

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, January 5, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held December 15, 2014.
2. Proposed Resolution by the Finance Committee - to Correct Resolution #112-14 (Project 13-1208 Sidewalk & Curb/Gutter Program). (Also referred to PW)
3. Proposed Resolution by Aldersperson Scott N. Gordon; Co-Sponsors: Aldersperson Jan Michalski, Aldersperson Kurt Wicklund, Aldersperson Jack Rose, Aldersperson Dave Paff, Aldersperson Curt Wilson, Aldersperson Patrick Juliana - To Urge The Governor to Approve the Casino Proposed for The City of Kenosha.
4. Request from Wisconsin Women's Business Initiative Corporation (WWBIC) for an Extension to their 2014 Community Development Block Grant Subgrantee Agreement.
5. Agreement by and between Kenosha Newco Capital, LLC f/k/a UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin. (District 3) (Redevelopment Authority - Ayes 5, Noes 0)
6. Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupons. (Also referred to SWU)
7. Disbursement Record #23 - \$5,037,689.86.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.

*NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.*

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Wednesday, January 21, 2015**  
**6:30 PM**

*(Please note date and time of meeting)*

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**

**Roll Call**

1. Approval of the minutes of the regular meeting held January 5, 2015.
2. Proposed Resolutions by the Committee on Finance to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
  - a. Boarding and Securing - \$3,737.79
  - b. Grass and Weed Cutting - \$12,818.20
  - c. Property Maintenance Reinspection Fees - \$11,814.00
  - d. Trash & Debris Removal - \$3,225.00
  - e. Vision Clearance - \$175.00
3. Proposed Resolution by the Mayor - Initial Resolution Authorizing General Obligation Refunding Bonds In An Amount Not To Exceed \$18,500,000.
4. Proposed Resolution by the Mayor - Initial Resolution Authorizing the Borrowing Of Not To Exceed \$3,025,000 To Finance Projects In Tax Incremental District No. 4; Providing For The Issuance Of General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith.
5. Proposed Resolution by the Mayor - Initial Resolution Authorizing The Borrowing Of Not To Exceed \$1,040,000 To Finance Projects In Tax Incremental District No. 5; Providing For The Issuance Of Taxable General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith.
6. Disbursement Record #24 - \$6,006,561.46.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, February 2, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held January 21, 2015.
2. Proposed Resolution by Committee on Finance to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$1,451.58 for Trash and Debris Removal.
3. Proposed Resolution by the Mayor Awarding the Sale of \$17,555,000 General Obligation Refunding Bonds, Series 2015.
4. Proposed Resolution by the Mayor Awarding the Sale of \$3,020,000 General Obligation Promissory Notes, Series 2015A.
5. Proposed Resolution by the Mayor Awarding the sale of \$1,030,000 Taxable General Obligation Promissory Notes, Series 2015.
6. Approve Assignment of Lease between City of Kenosha, Wisconsin and Stein's Aircraft Services, LLC #4222. (Airport Comm. - Ayes 4, Noes 0)
7. Approve Consent Agreement between City of Kenosha, Wisconsin, Waukesha State Bank, and Stein's Aircraft Services-Kenosha, LLC. (Airport Comm. - Ayes 4, Noes 0)
8. Disbursement Record #1 - \$5,297,411.77.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, February 16, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held February 2, 2015.
2. Proposed Resolution by the Committee on Finance to Levy a Special Charge Upon Certain Parcels of Land Within the City Of Kenosha (Pursuant to §5.11F. of the Code of General Ordinances, Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance). (Also referred to PW)
3. Proposed Resolutions by the Committee on Finance to Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
  - a. Boarding and Securing - \$3,276.08
  - b. Property Maintenance Reinspection Fees - \$2,032.00
4. Proposed Resolution by the Finance Committee to Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing Line AD-13-002 “Kenosha Joint Services Software” from \$900,000 to \$1,025,000 for a Net Increase of \$125,000. (Also referred to PSW)
5. Proposed Resolution by the Mayor to Encourage the Governor to Reconsider Approval of a Casino in The City of Kenosha.
6. Proposed Resolution by the Mayor to Amend the City of Kenosha Capital Improvement Program for 2014 to Correct the Title for LI08-001 from “Simmons Library Restoration” to Read “Library Buildings Improvements” with No Change in Funding.
7. Disbursement Record #2 - \$70,800,136.07.
8. KABA 4th Quarter Loan Reports.
9. Request from Antonio Salinas to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for Salinas Auto Repair at 5701 75th Street (Parcel #03-122-10-101-022). (District 14)

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, March 2, 2015**  
**6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held February 16, 2015.
2. Proposed Ordinance by Aldersperson Scott N. Gordon - To Repeal and Recreate Subsection 1.02 B. (of the Code of General Ordinances for the City of Kenosha) Regarding Regular Meetings of the Common Council.
3. Proposed Resolution by the Finance Committee - to Amend the City of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 "Southport Park Shoreline Repair" in the Amount of \$595,000 and SW15-004 "Southport Park Shoreline Repair" in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs in the amount of \$595,000 and SW10-004 "Flood Control Management" in the Amount of \$840,000 for a Net Change of \$0. (Also referred to SWU, PW and Park)
4. Quit Claim Deed from the City of Kenosha to Kenosha Human Development Services, Inc. for property at the northwest corner of 55th Street and 22nd Avenue. (District 7) (CP - Ayes 6, Noes 0; also referred to PW)
5. Advisory Services Agreement between the City of Kenosha and Urban Land Institute regarding the former Chrysler Site-Engine Plant at 5555 30th Avenue. (Districts 3, 11, 17)
6. Second Waiver and Extension Agreement by and between Towne Executive Group BPOK, LLC and the City of Kenosha regarding property at 9511 58th Place, Parcel #08-222-32-450-132. (District 16)
7. Second Waiver and Extension Agreement by and between Towne Executive Group BPOK, LLC and the City of Kenosha regarding property at 8911 58th Place, Parcel #08-222-32-450-126. (District 16)
8. Disbursement Record #3 - \$4,755,669.45.
9. Claim of Dewonnia Lee. CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, March 16, 2015**  
**6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held March 2, 2015.
2. Proposed Resolution by Aldersperson Daniel Prozanski, Jr.; Co-Sponsors: Aldersperson Scott N. Gordon, Aldersperson Jack Rose, Aldersperson Bob Johnson, Aldersperson Rocco J. LaMacchia, Sr. - Resolution by the Kenosha Common Council Supporting the Kenosha Unified School District April 7, 2015 Athletic Facilities Referendum.
3. Proposed Resolutions by the Committee on Finance – to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
  - a. Boarding and Securing - \$1,424.33
  - b. Property Maintenance Reinspection Fees - \$2,420.00
  - c. Raze/pre-raze - \$29,222.38
  - d. Trash & Debris Removal - \$310.00
4. Proposed Resolution by the Committee on Finance – to Rescind Special Charges for a Property Maintenance Reinspection Fee in the Amount of \$172.00 for 6637 31st Avenue (Parcel #01-122-01-282-010); Petitioner: Staff; Owner: Tony DeLuisa. (Amends Resolution #05-15 passed on 01/21/15). (District 8)
5. Proposed Resolution by the Committee on Finance – to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in Street Right-of-Way (Sidewalks and/or Driveway Approaches) for Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). (All Districts) (Also referred to PW)
6. Proposed Resolution by the Committee on Finance – to Levy a Special Charge Upon Certain Parcels of Land Within the City of Kenosha (Pursuant to §5.11F. of the Code of General Ordinances) Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. (Also referred to PW)
7. Proposed Resolution by the Mayor - to Reauthorize the City of Kenosha to Self-Insure its Workers' Compensation Program.
8. Disbursement Record #4 - \$4,026,044.28.
9. 2014 Claim for Excessive Assessment by Dairyland Park, Inc. pursuant to Wisconsin Statutes Section 74.37, Tax Parcel No. 08-222-31-401-001. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**
10. 2014 Claim for Excessive Assessment by Carisch Brothers, L.P. pursuant to Wisconsin Statutes Section 74.37, Tax Parcel No. 03-121-01-475-420 and No. 03-122-03-477-023. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**

11. 2014 Claim for Excessive Assessment by Walgreen Co. pursuant to Wisconsin Statutes Section 74.37, Tax Parcel No. 03-122-10-201-041, No. 06-123-07-130-020, No. 07-222-24-205-022, and No. 09-222-36-253-001. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, April 6, 2015 - 6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held March 16, 2015.
2. Proposed Resolution by the Committee on Finance - To Rescind Special Charges for a Property Maintenance Reinspection Fee in the Amount of \$280.00 for 6821 156th Avenue (Parcel #03-121-03-407-102); Petitioner: Staff; Owner: M&I Regional Properties (Amends Resolution #32-15 passed on 03/16/15). (District 16)
3. Proposed Resolution by Aldersperson Jack Rose, Co-Sponsor Aldersperson Jan Michalski - To Urge the Wisconsin Joint Finance Committee to Remove Language from the Proposed Biennial Budget for 2015-2017 that Would Prevent Low-Income Adults with Mental Illness from Receiving Badger Care.
4. Proposed Resolution by Aldersperson Jack Rose, Co-Sponsor Aldersperson Jan Michalski - To Urge the State Legislature to Continue Full-Service, Local Aging and Disability Resource Centers.
5. Proposed Resolution by the Mayor - To Create Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(gm), Wisconsin Statutes) (Heritage House). (District 2) (CP - Ayes 6, Noes 1)
6. Proposed Resolution by the Mayor -To Adopt a Project Plan for Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes (Heritage House). (District 2) (CP - Ayes 6, Noes 1)
7. Proposed Resolution by the Mayor - To Dissolve Tax Incremental District #14 (City of Kenosha, Wisconsin) and Authorizing the City of Kenosha Clerk/Treasurer to Distribute Excess Increment to Overlying Taxing Districts. (District 16)
8. Approval of the Second Amendment to Contingent Purchase Agreement by and between Gorman & Company, Inc. and the City of Kenosha, Wisconsin Regarding 5706-8th Avenue. (District 2)
9. Second Amended and Restated Development Financing Agreement for Tax Incremental District #12. (District 16)
10. Disbursement Record #5 - \$3,439,703.00.
11. City v. Wilson (Kenosha Co. Case No. 14CV0363). **CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**
12. Proposed Resolution by the Mayor - To Adopt The Classification and Compensation Study Recommendations from Carlson Dettman Consulting LLC.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA  
FINANCE COMMITTEE MEETING  
Kenosha Municipal Building - Room 204  
Monday, April 20, 2015  
6:30 PM**

**Please note later starting time of meeting**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order  
Roll Call**

1. Approval of the minutes of the regular meeting held April 6, 2015.
2. Proposed Resolutions by the Committee on Finance –To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
  - a. Boarding and Securing - \$362.24
  - b. Building/Zoning Reinspection Fees - \$4,054.00
  - c. Erosion Control Reinspection Fees - \$172.00
  - d. Property Maintenance Reinspection Fees - \$2,464.00
  - e. Unpaid Permit Fees - \$1,155.00
3. Proposed Resolution by the Committee on Finance – To Levy A Special Charge Upon Certain Parcels of Land Within the City of Kenosha (Pursuant to §5.11F. of the Code of General Ordinances) Entitled "Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement" (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. (Also referred to PW)
4. Proposed Resolution by Aldersperson Curt Wilson; Co-Sponsors Aldersperson Scott N. Gordon, Aldersperson Kurt Wicklund, Aldersperson Jan Michalski - To Urge the Wisconsin Legislature to Reject the Governor's Proposed Public School Budget Funding Cuts for Grades K through 12.
5. Proposed Resolution by Aldersperson Curt Wilson; Co-Sponsors Aldersperson Scott N. Gordon, Aldersperson Kurt Wicklund, Aldersperson Jan Michalski - To Urge The Wisconsin Legislature to Reject the Portions of the Governor's Proposed Budget Adversely Affecting the University of Wisconsin System.
6. Proposed Resolution by Aldersperson Curt Wilson; Co-Sponsors Aldersperson Scott N. Gordon, Aldersperson Kurt Wicklund, Aldersperson Patrick Juliana, Aldersperson Jan Michalski - To Urge the Wisconsin Legislature to Find Funds for The Milwaukee Bucks Arena from Sources Other Than Taxpayers.
7. Three Year Renewal of the Agreement Respecting the Employment of School Resource Officers by and between The City of Kenosha, Wisconsin, a Wisconsin Municipal Corporation and Kenosha Unified School District, No. 1., a Wisconsin Common School District.
8. Disbursement Record #6 - \$5,213,992.12.
9. Approval of Contract by and Between the City and Azarian Wrecking, LLC, to Raze Buildings at the following Three (3) Addresses: 1) 4308 6th Avenue, 2) 5503 23rd Avenue, and 3) 5507 23rd Avenue in the Total Amount of \$57,577.24. (Districts 1 & 7)
10. Change Order for Project 13-1551 Fire Station No. 4 Administrative Addition Re-Bid. (District 11) (Also referred to PW)
11. Election of Finance Committee Chairperson for 2015-2016 Term.
12. Election of Finance Committee Vice Chairperson for 2015-2016 Term.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, May 4, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Alderspersion: Rocco J. LaMacchia**  
**Alderspersion: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Alderspersion: Anthony Kennedy**  
**Alderspersion: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held April 20, 2015.
2. Proposed Resolution by the Committee on Finance - To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land (within the City of Kenosha, Wisconsin) in the Amount of \$890.00 for Trash and Debris Removal.
3. Proposed Resolution by Alderspersion Curt Wilson; Co-Sponsors: Alderspersion Scott N. Gordon, Alderspersion Dave Paff, Alderspersion Patrick Juliana, Alderspersion Kurt Wicklund, Alderspersion Jack Rose, Alderspersion Keith W. Rosenberg, Alderspersion Jan Michalski - To Urge The State of Wisconsin Legislature to Reject Attempts to Repeal or Substantially Alter the Wisconsin Prevailing Wage Law.
4. Proposed Resolution by the Mayor - To Authorize The City of Kenosha to Enter Into Negotiations with The Town of Somers Regarding the Jurisdictional Transfer of Roadways CTH "N" East of Interstate 94, CTH "K" and "G", and CTH "S".
5. Lease Termination Agreement by and between Kenosha County Interfaith Human Concerns Network, Inc., and the City of Kenosha, Wisconsin regarding property at 8043 Sheridan Road. (District 9)
6. Disbursement Record # 7 - \$7,985,452.13.
7. Request from Ronald Bursek to rescind penalty fees in the amount of \$240.00 for work performed prior to obtaining permits at 5111 24th Place (Parcel #07-222-23-308-080). (District 5)
8. Request from Russell Ziemann to rescind a snow removal special charge in the amount of \$245.50 at 9027 65th Street (Parcel #03-122-05-138-057). (District 17)
9. Request from Susan Benning of Club Breakaway to rescind a snow removal special charge in the amount of \$217.75 at 8017 Sheridan Road (Parcel #06-123-07-427-042). (District 9)

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, May 18, 2015**  
**6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held May 4, 2015.
2. Proposed Resolution by the Finance Committee – To Correct Resolution #38-15 - Project 14-1208 Sidewalk. (Also referred to PW)
3. Proposed Resolution by the Finance Committee - To Correct Resolution #39-15 - Project #14-002 Sidewalk Snow Clearing.
4. Proposed Resolution by the Finance Committee – To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-Way (sidewalks and/or driveway approaches) for Project 14-1208 Sidewalk & Curb/Gutter Project. (Also referred to PW)
5. Proposed Resolutions by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
  - a. Boarding and Securing - \$364.24
  - b. Property Maintenance Reinspection Fees -\$1,660.00
6. Proposed Resolution by the Mayor - Initial Resolution Authorizing the Borrowing of Not to Exceed \$11,500,000 to Finance Capital Improvement Projects; Providing for the Issuance of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith.
7. Proposed Resolution by the Mayor - To Reorganize the Division of Parks by Eliminating One Position of Equipment Operator and Creating One Position of Mechanic II and to Modify the Table of Organization Accordingly.
8. Lease By and Between The City of Kenosha, Wisconsin, a Wisconsin Municipal Corporation, and St. Anthony's Congregation (5106 22nd Avenue, Kenosha, Wisconsin). (District 7) (Also referred to PW)
9. Approval of the Site Lease Agreement by and between the City of Kenosha Board of Park Commissioners and T-Mobile Central LLC regarding a portion of 2205 Washington Road. (Park - Ayes 4, Noes 0)
10. Disbursement Record #8 - \$5,033,548.30.
11. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2015 through May 31, 2016.
12. Approval of Sidewalk Rates for 2015. (Also referred to PW)

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.

*NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.*

**PLEASE NOTE CHANGE IN TIME**

**AGENDA  
FINANCE COMMITTEE MEETING  
Kenosha Municipal Building - Room 204  
Monday, June 1, 2015  
6:30 PM**

**Chairperson: Daniel Prozanski Jr.  
Aldersperson: Rocco J. LaMacchia  
Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson  
Aldersperson: Anthony Kennedy  
Aldersperson: Dave Paff**

**Call to Order  
Roll Call**

1. Approval of the minutes of the regular meeting held May 18, 2015.
2. Resolution by the Mayor - Awarding The Sale Of \$11,500,000 General Obligation Promissory Notes, Series 2015B.
3. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement (BJA FY 2015). (Also referred to Public Safety & Welfare Committee)
4. Disbursement Record 9 - \$3,968,264.95.
5. KABA 2015 1st Quarter Loan Reports.
6. Ordinance by the Mayor - To Repeal and Recreate Subsections 1.055 6.B. and 1.055 10. (of the Code of General Ordinances for the City of Kenosha) Regarding the Department of Municipal Court).

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA  
FINANCE COMMITTEE MEETING  
Kenosha Municipal Building - Room 204  
Monday, June 15, 2015  
6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order  
Roll Call**

1. Approval of the minutes of the regular meeting held June 1, 2015.
2. Proposed Resolution by the Committee on Finance to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$1,971.57 for Trash and Debris Removal.
3. Proposed Resolutions by the Committee on Finance to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
  - a. Boarding and Securing - \$908.03
  - b. Graffiti Removal - \$275.00
  - c. Grass and Weed Cutting - \$22,002.87
  - d. Property Maintenance Reinspection Fees - \$8,044.00
  - e. Trash and Debris Removal - \$675.16
4. Proposed Resolution by Aldersperson Daniel Prozanski, Jr.; Co-Sponsors: Aldersperson Rocco J. LaMacchia, Sr., Aldersperson Patrick A. Juliana, Aldersperson Dave Paff, Aldersperson Kurt Wicklund, Aldersperson Scott N. Gordon - To Amend Streetcar Expansion Funding Estimates and Provide for Reallocation of Funds in the Event that Projected Costs Exceed Amounts Provided for the Expansion in the City's Capital Improvement Plan.
5. Proposed Resolution by the Mayor - To Approve the First Amendment of Kenosha/Town of Somers Cooperative Plan (Under Section 66.0307, Wisconsin Statutes), to Authorize The Mayor to Execute the Amendment, to Authorize the Transmittal of the Amendment to The Wisconsin Department of Administration, and to Request The State of Wisconsin Department of Administration to Approve that Amendment.
6. Agreement for Medical Direction/Emergency Medical Services By and Between The City of Kenosha, Wisconsin, A Wisconsin Municipal Corporation, and Charles Cady, M.D., S.C.
7. Second Amendment to Agreement by and between the City of Kenosha, Wisconsin and Michelle Volkmar and Realtors of Kenosha, LLC, d/b/a Re/Max Elite.
8. Extension to the Community Development Block Grant Subgrantee Agreement between the City of Kenosha and Habitat for Humanity of Kenosha.
9. Disbursement Record #10 - \$14,942,647.29.
10. Request from Miriam Saucedo to Refund a Penalty Fee in the Amount of \$720.00 for a Business Occupancy Permit for Arandas Restaurant at 3029 52nd Street (Parcel #09-222-36-301-006). (District 11)

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA  
SPECIAL MEETING  
FINANCE COMMITTEE  
KENOSHA, WISCONSIN  
Kenosha Municipal Building - Room 200 – Council Chambers  
Monday, June 29, 2015  
5:00 PM**

**Chairperson: Daniel Prozanski Jr.  
Aldersperson: Rocco J. LaMacchia  
Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson  
Aldersperson: Anthony Kennedy  
Aldersperson: Dave Paff**

**Call to Order  
Roll Call**

1. Approval of the Fireworks Display Agreement By and Between the City (of Kenosha through its Department of Public Works) and MIAND, Inc. (dba/ Mad Bomber Fireworks Productions). (Also referred to Board of Parks Commission)

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.  
Web site: [www.kenosha.org](http://www.kenosha.org)

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, July 6, 2015**  
**6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meetings held June 15, 2015 and June 29, 2015.
2. Proposed Resolution by the Mayor – To Amend the City of Kenosha Capital Improvement Program for 2013 and 2014 By Decreasing Line TR13-003 “Streetcar Expansion” in the Amount of \$700,000 and \$7,406,168 Respectively in Federal Funding and \$175,000 and \$2,651,542 Respectively in Local Funding and for 2015 Creating Lines TR15-004 “Rubber Tire Trolley Repairs” in the Amount of \$45,000; OT15-005 “Solar Traffic Warning Signs in the Amount of \$150,000 and IN15-002 “6th Ave. “A” - Library Park – 54th Street in the Amount of \$1,200,000 and Increasing Lines IN93-002 “Road Repairs” in the Amount of \$1,231,542 and IN09-002 “Pavement Markings” in the Amount of \$200,000 for a Net Reduction of \$8,106,168 in Federal Funding and a Change of \$0 in Local Funding. (Also referred to PW & Transit Commission)
3. Proposed Resolution by Sponsors: Alderman David F. Bogdala, Alderman G John Ruffolo, Alderman Steve Bostrom, Alderman Rhonda Jenkins - To Amend The City Of Kenosha Capital Improvement Program For 2015 By Decreasing Tr-13-003 “Streetcar Expansion” In The Amount Of \$2,651,542 And To Increase Capital Improvement Line Item In-93-002 “Roadway Repairs” In The Amount Of \$2,611,542 And To Increase Line Item In-09-002 “Pavement Markings” In The Amount Of \$40,000 For A Net Change Of \$0.
4. Proposed Resolution by the Mayor - To Approve a New Labor Agreement for 2014-16 Between the City of Kenosha and AFSCME, Local #71 – Transit.
5. Resolution by the Mayor - To Approve An Across The Board Wage Increase For Temporary And Permanent Part-Time Employees.
6. Approve Lease Renewal Agreement between the City of Kenosha, (Wisconsin) and Hangar 5000, LLC #10270. (Airport Commission – Ayes 5, Noes 0)
7. Approve Lease Agreement between the City of Kenosha, (Wisconsin), and Global Jet Properties, Inc. #4480. (Airport Commission – Ayes 5, Noes 0)
8. Agreement by and between Jeffrey and Alice Francisco and the City of Kenosha, Wisconsin regarding property acquisition at 1813 52nd Street. (District 7)
9. Amendment to the 2013 HOME Investment Partnerships Program Contract by and between the City of Kenosha, Wisconsin and City of Kenosha Housing Authority.
10. Amendment to the Community Housing Development Organization Agreement through the HOME Investment Partnerships Program by and between the City of Kenosha, Wisconsin and Habitat for Humanity of Kenosha, Inc.
11. Change Order for Project 14-1141 Southport Park Shoreline Repair Phase 1 (South of 75th Street & 1st Avenue). (District 12) (Also referred to PW & SWU; Park Commission – Ayes 4, Noes 0)

12. Intergovernmental Agreement with Kenosha County, City of Kenosha, Kenosha Unified School District and the State of Wisconsin Department of Natural Resources to address environmental cleanup at the former Mann Engineering LTD (aka Mankowski) property at 26th Avenue from 48th to 50th Street.
13. Disbursement Record #11 - \$3,908,917.73.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, July 20, 2015**  
**6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held July 6, 2015.
2. Ordinance by the Mayor - To Repeal and Recreate Subparagraph 1.01 C.1, Subsection 1.04, Paragraph 1, and Subsection 1.055 3. (of the Code of General Ordinances for the City of Kenosha) Regarding Mayor's Salary, Aldersperson Compensation, and Municipal Judge Compensation .
3. Resolutions by the Committee on Finance – to Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
  - a. Boarding and Securing in the Total Amount of \$1,399.42
  - b. Grass and Weed Cutting in the Total Amount of \$29,435.85
  - c. Property Maintenance Reinspection Fees in the Total Amount of \$5,480.00
  - d. Trash and Debris Removal in the Total Amount of \$633.16
4. Resolution by the Committee on Finance – to Rescind a Special Charge in the Amount of \$172.00 for a Property Maintenance Reinspection Fee for a Recurring Violation at 5603 31st Avenue (Parcel #09-222-36-376-002); Petitioner/Owner: Carole Jasso (Amends Resolution #084-15 passed on 6/15/15). (District 11)
5. Disbursement Record #12- \$4,936,091.68.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, August 3, 2015**  
**5:00 PM**

**(PLEASE NOTE EARLIER START TIME OF MEETING)**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held July 20, 2015.
2. Proposed Resolution by the Mayor - To Rescind Resolution 131-02, thereby Withdrawing Authorization for Official Payments Corporation to Receive Payments through Credit Card Transactions for City Services from Citizens, and to Authorize the City Clerk/Treasurer to Enter into Agreements with Entities to Provide Such Service.
3. 2015 Community Development Block Grant (CDBG) Subgrantee Agreements:
  - a. Boys & Girls Club of Kenosha - Outreach for At-Risk Youth
  - b. ELCA Urban Outreach Center - Life Sustaining Employment
  - c. Habitat for Humanity - Affordable Housing
  - d. Kenosha Achievement Center - Building Security
  - e. Kenosha Achievement Center - Kenosha Dream Playground
  - f. Kenosha Area Family & Aging Service, Inc. - Volunteer Transportation Service
  - g. Kenosha Community Health Center, Inc. - Facility Improvements
  - h. Kenosha Community Health Center, Inc. - Health Resources
  - i. Kenosha County Interfaith Human Concerns Network, Inc. (Shalom Center) - Emergency Family Shelter
  - j. Kenosha Literacy Council - Literacy at Work
  - k. Kenosha YMCA - Frank Neighborhood Parent Resource Center Project
  - l. Urban League of Racine and Kenosha, Inc. - Flooring
  - m. Urban League of Racine and Kenosha, Inc. -Spanish Translation, Interpretation
  - n. Walkin' In My Shoes, Inc. - Survival Backpack Street Outreach Program
  - o. WI Women's Business Initiative Corporation - Micro Enterprise Technical Assistance/Loans
  - p. Women and Children's Horizons - Facility Security
  - q. Women and Children's Horizons - Legal Advocacy Program/Legal Coordinator
4. KABA 2<sup>nd</sup> Quarter 2015 Loan Reports.
5. Disbursement Record #13 - \$4,488,108.78.
6. 2015 Mid-Year Financial Review.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, August 17, 2015**  
**6:00 PM**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held August 3, 2015.
2. Proposed Resolutions by the Committee on Finance – to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):
  - a. Boarding and Securing - \$2,441.94
  - b. Grass and Weed Cutting - \$17,042.82
  - c. Property Maintenance Reinspection Fees - \$3,638.00
3. Proposed Resolution by the Committee on Finance – to Rescind Two (2) Special Charges in the Total Amount of \$344.00 for Property Maintenance Reinspection Fees for Property Maintenance Code Violations at 2020 54th Street (Parcel #12-223-31-331-008); Petitioner/Owner: Donald Andreoli (Amends Resolution #058-15 passed on 4/20/15). (District 7)
4. Proposed Resolution by the Committee on Finance – to Rescind Three (3) Special Charges in the Total Amount of \$552.00 for Property Maintenance Reinspection Fees for Property Maintenance Code Violations at 2020 54th Street (Parcel #12- 223-31-331-008); Petitioner/Owner: Donald Andreoli (Amends Resolution #084-15 passed on 06/15/15). (District 7)
5. Proposed Resolution by the Committee on Finance – to Rescind Two (2) Special Charges in the Total Amount of \$470.00 for Property Maintenance Reinspection Fees for Property Maintenance Code Violations at 2020 54th Street (Parcel #12- 223-31-331-008); Petitioner/Owner: Donald Andreoli (Amends Resolution #095-15 passed on 07/20/15). (District 7)
6. Approval of the Third Amendment To Contingent Purchase Agreement by and between Gorman & Company, Inc. and the City of Kenosha, Wisconsin Regarding 5706 8th Avenue. (District 2)
7. Request from Diane Foster to Rescind Penalty Fees in the Amount of \$60.00 for Work Performed Prior to Obtaining a Fence Permit at 10016 65th Street (Parcel # 03-122-05-250-849) (District 17)
8. Request from Richard W. Herbert to Rescind the Cost of a Boarding & Securing in the Amount of \$78.00 for 5535 18th Avenue, Upper (Parcel #12-223-31-378-007). (District 2)
9. Request from Thomas W. Fulmer to refund an application fee for a Conditional Use Permit application that was rescinded by the applicant for property located at 6819 25th Avenue (Parcel #01-122-01-403-013). (District 8)
10. Disbursement Record #14 - \$4,689,000.17.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Wednesday, September 9, 2015**  
**6:00 PM**

*(Please note date of meeting)*

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**

**Roll Call**

1. Approval of the minutes of the meeting held August 17, 2015.
2. Proposed Resolution by the Committee on Finance – to Rescind Two (2) Special Charges in the Total Amount of \$344.00 for Property Maintenance Reinspection Fees for Property Maintenance Code Violations at 2020 54th Street (Parcel #12-223-31-331-006); Petitioner/Owner: Donald Andreoli (Amends Resolution #058-15 passed on 4/20/15). (District 7) (Deferred 08/17/15)
3. Proposed Resolution by the Committee on Finance – to Rescind Three (3) Special Charges in the Total Amount of \$552.00 for Property Maintenance Reinspection Fees for Property Maintenance Code Violations at 2020 54th Street (Parcel #12- 223-31-331-006); Petitioner/Owner: Donald Andreoli (Amends Resolution #084-15 passed on 06/15/15). (District 7) (Deferred 08/17/15)
4. Proposed Resolution by the Committee on Finance – to Rescind Two (2) Special Charges in the Total Amount of \$470.00 for Property Maintenance Reinspection Fees for Property Maintenance Code Violations at 2020 54th Street (Parcel #12- 223-31-331-006); Petitioner/Owner: Donald Andreoli (Amends Resolution #095-15 passed on 07/20/15). (District 7) (Deferred 08/17/15)
5. Proposed Resolution by the Committee on Finance - to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$1,247.95 for Trash and Debris Removal (per list on file in the Office of the City Clerk).
6. Proposed Resolution by Aldersperson Dave Paff - to Urge the Democratic National Committee to Hold a 2016 Presidential Primary Debate in the City of Kenosha, Wisconsin.
7. Proposed Resolution by the Mayor - Second Amendment and Restated Development Financing Agreement with Respect to Towne Investments Project (TID #12) (BPOK 3, LLC).
8. Proposed Resolution by the Mayor - to Authorize the City of Kenosha Commission on the Arts to Receive Funds and Disburse a Portion of Such Funds as Monetary Awards. (Also referred to Arts Comm.)
9. Approve Lease Agreement between the City of Kenosha, Wisconsin, and GS Kenosha Hangar, LLC #4126. (District 16) (Airport Comm. - Ayes 5, Noes 0)
10. Amendment to 2015 Community Development Block Grant Subgrantee Agreement - Boys and Girls Club of Kenosha.
11. 2016 Community Development Block Grant Fund Allocation Plan. (CP - As amended - Ayes 8, Noes 0)

12. Request from Chief Morrissey for a transfer of funds from the cat license special revenue account to support Kenosha Police Department Canine unit expenses (in accordance with Section 14.01(B)(5) City of Kenosha Code of General Ordinances).
13. Disbursement Record #15 - \$4,873,511.09.
14. Claim of Kelvin Jenkins. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, September 21, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held September 9, 2015.
2. Proposed Resolution by Aldersperson David F. Bogdala - To Urge the Republican National Committee to Hold a 2016 Presidential Primary Debate in the City of Kenosha, Wisconsin.
3. Proposed Resolutions by the Committee on Finance – To Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
  - a. Boarding and Securing- \$1,270.26
  - b. Grass and Weed Cutting- \$27,881.83
  - c. Property Maintenance Reinspection Fees- \$4,816.00
  - d. Trash and Debris Removal- \$1,140.00
  - e. Zoning/Building Reinspection Fees- \$2,300.00
4. Proposed Resolution by the Committee on Finance – To Rescind a Special Charge in the Amount of \$106.20 for Grass and Weed Cutting at 406 71st Street (Parcel #05-123-06-408-014); Property Owner/Petitioner: George Nicholson (Amends Resolution #103-15 passed on 08/17/15). (District 3)
5. Subgrantee Agreement between the City of Kenosha and the Kenosha Art Association for the use of Community Development Block Grant Funds.
6. Agreement by and between Kenosha Newco Capital, LLC, f/k/a UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin. (District 3) (Also referred to Redevelopment Authority)
7. Change Order for Project 15-1013 26th Avenue Resurfacing (26th Avenue – 75th Street to 69th Street). (District 8) (Also referred to PW)
8. Disbursement Record #16 - \$22,784,973.53.
9. Claim of Travis Aylward. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**
10. Claim of Joe Kearra. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, October 5, 2015**  
**6:30 PM**  
*(Please note later start time of meeting)*

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held September 21, 2015.
2. Proposed Resolution by Aldersperson Scott Gordon - Resolution to Create a Segregated Fund for the Purpose of Receiving Money for the Maintenance and Capital Improvement of the Dream Playground.
3. Proposed Resolution by Aldersperson Scott Gordon; Co-Sponsors: Alderspersons Bob Johnson, Kurt Wicklund, Patrick A. Juliana, Curt Wilson, Jan Michalski, Keith Rosenberg, Jack Rose - Resolution to Proclaim the Second Saturday of Each October the Includable and Accessible Play Day (in the City of Kenosha). (Park Comm. - Ayes 4, Noes 0)
4. Disbursement Record #17 - \$3,820,401.31.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA  
FINANCE COMMITTEE MEETING  
Kenosha Municipal Building - Room 204  
Monday, October 19, 2015  
6:00 PM**

**Chairperson: Daniel Prozanski Jr.  
Aldersperson: Rocco J. LaMacchia  
Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson  
Aldersperson: Anthony Kennedy  
Aldersperson: Dave Paff**

**Call to Order  
Roll Call**

1. Approval of the minutes of the meeting held October 5, 2015.
2. Proposed Resolution by Aldersperson David F. Bogdala - To Establish Guidelines for City Contributions for Recreational or Civic Events Held in the Parks.
3. Proposed Resolution by Aldersperson Curt Wilson; Co-Sponsor Aldersperson Dave Paff - To Amend the Schedule of Fees for the Department of Community Development and Inspections Adopted by Resolution No. 171-10 to Include a Permit Fee for Vacant Single-Family Residential Buildings. (PSW - Ayes 5, Noes 0)
4. Approve Lease Renewal Agreement between the City of Kenosha, Wisconsin, and Hangar 4000, LLC #10250. (District 16) (Airport Comm. - Ayes 4 - Noes 0)
5. Approval of Short Sale Offer for property at 1827 61st Street. (TID Loan) (District 3)
6. Option to Purchase Real Estate By and Between Dustin Harpe, an Individual, and The City of Kenosha, a Wisconsin Municipal Corporation (Parcel No. 80-4-222-294-0110; Property Address: 9407 38<sup>th</sup> Street, Somers).
7. Request from John Thomey, Kenosha Heating & Cooling, to Rescind Penalty Fees in the Amount of \$7,440.00 for Work Performed Prior to Obtaining an HVAC Permit at 5815 5th Avenue (5th Avenue Lofts) (Parcel #12-223-31-487-001). (District 2)
8. Request from Debra Russo-Dosemagen to Rescind a Reinspection Fee in the Amount of \$72.00 for a Property Maintenance Reinspection Fee for No Work Done at 4018 8th Avenue (Parcel #11-223-30-435-028). (District #1)
9. Disbursement Record #18 - \$5,365,742.29.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.

*NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.*

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, November 2, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held October 19, 2015.
2. Proposed Ordinance by the Mayor - To Create Subparagraph 1.055 12.a.(8) (of the Code of General Ordinances for the City of Kenosha) Regarding the Department of Municipal Court and Safe Ride Program Surcharge.
3. Proposed Resolution by Aldersperson Jan Michalski, Co-Sponsor Aldersperson Patrick Juliana –To Retain the Services of a Qualified Architectural Firm to Provide the City of Kenosha a Comprehensive Plan for Historic Preservation and Rehabilitation of the Southport Beach House. (Historic Preservation Comm. - Ayes 6, Noes 0; PW - Ayes 3, Noes 1) (Also referred to Park Comm.)
4. Proposed Resolution by Aldersperson Bob Johnson - Urging The Mayor to Evaluate The Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated by and Between The Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to Our City’s Rich Automotive History. (Also referred to Park Comm.)
5. Proposed Resolution by Aldersperson Curt Wilson; Co-Sponsors: Alderspersons Jan Michalski and Dave Paff - Resolution in Opposition to the Extension of Disastrous Trade Policies.
6. Proposed Resolution by the Mayor - To Place Special Assessments against Benefited Parcels of Property on the 2015 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$532,355.92. (Also referred to SWU)
7. Proposed Resolution by the Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2015 By Increasing OT10-003 “Site Remediation” in the Amount of \$386,940 With Outside Funding from a DNR Ready for Reuse Program and Old Carco Liquidation Trust Funds for the Kenosha Engine Plant for a Net Change of \$0.
8. Proposed Resolution by the Mayor - Authorizing the Borrowing of \$727,000.00; Providing for the Issuance and Sale of a Note Anticipation Note Therefor; and Execution of a Ready for Reuse Program Loan Agreement.
9. Ready For Reuse Program Loan Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant.
10. Ready For Reuse Program Grant Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant.
11. Proposed Resolution by the Mayor - Authorizing the Submittal of a Wisconsin Ready for Reuse Grant Application.
12. Request from Jacqueline and Elizabeth Slana to Rescind a 2X Penalty Fee in the Total Amount of \$384.00 for Work Performed Prior to Obtaining Alteration, Plumbing, and HVAC Permits for 7911 23rd Avenue (Parcel #04-122-12-188-003). (District 13)

13. Request from Bernard Manske to Rescind a Reinspection Fee in the Amount of \$72.00 for a Property Maintenance Reinspection Fee for No Work Done at 7324 31st Avenue (Parcel #01-122-01-389-009). (District 8)
14. Disbursement Record #19 - \$3,472,840.78.
15. Discussion Item - Report on 2008-2015 Street Projects.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, November 16, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the meeting held November 2, 2015.
2. Proposed Ordinance by Aldersperson David F. Bogdala; Co-Sponsor: Aldersperson Daniel L. Prozanski Jr. - To Amend Subsections 1.05 A and B (of the Code of General Ordinances for the City of Kenosha) to Require the Chief of Police and Fire Chief to Submit a Strategic Plan to the Common Council. (PSW - Ayes 3, Noes 1)
3. Proposed Ordinance by the Mayor - To Repeal and Recreate Section 1.27 (of The Code of General Ordinances for The City of Kenosha) Regarding Appointment of Election Officials.
4. Proposed Ordinance by The Mayor - To Repeal and Recreate Subparagraph 1.01 D. 1. P. (of The Code of General Ordinances) Regarding the Fifth Aldermanic District for the Purpose of Adding Ward 92. (Fin. - recommendation pending)
5. Proposed Resolution by Aldersperson Curt Wilson; Co-Sponsor: Aldersperson Dave Paff - To Amend the Schedule of Fees for the Department of Community Development and Inspections Adopted by Resolution No. 171-10 to Revise the Permit Fee for Vacant Commercial, Institutional, Manufacturing and Multi-Family Buildings. (PSW - Ayes 4, Noes 0)
6. Proposed Resolution by the Mayor - To Authorize the Nonrenewal of the Local Government Property Insurance Policy #140300 Effective January 1, 2016, and to Send Notice Thereof.
7. Fourth Amendment To Contingent Purchase Agreement by and between Gorman & Company, Inc. and the City of Kenosha, Wisconsin Regarding 5706 8th Avenue. (District 2)
8. Disbursement Record #20 - \$5,675,981.23.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA**  
**SPECIAL FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 202**  
**Tuesday, November 17, 2015\***  
**5:00 PM**

**PLEASE REMEMBER TO BRING YOUR COPIES OF THE 2016 OPERATING BUDGET AND  
THE 2016-2020 CAPITAL IMPROVEMENT PLAN WITH YOU TO THIS MEETING**

**Chairman: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Review of the 2016 Operating Plan and Budget of the Kenosha Lakeshore Business Improvement District (BID).
2. Review of the 2016 Executive Operating Budgets and 2016-2020 Capital Improvement Plan.

CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW

**\*Note: The Finance Committee may adjourn and reconvene on Wednesday, November 18, 2015 at 5:00 pm in Room 202 to continue review of these items.**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 204**  
**Monday, December 7, 2015**  
**6:00 PM**

**Chairperson: Daniel Prozanski Jr.**  
**Aldersperson: Rocco J. LaMacchia**  
**Aldersperson: Bob Johnson**

**Vice-Chair: Curt Wilson**  
**Aldersperson: Anthony Kennedy**  
**Aldersperson: Dave Paff**

**Call to Order**  
**Roll Call**

1. Approval of the minutes of the regular meeting held November 16, 2015 and the special meeting held November 17, 2015.
2. Proposed Resolution by the Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2015 By Increasing OT10-003 "Site Remediation" in the Amount of \$423,541 With Outside Funding from a DNR Ready for Reuse Program and Old Carco Liquidation Trust Funds for the Kenosha Engine Plant for a Net Change of \$0. (Also referred to PW)
3. Proposed Resolution by the Mayor - Authorizing the Borrowing of \$757,000.00; Providing for the Issuance and Sale of a Note Anticipation Note Therefor; and Execution of a Ready for Reuse Program Loan Agreement.
4. Ready For Reuse Program Loan Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant.
5. Ready For Reuse Program Grant Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant.
6. Proposed Resolution By the Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2015 By Creating Line PK15-003 "Simmons Stadium" in the Amount of \$65,000 With Outside Funding from the Simmons Stadium Cell Tower Revenue of \$65,000 for a Net Change of \$0. (Also referred to Park Comm.)
7. Third Amendment To Lease Between The City of Kenosha, Wisconsin, A Municipal Corporation, Board of Park Commissioners of The City of Kenosha, Wisconsin, A Municipal Park Commission and Baseball Like It Oughta Be, LLC, A Wisconsin Limited Liability Company and Northwoods League, Inc., A Florida Corporation. (Also referred to Park Comm.)
8. Proposed Resolution by Aldersperson Bob Johnson - Urging the Mayor to Evaluate the Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated By and Between the Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to Our City's Rich Automotive History. (Deferred 11/2/15) (Also referred to Park Comm.)
9. Proposed Resolution by the Finance Committee - Resolution to Approve the 2016 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (CP - CDBG portion only - Ayes 9, Noes 0; HOME portion-Ayes 6, Noes 1)
10. Proposed Resolution by the Mayor - To Approve a New Labor Agreement for 2015 - 2017 Between the City of Kenosha and ATU, Local #998.
11. Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Redemption Processing of Yardwaste Coupons. (Also referred to SWU)
12. Request from Walkin in My Shoes, Inc. for an extension to the 2015 CDBG Subgrantee Agreement - Survival Backpack Street Outreach.
13. Request from Wisconsin Women's Business Initiative Corporation, Inc. for an extension to the 2015 CDBG Subgrantee Agreement - Microenterprise Assistance.

14. Request from Women and Children's Horizons, Inc. for an extension to the 2015 CDBG Subgrantee Agreement- Legal Advocacy Program.
15. Contract to Raze Commercial Building(s) and Restore Lot(s) at 6415 28th Avenue, Tax Key No. 01-122-01-161-019 Commonly Referred to as the Bastrup Property, by and between The City of Kenosha, Wisconsin, a Wisconsin Municipal Corporation, and Macemon & Sons, Inc., a Wisconsin Corporation. (District 8)
16. Request from Bukacek Construction to Rescind a 2X Penalty Fee in the Total Amount of \$22,825.50 for Work Performed Prior to Obtaining an Institutional New Building Permit for 4222 91st Avenue (Steins Aircraft Hangar) (Parcel #08-222-32-101-004). (District 16)
17. Request from Ronald Truax to Rescind a 2X Penalty Fee in the Amount of \$60.00 for Work Performed Prior to Obtaining a Fence Permit for 4603 28th Avenue (Parcel #09-222-36-135-002). (District 7)
18. Disbursement Record # 21 - \$4,213,124.94.
19. Claim of Comsys Inc. **CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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**AGENDA  
FINANCE COMMITTEE MEETING  
Kenosha Municipal Building - Room 204  
Monday, December 21, 2015  
6:30 PM**

**(PLEASE NOTE LATER START TIME OF MEETING)**

<b>Chairperson:</b>	<b>Daniel Prozanski Jr.</b>	<b>Vice-Chair:</b>	<b>Curt Wilson</b>
<b>Aldersperson:</b>	<b>Rocco J. LaMacchia</b>	<b>Aldersperson:</b>	<b>Anthony Kennedy</b>
<b>Aldersperson:</b>	<b>Bob Johnson</b>	<b>Aldersperson:</b>	<b>Dave Paff</b>

**Call to Order  
Roll Call**

1. Approval of the minutes of the meeting held December 7, 2015.
2. Ordinance By Aldersperson Jack Rose - To Repeal and Recreate Subsection 1.06 Y. (of the Code of General Ordinances for the City of Kenosha) Entitled Kenosha Hometown Heroes Commission.
3. Subscriber Agreements with West Publishing for the Legal Department:
  - a. for a three year term to be effective January 1, 2016 through December 31, 2018, for WESTLAW on-line legal research tools.
  - b. for a three year term to be effective January 1, 2016 through December 31, 2018, for books.  
(Item 3.b. is contingent on the approval of 3.a.)
4. Disbursement Record #22 - \$13,759,979.25.

**CITIZENS' COMMENTS/ALDERPERSONS' COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

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