

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.