

**** SPECIAL MEETING ****
Please Note Change in Date, Time & Room

AGENDA
PUBLIC SAFETY & WELFARE COMMITTEE MEETING
Kenosha Municipal Building - Room 202
Monday, February 16, 2015 - 6:45 pm

Chairman:	Rocco J. LaMacchia, Sr	Vice Chairman:	Jack Rose
Aldersperson:	Kurt Wicklund	Aldersperson:	Scott N. Gordon
Aldersperson:	Keith W. Rosenberg		

Call to Order
Roll Call

1. Resolution By Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing Line AD-13-002 "Kenosha Joint Services Software" from \$900,000 to \$1,025,000 for a Net Increase of \$125,000

**CITIZEN COMMENTS/ALDERPERSON COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW
PERTAINING TO PUBLIC SAFETY& WELFARE MATTERS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BEFORE THIS MEETING

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

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2014 By Increasing Line AD-13-002 "Kenosha Joint Services Software" from \$900,000 to \$1,025,000 for a Net Increase of \$125,000

WHEREAS, the original estimate for the Joint Services Public Safety Software Project was \$3,000,000 with the City's share of \$1,300,000; and

WHEREAS, the approved amount of the project is \$3,281,387 with the City's share of \$1,421,934; and

WHEREAS, the Capital Improvement budget for the Joint Services Software project was budgeted in the 2013 Capital Improvement program for \$300,000 and in the 2014 Capital Improvement program for \$900,000; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the Public Safety and Welfare Committee on February 16, 2015 and the Finance Committee on February 16, 2015;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the 2014 Capital Improvement Program be, and hereby is amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Original Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
AD-13-002	Kenosha Joint Services Software	900,000	125,000	1,025,000

Adopted this _____ day of _____ 2015

Approved:

KEITH G. BOSMAN, MAYOR

Attest:

DEBRA SALAS, CITY CLERK/TREASURER