

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, NOVEMBER 3, 2014
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 October 20, 2014.

1. Approval of 2013 Pond Certification Report. (*report on Alderman Only web page*)
2. By the Mayor – Resolution to place Special Assessments against Benefited Parcels of Property on the 2014 Real Estate Tax Roll for Delinquent Storm Water Bills in an amount not to exceed \$631,706.55 (Per list on file in the Office of the City Clerk) (*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 20, 2014
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 20, 2014 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Aldermen Steve Bostrom, Eric Haugaard, and Jan Michalski. Aldermen Rhonda Jenkins and Scott N. Gordon were excused. The meeting was called to order at 6:02PM. Staff member in attendance was Mike Lemens.

Approval of minutes of regular meeting held on October 6, 2014.

1. Approval of the Pike River Monitoring Report (Wisconsin Coastal Management Grant). **(Districts 1 & 4)** *(report on Alderman Only web page)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 4-0.
2. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2012 by Increasing SW14-002 “Recreational Water Quality Improvements” in 2012 in the Amount of \$445,850 with Outside Funding of \$132,500 and Decreasing SW95-001 “Storm Sewers” in the Amount of \$313,350 for a Net Change of \$0. *(also referred to Finance Committee)*
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 4-0.
3. Award of Contract for Project 14-1120 Eichelman Park Beach Water Quality Improvements Phases I & II (6125 3rd Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$395,000. (Stormwater Funds only) **(District 2)** *(also referred to Park Commission and Public Works Committee)*
It was moved by Alderman Haugaard, seconded by Alderman Michalski to approve. Motion passed 4-0.
4. Disbursements for the month of September 2014.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to approve. Motion passed 4-0.
5. Set date and time for 2015 Budget Review.
It was moved by Alderman Michalski, seconded by Alderman Haugaard to set the meeting for October 30, 2014 at 6:30PM. Motion passed 4-0.

INFORMATIONAL: Project Status Report

ALDERMAN COMMENTS: Alderman Haugaard thanked staff for the work done in his district in regards to beach improvements and said it has made a tremendous difference.

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 6:10PM.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
CATHY AUSTIN, P.E.
ASSISTANT CITY ENGINEER
BILL KNUITSEN
SOIL EROSION SPECIALIST

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

DEPARTMENT OF STORMWATER UTILITY
MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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October 31, 2014

To: Patrick Juliana, Chairman
Stormwater Utility Committee

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works / City Engineer

Cc: All Alderperson

Subject: *Approval of 2013 Pond Certification Report*

BACKGROUND INFORMATION

Staff has been working with a consultant to complete the Pond Certification Report. This report includes physical inspections for 56 ponds which also included soundings for the depth of the wet basins. These reports were then summarized to develop priorities to all of the basins for funding planning. The inspections summarized dredging requirements, outlet repairs, erosion problems and miscellaneous piping, vegetation and debris issues. The report upon approval will provide staff with a list of priorities on basin maintenance that needs to be performed as funding is available. The Consultant did estimate possible construction costs however this does not include the engineering time required to complete the plans.

Staff will be working first on the priority basins that need dredging as the SWU has funding available in past years for Detention Basin Dredging (SW-11-003). The basins requiring piping out outlet structure repairs will utilize funding under SWU CIP Storm Sewers/Inlet Leads (SW-95-001).

Due to the size of the report an electronic version is posted on the Alderman Page.

RECOMMENDATION

Recommend approval of the 2013 Pond Certification Report.



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October 31, 2014

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

From: Shelly Billingsley 
Deputy Director of Public Works/City Engineer

Subject: ***Resolution by the Mayor to Place Special Assessments against Benefited Parcels of Property on the 2014 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$631,706.55***

BACKGROUND/ANALYSIS

The Finance Department has prepared a resolution to place special assessments against benefited parcels of property on the 2014 real estate tax roll for delinquent storm water bills in an amount not to exceed \$631,706.55.

RECOMMENDATION

Staff recommends approval.

SAB/kjb

RESOLUTION NO. _____

By: The Mayor

To Place Special Assessments against Benefited Parcels of Property on the 2014
Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to
Exceed \$631,706.55

BE IT RESOLVED that assessments in an amount not to exceed \$631,706.55 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 2014.

Adopted _____ day of _____, 2014

Approved: _____
Keith G. Bosman, Mayor

Attest: _____
Debra Salas, City Clerk/Treasurer

October 31, 2014

TO: Michael M. Lemens, P.E.
Director of Public Works / Stormwater Utility

FROM: Shelly Billingsley, P.E. 
Deputy Director of Public Works / City Engineer

SUBJECT: Stormwater Utility Project Status Report

- Project #10-1126 Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Technical memo was submitted to DNR and Army Corp. (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 #11-1137 Pike River Monitoring (WI Coastal Manag. Grant)** – Approval is on SWU Agenda (1 and 4)
- 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)** – Staff is reviewing draft report. (1 & 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] – Staff is making final corrections to report and will be put on future SWU Committee agenda. (City wide)
- Project #13-1012 - Resurfacing I** – [Stark] Waiting for Closeout Documents. [Lincoln Road intersection at 28th Avenue, Lincoln Road intersection at 22nd Avenue, 70th Street from 39th Avenue to 40th Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 -CDBG Resurfacing** – [Stark] Waiting for Punchlist Completion. [13th Court from Washington Road to 43rd Street, 41st Street from 22nd Avenue to 350 ft. east of 21st Avenue] (Stormwater Utility funding also) (6)
- Project #13-1016 Resurfacing III** – [Cicchini] Waiting for Closeout Documents. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue] (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1208 - Sidewalk and Curb and Gutter** – [AW Oakes] Waiting Closeout Documents. (Public Works funding also) (Citywide)
- Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Storm Sewer work, Removals, milling and concrete are complete. Binder is complete on all roads while awaiting new manhole risers before asphalt surface [18th Avenue from 67th to 69th Street, 68th Avenue from 52nd Street to 1000' North and 51st Street from 68th Avenue to 700' West] (12, 16)
- Project #13-1417 - Tree Removal** – Project underway. (Parks funding) (Citywide)
- Project #14-1131 – Curb and Gutter Repair Program** – [AW Oakes] Project started on May 29 and is approximately 95% complete. (Stormwater Utility funding also) (Citywide)
- Project #13-1132 – River Crossing Swale Restoration Phase II** – No bids were received will re-advertise in Spring of '15. (17)
- Project #13-1133 – Oil Drop-Off Structures** – Street Division Personnel will be constructing shelters in winter when time allows for installation in spring. (2,15)
- Project #14-1139 Forest Park Sanitary and Sewer Enhancements**– [AW Oakes] –Work has begun. Sanitary Sewer is 100% Completed and Watermain work is approximately 50% complete. Storm sewer work started on 61st Street on Oct. 30. [61st Street: 46th to 50th Avenue and 65th Street: 48th to 51st Avenue] (15)
- Design Work-** Staff is working on the following projects: Sump Pump Priorities, SWPPP Updates, Website Design, 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