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STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 8, 2010
5:00 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, February 8, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Patrick Juliana, Don L. Moldenhauer and Anthony Nudo. Aldermen Donald K. Holland and Ray Misner were excused. The meeting was called to order at 5:00 pm. Staff members in attendance were Mike Lemens, Shelly Billingsley and Jan Schroeder.

A-1 Approval of minutes of special meeting held on December 21, 2009.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 5-0.

INFORMATIONAL:

1. Great Lakes Restoration Initiative Grant Applications – *Shelly Billingsley, Assistant City Engineer, explained the grant applications.*
2. SWU Informational Booth at the Kenosha Expo, February 13-14, 2010

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.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MARCH 15, 2010
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, March 15, 2010 in Room 202 of the Municipal Building. The following members were present: Acting Chairman Anthony Nudo, Aldermen Donald K. Holland, Patrick Juliana, Ray Misner, and Don L. Moldenhauer. Chairman G. John Ruffolo arrived during item C-1. The meeting was called to order at 6:37 pm. Staff member in attendance was Ron Bursek.

A-1 Approval of minutes of special meeting held on February 8, 2010.

It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve minutes. Motion passed 5-0.

C-1 Resolution to Authorize Submittal of State Grant Application for a Municipal Flood Control Grant Project.

It was moved by Alderman Moldenhauer, seconded by Alderman Holland to approve resolution. Motion passed 6-0.

INFORMATIONAL:

Ron Bursek provided a copy of March 12, 2010 diesel fuel DNR report to the committee members.

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 6:42 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MARCH 29, 2010
5:00 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, March 29, 2010 in Room 204 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 5:27 pm. Staff members in attendance were Ron Bursek, Mike Lemens, Shelly Billingsley and Jan Schroeder.

A-1 Approval of minutes of special meeting held March 15, 2010.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve minutes. Motion passed 6-0.

C-1 Stormwater Management Practices Maintenance Agreement (Access to Sites) By and Between the City of Kenosha, Wisconsin and Peterson's Golden Meadows Homeowners Association, Inc. **(District 17)**

It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve agreement. Motion passed 6-0.

C-2 Approval of revised yardwaste coupon in preparation for 2010 Spring / Fall Yardwaste seasons.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve coupon. Motion passed 6-0.

INFORMATIONAL:

1. Swale Restoration – River Crossing
2. Collapse Storm Sewer Multi-Plate – Holsum Bakery Outlet (5131 8th Avenue)

ALDERMAN COMMENTS:

Alderman Nudo asked to have City of Kenosha residents put on coupon.

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 5:36 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, MAY 10, 2010
4:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, May 10, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, and Jan Michalski. Alderman Patrick Juliana arrived during the presentation. Alderman Ray Misner was excused. The meeting was called to order at 4:30 pm. Staff members in attendance were Ron Bursek, Mike Lemens and Shelly Billingsley.

A-1 Approval of minutes of special meeting held on March 29, 2010.

It was moved by Alderman Ruffolo, seconded by Alderman Michalski to approve. Motion passed 4-0.

1. Informational presentation of status of Storm Water Utility.

Ron Bursek, Director of Public Works, gave a brief overview of the Storm Water Utility.

Shelly Billingsley, Assistant City Engineer, gave a presentation explaining the Storm Water Utility for the new aldermen.

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 5:00 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JUNE 14, 2010
5:00 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, June 14, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Vice Chairman G. John Ruffolo arrived during discussion of informational item. Alderman Patrick Juliana was excused. The meeting was called to order at 4:41 pm. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on May 10, 2010.

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve minutes. Motion passed 4-0.

C-1 Award of Contract for Project 10-1128 Heating and Ventilating Upgrades Truck Wash (3735 65th Street) to Martin Petersen Co., Kenosha, Wisconsin, in the amount of \$47,000.00. **(District 11)**

It was moved by Alderman Bostrom, seconded by Alderman Misner to approve award. Motion passed 4-0.

INFORMATIONAL:

1. Proposed Policy/Survey Submittal for New One- or Two-family Construction. - *Nick Torcivia, Supervisor, Building Inspections, spoke regarding the policy. Nick Torcivia and Jim Schultz, Director, Neighborhood Services & Inspections, were available to answer questions.*

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 4:55 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JUNE 28, 2010
4:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, June 28, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, and Jan Michalski. Aldermen Patrick Juliana and Ray Misner were excused to attend another meeting. The meeting was called to order at 6:31 pm. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on June 14, 2010.

It was moved by Alderman Michalski, seconded by Alderman Ruffolo to approve. Motion passed 4-0.

C-1 Award of Contract for Project 10-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to AZAR, LLC, Racine, Wisconsin, in the amount of \$450,000.00. **(All Districts)**

It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve items C-1 through C-4. Motion passed 4-0.

C-2 Award of Contract for Project 10-1129 Interior Lighting & Electrical Upgrades Truck Wash (3735 65th Street) to Great Lakes Electric, Kenosha, Wisconsin, in the amount of \$34,000.00. **(District 11)**

C-3 Award of Contract for Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65th Street) to InterClean Equipment, Ypsilanti, Michigan, in the amount of \$275,000.00. **(District 11)**

C-4 Acceptance of Project 09-1120 Detention Basin Improvements (3500 Block of 39th Avenue) which has been satisfactorily completed by Mann Brothers, Inc., Elkhorn, Wisconsin, in the amount of \$515,092.53. **(District 5)**

C-5 Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue. **(District 1)** *(also referred to Finance Committee)*

It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to defer for two weeks. Motion passed 4-0.

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 6:33 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JULY 19, 2010
6:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, July 19, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Patrick Juliana, Jan Michalski and Ray Misner. The meeting was called to order at 6:58 pm. Staff members in attendance were Ron Bursek and Mike Lemens.

A-1 Approval of minutes of special meeting held on June 28, 2010.

It was moved by Alderman Ruffolo, seconded by Alderman Michalski to approve. Motion passed 6-0.

B-1 Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue. **(District 1)** (also referred to Finance Committee) (deferred from June 28, 2010 meeting)

It was moved by Alderman Bostrom, seconded by Alderman Ruffolo to deny. Motion passed 5:1 with Alderman Juliana voting no.

C-1 Award of Tree Removal Contract #10-10 to Droprite Tree & Landscape, LLC, Somers, Wisconsin, in the amount of \$60,000.00. **(All Districts)** (Park Commission and Finance Committee votes pending)

Alderman Orth, Park Commission Chairman, spoke asking that items C-1 through C-3 be approved.

It was moved by Alderman Misner, seconded by Alderman Juliana approve items C-1 through C-3. Motion passed 6-0.

C-2 Award of Parkway Tree Pruning Contract #09-10 to Trees "R" Us, Inc., Wauconda, Illinois, in the amount of \$100,000.00. **(All Districts)** (Park Commission and Finance Committee votes pending)

C-3 Award of Tree Planting Contract #11-10 to Paul Swartz Nursery & Garden Shop, Inc., Burlington, Wisconsin, in the amount of \$50,000.00. **(All Districts)** (Park Commission and Finance Committee votes pending)

INFORMATIONAL: Pennoyer Beach Outfall Infiltration Basin GLRI Grant Application

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 7:06 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JULY 26, 2010
4:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, July 26, 2010 in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo,, Aldermen Steve Bostrom, Patrick Juliana, and Jan Michalski. Vice Chairman G. John Ruffolo was excused to attend another meeting and returned during discussion of item C-1. Alderman Ray Misner was excused. The meeting was called to order at 5:54 pm. Staff members in attendance were Mike Lemens and Shelly Billingsley.

A-1 Approval of minutes of special meeting held on July 19, 2010.

*It was moved by Alderman Michalski, seconded by Alderman Juliana to approve.
Motion passed 4-0.*

C-1 Amendment to Task Order No. 2 for Strand & Associates.

*It was moved by Alderman Bostrom, seconded by Alderman Michalski to approve.
Motion passed 5-0.*

INFORMATIONAL:

1. Spill/Illicit Discharge 50th Street & 52nd Avenue
2. Pennoyer Beach Outfall Infiltration Basin GLRI Grant Application

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 6:21 pm.

STORM WATER UTILITY COMMITTEE
- MINUTES -

MONDAY, AUGUST 9, 2010
4:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of the Storm Water Utility Committee was held on Monday, August 9, 2010, in Room 204 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana was excused. The meeting was called to order at 5:34 PM. Staff members in attendance were Ron Bursek, Jan Schroeder, Mike Lemens, Kevin Risch, Brian Wilke, Jeff Warnock and Guy Santelli.

A-1 Approval of minutes of special meeting held on July 26, 2010.

It was moved by Alderman Bostrom, seconded by Alderman Ruffolo to approve. Motion passed 5-0.

C-1 Acceptance of Project 09-1111 Miscellaneous Storm Sewers (50th Avenue – 61st Street to 63rd Street, Gangler Park – 82nd Street approximately 200 ft west of 65th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin, in the amount of \$162,935.27. (District 15) (*also referred to Park Commission*)

It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion passed 5-0.

INFORMATIONAL: Fishing in Detention Basins

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 5:40pm.