRECTION AND THAT THIS PLAT IS A TRUE REPRESENTATION THEREOF.

I HEREBY CERTIFY THAT THIS PLAT OF SURVEY IS APPROVED BY THE DEPARTMENT OF CITY DEVELOPMENT AS BEING IN COMPLIANCE WITH CHAPTER 17 OF THE CITY CODE OF GENERAL ORDINANCES.

CITY PLANNER - JEFF LABAHN

DATE

JULY 31, 2009



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

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

ADMINISTRATION SUPERVISOR
JANICE D. SCHROEDER

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 28, 2009

TO: Board of Park Commissioners
FROM: Michael M. Lemens, P.E., Director of Engineering
RE: Kenosha Sports Complex -- Field Drainage

Public Works -- Engineering opened bids for the Kenosha Sports Complex field drainage on Friday, September 25, 2009. At the time of the deadline for the Park Commission agenda preparation, the staff was still reviewing bids for this project. The bid results and staff recommendations will be presented at the Parks Commission meeting on Monday, September 28, 2009 for consideration and approval.



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-6

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 28, 2009

To: G. John Ruffolo, Chairman
 Public Works Committee

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

Subject: Project: 09-1111 Miscellaneous Storm Sewers

Location: Base Bid (50th Avenue - 61st Street to 63rd Street) Alternate B (Gangler Park - 82nd Street approximately 200 ft west of 65th Avenue)

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$130,000. Budget amount was \$270,000.

This base bid of this project consists of the relaying of an existing CMP storm sewer in 50th Avenue along with extensive pavement repair. Alternate A is to be used if cold weather laying of concrete has become impractical. Alternate B is for a new storm sewer in Gangler Park.

Following is the list of bidders:

	Base Bid	Alternate A Temporary Trench Repair	Alternate B Gangler Park Storm Sewer	Total Bid
A.W. Oakes & Son, Racine, WI	\$124,468.00	\$12,870.00	\$33,553.00	\$170,891.00
Wanasek Corp, Burlington, WI	\$136,928.00	\$15,840.00	\$29,338.00	\$182,106.00
Willkolm Excavating, Union Grove, WI	\$138,712.50	\$8,250.00	\$36,689.00	\$183,651.50
DK Contrators, Inc, Pl Prairie, WI	\$144,322.00	\$16,500.00	\$35,968.00	\$196,790.00
Powers Lake Construction, Twin Lakes, WI	\$149,352.00	\$13,035.00	\$31,206.00	\$193,593.00
Reesman's Excavating, Burlington, WI	\$153,075.65	\$12,045.00	\$37,147.00	\$202,267.65

It is recommended that this contract be awarded to A.W. Oakes & Sons, Racine, WI for the base bid amount of \$124,468.00 plus \$12,870.00 for Alternate A and \$33,553.00 for Alternate B plus \$9,109.00 in contingency for unforeseen conditions (if needed), for total award amount of \$180,000.00. Funding is from CIP Line Item SW-95-001.

MML/kjb
 cc: Carol Stancato, Director of Finance



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DEPARTMENT OF PUBLIC WORKS

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September 24, 2009

TO: Michael Orth, Chairman
 Board of Park Commissioners

FROM: Jeff Warnock, Superintendent of Parks

Re: Anderson #2 Baseball Field

BACKGROUND INFORMATION

A request has been received from the Kenosha Unified School District to attain permit preference for Anderson Baseball Field #2. The details of a working agreement will be negotiated between KUSD officials and Parks staff when authorized by the Park Commission to do so. Once an agreement has been reached between KUSD and the City Park Division the agreement will be presented to the Park Commission for action.

STAFF RECOMMENDATION

Staff recommends approval.