

**AGENDA
STORM WATER UTILITY
COMMITTEE**

***** Please note change in day of meeting ***
TUESDAY, NOVEMBER 10, 2009
ROOM 204
5:00 P.M.**

*G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana*

*Ray Misner
Don L. Moldenhauer
Anthony Nudo*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on October 5, 2009.

C. REFERRED TO COMMITTEE

C-1 Storm Water Utility 2010 CIP Budget Review.

C-2 Storm Water Utility 2010 Executive Budget Review.

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
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 MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT
THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL
NOT TAKE ANY ACTION AT THIS MEETING.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, OCTOBER 5, 2009
6:30 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

A special meeting of the Storm Water Utility Committee was held on Monday, October 5, 2009 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, Don L. Moldenhauer and Anthony Nudo. The meeting was called to order at 6:55 pm. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on September 14, 2009.

It was moved by Alderman Misner, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 To Amend Section 33.07 by Adding the Definition of the Term "Soil Stockpile" Thereto; to Renumber Sections 33.10 G., H., I. and J. as Sections 33.10 I., J., K., and L.; to Renumber Section 33.10 F. as Section 33.10 G.; to Create Section 33.10 F. Regarding Extensions of Time to Complete Work Regarding Erosion Control; and, to Create Section 33.10 H. Regarding Soil Stockpiles. *(Reconsideration of vote taken by Storm Water Utility Committee on September 14, 2009)*

It was moved by Alderman Misner, seconded by Alderman Nudo to approve items C-1 through C-4. Motion passed 6-0.

C-2 Proposed Ordinance To Repeal and Recreate Section 33.15 of the Code of General Ordinances, Entitled "Appeals", to capture the amendments previously approved for Chapter 33.10.

C-3 Award of Contract for Project 09-1111 Miscellaneous Storm Sewers (50th Avenue - 61st Street to 63rd Street & Gangler Park) to A.W. Oakes & Son, Racine, Wisconsin, in the amount of \$180,000.00. **(Districts 8, 15)** *(Park Commission approved 4:0)*

C-4 Storm Sewer Easement between We Energies and the City of Kenosha along the bike trail west of 20th Avenue south of 13th Street. **(District 1)** *(City Plan Commission approved 8:0)*

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 6:58 pm.



ENGINEERING DIVISION
 MICHAEL M. LEMENS, P.E.
 DIRECTOR/CITY ENGINEER

STREET DIVISION
 JOHN H. PRIJIC
 SUPERINTENDENT

FLEET MAINTENANCE
 MAURO LENCI
 SUPERINTENDENT

WASTE DIVISION
 ROCKY BEDNAR
 SUPERINTENDENT

PARK DIVISION
 JEFF WARNOCK
 SUPERINTENDENT

ADMINISTRATION SUPERVISOR
 JANICE D. SCHROEDER

DEPARTMENT OF PUBLIC WORKS
RONALD L. BURSEK, P.E., DIRECTOR

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TO: G. John Ruffolo, Chairman
 Public Works Committee
 Don Holland, Chairman
 Stormwater Utility Committee

FROM: Jan Schroeder *[Signature]*

SUBJ: **BUDGET REVIEW PAGES**

DATE: 11/9/2009

Please refer to the following pages in the Proposed 2010-2014 City of Kenosha Capital Improvement Plan and the Proposed 2010 City of Kenosha Executive Budget for Public Works and Stormwater Utility items:

<u>PUBLIC WORKS – CIP BUDGET</u>	<u>PAGES</u>
Composite	p. 53-87
Other	p. 89-141
Streets	p. 183-196
TIF: 14 th Avenue	p. 231-233
<u>PUBLIC WORKS – EXECUTIVE BUDGET</u>	
Municipal Office Building/Other Facilities	p. 3-62 – 3-65
Public Works (Admin / Street / Waste)	p. 3-122 – 3-149
Recycling / Yardwaste	p. 4-16 – 4-21
Central Stores	p. 8-6 – 8-9
Engineering	p. 8-10 – 8-13
Fleet Maintenance	p. 8-14 – 8-17
<u>STORMWATER UTILITY – CIP BUDGET</u>	p. 203 – 229
<u>STORMWATER UTILITY – EXECUTIVE BUDGET</u>	p. 7-1 – 7-19