

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, November 14, 2016
5:30 PM

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

Call to Order
Roll Call
Citizens Comments

Approval of the minutes of the meeting held on November 7, 2016.

1. Resolution by the Mayor – To Place Special Assessments against Benefited Parcels of Property on the 2016 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$362,293.19.
2. Acceptance of Project 13-1132 River Crossing Swale Phase 2 (From 67th Street South 415 FT along rear lots between 107th Avenue and 108th Avenue) which has been satisfactorily completed by Applied Ecological Services (Brodhead, Wisconsin). The final amount of the contract is \$39,671.76. (District 17) (referred to PW)
3. Disbursements for the month of October 2017.

ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, NOVEMBER 7, 2016
6:30 PM

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

A special meeting of the Stormwater Utility Committee was held on Monday, November 7, 2016 in Room 202 of the Municipal Building. The following members were present: Chairperson Jesse Downing, Alderspersons David F. Bogdala, John Fox, Mitchell Pedersen and G. John Ruffolo. Vice Chairperson Kevin E. Matheson arrived during item 3. The meeting was called to order at 6:41 PM. Staff member in attendance was Shelly Billingsley, Director of Public Works.

Approval of the minutes of the meeting held on October 10, 2016.

It was moved by Aldersperson Ruffolo, seconded by Aldersperson Pedersen to approve. Motion passed 5-0.

1. Permanent Storm Sewer and Detention Pond Easement and Agreement between Kenosha Unified School District (Bullen Middle School) and the City of Kenosha. (District 10)
Staff: Shelly Billingsley spoke.
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Bogdala to approve. Motion passed 5-0.
2. Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha and Kenosha Unified School District (Bullen Middle School). (District 10)
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Bogdala to approve. Motion passed 5-0.
3. Permanent Storm Sewer and Detention Pond Easement and Agreement between 6441 Holdings, LLC and the City of Kenosha. (District 16)
Staff: Shelly Billingsley spoke.
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.
4. Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha and 6441 Holdings, LLC. (District 16)
It was moved by Aldersperson Pedersen, seconded by Aldersperson Bogdala to approve. Motion passed 6-0.

ALDERPERSONS' COMMENTS – None

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 6:46 PM.*

RESOLUTION NO. _____

By: The Mayor

To Place Special Assessments against Benefited Parcels of Property on the 2016 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$362,293.19

BE IT RESOLVED that assessments in an amount not to exceed \$362,293.19 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 2016.

Adopted _____ day of _____, 2015

Approved: _____
John M. Antaramian, Mayor Date

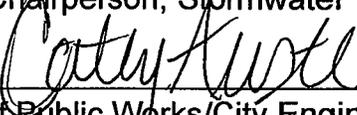
Attest: _____
Debra Salas, City Clerk/Treasurer Date



CATHY AUSTIN, PE
Deputy Director of Public Works/City Engineer

November 9, 2016

To: David F. Bogdala, Chairperson, Public Works Committee
Jesse Downing, Chairperson, Stormwater Utility Committee

From: Cathy Austin, PE 
Deputy Director of Public Works/City Engineer

Subject: Acceptance of Project 13-1132 River Crossing Swale Phase 2
Location: From 67th Street South 415 FT along rear lots between 107th Avenue and 108th Avenue

Please be advised that the above referenced project has been satisfactorily completed by Applied Ecological Services, Brodhead, Wisconsin. This project consisted of removal of selective herbaceous species, removal of debris, applying herbicide, preparing soils by tilling and/or disking, plant emergent, wet meadow vegetation, seed no-mow fescue and installing and maintaining all erosion and sediment control measures.

It is recommended that the project be accepted in the final amount of \$39,671.76. Original contract amount was \$40,249.80 plus \$5,750.20 for contingency for a total of \$46,000.00. Funding was from CIP Line Item SW-10-005.

CMA/kjb

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140

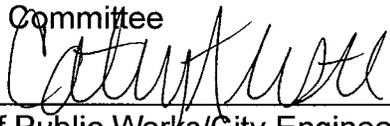


CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

November 9, 2016

To: Jesse Downing, Chairperson
Stormwater Utility Committee

From: Cathy Austin, PE 
Deputy Director of Public Works/City Engineer

Subject: October 2016 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for October 2016.

RECOMMENDATION

Staff recommends the committee receive and file.

CMA/kjb

JOB NAME: KVNSWU
 PROGRAM ID: KVN078
 RUN DATE 11/01/16

CITY OF KENOSHA

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

TIME 14:25:43

START DATE FOR SUMMARY: 10/01/16 END DATE FOR SUMMARY: 10/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
161912	10/05	KENOSHA WATER UTILITY	501-00-13114-000-000	SHOULD BE 7409 32ND	68.72
			501-00-13114-000-000	S/B 4912 7TH AVE	68.01
				TOTAL	136.73
161935	10/05	KENOSHA COUNTY TREASURER	501-00-13114-000-000	5/17 BILL SWID 20633	1,184.96
			501-00-13114-000-000	5/17 BILL SWID 20638	28.97
				TOTAL	1,213.93
161966	10/05	C.M.A.	501-00-21128-000-000	ESCROW 2809 16 ST	2,000.00
161969	10/05	1ST SERVICE TITLE & CLOSING	501-00-13114-000-000	OVERPAY SWID 31066	89.86
161972	10/05	KPK CONSTRUCTION	501-00-21128-000-000	ESCROW 3708 22 ST	2,000.00
162006	10/07	TDS	501-09-50101-227-000	10/16 PHONE SERVICE	206.58
			501-09-50101-225-000	10/16 PHONE SERVICE	1.56
				TOTAL	208.14
162010	10/07	LINCOLN CONTRACTORS SUPPLY	501-09-50105-235-000	REPAIR RING SAW	579.42
			501-09-50105-235-000	REPAIR CUT BLADE SAW	433.08
				TOTAL	1,012.50
162013	10/07	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	09/16 SW MATERIALS/S	388.00
			501-09-50105-355-000	09/16 SW MATERIALS/S	188.00
				TOTAL	576.00
162087	10/12	HMY C SERVICE	501-09-50106-361-000	09/16-PA SERVICE/PAR	223.71
162106	10/12	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	09/16-SW TOOLS/SUPPL	262.16
			501-09-50105-361-000	10/16-SW TOOLS/SUPPL	22.79
				TOTAL	284.95
162107	10/12	HOLLAND SUPPLY, INC.	501-09-50104-344-000	09/16-ST HYDRAULIC F	80.50
162113	10/12	MANDLIK & RHODES	501-09-50102-219-000	09/16 WASTE COUPON P	706.24
			501-09-50102-219-000	09/16 WASTE COUPON P	182.79
				TOTAL	889.03
162120	10/12	WASTE MANAGEMENT OF WI	501-09-50104-253-000	WASTE DISPOSAL	250.38
			501-09-50104-253-000	WDR TONNAGE FEES	126.75
			501-09-50104-253-000	FUEL SURCHARGE	11.23
			501-09-50104-253-000	ENVIRONMENTAL CHARGE	6.00
				TOTAL	394.36

JOB NAME: KVNWSU
 PROGRAM ID: KVN078
 RUN DATE 11/01/16

CITY OF KENOSHA
 SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

TIME 14:25:43
 START DATE FOR SUMMARY: 10/01/16
 END DATE FOR SUMMARY: 10/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
162121	10/12	VERIZON WIRELESS	501-09-50101-226-000	09/16 PHONE SERVICE	57.83
			501-09-50103-226-000	09/16 PHONE SERVICE	57.81
			501-09-50103-226-000	09/16 UNLIMITED DATA	40.01
				TOTAL	155.65
162152	10/12	FABCO RENTS	501-09-50105-282-000	09/16 SW EQUIPMENT R	2,401.78
162193	10/14	OFFICEMAX	501-09-50101-311-000	09/16 SW MISC OFFICE	131.94
			501-09-50101-311-000	09/16 PW MISC OFFICE	62.70
				TOTAL	194.64
162213	10/14	ESRI-WI USER GROUP	501-09-50103-264-000	11/17-18-REG CONF(2)	400.00
162219	10/14	STAPLES	501-09-50101-311-000	09/16 SW MISC OFFICE	93.16
162238	10/14	APWA WISCONSIN CHAPTER	501-09-50103-264-000	11/2-4/16-CONF(4)	375.00
162283	10/19	M A TRUCK PARTS	501-09-50106-344-000	09/16 PA MATERIALS &	124.22
162284	10/19	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	11/16 PREMIUM	31.68
			501-09-50103-156-000	11/16 PREMIUM	7.87
				TOTAL	39.55
162295	10/19	LOWE'S	501-09-50105-361-000	09/16 SW MERCHANDISE	137.16
162310	10/19	VERIZON WIRELESS	501-09-50103-226-000	8/24-9/23 UNLIMITED	57.29
			501-09-50106-226-000	8/24-9/23 UNLIMITED	28.65
				TOTAL	85.94
162371	10/21	WASTE MANAGEMENT OF WI	501-09-50104-253-000	09/16 WASTE DISPOSAL	5,816.26
			501-09-50104-253-000	09/16 WDNR TONNAGE F	2,944.37
			501-09-50104-253-000	09/16 FUEL SURCHARGE	256.57
			501-09-50104-253-000	09/16 ENVIRONMENTAL	132.00
				TOTAL	9,149.20
162435	10/26	HWY C SERVICE	501-09-50105-344-000	10/16-SW SERVICE/PAR	66.56
162458	10/26	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	10/16 PW COPIER CHAR	164.55
			501-09-50101-232-000	10/16 PW OVERAGES	31.40
			501-09-50105-232-000	10/16 ST MAINT CONTR	27.39
				TOTAL	223.34

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 PROGRAM ID: KVN078
 RUN DATE 11/01/16

CITY OF KENOSHA

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

TIME 14:25:43

START DATE FOR SUMMARY: 10/01/16 END DATE FOR SUMMARY: 10/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
162464	10/26	GETUM, INC.	501-09-50105-359-000	M-1 ADHESIVE SEALANT	1,032.00
162500	10/26	LAMOTHE, MARK	501-00-21128-000-000	ESCROW-3990 55 AVE	2,000.00
162520	10/28	ACE HARDWARE	501-09-50106-344-000	09/16 PA MERCHANDISE	40.96
			501-09-50104-344-000	09/16 SW MERCHANDISE	4.49
				TOTAL	45.45
162549	10/28	T-MOBILE	501-09-50103-226-000	9/08-10/07 WIRELESS	42.19
162554	10/28	MANDLIK & RHODES	501-09-50102-219-000	09/16-WASTE COUPON P	350.00
			501-09-50102-219-000	10/16-WASTE COUPON P	182.48
			501-09-50102-219-000	10/16-WASTE COUPON P	161.16
			501-09-50102-219-000	10/16-WASTE COUPON P	56.16
				TOTAL	729.80
162556	10/28	CICCHINI ASPHALT LLC	501-09-50105-219-000	09/16 SW ASPHALT INS	357.50
162570	10/28	FASTENAL COMPANY	501-09-50105-361-000	09/16 SW TOOLS/MATER	32.93
162579	10/28	MENARDS (KENOSHA)	501-09-50105-357-000	09/16 SW MERCHANDISE	217.76

GRAND TOTAL FOR PERIOD ***** 27,013.54