

TO: Mayor John M. Antaramian
The Honorable Common Council

FROM: Nick E. Arnold, City Administrator

SUBJECT: INTERGOVERNMENTAL AGREEMENT DOCUMENTS

DATE: February 11, 2005

Enclosed is the proposed Intergovernmental Agreement and supporting documents negotiated between the City, County, the Menominee Indian Tribe of Wisconsin and the Menominee Kenosha Gaming Authority for your review prior to the joint special meeting of the Public Works Committee and Public Safety and Welfare Committee on February 28, 2005 at 5:30 P.M., the Finance Committee meeting of March 2, 2005 at 7:00 P.M. and the Common Council meeting of March 7, 2005 at 7:00 P.M.. The documents are as follows:

1. Executive Summary of Intergovernmental Agreement
2. Intergovernmental Agreement with Exhibits A, B, C, D & E
 - Exhibits F & G (Tribe and Authority Resolutions of adoption) will be forthcoming approximately February 18th by separate letter of transmittal
 - Exhibits H & I result from action on the part of the Common Council of the City of Kenosha and the Kenosha County Board of Supervisor
3. Intergovernmental and Cooperation and Revenue Sharing Agreement between the City and County
4. Request from Menominee Indian Tribe of Wisconsin for Support of Menominee Federal Trust Application
 - Resolution of Support of an Application by the Menominee Indian Tribe of Wisconsin to the Federal Bureau of Indian Affairs
5. Agreement regarding tourism promotion and room tax between the Menominee Indian Tribe, the Menominee Kenosha Gaming Authority and the Kenosha Area Tourism Corporation (for information only)

These Agreements have been negotiated with both the short term and long term interests of the entire City in mind. City Administration recommends support and approval of these agreements.

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