

AGENDA
CITY OF KENOSHA - BOARD OF PARK COMMISSIONERS
Monday, November 2, 2009
Municipal Office Building Room 202
6:00 pm

Chairman: Michael Orth

Commissioners: Jesse Downing Donald Ruef
Stephen Casey Kathy Carpenter

Call to Order
Roll Call

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on September 28, 2009.

C. REFERRED TO COMMISSION

C-1 To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line PK-09-003 "Kenosha Sports Complex" in the Amount of \$194,000 and Reducing Various 2007 Park CIP Projects in the Amount of \$194,000 for a Net Change of \$0. (*City Plan Commission approved 6-0*)

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 – September 28, 2009

A meeting of the Board of Park Commissioners was held on Monday, September 28, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:17 pm. The following members were present: Chairman Orth, Commissioner Carpenter and Ruef. Commissioner Downing arrived during item C-1. Commissioner Casey was excused. Staff members in attendance were Ron Bursek, Jeff Warnock, and Shari Krewson.

It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve the minutes from the meeting held on Monday, August 31, 2009. Motion passed 3-0.

It was moved by Commissioner Carpenter, seconded by Commissioner Ruef, to approve items C-1 through C-4. Motion passed 4-0.

- 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)*
- 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)*
- 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)*
- 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)*
- C-5 Award of Contract for Project 09-1411 Kenosha Sports Complex – Field Drainage (39th Avenue & 41st Street). *(District 10)*
Staff/Commissioners: Jeff informed the commission that Wanasek Corp, Burlington, WI in the amount of \$350,000.00 had the lowest bid. Jeff also informed the commission that netting still has to be done.
It was moved by Commissioner Ruef, seconded by Commissioner Downing, to approve award to Wanasek Corp, Burlington, WI in the amount of 350,000.00. Motion passed 3-1, with Commissioner Carpenter voting nay.
- 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.
It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve. Motion passed 4-0.
- C-7 Proposal from KUSD requesting primary usage of Anderson Baseball Field #2.
Public Hearing: John Matera, 3405-85th St, Tremper Athletic Director, spoke.
Staff/Commissioners: Commissioner Orth asked Mr. Matera how does improving this diamond help. Mr. Matera said that this would allow flexibility and the ability to host games, such as regionals and sectionals. Commissioner Downing asked that when an agreement is made that the commission see it early enough to review before the commission has to act on it.
It was moved by Commissioner Downing, seconded by Commissioner Ruef, to authorize the park division to proceed with negotiations. Motion passed 4-0.

INFORMATIONAL ITEM: Parks Update - Jeff handed out the Park Status Update.

FACT SHEET Kenosha City Plan Commission	City Plan Division 625 - 52 nd Street Kenosha, WI 53140 (262) 653-4030	October 22, 2009	Item 9
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line PK-09-003 "Kenosha Sports Complex" in the Amount of \$194,000 and Reducing Various 2007 Park CIP Projects in the Amount of \$194,000 for a Net Change of \$0.

LOCATION/SURROUNDINGS:

Location: Kenosha Sports Complex, 39th Avenue and 42nd Street

NOTIFICATIONS/PROCEDURES:

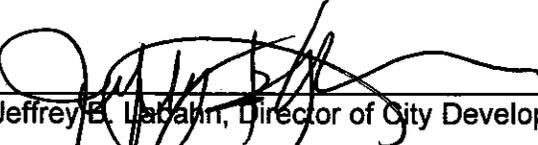
The alderman of the district, Alderman Kennedy has been notified. This item will be also be reviewed by the Parks Commission and the Finance Committee before final action by the Common Council.

ANALYSIS:

- Stormwater improvements are needed to address drainage problems at the Kenosha Sports Complex located east of 39th Avenue at 42nd Street. These improvements are desired to ensure that the ball fields can be maintained in playable conditions.
- Cost savings from various 2007 Park CIP Projects are proposed to fund the \$194,000 Kenosha Sports Complex improvements, resulting in a net change to the CIP of \$0.

RECOMMENDATION:

A recommendation is made to approve the attached Resolution for this CIP Amendment.



 Jeffrey B. Labahn, Director of City Development

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**TO AMEND THE CITY OF KENOSHA CAPITAL IMPROVEMENT PROGRAM
BY CREATING LINE PK-09-003 "KENOSHA SPORTS COMPLEX"
IN THE AMOUNT OF \$194,000 AND REDUCING VARIOUS 2007 CIP
PROJECTS IN THE AMOUNT OF \$194,000 FOR A NET CHANGE OF \$0**

WHEREAS, the Parks Division has determined that the Kenosha Sports Complex requires field drainage work; and

WHEREAS, there are various 2007 Park Projects with authorizations available; and

WHEREAS, the above Amendment to the Capital Improvement Program has been approved by the City Plan Commission on October 22, 2009, the Parks Commission on October 26, 2009 and the Finance Committee on November 2, 2009.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is, amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
PK-09-003	Kenosha Sports Complex (2009)	0	\$194,000	\$194,000
PK-01-004	Kennedy Park (2007)	\$12,500	(\$12,500)	0
PK-01-007	Gangler Park (2007)	\$18,700	(\$18,700)	0
PK-01-009	Hobbs Park (2007)	\$10,000	(\$10,000)	0
PK-03-002	Neighborhood Spray Park (2007)	\$59,300	(\$59,300)	0
PK-96-008	Anderson Park (2007)	\$93,500	(\$93,500)	0

Adopted this _____ day of _____ 2009

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVED:

Keith G. Bosman, Mayor

VOTE SHEET	Kenosha City Plan Commission	Meeting of October 22, 2009	
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To Amend the City of Kenosha Capital Improvement Program for 2009 by Creating Line PK-09-003 "Kenosha Sports Complex" in the Amount of \$194,000 and Reducing Various 2007 Park CIP Projects in the Amount of \$194,000 for a Net Change of \$0.

ACTION TAKEN	AYES	NOES
APPROVE	6	0
DENY		
RECEIVE AND FILE		
FORWARD TO		
	DATE	COPIES
COMMON COUNCIL	11/02/09	20 & 1
FINANCE	11/02/09	
LEGAL		
PUBLIC WORKS		
PARKS	10/26/09	1
PUBLIC SAFETY & WELFARE		
EMAIL TO CLERKS		
PUBLIC NOTICE		



Rich Schroeder
Assistant City Planner