

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**MONDAY, OCTOBER 25, 2010
ROOM 204
4:30 P.M.**

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

***Patrick Juliana
Jan Michalski
Ray Misner***

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on October 18, 2010.

C. REFERRED TO COMMITTEE

C-1 Storm Water Utility 2011 CIP Budget Review.

C-2 Storm Water Utility 2011 Executive Budget Review.

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

ALDERMAN COMMENTS

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

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

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, OCTOBER 18, 2010
6:00 P.M.

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

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, October 18, 2010 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Patrick Juliana, Jan Michalski and Ray Misner. The meeting was called to order at 7:05 pm. Staff members in attendance were Ron Bursek and Shelly Billingsley.

A-1 Approval of minutes of special meeting held on September 13, 2010.

*It was moved by Alderman Michalski, seconded by Alderman Misner to approve.
Motion passed 6-0.*

C-1 Request to amend a portion of a platted drainage easement at 6136 83rd Avenue.
(District 17)

*It was moved by Alderman Ruffolo, seconded by Alderman Michalski to approve.
Motion passed 6-0.*

INFORMATIONAL: Biodegradable Bags – Alderman Bostrom spoke about a store with city approved biodegradable bags that still had the coupons attached to the boxes. He would like to reiterate that he doesn't want to give an unfair advantage to one maker of the city approved biodegradable bags.

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 7:13 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

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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TO: G. John Ruffolo, Chairman
 Public Works Committee

 Anthony Nudo, Chairman
 Storm Water Utility Committee

FROM: Ron Bursek

SUBJ: Budget Review Pages

DATE: October 12, 2010

Please refer to the following pages in the Proposed 2011-2015 City of Kenosha Capital Improvement Plan and the Proposed 2011 City of Kenosha Executive Budget for Public Works and Stormwater Utility items:

PUBLIC WORKS – CIP BUDGET	PAGES
Infrastructure	p. 55 – 93
Other	p. 95 – 153
TIF: 14 th Avenue	p. 219
PUBLIC WORKS – EXECUTIVE BUDGET	
Municipal Office Building/Other Facilities	p. 3-60 – 3-63
Public Works (Admin / Street / Waste)	p. 3-120 – 3-145
Recycling / Yardwaste	p. 4-16 – 4-21
Central Stores	p. 8-6 – 8-9
Engineering	p. 8-10 – 8-13
Fleet Maintenance	p. 8-14 – 8-17
STORMWATER UTILTIY – CIP BUDGET	p. 187 – 217
STORMWATER UTILTIY – EXECUTIVE BUDGET	p. 7-1 – 7-17