

**AGENDA  
STORM WATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE CHANGE IN DAY\*\*\***

**WEDNESDAY, OCTOBER 26, 2011**

**ROOM 202**

**5:00 P.M.**

**PLEASE REMEMBER TO BRING YOUR COPY OF THE  
2012 CIP AND EXECUTIVE BUDGETS TO THIS MEETING**

*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 regular meeting held on October 12, 2011.

**C. REFERRED TO COMMITTEE**

C-1 Storm Water Utility 2012 CIP Budget Review.

C-2 Storm Water Utility 2012 Executive Budget Review.

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

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.

STORM WATER UTILITY COMMITTEE  
- MINUTES -

WEDNESDAY, OCTOBER 12, 2011  
4:30 P.M.

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

Patrick Juliana  
Jan Michalski  
Ray Misner

The regular meeting of the Storm Water Utility Committee was held on Wednesday, October 12, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana was excused. The meeting was called to order at 5:20 pm. Staff members in attendance were Mike Lemens, Jeff Warnock, Dirk Nelson and Alderman Bogdala.

- A-1 Approval of minutes of special meeting held on October 3, 2011.  
*It was moved by Alderman Misner, seconded by Alderman Ruffolo to approve. Motion passed 5-0.*
- C-1 Proposed Ordinance to Create Section 1.06 (of the Code of General Ordinances) Entitled "Ethics Board" and to Repeal and Recreate Various Sections of Chapter 30 (of the Code of General Ordinances) Entitled "Code of Ethics". *(also referred to Public Safety & Welfare Committee, Finance Committee, L/P Committee and Public Works Committee)*  
*It was moved by Alderman Michalski, seconded by Alderman Ruffolo to defer to the next meeting. Alderman Ruffolo then withdrew his second and moved to table, the motion was seconded by Alderman Bostrom. Motion passed 5-0.*

INFORMATIONAL:

1. Storm Water Utility Budget Line 501-09-50106-219-824  
*The Mayor and City Administrator asked to have this discussion item deferred because they had to prepare for the special Common Council meeting that night. Alderman Ruffolo commented that he had spoke to both the Mayor and City Administrator about being prepared for this meeting and then at the 11<sup>th</sup> hour they said they have to prepare for the special Common Council meeting. Alderman Bostrom asked Jeff Warnock if contractors were still working for the city on storm damage. He also asked about the contract rate for tree removal for the approved city removal contract and the contract rate for the storm damage tree removal. Alderman Nudo commented that this budget line is over budget and is concerned that a third party contract never went to Common Council for approval. Alderman Misner would like to have the City Administrator put in writing what they had to do to prepare for the special common council meeting.*
2. Fund for Lake Michigan Request for Formal Grant

CITIZEN COMMENTS: Alderman Bogdala, 7101 96<sup>th</sup> Avenue, spoke regarding the first discussion item. He commented on why Administration would need to prepare for the special Common Council meeting when the former Mayor is the one who has been working on Chrysler issues. He also commented that he hopes the committee does not let Administration blame the Park Superintendent for the budget overages. He was only following orders from Administration.

ALDERMAN COMMENTS:

- Alderman Ruffolo said he agrees with Alderman Bogdala's comments and said the final decision for the storm damage contract should come from Common Council.
- Alderman Bostrom agrees with the committee on the budget item and he thinks it will be painfully obvious how this budget overage unfolded and he is looking forward to an explanation.
- Alderman Misner wanted to remind city workers that citizens watch them while they work and the city must not let employees do things like blow leaves and grass clippings into the street when we have rules against residents doing the same thing.

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:40 pm.



**Engineering Division**  
 Michael M. Lemens, P.E.  
 Director/City Engineer  
**Fleet Maintenance**  
 Mauro Lenci  
 Superintendent

**Street Division**  
 John H. Prijic  
 Superintendent  
**Waste Division**  
 Rocky Bednar  
 Superintendent  
**Parks Division**  
 Jeff Warnock  
 Superintendent

**DEPARTMENT OF PUBLIC WORKS**

**Michael M. Lemens, P.E., Interim Director**

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October 20, 2011

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

Anthony Nudo, Chairman  
 Storm Water Utility Committee

From: Michael M. Lemens, P.E.  
 Interim Director of Public Works

Subject: **Budget Review Pages**

Please refer to the following pages in the Proposed 2012-2016 City of Kenosha Capital Improvement Plan and the Proposed 2012 Kenosha Executive Budget for Public Works and Storm Water Utility items:

PUBLIC WORKS – CIP BUDGET	PAGES
Infrastructure	p. 55 – 91
Other	p. 93 – 155
PUBLIC WORKS – EXECUTIVE BUDGET	PAGES
Municipal Office Building / Other Facilities	p. 3-62 – 3-65
Public Works (Admin / Street / Waste)	p. 3-123 – 3-149
Recycling / Yardwaste	p. 4-18 – 4-25
Central Stores	p. 8-8 – 8-11
Engineering	p. 8-12 – 8-15
Fleet Maintenance	p. 8-16 – 8-19
STORM WATER UTILITY – CIP BUDGET	PAGES
STORM WATER UTILITY – EXECUTIVE BUDGET	p. 7-2 – 7-9