

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, OCTOBER 19, 2015  
ROOM 202  
5:30 P.M.**

***Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom***

***Eric Haugaard  
Rhonda Jenkins  
Jan Michalski***

Approval of minutes of regular meeting held on September 21, 2015.

1. Disbursements for the month of September 2015.
2. Set date and time for 2016 Budget Review.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE 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.

STORMWATER UTILITY COMMITTEE  
- MINUTES -

MONDAY, SEPTEMBER 21, 2015  
5:30 P.M.

Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom

Eric Haugaard  
Rhonda Jenkins  
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, September 21, 2015 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Scott N. Gordon, Aldermen Steve Bostrom, Eric Haugaard, Rhonda Jenkins, and Jan Michalski. Alderman Patrick Juliana was absent. The meeting was called to order at 6:19PM. Staff member in attendance was Shelly Billingsley, Acting Director of Public Works/City Engineer.

Approval of minutes of regular meeting held on August 17, 2015.

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

1. Stormwater Management Practices Maintenance Agreement For Stormwater Management Facilities Between The City Of Kenosha, Wisconsin, And NHPCO Wisconsin, LLC.

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

2. Disbursements for the month of August 2015.

*It was moved by Alderman Michalski, seconded by Alderman Jenkins to receive and file. Motion passed 5-0.*

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS:

1. Alderman Michalski commented on calls/complaints he's received regarding the Southport Park Shoreline Repair dirt pile and rocks. He asked if staff did a cost analysis on moving the dirt and rocks. Shelly explained the rocks weigh a ton and will be moved as part of Phase 2 of the project. The dirt pile will be used for restoration.
2. Alderman Bostrom commented that he has also received calls/complaints about the rocks and dirt pile. He said most people he's talked to understand why the city isn't doing work twice due to the cost.

ADJOURNMENT - There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:24PM.

Shelly Billingsley, P.E.  
Acting Director  
sbillingsley@kenosha.org

625 52<sup>nd</sup> Street, Room 305  
Kenosha, WI 53140



Cathy Austin, P.E.  
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October 16, 2015

To: Patrick A. Juliana, Chairman  
Stormwater Utility Committee

From: Shelly Billingsley, *Shelly Billingsley* KB  
Acting Director of Public Works/City Engineer

Subject: September 2015 Stormwater Utility Disbursements

**BACKGROUND/ANALYSIS**

The Finance Department has prepared the monthly stormwater utility disbursements for September 2015.

**RECOMMENDATION**

Staff recommends the committee receive and file.

SAB/kjb



START DATE FOR SUMMARY: 9/01/15 END DATE FOR SUMMARY: 9/30/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
151820	9/02	CHEMSEARCH	501-09-50105-353-000	TRAILBLAZER MAXX	1,387.50
151831	9/02	WASTE MANAGEMENT OF WI	501-09-50104-253-000	08/15 73.23 TONS	1,825.62
			501-09-50104-253-000	08/15 WDNR TONNAGE	951.99
			501-09-50104-253-000	08/15 FUEL SURCHARGE	94.50
			501-09-50104-253-000	08/15 ENVIRO SURCHG	48.00
				..... TOTAL	2,920.11
151848	9/04	ACE HARDWARE	501-09-50105-361-000	07/15 SW-MERCHANDISE	51.98
			501-09-50105-353-000	07/15 SW-MERCHANDISE	32.99
			501-09-50105-344-000	07/15 SW-MERCHANDISE	6.99
				..... TOTAL	91.96
151861	9/04	KENOSHA WATER UTILITY	501-09-50105-224-000	METER- SAW CUTTING	105.00
151879	9/04	MANDLIK & RHODES	501-09-50102-219-000	08/15 YW COUPON PRG	96.81
151888	9/04	US CELLULAR	501-09-50103-226-000	08/15 SW-CELL AIRTM	18.90
			501-09-50106-226-000	08/15 SW-CELL AIRTM	2.15
				..... TOTAL	21.05
151965	9/09	PAYNE & DOLAN INC.	501-09-50105-354-000	08/15 AGGREGATE MTL	7,214.10
			501-09-50105-354-000	08/15 AGGREGATE MTL	391.14
				..... TOTAL	7,605.24
151972	9/09	VERIZON WIRELESS	501-09-50103-226-000	08/15 UNLMTD DATA	107.89
			501-09-50103-226-000	08/15 PHONE SERVICE	57.78
			501-09-50101-226-000	08/15 PHONE SERVICE	57.75
			501-09-50106-226-000	08/15 UNLMTD DATA	21.58
				..... TOTAL	245.00
151978	9/09	MENARDS (KENOSHA)	501-09-50105-344-000	08/15 ST-MERCHANDISE	42.74
			501-09-50105-344-000	08/15 ST-MERCHANDISE	24.98
				..... TOTAL	67.72
151990	9/11	HWY C SERVICE	501-09-50106-344-000	08/15-PA SERVICE/PAR	221.92
151996	9/11	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	10/15 PREMIUM	31.02
			501-09-50103-156-000	10/15 PREMIUM	7.40
				..... TOTAL	38.42

START DATE FOR SUMMARY: 9/01/15 END DATE FOR SUMMARY: 9/30/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
52007	9/11	A & R DOOR SERVICE	501-09-50105-246-000	08/15 ST DOOR REPAIR	42.63
52010	9/11	TDS	501-09-50101-227-000	09/15 PHONE SERVICE	225.94
			501-09-50101-225-000	09/15 PHONE CALLS	.58
				..... TOTAL	226.52
52018	9/11	MANDLIK & RHODES	501-09-50102-219-000	08/15 YW PROG ADMIN	350.00
			501-09-50102-219-000	08/15 YW COUPON PRG	62.04
				..... TOTAL	412.04
52020	9/11	CICCHINI ASPHALT LLC	501-00-21128-000-000	ESCROW 6015 52ND ST	5,000.00
52039	9/11	MENARDS (KENOSHA)	501-09-50105-357-000	07/15 SW MERCHANDISE	497.88
52071	9/11	MEIJER	501-00-21128-000-000	ESCROW 7701 GREEN BY	5,000.00
52072	9/11	RECONSTRUCTION & REMODELING	501-00-21128-000-000	ESCROW 4416 27 ST	2,000.00
52132	9/11	DECKER, JUSTINE	501-09-50103-261-000	08/15 116 MILES	49.45
52133	9/11	ARNOLDUSSEN, ANDREW	501-09-50103-261-000	08/15 219 MILES	46.58
52157	9/16	OFFICEMAX	501-09-50101-311-000	08/15 ST #3245 OFFC	23.43
			501-09-50101-311-000	08/15 ST #3245 OFFC	14.66
				..... TOTAL	38.09
52161	9/16	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	08/15 ST SUPPLIES	274.90
52220	9/18	MANDLIK & RHODES	501-09-50102-219-000	09/15 YW COUPON PRG	46.24
52225	9/18	WASTE MANAGEMENT OF WI	501-09-50104-253-000	08/15 86.83 TONS	2,164.67
			501-09-50104-253-000	08/15 WDNR TONNAGE	1,128.79
			501-09-50104-253-000	08/15 FUEL SURCHARGE	108.93
			501-09-50104-253-000	08/15 ENVIRO SURCHG	54.00
				..... TOTAL	3,456.39
52279	9/18	AZURA MEMORY CARE OF KENOSHA	501-00-21128-000-000	ESCROW-4600 52 AVE	5,000.00
52293	9/18	HAYEK, STEVE	501-09-50105-262-000	8/30-9/2 PHOENIX	352.20

T DATE FOR SUMMARY: 9/01/15 END DATE FOR SUMMARY: 9/30/15

HECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
52316	9/23	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	08/15-SW TOOLS/SUPPL	134.99
			501-09-50105-385-000	08/15-SW TOOLS/SUPPL	119.00
			501-09-50105-361-000	08/15-SW TOOLS/SUPPL	48.38
			501-09-50105-235-000	08/15-SW TOOLS/SUPPL	36.00
			501-09-50105-361-000	07/15-ST TOOLS/SUPPL	28.38
			501-09-50105-235-000	07/15-ST TOOLS/SUPPL	15.30
			.....	TOTAL	382.05
52320	9/23	T-MOBILE	501-09-50103-226-000	8/08-9/07 WIRELESS C	42.19
52325	9/23	FISHER SCIENTIFIC COMPANY	501-09-50105-344-000	SORBENT BOOM OIL	2,641.64
52340	9/23	MENARDS (KENOSHA)	501-09-50105-353-000	08/15 ST MERCHANDISE	99.52
			501-09-50105-353-000	08/15 ST MERCHANDISE	94.29
			.....	TOTAL	193.81
52365	9/25	KEMPER CENTER, INC	501-00-13114-000-000	SW12958 ADJ 2013	197.51
			501-00-13114-000-000	SW12959 ADJ 2013	194.21
			.....	TOTAL	391.72
52381	9/25	HOLLAND SUPPLY, INC.	501-09-50105-344-000	09/15-ST#2593 HYDRAU	82.90
52382	9/25	NAPA AUTO PARTS CO.	501-09-50105-344-000	08/15 SW PARTS/FILTE	108.81
52383	9/25	RILEY CONSTRUCTION CO., INC.	501-00-21128-000-000	ESCROW ALFORD PK	5,000.00
52386	9/25	LIBERTY BUILDERS, LLC	501-00-21128-000-000	ESCROW 15201 70 ST	2,000.00
52398	9/25	HARPE DEVELOPMENT LLC	501-00-21128-000-000	ESCROW-15413 68 ST	2,000.00
52463	9/25	DEATON, KEVIN & MEGAN	501-00-21128-000-000	ESCROW 4100 20TH PL	2,000.00
52464	9/25	CONN, ROBERT AND	501-00-21128-000-000	ESCROW 6800 155 AV	2,000.00
52528	9/30	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	08/15-SW SWEEPER PAR	772.80
52552	9/30	US CELLULAR	501-09-50103-226-000	09/14 SW-CELL AIRTM	15.85
			501-09-50106-226-000	09/14 SW-CELL AIRTM	5.95
			.....	TOTAL	21.80

DATE FOR SUMMARY: 9/01/15 END DATE FOR SUMMARY: 9/30/15

ECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
2554	9/30	WASTE MANAGEMENT OF WI	501-09-50104-253-000	09/15 199.57 TONS	4,975.28
			501-09-50104-253-000	09/15 WDNR TONNAGE	2,594.41
			501-09-50104-253-000	09/15 FUEL SURCHARGE	240.33
			501-09-50104-253-000	09/15 ENVIRO SURCHG	150.00
				..... TOTAL	7,960.02
2555	9/30	MID-STATE EQUIPMENT	501-09-50105-344-000	SERVICE FLEET 3094	339.69
GRAND TOTAL FOR PERIOD *****					61,181.08

October 16, 2015

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

FROM: Cathy Austin, P.E. **CMA 10-16-15**  
Assistant City Engineer

SUBJECT: Stormwater Utility Project Status Report

- Project #10-1126 Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Technical memo has been finalized. Working on phase II of project to create cost estimates to re-grade the site to promote wetland conditions. (16)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with consultant on recommendations and cost estimates. (2 and 7)
- Project #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction in 2015. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Consultant is working on draft report. (1 & 4)
- Project #13-1012 - Resurfacing I** – [Stark] Waiting for Closeout Documents. [Lincoln Road intersection at 28<sup>th</sup> Avenue, Lincoln Road intersection at 22<sup>nd</sup> Avenue, 70<sup>th</sup> Street from 39<sup>th</sup> Avenue to 40<sup>th</sup> Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 -CDBG Resurfacing** – [Stark] Waiting for Closeout Documents. [13<sup>th</sup> Court from Washington Road to 43<sup>rd</sup> Street, 41<sup>st</sup> Street from 22<sup>nd</sup> Avenue to 350 ft. east of 21<sup>st</sup> Avenue] (SWU funding also) (6)
- Project #13-1132 – River Crossing Swale Restoration Phase II** – Project has been completed, punch list items remain. (17)
- Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Project is complete. Punchlist items remain. [18<sup>th</sup> Avenue from 67<sup>th</sup> to 69<sup>th</sup> Street, 68<sup>th</sup> Avenue from 52<sup>nd</sup> Street to 1000' North and 51<sup>st</sup> Street from 68<sup>th</sup> Avenue to 700' West] (12, 16)
- Project #14-1013 – CDBG Resurfacing** – [57<sup>th</sup> St 19<sup>th</sup> Ave to Viaduct, 17<sup>th</sup> Ave – 57<sup>th</sup> St to Cul de sac] Construction began June 24, 2015. Expected completion of August 13, 2015.
- Project #14-1131 – Curb and Gutter Repair Program** – [AW Oakes] Punchlist items remain (Stormwater Utility funding also) (Citywide)
- Project #14-1139 Forest Park Sanitary and Sewer Enhancements**– [AW Oakes] – Punchlist items are in progress (15)
- Project #14-1141 – Southport Park Shoreline Repair Phase 1** – [Redbarn Design and Engineering] Close out documents are pending. (12)
- Project #15-1015 – 85<sup>th</sup> Street Resurfacing** [85<sup>th</sup> Street – 22<sup>nd</sup> Avenue to 30<sup>th</sup> Avenue] Project is complete, only restoration and punchlist items remain. (SWU Funding also) (9)
- Project #15-1018 – 7<sup>th</sup> Avenue Resurfacing** [7<sup>th</sup> Avenue – 68<sup>th</sup> Street to 70<sup>th</sup> Street] Binder and surface asphalt have been completed, project is near completion. (3)
- Project #15-1131 – Curb and Gutter Repair Program** – Tree removal and concrete work has begun. Areas 1 - 4 are substantially completed. (Citywide)
- Design Work-** Staff is working on the following projects: Detention Basin Dredging, Sump Pump Priorities, SWPPP Updates, GPS Data Forms, Storm Sewer Investigation for Roadway Projects, Permit Compliance, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer, projects for contractor and SWU crews, Yardwaste coupons