

STORM WATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, JANUARY 11, 2012
4:30 P.M.

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

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Storm Water Utility Committee was held on Wednesday, January 11, 2012 in Room 202 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. The meeting was called to order at 5:27 pm. Staff members in attendance were Mike Lemens, Shelly Billingsley and Kevin Risch.

- A-1 Approval of minutes of regular meeting held on December 14, 2011.
It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-1 Resolution for Adoption of Kenosha County Hazard Mitigation Plan Update: 2011 – 2015. *(also referred to Public Safety & Welfare Committee, Public Works Committee and City Plan Commission approved 7:0)*
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-2 Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Redemption Procession of Yardwaste Coupons.
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion passed 4-0.
- C-3 Disbursements for the month of November 2011.
It was moved by Alderman Ruffolo, seconded by Alderman Bostrom to approve. Motion passed 4-0.

INFORMATIONAL: Project Status Report

STAFF COMMENTS: Shelly Billingsley reminded the committee of the Pennoyer Beach Public Information meeting on January 12, 2012. She then passed out an Impaired Waters List 2012. She also mentioned that the city received a Pike River Monitoring Grant and Wisconsin Coastal Management Grant, Root-Pike-Win non-profit received a grant for Pike River restoration planning and the city tentatively could get a grant from the Fund for Lake Michigan.

ALDERMAN COMMENTS:

- Chairman Nudo thanked Kevin Risch for his service.
- Alderman Bostrom commented on the deferment of the final report for the June 30th storm clean up and said there are still many questions to be answered.

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 5:40 pm.