

SPECIAL MEETING

**** PLEASE NOTE CHANGE IN DATE & TIME ****

AGENDA

**BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, November 19, 2012 - 6:45 pm**

**Chairman: Michael J. Orth Vice Chairman: Anthony Kennedy
Commissioner: Chris Schwartz Commissioner: Rocco J. LaMacchia, Sr.
Commissioner: Kevin E. Mathewson**

**Call to Order
Roll Call**

A. APPROVAL OF MINUTES

A-1. Approval of the minutes of the meetings held on October 29, 2012.

C. REFERRED TO COMMISSION

C-1. Award of Contract for Project 12-1430 Alford Park Warehouse Demolition (1819 Sheridan Rd) to Earth Constructions, LLC (Orderville, WI) in the amount of \$58,800. (District 1)

DIRECTOR AND/OR SUPERINTENDENT COMMENTS

CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS AS 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.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, October 29, 2012

A meeting of the Board of Parks Commissioners was held on Monday, October 29, 2012 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:04 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz, LaMacchia, Kennedy, and Mathewson. Staff members in attendance were Michael Lemens, Director of Public Works; Shelly Billingsley, Director of Engineering; Jeff Warnock, Superintendent of Parks; and Brian Wilke, Development Coordinator.

It was moved by Commissioner LaMacchia, seconded by Commissioner Kennedy, to approve the minutes from the meeting held on Monday, October 8, 2012. Motion carried unanimously.

C-1. Conditional Use Permit for a new public safety Communication Tower to be located at 6210 60th Street. (*Kenosha County/Nash Park*) (*District 15*) (*Airport-No Recommendation Ayes 4:Noes 0; CP-Ayes 6:Noes 0*)

Public Hearing: Ray Arbert (Kenosha County Director of Public Works) & William Anderson spoke.
Staff/Aldersperson: Brian Wilke spoke.

It was moved by Commissioner Mathewson, seconded by Commissioner Kennedy, to approve. It was then moved by Mathewson to open up to a Public Hearing. Motion carried unanimously to approve.

C-2. Proposed Resolution - To Direct the Parks Division Superintendent to Provide Plan Options for a Full-Accessibility Play Area for Children.

It was moved by Commissioner Kennedy, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

C-3. Approval of Resolution to Authorize staff to pursue grants for Sport Fish Restoration Program.
Staff/Aldersperson: Shelly Billingsley spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

C-4. Change Requests.
No Action Taken

INFORMATIONAL ITEMS:

1. Project Status Report
2. Park Division User Fee Report Draft Version – Shelly Billingsley spoke.
3. Corp Yearly Summary as proposed in 2013-2017 – Shelly Billingsley spoke.

DIRECTOR COMMENTS: Michael Lemens commented on Hurricane Sandy and the effects it may cause the City of Kenosha.

SUPERINTENDENT COMMENTS: Jeff Warnock updated the Committee on the Winter Activities for the Golf Course.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:34 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, October 29, 2012

A meeting of the Board of Park Commissioners was held on Monday, October 29, 2012, at the Kenosha Municipal Building Room 204. The meeting was called to order at 5:45 pm. The following members were present: Chairman Orth, Vice Chairman Kennedy, Commissioners Schwartz, LaMacchia, and Mathewson. In attendance were Mayor Bosman, City Administrator Frank Pacetti, Director of Finance Carol Stancato, Director of Public Works Mike Lemens, Jeff Warnock, Shelley Billingsley, Mary Durkee, Dirk Nelson, and Sue Clouthier.

C-1. Review of Park CIP requests for 2013-2017.
Staff/Commissioners:

Commissioner LaMacchia questioned the dredging progress this year. Commissioner Mathewson asked about the insurance proceeds from the Alford Park warehouse fire. He also questioned why in the Park master plan and outdoor recreation plan Strawberry Creek was at zero.

Public Hearing: David Bogdala 7101 96th Avenue spoke in support of restoring the funds for Strawberry Creek. Public hearing closed.

It was moved by Commissioner Mathewson to restore \$533,981 to Strawberry Creek line item PK-11-001. The motion was seconded by Commissioner Kennedy for discussion. Commissioner Kennedy asked what the increase would do to the CIP. Mayor Bosman stated that there are still floodplain issues on the site. Chairman Orth commented that the 2011 funds were still available. Commissioner Kennedy then withdrew his second stating he was not comfortable supporting the change without more information. The motion failed due to lack of a second.

Commissioner Mathewson questioned the amount of taxpayer dollars in PK-13-003 Simmons Baseball Field Improvements.

It was moved by Commissioner Mathewson to withdraw \$750,000 from the CIP for PK-13-003, motion failed due to lack of a second.

Commissioner Mathewson asked about the other source of funds on PK-13-005, ADA Accessible Playground. Commissioner Kennedy stated that of the \$3 million in gross Park CIP funds that it was amazing that 36% were from outside funds.

It was moved by Commissioner LaMacchia, seconded by Commissioner Kennedy to approve. Motion passed 4-1, with Commissioner Mathewson voting nay.

C-2. Review of the 2013 Executive Budget for Park Division and Washington Park Municipal Golf Course

Public Hearing: No one spoke.

Staff/Commissioners: Commissioner LaMacchia commented on the change in the number of Skilled Maintenance Repairer positions. Commissioner Schwartz questioned if there would be enough water for the new fountains in 2013. Chairman Orth stated the commitment existed to include the items removed from the 2013 budget for object code 369, non-capital equipment, that they would be back in the 2014 budget. Commissioner Kennedy questioned the registration amount in Flowers. Superintendent Warnock stated it was for continuing education for the Nursery Worker. Commissioner Kennedy asked if there was a distinction between resident and non-resident pool passes. Commissioner Kennedy asked for the definition of an enterprise fund.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to approve the 2013 Park Division and Washington Park Municipal Golf Course budgets as presented, motion passed 5-0.

Citizen/Aldermen comments: David Bogdala, 7101 96th Avenue again spoke against the removal of Strawberry Creek funding in the 2013 CIP. Commissioner Kennedy also commented on the issue. Commissioner Mathewson also commented. Chairman Orth commented on the CIP document.

There being no further business, it was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz to adjourn at 6:56 pm, motion passed 5-0.



Engineering Division
 Shelly Billingsley, P.E.
 Director/City Engineer
Fleet Maintenance
 Mauro Lenci
 Superintendent

Street Division
 John H. Prijc
 Superintendent
Waste Division
 Rocky Bednar
 Superintendent
Parks Division
 Jeff Warnock
 Superintendent

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DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Director

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November 15, 2012

To: Eric J. Hugaard, Chairman, Public Works Committee
 Michael J. Orth, Chairman, Park Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*
 Director of Engineering /City Engineer

Subject: Project: 12-1430 Alford Park Warehouse Demolition
 Location: 1819 Sheridan Road

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$105,000.00. Budget amount is allocated from insurance settlement.

This project consists of razing and removing of warehouse approximately 10,000 square feet including foundation and other slabs, rough grading, utility service, stockpiling bricks, erosion control, and restoration.

Following is the list of bidders:

Contractor	Base Bid	Base Bid less Bid Item for Brick Salvaging	Alternate 2	Base Bid less bid item for Brick Salvaging + Alternate 2
Earth Construction, Orfordville, WI	\$215,700	\$50,700	\$400	\$51,100
Macemon, Racine, WI	\$124,500	\$95,100	\$13,500	\$108,600
C.W. Purpero, Oak Creek, WI	\$304,845	\$79,845	\$3,499	\$83,344
Meridian Industrial Service, Lake Bluff, IL	\$169,000	\$124,000	\$2,000	\$126,000
A.W. Oakes & Son, Racine, WI	\$475,000	\$142,000	\$58,000	\$200,000
Guelig Waste Removal & Demolition, Eden, WI	<i>Cannot except bid as there was no bid for Building Demolition, Foundation and Slab Removal in Base Bid.</i>			

Alternate 2 is for Brick Stockpiling which would replace Brick Salvaging (Palletizing est. 450,000 bricks) from Base Bid.

Macemon, Inc. has requested to withdraw their base bid due to incorrect bid for brick salvaging.

It is recommended that this contract be awarded to Earth Construction, LLC, Orfordville, Wisconsin, for the base bid amount less bid item for brick salvaging plus alternate 2 in the amount of \$51,100 plus \$7,400 in contingency for unforeseen conditions (if needed), for total award amount of \$58,500. Funding is from insurance settlement funds.

SAB/kjb