

**AGENDA**  
**KENOSHA COMMON COUNCIL**  
**KENOSHA, WISCONSIN**  
**Council Chambers – Room 200 – Kenosha Municipal Building**  
**Monday, November 16, 2009**  
**7:00 P.M.**

**CALL TO ORDER**  
**ROLL CALL**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

Approval of the minutes of the meeting held November 2, 2009.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

**CITIZENS' COMMENTS**

**A. REFERRALS**

TO THE COMMITTEE ON FINANCE

- A.1. Approval of two (2) raze contracts with AZAR, LLC to raze the following properties: 5210 58th Street in the amount of \$9,004.00 and 6118 54th Avenue in the amount of \$8,510.00.
- A.2. Proposed Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Section 2.02 D.5.a.; to Repeal Section 2.02 D.5.b; and to Renumber Sections 2.02 D.5.c. through 2.02 D.5.f. as 2.02 D.5.b. through 2.02 D.5.e. Regarding the Review and Report of CIP by the City Plan Committee and the Common Council. (Also refer to City Plan Commission)
- A.3. Proposed Zoning Ordinance By Alderperson Anthony Nudo, Alderperson David Bogdala, Alderperson Ray Misner, Alderperson Jesse Downing - To Repeal and Recreate Section 4.02, Entitled Review Authority "City Plan Division, City Plan Commission or Common Council"; to Repeal and Recreate Section 4.04 f.; to Repeal and Recreate the First Paragraph of Section 4.04 G.; and, to Repeal and Recreate Section 4.04 H., Removing the City Plan Commission as a Decision-Making Authority. (Also refer to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE

TO THE STORMWATER UTILITY COMMISSION

- A.4. Proposed Ordinance by the Mayor - To Amend Section 33.07 by Adding the Definition of the Term Soil Stockpile thereto; to Renumber Sections 33.10 G., H., I. and J. as Sections 33.10 I., J., K., and L.; to Renumber Section 33.10 F. as section 33.10 G.; to Create Section 33.10 F. Regarding Extensions of Time to Complete Work Regarding Erosion Control; and, to Create Section 33.10 H. Regarding Soil Stockpiles.

TO THE CITY PLAN COMMISSION

**B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS**

- B.1. Approval of the following applications per list on file in the Office of the City Clerk:
- a. \_\_\_\_\_ Operator's (Bartenders) license(s).
  - b. \_\_\_\_\_ Transfer of Agent Status of Beer and/or Liquor license(s).
  - c. \_\_\_\_\_ Special Class "B" Beer and/or Special "Class B" Wine license(s).
  - d. \_\_\_\_\_ Taxi Driver License(s).

**C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS**

*NOTE: All licenses and permits are subject to withholding of issuance by the City Clerk as specified in Section 1.045 of the Code of General Ordinances.*

- C.1. Approve the Following Applications for New Operator's (Bartender) Licenses, subject to:

**-25 demerit points:**

- a. Laurie Mueller

**-50 demerit points:**

- b. Jill Rzeplinski

**-75 demerit points:**

- c. April Shearer
- d. Jacquelyn Sexton

(Ayes 4: Noes 0) **HEARING**

- C.2. **DENY** Application of Tina Cleveland for a New Operator's (Bartender) License, based on **Material Police Record & False Application**. (Ayes 4: Noes 0) **HEARING**
- C.3. Approve Application of Glen Ritacca for a New Taxi Driver License Subject to 40 Demerit Points. (Ayes 4: Noes 0) **HEARING**
- C.4. **DENY** Application of Enrique Quiala for a New Taxi Driver License based on **Material Police Record and False Application**. (Ayes 4: Noes 0) **HEARING**
- C.5. Approve Application of the McCool Corporation, Shawn McHugh, Agent, for a Class "B" Beer/"Class B" Liquor License Located at 1400-52<sup>nd</sup> Street (*Jill's Place*) with a Conditional Surrender of a Similar License at the Same Location from Jill's Place, Inc., Jill Rzeplinski, Agent, **Subject to 50 Demerit Points**. (7<sup>th</sup> District) (Ayes 4: Noes 0) **HEARING**

- C.6. Approve Application of The Barn, LLC., Todd Rose, Agent, for a Cabaret License Located at 4017-80<sup>th</sup> Street (*Bull & Bear Eatery & Tavern*) (*term expires 6/30/10*) with no Adverse Recommendations. (14<sup>th</sup> District) (Ayes 4: Noes 0) **HEARING**

**D. ORDINANCES 1<sup>st</sup> READING**

**E. ZONING ORDINANCES 1<sup>st</sup> READING**

**F. ORDINANCES 2<sup>nd</sup> READING**

**G. ZONING ORDINANCES 2<sup>nd</sup> READING**

**H. RESOLUTIONS**

- H.1. By Finance Committee -  
a. To Correct Resolution #134-09 for Sidewalks and/or Driveway Approaches (*Project #09-1012*)  
b. To Correct Resolution #136-09 for Sidewalks and/or Driveway Approaches (*Project #09-1015*)  
c. To Correct Resolution #135-09 for Sidewalks and/or Driveway Approaches (*Project #09-1208*)  
(Fin.-Recommendation Pending; PW-Ayes 6: Noes 0)
- H.2. By Board of Water Commissioners - To Place Special Assessments Against Benefited Parcels of Property on the 2009 Real Estate Tax Roll for the Construction of Water/Sewer Mains, Connection/ Lateral Assessments, Delinquent Water, Sewerage and Household Hazardous Waste Bills, Etc., in the Amount of \$1,427,630.00. (Board of Water Commissioners – Ayes 4: Noes 0)
- H.3. By Parks Commission - To Establish Guidelines for City Contributions for Events Co-Sponsored by the Board of Park Commissioners. (Fin. & Park Commission-Recommendation Pending)
- H.4. By the Mayor – Providing for a Spring Primary for City Elections.
- H.5. By the Mayor - To Approve a New Labor Agreement for 2009 Between the City of Kenosha and Teamsters, Local #43. (Fin.-Recommendation Pending)

**I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR**

- I.1. Reappointment of the following persons to the Kenosha Lakeshore Business Improvement District Board of Directors for terms to expire November 18, 2012:
- a. Zohrab Khaligian
  - b. Carolyn Kirkby
  - c. Jennifer Heim
- (Deferred from 11/2/09 Common Council Meeting)

**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

**K. OTHER CONTRACTS AND AGREEMENTS**

**L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE**

- L.1. 2010 – 2014 Consolidated Plan for the CDBG and HOME Programs. (Fin.-Recommendation Pending; CP-Ayes 7: Noes 0) **PUBLIC HEARING**
- L.2. 2010 Community Development Block Grant (CDBG) Fund Allocation Plan. (Fin.-Recommendation Pending; CP-Ayes 7: Noes 0; Abstain 1) **PUBLIC HEARING**
- L.3. Disbursement Record #20 - \$5,430,138.41. (Fin.-Recommendation Pending)

**M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS**

- M.1. Approve Acceptance of Project 09-1015 Resurfacing Phase II (*5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan, 32nd Avenue - 80th Street to north 120 ft.*) which has been completed Cicchini Asphalt LLC, (*Kenosha, Wisconsin*), - \$437,929.81. (3<sup>rd</sup>, 5<sup>th</sup>, 8<sup>th</sup>, and 13<sup>th</sup> Districts) (PW-Ayes 6: Noes 0)

**N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE**

**OTHER**

And such matters as are authorized by law or regular business.

LEGISLATIVE REPORT  
MAYOR'S COMMENTS  
ALDERMEN'S COMMENTS

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

