

**AGENDA
SPECIAL FINANCE COMMITTEE MEETING
Kenosha Municipal Building - Room 204
Monday, November 8, 2010
6:00 PM**

PLEASE NOTE DATE, TIME AND LOCATION

Chairman: David F. Bogdala

Alderman: Daniel L. Prozanski, Jr.

Alderman: Katherine Marks

Alderman: Eric J. Haugaard

Alderman: Tod Ohnstad

Alderman: Theodore Ruffalo

**Call to Order
Roll Call**

***PLEASE REMEMBER TO BRING YOUR COPY OF THE 2011-2015 CAPITAL IMPROVEMENT PLAN
WITH YOU TO THE MEETING. THANK YOU.***

1. Proposed Resolution – To Approve the 2011-2015 Capital Improvement Plan.

CITIZENS COMMENTS/ALDERMEN COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 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.

website: www.kenosha.org

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**RESOLUTION TO APPROVE
THE 2011 – 2015 CAPITAL IMPROVEMENT PLAN**

WHEREAS, the 2011 – 2015 Capital Improvement Plan was reviewed by the Public Works Committee on October 25, 2010; and

WHEREAS, the 2011 – 2015 Capital Improvement Plan was reviewed by the Storm Water Utility Committee on October 25, 2010; and

WHEREAS, the 2011 – 2015 Capital Improvement Plan was reviewed by the Parks Commission on October 26, 2010; and

WHEREAS, the 2011 – 2015 Capital Improvement Plan was reviewed by the Public Safety and Welfare Committee on November 3, 2010;

WHEREAS, the 2011 – 2015 Capital Improvements Plan was reviewed by the Finance Committee on November 8, 2010; and

WHEREAS, the 2011 – 2015 Capital Improvement Plan was reviewed by the Committee as a Whole on December 1, 2010;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin, that the 2011 – 2015 Capital Improvement Plan is hereby approved with final adoption on December 2, 1010.

Dated this 2nd day of December 2010.

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVE:

Keith G. Bosman, Mayor

KEITH G. BOSMAN
MAYOR



CITY OF KENOSHA
625 - 52nd Street
Kenosha, Wisconsin 53140
(262) 653-4000
Fax (262) 653-4010

MEMO

TO: Alderman David Bogdala, Chairman
Members of the Finance Committee

FROM: Mayor Keith G. Bosman

RE: Capital Improvement Plan 2011 - 2015

DATE: November 4, 2010

A handwritten signature in black ink, appearing to be 'K. Bosman', written over the 'FROM' field of the memo.

The 2011-2015 Capital Improvement Program has been reviewed by the following Committees/Commissions with unanimous recommendations to approve as recommended by the Administration:

- Public Works Committee
- Storm Water Committee
- Parks Commission
- Public Safety and Welfare Committee

Also, attached for your reference is the PowerPoint presentation which summarizes the requests for 2011-2015.

If you have any questions please contact me.

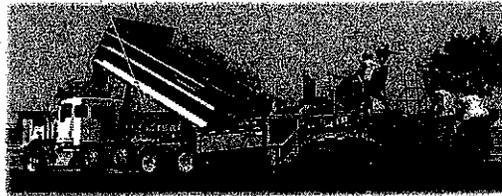
KGB:kas

Attachment

c: Public Works Committee/Storm Water Committee
Parks Commission
Public Safety and Welfare Committee
Frank Pacetti, City Administrator
Carol Stancato, Finance Director

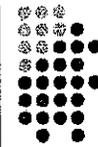
City of

Kenosha
WISCONSIN

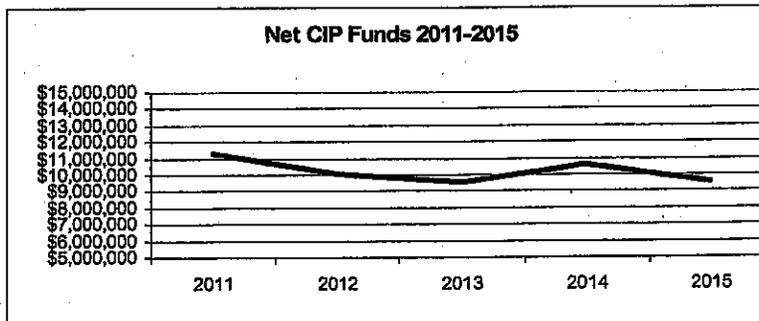


PROPOSED
2011-2015
CAPITAL
IMPROVEMENT
PLAN

Total Funding Requests All Departments

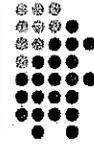


- Net CIP Funds for 2011-2015: \$51,214,923
- Additional non-City funds: \$18,492,154
- 2011 Net CIP Funds: \$11,351,000



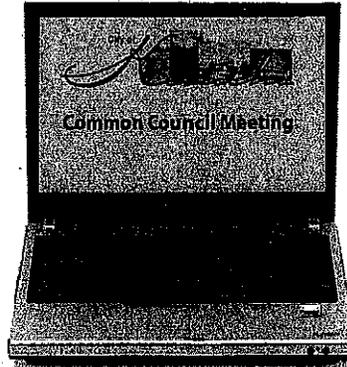
Administration

2011 Request



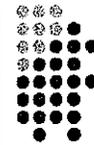
Enterprise Resource Planning Software
Web Broadcast of Council Meetings

\$150,000
\$ 25,000



Airport

2011 Request



Economic Development Opportunities

\$20,000

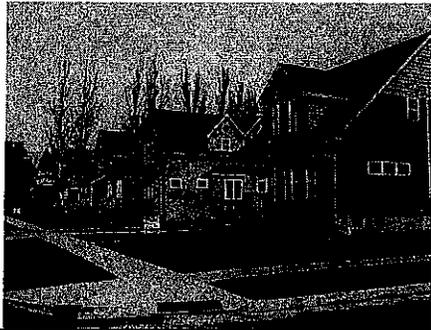


City Development

2011 Request



Housing and Neighborhood Reinvestment Fund	\$117,500
Acquisition of Yule House	\$400,000
Total 2011 CIP Funds Requested	\$517,500

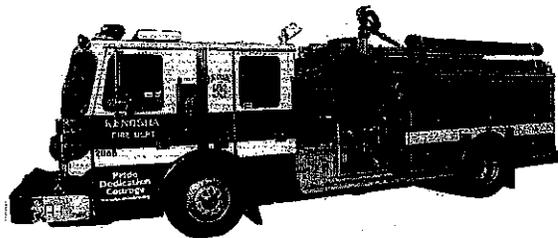
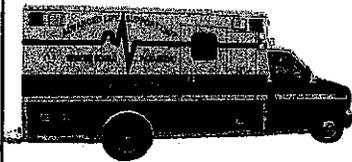


Fire Department

2011 Request



Engine Company Replacement	\$ 396,000
Rescue Squad Replacement (2)	\$ 514,260
Fire Station Improvements	\$ 60,000
Radio Equipment	\$ 105,000
Total 2011 CIP Funds Requested	\$1,075,260



Library

2011 Request

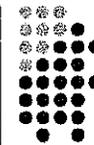


Northside Library Parking Lot Replacement \$90,000

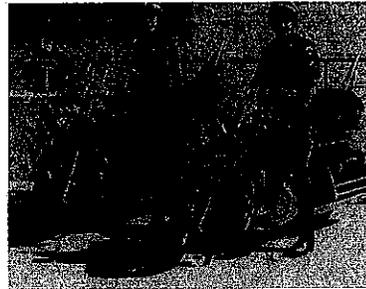
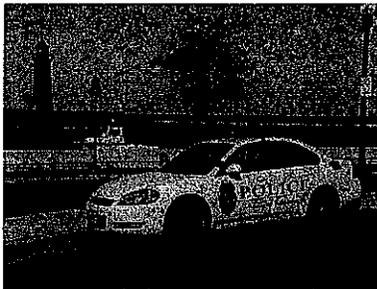


Police Department

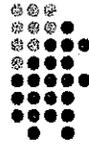
2011 Request



Network Upgrade	\$225,000
Squad Cars	\$311,900
Radio System Upgrade West End	\$ 77,000
Motorcycles	\$ 51,000
Total 2011 CIP Funds Requested	\$664,900

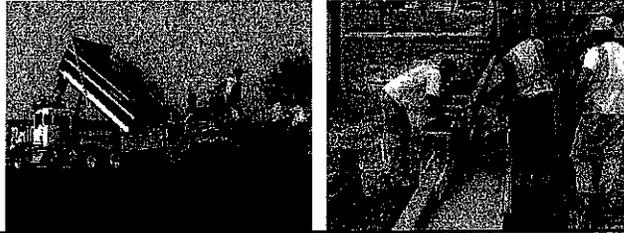


Public Works - Infrastructure



2011 Request

Specific Identified Road Improvements	\$3,570,000
Resurfacing	\$2,335,000
Sidewalk Repair	\$ 770,000
Miscellaneous Right-of-Way Purchases	\$ 40,000
Pavement Markings	\$ 60,000
Total Funds Requested	\$6,775,000
Outside Funds	\$1,240,000
Total 2011 CIP Funds Requested	\$5,535,000



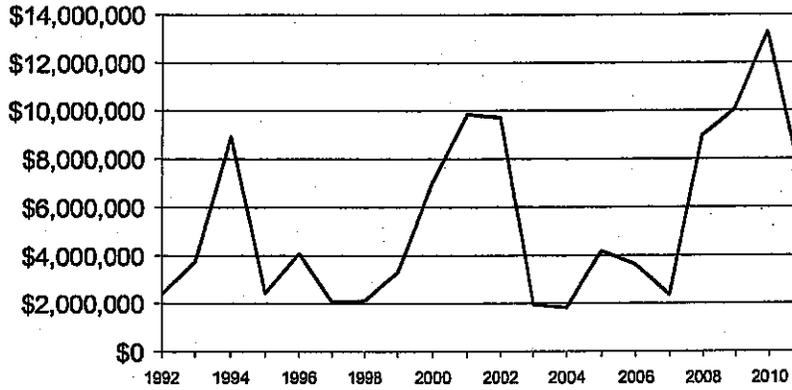
Public Works - Infrastructure



2011 Request

- 88th Place – 47th Avenue to 43rd Avenue
- 25th Avenue – 31st Street to 32nd Street
- 32nd Avenue – 55th Street to 60th Street
- Taft Road – Pershing Boulevard to 40th Avenue
- 61st Street – 49th Avenue to 51st Avenue
- 10th Avenue – 57th Street to 58th Street
- 39th Avenue – 67th Street to 75th Street
- 60th Street – 30th Avenue to 39th Avenue

Street Improvements
Gross Funds
1992-2011

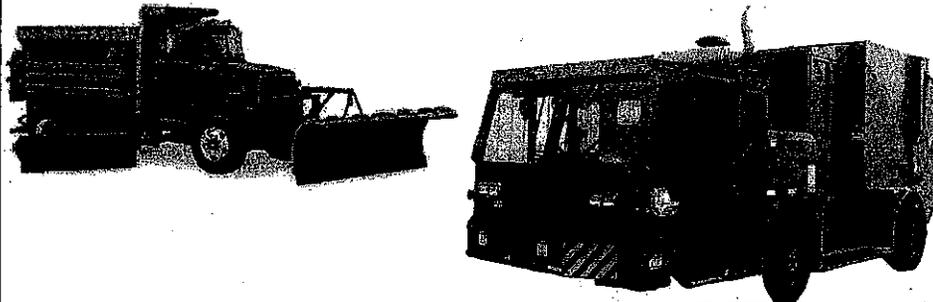


Public Works - Other

2011 Request

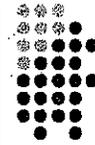


Equipment	\$414,000
GPS Vehicle Tracking System	\$125,000



Public Works - Other

2011 Request

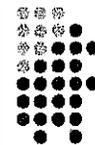


Bike and Pedestrian Plan Implementation	\$ 290,000
Municipal Office Building Improvements	\$ 113,000
Brownfield Site Assessment Grant Match	\$ 200,000
Traffic Controller Upgrade Program	\$ 62,000
Intersection Signal Control	\$ 200,000
Overpass Painting	\$ 132,500
Total Funds Requested	\$1,536,500
Outside Funds	\$ 234,300
Total 2011 CIP Funds Requested	\$1,302,200



Public Works - Parks

2011 Request



Equipment	\$ 167,000
Reforestation	\$ 140,000
Washington Park Restroom Facility	\$ 310,000
Harbor and Southport Marina Dredging	\$ 205,000
Field Office Buildings	\$ 80,000
Outdoor Rec. Plan & Master Plan	\$ 280,000
Total Funds Requested	\$1,182,000
Outside Funds	\$ 1,500
Total 2011 CIP Funds Requested	\$1,180,500



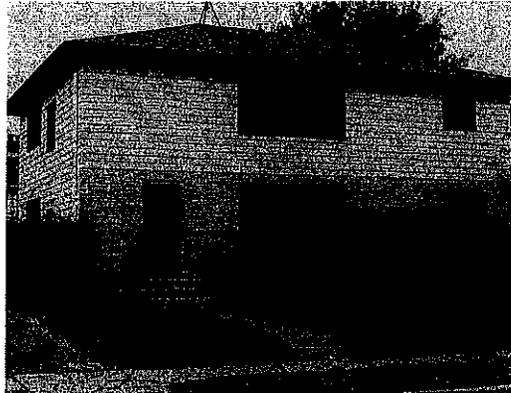
Redevelopment Authority

2011 Request



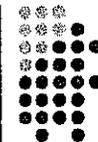
Real Estate Acquisition

\$225,000



Transit

2011 Request

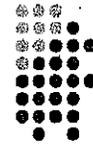


Bus Replacement	\$2,113,200
Downtown Parking Signage Program	\$ 90,000
Downtown Parking Lot Improvement	\$ 37,000
Total Funds Requested	\$2,240,200
<u>Outside Funds</u>	<u>\$1,674,560</u>
Total 2011 CIP Funds Requested	\$ 565,640



Storm Water Utility

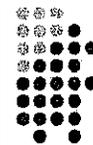
2011 Request



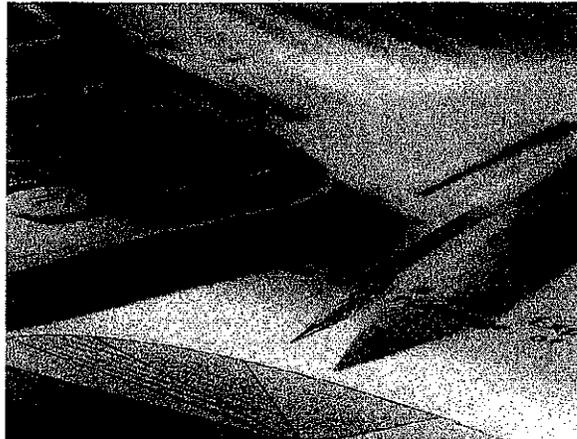
Curb and Gutter	\$ 115,000
Storm Sewer/Inlet Lead	\$1,000,000
Equipment	\$ 524,000
Detention Basin Modifications	\$ 247,000
Nutrient Separating Baffle Box	\$ 30,000
Wetland Mitigation Bank	\$ 95,000
Creek Stabilization	\$ 340,000
Pollution Prevention	\$ 350,000
Flood Control Management	\$1,030,000
Stormwater Management Plan	\$ 240,000
Detention Basin Dredging	\$ 210,000
<u>GIS System Development</u>	<u>\$ 55,000</u>
<u>Total Funds Requested</u>	<u>\$4,236,000</u>
<u>Outside Funds</u>	<u>\$ 308,000</u>
<u>Total 2011 CIP Funds Requested</u>	<u>\$3,928,000</u>

Administration

2012-2015 Request

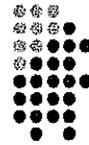


- Enterprise Resource Planning Software



Airport

2012-2015 Request



- Crack Seal/Slurry Seal



City Development

2012-2015 Request



- Housing & Neighborhood Reinvestment Fund

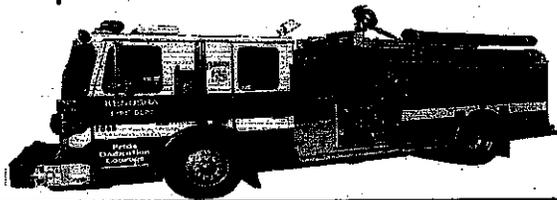


Fire Department

2012-2015 Request

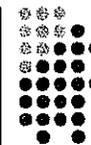


- Engines
- Rescue Squads
- Vehicles
- Radio Equipment
- Monitors/Defibrillators
- Station Improvements

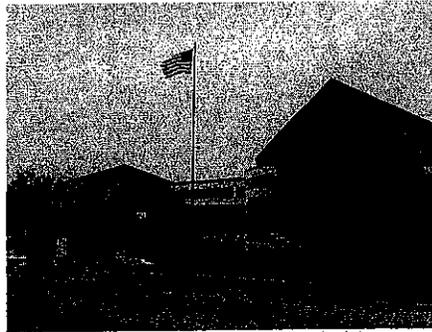
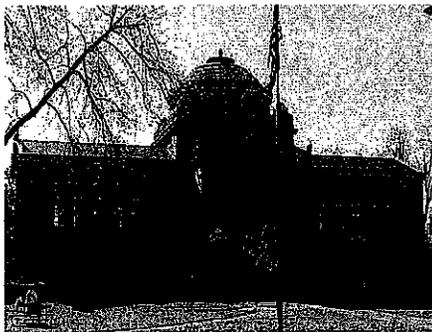


Library

2012-2015 Request



- Simmons Library Limestone Repair
- Northside Library Roof Replacement



Museums

2012-2015 Request



- Kenosha Public Museum Exhibit
- Dinosaur Discovery Museum Roof
- Civil War Museum Exhibit

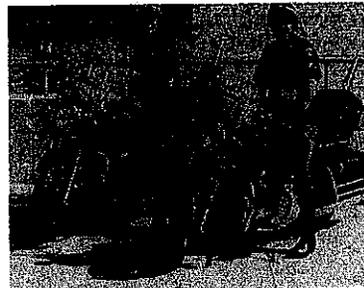
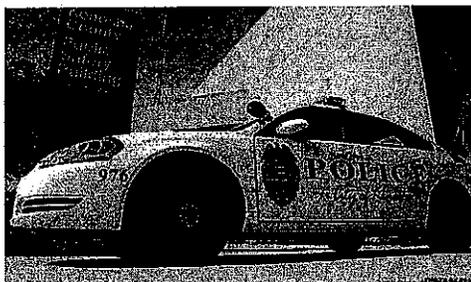


Police Department

2012-2015 Request



- Network Upgrade
- Squad Cars
- Motorcycles



Public Works - Infrastructure

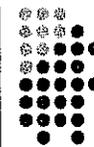
2012-2015 Request



- Routine Maintenance Items (Resurfacing and Sidewalk Repair)
- STH 50 at I-94
- 122nd Avenue – 71st Street to 75th Street
- 60th Street – Sheridan Road to 30th Avenue
- 22nd Avenue 60th Street to 75th Street
- Sheridan Road – 50th Street to 7th Avenue
- 52nd Street – STH 31 to 6th Avenue
- 39th Avenue – Washington Road to 45th Street
- 85th Street – 22nd Avenue to 30th Avenue
- 60th Street – 39th Avenue to Pershing Boulevard

Public Works - Other

2012-2015 Request

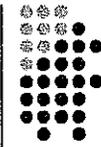


- On-going activities (i.e. Equipment)
- City Owned Facility Improvements
- Bike & Pedestrian Plan Implementation
- Brownfield Site Assessment Grant Match
- Intersection Signal Control

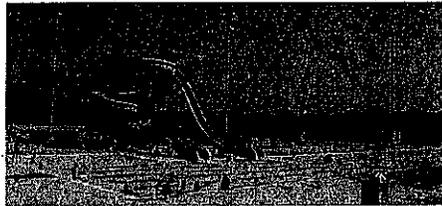


Public Works - Parks

2012-2015 Request

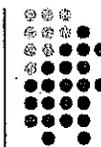


- On-going Activities (Reforestation, Equipment)
- Anderson Park Pool
- Washington Park Velodrome Resurfacing
- Harbor and Southport Marina Dredging
- Field Office Building Rehabilitation
- Plan Development/ Implementation

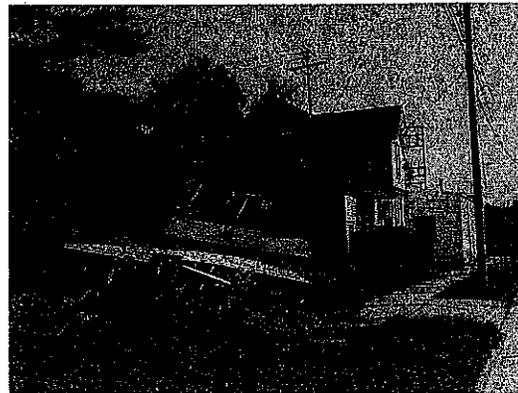


Redevelopment Authority

2012-2015 Request

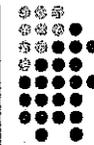


- Real Estate Acquisition

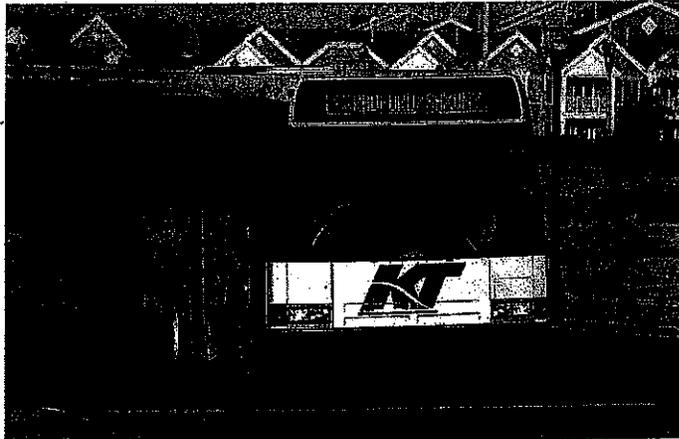


Transit

2012-2015 Request

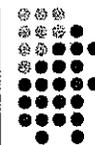


- Bus Replacement



Storm Water Utility

2012-2015 Request



- Curb and Gutter
- Storm Sewer/Inlet Lead
- Equipment
- Detention Basin Modifications
- Wetland Mitigation Bank
- Creek Stabilization
- Flood Control Management
- Stormwater Management Plan
- Detention Basin Dredging
- GPS Survey Equipment /Receiver
- Multi-plate Storm Sewer

