

FINANCE COMMITTEE
Minutes of Meeting Held January 4, 2016

A meeting of the Finance Committee held on Monday, January 4, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:50 pm by Chairperson Prozanski.

At roll call, the following members were present: Alderpersons LaMacchia, Kennedy, Johnson and Paff. Vice-Chairperson Wilson was previously excused.

1. Approval of the minutes of the regular meeting held December 21, 2015. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
2. Resolution by the Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2012 By Decreasing PK11-001 "Outdoor Rec Plan-Poerio Park" in the Amount of \$3,000, Increasing PK11-001 "Outdoor Rec Plan-Sunrise Park" in the Amount of \$13,000 With Outside Funding from Greenfields Outdoor Fitness in the Amount of \$10,000 for a Net Change of \$0. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works, and Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Disbursement Record #23 - \$4,729,301.22. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded, and unanimously carried to adjourn at 6:54 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, January 20, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held January 20, 2016

A meeting of the Finance Committee held on Wednesday, January 20, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Alderpersons LaMacchia, Kennedy, and Paff. Vice-Chairperson Wilson and Alderperson Johnson were previously excused.

1. Approval of the minutes of the regular meeting held January 4, 2016. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Resolution by the Finance Committee – 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. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. 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 - \$9,776.49
 - b. Graffiti Removal - \$600.00
 - c. Grass and Weed Cutting - \$28,746.29
 - d. Property Maintenance Reinspection Fees - \$35,584.00
 - e. Razers (City-Ordered) - \$57,877.24
 - f. Trash and Debris Removal - \$1,140.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.11.05(4)(h)1). PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Professional Services Agreement between the City of Kenosha, Wisconsin and SAFEbuilt Wisconsin, LLC for fill-in building inspection services. PUBLIC HEARING: No one spoke. STAFF: Jeff Labahn, Director of Community Development & Inspections, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Grant Agreement between the City of Kenosha and Associated Bank for home repair grants and fair lending training. PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. 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. PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. Steve Bostrom, 12th District Alderperson, also spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
8. Termination 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. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
9. Change Order for Project 15-1014 Concrete Street Repairs (Citywide Locations). PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
10. Disbursement Record #24 - \$6,187,714.95. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
11. Communication from the City Attorney's Office regarding Daniel Wilson v. City of Kenosha. PUBLIC HEARING: No one spoke. STAFF: Bill Richardson, Assistant City Attorney, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to receive and file. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded, and unanimously carried to adjourn at 6:40 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, February 1, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held February 1, 2016

A meeting of the Finance Committee held on Monday, February 1, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:03 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson, Alderpersons LaMacchia, Johnson, Kennedy and Paff.

1. Approval of the minutes of the regular meeting held January 20, 2016. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson to approve. Motion carried unanimously.**
2. Resolution by Finance Committee – Resolution to Correct Resolution 69-15. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
3. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 13-1025 56th Street Resurfacing. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
4. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 14-1026 56th Street Sidewalk. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
5. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1015 85th Street Resurfacing. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
6. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1018 7th Avenue Resurfacing. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Acting Director of Public Works was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
7. Resolution by the Finance Committee - Resolution 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 \$4,247.45 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. STAFF: **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve. Motion carried unanimously.**
8. Resolution by Principal Sponsor: Alderman David F. Bogdala, Lead Co-Sponsor: Alderman G. John Ruffolo; Co-Sponsors: Alderman Steve Bostrom, Alderman Rhonda Jenkins; Alderman Curt Wilson, Alderman Rocco LaMacchia, Alderman Daniel L. Prozanski, Alderman Scott Gordon - Resolution To Update The City Of Kenosha Snow-Removal Guidelines Including Providing For Snow Fleet Equipment Upgrades And Updating The City's Overtime Policy For City Employees. PUBLIC HEARING: No one spoke. STAFF: Alderperson Bogdala handed out an amended version of the resolution and spoke. Frank Pacetti, City Administrator; Alderperson Bostrom; Steve Stanczak, Director of Human Resources; Jeff Warnock, Superintendent of Parks and Shelly Billingsley, Acting Director of Public Works spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Johnson to strike the paragraph marked "3" in the version provided by Alderperson Bogdala this evening: "BE IT FURTHER RESOLVED, that the Common Council for the City of Kenosha eliminates the "Floating 40 hour work week" to ensure city employees receive overtime pay compensation per Federal Standards-the former approved City compensation policy and,".** Motion carried (4-2) with Alderpersons Prozanski and Wilson voting nay. **It was moved by Alderperson Prozanski, seconded by Alderperson LaMacchia to insert after the paragraph marked "2" in the version provided by Alderperson Bogdala this evening: ".....eliminate overtime after a 40 hour work week and change to overtime pay after 8 hours worked in one day".** Motion failed (3-3) with Alderpersons Prozanski, Wilson and LaMacchia voting aye. **It was moved by Alderperson Kennedy, seconded by Alderperson Johnson to strike the following paragraph in the 6th section: "2. Regarding the "Salting standards", "salting only designated streets" is changed to "all-city streets salting as many streets as possible but no less than the standard originally set forth in the approved this Snow Removal Guideline" and,".** Motion failed (2-4) with Alderpersons Kennedy and Johnson voting aye. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson to approve as presented and amended. Motion carried (4-2) with Alderpersons Kennedy and Johnson voting nay.**

9. To amend the term of the Ready For Reuse Program Loan Agreement (RRL-015) between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson to approve. Motion carried unanimously.**
10. KABA 2015 Q4 Loan Reports. PUBLIC HEARING: No one spoke. Todd Battle, President of KABA and Brock Portilia, Director of Finance and Administration were present and spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to receive and file. Motion carried unanimously.**
11. Disbursement Record #1 - \$43,787,714.45. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson to approve. Motion carried unanimously.**
12. Release of All claims Between R & C Investors, LLP, Charles A. Schmitz, and Woodchuck, LLC. PUBLIC HEARING: No one spoke. STAFF: Ed Antaramian, City Attorney explained. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:21 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, February 17, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held February 17, 2016

A meeting of the Finance Committee held on Wednesday, February 17, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:02 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson and Alderpersons LaMacchia, Johnson, Kennedy and Paff.

1. Approval of the minutes of the regular meeting held February 1, 2016. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Committee on Finance – Resolutions 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 - \$1,985.17
 - b. Property Maintenance Reinspection Fees - \$7,464.00
 - c. Zoning & Building Reinspection Fees - \$5,060.00
 - d. Unpaid Permit Fees - \$250.00**PUBLIC HEARING: No one spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee - Resolution 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 \$2,100.99 for Trash and Debris Removal. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Mayor - Resolution Authorizing the Issuance of a General Obligation Refunding Bond to Kenosha County to Provide for Payment of the City's Share of the Cost of the County Public Safety Building Project. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - Resolution to Support The "Gateway College Promise" Initiative and Contribute to an Endowment Fund in Support Thereof. **PUBLIC HEARING: Police Chief John Morrissey spoke. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to amend to add the text "one time" before "contribution" in the last paragraph. Motion carried unanimously. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve as amended. Motion carried unanimously.**
6. Proposed Resolution by the Mayor - Resolution To Provide Clarity To Certain Overtime Pay Procedures of The City of Kenosha For Covered Full-Time Employees. **PUBLIC HEARING: No one spoke. STAFF: Steve Stanczak, Director of Human Resources, explained. Ed St. Peter, General Manager of Kenosha Water Utility, and Police Chief John Morrissey spoke in support. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
7. Approval of a Short Sale Offer for property at 1507 57th Street, TID Loan. **PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
8. Disbursement Record #2 - \$4,505,264.03. **PUBLIC HEARING: No one spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: Alderperson Wilson requested a status report from the Department of Community Development & Inspections for the next meeting regarding the number of vacant building permits that have been approved. Jeffrey Labahn, Director of Community Development & Inspections, answered questions from the Committee about hiring a new inspector. Alderperson Kennedy commented on Item #6.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:28 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, March 7, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held March 7, 2016

A meeting of the Finance Committee held on Monday, March 7, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson and Alderpersons LaMacchia, Johnson, Kennedy and Paff.

1. Approval of the minutes of the regular meeting held February 17, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Review of the City's Debt Structure (Presentation). PUBLIC HEARING: No one spoke. STAFF: Gene Schultz, Managing Director of Piper Jaffray, public finance group, handed out a summary of historic and projected general obligation debt balances, explained and answered questions from the Committee. Frank Pacetti, City Administrator; and Carol Stancato, Director of Finance, also spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to receive and file. Motion carried unanimously.**
3. Offer 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 38th Street, Kenosha). PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to take Items 4. through 6. together after being read. Motion carried unanimously. PUBLIC HEARING: Samuel Hood, petitioner, was present to answer questions. STAFF: Jeff Labahn, Director of Community Development and Inspections, and Doug Kroening, Property Maintenance Inspector, spoke. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to separate Items 4. through 6. Motion carried unanimously.

4. Proposed Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$4,620.00 for Property Maintenance Reinspection Fees for 5402 25th Avenue (Parcel #09-222-36-407-001); Petitioner: Samuel Hood (Amends Resolution No. 7-16 passed on January 20, 2016). **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to reduce by 1/2 (to \$2,310.00) if repairs are completed by August 1, 2016. Motion carried (ayes 5, noes 1) with Alderperson Kennedy voting nay.**
5. Proposed Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$1,380.00 for Property Maintenance Reinspection Fees for 5402 25th Avenue (Parcel #09-222-36-407-001); Petitioner: Samuel Hood (Amends Resolution No. 23-16 passed on February 17, 2016). **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to reduce by 1/2 (to \$690.00) if repairs are completed by August 1, 2016. Motion carried (ayes 5, noes 1) with Alderperson Kennedy voting nay.**
6. Request from Samuel Hood to Rescind Reinspection Fees in the Amount of \$720.00 for Property Maintenance Reinspection for 5402 25th Avenue (Parcel #09-222-36-407-001). **It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to reduce by 1/2 (to \$360.00) if repairs are completed by August 1, 2016. Motion carried (ayes 5, noes 1) with Alderperson Kennedy voting nay.**
7. Request from Timothy Wade to Rescind Reinspection Fees in the Amount of \$72.00 for a Property Maintenance Reinspection Fee for 6023 25th Avenue (Parcel #01- 122-01-103-009). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to deny. Motion carried unanimously.**
8. First Amendment to Lease between the City of Kenosha, Wisconsin and Stein's Aircraft Services, LLC #4222. PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Interim Airport Director, spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
9. First Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Art Association. PUBLIC HEARING: Francisco Loyola, Kenosha Creative Space Project Manager, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
10. Disbursement Record #3 - \$4,432,189.70. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to take Items 11. through 13. together after being read. Motion carried unanimously. See Items for action taken.

11. Claim by Walgreen Co., Inc. for Excessive Assessment (03-122-10-201-041, 06-123-07-130-020, 07-222-24-205-022, 09-222-36-253-001) pursuant to Wisconsin Statutes Section 74.37. STAFF: Mike Higgins, City Assessor, was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to deny. Motion carried unanimously.**
12. Claim by Carisch Brothers, L.P. for Excessive Assessment (03-121-01-475-420 and 03-122-03-477-023) pursuant to Wisconsin Statutes Section 74.37. STAFF: Mike Higgins, City Assessor, was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to deny. Motion carried unanimously.**
13. Claim by Dairyland Greyhound Park, Inc. for Excessive Assessment (03-222-31-401-001) pursuant to Wisconsin Statutes Section 74.37. STAFF: Mike Higgins, City Assessor, was present to answer questions. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to deny. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:29 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, March 21, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held March 21, 2016

A meeting of the Finance Committee held on Monday, March 21, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:01 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson and Alderpersons LaMacchia, Johnson, Kennedy and Paff.

Citizens' Comments: Diana Kanecki, 5902 5th Avenue #1, spoke about bus service funding.

1. Approval of the minutes of the regular meeting held on March 7, 2016. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Committee on Finance – Resolutions 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 - \$198.00
 - b. Property Maintenance Reinspection Fees - \$4,404.00
 - c. Trash and Debris Removal - \$200.00**PUBLIC HEARING: No one spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$250.00 for Grass and Weed Cutting (Parcel #09-222-36-182-009, a vacant lot); Petitioner: Roland & Jeanette Macarra; Amends Resolution #6-16 passed on January 20, 2016. **PUBLIC HEARING: Rob Macarra, power of attorney, spoke. It was moved by Alderperson Paff, seconded by Alderperson Kennedy, to deny. Motion tied (Ayes 3, Noes 3), with Alderpersons Prozanski, LaMacchia and Johnson voting nay. It was moved by Alderperson Johnson, seconded by Alderperson LaMacchia, to reduce to \$200.00. Motion carried (Ayes 5, Noes 1) with Alderperson Kennedy voting nay.**
4. Proposed Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$198.00 for Boarding and Securing for 6132 22nd Avenue (Parcel #01-122-01-108-018); Petitioner: Staff; Owner: JoJo Enterprises; Amends Resolution #4-16 passed on January 20, 2016. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$240.00 for Boarding and Securing for 1825-1827 65th Street (Parcel #05-123-06-260-007); Petitioner: Staff; Owner: Norma & Hurley Barker; Amends Resolution #4-16 passed on January 20, 2016. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
6. Proposed Resolution by the Mayor - Resolution to Approve a Successor Labor Agreement for 2016-2018 Between the City of Kenosha and the Kenosha Professional Police Association. **PUBLIC HEARING: No one spoke. STAFF: Frank Pacetti, City Administrator; Police Chief John Morrissey; and Steve Stanczak, Director of Human Resources, spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
7. Quit Claim Deed between Adams Outdoor Advertising LTD and the City of Kenosha to transfer property at 726 57th Street to the City of Kenosha (Adams Outdoor). **PUBLIC HEARING: Steve Bostrom, 12th District Alderperson, spoke. STAFF: Frank Pacetti, City Administrator; Jeff Labahn, Director of Community Development and Inspections; and William Richardson, Assistant City Attorney, spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
8. Fireworks Display Agreement By and Between the City of Kenosha, Wisconsin (a Wisconsin Municipal Corporation) and MIAND, Incorporated d/b/a Mad Bomber Fireworks Productions (an Indiana Corporation). **PUBLIC HEARING: No one spoke. STAFF: Frank Pacetti, City Administrator, spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
9. Disbursement Record #4 - \$22,420,334.97. **PUBLIC HEARING: No one spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
10. Daniel G. Wilson v. City of Kenosha. **At 6:40 pm, it was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to go into closed session. Motion carried unanimously. At 7:12 pm, it was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to return to open session. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:13 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, April 4, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held April 4, 2016

A meeting of the Finance Committee held on Monday, April 4, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson and Alderpersons LaMacchia, Johnson and Paff. Alderperson Kennedy arrived at 6:03 pm during discussion on Item 3.

1. Approval of the minutes of the regular meeting held on March 21, 2016. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,174.90 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilsomn, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
3. Second Amendment to 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. PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson Johnson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
4. Second Amendment to 2013 HOME Investment Partnerships Program Contract by and between the City of Kenosha, Wisconsin and the City of Kenosha Housing Authority. PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Disbursement Record #5 - \$3,453,796.05. PUBLIC HEARING: No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

At 6:14 pm it was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to go into closed session for Items 6 and 7 together, to confer with legal counsel regarding these items. Motion carried unanimously. Jon Mulligan, Assistant City Attorney and Mike Higgins, City Assessor were present. Alderperson LaMacchia left at 6:27 pm to attend another meeting. At 6:44 pm, it was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to return to open session. Motion carried unanimously. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve the settlement offer on Items 6 and 7. Motion carried unanimously.

6. Settlement Agreement between Carisch Brothers, LP and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-901. **Approve.**
7. Settlement Agreement between Walgreen Co. and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-894. **Approve.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:44 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, April 18, 2016.*

FINANCE COMMITTEE
Minutes of Special Meeting Held April 13, 2016

A special meeting of the Finance Committee held on Wednesday, April 13, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 5:49 pm by Vice-Chairperson Wilson. At roll call, the following members were present: Alderpersons LaMacchia, Johnson, Kennedy and Paff. Chairperson Prozanski was previously excused.

1. Resolution by the Mayor - To Authorize The Office Of The City Attorney To Pursue Legal Action To Object To The Intergovernmental Boundary Agreement Between The Town Of Paris And Village Of Somers. Ed Antaramian, City Attorney, spoke. A public hearing was held. No one spoke. **It was moved by Alderperson LaMacchia, seconded by Alderperson Johnson, to approve. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 5:51 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, April 18, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held April 18, 2016

A meeting of the Finance Committee held on Monday, April 18, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson and Alderpersons Kennedy and Paff. Alderperson LaMacchia arrived after Item #1. Alderperson Johnson was excused.

1. Approval of the minutes of the regular meeting held April 4, 2016 and the special meeting held April 13, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Committee on Finance – Resolutions 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 - \$806.33
 - b. Property Maintenance Reinspection Fees - \$2,754.00
 - c. Trash and Debris Removal - \$800.00**PUBLIC HEARING: No one spoke. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Committee on Finance – Resolution to Rescind Special Charges in the Total Amount of \$362.00 for Reinspection Fees for 1606 52nd Street (Parcel #12-223-31-277-028); Petitioners: Lou & Sofia Giannos; Amends Resolution #7-16 passed on January 20, 2016. **PUBLIC HEARING: No one spoke. STAFF: Jeff Labahn, Director of Community Development & Inspections, spoke. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to deny. Motion carried unanimously. After Item #11 was taken, it was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to reconsider this item. Motion carried unanimously. PUBLIC HEARING: Lou Giannos spoke. STAFF: Mr. Labahn spoke. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to defer for two weeks. Motion carried (ayes 4, noes 1) with Alderperson Paff voting nay.**
4. Proposed Resolution by the Committee on Finance – Resolution 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. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Resolution by the Committee on Finance – Resolution to Levy Special Assessments in the Amount of \$145,666.24 Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1208 Sidewalk & Curb/Gutter Program. **PUBLIC HEARING: No one spoke. Alderperson Kennedy requested the backup to be printed using larger type in the future. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Proposed Resolution By Alderperson David Bogdala, Co-Sponsor: Alderperson Daniel Prozanski, Jr. - Resolution To Designate May 2016 as Foster Care Month in The City Of Kenosha. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
7. Proposed Resolution by the Mayor - Resolution to Authorize the Office of the City Attorney to Pursue All Claims Against McGill Construction Company, Inc., Related to Project #14-1426 And Take Steps Necessary to Mitigate Potential Damages. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
8. Land Transfer Agreement between the City of Kenosha, State of Wisconsin, and Lance Wise for a portion of the Property known as Parcel No. 12-223-31-406-001 (5706 8th Avenue, Heritage House). **PUBLIC HEARING: Lance Wise spoke. STAFF: Jeff Labahn, Director of Community Development & Inspections and Frank Pacetti, City Administrator, spoke. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.**
9. Lease between City of Kenosha and Gorman & Co., Inc. **PUBLIC HEARING: Ted Matkom of Gorman & Co, Inc. spoke. STAFF: Ed Antaramian, City Attorney; Bill Richardson, Assistant City Attorney; and Frank Pacetti, City Administrator, spoke. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to amend paragraph 5 to strike January 1, 2018 and replace with July 1, 2016; amend paragraph 14 to strike last sentence and replace with "Should Tenant fail to obtain all requisite permits and approvals for construction for the Tenant Buildout by the Rent Commencement Date, the Lease shall be void and Landlord shall be entitled to immediately terminate this lease". Motion carried unanimously. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve as amended. Motion carried unanimously.**
10. Disbursement Record #6 - \$3,976,570.77. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

11. Per Diem Request for Alderperson Bostrom. **It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

At 6:18 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to take a five minute recess (regarding Item #3; please see Item for action taken) On a voice vote, motion carried. The meeting reconvened at 6:27 pm.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:41 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, May 2, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held May 2, 2016

A meeting of the Finance Committee held on Monday, May 2, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chairperson Wilson and Alderpersons Kennedy, Paff and Juliana. Alderperson Gordon was excused.

1. Approval of the minutes of the regular meeting held April 18, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$362.00 for Reinspection Fees for 1606 52nd Street (Parcel #12-223-31-277-028); Petitioners: Lou & Sofia Giannos; Amends Resolution #7-16 passed on January 20, 2016. PUBLIC HEARING: Lou Giannos spoke. STAFF: Robert Newhouse, Property Maintenance Inspector and Rich Schroeder, Deputy Director of Community Development and Inspections spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,334.47 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Request from Afije Mahmudi to Rescind Reinspection Fees in the Amount of \$162.00 for Property Maintenance Reinspection for 5911 5th Avenue (Parcel #12- 223-31-486-003). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
5. Award of Contract for Project 16-1417 Tree Removal (Citywide Locations) to Clean Cut Tree Service, Inc. (Grayslake, IL) in the amount of \$298,000.00. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. It was then moved by Alderperson Wilson, seconded by Alderperson Paff, to make no recommendation because the Committee did not receive a copy of the contract. Motion carried unanimously.**
6. Award of Contract for Project 16-1418 Tree Planting (Citywide Locations) to Paul Swartz Nursery & Garden Shop, Inc. (Burlington, WI) in the amount of \$75,960.00. **It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to make no recommendation because the Committee did not receive a copy of the contract. Motion carried unanimously.**
7. Disbursement Record #7 - \$5,083,349.40. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Paff, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**

At 6:39 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Paff, to go into closed session pursuant to Wis. Stat. Section 19.85 (1)(g), to confer with legal counsel for Items #8 and #9. Motion carried unanimously. At 6:47 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to return to open session. Motion carried unanimously. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve settlement agreements for Items #8 and #9. Motion carried unanimously.

8. Settlement Agreement between CVS Pharmacy, Inc. (3726 22nd Avenue Property) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-975. **Approve.**
9. Settlement Agreement between CVS Pharmacy, Inc. (3710 57th Avenue Property) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-976. **Approve.**

ALDERPERSON'S COMMENTS: Alderpersons Kennedy and Paff spoke about reinspection fees. Alderpersons Wilson and Paff requested a monthly status report on vacant homes and commercial buildings as an agenda item.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:51 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, May16, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held May 16, 2016

A meeting of the Finance Committee held on Monday, May 16, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Acting Chairperson Wilson. At roll call, the following members were present: Alderpersons Juliana, Kennedy, Gordon and Paff. Chairperson Prozanski was excused.

1. Approval of the minutes of the regular meeting held May 2, 2016. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolutions by the Committee on Finance – Resolutions 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 - \$1,680.00
 - b. Property Maintenance Reinspection Fees - \$4,568.00**PUBLIC HEARING: No one spoke. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Award of Contract for CIP Project LI-15-003 Library Automation to Bibliotheca LLC (Norcross, GA) in the amount of \$184,663.50. **PUBLIC HEARING: No one spoke. STAFF: Barbara Brattin, Library Director, spoke. It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
4. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and RG Aviation, LLC #10420. **PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Interim Airport Director, spoke. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and Johnson Bank #9500. **PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Interim Airport Director and Jonathan Mulligan, Assistant City Attorney spoke. It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
6. Approve Termination of Landlord's Agreement between the City of Kenosha, Wisconsin, and Johnson Bank #9500. **PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Interim Airport Director, spoke. It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Approve Lease Agreement between the City of Kenosha, Wisconsin, and Windssock & Beacon, LLC #10420. **PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Interim Airport Director, spoke. It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
8. Approve Lease Agreement between the City of Kenosha, Wisconsin and Hangar 9500, LLC #9500. **PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Interim Airport Director, spoke. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
9. Request from Toni Oseman to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for "Scentsational Stuff" at 4923 60th Street (Parcel #02-122-02-203-005). **PUBLIC HEARING: Anthony Nudo, 5808 47th Avenue, property owner and Jack Rose, 15th District Alderperson spoke. STAFF: Jeff Labahn, Director of Community Development & Inspections, spoke. It was moved by Alderperson Kennedy to charge two times the fee. Motion lost for lack of a second. It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to deny. Motion failed (Ayes 2, Noes 3) with Alderpersons Gordon and Wilson voting aye. It was moved by Alderperson Paff, seconded by Alderperson Juliana, to defer for two weeks. Alderperson Juliana withdrew his second and motion was lost. It was moved by Alderperson Kennedy to send forward with no recommendation. Motion lost for lack of a second. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to reconsider the motion to deny. Motion carried (Ayes 4, Noes 1) with Alderperson Kennedy voting nay. It was moved by Alderperson Gordon, seconded by Alderperson Paff, to deny. Motion carried (Ayes 4, Noes 1) with Alderperson Kennedy voting nay.**
10. Request from Teresa Deer to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for "Neuropsychological Consultants, Inc." at 5027 Green Bay Road (Parcel #08-222-34-176-032). **PUBLIC HEARING: No one spoke. It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to deny. It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to defer for two weeks. Motion carried (Ayes 4, Noes 1) with Alderperson Wilson voting nay.**
11. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2016 through May 31, 2017. **PUBLIC HEARING: No one spoke. It was moved by Alderperson Gordon, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

12. Sidewalk Rates for 2016. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
13. Disbursement Record #8 - \$4,006,055.72. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to receive and file. Motion carried unanimously.**
14. Vacant Building Status Report. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to receive and file. Motion carried unanimously.**
15. Settlement Agreement between Lowe's Home Centers, LLC and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-1098. **At 6:39 pm it was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to go into closed session. Motion carried unanimously. At 6:50 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Paff, to return to open session. Motion carried unanimously. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to accept the agreement. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:51 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, June 6, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held June 6, 2016

A meeting of the Finance Committee held on Monday, June 6, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:03 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Juliana, Kennedy, Gordon and Paff.

CITIZENS' COMMENTS: Raymond Cameron, 5313 20th Avenue said a bus shelter is needed by Amazon. Georgette Paielli, 8520 37th Avenue, spoke about her request for a special exception to the fence code.

1. Approval of the minutes of the regular meeting held May 16, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Quit Claim Deed from Route 142, LLC to the City of Kenosha regarding 0.795 acres for 128th Avenue Right-of-Way North of CTH N. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
3. Memorandum of Understanding between the City of Kenosha and the Wisconsin Department of Transportation Regarding the Bridge Development area. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. First Amendment to the Development Agreement Between The City of Kenosha, The Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
5. Kenosha County Public Works Department Permit to Excavate and/or Fill on Highway Right-of-Way (Reconstruction of CTH N (38th Street) from 128th Avenue east to West Frontage Road of I-94). PUBLIC HEARING: Raymond Cameron, 5313 20th Avenue spoke. STAFF: Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. KABA 2016 1st Quarter Loan Report. PUBLIC HEARING: Brock Portillia, KABA Director of Finance and Administration, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously**
7. Proposed Resolution by the Committee on Finance - Resolution to Transfer Funds Totaling \$20,000 from the 2016 Contingency Budget to 2016 Claims Budget. PUBLIC HEARING: No one spoke. STAFF: Carol Stancato, Director of Finance, spoke. **It was moved by Vice-Chair Wilson, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
8. Offer to Purchase property at 702 58th Street from I-LIFE II, LLC by the City of Kenosha. PUBLIC HEARING: Georgette Paielli, 8520 37th Avenue spoke. STAFF: Zohrab Khaligian, Community Development Specialist and Frank Pacetti, City Administrator, spoke. **It was moved by Vice-Chair Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
9. Change Order in the Amount of \$30,182.50 for Contract by and Between The City of Kenosha, WI and Macemon & Sons, Inc. to Raze a Commercial Building and Restore Lot at 6415 28th Avenue (Parcel #01-122-01-161-019) (Commonly referred to as the Bastrup Property). PUBLIC HEARING: No one spoke. STAFF: Martha Swartz, Senior Property Maintenance Inspector, spoke. **It was moved by Vice-Chair Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
10. Disbursement Record #9 - \$3,632,385.51. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**

Chairperson Prozanski excused himself prior to the closed session for Item #11.

11. Catherine Semenas et al. v. City of Kenosha. PUBLIC HEARING: No one spoke. **At 6:36 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to go into closed session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. Motion carried unanimously. At 6:43 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to return to open session. Motion carried unanimously. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to accept the settlement. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: Alderperson Wilson said there should be a status report on vacant buildings and vacant homes on every Finance Committee agenda. He questioned if the Department of Community and Inspections was fully staffed, including seasonal employees. Alderperson Juliana commented on grass and weeds.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:50 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, June 20, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held June 20, 2016

A meeting of the Finance Committee held on Monday, June 20, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Juliana and Gordon. Alderperson Paff was excused and Alderperson Kennedy arrived after the vote on Item #2.

1. Approval of the minutes of the meeting held June 6, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
2. Proposed Ordinance by the Mayor – To Repeal and Recreate Subsection 29.04, To Recreate Subsection 29.05 and to Repeal and Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest. PUBLIC HEARING: No one spoke. STAFF: Frank Pacetti, City Administrator spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,634.87 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
4. Proposed Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1208 Sidewalk & Curb/Gutter Program. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Director of Public Works, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Proposed Resolutions by the Finance Committee – Resolutions 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 - \$740.24
 - b. Grass and Weed Cutting - \$18,203.57
 - c. Property Maintenance Reinspection Fees - \$3,834.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
6. Proposed Resolution by the Mayor - Resolution Authorizing the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). PUBLIC HEARING: Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to defer until July 6, 2016. Motion carried unanimously.**
7. BJA FY 2016 Edward Byrne Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin. PUBLIC HEARING: No one spoke. STAFF: Police Chief Daniel Miskinis spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
8. Second Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Art Association (Rehabilitation of 5722 6th Avenue - Extension of use of funds). PUBLIC HEARING: Robert Schneider, president of Kenosha Creative Space Inc.; John Fox, 2nd District Alderperson; and Francisco Loyola, Project Manager of Kenosha Creative Space Inc. spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
9. Request from Teresa Deer to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for “Neuropsychological Consultants, Inc.” at 5027 Green Bay Road (Parcel #08-222-34-176-032). PUBLIC HEARING: Teresa Deer spoke. STAFF: Jeff Labahn, Director of Community Development & Inspections and Frank Pacetti, City Administrator spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to reduce to 2 times the penalty fee (change to \$180.00). Motion carried unanimously.**
10. Request from Robert Pink to Rescind a Sidewalk Special Assessment in the Amount of \$1,424.13 at 7112 21st Avenue (Parcel #05-123-06-352-011). PUBLIC HEARING: Robert Pink spoke. STAFF: Shelly Billingsley, Director of Public Works and Tony Stupar, Civil Engineer, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to defer until July 6, 2016. Motion carried unanimously.**
11. Disbursement Record #10 - \$4,231,957.98. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
12. Vacant Building Status Report. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to receive and file. Motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:50 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, July 6, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held July 6, 2016

A meeting of the Finance Committee held on Wednesday, July 6, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Juliana, Kennedy, Paff and Gordon.

Citizens Comments: None

1. Approval of the minutes of the meeting held June 20, 2016. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$1,540.34 for Trash and Debris Removal. **It was moved by Alderperson Paff, seconded by Alderperson Juliana to approve. Motion carried unanimously.**
3. Proposed Resolution by Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2016 by Increasing IN-15-002 “30th Avenue – Railroad Crossing to 75th Street” in the Amount of \$168,500 and Decreasing IN93-002 “Resurfacing” in the Amount of \$168,500 for a Net Change of \$0. (PW - Ayes 6, Noes 0) Shelly Billingsley, Director of Public Works spoke and answered questions. **It was moved by Alderperson Wilson, seconded by Alderperson Paff to approve. Motion carried unanimously.**
4. Proposed Resolution to Correct Resolution #56-16 (Project 15-1208 2015 Sidewalk & Curb/Gutter Program). (PW -Ayes 6, Noes 0) Shelly Billingsley, Director of Public Works and Anthony Stupar, Engineering Technician spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - Resolution Authorizing the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). (Deferred 06/20/16) Carol Stancato, Director of Finance and Jeff Labahn, Director of City Development & Inspections spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to defer to the next Finance meeting (7/18/16). Motion carried unanimously.**
6. Proposed Resolution by the Mayor - Initial Resolution Authorizing The Borrowing Of Not To Exceed \$11,525,000 To Finance Capital Improvement Projects; Providing For The Issuance Of General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith. Carol Stancato, Director of Finance spoke and answered questions. **It was moved by Alderperson Paff, seconded by Alderperson Kennedy to approve. Motion carried unanimously.**
7. Kenosha Yacht Club Management Agreement/Flying Fish, LLC. Tom Hartley, 6214-5th Avenue spoke and answered questions. Frank Pacetti, City Administrator, spoke and answered questions. Alderperson Gordon advised he would abstain from the vote due to an employment conflict. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson to approve. Motion carried (Ayes 5, Abstain 1).**
8. Request from Robert Pink to Rescind a Sidewalk Special Assessment in the Amount of \$1,424.13 at 7112 21st Avenue (Parcel #05-123-06-352-011). (District 12) (Deferred 06/20/16) Robert Pink was present and spoke. Alderperson Pedersen spoke. Shelly Billingsley, Director of Public Works and Anthony Stupar, Engineering Technician spoke and answered questions. It was moved by Alderperson Prozanski, seconded by Alderperson Juliana to reduce by 50% (\$712.07). After discussion, the maker and seconder withdrew this motion. It was moved by Alderperson Juliana, seconded by Alderperson Prozanski to reduce by 25% (\$356.00). Motion tied (3-3) with Alderpersons Prozanski, Paff and Juliana voting aye. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff to reduce by 15% (\$213.50). Motion carried (5-1) with Alderperson Wilson voting nay.**
9. Disbursement Record #11- \$3,484,410.79. **It was moved by Alderperson Paff, seconded by Alderperson Kennedy to approve. Motion carried unanimously.**
10. Settlement Agreement between Cole BB Kenosha WI LLC (a Delaware limited liability company registered in the State of Wisconsin and Best Buy Co., Inc., a Minnesota corporation conducting business in the State of Wisconsin, together “Best Buy”) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-960 (11840-71st Street).
At 6:55 pm, the Finance Committee went into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Finance Committee reconvened into open session at 7:03 pm. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson to approve. Motion carried unanimously.**

Alderpersons Comments: Alderperson Kennedy thanked all of the volunteers who participated in July 4th activities.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:03 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, July 18, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held July 18, 2016

A meeting of the Finance Committee held on Monday, July 18, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Vice Chairperson Wilson. At roll call, the following members were present: Alderpersons Juliana, Kennedy, Paff and Gordon. Chairperson Prozanski was previously excused.

Citizens Comments: None.

1. Approval of the minutes of the meeting held July 6, 2016. **It was moved by Alderperson Gordon, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee - To Correct Resolution #81-16 Project #15-1208 2015 Sidewalk & Curb/Gutter Program. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. 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 in the Total Amount of \$268.12
 - b. Grass and Weed Cutting in the Total Amount of \$16,496.58
 - c. Graffiti in the Total Amount of \$350.00
 - d. Property Maintenance Reinspection Fees in the Total Amount of \$4,174.00. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. Proposed Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program by Creating SW14-002 “Recreational Water Quality Improvements” in 2016 in the amount of \$408,000 with Outside Funding of \$182,500 and Decreasing SW95-001 “Storm Sewers” in 2014 in the amount of \$225,500 for a Net Change of \$0. PUBLIC HEARING: No one spoke. STAFF: Frank Pacetti, City Administrator and Shelly Billingsley, Director of Public Works, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 by Increasing SW14-001 “Lincoln Lagoon” in the amount of \$80,000 and in 2016 by Increasing SW14-001 “Lincoln Lagoon” in the amount of \$40,000 with Outside Funding of \$20,000 and Decreasing SW95-001 “Storm Sewers” in 2014 in the amount of \$100,000 for a Net Change of \$0. PUBLIC HEARING: No one spoke. STAFF: Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
6. First Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Community Health Center, Inc. (Facility Improvements - Extension for the Use of Funds). PUBLIC HEARING: Alan Marshall, 1312 North Wood Avenue, Marshfield spoke. STAFF: Anthony Geliche, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to amend to extend the agreement until 12/31/16. Motion carried unanimously. It was then moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve as amended. Motion carried unanimously.**
7. Proposed Resolution by the Mayor - Authorizing the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). PUBLIC HEARING: No one spoke. STAFF: Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
8. Proposed Resolution by the Mayor - Awarding The Sale Of \$11,525,000 General Obligation Promissory Notes, Series 2016A. PUBLIC HEARING: No one spoke. STAFF: Carol Stancato, Director of Finance, spoke. Jim Towers, Financial Advisor, and James Schulz, Managing Director of Piper Jaffray, were present. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
9. Disbursement Record #12 - \$4,036,734.61. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
10. Vacant Building Status Report. PUBLIC HEARING: No one spoke. STAFF: Jeffrey Labahn, Director of Community Development & Inspections, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to receive and file. Motion carried unanimously.**

At 6:15 pm, it was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to go into Closed Session for Items 11. and 12. Motion carried unanimously. At 6:33 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to return to Open Session. Motion carried unanimously.
11. Dewonnia Lee v. City of Kenosha (Circuit Court Case No. 15CV1228). **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve as recommended by the City Attorney. Motion carried unanimously.**

12. Settlement Agreement between Dairyland Greyhound Park, Inc., Pari-Mutuel Funding, and the City of Kenosha, Wisconsin, regarding Kenosha County Circuit Court Case No. 15-CV-0459. **It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to approve as recommended by the City Attorney. Motion carried unanimously.**

Alderspersons Comments: Vice Chair Wilson indicated that he was speaking on behalf of Chair Prozanski about scheduling the 2016 mid-year financial review for the August 15, 2016 Finance Committee meeting.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:36 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, August 1, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held August 1, 2016

A meeting of the Finance Committee held on Monday, August 1, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Alderpersons Wilson, Kennedy, Paff and Gordon. Alderperson Juliana was previously excused.

Citizens Comments: None.

1. Approval of the minutes of the meeting held July 18, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 13-1016 Resurfacing Phase III (34th Avenue – 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue). PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Director of Public Works, was present to answer questions. **It was moved by Alderperson Paff, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
3. Proposed Resolution by Finance Committee - Resolution To Amend the City of Kenosha Capital Improvement Program for 2016 By Increasing Line PK-11-001 Petzke ADA Playground in the Amount of \$650,000 Using Various Funding Sources in the Amount of \$650,000 for a Net Change of \$0. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
4. Offer to Purchase property at 3004 60th Street from Donald Perry for \$69,100. PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
5. First Amendment to the Community Development Block Grant Subgrantee Agreement - Urban League of Racine and Kenosha, Inc. (Spanish Translation, Interpretation - Extension for use of funds). PUBLIC HEARING: No one spoke. STAFF: Anthony Geliche, Community Development Specialist, was present to answer questions. **It was moved by Alderperson Paff, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
6. Disbursement Record #13 - \$5,122,407.66. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

Alderpersons' Comments: Vice-Chair Wilson reminded the Committee that the Finance Committee meeting on August 15 will start at 5:00 pm and will include the mid-year financial review.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:06 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, August 15, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held August 15, 2016

A meeting of the Finance Committee held on Monday, August 15, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 5:04 pm by Chairperson Prozanski. At roll call, the following members were present: Alderpersons Wilson, Paff and Gordon. Alderperson Juliana was previously excused. Alderperson Kennedy was delayed due to his attendance at the Transit Commission meeting and arrived at 5:23 pm, during discussion on Item #2.

Citizens Comments: None.

1. Approval of the minutes of the meeting held August 1, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. 2016 Mid-Year Financial Review. PUBLIC HEARING: No one spoke. STAFF: Frank Pacetti, City Administrator and Carol Stancato, Director of Finance spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to receive and file. Motion carried unanimously.**
3. 2016 Community Development Block Grant (CDBG) Subgrantee Agreements:
 - a. Big Brothers Big Sisters - Mentoring Tomorrow's Workforce
 - b. Boys & Girls Club of Kenosha - Lincoln Outpost Be Great: Participate
 - c. ELCA Urban Outreach Center - Facility Roof Replacement
 - d. ELCA Urban Outreach Center - Life Sustaining Employment
 - e. Kenosha Area Family & Aging Service, Inc. - Volunteer Transportation Service
 - f. Kenosha Human Development Services - Adult Family Home Roof Repairs
 - g. Kenosha Literacy Council - Literacy at Work
 - h. Kenosha YMCA - Frank Neighborhood Parent Resource Center Project
 - i. Oasis You Center - After School Program
 - j. Salvation Army - Housing Stabilization Program
 - k. Salvation Army - Transportation Assistance Program
 - l. Shalom Center of Interfaith Network of Kenosha County, Inc. - Mental Health Assessment and Therapy
 - m. Shalom Center of Interfaith Network of Kenosha County, Inc. - Homeless Shelter Improvements
 - n. Urban League of Racine and Kenosha, Inc. - Hispanic Center Program
 - o. Walkin' In My Shoes, Inc. - Survival Backpack Street Outreach Program
 - p. Women and Children's Horizons - Legal Advocacy Program/Legal Coordinator
 - q. Women and Children's Horizons - Shelter Air Conditioning
 - r. WI Women's Business Initiative Corporation - Micro Enterprise Technical Assistance/Loans.PUBLIC HEARING: Dan Parrish, Lead Case Manager, Kenosha Salvation Army, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
4. Proposed Resolutions by the Committee on Finance – Resolutions 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 - \$460.33
 - b. Grass and Weed Cutting - \$20,629.60
 - c. Property Maintenance Reinspection Fees - \$5,998.00
 - d. Raze/Preraze of Structures - \$252,946.97
 - e. Trash - \$5,087.63PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - Resolution to Modify the Table of Organization in the Department of Public Works – Streets Division to Reclassify One Position of Field Supervisor to that of Electrical Supervisor. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Director of Public Works, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
6. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and Global Jet Properties, Inc. (#4480 91st Avenue). PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Airport Director, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
7. Approve First Amendment to Lease Agreement between the City of Kenosha, Wisconsin, and Glenn E. Fenske (#2930 72nd Avenue). PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Airport Director, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**

8. KABA 2016 2nd Quarter Loan Reports. PUBLIC HEARING: Brock Portilia, Director of Finance of Kenosha Area Business Alliance, Inc., spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to receive and file. Motion carried unanimously.**
9. Request from Emily Savage and Dean Scales to Rescind a Trash and Debris Special Charge in the amount \$175.00 Levied by Resolution 71-16 for 4423 Taft Road (Parcel #02-122-02-181-003). PUBLIC HEARING: Jack Rose, 15th District Alderperson, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to defer to the next meeting and request the attendance of a County Health Department staff member to explain. Motion failed (Ayes 2, Noes 3) with Alderpersons Kennedy and Gordon voting aye. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to deny. Motion carried (Ayes 4, Noes 1) with Alderperson Kennedy voting nay.**
10. Request from Guadalupe and Esequiel Roginski to Rescind a Trash and Debris Special Charge in the amount \$400.00 Levied by Resolution 71-16 for 1103 83rd Street (Parcel #06-123-07-452-011). PUBLIC HEARING: Guadalupe Roginski spoke. STAFF: Shelly Billingsley, Director of Public Works; Jeffrey Labahn, Director of Community Development & Inspections; Ed Antaramian, City Attorney; and Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Kennedy to reduce by \$200.00. Motion failed for lack of a second. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to deny. Motion carried (Ayes 4, Noes 1) with Alderperson Kennedy voting nay.**

It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve Items #11 and #12 after being read. Motion carried unanimously.
11. Per diem Request of Alderperson Ruffolo - \$400.00. **Approve.**
12. Disbursement Record #14 - \$4,269,605.11. **Approve.**
13. Vacant Building Status Report. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to receive and file. Motion carried unanimously.**
14. Approval of Settlement Agreement by and between the City of Kenosha, Wisconsin with Magill Construction Company, Inc. **At 7:08 pm, it was moved by Alderperson Gordon, seconded by Alderperson Paff, to go into closed session. Motion carried unanimously. At 7:12 pm, it was moved by Alderperson Gordon, seconded by Alderperson Wilson, to return to open session. Motion carried unanimously. It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:13 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, September 7, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held September 7, 2016

A meeting of the Finance Committee held on Wednesday, September 7, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:01 pm by Acting Chairperson Wilson. Chairperson Prozanski was previously excused. At roll call, the following members were present: Alderpersons Wilson, Paff and Gordon. Alderperson Juliana arrived during discussion of item 6.

Citizens Comments: None.

1. Approval of the minutes of the meeting held August 15, 2016. Alderperson Kennedy requested the minutes reflect that he arrived late due to his attendance at the Transit Commission meeting. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve as amended. Motion carried unanimously.**
2. Proposed Resolution By the Finance Committee - Resolution to Correct Resolution No. 097-16 Approved by Common Council on August 15, 2016, by Rescinding an Administrative Fee in the Amount of \$100.00 that Should not Have Been Charged on a Reinspection Fee Levied on Parcel Number 11-223-30-202-003 (3122 14th Avenue). Petitioner: CDI Staff. (District 6) Jeff Labahn, Director of Community Development & Inspections spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Proposed Resolution By the Mayor - Resolution to Adopt a Project Plan Amendment for Tax Incremental District #4 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). (Districts 2 & 7) (CP - Ayes 9, Noes 0) Frank Pacetti, City Administrator and Zohrab Khaligian, Community Development Specialist spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
4. Proposed Resolution By the Mayor - Resolution to Adopt a Project Plan Amendment for Tax Incremental District #8 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). (District 16) (CP - Ayes 9, Noes 0) Zohrab Khaligian, Community Development Specialist spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Proposed Resolution By the Mayor - Resolution to Adopt a Project Plan Amendment for Tax Incremental District #11 (City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes). (District 16) (CP - Ayes 9, Noes 0) Zohrab Khaligian, Community Development Specialist spoke and answered questions. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
6. Offer to Purchase property at 5902 5th Avenue from Ben & CD Investments, LLC by the City of Kenosha (Garden Court Apartments). (District 2) Frank Pacetti, City Administrator and Zohrab Khaligian, Community Development Specialist spoke and answered questions. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried (5-1) with Alderperson Kennedy voting nay.**
7. Lease by and between the City of Kenosha, Wisconsin (a Wisconsin Municipal Corporation) and M.J. Electric, LLC (a Foreign Corporation). (District 11) (PW - Ayes 6, Noes 0) Shelly Billingsley, Director of Public Works and Frank Pacetti, City Administrator spoke and answered questions. **It was moved by Alderperson Paff, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
8. Approval of Contract by and Between the City and Macemon & Sons, Inc. in the Total Amount of \$77,220.00 to Raze Buildings at the Following Four (4) Addresses:
 - a. 6035 25th Avenue (01-122-01-103-012)
 - b. 1413 61st Street (05-123-06-206-002)
 - c. 6516 18th Avenue (05-123-06-260-036)
 - d. 1511 74th Street (05-123-06-386-003)(Districts 3, 8, & 12)
Jeff Labahn, Director of City Development spoke and answered questions. **It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
9. Agreement by and between Downtown Kenosha Inc. and the City of Kenosha to provide financial support for Downtown Kenosha Inc. Frank Pacetti, City Administrator, spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
10. Request from Erick Winford to Rescind a Trash and Debris Special Charge in the amount of \$350.00 Levied by Resolution 78-16 Approved by Common Council on July 6, 2016, for 2023 84th Street (Parcel #06-123-07-353-008). (District 12) **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to deny. Motion carried unanimously.**

11. Request from Ketan Patel to Rescind Reinspection Fee Special Charges in the Total Amount of \$2,844.00 Levied by Resolution No. 007-16 Approved by Common Council on January 20, 2016, for 4811 37th Avenue (Parcel #09-222-36-231-002). (District 10) Mr. Patel and a member of the Aryan Investments, LLC were present and spoke. Jeff Labahn, Director of City Development & Inspections and Doug Kroening, Property Maintenance Inspector spoke and answered questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to deny. Motion carried unanimously.**
12. Request from Michelle Serpe to Rescind a Grass and Weed Cutting Special Charge in the Amount of \$275.00 Levied by Resolution No. 097-16 Approved by Common Council on August 15, 2016, for 6422 Sheridan Road (Parcel #05-123-06-151-009). (District 3). Ms. Serpe was present and spoke. Jeff Labahn, Director of Community Development & Inspections spoke and answered questions. It was moved by Alderperson Paff, seconded by Alderperson Juliana, to reduce by 50%. Motion failed (2-3) with Alderpersons Paff and Juliana voting aye. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to deny. Motion carried (3-2) with Alderpersons Paff and Juliana voting nay.**
13. Per Diem Request of Alderperson David F. Bogdala. Alderperson Bogdala was present. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
14. Disbursement Record #15 - \$20,567,329.12. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:49 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, September 19, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held September 19, 2016

A meeting of the Finance Committee held on Monday, September 19, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Juliana, Kennedy, Paff and Gordon.

Citizens Comments: None.

1. Approval of the minutes of the meeting held September 7, 2016. **It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2015 By Increasing IN14-002 “7th Ave – 65th Street – 75th Street” by \$39,500 and Decreasing IN93-002 “Roadway Repairs” by \$39,500 for a Net Change of \$0. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Director of Public Works, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land (Within the City of Kenosha, Wisconsin) in the Amount of \$7,077.74 for Trash and Debris Removal. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Paff, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
4. Proposed Resolutions by the Committee on Finance – Resolutions 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 \$1,819.00
 - b. Grass and Weed Cutting in the Total Amount of \$17,756.26
 - c. Property Maintenance Reinspection Fees in the Total Amount of \$9,778.00
 - d. Trash in the Total Amount of \$3,682.13PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Disbursement Record #16 - \$4,668,222.56. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
6. Vacant Building Status Report. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to receive and file. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:13 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, October 3, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held October 3, 2016

A meeting of the Finance Committee held on Monday, October 3, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Kennedy, Paff and Gordon. Alderperson Juliana was excused.

Citizens Comments: William Anderson, 6101 60th Street, spoke regarding Item 7.

1. Approval of the minutes of the meeting held September 19, 2016. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Proposed Ordinance by the Mayor - To Repeal and Recreate Subparagraph 1.01 D.1.q. (of the Code of General Ordinances) regarding the Seventeenth Aldermanic District for the purpose of Adding Ward 93. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
3. Proposed Resolution by the Finance Committee – Resolution to Correct Resolution 93-16 (Project 13-1016 2013 Resurfacing Phase III). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
4. Proposed Resolutions by the Finance Committee – Resolutions 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. Grass and Weeds - \$11,014.45
 - b. Erosion Control Reinspection Fees - \$642.00
 - c. Trash and Debris Removal - \$554.80
 - d. Unpaid Permit Fees - \$920.00
 - e. Zoning/Building Reinspection Fees - \$1,068.00PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Finance Committee - Resolution to Correct Resolution No.100-16 (Approved by Common Council on August 15, 2016) by Rescinding a Special Charge in the Amount of \$170.00 Trash and Debris Removal for 6626 19th Avenue (Parcel #05-123-06-259-020) (Petitioner: CDI Staff). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Proposed Resolution by the Mayor - Resolution To Amend the 2015-2019 Consolidated Plan for the Community Development Block Grant and HOME Programs (Public Hearing on the Community Development Needs and Objectives). PUBLIC HEARING: No one spoke. STAFF: Anthony Geliche, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
7. Proposed Resolution by the Mayor - Resolution To Approve the Proposed HUD Section 108 Loan Guarantee Application in the amount of \$4,713,935. PUBLIC HEARING: William Anderson, 6101 60th Street spoke. STAFF: Anthony Geliche, Community Development Specialist, and John Poltrock, Deputy Fire Chief, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
8. Assignment of Kenosha Parking Lot Lease Agreement (5125 - 6th Avenue - Best Western Hotel). PUBLIC HEARING: An attorney representing Best Western Hotel spoke. STAFF: Frank Pacetti, City Administrator; Matthew Knight, Deputy City Attorney; and Mayor John Antaramian spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
9. 2017 Community Development Block Grant Fund Allocation Plan. PUBLIC HEARING: No one spoke. STAFF: Anthony Geliche, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
10. Disbursement Record #17 - \$4,777,887.63. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
11. Approval of Settlement Agreement by and between the City of Kenosha, Wisconsin and Rasch Construction & Engineering, Inc. **At 6:23 pm, it was moved by Alderperson Paff, seconded by Alderperson Kennedy, to go into closed session. Motion carried unanimously. At 6:38 pm, it was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to return to open session. Motion carried unanimously. It was then moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:41 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, October 17, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held October 17, 2016

A meeting of the Finance Committee held on Monday, October 3, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Juliana, Kennedy and Paff. Alderperson Gordon was excused.

Citizens Comments: None.

1. Approval of the minutes of the meeting held October 3, 2016. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
2. Approve application of Zignego Company, Inc. for a Temporary Cement Batch Plant located at 8020 S. Green Bay Road. PUBLIC HEARING: John Zignego spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
3. Proposed Resolution by Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2016 by Creating Line OT16-008 “Harborpark Outlook” in the Amount of \$319,000 Using Various Funding Sources in the Amount of \$319,000 for a Net Change of \$0. PUBLIC HEARING: No one spoke. STAFF: Shelly Billingsley, Director of Public Works, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
4. Proposed Resolution by Alderperson Curt Wilson - Resolution to Declare October 2016 Breast Cancer Awareness Month. PUBLIC HEARING: No one spoke. Alderpersons Paff and Juliana requested to add their names to the resolution as co-sponsors. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
5. Proposed Resolution by the Mayor - Resolution To Adopt a Project Plan Amendment for Tax Incremental District #16 (City Of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes and Pursuant to Section 66.1105(6)(f), Wisconsin Statutes) (Amazon). PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Proposed Resolution by the Mayor - Resolution To Create Tax Incremental District #19 (City of Kenosha, Wisconsin, under Section 66.1105(4)(gm), Wisconsin Statutes) (Chrysler). PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Paff, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
7. Proposed Resolution by the Mayor - Resolution To Adopt a Project Plan for Tax Incremental District #19 (City of Kenosha, Wisconsin, under Section 66.1105(4)(g), Wisconsin Statutes) (Chrysler). PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
8. Proposed Initial Resolution by the Mayor - Resolution Authorizing The Borrowing Of Not To Exceed \$660,000 To Finance Projects In Tax Incremental Districts No. 4 And No. 8; Providing For The Issuance Of General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith. PUBLIC HEARING: No one spoke. STAFF: Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
9. Proposed Initial Resolution by the Mayor - Resolution Authorizing The Borrowing Of Not To Exceed \$7,880,000 To Finance Projects In Tax Incremental District No. 4; Providing For The Issuance Of Taxable General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith. PUBLIC HEARING: No one spoke. STAFF: Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
10. Proposed Resolution by the Mayor - Resolution to Modify the Employee Benefits for Non-Represented Employees for 2016. PUBLIC HEARING: No one spoke. STAFF: Steve Stanczak, Director of Human Resources and Carol Stancato, Director of Finance, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
11. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin and Gregory Crecos #4223. PUBLIC HEARING: No one spoke. STAFF: Corey Reed, Airport Director, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Items 11 through 16 after being read. The motion was withdrawn. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Item 11. Motion carried unanimously.**
It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Items 12 through 16 after being read. Motion carried unanimously.
12. Approve Lease Agreement between the City of Kenosha, Wisconsin and 9894 Properties LLC #9894. **Approve.**
13. Approve Agreement of Sublease between 9894 Properties LLC and AVP/Kenosha Aviation LLC #9894. **Approve.**
14. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin and Frank A. Allseits Corporation #9940. **Approve.**
15. Approve Lease Agreement between the City of Kenosha, Wisconsin and 9894 Properties LLC #9940. **Approve.**

16. Approve Agreement of Sublease between 9894 Properties LLC and AVP/Kenosha Aviation LLC #9940. **Approve.**
17. Development Grant Agreement (Tax Incremental District No. 8) between the City of Kenosha and Colbert Packaging Corporation. PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve - withhold execution of the agreement by the City until receipt of confirmation from Colbert that they have closed on acquiring the subject property. Motion carried unanimously.**
18. Disbursement Record #18 - \$6,736,027.98. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
19. Vacant Building Status Update. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to receive and file. Motion carried unanimously.**

At 6:20 pm it was moved by Alderperson Kennedy, seconded by Alderperson Paff, to go into closed session for Items 20 through 22, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel. Motion carried unanimously. At 7:17 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to return to open session. Motion carried unanimously.

20. Claim of Dylan Gross, a minor, by Stasha Kramvogel, his mother. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to deny the claim. Motion carried unanimously**
21. Claim of Lea Bednar. **It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to deny the claim. Motion carried unanimously**
22. Daniel G. Wilson v. City of Kenosha, et al. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to deny the settlement offer. Motion carried unanimously**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:18 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, November 7, 2016.*

FINANCE COMMITTEE
Minutes of Meeting Held November 7, 2016

A meeting of the Finance Committee held on Monday, November 7, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 5:31 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Kennedy, Paff and Gordon. Alderperson Juliana arrived at 5:45 pm during discussion of Item 4.

Citizens Comments: None.

1. Approval of the minutes of the meeting held October 17, 2016. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
2. Proposed Resolution By The Mayor - Resolution Awarding The Sale of \$660,000 General Obligation Promissory Notes, Series 2016B. PUBLIC HEARING: No one spoke. STAFF: Jim Towne, City Financial Advisor; Gene Schultz, Managing Director at Piper Jaffray; and Carol Stancato, Finance Director, were present for questions. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
3. Proposed Resolution By The Mayor - Resolution Awarding The Sale of \$7,880,000 Taxable General Obligation Promissory Notes, Series 2016. PUBLIC HEARING: No one spoke. STAFF: Jim Towne, City Financial Advisor; Gene Schultz, Managing Director at Piper Jaffray; and Carol Stancato, Finance Director, were present for questions. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
4. Proposed Resolution By The Mayor - Resolution To Approve a 2016 Allowable Municipal Levy Limit of \$63,230,031. PUBLIC HEARING: No one spoke. STAFF: Carol Stancato, Finance Director, spoke. **It was moved by Alderperson Paff, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Proposed Resolution by The Mayor - Resolution To Authorize The Mayor To Participate With The Town Of Paris, Village Of Somers, County Of Kenosha, The Kenosha Water Utility, And/Or The Town Of Somers, In An Intergovernmental Cooperation Agreement Or Agreements Pursuant To Sections 66.0301 And 66.0307, Wisconsin Statutes, Which May Include The Settlement Of The Pending Litigation. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
6. Proposed Resolution by the Finance Committee - Resolution to Rescind a Boarding & Securing Special Charge in the Amount of \$260.00 Levied by Resolution No. 004-16 Approved by Common Council on January 20, 2016, for 6300 10th Avenue (Parcel #05-123-06-135-021). Petitioner: Bradly Pellegrin. PUBLIC HEARING: The petitioner, Bradly Pellegrin and Jan Michalski, 3rd District Alderperson, spoke. STAFF: Rich Schroeder, Deputy Director of Community Development & Inspections, and Jeff Labahn, Director, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to reduce the charge to \$160.00. Motion failed (Ayes 2, Noes 4) with Alderpersons Gordon and Kennedy voting aye. After further discussion, it was moved by Alderperson Wilson, seconded by Alderperson Juliana, to deny. Motion carried (Ayes 4, Noes 2) with Alderpersons Gordon and Kennedy voting nay.**
7. Proposed Resolution by the Finance Committee - Resolution to Rescind Two (2) Property Maintenance Reinspection Fee Special Charges: 1) Levied by Resolution No. 98-16 in the Amount of \$172.00 (Approved by Common Council on August 15, 2016), and 2) Levied by Resolution No. 112-16 in the Amount of \$190.00 (Approved by Common Council on September 19, 2016), for 6300 10th Avenue (Parcel #05-123-06-135-021); Petitioner Bradly Pellegrin. PUBLIC HEARING: The petitioner, Bradly Pellegrin, Jan Michalski, 3rd District Alderperson, Jack Rose, 15th District Alderperson, and John Fox, 2nd District Alderperson, spoke. **Chairperson Prozanski passed the gavel and made a motion to reduce to the \$172.00 charge to \$86.00 and the \$190 charge to \$95.00 if the work is completed by April 1, 2017. Alderperson Juliana seconded the motion. Motion carried unanimously.**

Alderpersons Kennedy and Paff stepped away from the meeting during discussion of Item 8. and returned for Item 9.

8. Resolution by the Finance Committee - Resolution to Rescind Four (4) Property Maintenance Reinspection Fee Special Charges: 1 & 2) Levied by Resolution No. 7-16 in the Amount of \$190.00 & \$280.00 (Approved by Common Council on January 20, 2016, 3) Levied by Resolution 023-16 in the Amount of \$460.00 (Approved by Common Council on February 17, 2016), and 4) Levied by Resolution 34-16 in the Amount of \$460.00 (Approved by Common Council on March 21, 2016) for 6322 24th Avenue (Parcel #01-122-01-178-021) Petitioner: Bradly Pellegrin. PUBLIC HEARING: The petitioner, Bradly Pellegrin, spoke. STAFF: Rich Schroeder, Deputy Director of Community Development & Inspections, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to deny. Motion carried unanimously.**

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to take Items 9. and 10. together.

9. Acceptance of the Assignment Agreement for property located at 5801 6th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present for Items 9. through 18. and spoke. He gave the Committee copies of assignment agreements that were updated due to a typographical error. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve with the updated assignment agreement. Motion carried unanimously.**
10. Approval of the Offer to Purchase for property located at 5801 6th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **Approve.**

It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to take Items 11. and 12. together.

11. Acceptance of the Assignment Agreement for property located at the Southeast corner of 56th Street and 8th Avenue, contingent upon approval of offer for property known as 5801 6th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve with the updated assignment agreement. Motion carried unanimously.**
12. Approval of the Offer to Purchase for property located at the Southeast corner of 56th Street and 8th Avenue, contingent upon approval of offer for property known as 5801 6th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **Approve.**

It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to take Items 13. and 14. together.

13. Acceptance of the Assignment Agreement for property located at 409 59th Street. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway and John Fox, 2nd District Alderperson, spoke. STAFF: Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve with the updated assignment agreement. Motion carried unanimously.**
14. Approval of the Offer to Purchase for property located at 409 59th Street. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **Approve.**

It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to take Items 15. and 16. together.

15. Acceptance of the Assignment Agreement for property located at 5907 5th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve with the updated assignment agreement. Motion carried unanimously.**
16. Approval of the Offer to Purchase for property located at 5907 5th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **Approve.**

It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to take Items 17. and 18. together.

17. Acceptance of the Assignment Agreement for properties located at 5911 and 5917 5th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve with the updated assignment agreement. Motion carried unanimously.**
18. Approval of the Offer to Purchase for properties located at 5911 and 5917 5th Avenue. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. PUBLIC HEARING: Steve Bostrom of Berkshire Hathaway was present. **Approve.**
19. Quit Claim Deed to transfer City-owned property located 5802 14th Avenue from the City of Kenosha to Evren and Suzanne Hanson. PUBLIC HEARING: Suzanne Hanson, property owner and John Fox, 2nd District Alderperson, spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
20. Grant Agreement between the City of Kenosha and Associated Bank for home repair grants. PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**
21. Grant Agreement between the City of Kenosha and Associated Bank for fair lending training. PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**

22. First Amendment to the Community Development Block Grant Subgrantee Agreement – Salvation Army (Transportation Assistance Program – Budget Amendment). PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve. Motion carried unanimously.**

23. Request from Anthony Tristano to Rescind a Reinspection Fee in the Amount of \$72.00 for 3812 14th Avenue (Parcel #11-223-30-302-025). PUBLIC HEARING: Anthony Tristano, property owner, spoke. STAFF: Rich Schroeder, Deputy Director of Community Development & Inspections and Jeff Labahn, Director, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to deny. Motion tied (Ayes 3, Noes 3) with Alderpersons Kennedy, Wilson and Prozanski voting aye. After discussion, It was moved by Alderperson Juliana, seconded by Alderperson Paff, to reduce by 25% to \$54.00. Motion tied (Ayes 3, Noes 3) with Alderpersons Juliana, Paff and Prozanski voting aye. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to send to Common Council with no recommendation. Motion carried unanimously.**

24. Request from Paul Cox & Albert Gonzales to Rescind Reinspection Fees in the Total Amount of \$702.00 for 6901 14th Avenue (Parcel # 05-123-06-312-004). PUBLIC HEARING: Albert Gonzales, property owner, spoke. STAFF: Rich Schroeder, Deputy Director of Community Development & Inspections and Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
25. Request from Robert Sirrell, Jr. to Rescind a Reinspection Fee in the Amount of \$72.00 for 6102 25th Avenue (Parcel #01-122-01-105-001). PUBLIC HEARING: Robert Sirrell, Jr., property owner and Robert Sirrell, Sr., spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to deny. Motion carried unanimously.**
26. Request from James Walters & Joanne Kramer to Rescind a Reinspection Fee in the Amount of \$72.00 for 2225 63rd Street (Parcel #01-122-01-176-004). PUBLIC HEARING: No one spoke. STAFF: Rich Schroeder, Deputy Director of Community Development & Inspections, recommended approval due to a departmental error. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
27. Request from Bradly Pellegrin to Rescind a Reinspection Fee in the Amount of \$180.00 for 6300 10th Avenue (Parcel #05-123-06-135-021). PUBLIC HEARING: Jan Michalski, 3rd District Alderperson, spoke. **It was moved by Alderperson Juliana to deny. Motion failed for lack of a second and was withdrawn. Chairperson Prozanski passed the gavel and made a motion to reduce the fee by 50% if the repairs are completed by April 1, 2017. Alderperson Wilson seconded the motion. Motion carried unanimously.**
28. Disbursement Record #19 - \$4,223,172.43. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:27 pm.

****NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, December 5, 2016.***

FINANCE COMMITTEE
Minutes of Special Meeting Held November 9, 2016

A special meeting of the Finance Committee held on November 9, 2016 in room 202 of the Kenosha Municipal Building was called to order at 6:35 pm by Vice Chairperson Wilson.

At roll call, the following members were present: Vice Chairperson Wilson, Alderpersons Juliana, Paff, and Gordon. Alderperson Kennedy arrived at 6:37 pm. Chairperson Prozanski arrived at 6:48 pm. Staff members present: Mayor Bosman, City Administrator Pacetti, Finance Director Stancato, Human Resources Director Stanczak, Public Works Director Billingsley, Fire Chief Leipzig, Police Chief Miskinis, Municipal Judge Easton, City Attorney Antaramian, City Assessor Higgins, City Clerk-Treasurer Salas, Community Development Director LaBahn, Airport Director Reed, Transit Director Iwen, Library Director Brattin, and Museum Director Joyce.

Citizen's Comments: Shirley Willie, 1600 25th Avenue spoke against raising the amusement license fee. No one else spoke.

Mayor Antaramian gave an overview of the budgets, Finance Director Stancato explained the State levy limit and expenditure restraint program amounts. City Administrator Pacetti explained construction figures used to calculate those amounts.

1. Review of the 2017 Operating Plan and Budget of the Kenosha Lakeshore Business Improvement District

Paul McDonough of the Lakeshore BID explained the budget. Alderperson Kennedy asked if the \$2.50 per \$1,000 of assessed value amount had been approved by the Board. Mr. McDonough stated yes.

It was moved by Alderperson Kennedy, seconded by Alderperson Paff to recommend the 2017 Operating Plan and Budget for the Kenosha Lakeshore Business Improvement District to the Committee of the Whole as presented. Motion carried unanimously.

2. Review of the 2017 Executive Operating Budgets and 2017-2021 Capital Improvement Plan

Judge Easton gave an overview of the Municipal Court budget.

Director Antaramian gave a summary of Legal. Chairperson Prozanski questioned the amount for outside Counsel. Director Antaramian explained that it depended on the number of lawsuits.

Director Higgins gave an overview of Assessing. Chairperson Prozanski asked if it would be a revaluation year. Director Higgins said no, 2018 will be the next one. Alderperson Kennedy asked about replacing the Director after he retires, Director Stanczak stated at the time of the budget preparation, the retirement was not known.

Director Brattin gave an over view of the Library and Civic Center budgets. Chairperson

Prozanski asked about grant writing. Director Brattin responded that writing grants was seasonal, but that the Library was always looking for new funding.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to recess at 7:04 pm. Motion carried unanimously.

The meeting was reconvened at 7:10 pm by Chairperson Prozanski.

It was moved by Alderperson Gordon, seconded by Vice Chairperson Wilson to amend the 2017 Civic Center budget to increase line item 662 by \$52,000 to \$84,000. Motion carried unanimously.

It was moved by Alderperson Gordon, seconded by Alderperson Juliana to reduce General Fund revenue budget line item 45502, amusement licenses by \$52,000 to \$78,000 to reduce the cost from \$100 to \$60 per device. Motion carried unanimously.

Director Joyce gave an overview of the Museums budget. Alderperson Kennedy questioned if the Museums would be self sufficient. Director Joyce stated that was the long term goal, the Museum Foundation was raising more funds, but it would be a long time in the future. Alderperson Paff said that he was impressed with the Museums. Chairperson Prozanski asked about exhibit funds and flooring in the CIP and grant writing. Director Joyce said that the Museum just hired a new development specialist and that most grants for Museums were for special projects, not general operation.

City Administrator Pacetti gave an overview of the Administration, Community Promotion, Mayor's Youth Commission, and Information Technology budgets. Alderperson Kennedy commented on the parade revenue amounts including Kenosha County once again. Chairperson Prozanski asked if the community wide shredding events were in the Community Promotion budget for 2017. City Administrator Pacetti said yes.

Director Stanczak gave an overview of the Human Resources and Labor Negotiations budgets. Chairperson Prozanski asked about the status of the performance evaluation system. Director Stanczak said it was in the final stages of beta development. Alderperson Gordon questioned the 25 year recognition program. Alderperson Juliana commented on the evaluation system. Alderperson Paff asked about the change in overtime policy. Chairperson Prozanski commented on salary increases.

Director Stancato gave an overview of the Finance and Independent Audit budgets. Chairperson Prozanski asked about the time management system. Alderperson Paff commented on use of actuarials.

City Clerk/Treasurer Salas gave an overview of the Clerks, Board of Review, Mail, Elections, and Council budgets. Alderperson Kennedy asked about the decrease in the postage account. Chairperson Prozanski commented on the decrease in other professional services.

Director LaBahn gave an overview of the Community Development and Inspections budget. Vice Chairperson Wilson commented on tablets for personnel in the field. Alderperson Paff commented on working with the Fire Department on building razings. Chairperson Prozanski asked how the change in providing City vehicles for Inspectors was working. Alderperson

Juliana asked about vehicle maintenance. Alderperson Kennedy asked about the number of inspections. Alderperson Gordon asked about staffing needs for the future.

Director Reed gave an overview of the Airport budget.

It was moved by Vice Chairperson Wilson, seconded by Alderperson Juliana to amend the 2017 Airport budget by changing one position of Airport Maintenance Technician to Lead-Airport Maintenance Technician for an increase of \$4,950 including fringes.

Alderperson Kennedy commented the duties of the position. Alderperson Gordon asked about Customs having a permanent presence and the airport. Chairperson Prozanski commented on hangar space and future development. **Motion carried unanimously.** Alderperson Juliana commented on runway extensions.

Director Iwen gave an overview of the Transit budget. City Administrator Pacetti further explained the westside expansion.

It was moved by Vice Chairperson Wilson, seconded by Alderperson Paff to amend the 2017 Transit budget by increasing westside operations by \$46,384 and decreasing regular operations by \$46,384. Motion carried unanimously.

Alderperson Gordon asked about the number of bus passes sold, and that he would like to see if businesses would help assist with the cost of the routes. Alderperson Kennedy said he supports the expansion and that it helps fulfill a Mayoral promise. Chairperson Prozanski commented on the paratransit requirement and that he likes that military personnel will be provided with free rides, he would like to see seniors eventually get free rides as well. Alderperson Kennedy asked about the equipment in the CIP for streetcar ADA compliance and the snow blade.

It was moved by Alderperson Paff, seconded by Vice Chairperson Wilson to recess at 8:48 pm. Motion carried unanimously.

The meeting was reconvened at 9:02 pm by Chairperson Prozanski.

Director Billingsley gave an overview of the Public Works, Municipal Office Building, Engineering, Stores, Fleet Maintenance, Recycling and Yardwaste, Stormwater, Parks and Golf Course budgets.

It was moved by Vice Chairperson Wilson, seconded by Alderperson Paff to create project IN-17-004 Lincoln Road Roundabout Modifications in 2018 for \$35,000 for construction. Motion carried unanimously.

Alderperson Kennedy asked about LED light conversion. Vice Chairperson Wilson commented on snow plow runs with the change in the snow policy. Alderperson Gordon asked what happens if the City experiences a bad winter. Alderperson Paff asked about the new GPS system. Chairperson Prozanski asked about the status of installing flashing signs at schools, engineering staffing, and ash tree removal. Alderperson Juliana asked about new technologies for pothole filling. Alderperson Paff asked about an app for reporting tree issues to the City. Alderperson Gordon asked further about tree removal and prioritization. Alderperson Kennedy asked about streetlights on 39th Avenue.

It was moved by Vice Chairperson Wilson, seconded by Alderperson Kennedy to transfer one full-time position of Construction and Maintenance Worker-Parks, to be reclassified as Building and Maintenance Helper from Parks General Maintenance to Municipal Office Building and transfer one part-time position from Municipal Office Building to Parks General Maintenance Seasonal account for a net transfer of \$33,817. Motion carried unanimously.

Alderperson Gordon asked about school zone signage for no texting. Chairperson Prozanski asked about bike lane markings by Lance School. Mayor Antaramian said the City was in discussions with the County about connecting bike paths.

It was moved by Chairman Prozanski to add a line item to the 2018 CIP to look into the bike lane marking issue. The motion was then withdrawn.

It was moved by Vice Chairperson Wilson, seconded by Alderperson Juliana to increase Stormwater Utility Charges revenue line 46393 to \$6,497,338 for an increase of \$847,338. Alderperson Kennedy said he doesn't understand the increase. Alderperson Gordon asked if there were any other way to fund the changes. Motion carried 4-2 with Alderpersons Kennedy and Juliana voting nay.

Chairperson Prozanski asked about the status of the westside dogpark. Alderperson Juliana also commented. Alderperson Gordon asked about special events, Petzke park Dream playground maintenance. Chairperson Prozanski asked about Golf revenues. Alderperson Kennedy asked about Park revenues. Alderperson Gordon commented about the Pool season. Alderperson Kennedy asked about funds in the CIP for Simmons Field and Bullamore Park. Alderperson Juliana asked about playground equipment at Washington Park.

Fire Chief Leipzig and Deputy Fire Chief Poltrock gave an overview of the Fire and Emergency Medical Services budgets.

Alderperson Juliana left the meeting at 10:35 pm.

Chairperson Prozanski asked about station upgrade funds in the CIP. Alderperson Gordon asked about issues at Station 4. Alderperson Kennedy asked about staffing levels. Alderperson Paff commented on Station 5 repairs, and the proposed new station at the Bain site.

Police Chief Miskinis gave an overview of the Police Budget. Alderperson Kennedy asked about mental health awareness and training. Chairperson Prozanski commented on safety vests. Alderperson Gordon asked about gun purchases, the vest policy and body cameras.

Administration gave an overview of the Health Insurance, Health Services, Non-departmental, and Revenue budgets.

It was then moved by Alderperson Kennedy, seconded by Alderperson Gordon to recommend the 2017 Executive Operating Budgets and 2017-2021 Capital Improvement Plan to the Committee of the Whole as amended by the Finance Committee and to recommend the 2017 Operating Plan and Budget for the Kenosha Lakeshore Business Improvement District to the Committee of the Whole as presented. Motion carried unanimously (5-0).

3. Alderperson Comments: None

There being no further business to come before the Finance Committee, it was moved by Chairperson Prozanski, seconded by Alderperson Kennedy to adjourn at 11:08 pm. Motion carried unanimously.

FINANCE COMMITTEE
Minutes of Meeting Held November 21, 2016

A meeting of the Finance Committee held on Monday, November 21, 2016 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 pm by Chairperson Prozanski. At roll call, the following members were present: Vice-Chair Wilson and Alderpersons Juliana, Kennedy, Gordon and Paff.

Citizens Comments: Alan Cameron, 2905 54th Street, spoke about funding of Kenosha Transit.

1. Proposed Resolution by the Mayor – Resolution To Place Special Assessments against Benefited Parcels of Property on the 2016 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$362,293.19. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to approve. Motion carried unanimously.**
2. Consideration of HOME Program Rental Rehabilitation Loan Funding from Varin/Library Park II, LLC for the Proposed Residences at Library Park Apartments, 720 59th Place. PUBLIC HEARING: David Nankin, Developer representing Library Park Apartments, spoke. STAFF: Mike Maki, Community Development Specialist and Frank Pacetti, City Administrator, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve. Motion carried unanimously.**
3. Programmatic Agreement Between the City of Kenosha, Housing and Urban Development, Community Development Block Grant Program and the Wisconsin Historical Society, State Historic Preservation Officer. PUBLIC HEARING: No one spoke. STAFF: Mike Maki, Community Development Specialist, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve. Motion carried unanimously.**
4. Approval of the Offer to Purchase property at 1808 53rd Street from D & M Vranak Family Asset Trust. PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, spoke. **It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve. Motion carried unanimously.**
5. Approval of the Offer to Purchase property at 1202 60th Street from William and Janice Deaton Revocable Trust (Gateway Mortgage). PUBLIC HEARING: No one spoke. STAFF: Zohrab Khaligian, Community Development Specialist, handed out copies of updates to the offer and spoke. William Richardson, Assistant City Attorney; Mayor John Antaramian; Frank Pacetti, City Administrator; Carol Stancato, Director of Finance and Jack Rose, 15th District Alderperson, spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to approve. Vice-Chair Wilson then asked Attorney Richardson if the correct motion should be approve subject to approval of the seller and Attorney Richardson indicated yes. Alderperson Juliana changed his motion to approve subject to approval of the seller and the seconder Alderperson Gordon agreed to the change. Motion carried (Ayes 5, Noes 1) with Alderperson Kennedy voting nay.**
6. KABA 2016 3rd Quarter Loan Report. PUBLIC HEARING: Brock Portilia, KABA Director of Finance and Administration, spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to receive and file. Motion carried unanimously.**
7. Disbursement Record #20 - \$3,839,030.90. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to receive and file. Motion carried unanimously.**
8. Vacant Building Status Report. PUBLIC HEARING: No one spoke. **It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to receive and file. Motion carried unanimously.**

ALDERPERSONS' COMMENTS: None.

There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 7:18 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Monday, December 5, 2016.*