

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, December 12, 2016
5:30 PM

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

Alderspersion John Fox
Alderspersion Mitchell Pedersen
Alderspersion G. John Ruffolo

Call to Order
Roll Call
Citizens Comments

Approval of the minutes of the meetings held on November 8, 2016 and November 28, 2016.

1. Disbursements for the month of November 2016.
2. Reschedule December 26, 2016 meeting due to the holiday.

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 -

TUESDAY, NOVEMBER 8, 2016
5:00 P.M.

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 Tuesday, November 8, 2016 in Room 301 of the Municipal Building. The following members were present: Chairperson Downing, Vice Chairperson Mathewson, Alderspersons Bogdala, Fox, Pedersen, and Ruffolo. The meeting was called to order at 7:15 P.M. Staff members in attendance were Mayor Antaramian, City Administrator Frank Pacetti, Finance Director Carol Stancato, Public Works Director Shelly Billingsley, Park Superintendent Jeff Warnock, Street Superintendent John Prijic, Fleet Superintendent Jay Getka, Waste Superintendent Kier Powell, Public Works Deputy Director Cathy Austin, Sue Clouthier, Tony Geliche, and Human Resources Director Steve Stanczak.

Citizens Comments: No one spoke

1. Stormwater Utility 2017-2021 CIP Budget Review

Director Billingsley gave an overview of major projects. Aldersperson Bogdala questioned the Strawberry Creek storm sewer project.

It was moved by Aldersperson Bogdala, seconded by Aldersperson Ruffolo to approve the 2017-2021 Stormwater Utility CIP Budget as presented. Motion passed 5-0. Vice Chairperson Mathewson was out of the room at time of voting.

2. Stormwater Utility 2017 Executive Budget Review

Aldersperson Bogdala questioned reforestation and the status of ash tree removal due to the emerald ash borer problem. Chairperson Downing commented on stump grinding.

It was moved by Vice Chairperson Mathewson, seconded by Aldersperson Fox to recommend to the Finance Committee to increase the Stormwater Utility Charge rate from \$5.48 to \$6.074 per EHU, the administrative charge of \$1.19 per customer to be the same for a total of \$6,497,338 on revenue line 46393. Motion passed 5-1, with Aldersperson Bogdala voting nay.

It was then moved by Vice Chairperson Mathewson, seconded by Aldersperson Ruffolo to approve the 2017 Stormwater Utility Budget as amended. Motion passed 6-0.

Staff/Aldersperson Comments: No one spoke.

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 7:32. PM.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, NOVEMBER 28, 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

The regular meeting of the Stormwater Utility Committee was held on Monday, November 28, 2016 in Room 202 of the Municipal Building. The following members were present: Chairperson Jesse Downing, Vice Chairperson Kevin E. Mathewson, Alderspersons John Fox, Mitchell Pedersen and G. John Ruffolo. Aldersperson David F. Bogdala arrived during item 1. The meeting was called to order at 5:34 PM. Staff members in attendance were Shelly Billingsley, Public Works Director, Jay Getka, Fleet Superintendent, Anthony Stupar, Civil Engineer, Mayor Antaramian, Jon Mulligan, Assistant City Attorney, Aldersperson Wilson and Aldersperson Rose.

Citizens Comments: None

Approval of the minutes of the meeting held on November 14, 2016.

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

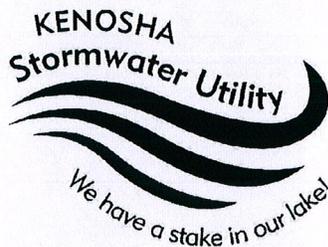
1. Ordinance by the Mayor – To Repeal Section 1.06 A.A. (of the Code of General Ordinances) Entitled “Ethics Board”, to Create Section 1.295 (of the Code of General Ordinances) Entitled “Confidentiality and Impartiality: to Repeal and Recreate Section 29.06 (of the Code of General Ordinances) Relating to Penalties for Failure to File a Statement of Economic Interest, and to Repeal and Recreate Chapter 30 (of the Code of General Ordinances) Entitled “Code of Ethics”. (referred to PS&W, PW, and L/P)
Staff: Mayor Antaramian spoke. Assistant City Attorney Jon Mulligan answered questions.
It was moved by Aldersperson Mathewson, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.

ALDERPERSONS' COMMENTS – Aldersperson Bogdala spoke regarding item 1 stating the ordinance change still has to go through other committees and Common Council and he would like to work with the Mayor and the City Attorney on paragraph E page 4. He feels it is too ambiguous.

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 6:02 PM.*

SHELLY BILLINGSLEY, MBA, PE

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

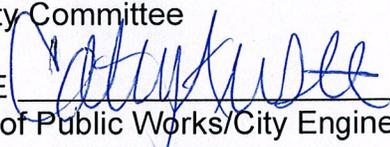


CATHY AUSTIN, PE

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December 7, 2016

To: Jesse Downing, Chairperson
Stormwater Utility Committee

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

Subject: November 2016 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

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

RECOMMENDATION

Staff recommends the committee receive and file.

CMA/kjb

JOB NAME: KVNSWJ
 PROGRAM ID: KVN078
 RUN DATE 12/02/16

TIME 14:17:47

CITY OF KENOSHA

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

PAGE 1

START DATE FOR SUMMARY: 11/01/16 END DATE FOR SUMMARY: 11/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
162658	11/02	US CELLULAR	501-09-50103-226-000	10/14-11/13 PW CELL	7.35
			501-09-50103-226-000	9/14-10/13 PW CELL A	7.05
				TOTAL	14.40
162661	11/02	NORLAB INC.	501-09-50105-389-000	LIQUID POWDER DYE	444.00
162670	11/02	CENTRAL SAW AND MOWER	501-09-50106-369-000	CHAINSAW, 2.15 CU IN	1,335.30
			501-09-50106-369-000	CHAINSAW	980.10
			501-09-50106-369-000	CHAINSAW 20"	530.05
				TOTAL	2,845.45
162674	11/02	MENARDS (KENOSHA)	501-09-50105-357-000	09/16 SW MERCHANDISE	61.44
			501-09-50105-357-000	09/16 SW MERCHANDISE	8.98
				TOTAL	70.42
162676	11/02	MULTIPLE CONCRETE	501-09-50105-355-000	10/16 CONCRETE MATER	3,132.00
162694	11/02	KENOSHA TIRE	501-09-50106-344-000	09/16-PA TIRES/SERVI	69.00
162719	11/04	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	10/16-SW SWEEPER PAR	888.60
162728	11/04	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	10/16-SW TOOLS/SUPPL	39.76
162735	11/04	WASTE MANAGEMENT OF WI	501-09-50104-253-000	10/16 WASTE DISPOSAL	3,430.85
			501-09-50104-253-000	10/16 WDNR TONNAGE F	1,736.80
			501-09-50104-253-000	10/16 FUEL SURCHARGE	151.06
			501-09-50104-253-000	10/16 ENVIRONMENTAL	60.00
				TOTAL	5,378.71
162839	11/11	B & L OFFICE FURNITURE	501-09-50103-362-000	OFFICE CHAIR	240.00
162868	11/11	ESTES, STEPHEN F	501-00-21128-000-000	ESCROW 3801 7 AV	3,000.00
162869	11/11	NORTHWEST CONCRETE & SEAL	501-00-21128-000-000	ESCROW 3415 SHER RD	5,000.00
162871	11/11	MAUER, DAVID & MARY LYNN	501-00-21128-000-000	ESCROW 3117 50TH AV	2,000.00
162895	11/15	HWY C SERVICE	501-09-50105-341-000	09/16 SW SERVICE & P	99.36

JOB NAME: KVNSWU
 PROGRAM ID. KVN078
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TIME 14:17:47

CITY OF KENOSHA

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

START DATE FOR SUMMARY: 11/01/16 END DATE FOR SUMMARY: 11/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
162911	11/15	MARTIN PETERSEN COMPANY, INC.	501-09-50105-246-000	TRUCK WASH	3,639.86
			501-09-50105-246-000	REPAIRS-TRUCK WASH	1,471.22
				TOTAL	5,111.08
162924	11/16	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	12/16 PREMIUM	31.68
			501-09-50103-156-000	12/16 PREMIUM	9.07
				TOTAL	40.75
162926	11/16	LORENZ TOPSOIL	501-09-50105-353-000	11/16 TOPSOIL	144.00
162939	11/16	RUEKERT & MIELKE, INC.	501-09-50102-219-000	9/3-30 2016 DISCHARG	8,342.50
			501-09-50102-219-000	5/20-9/2 2016 DISCHA	1,000.00
				TOTAL	9,342.50
162953	11/16	MENARDS (KENOSHA)	501-09-50105-357-000	10/16 SW MERCHANDISE	76.69
			501-09-50105-353-000	10/16 SW MERCHANDISE	29.99
			501-09-50105-344-000	10/16 SW MERCHANDISE	4.96
				TOTAL	111.64
162983	11/16	NASECA OF WISCONSIN	501-09-50103-264-000	K KUHLMNEY 12/8-9	260.00
163019	11/18	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	10/16 SWEEPER PARTS	1,005.00
163025	11/18	LOWE'S	501-09-50105-344-000	10/16 SW MERCHANDISE	50.32
163027	11/18	TDS	501-09-50101-227-000	10/16 CELL PHONE	206.58
			501-09-50101-225-000	10/16 CELL PHONE	.72
				TOTAL	207.30
163035	11/18	CICCHINI ASPHALT LLC	501-09-50105-219-000	10/16 ST ASPHALT INS	3,913.00
			501-09-50105-219-000	11/16 ST ASPHALT INS	1,137.50
				TOTAL	5,050.50
163039	11/18	WASTE MANAGEMENT OF WI	501-09-50104-253-000	10/16 WASTE DISPOSAL	3,926.99
			501-09-50104-253-000	10/16 WDNR TONNAGE F	1,987.96
			501-09-50104-253-000	10/16 FUEL SURCHARGE	187.93
			501-09-50104-253-000	10/16 ENVIRONMENTAL	168.00
				TOTAL	6,270.88
163041	11/18	VERIZON WIRELESS	501-09-50103-226-000	10/16 PHONE SERVICE	557.71
			501-09-50101-226-000	10/16 PHONE SERVICE	57.80
			501-09-50103-226-000	10/18 UNLIMITED DATA	52.77
			501-09-50103-226-000	10/16 UNLIMITED DATA	40.01
			501-09-50106-226-000	10/16 UNLIMITED DATA	26.38
				TOTAL	734.67

JOB NAME: KVNSWU
PROGRAM ID: KVN878
RUN DATE 12/02/16

TIME 14:17:47

CITY OF KENOSHA

SWU ACCOUNTS (501) DISBURSEMENT JOURNAL

PAGE 3

START DATE FOR SUMMARY: 11/01/16 END DATE FOR SUMMARY: 11/30/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
163071	11/18	CLARK DIETZ, INC	501-09-50101-219-000	8/27-9/30 2016 ENGIN	4,083.41
			501-09-50101-219-000	7/30-8/26 2016 ENGIN	1,816.00
			 TOTAL	5,899.41
163087	11/18	STASIEROWSKI, BARBARA	501-00-13114-000-000	OVERPAYMENT	24.93
163094	11/18	HESEMAN, GEOFFREY & LISA	501-00-21128-000-000	ESCROW 6822 144TH	2,000.00
163126	11/23	T-MOBILE	501-00-50103-226-000	10/08-11/07 WIRELESS	42.19
163231	11/30	GEHRIG, DREW & LAUREN	501-00-21128-000-000	ESCROW 1835 46TH AV	2,000.00
GRAND TOTAL FOR PERIOD					61,516.87