

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**\*\*\*PLEASE NOTE CHANGE IN TIME OF MEETING\*\*\*  
MONDAY, NOVEMBER 2, 2015  
ROOM 202  
6:15 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 October 19, 2015.

1. Resolution by the Mayor – To Place Special Assessments against Benefited Parcels of Property on the 2015 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$532,355.92. (*also referred to Finance Committee*)

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, OCTOBER 19, 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, October 19, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Eric Haugaard and Jan Michalski. Alderman Rhonda Jenkins was excused. Alderman Steve Bostrom was absent. The meeting was called to order at 5:55pm. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Alderman Jack Rose and Alderman Curt Wilson.

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

*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*

1. Disbursements for the month of September 2015.

*It was moved by Alderman Haugaard, seconded by Alderman Gordon to receive and file. Motion passed 4-0.*

2. Set date and time for 2016 Budget Review.

*It was moved by Alderman Michalski, seconded by Alderman Haugaard to hold the budget meeting on Tuesday, November 3, 2015 at 6pm. Motion passed 4-0.*

INFORMATIONAL: Project Status Report

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 5:56pm.

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October 29, 2015

To: Patrick A. Juliana, Chairman  
Stormwater Utility Committee

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

Subject: ***Resolution by the Mayor to Place Special Assessments against Benefited  
Parcels of Property on the 2015 Real Estate Tax Roll for Delinquent Storm  
Water Bills in an Amount not to Exceed \$532,355.92***

**BACKGROUND/ANALYSIS**

The Finance Department has prepared a resolution to place special assessments against benefited parcels of property on the 2015 real estate tax roll for delinquent storm water bills in an amount not to exceed \$532,355.92.

**RECOMMENDATION**

Staff recommends approval.

RESOLUTION NO. \_\_\_\_\_

By: The Mayor

To Place Special Assessments against Benefited Parcels of Property on the 2015  
Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to  
Exceed \$532,355.92

BE IT RESOLVED that assessments in an amount not to exceed \$532,355.92 be levied  
against benefited parcels of property as shown by the report on file in the Office of the City  
Clerk of the City of Kenosha for the year 2015.

Adopted \_\_\_\_\_ day of \_\_\_\_\_, 2015

Approved: \_\_\_\_\_  
Keith G. Bosman, Mayor

Attest: \_\_\_\_\_  
Debra Salas, City Clerk/Treasurer

October 30, 2015

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

FROM: Cathy Austin, P.E.  
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