

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, DECEMBER 3, 2012  
ROOM 202  
5:00 P.M.**

*Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom*

*Eric Haugaard  
Jan Michalski  
G. John Ruffolo*

**A. APPROVAL OF MINUTES**

A-1 Approval of minutes of regular meeting held on November 19, 2012.

**C. REFERRED TO COMMITTEE**

C-1 Acceptance of Project 11-1127 MacWhyte Site Stormwater Detention Basin (14<sup>th</sup> Avenue & 31<sup>st</sup> Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$69,592.12 (Stormwater funds only). **(District 1)**

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, NOVEMBER 19, 2012  
5:00 P.M.

Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom

Eric Haugaard  
Jan Michalski  
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, November 19, 2012 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom and Jan Michalski. Alderman G. John Ruffolo was excused. Alderman Eric Haugaard arrived after item C-2. The meeting was called to order at 5:04 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

- A-1 Approval of minutes of regular meeting held on November 5, 2012.  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*
- C-1 Intergovernmental Agreement between the City of Kenosha, Wisconsin and the Village of Mount Pleasant, Wisconsin, for the Southeast WI Clean Water Network.  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.*
- C-2 Disbursements for the month of October 2012.  
*It was moved by Alderman Gordon, seconded by Alderman Juliana to approve. Motion passed 4-0.*

INFORMATIONAL: Project Status Report

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 5:10 pm.



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

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

C-1

## DEPARTMENT OF PUBLIC WORKS

**Michael M. Lemens, P.E., Director**

Municipal Building · 625 52<sup>nd</sup> ST · RM 305 · Kenosha, WI 53140  
Telephone (262) 653-4050 · Fax (262) 653-4056

November 28, 2012

To: Eric Haugaard, Chairman, Public Works Committee  
Patrick Juliana, Chairman, Stormwater Utility Committee

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

Subject: Acceptance of Project 11-1127 MacWhyte Site Storm Water Detention Basin

Location: 14<sup>th</sup> Avenue & 31<sup>st</sup> Street

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of excavating a storm water detention basin on the former MacWhyte Company site. The work includes the extension of a 42 inch storm sewer, installation of erosion mat on basin slopes, top soiling, seeding and mulching any disturbed areas, stockpiling excavated material for use for future park extension and stabilizing by hydroseeding.

It is recommended that the project be accepted in the final amount of \$69,592.12. Original contract amount was \$69,350.00 plus \$10,400.00 for contingency for a total contract amount of \$79,750.00. Funding was from CIP Line Item SW-08-001.

SAB/kjb

November 30, 2012

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

FROM: Shelly Billingsley, P.E.  
Director of Engineering



SUBJECT: Project Status Report

**Project #09-1121 Forest Park Evaluation** – Staff is in the final phases of finalizing the report. Final comments are being drafted and will be submitted to Strand. (1)

**Project #10-1126 Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] The consultant has received comments from the DNR regarding the proposed plan. Changes have been made to the report and is being reviewed by the DNR before the report can be finalized. (16)

**Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Applied Ecological Services has begun the treatment of the invasive and non-native species. Future maintenance will be completed next spring. (17)

**Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] The consultant will be submitting a draft report for Staff to review and discuss repair alternatives. (2 and 7)

**Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Punchlist items remain (1 and 6)

**Project #11-1135 Stormwater Management Plan Development** – Contract has been executed work has begun. Staff met with Consultant to review the progress of the first major drainage area. (City wide)

**Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)

**Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff will be sending out 30 day notices for property owners to abate. After the 30 days City staff will investigate the site. (12)

**Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – The City of Racine has begun monitoring. Staff will be receiving the draft report soon. (1 and 4)

**Project #12-1420 Shagbark Trail Development** – [SAA] Design works has been started by SAA as outlined in the Stewardship Grant. Construction is scheduled for 2013. (10)

**Project #12-1133 Tree Pruning** – The contract has been executed. [Trees R Us] (Citywide).

**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.