

**Finance Committee
Minutes of Meeting Held November 16, 2009***

A meeting of the Finance Committee held on Monday, November 16, 2009 in Room 204 at the Kenosha Municipal Building was called to order at 5:35 pm by Vice-Chairman Marks.

At roll call, the following members were present: Aldermen Kennedy, Ohnstad and Bogdala. Chairman Haugaard and Alderman Prozanski were excused.

It was moved by Alderman Bogdala, seconded by Alderman Ohnstad, to approve the minutes of the regular meeting held November 2, 2009. Motion carried unanimously.

1. Proposed Resolutions -
 - 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 #09-1208PUBLIC HEARING: No one spoke. **It was moved by Alderman Kennedy, seconded by Alderman Bogdala, to approve. Motion carried unanimously.**
2. Proposed Resolution by the Parks Commission - To Establish Guidelines for City Contributions for Events Co-Sponsored by the Board of Park Commissioners. PUBLIC HEARING: Frank Pacetti, City Administrator and Jeff Warnock, Director of Parks, spoke. **It was moved by Alderman Ohnstad, seconded by Alderman Bogdala, to approve. Motion carried unanimously.**
3. Proposed Resolution By the Mayor - To Approve a New Labor Agreement for 2009 Between the City of Kenosha and Teamsters, Local #43. PUBLIC HEARING: Steve Stanczak, Director of Human Resources, spoke. **It was moved by Alderman Ohnstad, seconded by Alderman Bogdala, to approve. Motion carried unanimously.**
4. 2010 – 2014 Consolidated Plan for the CDBG and HOME Programs. PUBLIC HEARING: Tony Geliche, Community Development Specialist, spoke. **It was moved by Alderman Kennedy, seconded by Alderman Ohnstad, to approve. Motion carried (ayes:3; noes:1) with Alderman Bogdala voting nay.**
5. 2010 Community Development Block Grant (CDBG) Fund Allocation Plan. PUBLIC HEARING: Mr. Geliche spoke. **It was moved by Alderman Kennedy, seconded by Alderman Ohnstad, to approve. Motion carried unanimously.**
6. Disbursement Record #20 - \$5,430,138.41. PUBLIC HEARING: No one spoke. **It was moved by Alderman Bogdala, seconded by Alderman 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 6:30 pm.

**NOTE: Minutes are unofficial until approval by the Finance Committee at the next scheduled meeting on December 7, 2009.*