

AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, February 21, 2011
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held February 7, 2011.

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

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.1. Conditional Use Permit for a 4,070 s.f. restaurant with a drive-thru to be located at the northeast corner of Green Bay Road and Washington Road, District #16. (McDonald's at Kenosha Pointe)
- A.2. Conditional Use Permit for a non-conforming residential use to be located at 6316 28th Avenue, District #12. (Vines)

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:
-20 demerit points:
a. Priscella Gazda
b. Gloria Cameron

-40 demerit points:
c. John Kemen
(Ayes 4: Noes 0) **HEARING** Go to Backup
- C.2. Approve application of Taylor Leamon for a new Operator's (Bartender) license, subject to **80 demerit points**. (Ayes 4: Noes 0) (Referred back to LP 2/7/11) **HEARING** Go to Backup
- C.3. Approve application of Karen Felde for new Taxi Driver's licenses, subject to **70 demerit points**. (Ayes 4: Noes 0) (Referred back to LP 2/7/11) **HEARING** Go to Backup
- C.4. Approve Findings of Fact, Conclusions of Law and Recommendation (**to revoke**) in the Matter of the Taxi Driver's License of Lawrence Sosbe. (Ayes 5: Noes 0) **HEARING** Go to Backup

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

- E.1. By the Mayor - To Create Subsection 18.02 c. (*of the Zoning Ordinance*) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Kesch Properties, LLC) (6th District) (CP-Ayes 8: Noes 0) Go to Backup
- E.2. By the Mayor - To Rezone Property Located at 4418-4420 21st Avenue from RG-1 General Residential District to B-1 Neighborhood Business District, (*in conformance with Section 10.02 of the Zoning Ordinance, District #6 [Kesch]*) (CP-Ayes 8: Noes 0) Go to Backup

F. ORDINANCES 2nd READING

- F.1. By Alderperson David F. Bogdala - To Repeal and Recreate Section 1.025 (*of the Code of General Ordinances*) Regarding Dress Code for Members of the Common Council. (Fin.-Recommendation Pending) **PUBLIC HEARING**
[Go to Backup](#)
- F.2. By Alderperson Anthony Nudo - To Repeal and Recreate Section 8.01.A. (*of the Code of General Ordinances*) Regarding Stormwater Utility Creation. (PW & SWU-Recommendation Pending) **PUBLIC HEARING**
[Go to Backup](#)
- F.3. By Alderperson Anthony Nudo - To Repeal and Recreate Various Sections in Chapter 1 Regarding Committees of Council, Committee on Public Works and Stormwater Utility Committee (*Section 1.03.C.1. Entitled Committees of Council; to Repeal and Recreate Section 1.03.C.1.b. Entitled Committee on Public Works; to Create Section 1.03.C.1.e. Regarding Committee on Stormwater Utility; To Repeal and Recreate Section 1.03.C.2. Regarding Committee Members; to Repeal and Recreate Section 1.06.K of the Code of General Ordinances Regarding Stormwater Utility Committee Purpose*). (SWU-Recommendation Pending) **PUBLIC HEARING** [Go to Backup](#)
- F.4. By the Mayor - To Repeal and Recreate Various Sections of Chapter 17 (*of the Code of General Ordinances*) Regarding Approval of Plats, to Extend the Time after Approval of a Preliminary Plat during Which Final Approval May Occur, in Order to Become Consistent with Statutory Changes. (PW-Ayes 5: Noes 0; CP-Ayes 8: Noes 0) **PUBLIC HEARING** [Go to Backup](#)

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

- H.1. By Finance Committee - To Specially Assess Certain Parcels of Property for:
a. Property Maintenance Reinspection Fees - \$3,312.00
b. Boarding and Securing - \$1,708.48
c. Raze/Pre-Raze - \$2,235.00
d. Trimming/Removing Bushes for Visual Clearance (Misc. Assessment) - \$175.00
(Fin.-Recommendation Pending) **HEARING** [Go to Backup](#)
- H.2. By Finance Committee - To approve the 2011 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (Fin. - HOME Program and CDBG Portion – Recommendation Pending; CP - CDBG Portion Only – Recommendation Pending) **PUBLIC HEARING** [Go to Backup](#)

- H.3. By Alderpersons Anthony Nudo, David F. Bogdala, Michael J. Orth, G. John Ruffolo, Ray Misner, Steve Bostrom, Theodore Ruffalo, Jesse L. Downing, and Lawrence F. Green - Job Opportunities by Several Neighbors Offering Work Program (J.O.B.S. N.O.W. Program) Go to Backup
- H.4. By the Mayor and Alderpersons Daniel Prozanski, Jr, Michael Orth, Tod Ohnstad, Jan Michalski, Rocco LaMacchia & Ray Misner- To Register the Opposition of the City of Kenosha, Wisconsin to Efforts by the Governor and/or the Legislature to Adversely Affect the Collective Bargaining Ability of Government Employees. Go to Backup
- H.5. By Alderperson Raymond Misner - To Request that the Presiding Officer of the City of Kenosha Municipal Court Case Number NAC01011 Consider the Following Factors in its Review of the Complaint Submitted in Case Number NAC01011. Go to Backup
- H.6. By the Mayor - To Officially Designate the Classifications of Court Clerk I and II as Non-Represented Positions. (Fin.-Recommendation Pending)
Go to Backup
- H.7. By the Mayor - To Rescind Resolution 178-10, in Order to Allow Further Disbursements to Kenosha Lakeshore Business Improvement District. (Fin.-Recommendation Pending) Go to Backup

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

- K.1. Approve Easement with AT & T at Anderson Park. (Park Commission – Ayes 4: Noes 0) Go to Backup

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- L.1. Disbursement Record #2 – \$43,885,342.29. (Fin.-Recommendation Pending)
Go to Backup

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

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

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

- O.1. Conditional use Permit for a 2,905 s.f. Auto Sales Building to be Located at 5309-75th Street (Palmen/Fiat). (District 15) (CP-Recommendation Pending)
PUBLIC HEARING Go to Backup
- O.2. Conditional use Permit for a Contractor's Storage Yard to be Lcoated at 8867 Sheridan Road (Trees-B-Gone). (District 9) (CP-Recommendation Pending)
PUBLIC HEARING Go to Backup

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



**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 7, 2011**

Keith G. Bosman, Mayor

Michael K. Higgins, City Clerk

**KENOSHA MUNICIPAL
BUILDING COUNCIL
CHAMBERS ROOM 200
February 7, 2011**

At a meeting of the Common Council held this evening, Acting Mayor G. John Ruffolo presided. Alderman Bogdala was seated as Council President. Acting Mayor Ruffolo advised he would be voting as an Alderperson this evening.

The meeting was called to order at 7:25 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Ruffalo, Michalski, Ruffolo, LaMacchia, Marks, Green, Kennedy, Nudo, Bostrom, Misner, Prozanski, Orth, and Bogdala. Excused: Aldermen Haugaard, Ohnstad, Juliana and Downing.

A moment of silence was observed in lieu of the invocation.

Acting Mayor Ruffolo then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Misner, seconded by Alderperson Green, to approve the minutes of the meeting held January 19, 2011.

Motion carried unanimously.

Three (3) Citizens spoke during Citizen's Comments: Bob Danbeck, Tammy Rosmann and Richard Thomas.

**A. REFERRALS
TO THE COMMITTEE ON FINANCE**

A.1. Resolution to approve the 2011 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (Finance Committee – HOME Program and CDBG Portion; Also refer to City Plan Commission - CDBG Portion Only)

TO THE CITY PLAN COMMISSION

A.2. Conditional Use Permit for a 2,905 s.f. auto sales building to be located at 5309 75th Street, District #15. (Palmen/Fiat)

A.3. Conditional Use Permit for a contractor's storage yard to be located at 8867 Sheridan Road, District #8. (Trees-B-Gone)

A.4. Zoning Ordinance To Repeal, Recreate and Renumber various parts of Sections 3.03 through 3.09 regarding Front Yard Exceptions and Garages; To Repeal and Recreate Section 7.02 F. regarding Nonconforming Residential Structures, and To Create Definitions for "Front-facing Garage", "Livable Space", "Overhead Door" and "Side-loaded Garage" in Section 12.0 B. of the Zoning Ordinance for the City of Kenosha, Wisconsin.

A.5. Zoning Ordinance To Repeal and Recreate Subsection 4.06 A.17 of the Zoning Ordinance for the City of Kenosha regarding residential conditional uses to expressly authorize inspections as a point of verification for allowing non-conforming use as a conditional use .

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

B.1. It was moved by Alderperson Nudo, seconded by Alderperson Green, to approve:

a. 10 applications for an Operator's (Bartenders) license, per list on file in the office of the City Clerk.

b. 1 application(s) for a transfer of agent status of Beer and/or Liquor licenses, per list on file in the office of the City Clerk.

c. 2 application(s) for a special Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.

d. 1 application(s) for a Taxi Driver's license per list on file in the office of the City Clerk.

On a voice vote, motion carried.

B.2. It was moved by Alderman Ruffalo, seconded by Alderman Michalski, to approve request for a Special

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Keith G. Bosman, Mayor Michael K. Higgins, City Clerk

Exception to the Off-Street Parking requirement of Section 6.01 F.17 of the Zoning Ordinance for the property at 3203 60th Street. (District #11) (Westtown Foods) A hearing was held. Mark Molinaro of Partners in Design, spoke in favor. Todd Gotta, owner of parcels located east of the property spoke against.

On roll call vote, motion carried (11-2) with Alderpersons Orth and Marks voting nay.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Green, seconded by Alderperson LaMacchia, to approve applications for new Operator's (Bartender) licenses, subject to:

-20 demerit points:

- a. Jacob Tappa
- b. Kevin Fredrick
- c. Justine Bloxdorf

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Green, seconded by Alderperson Nudo, to DENY application of Taylor Leamon for a new Operator's (Bartender) license, based on -material police record. A hearing was held. The applicant was present and spoke.

C.2.1. It was moved by Alderperson Nudo, seconded by Alderperson Green to refer back to the Licensing/Permit Committee. On a voice vote, motion carried.

C.3. It was moved by Alderperson Green, seconded by Alderperson Nudo, to DENY applications for new Taxi Driver's licenses, based on:

-material police record:

- a. Karen Felde
- b. Marcus Orr
- c. Charlie Henley
- d. Richard Thomas

A hearing was held. Applicants a. and d. were present and spoke.

C.3.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to separate application a. from b. c. and d. On a voice vote, result was unclear. On roll call vote, motion carried (11-2) with Alderpersons Bogdala and Green voting nay.

C.3.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to refer application a. Karen Felde back to the Licensing/Permit Committee. On a voice vote, the result was unclear. On roll call vote, motion carried (9-4) with Alderpersons Misner, Bogdala, Ruffolo and Green voting nay.

C.3.3. It was moved by Alderperson Bogdala, seconded by Alderperson Nudo to concur with the recommendation to deny applications b. c. and d. based on material police record. On a voice vote, motion carried.

C.4. It was moved by Alderperson Michalski, seconded by Alderperson Green, to approve application of Aces I, LLC, Richard Yuenkel, Agent, for a Cabaret License (1-year term) located at 2901 -60th Street (Bacis Bar and Restaurant), with no adverse recommendations. A hearing was held. The applicant was not present. On a voice vote, the result was unclear. On roll call vote, motion carried (7-6) with Alderpersons Kennedy, Prozanski, Orth, LaMacchia, Marks and Green voting nay.

C.5. It was moved by Alderperson Nudo, seconded by Alderperson Green to approve application of Maria Castanuela, for a Secondhand Article Dealer License and Secondhand Jewelry Dealer License located at 6310 - 24th Avenue (Las Hermanitas 2ndhand Store), with no adverse recommendations. A hearing was held. Ruben Castanuela was present and spoke. On a voice vote, motion carried.

C.6. It was moved by Alderperson Nudo, seconded by Alderperson Ruffalo to approve application of Daniel Cook, for a Secondhand Article Dealer License located at 3105 - 60th Street (60th Street Music & Video), with no adverse recommendations. A hearing was held. The applicant was not present. On a voice vote, motion carried.

C.7. It was moved by Alderperson Nudo, seconded by Alderperson Misner, to approve Findings of Fact,

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Keith G. Bosman, Mayor

Michael K. Higgins, City Clerk

Conclusions of Law and Recommendation (to revoke) in the Matter of the Class “B” Beer/”Class B” Liquor License of Kenneth Rosmann, (d/b/a Joan & Ken's Country Inn). Alderman Kennedy asked the City Attorney whether the Common Council could go into closed session without it being properly noticed. Alderperson Nudo requested a point of order in that Attorney Selin was present to represent the Common Council and should therefore respond. Attorney Selin then advised the Council was not allowed to go into closed session to discuss this item.

C.7.1. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to defer for two weeks in order for a closed session on this item to be properly noticed on the Common Council agenda.

At this time, approximately 8:35 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Bostrom to recess. On roll call vote, motion carried (9-4) with Alderpersons Kennedy, Michalski, LaMacchia and Marks voting nay.

The Common Council reconvened at approximately 8:40 pm.

On roll call vote, motion to defer for two weeks in order for a closed session on this item to be properly noticed on the Common Council agenda failed (4-9) with Alderpersons Kennedy, Michalski, LaMacchia and Marks voting aye.

Alderperson Kennedy requested to speak. Alderperson Ruffalo requested a point of order stating the Alderperson had already spoken twice on this item. The City Attorney advised that this would only be the case if other members were waiting to speak. Acting Mayor Ruffolo confirmed no other member had requested to speak and allowed Alderperson Kennedy to comment.

C.7.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to amend the recommendation to suspend the license for 90 days. On roll call vote, motion failed (4-9) with Alderpersons Kennedy, Michalski, LaMacchia and Marks voting aye.

On roll call vote, motion to approve Findings of Fact, Conclusions of Law and Recommendation (to revoke) in the Matter of the Class “B” Beer/”Class B” Liquor License of Kenneth Rosmann, (d/b/a Joan & Ken's Country Inn) carried (10-3) with Alderpersons Kennedy, Michalski and Marks voting nay.

C.8. It was moved by Alderperson Misner, seconded by Alderperson Orth, to approve Findings of Fact, Conclusions of Law and Recommendation (to revoke) in the Matter of the Operator's (Bartender's) License of Guadalupe Ramirez. A hearing was held. Attorney Terry Rose spoke on behalf of Mr. Ramirez and asked for a suspension.

Alderperson Kennedy questioned the validity of the Findings of Fact, Conclusions of Law and Recommendation due to the fact that he was listed in the document as a member of the Licensing/Permit Committee. Alderperson Nudo responded to his concern, confirming that this error had been corrected. A correct document was in the possession of Attorney Selin.

C.8.1. It was moved by Alderperson Nudo, seconded by Alderperson Green to amend the motion to approve the Findings of Fact, Conclusions of Law and Recommendation (to revoke) to amend the Findings of Fact by striking the words ***“acknowledgment of pending criminal matters that may give rise to additional demerit points upon conviction”*** from paragraph 3. On roll call vote, motion carried (12-1) with Alderperson Kennedy voting nay.

C.8.2. It was moved by Alderperson Bogdala, seconded By Alderperson Green to approve as amended. On roll call vote, motion carried (12-1) with Alderperson Kennedy voting nay.

D. ORDINANCES 1ST READING

It was moved by Alderperson Ruffalo, seconded by Alderperson Michalski to send the following ordinances on their way after being read:

D.1. By Alderperson David F. Bogdala - To Repeal and Recreate Section 1.025 (of the Code of General Ordinances) Regarding Dress Code for Members of the Common Council.

D.2. By Alderperson Anthony Nudo - To Repeal and Recreate Section 8.01.A. (of the Code of General Ordinances) Regarding Stormwater Utility Creation.

D.3. By Alderperson Anthony Nudo - To Repeal and Recreate Various Sections in Chapter 1 Regarding Committees of Council, Committee on Public Works and Stormwater Utility Committee (Section

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Keith G. Bosman, Mayor Michael K. Higgins, City Clerk

1.03.C.1. Entitled Committees of Council; to Repeal and Recreate Section 1.03.C.1.b. Entitled Committee on Public Works; to Create Section 1.03.C.1.e. Regarding Committee on Stormwater Utility; To Repeal and Recreate Section 1.03.C.2. Regarding Committee Members; to Repeal and Recreate Section 1.06.K of the Code of General Ordinances Regarding Stormwater Utility Committee Purpose).

D.4. By the Mayor - To Repeal and Recreate Various Sections of Chapter 17 (of the Code of General Ordinances) Regarding Approval of Plats, to Extend the Time after Approval of a Preliminary Plat during Which Final Approval May Occur, in Order to Become Consistent with Statutory Changes.

On a voice vote, motion carried.

E. ZONING ORDINANCES 1ST READING

F. ORDINANCES 2ND READING

F.1. It was moved by Alderperson Ruffalo, seconded by Alderperson Green, to adopt Ordinance 9-11.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried (11-2) with Alderpersons Kennedy and Marks voting nay and said ordinance was thereupon adopted as follows:

ORDINANCE NO. 7-11

BY: ALDERPERSON THEODORE RUFFALO

**TO REPEAL AND RECREATE SECTION 1.06 U. OF THE CODE OF GENERAL
ORDINANCES ENTITLED HOME PROGRAM COMMISSION TO RECONSTITUTE THE
COMPOSITION THEREOF**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.06 U. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

U. HOME Program Commission.

1. Title. There is hereby created a "HOME Program Commission".

2. Purpose. The purpose of the HOME Program Commission is to solicit, review and recommend projects to be funded by HOME Investment Partnership Program grants from the United States Department of Housing and Urban Development which will strengthen public-private partnerships and provide more affordable rental and home ownership housing through acquisition, rehabilitation, new construction and any other eligible activities under the HOME Program.

3. Members. The composition of the HOME Program Commission shall consist of the members of the Community Development Block Grant Committee established in Section 1.06X

4. Term. The terms of office shall be consistent with the terms of office for the respective terms of the members of the Community Development Block Grant Committee .

5. Officers. The Commission shall elect from its members the chairperson and vice chairperson, annually at the first meeting in May of each year. The Mayor may appoint a City employee to act as secretary for the Commission at no additional compensation to be paid to said employee other than compensatory time off unless such compensation is authorized in advance by the Common Council.

6. By-Laws. The Commission may, from time to time, adopt bylaws and rules of procedure fixing the time and place of meeting, prescribing the manner of keeping records and treating other matters.

7. Duties. The Commission shall:

a. Annually solicit, review and recommend to the Common Council projects to be funded with Federal HOME Program grant funds.

b. Develop a program description for Common Council approval to be submitted to the U.S. Department of Housing and Urban Development.

c. Meet periodically to review program activities and results.

8. Appropriation and Allotment of Funds to the Commission. The Common Council may, from time to time, allocate such funds as said Council deems necessary and appropriate for the use of the Commission in the performance of duties herein relevant. Out-of-City trips must be approved, in writing, in advance,

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Keith G. Bosman, Mayor

Michael K. Higgins, City Clerk

by the Mayor, and all expenses and receipts furnished, when available.
Section Two: This Ordinance shall become effective upon passage and publication.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

F.2. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adopt Ordinance 10-11.

A public hearing was held. No one spoke for or against said ordinance.

F.2.1. It was moved by Alderperson Nudo, Bogdala to amend as indicated on red-lined version provided to Common Council (on file in the office of the City Clerk) with a change to the paragraph entitled "Vacant Building" to change 100,000 square feet to 50,000 square feet.

On roll call vote, motion carried unanimously.

F.2.2. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia to adopt Ordinance 10-11 as amended. On roll call vote, motion carried (11-2) with Alderperson Nudo and Bostrom voting nay and said ordinance was thereupon adopted as follows:

ORDINANCE NO. 8-11

BY: MAYOR

**TO CREATE SECTION 13.0112 OF THE CODE OF GENERAL ORDINANCES ENTITLED NON-
STRUCTURAL DEMOLITION**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 13.0112 of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby created as follows:

13.0112 Non-Structural Demolition

A. Definitions. Code Official. The Director of Neighborhood Services and Inspections Department or his/her designee.

Salvage. To remove salvageable material from a vacated building for other than personal re-use by the owner of the real estate from which it was removed, without immediate functional replacement thereof. The phrase "immediate functional replacement thereof" includes without limitation functional replacement that occurs as a part of a remodeling process over time pursuant to a valid and subsisting building permit.

Salvageable Material. Real or tangible personal property that:

1. was man-made;
2. was affixed with respect to real property;
3. is detachable from real property; and
4. has a resale value, either for re-use or as scrap.

Vacated Building. A building or structure having occupiable space of over fifty thousand square feet (50,000 sq.) that had a principal industrial use as its most recent use allowed by law, which principal industrial use has ceased.

B. Permit. No person may salvage from a Vacated Building without first obtaining a permit therefor from the Common Council.

C. Permit Application.

1. Form. Application for a permit, whether initial or renewal, shall be filed with the City Clerk on forms created by the Code Official and provided by the City. The application for a permit shall at a minimum comply with Section 9.05 of the Code of General Ordinances for the City of Kenosha. The Code Official may require additional information of a specific applicant.

2. Fees. A permit fee must accompany the application. Permit fees shall be established by the Kenosha Common Council by resolution.

D. Permit Grant

The Common Council may consider the permit application only after receiving the recommendation of the Public Safety and Welfare Committee.

Prior to making its recommendation to grant or deny the application, the Public Safety and Welfare Committee

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shall consider: the application; the report, if any, of the Code Official; the expertise of the applicant; the effect of the proposed operation on the surrounding neighborhood; the effect on the City of having a stripped structure remain if the structure is not proposed to be immediately razed or immediately renovated; the presentation, if any, of the applicant; the comments of the public; and such other matters germane to the decision.

In making a recommendation to grant, the Public Safety and Welfare Committee shall address the following matters: the amount of the Irrevocable Letter of Credit to be required by the Common Council of the permittee as a condition of issuance of the permit and as a requirement of operation; other State or local permits as required by law, rule, or regulation that must be obtained as a condition of issuance of the permit or as a condition of operation; reasonable special operating requirements to be required of the permittee in addition to those listed in subsection D, herein; and such other matters or limitations as the Public Safety and Welfare Committee determines is necessary to protect the public interest.

E. Irrevocable Letter of Credit.

As a condition of issuance by the City Clerk of the permit, the permittee shall post a Irrevocable Letter of Credit with the City in an amount required by the Common Council and in a form approved by the City Attorney. The Irrevocable Letter of Credit shall guarantee of performance by permittee. The Irrevocable Letter of Credit must be issued by a financial institution certified by the state to conduct such business within the state of Wisconsin, allowing for direct draw by the City on demand without court action and without approval by permittee, to complete work or to repair damage that was the obligation of the permittee. The Irrevocable Letter of Credit must contain as a part of its provisions that it remains as an obligation to the City for no less than one year after completion of the last act by permittee of salvage or after the expiration of a permit issued under this section to the permittee, whichever is later. In considering the amount of the Irrevocable Letter of Credit, the Common Council shall consider: the recommendation, if any, of the Code Official; the expertise of the applicant; the longevity of the applicant; the capitalization of the applicant; the scope of the proposed project; the possible environmental hazards that could be created; the effect of the proposed operation on the surrounding neighborhood; the cost of remediation on the City should the City have to address any matter due to the unwillingness or inability of the permittee to complete its obligations.

F. Permit Term.

1. Initial term. The initial term for permits issued under this section shall be valid for a period of one hundred eighty (180) days from the date of issue.

2. Renewal term. A permit issued to the applicant is personal to the applicant and limited to the term granted. The permittee may not have an expectation in the renewal of the permit. The permits may be renewed at the discretion of the Common Council upon application of a permit holder, filed with the City Clerk prior to expiration of the initial term or any renewal terms. Each renewal may be granted for up to sixty (60) additional days.

G. General Operating Requirements. The following general operating requirements shall apply to all permit holders in accordance with the provisions of the ordinance.

1. The permit issued pursuant to this ordinance shall be plainly displayed on the premises upon which the building is located.

2. The building and premises shall, at all times be maintained in as clean, neat, and sanitary of a condition as such premises will reasonably permit.

3. No garbage, refuse, or other waste liable to give off a foul odor or attract vermin shall be kept on the premises, except for domestic garbage which shall be kept in containers which are, in the opinion of the Code Official or the Health Administrator, rodent-proof, and removed from the premises as often as is necessary to provide a sanitary environment.

4. Work done under this permit is subject to inspection by the Code Official.

5. An applicant for a permit shall maintain proof of insurance policies in the following minimum amounts, naming the City as additional insured:

a. Automobile Liability (Owned, non-owned, leased)

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(1) Bodily Injury:

\$2,000,000.00 each occurrence

(2) Property Damage:

\$2,000,000.00 each occurrence.

b. Pollution Legal Liability:

\$5,000,000.00 each loss where asbestos removal, environmental process, abatement, remediation, or dumping/disposal in a Federal or State regulated facility is required.

c. Workers' Compensation: Statutory Limits

(1) Employer's Liability

\$500,000.00 Each Accident

\$500,000.00 Disease, Each Employee

\$1,000,000.00 Disease, Policy Limit

d. Umbrella Liability

\$2,000,000.00 over the primary insurance coverages listed above.

6. No scrap salvage or debris which is temporarily stored on the premises shall be allowed to rest or protrude over any public street, walkway, or curb or become scattered about or blown off the premises.

7. No mechanized process whatsoever shall be utilized on premises to reduce salvageable material or debris in volume. Such prohibited mechanized processes include, but are not limited to, crushers or shredders.

8. There shall be strict compliance with Chapter XXII of the Code of General Ordinances, "Noise Control".

9. No premises or building subject to a permit shall be allowed to become a public nuisance or be operated in such a manner as to adversely affect the public health, safety, or welfare.

10. There shall be full compliance with City Building, Fire and Health Codes and with all other City, County, State and Federal laws, rules or regulations which may be applicable.

11. The permit holder shall, during the salvage process, maintain the work site in a safe and secure condition.

12. The permit holder shall dispose of building debris in a licensed landfill, except for salvaged materials. At any time, the permit holder shall produce to the Code Official receipts and/or an itemized list of debris disposed of by dumping or salvage.

13. The permit holder shall be responsible for disconnections of utilities, including plumbing and electrical, necessary for the salvaging process, and shall provide evidence that the necessary disconnections have been accomplished.

14. The Irrevocable Letter of Credit imposed as a condition of issuance of the permit shall be maintained.

15. Permittee shall comply with all orders of the Common Council imposed at the granting of the permit or at any other time.

H. Inspections. Permit holders and property owners shall permit authorized representatives of any Department of the City having enforcement powers to inspect the premises proposed to be permitted, with or without advanced notice, as often as may be required to permit said Departments to perform their duties and assure compliance with this ordinance, without first obtaining a special inspection warrant. Inspections shall be made during normal hours of business operation in the absence of emergency circumstances which require prompt action to protect the public health, safety and welfare or to preserve evidence of noncompliance with this ordinance. The unreasonable failure to permit inspections shall be grounds for permit denial, suspension or revocation.

I. Summary Suspension.

If in the opinion of the Code Official, the public is subject to imminent danger due to the violation by the permittee of any one or combination of more than one of the General Operating Requirements, the Code Official shall issue an order to the permittee requiring immediate cessation of those operations implicating the imminent danger. Pursuant to such order, the permittee shall cause such operations to cease as directed by the Code Official. Failure to maintain insurance as required, to maintain the Irrevocable Letter of Credit as required, or to permit inspection as required are each per se violations implicating imminent danger to the public necessitating an order to cease all operations.

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In the event that an order to the permittee requiring immediate cessation is issued by the Code Official, such order shall be considered by the Public Safety and Welfare Committee of the Common Council no later than at its next regular meeting. The Public Safety and Welfare Committee, after hearing from the Code Official, the permittee, and the public, shall affirm the order, reverse the order, or modify the order. The decision of the Public Safety and Welfare Committee may be appealed to the Common Council by either the Code Official or the permittee.

J. Non-renewal or Revocation Disciplinary Hearings. Disciplinary hearings, including nonrenewal, suspension and revocation hearings, shall be held before the Public Safety and Welfare Committee, which shall submit a report to the Common Council, including Findings of Fact, Conclusions of Law and a recommendation as to what action, if any, the Common Council should take with respect to the Permit. The Public Safety and Welfare Committee shall provide the Code Official and the permittee with a copy of the report. Either the Code Official or permittee may make an objection, orally or in writing, to the report and shall have the opportunity to present arguments supporting the objection to the Common Council. The Common Council shall determine whether the arguments shall be presented orally or in writing, or both. If the Common Council, after considering the Committee's report and any arguments presented by the Code Official and permittee, finds the complaint to be true, or if there is no objection to a report recommending a suspension, revocation or nonrenewal, the permittee shall be suspended, revoked or not renewed as provided by law. If the Common Council finds the complaint untrue, the proceedings shall be dismissed without cost to the accused. The City Clerk shall give notice of each suspension, revocation or nonrenewal to the party whose Permit is affected.

K. Transferability. Permits issued hereunder are personal to the applicant and are not transferable from person to person. Permits issued hereunder are issued to a particular site and are not transferable from place to place.

L. Enforcement. The Director of the Department of Neighborhood Services and Inspections shall have the primary responsibility to enforce this ordinance.

Section Two: This Ordinance shall become effective upon passage and publication.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

G. ZONING ORDINANCES 2ND READING

H. RESOLUTIONS

H.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to adopt Resolution 11-11.

On roll call vote, motion carried unanimously and said resolution was thereupon adopted as follows:

RESOLUTION NO. 11-11

BY: COMMITTEE ON PUBLIC WORKS

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY ASSESSMENTS FOR
SIDEWALKS**

PROJECT #10-1020 39th AVENUE RECONSTRUCTION

WHEREAS, it is expedient, necessary and in the best interest of the City of Kenosha, and for benefit of the property affected thereby that improvements in street right-of-ways: sidewalks.

67th Street to 75th Street

NOW, THEREFORE, BE IT RESOLVED, By the Common Council of Kenosha, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wisconsin Statutes, to levy special assessments on all property fronting upon both sides of the street within the above limits for benefits conferred upon property by improvement of the streets enumerated above.

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Michael K. Higgins, City Clerk

2. Said public improvement shall include the improvements in street right-of-ways: permanent pavement, and/or curb and gutter, and/or grading and graveling and/or sidewalk, and/or driveway approaches.
3. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against each parcel shall be based on a per front foot or per square foot rate.
4. The assessments against any parcel may be paid in a lump sum or in three (3) annual installments, at the election of the property owner.
5. The Board of Public Works is directed to prepare a report consisting of:
 - a. Preliminary plans and specifications for said improvements.
 - b. An estimate of entire cost of the proposed improvements and in street right-of-way.
 - c. Schedule of proposed assessments.
6. Upon receiving the report of the Board of Public Works (Public Works Committee), the Clerk is directed to give notice of public hearings on such report, as specified in Section 66.0703 of the Wisconsin Statutes. The hearings shall be held at the Municipal Office Building at a time set by the Clerk, in accordance with Section 66.0703, Wisconsin Statutes.

Adopted this 7th day of February, 2011.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

H.2. It was moved by Alderperson Marks, seconded by Alderperson Green, to adopt Resolution 12-11.

On roll call vote, motion carried (11-2) with Alderpersons Prozanski and Ruffalo voting nay and said resolution was thereupon adopted as follows:

RESOLUTION NO. 12-11

**BY: ALDERPERSON STEVE BOSTROM, ALDERPERSON KATHERINE MARKS and
ALDERPERSON JAN MICHALSKI - TO URGE THE MAYOR TO BEGIN THE INDEPENDENCE
DAY PARADE AT THE INTERSECTION OF ROOSEVELT ROAD AND 22ND AVENUE**

WHEREAS, Independence Day is a federal holiday commemorating the birth of the United States of America; and,

WHEREAS, Independence Day is a day of remembrance, celebration and civic pride; and,

WHEREAS, the City of Kenosha has supported it's resident's desire to celebrate this day by hosting a city parade; and,

WHEREAS, the Independence Day parade has become a public institution anticipated each year by the citizens of the City of Kenosha and of the surrounding incorporated and unincorporated areas of the community; and,

WHEREAS, thousands of people come to the City of Kenosha to witness the Independence Day parade from all over the local community and Kenosha County; and,

WHEREAS, the Independence Day parade in the past had a traditional launching point at the intersection of Roosevelt Road and 22nd Avenue, proceeding northbound on 22nd Avenue through the Uptown Business District to 60th Street and then east on 60th Street; and,

WHEREAS, this years Parade Committee and the Mayor have suggested limiting the parade route wholly within the Downtown Business District, thereby eliminating a significant portion of the parade route and depriving the businesses of the Uptown Business District from the associated foot traffic and the residents of Districts 3, 7, 8 and 12 the enjoyment of the parade in their neighborhood; and,

WHEREAS, in these tough economic times, exposure for the businesses in the Uptown Business District would be beneficial; and,

WHEREAS, the City of Kenosha should take advantage of every opportunity to reinforce and ensure the success of businesses within our community.

NOW, THEREFORE, BE IT RESOLVED that the Common Council urges the Mayor and Parade Committee to reconsider the proposed Independence Day parade route and to launch the parade at the intersection of Roosevelt Road and 22nd Avenue to include the Uptown Business District area.

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Michael K. Higgins, City Clerk

Adopted this 7th day of February, 2011.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

H.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Green, to adopt Resolution 13-11.

H.3.1. After much discussion, it was moved by Alderperson Prozanski, seconded by alderperson Kennedy to move the previous question (terminate debate-requires 2/3 vote of members present: 9)

On roll call vote, motion failed (8-5) with Alderpersons Kennedy, Bostrom, Ruffolo, LaMacchia and Marks voting nay.

On roll call vote, motion to adopt Resolution 13-11 carried (9-4) with Alderpersons Kennedy, Michalski, LaMacchia and Marks voting nay and said resolution was thereupon adopted as follows:

RESOLUTION NO. 13-11

BY: ALDERPERSON RAY MISNER

**TO REGISTER THE CITY OF KENOSHA COMMON COUNCIL'S SUPPORT OF LRB 0745/1
REPEALING THE LAW WHICH REQUIRES THE OBSERVATION AND RECORDATION OF
RACIAL INFORMATION OBTAINED THROUGH TRAFFIC STOPS.**

WHEREAS, the Wis. Statutes §349.027 (2009-2010), beginning on January 1, 2011, requires law enforcement officers to collect and report for every traffic stop, regardless of whether a citation is issued, the following information: the name, address, gender, and race of every motorist; the make and year of the vehicle driven; the reason for the stop; the date, time, and location of the stop; the name, address, gender, and race of every passenger involved in the traffic stop who is subject to a search; and, the officer's name and badge number; and,

WHEREAS, the City of Kenosha is subject to this burden of collecting and reporting; and,

WHEREAS, such the legislation is ostensibly to study racial profiling (which has been defined as the inclusion of racial characteristics in determining whether a person is considered more likely to commit an illegal act) in the context of traffic stops; and,

WHEREAS, the vast majority of traffic stops are initiated upon law enforcement officers' observations of driving behavior (e.g., speeding, weaving, sign violations, tailgating) or observations of equipment violations, frequently under conditions where initiation of the stop is without law enforcement officer observation of the driver of the vehicle, such that a racial profiling is not at issue; and,

WHEREAS, racial determinations based upon observation are at best subjective; and,

WHEREAS, racial determinations based upon documentation of ethnicity, which often is mixed, can be arbitrary; and,

WHEREAS, racial determination of drivers of motor vehicles based upon questions posited to the drivers is potentially offensive, and tends to erode the confidence of the driver in the law enforcement system; and,

WHEREAS, asking passengers of motor vehicles stopped for traffic offenses, for which stop the passenger was not responsible, as to their race is unnecessarily intrusive, offensive, and tends to erode the confidence of the passenger in the law enforcement system; and,

WHEREAS, the City of Kenosha's Police Department issued 13,130 traffic citations in 2009, with many thousands more stopped, such that the requirements of the proposal to collect and report information on such a volume of traffic stops places additional workload and responsibility on law enforcement officers that is burdensomely time consuming; and

WHEREAS, it has been reported that State Senators Lazich and Wangaard have co-sponsored LRB 0745/1 repealing this legislation.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Kenosha, Wisconsin, registers its support for LRB 0745/1 to the extent that it repeals the pending laws requiring law enforcement officers to collect and report the name, address, gender, and race of every motorist; the make

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and year of the vehicle driven; the reason for the stop; the date, time, and location of the stop; the name, address, gender, and race of every passenger involved in a traffic stop who is subject to a search; and, the officer's name and badge number; and

BE IT FURTHER RESOLVED that the City Clerk/Treasurer is hereby directed to send a copy of this Resolution to Governor Scott Walker and our State Legislative Representatives.

Adopted this 7th day of February, 2011.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

H.4. It was moved by Alderperson Bostrom, seconded by Alderperson Green, to adopt Resolution 14-11.

On roll call vote, motion carried unanimously and said resolution was thereupon adopted as follows:

RESOLUTION NO. 14-11

By: THE MAYOR

**RESOLUTION AUTHORIZING AN AMENDED AND RESTATED
DEVELOPMENT FINANCING AGREEMENT WITH
RESPECT TO TOWNE INVESTMENTS PROJECT IN
TAX INCREMENTAL DISTRICT NO. 12**

WHEREAS, Tax Incremental District No. 12 ("TID No. 12") has been established by the City of Kenosha, Wisconsin (the "City") for the purpose of promoting industrial development in the City; and

WHEREAS, in order to further its industrial development efforts in TID No. 12, the City entered into a Development Financing Agreement dated as of December 8, 2008 (the "Development Agreement") with 5111 South 9th Street LLC, a Wisconsin limited liability company, Whitley Bay Marina, Inc., a Florida corporation, BMD LakeView Land LLC, a Wisconsin limited liability company, Arthur W. and Mary Ann Wigchers Revocable Trust dated April 19, 1995, Bernacchi Properties LLC, a Wisconsin limited liability company and Kersey Family LLC, a Wisconsin limited liability company (collectively, the "Original Developer Parties"); and

WHEREAS, pursuant to the terms of the Development Agreement and the Resolution that approved the Development Agreement (the "Bond Resolution"), the City issued to the Original Developer Parties a Tax Increment Project Revenue Bond (the "Bond") payable solely from tax increments generated from the Developer's Property as defined in the Development Agreement; and

WHEREAS, the Original Developer Parties have determined to transfer the Property to a newly created limited liability company known as BPOK 3 LLC ("BPOK") and therefore request that BPOK replace the Original Developer Parties as Developer under the Agreement; and

WHEREAS, because the development provided for under the Development Agreement has not occurred as quickly as anticipated, the Original Developer Parties and BPOK have requested that the Development Agreement be amended to extend the deadline for the final determination of the cost of the Developer's improvements and the principal amount of the Bond;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, as follows:

Section 1. Authorization of Amended and Restated Development Agreement. An Amended and Restated Development Agreement with BPOK, in substantially the form attached hereto, is approved, and the Mayor and City Clerk are authorized and directed to execute the Amended and Restated Development Agreement, by and on behalf of the City.

Section 2. Amendments to Bond. (a) For the purpose of financing industrial development projects in TID No. 12, as provided for under the Amended and Restated Development Agreement, the City shall issue an amended Tax Increment Project Revenue Bond (the "Amended Bond") to the Developer in consideration for the obligations undertaken by the Developer under the Amended and Restated Development Agreement. The Amended Bond shall have the terms set forth in the Amended and Restated Development Agreement and shall be in substantially the form set forth on Exhibit E to the Amended and Restated Development Agreement. The Amended Bond shall

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be delivered to the Developer in exchange for the Bond originally issued under the Development Agreement.

Section 3. General Authorizations. The Mayor and City Clerk and the appropriate deputies and officials of the City in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the City under the Amended and Restated Development Agreement and the Amended Bond.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of the Amended and Restated Development Agreement or the Amended Bond), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the City.

Section 4. Severability of Invalid Provisions. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining sections, paragraphs and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon its passage and approval.

Section 6. Prior Bond Resolution. Except as specifically provided herein and in the Amended and Restated Development Agreement, the Bond Resolution shall remain in full force and effect and shall govern the terms of payment of and security for the Amended Bond.

Adopted this 7th day of February, 2011.

APPROVED:

KEITH G. BOSMAN, MAYOR

ATTEST:

DEBRA L. SALAS, DEPUTY CITY CLERK

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

It was moved by Alderperson Bostrom, seconded by Alderperson Green, to approve:

I.1. Appointments to the Lakeshore Business Improvement Board of Directors:

I.2.a. Janet Dietrich (term to expire 11/18/12)

I.3.b. Maria Caravati (term to expire 11/18/13)

I.4. Appointment of Christopher Brandt to the Transit Commission (term to expire 6/7/12)

On roll call vote, motion carried unanimously.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. It was moved by Alderperson Bostrom, seconded by Alderperson Green, to approve Award of Contract for Project 11-1209 Salt Storage Facility (6415 35th Avenue) to Camosy Construction (Kenosha, Wisconsin) in the amount of \$750,000.00. (District 11)

On roll call vote, motion carried unanimously.

K. OTHER CONTRACTS AND AGREEMENTS

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Bostrom, seconded by Alderperson Green, to approve:

L.1. Disbursement Record #1 – \$10,867,841.21.

L.2. KABA 2010 4th Quarter Revolving Loan Fund Report.

On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

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It was moved by Alderperson Bostrom, seconded by Alderperson Green to approve Final Acceptance of Projects: M.1.

- a. #10-1129 Interior Lights & Electrical Upgrades Truck Wash (3735 65th Street) by GLC Corp dba Great Lakes Electric (Kenosha, Wisconsin), \$36,440.00. (District 11)
 - b. #10-1015 Resurfacing Phase II (43rd Street – 17th Avenue to 22nd Avenue, 55th Street – 49th Avenue to 51st Avenue, 26th Avenue – Lincoln Rd to 75th Street) by Cicchini Asphalt, LLC (Kenosha, Wisconsin), \$412,706.79. (Districts 6, 13 & 16)
 - c. #09-1027 Epoxy Pavement Markings School Zones (Citywide Locations) by Brickline, Inc. (Madison, Wisconsin), \$44,840.50. (All Districts)
- On roll call vote, motion carried unanimously.

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

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

It was moved by Alderperson Bostrom, seconded by Alderperson Green to approve:

- O.1. Conditional Use Permit for a 78-room dormitory building to be constructed at 2201 Alford Park Drive, District #1. (Carthage Oaks - Building F) A public hearing was held. No one spoke.
 - O.2. Request to extend the Conditional Use Permit for a multi-family residential development to be located east of 30th Avenue, north and south of 21st Street, District #5. (Sun Pointe Village) A public hearing was held. No one spoke.
- On roll call vote, motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Kennedy, seconded by Alderperson Green, to adjourn at 11 p.m.

On a voice vote, motion carried.

Approved:

**KEITH G. BOSMAN
MAYOR**

Attest:

**DEBRA L. SALAS
DEPUTY CITY CLERK**

Operator (Bartender) License Police Record Report
Applicant Information

Date of Application:	Driver's License Status:	Name of Applicant:	Date of Birth:
1/27/11	VALID	Gloria Cameron	6/19/84

Address of Applicant:	Business (where license is to be used):	Business Address:
982 116th St, Pl. Prairie, WI 53158		

License Number: N173

Expiration Date: 6/30/12

Date of Charge	Offense	Status	Was Offense Listed on Application? (Y/N)	Points
05-22-09	OPERATING WHILE INTOXICATED-ILLINOIS	GUILTY	Y	20
05-22-09	IMPLIED CONSENT	GUILTY	Y	

City Attorney Recommendation:

Offense Demerit Points (above)	20
Were all Offenses Listed on Application?	
Total Demerit Points	20

X	Grant, Subject to	20	Demerit Points
	DENY, based on material police record (substantially related to the license activity)		
	DENY, false application		

City Attorney Comments:

Operator (Bartender) License Police Record Report
Applicant Information

Date of Application:	Driver's License Status:	Name of Applicant:	Date of Birth:
2/4/11	VALID	John J Kemen	5/31/88

Address of Applicant:	Business (where license is to be used):	Business Address:
4405 81st St		
License Number: N179		Expiration Date: 6/30/12

Date of Charge	Offense	Status	Was Offense Listed on Application? (Y/N)	Points
05-08-07	UNDERAGE LIQUOR VIOLATION	GUILTY	Y	20
09-18-07	UNDERAGE LIQUOR VIOLATION	GUILTY	Y	20

City Attorney Recommendation:

Offense Demerit Points (above)	40
Were all Offenses Listed on Application?	
Total Demerit Points	40

X	Grant, Subject to	40	Demerit Points
	DENY, based on material police record (substantially related to the license activity)		
	DENY, false application		

City Attorney Comments:

Operator (Bartender) License Police Record Report
Applicant Information

Date of Application:	Driver's License Status:	Name of Applicant:	Date of Birth:
1/10/11	VALID	Taylor L Leamon	12/25/88

Address of Applicant:	Business (where license is to be used):	Business Address:
4024 Washington Rd Apt 108	Animal House	3322 Sheridan Rd
License Number: N155		Expiration Date: 6/30/12

Date of Charge	Offense	Status	Was Offense Listed on Application? (Y/N)	Points
11-20-08	OPERATING WHILE INTOXICATED	GUILTY	Y	20
02-10-09	OPERATING WHILE SUSPENDED	GUILTY	Y	20
04-26-09	UNDERAGE LIQUOR VIOLATION (20 Yrs. Old)	GUILTY	Y	40
	*APPLICANT ALSO LISTED A DISORDERLY CONDUCT CHARGE FROM 1-2-09.			40

City Attorney Recommendation:

Offense Demerit Points (above)	120
Were all Offenses Listed on Application?	
Total Demerit Points	120

Grant, Subject to	Demerit Points
X DENY, based on material police record (substantially related to the license activity)	
DENY, false application	
City Attorney Comments:	

**Taxi Driver's License Police Record Report
Applicant Information**

Date of Application:	Driver's License Status:	Name of Applicant:	Date of Birth:
1/19/11	VALID	Karen L Felde	7/10/79

Address of Applicant:	Business (where license is to be used):	Business Address:
5136 25th Ave	My Way Cabs	
License Number:N22		Expiration Date:4/30/11

Date of Charge	Offense	Status	Was Offense Listed on Application? (Y/N)	Points
03-22-06	FORGERY -FELONY H	GUILTY	Y	100
12-06-10	WORTHLESS CHECKS	DISPO PENDING	Y	20

City Attorney Recommendation:

Offense Demerit Points (above)	120
Were all Offenses Listed on Application?	
Total Demerit Points	120

	Grant, Subject to	Demerit Points
X	DENY, based on material police record (substantially related to the license activity)	
	DENY, false application	
City Attorney Comments:		

**COMMON COUNCIL
CITY OF KENOSHA, WISCONSIN
LICENSING/PERMIT COMMITTEE**

In The Matter Of:

The Operator's (Taxi Driver's) License of Lawrence Sosbe

Findings of Fact, Conclusions of Law and Recommendation

The Complaint of the Deputy City Clerk/Treasurer for the City of Kenosha seeking the revocation of the Operator's (Taxi Driver's) License of Lawrence Sosbe came to the Committee for a hearing on December 6th, 2010.

The members of the Licensing/Permit Committee present for the hearing were Chairman Ray Misner, Jesse Downing, Anthony Nudo, Patrick Juliana and Lawrence Green. The Licensing/Permit Committee was represented by special counsel, Steven M. Cain.

The Deputy City Clerk/Treasurer was represented by Assistant City Attorney Matthew A. Knight.

The licensee appeared in person and without counsel.

NOW THEREFORE, based on the testimony and evidence received at the hearing, the arguments of counsel for the City, the arguments of the Licensee, and the discussion by the members of the Licensing/Permit Committee, the Licensing/Permit Committee of the Common Council of the City of Kenosha makes the following Findings of Fact, Conclusions of Law and Recommendation:

FINDINGS OF FACT

1. Lawrence Sosbe is an adult resident of the City of Kenosha, Wisconsin, and as of March 31, 2010, lived at 4507-7th Avenue, Kenosha, Wisconsin, 53140;
2. Licensee was initially granted an Operator's (Taxi Driver's) License, hereinafter referred to as "License", by the Common Council, on March 15, 2010, and renewed June 7, 2010 subject to a non-renewal/revocation hearing, pursuant to Section 13.07 G.5.c of the General Code of Ordinances for the City of Kenosha, subject to ninety (90) demerit points;
3. That Licensee was convicted of a municipal traffic citation for driving through a safety zone, contrary to Wisconsin Statute Section 346.12, pursuant to section 13.07 G.5.d.(2)(b) of the Code of General Ordinances Licensee was issued twenty (20) demerit points. This conviction having occurred in the City of Kenosha Municipal Court on November 16, 2010;
4. The Licensee has accumulated one hundred thirty (110) demerit points within seven hundred thirty (730) days under section 13.07 G.5.d. of the Code of General Ordinances;

5. Under Section 13.07 G.5.d. of the Code of General Ordinances, the accumulation of one hundred (100) demerit points within any seven hundred thirty (730) day period subjects the Licensee to the non-renewal, revocation, or suspension of the said License, as determined by the Common Council.

CONCLUSIONS OF LAW

1. Pursuant to Section 10.063.D.1. of the Code of General Ordinances for the City of Kenosha, any licensee who within two consecutive license terms equals or exceeds a total of 100 demerit points for conduct described in Sections 10.063.D.7-13 of the Code of General Ordinances for the City of Kenosha committed by the Licensee, or an employee or agent of the licensee, whether or not charged or convicted, subjects the licensee to having their license revoked, nonrenewed or suspended within the discretion of the Common Council.
2. Based on the Licensee's admissions concerning the violations giving rise to the assessment of demerit points the Licensing/Permit Committee concludes that revocation is the appropriate discipline to be imposed again the Licensee.

RECOMMENDATION

Based on the allegations of the Complaint, the evidence and testimony received at the hearing, the admissions of the Licensee, the arguments of Counsel for the City of Kenosha, the arguments of the Licensee, the discussions by the members of the

Licensing/Permit Committee, and the Findings of Fact and Conclusions of Law set forth above, the Licensing/Permit Committee recommends to the Common Council by a vote of 5-0 that the operator's license of Lawrence Sosbe be revoked.

Dated at Kenosha, Wisconsin, on this _____ day of _____, 2011.

LICENSING/PERMIT COMMITTEE

Ray Misner, Chairperson

Jesse Downing

Lawrence Green

Patrick Juliana

Anthony Nudo

City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	January 20, 2011	Item
Zoning Ordinance to Create Subsection 18.02 c. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035, District #6. (Kesch Properties, LLC) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: 4418 - 4420 21st Avenue

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Ohnstad, has been notified. The Common Council is the final review authority.

ANALYSIS:

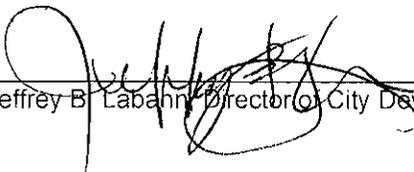
- The Common Council adopted "A Comprehensive Plan for the City of Kenosha: 2035" on April 19, 2010.
- Wisconsin Statutes require the Common Council to adopt an Ordinance for Amendments to the Comprehensive Plan.
- The attached Zoning Ordinance references Map C1-11, which identifies the Amendment to the Land Use Plan located in the Comprehensive Plan. The Amendment will change the land use designation for the referenced properties from "Medium-High Density Residential" to "Commercial".

RECOMMENDATION:

A recommendation is made to approve the proposed Zoning Ordinance.



Brian R. Wilke, Development Coordinator
 /u2/acct/cp/ckays/1CPC/2011/Jan20/fact-zo-kesch.odt



Jeffrey B. Labahn, Director of City Development

ZONING ORDINANCE NO. _____

DRAFT 01.11.11

BY: CITY PLAN COMMISSION

**TO CREATE SUBSECTION 18.02 c. OF THE ZONING
ORDINANCE TO AMEND THE LAND USE PLAN MAP
FOR THE CITY OF KENOSHA: 2035**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Subsection 18.02 c. of the Zoning Ordinance for the City of

Kenosha, Wisconsin, is hereby created as follows:

18.02 The comprehensive plan adopted in subsection 18.01 is amended by the following:

- a. By Common Council resolution 126-10 on file with the City Clerk.
- b. By map C1-10 on file with the Department of City Development.
- c. By map C1-11 on file with the Department of City Development.

Section Two: This Ordinance shall become effective upon passage and
publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

ZONING ORDINANCE NO. _____

BY: CITY PLAN COMMISSION

**TO CREATE SUBSECTION 18.02 c. OF THE ZONING
ORDINANCE TO AMEND THE LAND USE PLAN MAP
FOR THE CITY OF KENOSHA: 2035**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Subsection 18.02 c. of the Zoning Ordinance for the City of

Kenosha, Wisconsin, is hereby created as follows:

- 18.02** The comprehensive plan adopted in subsection 18.01 is amended by the following:
- a. By Common Council resolution 126-10 on file with the City Clerk.
 - b. By map C1-10 on file with the Department of City Development.
 - c. By map C1-11 on file with the Department of City Development.

Section Two: This Ordinance shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

CITY PLAN COMMISSION RESOLUTION # __-11

By: City Plan Commission

To Amend the Land Use Plan Map for the Comprehensive Plan for the City of Kenosha: 2035 Property at 4418 - 4420 21st Avenue

WHEREAS, the City of Kenosha, pursuant to Section 62.23 of the Wisconsin Statutes, has established the City Plan Commission; and

WHEREAS, the Common Council adopted "A Comprehensive Plan for the City of Kenosha: 2035" on April 19, 2010, following extensive public participation; and

WHEREAS, a property owner has submitted a request to amend the Land Use designation for the referenced properties from "Medium-High Density Residential" to "Commercial", as mapped on the attached Map C1-11 and on the Land Use Plan map adopted by the Common Council as part of the Comprehensive Plan; and

WHEREAS, the City Plan Commission finds that the Comprehensive Plan, with the proposed amendment, contains all of the required elements specified in Section 66.1001(2) of the Wisconsin Statutes and the Comprehensive Plan, with the proposed amendment, is internally consistent; and

WHEREAS, the City has duly noticed and will hold a public hearing on the proposed amendment, following the procedures in Section 66.1001(4)(d) of the Wisconsin Statutes.

NOW, THEREFORE BE IT RESOLVED that pursuant to Section 66.1001(4)(b), the City Plan Commission for the City of Kenosha, Wisconsin, hereby approves the amendment to "A Comprehensive Plan for the City of Kenosha: 2035" as shown on the attached Map C1-11.

BE IT FURTHER RESOLVED, that the City Plan Commission, for the City of Kenosha, Wisconsin, does hereby recommend that the Common Council enact a Zoning Ordinance adopting the Comprehensive Plan Amendment.

Adopted this ____ day of _____, 2011

ATTEST:


Jeffrey B. Labahn, Secretary of City Plan Commission

APPROVE:


Mayor Keith Bosman, Chairman of City Plan Commission

DRAFTED BY: CITY DEVELOPMENT
/u2/acct/cp/ckays/1CPC/2011/Jan20/resol-cpc-amdmap.odt

District Map

Comprehensive Plan Amendment

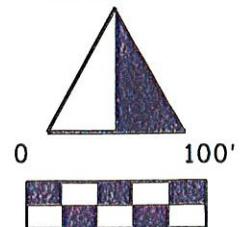
Map C1-11



Property requested to be changed from:

 *Medium-High Density Residential to Commercial*

NORTH



City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	January 20, 2011	Item 44
Petition to rezone property at 4418 21st Avenue from RG-1 General Residential District to B-1 Neighborhood Business District, District #6. (Kesch Properties, LLC) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: 4418 21st Avenue
Neighborhood: Washington

Vicinity Zoning/Land Use:

North: RG-1/Single and Two-Family Residential
South: B-2/Gas Station
East: RG-1/Single and Two-Family Residential
West: RG-1/Single and Two-Family Residential

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Ohnstad, has been notified. Property owners within 100 feet of the proposed rezoning were notified. The Common Council is the final review authority.

ANALYSIS:

- The owner of the property has requested to rezone the property from RG-1 General Residential to B-1 Neighborhood Business District. The purpose of the rezoning is to utilize the existing vacant building on the site for retail use.
- The site currently has two one-story buildings on it. Both buildings have commercial appearance.
 - The easternmost building, which fronts on 21st Avenue, has a single residential unit in one-half of the building and a hair salon in the other half. The residential unit is a conforming use, and the hair salon is a legal non-conforming use. Since the retail use in this space has not been vacant for more than twelve (12) consecutive months, the hair salon use may continue. However, if the hair salon use was to cease for more than twelve consecutive months, only a use which conforms to the RG-1 District could re-occupy the space.
 - The other building on the site, which fronts on 44th Place, is vacant. The building cannot be used for retail based on the RG-1 zoning, and cannot be used for a second residential unit since the property does not meet a minimum lot width or area required for a two-family use.
- If the property was to be rezoned to B-1 Neighborhood Business District, the existing hair salon would become a conforming use, and the existing residential unit would become a legal non-conforming use. If the residential use was to cease for more than twelve consecutive months, only a use which conforms to the B-1 District could reoccupy that space.
- Rezoning of the property to B-1 Neighborhood Business District is not consistent with the adopted *Comprehensive Plan for the City of Kenosha: 2035* which lists this site as Medium-High Density Residential. An Amendment to that plan is required for the City to approve the rezoning. That Amendment has been included on this agenda.

City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	January 20, 2011	Item
Petition to rezone property at 4418 21st Avenue from RG-1 General Residential District to B-1 Neighborhood Business District, District #6. (Kesch Properties, LLC) PUBLIC HEARING			

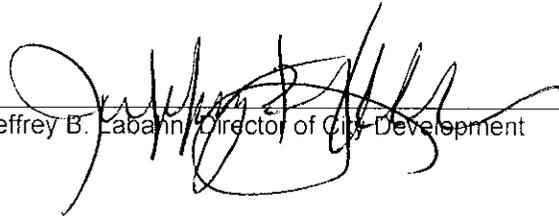
- No exterior changes are proposed to the building or site. Therefore, a Conceptual Plan has not been provided by the applicant.
- The applicant would be required to obtain an Occupancy Permit for any retail use in the vacant building if the rezoning is approved by the Common Council.
- The applicant went door-to-door in the neighborhood to speak to the residents and a neighborhood meeting was held by the applicant and Alderman Ohnstad on January 5, 2011. No neighbors attended the neighborhood meeting.
- The proposed rezoning will be compatible with the amended *Comprehensive Plan for the City of Kenosha: 2035*.

RECOMMENDATION:

A recommendation is made to approve the Rezoning.



Brian Wilke, Development Coordinator
/u2/acct/cp/ckays/1CPC/2011/Jan20/fact-rezone-kesch.odt



Jeffrey B. Cabahn, Director of City Development

REZONING ORDINANCE NO. _____

BY: THE MAYOR

Zoning: TO REZONE PROPERTY LOCATED AT 4418-4420
21st AVENUE FROM RG-1 GENERAL RESIDENTIAL
DISTRICT TO B-1 NEIGHBORHOOD BUSINESS
DISTRICT, IN CONFORMANCE WITH SECTION 10.02
OF THE ZONING ORDINANCE, DISTRICT #6 [KESCH]

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: That the land shown on the attached Supplement Map No.
Z1-11 be, and the same hereby is, zoned and districted as indicated on said map.

Section Two: This Ordinance shall be in full force and effect upon passage
and the day after its publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor Date: _____

Passed:

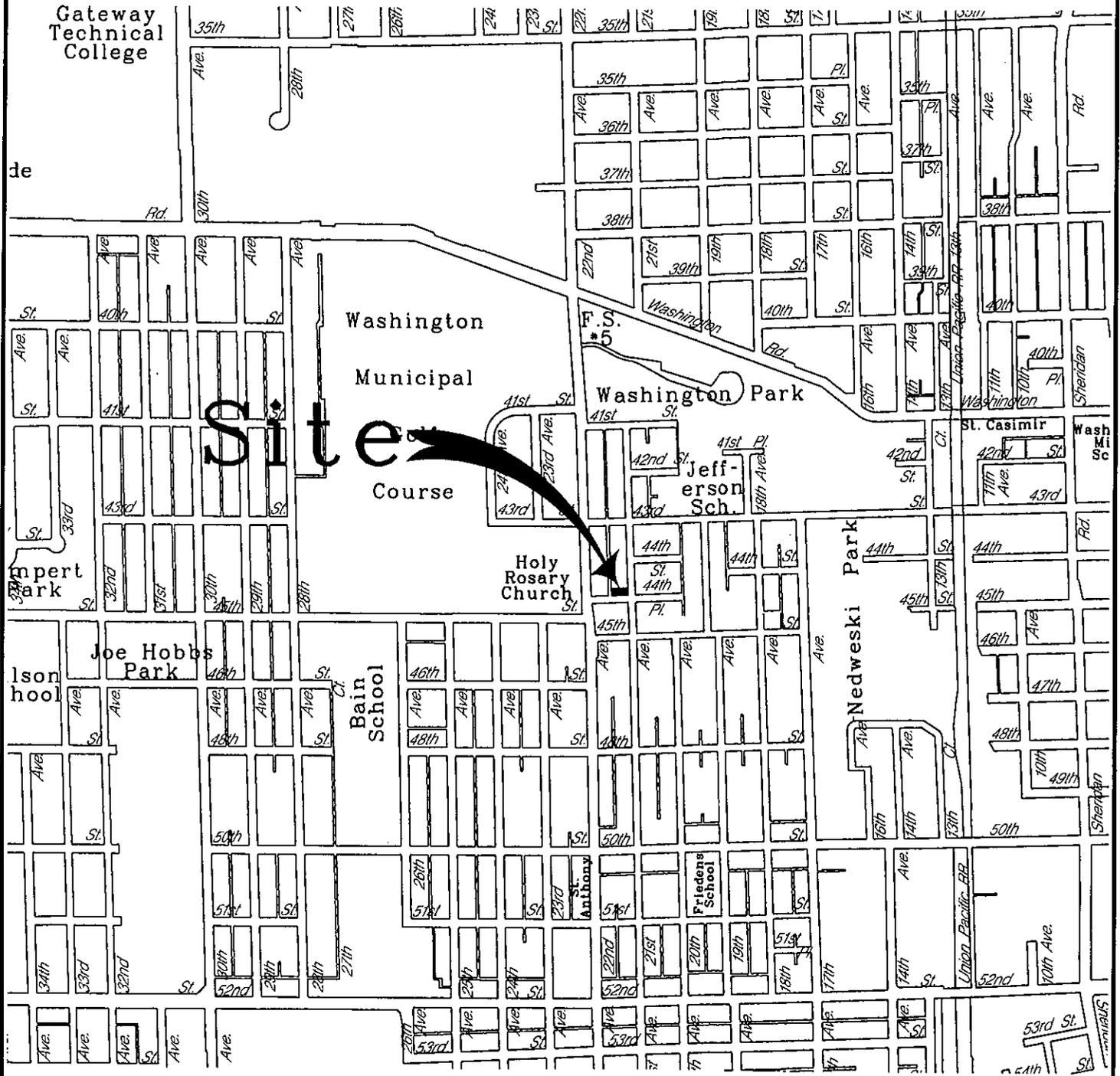
Published:

Drafted By:
JONATHAN A. MULLIGAN
Assistant City Attorney

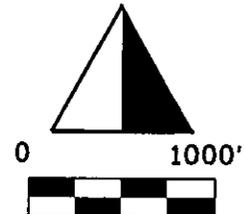
CITY OF KENOSHA

Vicinity Map

Kesch Properties, LLC Rezoning



NORTH



CITY OF KENOSHA

District Map

Rezoning

Kesch Properties, LLC Petition

SUPPLEMENT NO. Z1-11

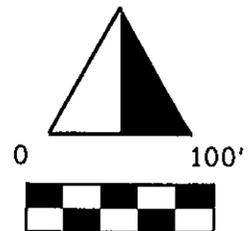
ORDINANCE NO. _____



Property requested to be rezoned from:

 *RG-1 General Residential to*
 *B-1 Neighborhood Business*

NORTH



CITY OF KENOSHA

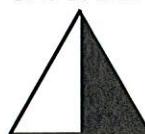
Land Use Map

Kesch Properties, LLC Rezoning



 *Property requested to be rezoned*

NORTH



0 100'



DEPARTMENT OF CITY DEVELOPMENT
625 - 52ND STREET - ROOM 308
KENOSHA, WISCONSIN 53140
(262) 653-4030
FAX (262) 653-4045
www.kenosha.org



CITY PLAN
REAL ESTATE
HISTORIC PRESERVATION
COMMUNITY DEVELOPMENT BLOCK GRANT
REDEVELOPMENT

JEFFREY B. LABAHN
Director of City Development

January 7, 2011

Notice of Public Hearing

Rezoning of property located at 4481 21st Avenue (Kesch Properties, LLC)

The City Plan Commission will hold a public hearing on a petition submitted by Kesch Properties, LLC to rezone their property located at 4418 21st Avenue. The proposed rezoning would amend the zoning on the property from RG-1 General Residential District to B-1 Neighborhood Business District. The rezoning request is to allow the existing vacant building on the site to be used for retail uses.

The public hearing will be held at the City Plan Commission meeting as follows:

Thursday, January 20, 2011 at 5:00 p.m.
Municipal Building, 625 52nd Street - Room 202

You are being notified of these public hearings because, as the owner of property located within 100-feet of the proposed zoning change, you are eligible to file a protest petition pursuant to Wisconsin State Statutes. The proposed rezoning **will not** change the zoning of your property. The enclosed map identifies the boundaries of the proposed rezoning and the location of your property has been highlighted.

The City Plan Commission will make a recommendation to the Common Council on the zoning petition. The Common Council is tentatively scheduled to hold a public hearing and take final action on this item at their meeting on Monday, March 7, 2011 at 7:00 p.m. in Room 200 of the Municipal Building.

Additional information regarding this petition is on file with the Department of City Development in Room 308 of the Municipal Building. For additional information or related questions, please contact Brian Wilke at 262.653.4030 or via email at bwilke@kenosha.org.

BW:kas
Enclosure

**Kesch Properties, LLC.
5918 - 8th Avenue, #H
Kenosha, WI 53140**

November 29, 2010

Mr. Brian Wilke
Department of City Development
City of Kenosha
Room 308
625 - 52nd Street
Kenosha, WI 53140

RE: Rezoning Application for 4418 - 21st Avenue

Dear Brian:

Thank you for your time recently when I talked to you about the rezoning of the property located at 4418 - 21st Avenue. Per your request, I am submitting the following information about the property and its use.

Property Addresses:	<u>4418 - 21st Avenue</u> official address (Additional addresses are: 4420 - 21st Ave., and 2106 - 44 th Place)
Parcel Number:	11-223-30-357-011
Owner Name:	Kesch Properties, LLC.
Current Property Class:	Commercial
Current Property Use:	Retail with Apartment
Current Zoning:	RG-1 General Residential district
Current Building Uses:	<u>Building 1</u> – Two Unit - Hair Salon and Residential Apartment <u>Building 2</u> – One Unit - Currently Vacant (<i>Cannot be rented as residential or commercial under the current zoning.</i>)
Desired Zoning:	<u>B-4</u> or <u>B-1</u> (with amendments to allow the first floor residential unit).
Reason for Change:	To bring <u>Building 1</u> to conforming use as a ground floor commercial and residential. To bring <u>Building 2</u> to conforming use as a single commercial unit.

There is ample street parking around the entire property with the option of renting parking spaces from the parking lot directly across the street (44th Place). I have also enclosed a drawing of the site with the building configurations and sizes.

I have spoken with the Alderman Tod Ohnstad and he has indicated his support of this rezoning effort.

Thank you for taking the time to review this request for rezoning this property. If you need anything further information, please feel free to contact me at (262) 652-9000.

Sincerely,



Keevin Schier
Kesch Properties, LLC.
(262)652-9000

Encl: Property Drawing
CC: Alderman Tod Ohnstad

Kesch Properties, LLC.
5918 8th Avenue, #H
Kenosha, WI 53140
(262) 652-9000

January 4, 2011

Dear Neighbor,

A few days ago you received a letter from the City of Kenosha about the rezoning of our property located at 4418 21st Avenue. This property now incorporates the hair salon Retrospect, and a two bedroom apartment. There is an additional storefront on this property that is currently vacant. This storefront cannot be used for any purpose unless the zoning of the property is changed from **RG-1 General Residential** to **B-1 Neighborhood Business District** designation. *(It is important to note that the zoning change is for our property only and will not affect the value or zoning of your property in any way).* Keeping this building vacant is not a desirable condition since any unusable building will not enhance the neighborhood if it remains empty and decaying. Rezoning the property will enable us to re-utilize the building, to remodel and enhance it, and provide an opportunity for a small business or service to help to enrich the neighborhood.

Some of the uses that we envision for the building after rezoning and remodeling would be a variety of shall businesses such as a barber shop, coffee house/café, pet shop, shoe repair, upholstery shop, legal office, etc. The use of the building will be light and of limited hours of operation. The parking requirements will be minimal and will not clog the available parking now existing. Our plans will definitely enhance the neighborhood in terms of the look of the building and the services of the eventual new tenant.

We would appreciate your support of this zoning change for our property and hope that you will welcome the enhancements it will bring to you as a neighbor. If you have any questions concerning any of this, please feel free to call me at (262) 652-9000 and I will be happy to answer them personally.

Sincerely,



Keevin Schier
President

**Development Review Application
City of Kenosha, Wisconsin**

MAILING INFORMATION

NAME OF PROJECT: Retrospect Salon Rezoning

Check one (1) of the following boxes to indicate the recipient of all correspondence:

Name and Address of Applicant [Please print]:
Kevin Schier / John Fox Phone: 847-971-7320
5918 8th Ave. #H Fax: _____
Kenosha, WI 53140 E-Mail: KSchier@AOC.com

Name and Address of Architect/Engineer [Please print]:
 _____ Phone: _____
 _____ Fax: _____
 _____ E-Mail: _____

Name and Address of Property Owner (if other than applicant)[Please print]:
Kesch Properties, LLC Phone: 262-652-9000
5918 8th Ave. #H Fax: _____
Kenosha, WI 53140 E-Mail: _____

PROJECT LOCATION

Location of Development (street address and / or parcel number): 4418 21st Ave
Parcel # - 11-223-30-357-011

TYPE OF LAND DEVELOPMENT

Check all that apply. Note: Additional information may be required within individual Sections.

- | | | |
|---|------------|---------------|
| <input type="checkbox"/> Certified Survey Map | Section 1 | Page 2 |
| <input type="checkbox"/> Concept Review (Land Division) | Section 2 | Page 3 |
| <input type="checkbox"/> Concept Review (Multi-Family Residential or Non-Residential) | Section 3 | Page 4 |
| <input type="checkbox"/> Conditional Use Permit | Section 4 | Pages 5 & 6 |
| <input type="checkbox"/> Developer's Agreement | Section 5 | Page 6 |
| <input type="checkbox"/> Final Plat | Section 6 | Pages 7 & 8 |
| <input type="checkbox"/> Lot Line Adjustment Survey | Section 7 | Page 9 |
| <input type="checkbox"/> Preliminary Plat | Section 8 | Pages 10 & 11 |
| <input checked="" type="checkbox"/> Rezoning | Section 9 | Pages 12 & 13 |
| <input type="checkbox"/> Site Plan Review | Section 10 | Pages 14 & 15 |

**PRIOR TO SUBMITTING THIS APPLICATION TO THE DEPARTMENT OF CITY DEVELOPMENT,
PLEASE REVIEW THE APPROPRIATE SECTION(S) FOR FEES, REQUIREMENTS AND APPROPRIATE APPENDICES.**

*Submit this cover page, completed application, applicable section(s) and appendices
along with ALL required plans, information and fees to:*

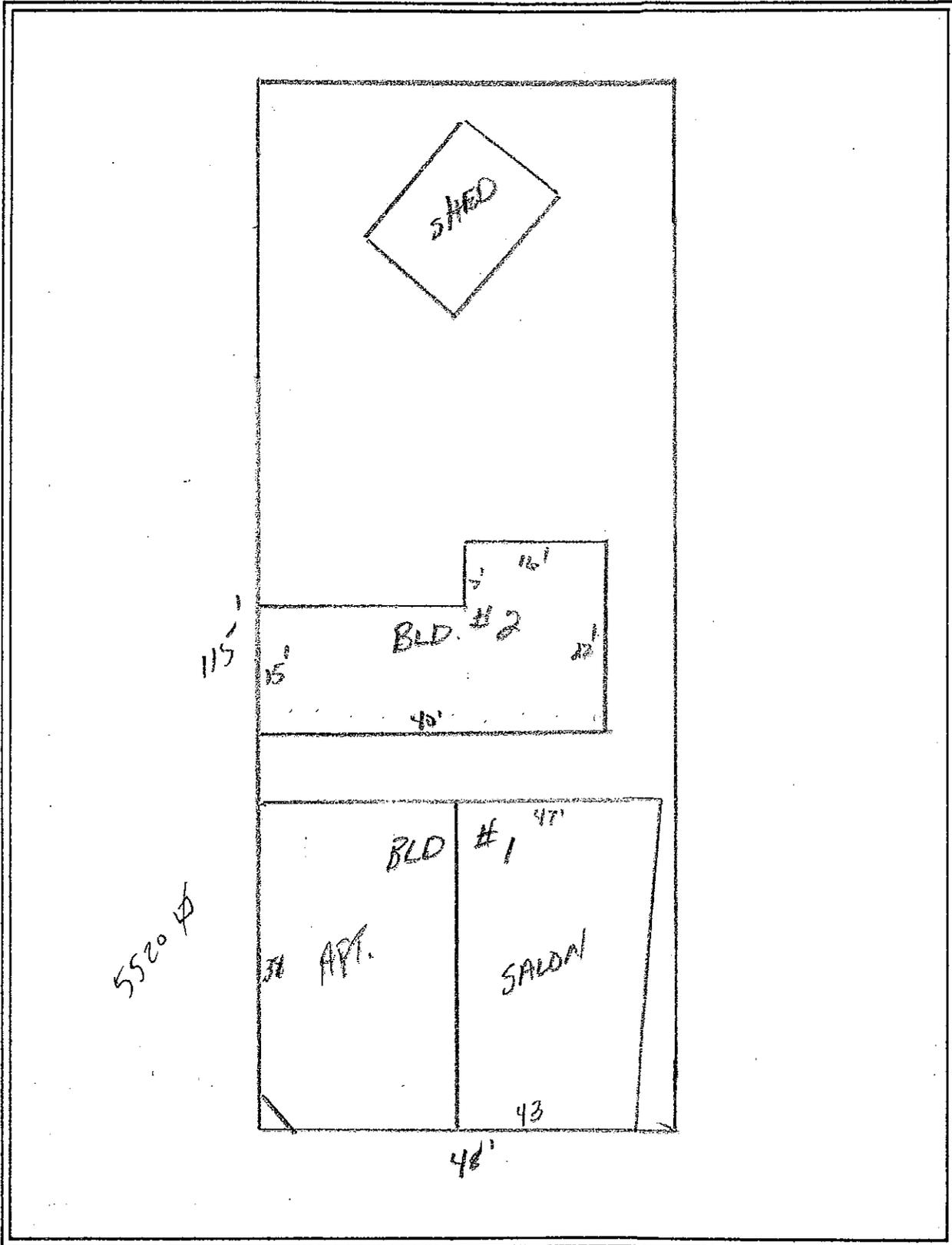
Department of City Development
625 52nd Street, Room 308
Kenosha, WI 53140

Phone: 262.653.4030
Fax: 262.653.4045

Office Hours:
M - F 8:00 am - 4:30 pm

Date November 29, 2010

Subject 4418 - 21st Avenue



No 02989



DRAFT 01/28/11

BY: ALDERPERSON DAVID F. BOGDALA

**TO REPEAL AND RECREATE SECTION 1.025 OF THE CODE
OF GENERAL ORDINANCES REGARDING DRESS CODE FOR
MEMBERS OF THE COMMON COUNCIL**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.025 of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

1.025 DRESS CODE FOR MEMBERS OF THE COMMON COUNCIL

A. Purpose. The purpose of this Ordinance is to create a dignified and professional environment for the Council meetings which will be reflected in news media coverage thereof.

B. Definitions.

1. "Proper Attire" shall mean, with respect to male members, a suit or sportcoat and dress pants worn with a shirt and tie, or banded collar shirt, ~~except for the time period of Memorial Day to Labor Day, during which a suit coat may be optional.~~

2. "Proper Attire" shall mean, with respect to female members, a dress, pantsuit, skirt with a sweater or blouse, or blazer with dress slacks. The term "proper attire" shall also mean that clothing shall be clean, neat and pressed.

3. "Business Casual" attire shall mean with respect to male members, a combination of collared shirt (such as a dress shirt or polo shirt) and cotton trousers (such as khakis or blue, green, brown, or black trousers). With respect to female members, a reasonable length skirt or full-length slacks of a material other than denim combined with a top (such as a dress shirt, polo, or sweater set) is considered acceptable.

C. Requirement. All members of the Common Council shall wear proper attire to all regular meetings of the Common Council and Committee of the Whole meetings. During committee meetings of the Finance Committee, Public Works Committee, Board of Water Commissioners, Storm Water Utility, Committee, Public Safety and Welfare Committee, Board of Parks Commissioners, and License and Permit Committee, business casual attire shall be worn.

D. Exception. The Common Council, by motion and for good cause, may suspend this rule for a particular meeting for the entire Common Council or for any member or members thereof, which a majority vote shall be required.

E. Penalty. If a member fails to comply with this ordinance or a majority of the Common Council does not vote to allow the suspension of the rule, those members found not to be in compliance, will be barred for the entirety of that particular Common Council meeting, Committee of the Whole meeting or committee, commission, or board meeting specified in subsection D. above, or until such time as they be found to be in

compliance with this ordinance.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

BY: ALDERPERSON DAVID F. BOGDALA

**TO REPEAL AND RECREATE SECTION 1.025 OF THE CODE
OF GENERAL ORDINANCES REGARDING DRESS CODE FOR
MEMBERS OF THE COMMON COUNCIL**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.025 of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

1.025 DRESS CODE FOR MEMBERS OF THE COMMON COUNCIL

A. Purpose. The purpose of this Ordinance is to create a dignified and professional environment for the Council meetings which will be reflected in news media coverage thereof.

B. Definitions.

1. "Proper Attire" shall mean, with respect to male members, a suit or sportcoat and dress pants worn with a shirt and tie, or banded collar shirt.

2. "Proper Attire" shall mean, with respect to female members, a dress, pantsuit, skirt with a sweater or blouse, or blazer with dress slacks. The term "proper attire" shall also mean that clothing shall be clean, neat and pressed.

3. "Business Casual" attire shall mean with respect to male members, a combination of collared shirt (such as a dress shirt or polo shirt) and cotton trousers (such as khakis or blue, green, brown, or black trousers). With respect to female members, a reasonable length skirt or full-length slacks of a material other than denim combined with a top (such as a dress shirt, polo, or sweater set) is considered acceptable.

C. Requirement. All members of the Common Council shall wear proper attire to all regular meetings of the Common Council and Committee of the Whole meetings. During committee meetings of the Finance Committee, Public Works Committee, Board of Water Commissioners, Storm Water Utility Committee, Public Safety and Welfare Committee, Board of Park Commissioners, and License and Permit Committee, business casual attire shall be worn.

D. Exception. The Common Council, by motion and for good cause, may suspend this rule for a particular meeting for the entire Common Council or for any member or members thereof, which a majority vote shall be required.

E. Penalty. If a member fails to comply with this ordinance or a majority of the Common Council does not vote to allow the suspension of the rule, those members found not to be in compliance, will be barred for the entirety of that particular Common Council meeting, Committee of the Whole meeting or committee, commission, or board meeting specified in subsection D. above, or until such time as they be found to be in compliance with this ordinance.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

**TO REPEAL AND RECREATE SECTION 8.01.A.
OF THE CODE OF GENERAL ORDINANCES
REGARDING STORMWATER UTILITY CREATION**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 8.01.A. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

8.01 GENERAL

A. Creation. There is hereby established a Stormwater Utility in the City of Kenosha, Wisconsin. The operation of the Stormwater Utility shall be ~~under the direction of~~ managed by the Director of Public Works (the Director), under the direction of the Stormwater Utility Committee.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

**TO REPEAL AND RECREATE SECTION 8.01.A.
OF THE CODE OF GENERAL ORDINANCES
REGARDING STORMWATER UTILITY CREATION**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 8.01.A. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

8.01 GENERAL

A. Creation. There is hereby established a Stormwater Utility in the City of Kenosha, Wisconsin. The operation of the Stormwater Utility shall be managed by the Director of Public Works (the Director), under the direction of the Stormwater Utility Committee.

Section Two: This Ordinance shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

TO REPEAL AND RECREATE SECTION 1.03.C.1. ENTITLED COMMITTEES OF COUNCIL; TO REPEAL AND RECREATE SECTION 1.03.C.1.B. ENTITLED COMMITTEE ON PUBLIC WORKS; TO CREATE SECTION 1.03.C.1.E. REGARDING COMMITTEE ON STORMWATER UTILITY; TO REPEAL AND RECREATE SECTION 1.03.C.2. REGARDING COMMITTEE MEMBERS; TO REPEAL AND RECREATE SECTION 1.06.K OF THE CODE OF GENERAL ORDINANCES REGARDING STORMWATER UTILITY COMMITTEE PURPOSE

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.03.C.1 of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

C. Committees of Council.

1. The Committees on Finance, Public Works (Board of Public Works), Public Safety and Welfare, Stormwater Utility, and Licenses/Permits shall be appointed by the Mayor and confirmed by a majority vote of the members present at the organizational meeting of the newly elected Council on the third Tuesday of April, or as soon thereafter as may be possible.

Section Two: Section 1.03.C.1.B of the Code of General Ordinances for the City

of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

b. **Committee on Public Works** which shall be the Board of Public Works and the Board of Water Commissioners. ~~The Board of Public Works shall also serve as the Stormwater Utility Committee.~~ The Committee on Public Works shall be responsible for the management, control, improvement and regulation of all public grounds and grounds belonging to the City except such public grounds as under the laws of this State or the charter provisions of ordinances of the City are otherwise under the care and supervision of other officers, committees, boards or commissions.

Section Three: Section 1.03.C.1.E. of the Code of General Ordinances for the City

of Kenosha, Wisconsin, is hereby created as follows:

e. **Committee on Stormwater Utility** which shall be empowered to govern, manage, control, improve and care for stormwater management services, systems, and shall have the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Four: Section 1.03.C.2. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

2. The Committees on Finance, ~~and~~ Public Works ~~and Stormwater Utility~~ shall consist of six (6) members of the Council and the Committees on Public Safety & Welfare and Licenses/Permits shall consist of five (5) members of the Council, all which members shall be appointed by the Mayor on or before the first Monday of May of each even numbered year. The Committees of Public Works and Stormwater Utility shall be made up of the same members.

Section Five: Section 1.06.K. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

K. Stormwater Utility ~~Committee~~ Commission. There is hereby created a Stormwater Utility ~~Committee~~Commission, which shall be the Committee on ~~Public Works~~Stormwater Utility of the Common Council.

1. **Purpose.** The purpose of the Stormwater Utility ~~Committee~~Commission is to govern, manage, control, improve and care for stormwater management services, systems and facilities.

2. Said ~~Committee~~Commission shall have all the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Six: These Ordinances shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

TO REPEAL AND RECREATE SECTION 1.03.C.1. ENTITLED COMMITTEES OF COUNCIL; TO REPEAL AND RECREATE SECTION 1.03.C.1.B. ENTITLED COMMITTEE ON PUBLIC WORKS; TO CREATE SECTION 1.03.C.1.E. REGARDING COMMITTEE ON STORMWATER UTILITY; TO REPEAL AND RECREATE SECTION 1.03.C.2. REGARDING COMMITTEE MEMBERS; TO REPEAL AND RECREATE SECTION 1.06.K OF THE CODE OF GENERAL ORDINANCES REGARDING STORMWATER UTILITY COMMITTEE PURPOSE

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 1.03.C.1 of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

C. Committees of Council.

1. The Committees on Finance, Public Works (Board of Public Works), Public Safety and Welfare, Stormwater Utility, and Licenses/Permits shall be appointed by the Mayor and confirmed by a majority vote of the members present at the organizational meeting of the newly elected Council on the third Tuesday of April, or as soon thereafter as may be possible.

Section Two: Section 1.03.C.1.B of the Code of General Ordinances for the City

of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

b. Committee on Public Works which shall be the Board of Public Works and the Board of Water Commissioners. The Committee on Public Works shall be responsible for the management, control, improvement and regulation of all public grounds and grounds belonging to the City except such public grounds as under the laws of this State or the charter provisions of ordinances of the City are otherwise under the care and supervision of other officers, committees, boards or commissions.

Section Three: Section 1.03.C.1.E. of the Code of General Ordinances for the City

of Kenosha, Wisconsin, is hereby created as follows:

e. Committee on Stormwater Utility which shall be empowered to govern, manage, control, improve and care for stormwater management services, systems, and shall have the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Four: Section 1.03.C.2. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

2. The Committees on Finance, Public Works and Stormwater Utility shall consist of six (6) members of the Council and the Committees on Public Safety & Welfare and Licenses/Permits shall consist of five (5) members of the Council, all which members shall be appointed by the Mayor on or before the first Monday of May of each even numbered year. The Committees of Public Works and Stormwater Utility shall be made up of the same members.

Section Five: Section 1.06.K. of the Code of General Ordinances for the City of

Kenosha, Wisconsin, is hereby repealed and recreated as follows:

K. Stormwater Utility Commission. There is hereby created a Stormwater Utility Commission, which shall be the Committee on Stormwater Utility of the Common Council.

1. **Purpose.** The purpose of the Stormwater Utility Commission is to govern, manage, control, improve and care for stormwater management services, systems and facilities.

2. Said Commission shall have all the powers and duties conferred upon it by the Code of General Ordinances of the City of Kenosha, and the Wisconsin State Statutes.

Section Six: These Ordinances shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

Draft 12.28.10

BY: MAYOR

**TO REPEAL AND RECREATE VARIOUS SECTIONS
OF CHAPTER 17 OF THE CODE OF GENERAL
ORDINANCES REGARDING APPROVAL OF PLATS ,
TO EXTEND THE TIME AFTER APPROVAL OF A
PRELIMINARY PLAT DURING WHICH FINAL APPROVAL
MAY OCCUR, IN ORDER TO BECOME CONSISTENT WITH
STATUTORY CHANGES**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 17.04 G.2. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

2. Approval or conditional approval of a Preliminary Plat shall not constitute automatic approval of the Final Plat, except that if the Final Plat is submitted within ~~six (6) months~~ thirty-six months of the last required approval by the Common Council or state, if applicable of the Preliminary Plat ~~approval by the Common Council~~ and conforms substantially to the Preliminary Plat layout as indicated in Section 236.11(1)(b) of the Wisconsin Statutes, the Final Plat shall be entitled to approval with respect to such layout. Any agency vested by law to have final approving authority of a plat may extend the time for submission of a Final Plat. The Preliminary Plat shall be deemed an expression of approval or conditional approval of the layout submitted as a guide to the preparation of the Final Plat, which will be subject to further consideration by the City Plan Commission and the Common Council at the time of its submission. The City Planner shall provide his or her conclusions as to whether the Final Plat conforms substantially to the Preliminary Plat and provide his or her recommendations on approval of the Final Plat. The conclusions and recommendation shall be made a part of the record of the proceeding at which the Final Plat is being considered and are not required to be submitted in writing.

Section Two: Section 17.04 I.4. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

4. After the Final Plat has been approved by the Common Council and the State, and an assurance assuring the construction and installation of required improvements is filed, the City Clerk/Treasurer shall cause the certificate inscribed upon the Plat attesting to such approval to be duly executed. The City Planner shall then record the Plat with the Kenosha County Register of Deeds, within ~~six (6) months~~ twelve (12) months of the last approval, and within ~~twenty-four (24)~~ thirty-six (36) months of the first approval.

Section Three: Section 17.11 A.4. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

4. Assurances. The Development Agreement shall provide for an assurance as defined in **Section 17.02 B.**, which shall guarantee the construction, installation and maintenance of improvements in compliance with the Development Agreement and this Ordinance. If the sub-divider's project will be constructed in phases the amount of any assurance required by the Development Agreement shall be limited to the phase of the project that is currently being constructed. The assurance required by the Development Agreement may not be required any sooner than is reasonably necessary before the commencement of the installation of the improvements.

Section Four: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

ORDINANCE NO. _____

BY: MAYOR

**TO REPEAL AND RECREATE VARIOUS SECTIONS
OF CHAPTER 17 OF THE CODE OF GENERAL
ORDINANCES REGARDING APPROVAL OF PLATS ,
TO EXTEND THE TIME AFTER APPROVAL OF A
PRELIMINARY PLAT DURING WHICH FINAL APPROVAL
MAY OCCUR, IN ORDER TO BECOME CONSISTENT WITH
STATUTORY CHANGES**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 17.04 G.2. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

2. Approval or conditional approval of a Preliminary Plat shall not constitute automatic approval of the Final Plat, except that if the Final Plat is submitted within thirty-six months of the last required approval by the Common Council or state, if applicable of the Preliminary Plat and conforms substantially to the Preliminary Plat layout as indicated in Section 236.11(1)(b) of the Wisconsin Statutes, the Final Plat shall be entitled to approval with respect to such layout. Any agency vested by law to have final approving authority of a plat may extend the time for submission of a Final Plat. The Preliminary Plat shall be deemed an expression of approval or conditional approval of the layout submitted as a guide to the preparation of the Final Plat, which will be subject to further consideration by the City Plan Commission and the Common Council at the time of its submission. The City Planner shall provide his or her conclusions as to whether the Final Plat conforms substantially to the Preliminary Plat and provide his or her recommendations on approval of the Final Plat. The conclusions and recommendation shall be made a part of the record of the proceeding at which the Final Plat is being considered and are not required to be submitted in writing.

Section Two: Section 17.04 I.4. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

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Section Three: Section 17.11 A.4. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

4. Assurances. The Development Agreement shall provide for an assurance as defined in **Section 17.02 B.**, which shall guarantee the construction, installation and maintenance of improvements in compliance with the Development Agreement and this Ordinance. If the sub-divider's project will be constructed in phases the amount of any assurance required by the Development Agreement shall be limited to the phase of the project that is currently being constructed. The assurance required by the Development Agreement may not be required any sooner than is reasonably necessary before the commencement of the installation of the improvements.

Section Four: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**To Specially Assess Certain Parcels of Property for
Property Maintenance Reinspection Fees**

BE IT RESOLVED, that special assessments for reinspection fees during 2010/2011, in the total amount of **\$3,312.00**, be levied against the respective parcels of property as shown by a report of the Department of Neighborhood Services and Inspections and filed in the office of the City Clerk of the City of Kenosha.

Passed this _____ day of _____, 2011

Approved:

_____, Mayor
Keith G. Bosman

Attest:

_____, Deputy City Clerk
Debra L. Salas

Drafted by:
Department of Neighborhood Services and Inspections

/saz

ADMIN. FEE	INSPC. FEE	TOTAL ASSESSMENT
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PARCEL NUMBER	LOT	\$100.00	\$360.00	\$460.00
05-123-06-128-014-0				

PROPERTY ADDRESS
HERBERT A & SONDR A M JOHNSON
6022 011 AV

MAIL TO ADDRESS
HERBERT A & SONDR A M JOHNSON
3747 VISTA CAMPANA S UNIT 68
OCEANSIDE, CA 92057-8229

LEGAL DESCRIPTION
3543 NE 1/4 SEC 6 T 1 R 23
GRANT COURT SUB THE N 3 FT OF
S 20 FT OF LOT 17 EXCEPT W 3
FT THEREOF & S 17 FT OF LOT 17
& N 33 FT OF LOT 18
DOC#1170613
DOC#1398882

PARCEL NUMBER	LOT	\$100.00	\$360.00	\$460.00
05-123-06-131-004-0				

PROPERTY ADDRESS
PHILLIP & MARY ELLEN KERNES
1125 061 ST

MAIL TO ADDRESS
PHILLIP & MARY ELLEN KERNES
331 N PRAIRIE AVE
WINTHROP HARBOR, IL 60096

LEGAL DESCRIPTION
PT OF LOTS 7 & 8 BLK 6 NICHOLS
& HOLMES ADD PT OF NE 1/4 SEC 6
T 1 R23 COM AT NW COR OF BLK TH
S 82 FT E 45 FT N 82 FT W 45 FT
TO POB
DOC#1135713
DOC#1364123

ADMIN. FEE	INSPC. FEE	TOTAL ASSESSMENT
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PARCEL NUMBER	LOT	\$100.00	\$72.00	\$172.00
05-123-06-479-017-0				

PROPERTY ADDRESS
GURPAL WISCONSIN STATIONS LLC
704 075 ST

MAIL TO ADDRESS
GURPAL WISCONSIN STATIONS LLC
9653 N GRANVILLE RD
MEQUON, WI 53097

LEGAL DESCRIPTION
4132-1B SE 1/4 SEC 7 T 1 R 23
COM NW COR 7TH AVE & 75TH ST
TH N'LY 110.9 FT W 145.15 FT S
110.3 FT* TO N LN 75TH ST E TO
BEG V977 P230
DOC#1394141

PARCEL NUMBER	LOT	\$100.00	\$180.00	\$280.00
11-223-30-434-006-0				

PROPERTY ADDRESS
ON TOP REAL ESTATE LLC
4013 010 AV

MAIL TO ADDRESS
ON TOP REAL ESTATE LLC
6631 SPRING HILL DR UNIT 68
RACINE, WI 53406

LEGAL DESCRIPTION
LOT 3 BLK 1 LINDERMAN'S SUB
PT SE 1/4 SEC 30 T 2 R 23
ALSO W 1/2 VACATED ALLEY
RES# 49-81 V 1091 P 232
V 1340 P 978
DOC#1635474

		ADMIN. FEE	INSPC. FEE	TOTAL ASSESSMENT
PARCEL NUMBER	LOT	\$100.00	\$360.00	\$460.00
11-223-30-434-013-0				

PROPERTY ADDRESS
 JOSEPH N STURINO
 4026 SHE RD

MAIL TO ADDRESS
 JOSEPH N STURINO
 2011 75TH ST
 KENOSHA, WI 53143

LEGAL DESCRIPTION
 PT OF B 27 SE 1/4 SEC 30 T 2 R
 23 COM 325 FT N OF SE COR OF B
 TH W 121.44 FT N 56 1/2 FT E
 121.44 FT S TO BEG
 DOC #985809
 DOC #987360
 DOC#1418098

PARCEL NUMBER	LOT	\$100.00	\$360.00	\$460.00
11-223-30-436-020-0				

PROPERTY ADDRESS
 JOPPA LODGE NO 9 F & A.M.
 4054 007 AV

MAIL TO ADDRESS
 JOPPA LODGE NO 9 F & A M
 4054 7TH AVE
 KENOSHA, WI 53140

LEGAL DESCRIPTION
 SE 1/4 SEC 30 T 2 R 23
 DUNNEBACK'S SUB BLK 28 E 75FT
 OF LOT 1
 V 1361 P 588

PARCEL NUMBER	LOT	ADMIN. FEE	INSPC. FEE	TOTAL ASSESSMENT
11-223-30-451-012-0		\$100.00	\$180.00	\$280.00

PROPERTY ADDRESS
DALE NEHLS LC
716 043 ST

MAIL TO ADDRESS
DALE NEHLS
714 43RD ST
KENOSHA, WI 53140-5700

LEGAL DESCRIPTION
PT OF B 29 SE 1/4 SEC 30 T 2 R
23 COM ON N LINE OF 43RD ST
172 FT W OF SE COR OF B TH N
109 FT W 40FT S 109 FT E 40 FT
TO BEG

PARCEL NUMBER	LOT	ADMIN. FEE	INSPC. FEE	TOTAL ASSESSMENT
11-223-30-451-013-0		\$100.00	\$180.00	\$280.00

PROPERTY ADDRESS
DALE A NEHLS
714 043 ST

MAIL TO ADDRESS
DALE A NEHLS
714 43RD ST
KENOSHA, WI 53140-5700

LEGAL DESCRIPTION
PT OF BLK 29 SE 1/4 SEC 30 T 2
R23 COM 8 RDS W OF SE COR OF B
TH N 9 RDS W 33 FT S 39 1/2 FT
W 7 FT S 110 FT E 40 FT TO BEG
DOC#1217980

PARCEL NUMBER	LOT	ADMIN. FEE	INSPC. FEE	TOTAL ASSESSMENT
12-223-31-141-005-0		\$100.00	\$360.00	\$460.00

PROPERTY ADDRESS
 MARY DEMET
 4611 008 AV

MAIL TO ADDRESS
 MARY DEMET
 2808 OREGON ST
 RACINE, WI 53405

LEGAL DESCRIPTION
 PT OF LOTS 2 & 3 BLK 63 ORIGINAL
 TOWN SOUTHPORT PT NE 1/4 SEC 31
 T 2 R 23 BEG ON E LINE 8TH AVE
 132 FT S OF S LINE 46TH ST TH E
 98.3 FT N 8FT W 37.8 FT N 31 FT
 W 60.5 FT S 39 FT TO BEG
 V 1548 P 144
 V 1633 P 132
 DOC #1255097
 DOC #1326540
 DOC #1363896
 DOC #1435724
 DOC#1434769 NOTE
 DOC#1500946

STREET TOTAL	9.00	\$3,312.00
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PAGE 5

GRAND TOTALS	PARCELS	9	FOOTAGE	9.000	TOTAL COST	\$3,312.00
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PAGE 6

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**To Specially Assess Certain Parcels of Property
for Boarding and Securing**

BE IT RESOLVED, that special assessments for boarding and securing (account #110-00-46808) during 2010/2011, in the total amount of **\$1,708.48**, be levied against the respective parcels of property as shown by a report of the Department of Neighborhood Services and Inspections and filed in the office of the City Clerk of the City of Kenosha.

Passed this _____ day of _____, 2011

Approved:

_____, Mayor
Keith G. Bosman

Attest:

_____, Deputy City Clerk
Debra L. Salas

Drafted by:
Department of Neighborhood Services and Inspections

/saz

ADMIN. FEE	CHARGE	TOTAL ASSESSMENT
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PARCEL NUMBER	LOT	\$100.00	\$80.00	\$180.00
05-123-06-312-002-0				

PROPERTY ADDRESS
 PIYUSH PATEL
 1307 069 ST

MAIL TO ADDRESS
 PIYUSH PATEL
 515 KAREY CT
 WILMETTE, IL 60091

LEGAL DESCRIPTION
 PT OF SYMONDS SUB SW 1/4 SEC 6
 T 1 R 23 COM AT A PT 111 FT N
 OF SE COR LOT 17 BLK 2 & 41 FT
 W OF E LN BLK 2 ON S LN 69TH ST
 TH W ON S LN 41 FT TH S PARL W E
 LN 111 FT TH E 41 FT TH N 111 FT
 TO S LN 69TH ST & POB
 DOC#1166829
 DOC#1441118
 DOC#1460656
 DOC#1462769
 DOC#1623973
 DOC#1637933
 DOC#1637934

PARCEL NUMBER	LOT	\$100.00	\$80.00	\$180.00
05-123-06-479-017-0				

PROPERTY ADDRESS
 GURPAL WISCONSIN STATIONS LLC
 704 075 ST

MAIL TO ADDRESS
 GURPAL WISCONSIN STATIONS LLC
 9653 N GRANVILLE RD
 MEQUON, WI 53097

LEGAL DESCRIPTION
 4132-1B SE 1/4 SEC 7 T 1 R 23
 COM NW COR 7TH AVE & 75TH ST
 TH N'LY 110.9 FT W 145.15 FT S
 110.3 FT* TO N LN 75TH ST E TO
 BEG V977 P230
 DOC#1394141

PARCEL NUMBER	LOT	ADMIN. FEE	CHARGE	TOTAL ASSESSMENT
10-223-18-302-064-0		\$100.00	\$80.00	\$180.00

PROPERTY ADDRESS
 RODNEY & THERESA GLASS
 1539 016 AV

MAIL TO ADDRESS
 RODNEY & THERESA GLASS
 1539 16TH AVE
 KENOSHA, WI 53140

LEGAL DESCRIPTION
 S 20 FT LOT 74 & N 40 FT LOT 75
 VILLA CAPRI ALTA UNIT "A" SUB
 PT SW 1/4 SEC 18 T 2 R 23
 V 1283 P 516
 V 1374 P 136
 DOC #985905
 DOC #987769
 DOC#1388659

11-223-30-302-019-0		\$100.00	\$152.12	\$252.12
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PROPERTY ADDRESS
 ANTHONY J INFUSINO JR
 3904 014 AV

MAIL TO ADDRESS
 ANTHONY J INFUSINO JR
 2319 2ND CIR
 KENOSHA, WI 53140

LEGAL DESCRIPTION
 LOTS 9 & 10 BLK 2 HASTINGS PARK
 SUB SW 1/4 SEC 30 T 2 R 23
 V 1565 P 733
 V 1702 P 235
 DOC#1078005
 DOC#1230424

PARCEL NUMBER	LOT	ADMIN. FEE	CHARGE	TOTAL ASSESSMENT
11-223-30-308-008-0		\$100.00	\$72.12	\$172.12

PROPERTY ADDRESS
 BEVERLY M DRESEN & ALEX PETRI
 4027 014 AV

MAIL TO ADDRESS
 ALEX PETRI
 BEVERLY M DRESEN
 KENOSHA, WI 53140-2434

LEGAL DESCRIPTION
 LOT 11 BLK 1 HASTING'S SUB
 PT OF SW 1/4 SEC 30 T2 R23
 ALSO 1/2 VACATED ALLEY RES
 #187-95 DOC#1007687 1996
 V 1279 P 296
 DOC#1510055 NOTE

11-223-30-354-017-0		\$100.00	\$72.12	\$172.12
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PROPERTY ADDRESS
 ROBERT G & TIFFANY S OGLESBY
 4212 021 AV

MAIL TO ADDRESS
 ROBERT G & TIFFANY S OGLESBY
 4212 21ST AVE
 KENOSHA, WI 53144

LEGAL DESCRIPTION
 LOT 66 ZEITLER'S SUB BEING PT
 OF SW 1/4 SEC 30 T 2 R 23
 V 1526 P 582
 DOC #985442
 DOC#1097917
 DOC#1171883
 DOC#1171884
 DOC#1177036

PARCEL NUMBER	LOT	ADMIN. FEE	CHARGE	TOTAL ASSESSMENT
11-223-30-434-013-0		\$100.00	\$72.12	\$172.12

PROPERTY ADDRESS
 JOSEPH N STURINO
 4026 SHE RD

MAIL TO ADDRESS
 JOSEPH N STURINO
 2011 75TH ST
 KENOSHA, WI 53143

LEGAL DESCRIPTION
 PT OF B 27 SE 1/4 SEC 30 T 2 R
 23 COM 325 FT N OF SE COR OF B
 TH W 121.44 FT N 56 1/2 FT E
 121.44 FT S TO BEG
 DOC #985809
 DOC #987360
 DOC#1418098

12-223-31-130-001-0		\$100.00	\$140.00	\$240.00
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PROPERTY ADDRESS
 KEITH CHIARUGI & CATHERINE MALNARI
 4602 010 AV

MAIL TO ADDRESS
 CATHERINE MALNARICK
 4602 10TH AVE
 KENOSHA, WI 53140

LEGAL DESCRIPTION
 E 80 FT OF LOT 2 BLK 60 BELTINGS
 SUB PT NE 1/4 SEC 31 T 2 R 23
 DOC#1536074

PARCEL NUMBER	LOT	ADMIN. FEE	CHARGE	TOTAL ASSESSMENT
12-223-31-487-003-0		\$100.00	\$60.00	\$160.00

PROPERTY ADDRESS
 FRANK L WELLS COMPANY
 5821 005 AV

MAIL TO ADDRESS
 FRANK L WELLS COMPANY
 5821 05TH AVE
 KENOSHA, WI 53140

LEGAL DESCRIPTION
 12-4-0223-31-487-003 PT OF SE
 1/4 SEC 31 T 2 R 23 PT OF BLK
 45 OF ORIGINAL PLAT OF
 SOUTHPORT BEG SE COR OF 58TH
 ST & 5TH AVE TH S 270.39 FT E
 139.46 FT TO W LINE OF 4TH AVE
 NE'LY 273.84 FT TO SW COR 58TH
 ST & 4TH AVE W 180.14 FT
 P.O.B. 1978 ALSO W 18.5 FT VAC
 4TH AVE RES # 126-91
 1993

STREET TOTAL	9.00	\$1,708.48
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PAGE 5

GRAND TOTALS	PARCELS	9	FOOTAGE	9.000	TOTAL COST	\$1,708.48
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PAGE 6

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**To Specially Assess Certain Parcels of Property for
Razing/Pre-Razing of Structures**

BE IT RESOLVED, that special assessments for razing/pre-razing of structures during 2010/2011, in the total amount of **\$2,235.00**, be levied against the respective parcels of property as shown by a report of the Department of Neighborhood Services and Inspections and filed in the office of the City Clerk of the City of Kenosha.

Passed this _____ day of _____, 2011

Approved:

_____, Mayor
Keith G. Bosman

Attest:

_____, Deputy City Clerk
Debra L. Salas

Drafted by:
Department of Neighborhood Services and Inspections

/saz

ADMIN. FEE CHARGE TOTAL ASSESSMENT

PARCEL NUMBER LOT \$100.00 \$2135.00 \$2,235.00
 12-223-31-130-004-0 0

COSTS ASSOCIATED WITH RAZE/PRE-RAZE LETTER REPORT, LIS PENDENS, SERVICE OF ORDERS, PUBLICATION, ASBESTOS REPORT

PROPERTY ADDRESS
 PATRICIA TURNER
 4622 010 AV

MAIL TO ADDRESS
 PATRICIA TURNER
 4622 10TH AVE
 KENOSHA, WI 53140-3308

LEGAL DESCRIPTION
 PT OF LOT 9 COM AT SE COR OF B
 60 BELTING'S SUB NE 1/4 SEC 31
 T 2 R 23 N 53 FT W 132FT SE'LY
 TO N LINE OF 47TH ST E 123.85
 FT TO BEG

STREET TOTAL 0.00 \$2,235.00

PAGE 1

GRAND TOTALS PARCELS 1 FOOTAGE 0.000 TOTAL COST \$2,235.00

PAGE 2

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

**To Specially Assess Certain Parcel(s) of Property for
Trimming/Removing Bushes for Visual Clearance
(Miscellaneous Assessment)**

BE IT RESOLVED, that special assessments for visual clearance issues during 2010, in the total amount of **\$175.00**, be levied against the respective parcels of property as shown by a report of the Department of Neighborhood Services and Inspections and filed in the office of the City Clerk of the City of Kenosha.

Passed this _____ day of _____, 2011

Approved:

_____, Mayor
Keith G. Bosman

Attest:

_____, Deputy City Clerk
Debra L. Salas

Drafted by:
Department of Neighborhood Services and Inspections

	FRONTAGE	COST PER LINEAL FT	TOTAL ASSESSMENT
PARCEL NUMBER			\$175.00
02-122-02-303-004-0	0		

TRIM BUSHES FOR VISUAL CLEARANCE

PROPERTY ADDRESS
US BANK NA TRUSTEE
6823 052 AV

MAIL TO ADDRESS
US BANK NA TRUSTEE
1665 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401-2121

LEGAL DESCRIPTION
13718-51 PT OF SW 1/4 SEC 2 T
1 R 22 BEG W LN 1/2 1/4 (CTR
FRENCH DRIVE) 859.42 FT S OF N
LN 1/4 S 102 FT E 208 FT N 102
FT W 208 FT TO BEG
DOC#1613047

STREET TOTAL	0.00	\$175.00
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PAGE 1

GRAND TOTALS	PARCELS	1	FOOTAGE	0.000	TOTAL COST	\$175.00
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PAGE 2

City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	February 10, 2011	Item 1
Resolution to approve the 2011 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. PUBLIC HEARING			

LOCATION/SURROUNDINGS:

City - Wide

NOTIFICATIONS/PROCEDURES:

The CDBG portion of the Consolidated Plan - Annual Plan has also been referred to the Finance Committee with final approval by the Common Council. The HOME Program portion will only go the Finance Committee before final approval by the Common Council.

ANALYSIS:

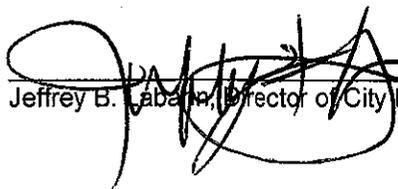
- The Community Development Block Grant Program (CDBG) is a City-Wide program whose primary purpose is to aid in the elimination of slums/blight and to benefit low/moderate income persons.
- The CDBG Committee held interviews on December 7, 2010 and December 8, 2010. The Committee held the Allocation meeting and made recommendations on December 16, 2010. A copy of the minutes are included for your reference.
- The activities recommended in the CDBG Committee comply with the requirements of the CDBG Program in that they eliminate blight and benefit low/moderate income persons.

RECOMMENDATION:

A recommendation is made to approve the CDBG Committee recommendation for the 2011 CDBG Program.



Anthony Gelicic, Development Specialist
/u2/acct/cp/ckays/1CPC/2011/Feb10/fact-cons plan-021011.odt



Jeffrey B. Labadie, Director of City Development

RESOLUTION NO. _____

BY: FINANCE COMMITTEE

RESOLUTION TO APPROVE THE 2011 CONSOLIDATED PLAN - ANNUAL PLAN

WHEREAS, the City of Kenosha receives CDBG funds under the Housing and Community Development Act of 1974, as amended; and HOME funds under the HOME Investment Partnership Program of 1991 as amended; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires the City to develop a document designed as its Consolidated Plan; and

WHEREAS, for the purpose of the CDBG Program, public hearings were held before the CDBG Committee on September 15, 2010; December 7, 2010 and December 8, 2010; the City Plan Commission on September 23, 2010 and February 21, 2011; the Finance Committee on October 18, 2010 and February 21, 2011 and the Common Council on October 18, 2010 and February 21, 2011 to consider proposed projects and obtain citizen views and comments on housing and community development needs; and

WHEREAS, for the purpose of the HOME Program, public hearings were held before the Finance Committee on February 21, 2011 and the Common Council on February 21, 2011 to consider the 2011 Program Description and obtain citizen comments on housing needs; and

WHEREAS, the 2011 CDBG Entitlement Grant to be received from HUD for the City is estimated to be \$1,163,013 and project allocations are based on this amount; and

WHEREAS, if the actual 2011 CDBG Entitlement Grant is less than \$1,163,013, program allocations will be adjusted in proportion to each project allocation; and

WHEREAS, if the actual 2011 CDBG Entitlement Grant is more than \$1,163,013, funds will be used in accordance with the 2011 Fund Allocation Plan approved by the Common Council on October 18, 2010, Item #L.3.; and

WHEREAS, the 2011 HOME Entitlement Grant to be received from HUD for the City is estimated to be \$523,933 and proposed allocations are based on this amount; and

WHEREAS, if the actual 2011 HOME Entitlement Grant is more or less than \$523,933, the program allocation will be adjusted in proportion to each activity allocation approved in the 2011 Program Description.

NOW, THEREFORE, BE IT RESOLVED by the Common Council, that the 2011 Consolidated Plan - Annual Plan is approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to submit all necessary and required documents to the U.S. Department of Housing and Urban Development, and execute all documents relative thereto.

Dated this _____ day of _____, 2011

ATTEST:

Debra L. Salas, Deputy City Clerk

APPROVE:

Keith G. Bosman, Mayor

2011 Community Development Block Grant Program

Public Service		
Spanish Center of Southeastern WI, Inc.	Community Outreach Interpretations and Translation Services	\$2,726
New Song Ministries, Inc.	Circles of Support – Returning Citizens (Re-Entry Services Program)	\$2,726
Kenosha Community Sailing Center	Sailing Program	\$4,000
Kenosha Area Family & Aging Service, Inc.	Volunteer Transportation Service	\$5,000
Oasis Youth Center	Expansion of Youth Services	\$5,000
Kenosha Literacy Council, Inc.	Effective and Efficient Adult Literacy Programming	\$5,000
Urban League of Racine and Kenosha, Inc.	Reducing Employment Barriers for the Homeless and Ex-Offenders	\$10,000
HOPE Council, Inc.	Offender to Opportunity: Workforce Readiness Program	\$15,000
Boys & Girls Club of Kenosha	Summer Youth Employment Program	\$20,000
Women & Children's Horizons	Legal Advocacy Program – Legal Coordinator	\$20,000
Shalom Center	Emergency Family Shelter	\$20,000
ELCA Urban Outreach Center	Helping Residents become Self-Sufficient	\$30,000
Kenosha YMCA	Frank Neighborhood Project	\$50,000
		\$174,452

Housing, Neighborhood Improvement/Economic Development		
Urban League of Racine and Kenosha, Inc.	Facility Improvement – New Roof	\$9,000
Kenosha Human Development Services, Inc.	Tuck-point/Paint – Community Services Building	\$35,000
Carpenter's Home Improvement, Inc.	Carpentry Career & Technical Education Program	\$60,000
Kenosha Community Health Center, Inc.	Second Floor Dental Expansion Project	\$62,937
Kenosha Community Health Center, Inc.	Boys & Girls Club Medical Clinic w/Behavioral Health Expansion	\$62,938
WI Women's Business Initiative Corp.	Micro-enterprise Technical Assistance/Loans	\$125,000
City of Kenosha – Public Works	Street Improvements	\$401,084
		\$755,959

Planning/Management		
City of Kenosha	Program Administration/Comprehensive Planning	\$232,602
Total 2011 CDBG Program		\$1,163,013

Community Development Block Grant Committee
Minutes
Wednesday, September 15, 2010

MEMBERS PRESENT: Alderman David Bogdala, Alderman Jessee Downing, Alderman Theodore Ruffalo, Arthur Landry Anderson Lattimore, and Ronald Frederick

MEMBERS EXCUSED: Alderman Daniel Prozanski

STAFF PRESENT: Anthony Geliche

The meeting was called to order by Alderman Bogdala at 6:03 p.m. Roll call was taken.

Approval of Minutes from the July 13, 2010 Meeting

A motion was made by Mr. Frederick and seconded by Alderman Downing to approve the minutes from the July 13, 2010 meeting. The motion passed unanimously. (6 ayes; 0 noes)

1. 2011 Community Development Block Grant (CDBG) Fund Allocation Plan. PUBLIC HEARING

Public Hearing opened.

Clarence Griffin, 6800 Third Avenue, Kenosha, said he is pleased with the cooperation and success Kemper Center has had with CDBG funding over the years. His hope is that the CDBG Committee will look at the success Kemper Center has had over the past several years because of CDBG funding and continue to support their efforts.

Jim Buck, 7103 37th Avenue, Kenosha, said the Kenosha Community Sailing Center is located on the docks by the Yacht Club. The organization teaches sailing to youth and would appreciate any assistance the CDBG Committee can provide.

Jessee Salazar, 5606 Sixth Avenue, Kenosha, invited the CDBG Committee to an Open House for Level Teen Lounge on September 30, October 5, 10 and 15 from 6:00-9:00 pm. He will be submitting a grant proposal for funding for this organization.

Jim Kennedy, 7819 Fifth Avenue, Kenosha, representing Kenosha County Health & Human Services (KCHHS) said he appreciates the CDBG Committee's consideration of targeting their resources and working collaboratively with other agencies. There are areas funded by both KCHHS and CDBG. Mr. Kennedy suggested the CDBG Committee consider pooling some of their resources with a successful summer youth employment program. During the summer of 2009 and 2010, several high school youth were referred into the program to work 20 hours per week at \$7 per hour. They learned life skills while working and earning a wage. Police statistics showed juvenile arrests went down for both 2009 and 2010. The pilot program has ended and the initial funding is gone. We hope you will consider working with the Job Center and KCHHS to keep the program going.

Jo Wynn, 2211 50th Street, Kenosha, asked for continued support for the Survival Backpack Outreach program.

Wally Graffen, 6906 62nd Avenue, Kenosha, thanked the Committee for the support they have given the Boys and Girls Club. Mr. Graffen encouraged collaboration between agencies. Programs will be stronger if they work together.

Pastor Jerry Christiansen, 103 S. Fourth Street, Silver Lake, is the founder and Director of New Song Ministries. He thanked the Committee for their support and gave staff a copy of their August 2010 newsletter.

Alderman Anthony Nudo, 5808 47th Avenue, Kenosha, said on July 19, 2010, he brought a Resolution before the Common Council requesting consideration of CDBG funds for two (2) full time police officers to provide additional protection 24/7 to the McKinley neighborhood. The Resolution failed 7 ayes; 9 noes. Alderman Kennedy and I share a portion of the McKinley area. Thirty-seven days later, a call for assistance was made as someone was being viciously attacked just outside the McKinley neighborhood. Alderman Nudo said he understands police can respond to an emergency call not in their patrol area, if needed (if funded by CDBG). Alderman Kennedy asked the Mayor to respond with a saturation of police assistance. Additional police protection could help eliminate crime and blight in that area.

Public hearing closed.

Tony Geliche, Community Development Specialist, said the purpose tonight is to review and possibly set the 2011 Allocation Plan. The Committee establishes the categories and the percentages for each category. Two categories have percentage caps – Public Service is capped at 15% and Planning/Management is capped at 20%. The remaining local categories have been Housing & Neighborhood Improvement and Economic Development. The Allocation Plan provides information for agencies such as what they can apply for, evaluation criteria, funding percentages, reprogramming of funds, etc.

Information for targeting resources, the two (2) Neighborhood Revitalization Strategies, and funding information from agencies in the community as to what agencies and programs they fund has been provided to the Committee. A map of the Reinvestment Area has also been provided.

Projects funded by CDBG must benefit low-to-moderate income people or eliminate slums and blight. Low-to-moderate income is defined annually by HUD using census data.

Mr. Frederick asked if there are other neighborhood plans available besides the two (2) that were included in the packet. Mr. Geliche said the two (2) strategies from prior years used neighborhood plans that were already in place. They were also the two (2) neighborhoods most in need. Other areas were not discussed at that time.

Alderman Bogdala asked staff to provide the dollar amounts in the various CDBG accounts. Mr. Geliche said we received approximately \$92,000 of additional funding which according to the 2010 Allocation Plan should be allocated based on applications on file. There is approximately \$125,000 in unused funds. These funds are from several different years. The funds accumulated from a couple projects that didn't happen or if agencies didn't use all of their funding. Lakeshore BID has a revolving fund of about \$198,000. The fund was set up several years ago for rehab work in the downtown area. The agreement was that if the funds were not used, they would be returned to CDBG. We continue to give them the access to the funds to try to help the downtown area. We are estimating our 2011 funds will be \$1.163 million based on 2010 funding.

HUD receives approximately \$4 billion in funding which is dispersed to approximately 900 entitlement communities. The amount each community receives is based on age of housing, income, etc. Mr. Geliche suggested keeping the additional 2010 funds separate from all other

available funds. Alderman Bogdala asked if the additional 2010 funds could be allocated at this time. Mr. Geliche said they could. Alderman Bogdala said if the same percentages are used, the additional \$92,000 would be divided by the percentages in each of the categories. Mr. Geliche said the cap is based on expenditures. The Public Service category has a 15% cap. The City has never gone over that cap. The lateness in receiving funding could cause a problem, but the numbers should balance.

Alderman Bogdala asked how a dedicated police officer would get paid with CDBG funds. If the police officer was funded for 10 months and the funds ran out, what happens after that? Mr. Geliche said CDBG pays as a reimbursement. Pay records would be submitted and we would draw as expended time. Alderman Bogdala asked if they would have to submit time sheets and reports. Mr. Geliche said yes, they would have to submit time sheets and reports. The City cannot take CDBG funds in place of City funds, but we can use the funds for additional services. Alderman Bogdala asked if CDBG funds could be used for saturation patrol. Mr. Geliche said they could if saturation patrol in the area was not their normal practice. Our records are audited every year. They would see we are funding police officers and check time records, hours, etc. So, a program would have to be created, asked Alderman Bogdala. Mr. Geliche said yes, a program such as the Foot Patrol Program established in the 1980s.

Mr. Frederick said he supports a saturation patrol. In addition, he would like to bring programs providing youth employment, gang prevention, economic development, etc. into the same neighborhood. A package of this type in a neighborhood would really make an impact with a more desirable result. Alderman Bogdala asked what the category would be to provide this result. Mr. Geliche said the category could be a hybrid of both the Public Service and Housing & Neighborhood Improvement categories. He cautioned the Committee to thoroughly review each category if combining them. Alderman Downing said the agencies could collaborate on the proposal and the City administer the proposal.

Mr. Landry suggested not using the Lakeshore BID funding. Mr. Geliche said those funds have not been recalled at this time. We want to leave the funds where they are until a decision was made to recall them. Alderman Bogdala asked who makes the decision to recall the funds. Mr. Geliche said the CDBG Committee controls the funds. Mr. Geliche provided some history regarding the funds. Several years ago, there were two (2) organizations – Lakeshore BID and Uptown BID. The Uptown BID has dissolved. The funds were put into an account to do projects in the downtown and uptown areas. The businesses would then pay back the funds. The Lakeshore BID lost interest in using the funds. CEDCO and WWBIC were funded using Economic Development funds. CEDCO provided technical assistance to people wishing to start a business and WWBIC provided loans and technical assistance for small businesses.

Mr. Geliche stated that based on the 2000 Census, which is the most current census data, McKinley is not considered a low-to-moderate income neighborhood. Other services could be provided such as job training as long as the people receiving the training are low-to-moderate income people. (Note: Census data checked dater the meeting indicated that the area bounded by 60th Street, 52nd Street 30th Avenue and 39th Avenue is low-to-moderate income.)

A motion was made be Alderman T. Ruffalo and seconded by Mr. Landry to maintain the current 15% funding for Public Service and 20% funding for Planning/Management.

Alderman Bogdala noted the 15% for Public Service and 20% for Planning/Management is the maximum percentage allowed. He agreed with the motion. Alderman Ruffalo said he would like to see organizations in the Public Service category collaborate. The Committee will work on the details for this. Mr. Landry said the Committee can always revisit the approved 15% also.

The motion passed unanimously. (6 ayes; 0 noes)

Alderman T. Ruffalo asked the Committee to consider downtown when discussing a target area. The downtown area has had blight problems for many years. He would like to see a comprehensive plan for blight removal for the downtown area and then move forward with the plan.

Alderman Bogdala suggested the remaining 65% be used in the Housing & Neighborhood Improvement category and a revolving loan fund. Mr. Geliche suggested giving it a different title. The category should be generic to eliminate blighted properties. Alderman Bogdala said eliminating categories would allow the Committee to focus on a target area. The applicant could submit a proposal stating what they could do for that area. How would focusing on a target area impact an agency such as WWBIC? If a category was created called Housing & Neighborhood Improvement/Economic Development, would WWBIC still be eligible? It would give us the best resources for our money. Mr. Geliche said in years past, we have set ranges so we could put more money in Economic Development providing flexibility.

Alderman Bogdala asked WWBIC how working within a targeted area would impact them. Heather Lux, 600 52nd Street, Kenosha, said it is a broad category. It is great to give more money to those who can do the most for Kenosha. Economic Development funds help with job creation. Alderman Bogdala said if a category stressed cleaning a building, razing a building, renovating a building and/or provide revolving loan funds to get a business started, would that make sense and work for WWBIC. Ms. Lux said it is no different than what WWBIC is currently doing except it forces them to focus on a smaller geographic area. Alderman Bogdala asked if the \$85,000 available could be used anywhere in the City. Mr. Geliche said yes it could. Alderman Bogdala asked Ms. Lux if WWBIC were confined to a specific area, how would they be impacted. Ms. Lux said they would like to be able to operate throughout the whole city, but if funds are provided to draw business into a specific area, WWBIC would like to be a part of that also.

Mr. Geliche said the language in the Allocation Plan could state that we will give priority to proposals that focus on our goals in a targeted area, but we will accept proposals for projects throughout the City. Mr. Landry asked if the percentage or the area should be set first. Mr. Geliche noted if the percentage is set without the area, the process cannot move forward. Both the percentage and area should be defined. Alderman Bogdala said if the Committee allocated the remaining 65% of funds to a specific area it could make it difficult for some projects to qualify. Mr. Geliche said any activity outside of the specified area would not qualify. An example would be road improvements. Only road improvements in the specified area would qualify. Mr. Frederick suggested the language read "preference" instead of "priority." Mr. Geliche suggested "need" or "priority."

Mr. Landry asked how the other 13 aldermen will respond to setting a target area. Alderman Bogdala said that is a valid point. But, if we don't take care of the areas within the City, the problems will move outward. Alderman Bogdala said he felt the majority of the Common Council will benefit based on what this Committee decides.

A motion was made by Alderman T. Ruffalo and seconded by Mr. Frederick to combine Housing & Neighborhood Improvement and Economic Development into one category called Housing & Neighborhood Improvement/Economic Development for the remaining 65% funding. The motion passed unanimously. (6 ayes: 0 noes)

Alderman T. Ruffalo said downtown has been in it's current state of blight for many years. There has been talk to revitalize the area, but nothing has been done. Alderman T. Ruffalo said he would like to see some improvements made to the area.

Mr. Landry asked if the Committee should discuss how they will allocate any additional funds or handle any reduction of funding. Mr. Geliche said historically, if there was a reduction, we have reduced funds across the board. If an increase in funding is received, we have funded applications on file, road improvements, and saved the funds for a later date. By including this information in the Allocation Plan, if additional funds are awarded or if there is a reduction in funding, we do not have to go back to Common Council for approval. *Alderman T. Ruffalo said any additional funding should be distributed per percentages outlined. The wording for any reduction in funding should remain the same.*

Mr. Geliche said funds have accumulated over time. The Allocation Plan stipulates where these funds will go. Alderman Bogdala asked if these are the unused funds. Mr. Geliche said no, but if they are not used for 2011, then the funds can be reprogrammed as designated. Currently, the reprogrammed funds go to local neighborhood strategies. Alderman Bogdala asked if the funds could be put into a specific category. Mr. Geliche said they can go into any or all of the three (3) categories. But you run the risk of going over the caps. You also have to designate whether you want to use the applications on file, send out an RFP, etc. Mr. Lattimore said Public Service and Planning/Management are the two (2) smaller categories, so it seems best to put the money into the Housing & Neighborhood Improvement/Economic Development category. Alderman Bogdala said he would like to see the funds be used for applicants whose proposal may not fit into the target area, but really provide a needed service to the community. Mr. Geliche suggested using the funds for "applicants as designated by the Community Development Block Grant Committee."

A motion was made by Mr. Lattimore and seconded by Mr. Landry to distribute reprogramming of funds through a Request for Proposals to the CDBG Committee. The motion passed unanimously. (6 ayes; 0 noes)

Mr. Frederick suggested that youth, downtown and McKinley, and public safety and emergency services be designated as priorities in the Allocation Plan. Mr. Geliche said according to the census, McKinley is not a low-to-moderate income neighborhood. If we cannot prove an increase in police protection is benefiting low-to-moderate income people, the project will not qualify. CDBG is locked into 2000 census data until about 2013.

Alderman Downing left.

Mr. Geliche suggested applying the same priorities in a neighborhood identified by the census as low-to-moderate income. Then the project would be eligible under the Block Grant Program. We usually do not work to benefit an area. Mr. Geliche said he would review what is eligible for area benefits to make sure we don't miss anything.

A motion was made by Mr. Frederick and seconded by Mr. Landry to establish the following priorities: Youth (population); Downtown (area); Emergency Services (as listed on ESN document); and Public Safety.

Mr. Geliche said HUD will not let the Committee designate downtown as a target area. Facade work can be done in the downtown area. Alderman T. Ruffalo asked if blight removal would qualify. Mr. Geliche said downtown as an area would meet the blight removal priority.

Alderman Downing returned.

Alderman T. Ruffalo said blight removal in the downtown area covers everything except a benefit to youth. Mr. Frederick said his motion is not as specific as it should be, but it provides direction and clarity for the applicant. Alderman Bogdala asked what if someone came in with a

very good proposal that does not apply to the target area. Mr. Frederick suggested adding that preference or priority will be given to applications addressing the above criteria.

Mr. Geliche said the Consolidated Plan adopted by Common Council addresses the same issues being discussed. We can refer applicants to the Consolidated Plan for direction on what our goals and priorities are. The Allocation Plan has defined where we want to see the funds spent.

Alderman Bogdala passed the gavel to Alderman T. Ruffalo and left.

An amendment to the motion was made by Alderman T. Ruffalo and seconded by Mr. Lattimore to change the targeted population from "youth" to a priority of "youth/job creation."

Alderman Bogdala returned. Alderman T. Ruffalo returned the gavel to Alderman Bogdala.

The motion passed unanimously. (6 ayes; 0 noes)

Mr. Geliche restated the priorities: targeting youth/job creation; downtown as an area; emergency services; and public safety. Some organizations do not fit into any of these categories. We will add a disclaimer that priority will be given to those who meet the priorities. Mr. Geliche said the Committee will continue to see proposals for road and facility improvements. We do not want to discourage anyone from applying. HUD told us we needed to prepare a Consolidated Plan and that we need to address these needs. The Allocation Plan shows we are addressing the Consolidated Plan.

Mr. Landry said under the proposal we just passed, agencies like Shalom Center and Women & Children's Horizons are encouraged to apply and would get preference. Kemper Center would not fit into any category, but can still apply. Mr. Geliche said many organizations provide youth services. Alderman Bogdala said we are not looking for 10 agencies providing 10 services, but five (5) agencies providing 10 services. We are looking for collaboration. Many organizations provide overlapping services. We don't want to prevent anyone from applying. An example is the Boys & Girls Club sharing their facility with other agencies.

Alderman Bogdala said the Committee can set metrics for the proposals. The Committee may approve funding contingent on the agency meeting specific criteria. Alderman Bogdala asked if language needed to be included regarding collaboration. Mr. Geliche said we have organizations applying for funds who provide the same services. We would only provide funds to one (1) and tell the organizations they need to work together. We have also awarded funds to agencies based on their collaboration with other agencies.

Mr. Geliche asked the Committee if they really wished to make the list of Emergency Services provided by ESN public. Mr. Landry noted some of the services are not in the City. Mr. Frederick suggested "as defined by the ESN or homeless services." Mr. Geliche said there should be an understanding of what is to be funded. We need to be more specific. What do we consider Emergency Services – homeless, roofs, etc. Alderman Bogdala asked if it could be removed because Public Services is a priority.

Byron Wright, a member of ESN, said the list was provided to the Committee because of a request from the City. ESN prepared the list based on information on the ESN website. The two (2) main emergency services are food and shelter.

A motion was made by Alderman T. Ruffalo and seconded by Mr. Lattimore to define Emergency Services as food and shelter. The motion passed unanimously. (6 ayes; 0 noes)

Mr. Geliche said the Allocation Plan would go to Plan Commission on September 23, 2010 and Common Council on October 4, 2010. If approved, the 30 day application period could be in October or November. Budget is the Monday and Tuesday before Thanksgiving. Interviews could be conducted the first full week of December. Mr. Geliche said he would put a schedule together and submit it to the Committee.

A motion was made by Alderman T. Ruffalo and seconded by Mr. Landry to approve the 2011 Allocation Plan. The motion passed unanimously. (6 ayes; 0 noes)

Public Comments

Public comments opened.

Byron Wright, 5517 16th Avenue, Kenosha said he has lived in the inner City his whole life. Any additional police officers should be at the taxpayers expense. The location where additional police officers are needed changes daily. Mr. Wright said as Director of Kenosha Human Development Services, he recommends the Committee look at the fact there is an alcohol problem in the City. There is limited treatment available for drug and alcohol victims. Oxford House is a type of facility where victims can live as long as they stay sober. He would encourage assistance to projects that don't always fit into the priorities. Any time we can help people stay sober is good.

Jesse Salazar, 5606 Sixth Avenue, Kenosha, encouraged adding additional police officers to the workforce. Neighborhoods are crumbling fast. Many houses are being vandalized. We need to keep drugs off the streets. Teens need a place to go. The teen homeless situation is not good.

Public comments closed.

Committee Comments

Mr. Frederick suggested the Committee visit the website for the Oxford House.

Alderman Bogdala thanked everyone in attendance for a good meeting. He is hopeful that with this direction, the City will see long-lasting effects to some serious problems. Tackling these issues will have an effect on all areas of the City. Alderman Bogdala said he is looking forward to seeing the proposals as they come forward. There will be some tough decisions to make. This Committee will do the best they can to make the biggest impact for the City.

Alderman Bogdala thanked staff for putting the meeting together.

Staff Comments

Mr. Geliche said several members of this Committee are new to the process. After the Committee makes their recommendations, the Common Council is the final review for the program. The Committee can expect to see between 25-40 proposals. Proposals will be heard over two (2) nights. Applicants are given 15-20 minutes to present their proposal and answer any questions from the Committee. The Committee will reconvene to allocate funding. The funding recommendations will be published in the Kenosha News and then forwarded to Common Council for approval.

The Committee is not given all of the information that is submitted by each applicant. Items such as audits, non-profit certification, etc. is kept on file in our office. The Committee receives a list of these items. A letter is sent to applicants letting them know the application it is available, where they can obtain a copy and when it is due.

If any Committee member needs additional information, we will try to accommodate. You will also be provided a funding history. Once approved, the program is forwarded to HUD for their approval and our grant agreement. Common Council will see the program twice. They will see the Committee recommendations and then the actual agreements.

Alderman Bogdala said he did some research on a super block in Chicago which talked about the same issues we were discussing. It was a successful program. They started by putting additional police officers on the streets. Obviously, they started with more money than we have.

A motion to adjourn was made by Alderman T. Ruffalo and seconded by Mr. Lattimore. The motion passed unanimously. (6 ayes; 0 noes)

The meeting adjourned at 8:11 p.m.

**Community Development Block Grant Committee
Minutes
Tuesday, December 7, 2010**

MEMBERS PRESENT: Alderman David Bogdala, Alderman Jessee Downing, Alderman Daniel Prozanski, Alderman Theodore Ruffalo, Arthur Landry Anderson Lattimore, and Ronald Frederick

STAFF PRESENT: Jeff Labahn and Anthony Geliche

The meeting was called to order by Alderman Bogdala at 5:03 p.m. and roll call was taken. Alderman Bogdala noted quorum was present. Alderman Bogdala asked for a moment of silence recognizing members of the armed forces who served and are serving our country especially those associated with Pearl Harbor.

Approval of Minutes from the September 15, 2010 Meeting

A motion was made by Alderman Ruffalo and seconded by Anderson Lattimore to amend the minutes on page 2, paragraph 3, sentence 6. The words "using CDBG funds" should be stricken from the sentence.

Alderman Prozanski arrived.

The motion passed unanimously (7 ayes; 0 noes).

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to approve the minutes as amended. The motion passed unanimously (7 ayes; 0 noes).

1. Consideration of Proposals for Funding under the 2011 Community Development Block Grant Program

Tony Geliche, Community Development Specialist, said the interviews are tonight and tomorrow. Interviews are to be 15 minutes in length including discussion by Committee members. Mr. Geliche noted that if additional information is requested by the Committee, the applicant should submit the information by Friday, December 10, for inclusion in the agenda packet.

Mr. Geliche said the Allocation meeting has been scheduled for *Thursday, December 16, 2010 in Room 202*. The Committee decided to start the meeting at *5:00 p.m.* Alderman Ruffalo stated he would not be in attendance.

Applicant: Kenosha Area Family and Aging Services, Inc. (KAFAS)
Project: Volunteer Transportation Service
Request: \$5,000

Gary Brown, 7814 17th Avenue, Barb Tenuta, and Joseph Stahlak, 1874 22nd Avenue represented the agency. Mr. Brown said KAFAS provided transportation for 204 elderly persons so far this year. They have 80 volunteer drivers. Seventy-five percent of the riders cannot use public transportation. Seventy-five percent of the destinations are medical appointments. KAFAS averages 15 rides per day. The oldest rider is 99 years old. Many of the riders have no one to

assist them in their daily life. The oldest baby boomers will reach 65 years old next year, so we anticipate an increase in riders in the near future.

Ms. Tenuta is the Volunteer Transportation Coordinator. There is an additional full time staff person for the program. The riders are transported to various places. Most riders have difficulty using public transportation. The service in many instances provides companionship along with the ride. The 83 volunteers use their own vehicles and are paid \$0.42 per mile. Many of the volunteers stay with the rider and help them with their paperwork. The volunteers drove 95,000 miles this year. Surveys are taken twice each year. One hundred percent of the riders surveyed say they have access to necessary appointments because of our service. Our riders are mainly low and very low income residents. The last increase in rates charged to our riders was April 1, 2006. We try to provide reduced rates to very low income riders. Kenosha County has provided funds to help keep our rates low.

Mr. Stahlak said he has utilized the Volunteer Transportation Service since November 2001. He has experience three (3) bouts with cancer. During chemo therapy treatments, you don't always feel well and you're weak. This is a very good service.

Question: How do you track that the CDBG funds are used for City of Kenosha residents only?

Answer: The riders have to be a Kenosha County resident. We breakdown our ridership even further between city and county.

Question: What is the breakdown for City of Kenosha residents?

Answer: In November 2010, there were 105 riders. Ninety of them were City of Kenosha residents and 15 were west of I-94.

Question: When did you drop the "Escort" from your name?

Answer: In December 2009.

Applicant: Women and Children's Horizons, Inc. (WCH)
Project: Legal Advocacy Program – Legal Coordinator
Request: \$20,000

Kathryn Comstock thanked the Committee for past funding and of their support of women dealing with sexual assault and domestic abuse issues. WCH is the only dual agency in the area. WCH offers nine (9) programs. We work to keep victims and families safe. Victims can be abused physically and emotionally. The economy has added to the number of abuse cases in Kenosha. Any funds victims and families have is used for housing and food. When the victim faces the abuser in court, it is a very stressful situation.

Regina Cappitelli, the Legal Program Coordinator, thanked the Committee for past funding. The Legal Advocacy Program is an essential part of WCH. WCH has had a Legal Advocacy Program for 14 years. The present economy has lead to a rise in domestic violence. An increase in deaths in domestic violence cases can be attributed to the the economy also. The victim will be abused an average of seven (7) times before leaving the situation. If a victim is in a domestic violence situation, we support them and work with them if they decide to stay in the relationship. The most important time is when they decide to leave the situation. The legal advocates support the victims in court. Our services are free and confidential. The Legal Coordinator position is supported by CDBG funds and works out of the District Attorney's office. This position supervises the Legal Advocate and Restraining Order Advocate positions. In 2010, the Legal

Advocacy Coordinated supported 357 new clients and 254 ongoing clients for a total of 631 victims.

When the victim is first seen, we provide information on services provided by WCH as well as other agency services. We work out a plan for each victim and help with restraining orders. We interact with the District Attorney's and Assistant District Attorney's. Some of the information provided to the Legal Advocacy Coordinator is not even available to the DA. During sentencing, the victim has the opportunity to tell the judge what happened. The coordinator accompanies them.

Ms. Cappitelli said WCH's is requesting \$20,000 to help the victims. Our victims know and love their abuser. The abuser is the father of their children. It is difficult for them to leave. The challenges WCH's faces are an increase in clients due to the increase in unemployment and victims leaving abusive homes because their children have turned 18. We do not judge them. We listen to them and help them. The breakdown of the victims assisted by the coordinator in 2010 is: 38% single parents; 91% female; 9% male; 18% children and young adults (0-21 years old); 4.5% above the age of 50; 19% above the age of 15. Approximately 100-150 cases are referred by law enforcement. This is a small number compared to the number of sexual abuse cases that are not reported, cases where charges are not files, etc.

Question: The detail provided is appreciated. How do we prevent domestic violence and sexual abuse from happening?

Answer: Domestic violence and sexual abuse has been in existence since the cave man. The situation is cyclical. What a child sees at home is what he/she believes life should be like. Education for the children is the only way to stop domestic violence and sexual abuse. Our Batters Treatment program is one of only a few in the State. The classes are for men and women and are offered in English and Spanish. We go to the high schools and middle schools also. We cannot go to the elementary schools without parental knowledge and approval. Ms. Comstock said her previous position was at the Allendale School in Lake Villa, Illinois. The children at that school are the future of what we see here. WCH is invited into the schools in bullying situations.

Alderman Bogdala said he hopes WCH can continue to help the victims. He appreciates their efforts. Domestic violence and sexual assault need to be eliminated. The CDBG Committee has a representative from Kenosha Unified School District (KUSD) who may be of assistance in the schools.

Ms. Cappitelli said they are also working to change the fact that misdemeanor violence and disorderly conduct charges are being lowered to lesser offenses.

Question: Do you receive any support from Kenosha County?

Answer: Not for this particular program.

Question: Are the cases court ordered:

Answer: The cases are recommended not ordered. If the cases were ordered, then the victims would have to pay court costs. At one time, they could have been ordered to take the Battered Treatment Program. We lost the funding for that program, so now the victims can only be recommended to attend the program.

Question: What is the breakdown of City vs. County cases?

Answer: Approximately 75% of our cases are in the City of Kenosha.

Question: Is that overall for the agency?

Answer: Safety is our primary concern. If there is a client from outside Kenosha County, an agency will contact us and ask if we can help. We try to fund our programs through many different sources so we can continue to provide services if funding from a particular source is not available.

Applicant: Spanish Center of Southeastern Wisconsin, Inc.
Project: Community Outreach Interpretations and Translation Services
Request: \$9,000

Ben Ortega and Anna Ortiz represented the agency. Mr. Ortega said the problems for Latinos in Kenosha is growing. The Latino population is the largest in Kenosha. The number 1 group for sexual abuse and domestic violence in Kenosha is in the Latino population. There are 3 parts to our proposal. The first is direct services where staff sit with the clients and discuss their problems. The second is housing. Many people are losing their jobs and without income are unable to pay their rent or are losing their homes. We try to find apartments for them. Between 60% to 70% are deficient in the English language. The Spanish Center interprets documents and help the client understand the documents. Many of the people are losing their jobs and don't understand why. We have found that many have lost their jobs unjustly and we have counseled them to talk to their former employer and if necessary to EEO. We work with them and temp agencies to find employment. Many of our clients have legal issues to deal with. We go with them to Municipal Court to translate for them. Southeastern WI Legal Services is housed at the Spanish Center offering legal assistance.

Our clients educational level is mainly 8th grade or below. They don't understand the system, so we assist them through the processes. We refer clients who do not know English to Kenosha Literacy Council and we have some staff on site to teach Spanish. Ninety-seven percent of our clients income is under the poverty level. Many don't have insurance and do not know what is available and how to apply. We do not assist anyone who has broken the law. We refer them to someone for legal assistance.

Spanish Center is the main place for Latinos to come. The main health issue is depression. We try to help them with their medical issues and guide them where to go. We spend many hours referring people to other agencies for assistance.

The third part of our proposal is education classes. We offer classes to help our clients become self-sufficient. We are also offering a program for City employees to educate them on the Latino culture and language to better understand the people. We also are providing some key phrases to use in situations to avoid conflict. These classes are for police, clerical and direct services staff. Mr. Ortega said he has been the victim of prejudices by City employees in Kenosha, Racine and Walworth. Unemployment among Latinos was 4.9% in 2001 and 16% in 2009. Unemployment causes stress and domestic violence problems. We connect clients to food shelters and other agencies for assistance. We help anyone who comes through the door. We keep track of the numbers regarding residency as best we can. Latino's are spread out throughout the City. Latino's here in Kenosha are humble and want to work.

We do charge for our interpretation and translation services. This helps with the day-to-day operational costs at the Spanish Center. The Spanish Center will be moving into the Boys &

Girls Club in 2011. We are asking for \$9,000 for the program and we will provide the remaining \$5,000.

Question: Why are you asking for \$9,000 this year compared to \$5,000 last year?

Answer: Funds to support a full time staff person are hard to come by. The funds are also to help pay for the training program being offered to City employees. We believe the number of people we will serve will continue to increase. We also make home visits which are time consuming.

Question: If you are moving into the Boys & Girls Club why do you have \$2,000 for occupancy expenses?

Answer: We still have to sign the lease with the Boys & Girls Club, but we will be paying rent and will have other expenses.

Question: In your budget you have in-kind items and other expenses, but the majority of the funds are coming from CDBG. Why don't you seek other sources?

Answer: We are constantly seeking other sources but have not been successful. We are applying for another grant in February.

Question: The training for law enforcement personnel is a good idea. Could law enforcement contribute to the funding of this training?

Answer: To receive funding from the Police Department, we would have to offer the training in collaboration with them. Previously, training of this type was offered in LaCrosse, but law enforcement staff was unable to attend. Mr. Ortega said they would check into possible funding from the Police Department.

Question: What makes your programs and services different from your peers?

Answer: There are 33 Latino countries. Each one is a different cultural perspective. We do not offer an assembly line approach. We talk in their language. Very few services are provided in Spanish. There is one other agency in Kenosha that offers Spanish programs, but they are religious oriented. We offer services to African American and white people also.

Question: The Kenosha Community Health Center is looking to expand by opening a Behavioral Health Clinic at the Boys & Girls Club. Would this be a duplication of services?

Answer: The difference is the interpretation of for the clients. We are available at all times. We are glad to be moving to the Boys & Girls Club. If an interpreter had to be hired, it would cost \$75 per hour. The Spanish Center is more cost effective.

Question: Your intentions are noble by not turning anyone away. The Committee has to decide which agency will give us the most impact for our dollar. How do you know if your clients are from the City of Kenosha, Kenosha County, or other locations?

Answer: The information provided to CDBG shows the client's address, income level, etc.

Question: If your program was not funded, do you have other avenues to pursue?

Answer: If we received a couple of grants, it would cover a lot.

Alderman Bogdala asked staff for clarification of CDBG funds covering 100% of program costs. Mr. Geliche said based on the level of funding, the Spanish Center would have to demonstrate some contribution to the program.

Question: The Committee would like to see what the Spanish Center's contribution would be toward the program.

Answer: Their contribution is through in-kind contributions and donations. Clear guidelines are not defined regarding what the amount of other funds is required. The Spanish Center is contributing \$5,000. Clearer guidelines should be put in place.

Mr. Frederick said it is difficult to raise funds and in the Human Services area, it is even more difficult than in the business sector. For a \$16,000 project, having \$9,000 come from CDBG funding is reasonable. The Spanish Center is not asking for CDBG to support the majority of the project. Hopefully, the Committee will take this in consideration when looking at all the applications.

CDBG funding of \$9,000 will help families go through the proper channels instead of emergency services which is more costly. An investment in the Spanish Center is small compared to what it could be.

Mr. Frederick said the Human Services climate is so bad that we will be looking at a proposal to figure out why people are not contributing to the United Way.

Applicant: Kenosha County Interfaith Human Concerns Network (Shalom Center)
Project: Emergency Family Shelter
Request: \$50,000

Dan Melyon, 431 Prairie Avenue, Winthrop Harbor, IL, thanked the Committee for their time and past support. The Emergency Shelter began in 1990. The shelter is for the homeless with children. We have a case management system in place to help them get on the right track and to become self-efficient. We partner with other agencies for services we do not provide. We offer classes such as nutrition, budget management and parenting. We help to bring school levels up in the day-to-day living of the children. We work with 50-60 families each year which includes approximately 125 children. The numbers are lower than 3-4 years ago because the families are staying in the program longer. The goals of the program are to find housing and employment if not employed. Many of the clients are employed, they just don't make enough to pay their expenses. We refer our clients to the Community Action Agency for rental assistance, but funding is usually expended by mid-year. Once this funding is expended, our clients are unable to receive assistance for first month's rent and security deposits.

We have guidelines for eligibility and participation. If the guidelines are not followed and the clients are not moving forward, they are dismissed from the program. The goals for our program are: 1) Basic Needs; 2) Preparation and Referral; and 3) Sustainability.

Alderman Bogdala left.

Clients are enrolled in classes at Gateway Technical College and UW Parkside which provides a connection to the community. KUSD is a partner with the Shalom Center. All the children go to

classes. We also assist in finding employment. We work with other agencies to assist the families with the issues they are dealing with. We want the families to become independent and maintain that independence. After the children are evaluated, they are tutored 1:1 in the areas where they need the most assistance.

Alderman Bogdala returned.

The Shalom Center is open 24 hours a day, seven (7) days a week. We provide three (3) meals a day. We try to provide for all the needs families have and try to make them comfortable. We give each child their own stuffed animal or toy. We have room for approximately seven (7) families or 28 people. The rooms are small with beds, 1-2 dressers and a television. There is a recreation room that is shared by all the families.

The benefits and successes are the number of people that gain employment, get an education and find housing in the community. We track and record our resident and client assistance information on a state database. Both families and the community benefit from our services. Many of our clients take jobs that others may not want. They move into apartments that are small but sufficient. We work with several landlords in the City to find apartments for our clients. We take people off the streets and help them become a productive member of society.

Question: Last year you received \$25,000 and this year you are requesting \$50,000. Why such a increase in the amount requested?

Answer: We asked for \$50,000 last year and received \$25,000.

Question: Are the services the same as last year? Your request of \$50,000 is for wages and fringe benefits. I have a problem with providing CDBG funds for wages and salaries.

Answer: Funds would be for wages for case managers who work with the people on a daily basis, input data into the database, meet with clients, conducts classes, etc. We are open 24 hours a day seven (7) days a week so we have to have staff there for all those hours. Most of the ancillary costs are paid with other funding.

Question: Is a wage increase included?

Answer: Yes, a 2% increase is included this year. Staff did not receive an increase last year.

The outcomes may be more difficult to measure when providing funding for wages. A suggestion possibly for the future is to request funds for the more tangible items such as bedding, linens, etc. These types of items are easier to measure.

Question: Under the Shelter Program of the 28 people in the program at a given time, how many are children?

Answer: Ten (10) are adults and 18 are children.

Question: Is your Shelter Program always full? Do you have a waiting list?

Answer: Yes, our program is always full. We have a waiting list of 40-45 families and we turn away 150-200 families each year.

At the last Common Council meeting landlords stated they were unable to find tenants. The Shalom Center should check into this and see if they can locate additional housing for their clients.

Question: In reference to your Measurable Outcomes, we would like to see more detail. You state that 80% of adults who do not have a high school education enroll in classes to obtain their GED. What percentage obtain their GED? What percentage of adults take classes for a trade, complete the classes, and find a job in the trade?

Answer: If clients are enrolled in classes they must attend them to remain in our Shelter Program. When we provide a count of the number of people in apartments, it represents the number of people who left and moved into apartments. If clients are attending GED classes, they may still be in classes when they leave our Shelter Program. We do not know if they continue the classes after they leave or not. We do need to follow up on those individuals.

Alderman Bogdala noted for future thought, if clients are taking courses for their GED and leave the program since the Shelter Program has invested in them, information should be sought on whether or not they have completed the classes and received their GED and if they found employment.

Mr. Frederick said Public Services projects are people helping people which is costs vs. wages. Alderman Prozanski said other dollars could be used for wages and CDBG funds for tangible items. Mr. Frederick said he appreciates the discussion. Public Service projects provide services to people and have personnel costs. If you change the emphasis of your resources you may injure the point you are trying to make. Mr. Melyon said each funding source warrants a new program. We don't want to tamper with the basic infrastructure of a successful program or take away the basis of the program. Alderman Ruffalo agreed with Mr. Frederick. The Committee needs to look at the impact described in the Measurable Outcomes and as long as the objectives are met, it doesn't matter where the funds are spent. It matters what the objectives are and if those objectives are met. Alderman Bogdala said the Common Council is the final approval for the funding. They look to see if the CDBG programs duplicate services. The issue is not funding salaries, but the duplication of services. CDBG cannot be the sole provider of funds for a project. We would rather see five (5) entities doing ten (10) things, instead of ten (10) entities doing five (5) things. Alderman Prozanski said it just food for thought that the funding be switched from wages to tangible items and that funding come from several sources.

Applicant: Oasis Youth Center
Project: Oasis Youth Center Expansion of Services
Request: \$5,000

Richard Kopp, 4221 18th Street, Kenosha and Tim Knautz, 1318 97th Avenue represented the agency. Oasis Youth Center was founded by four (4) congregations with shifted demographics who needed to find something for the kids to do. Last year the program was in the building stage. Since then, we have a building and have been opened over three (3) months. Our target population is 5th - 8th graders living in the neighborhood. The center is currently open on Tuesday and Thursday from 3:00-7:30 pm. We are working to put the Director and Assistant Director in place. Oasis wants to offer a program for high school kids also but want to keep them separate from the 5th - 8th graders.

The center has electronic games, a television and a recreational area with a pool table. There is also a canteen area supplied with donations. The kids come after school and can stay until 7-7:30 pm. Many of the kids don't have anyone to come home to. The center gives them someplace to

go where there is adult supervision. The center is not a free-for-all atmosphere. The first timers have to complete an information/emergency form.

The workers are trained volunteers, teachers, social workers. We identify where the kids need help with their school work and we assist them with their homework. After their homework is done, then they can get something to eat and play games. When the center opened, there were nine (9) kids; last week we had 23 kids. Forty-eight families in the McKinley/Roosevelt neighborhoods showed an interest in the program. The center fits into the Allocation Plan to assist youth.

Question: Who runs the organization?

Answer: There is an eight (8) member Board. Mr. Kopp is the Chairman. The board meets monthly. Currently working to put together Policies & Procedures. The board is working on funding to support a full time Director and an Assistant Director. We have two part time directors who are volunteers. The board handles the administration and the two (2) directors work with the kids.

Question: Do you conduct background checks on the people who work with the kids? What kind of training do they receive?

Answer: The workers receive training. The volunteer social worker is setting up training for abused kids. The other volunteers are from the four (4) churches. We do not do background checks.

Question: Will you preform background checks in the future?

Answer: Yes, we will perform background checks in the future.

Question: You state that the total program costs are \$17,000. How will you pay the Director's salary?

Answer: We will fund the full time Director through grants and donations.

Question: What will the \$5,000 requested for equipment and services be specifically used for?

Answer: Computers for the kids to do their homework and other electronic equipment. When the center is closed, staff can use the computers for Quick Books, etc.

Question: Will the computers have filters on them limiting the access for the kids?

Answer: We have a committee looking into that. We do have to have filters and we are researching that. If we choose Time Warner, they have a virus protection program and a filtering program that come with Road Runner.

Applicant: New Song Ministries, Inc. (NSM)
Project: Circles of Support – Returning Citizens
Request: \$75,000

Scott Metzfeld, 1007 92nd Street, Pleasant Prairie, George Hockney, Sheriff Beth, and Pastor Gerald Christiansen represented the agency. Mr. Metzfeld said NSM was founded by Pastor Christiansen in 1992. Since then it has been a grass roots organization. NSM focuses on

breaking the cycle of being in jail. They work with men and women just released from jail. Basic needs such as employment, clothing, a church, etc. are met as they enter the community.

Sheriff Beth said law enforcement is good at locking people up. Wisconsin has the lowest crime rate of any State in the US. We are not good at helping people once they leave jail. NSM is helpful to them. Once the inmates are let out of jail they go right back to what they know. NSM is a place that should grow, but not grow too big. The clients are counseled in jail and someone meets them when they are released. Pastor Christiansen counsels them in jail, calls them before they go to work, brings them to work, brings them to church, etc. Any assistance you can provide to NSM's would be greatly appreciated.

Mr. Metzfeld said the Circles of Support program is a new program. Little pods of people are set up and meet with returning people. They meet on a regular basis. The group offers encouragement, demonstrations on how to be a good role model, help them to not feel isolated, and help them connect in the community. The participants will be volunteers. NSM keeps about 80% of their clients from returning to jail vs. 60% going back in.

NSM wants to add a Director to staff and a person to run fund raising efforts so NSM won't be dependent on CDBG and to help partner with other agencies. Training for the new program will be through a national program. We can use the Salvation Army building rent free. We provide some free clothing and other basic needs. We would like to off set some transportation costs.

NSM goes into the Kenosha Correctional Center on a weekly basis. They offer weekly recovery meetings and offer Sunday church services at the Salvation Army.

Question: How does NSM differ from the HOPE Council?

Answer: HOPE Council works with some ex-offenders but with a drug and alcohol emphasis. NSM is more about basic needs.

Question: Your most measurable outcome is helping ex-offenders find employment. HOPE Council is requesting \$10,000 and you are asking for \$75,000.

Answer: NSM is going from a grass roots organization to a full time program.

Question: How much did you request last year?

Answer: \$24,000. We want to hire a full time Director to look for other funding and become independent. We will look for state and other area funding to become independent. We are only working with a small number of people. We hope to expand our program to help more people.

Alderman Bogdala suggested contacting Kenosha County. Kenosha County receives a \$65,000 grant from the state for their Living Free program. The program pays for personnel costs associated with people who would have been incarcerated at the state level. Living Free is an academy inside the jail. Birds of a Feather receives \$15,000 a year from Human Services. Mr. Metzfeld said possibly they can apply for funding through the State Corrections. He said he would investigate if any funding is available at the state level.

Pastor Christiansen said at one time NSM was awarded \$50,000. I do not know what it takes to make this agency a business, but please look at what we have done in the past and where we are looking to go in the future.

Question: Do you have volunteers lined up?

Answer: There is enough visible interest. To launch, we need a dedicated person to generate the volunteers.

Question: The project focuses on re-entry, yet you have no statement of support or funding from the Department of Corrections.

Answer: We did not get one, but we will get one for the Committee.

Question: If you were allocated only part of the amount you requested, what would you do with the funds?

Answer: The first priority is a full time staff to execute the business plan, raise funds and write grants. We have the funds for the tangible services like clothing, food, rent assistance, etc.

Applicant: Kenosha YMCA
Project: Frank Neighborhood Project (FNP)
Request: \$50,000

Sheriff Beth and Pastor Harris represented the YMCA. Sheriff Beth said the FNP was a small organization. The FNP has done some wonderful things for in the neighborhood. They held a jacket, hat and glove drive to help the kids in the neighborhood. They have received grants to help them also. The Kenosha County Sheriff's Department is a strong supporter of the FNP.

Victoria, a beneficiary of assistance from the FNP, said she moved to Kenosha from Oshkosh. The FNP provided her with furniture, food, and assistance to obtain temporary custody of her children and her sisters children. They also provide breakfast and spiritual guidance. This past summer they paid for her niece to attend summer camp.

Wal-Mart is a strong supporter of the FNP. They donated \$50,000 to give families memberships to the YMCA.

Tanya, another recipient of FNP generosity, said she was homeless for eight (8) months. FNP found her a three (3) bedroom apartment, provided food, furnishings, bedding and clothing. They even gave her pictures for the walls. She was very pleased to receive the help from FNP.

Sheriff Beth said Gordon Food is one of their corporate sponsors. They provide food with damaged packaging to their program and New Song Ministries.

Pastor Harris thanked the Committee for the time to share the victories and successes of the FNP. He provided several handouts. FNP focus is "Lifeline of Relationships." With the Focus Inn & Boyz to Men program, young men are picked up in the morning, provided breakfast, and discussion is held regarding choices. We tell them how they can avoid making the wrong choices. Family Movie Night is very well attended. They have run out of food many nights. Home visits are conducted to build relationships and learn how we can help people be successful. The FNP has grown due to the funding from CDBG.

Question: What is your relationship with Frank School?

Answer: Pastor Harris said he used to work at Frank School. I have been in the neighborhood for 15-16 years. I have done what I am doing now for many years without getting paid; now I'm getting paid. I am happy to be in the school and the

neighborhood. I am where I belong. We have provided an events calendar to the Committee and we invite you to come and see our project in action. Sheriff Beth asked the Committee to consider adding an extra \$500 to the amount they are considering allocating to the FNP. They just found out as of January 1, 2011 there will be a \$500 license fee to show the movies for Movie Night.

Alderman Prozanski noted FNP offers many programs at Frank School and are centered around the school. It is nice to see this organization working with KUSD and other businesses to improve the area. Pastor Harris said the principal at Frank School cares about the kids and supports the FNP wholeheartedly. Alderman Bogdala thanked them for coming. I have been interested in hearing about this project and look forward to seeing good things happen through your efforts.

Applicant: Lemon Street Gallery & Artspace, Inc.
Project: Kenosha Union Park Project (KUPP), WiFi in Union Park Neighborhood – Phase Two
Request: \$8,000

Alderman Downing left.

Melanie Hovey said she is a member of KUPP. KUPP is responsible for the gardens, mosaic pots, etc. in the Union Park area. Last year CDBG provided funding for Phase One of the WiFi in Union Park Neighborhood. WiFi went live on September 16th, so for approximately 2 ½ months. There are 147 registered users. Each computer is considered a user.

Alderman Downing returned.

Each user creates a unique user name and password. We don't track who they are. The WiFi opens up to the KUPP website. The website is for older children and above. Washington Middle School was the first school in Wisconsin and only one of eight in the country to become a "laptop" school. Sixty-six percent of the population in the targeted area were not online at home. Part of the solution was to get them online as a neighborhood. We met our goal in 2 ½ months.

We are asking for CDBG funds for four (4) more access points. The bigger it gets the more access there is for residents. We recently had an article in the Downtown magazine and list our business with other downtown businesses.

Question: Everyone needs convenient internet access. Doesn't the school provide internet access to the students through a State grant?

Answer: When the Internet first started, it was very slow because people were on it all the time. Usually it is the poor people and people of color who don't have the access. If the parents don't use the Internet or know about it, they don't know the value of it. The population that could most benefit from the Internet doesn't have it.

Question: Oasis Youth Center said they need Internet access. Tell me why I should increase WiFi access in this area instead of funding Oasis Youth Center.

Answer: Oasis Youth Center needs Internet service just as much as Union Park does. It is hardware and will need to be replaced down the road. Our request is for a whole neighborhood not just a specific building for a limited period of time. To have this amenity in a nice park, near an art gallery, with local businesses, near downtown, make it a place where people want to move near.

Question: We do want to move towards WiFi throughout the City. We have had individuals come before the Common Council looking to provide WiFi access to the downtown area and further north. Individuals have talked to Public Works about putting receptors on light posts for free.

Answer: They fund the WiFi through advertising. An interactive ad pops up every 10 minutes while you are on the Internet. She talked with vendors regarding this a couple of years ago, but it was not the type of service she wanted. She did not want the kids to have to deal with the advertising. If you could pay an fee to not have to interact with the advertising, then maybe.

Question: Are the four (4) connections independent of each other?

Answer: Yes, they are independent of each other.

Question: The downsize to the project is that technology changes rapidly, but the City should be hooked up to WiFi. You want the area to be self-sustaining. If you have the WiFi connections, when will you find other sources to match the CDBG funding?

Answer: The connections are hardware. As long as Lemon Street Gallery or other businesses in the area are there, the internet connections will be there.

Alderman Bogdala welcomed Alderman Marks from District 8.

Applicant: Kenosha Literacy Council (KLC)
Project: Effective and Efficient Adult Literacy Programming
Request: \$5,000

Mr. Lattimore disclosed that he is a member of the KLC Board so will not participate in the discussion.

Cheryl Hernandez, Jennifer Sadler, and John Milisauskas, 4518 42nd Street, Kenosha, represented KLC. Ms. Hernandez said KLC helps adults learn to read and write and show them how to use the English language in their everyday life.

Alderman Prozanski left.

There is a growing need for these services in the City with the increase of unemployment. In the past, to have a high school diploma or GED might have been enough to find a job. Today it is not enough. The majority of the adults we work with have less than a 4th grade level education. So far this year, we have worked with 416 adult learners. Of the 416 adult learners, 40% found employment within six (6) months or went on to school. Sixty-two percent of the learners test at a higher level after 60 hours of education. We have 195 volunteers, 67 of them are new tutors. We offer English, English as a Second Language, Adult Basic Education (ABE). ABE classes help those who have dropped out of school.

Alderman Prozanski returned.

Our classes meet at various locations. Each client has an individual lesson plan. We offer group classes, citizenship classes and a class called Project Journey.

Mr. Landry left.

There are Civic Project modules with speakers teaching clients things they need to know to be active in the community. We provide classes to people in the Correctional Institution also. Testing of our clients is very important. Results determine their education plan. The results are shared with the students, schools, etc. The clients are tested upon entry into our program and after six (6) months. We are the only agency that works with people to improve their life forever.

Mr. Landry returned.

KLC helps adults find employment, improve the jobs they are in, go on to school, contribute to the community, their family, and live. We have many immediate results.

Question: Literacy encompasses more than just reading. Is reading a large part of what you offer?

Answer: Our students are reading, writing and speaking all the time.

Question: Are you aware of the Read 180 Program? The computer based program identifies the current reading level with directed instruction. The student can gain a whole level in a short timeframe.

Answer: We are not aware of that program.

Question: I like that the students are pre and post tested. I would like to see the numbers showing how many students raised their scores one (1) level, two (2) levels, etc. How do you verify that the students are City of Kenosha residents.

Answer: When the clients come to KLC, they have to provide their address.

Question: It is great that you have 195 volunteers. Do you collaborate with other agencies so not to duplicate services?

Answer: We hold classes at Urban Outreach twice a week.

Question: What is "grant expense" included in your budget?

Answer: Grants that we will receive with specific guidelines for usage.

Alderman Downing noted the budget doesn't balance. Ms. Hernandez said they will provide an updated budget.

Applicant: HOPE Council, Inc.
Project: Offender to Opportunity: Workforce Readiness Program
Request: \$10,000

Guida Brown, 6201 39th Avenue, Kenosha, said HOPE Council focuses on employment for people dealing with substance abuse and ex-sex offenders entering the community. HOPE Council has received financial support from CANWorks. We have funds for the tangible items but we need CDBG funds for staff to make the project work.

Mr. Frederick disclosed that he is a Board member and will not participate in the discussion.

Alderman Bogdala asked for clarification between the program offered by New Song Ministries and this one offered by HOPE Council. Ms. Brown said HOPE Council has been in existence for 41 years and serving this population for two (2) years. HOPE Council wants to help offenders find employment as they come out of jail. Through CANWorks efforts, it came about that someone should offer a computer lab for these people. If the inmates need clothing and basic needs, we refer them to New Song Ministries.

Question: Doesn't the Sheriff's Department have a similar program called Living Free?

Answer: HOPE Council works with both the Kenosha County Correctional system and Kenosha County Department of Corrections (KCDC). Living Free is with KCDC only.

Question: HOPE Council is asking for \$10,000 and New Song Ministries is asking for \$75,000 for similar projects. We are trying to understand who would make a greater impact on the community.

Answer: Ms. Brown said their program would have six (6) computers available at one (1) time. New Song Ministries is more of a 1:1 program. Our staff would be available to help six (6) people at once to find employment.

Applicant: ELCA Urban Outreach Center
Project: Helping residents become self-sufficient
Request: \$38,600

Karl Erickson read ELCA's Mission Statement keying in on self-efficiency. We want people to help themselves. The program is three-fold. 1) Provide legal advice for such items as family issues, renter problems, evictions, etc. 2) Computer services – training on the use of the computer and expand the training for GED, etc. We have a grant to increase GED classes from one (1) to two (2) nights. 3) Prescription vouchers – The limit for prescription vouchers is \$25. We would like to increase that to \$40. Vouchers are available at the first of the month and by 11:00 am, the funds are gone. There are no other prescription voucher programs in Kenosha.

We offer free child care during our GED classes. We charge a \$10 deposit for books. We offer Spanish classes two (2) nights a week. We offer testing reimbursement.

Tomasa, a client from ELCA, said not knowing English he did not know the right things to do. It would be nice to have someone to go to for legal advice. ELCA said they would like the legal advisor to be part paid and part donation.

Question: Do you have any attorney's lined up?

Answer: No, but we have sent out many flyers and Judge Wagner said he would help us.

Question: There is another agency for prescriptions for mental health patients. Also pharmaceutical companies offer prescription assistance programs.

Answer: We run the prescription and client through the various prescription programs online before issuing our vouchers. The voucher we give out is for a local pharmacy and for prescriptions not part of the prescription programs, discounts lists, etc.

Question: Do you partner with other agencies?

Answer: Our staff goes to KLC twice a week for GED classes. KLC pays for Emma's salary.

Question: You already provide prescription vouchers. What other programs do you wish to enhance with CDBG funding?

Answer: We want to offer computer classes in the evening.

Question: Can you provide letters from attorney's saying they agree to provide the services if funded?

Answer: Yes, I can get letters for you.

Question: Your organization is housed at Grace Lutheran Church. Do all the other Lutheran Churches contribute?

Answer: All Lutheran Churches and many Catholic Churches participate. St. Ann's Catholic Church is our largest supporter.

Applicant: Boys & Girls Club (BGC)
Project: Summer Youth Employment Program
Request: \$70,000

Wally Graffen, 6906 62nd Avenue, Kenosha, John Milisauskas, 4518 42nd Street, Kenosha, Kathy Cole, 11102 4th Avenue, Pleasant Prairie, Philip Wattles, and Sam Saucedo represented BGC. Mr. Graffen thanked the Committee for the opportunity to discuss the BGC and their Youth Employment Program to assist in gang prevention.

Ms. Cole said the gang prevention efforts for targeted areas does work. In 2009, arrests are down from previous years. BGC provides youth employment, work readiness, drug prevention, and anger management programs for low-income children in the McKinley and downtown areas.

The Youth Employment Program provides employment for eight (8) weeks, 20 hours per week. UW Parkside funds and trains mentors for the program. One of our graduates works at Gateway Technical College and WGTD. During the summer, 15-30 artists will create art to display around the City. Youth completing the program receive work readiness and life experience training along with a ½ credit toward school.

Mr. Milisauskas said partnerships are needed to make it work. The City is invited to become a partner. The program needs to continue. Stimulus funds are no longer available.

Question: You requested \$75,000 for a service similar to other organizations. The City wants to receive the largest impact from their funds. Why should we fund your program?

Answer: First, due to our track record with this program, the crime rate is down. Graduates receive a ½ credit toward school. The partnerships we have around the Community make it a very strong grant.

Question: Do we have the most up-to-date metrics of the program?

Answer: No, we will get them to you.

Question: Do you have details for your Performance Outcomes, such as what is the work experience the participants receive?

Answer: The program has a 15% success rate which is twice the national success rate.

Question: How many get a job, get housing, etc.?

Answer: The students we track don't have diplomas or GEDs.

Question: Do all the programs take place at the BGC?

Answer: No, they also take place at other locations as well such as Gateway Technical College with their mentors. There are ten (10) students or less with one (1) mentor so they can discuss any issues that may arise. They meet once a week. Everyone and anyone can be a mentor. We encourage everyone to do this. The students interview the potential mentors and the location for the job they will get. This is a great opportunity for the student.

Question: BGC is and will continue to be a large organization and I have not problem with that. I am trying to understand what I heard from some of the start-up organizations while trying to make the best impact for our dollar. Do I go with the large organization with a proven track record or give a start-up organization a chance? Could they work together to provide services to the youth? How will you work with the smaller organizations in the future?

Answer: We will work with any organization. The 40 organizations we work with provide services to us but we also work to get things done for them. There is not a non-profit organization that we do not collaborate with.

Question: Could you provide the services and location that the Spanish Center provides?

Answer: The skill that the Spanish Center provides we cannot provide. By providing the location, they are providing an opportunity for us to reach out to that population. We would be short-changing the clients.

Question: What other agencies are coming to the BGC's new facility?

Answer: Kenosha Community Health Center, Kenosha Literacy Center, Kenosha Unified School District, Kenosha Police Department, UW-Parkside.

Public Comments

Public comments opened, no public comments, public comments closed.

Committee Comments

Mr. Frederick asked that staff provide an updated interpretation regarding participation in the Allocation Meeting for Board members of applicants. Mr. Geliche said last year members could not participate in the discussion or voting of the category. Mr. Geliche said he would talk to the City Attorney.

Alderman Bogdala said in the past we have stated our preference for funding noting that this does become a matter of public record. We can provide our preferences or we basically can come to our December 16th meeting and start from the beginning. Mr. Geliche said for the new members, the spreadsheet is handed out to all members the night of the meeting. Each member's

recommendation is on the spreadsheet along with an average for each organization. The spreadsheet gave the Committee a starting point. The other option is to make recommendations that night. We do need direction after tomorrow's meeting to prepare.

The agenda for the December 16th meeting will go out on Friday. The minutes may or may not be with the agenda. The minutes will be forwarded to you once completed.

Alderman Bogdala said he appreciates all the work staff put into preparing for this meeting. He also said he appreciates the time the Committee has spent reading the material.

A motion to adjourn was made by Alderman Downing and seconded by Mr. Landry. The motion passed unanimously (7 ayes; 0 noes).

The meeting adjourned at 9:10 pm.

**Community Development Block Grant Committee
Minutes
Wednesday, December 8, 2010**

MEMBERS PRESENT: Alderman David Bogdala, Alderman Jessee Downing, Arthur Landry, Anderson Lattimore, and Ronald Frederick

MEMBERS EXCUSED: Alderman Daniel Prozanski and Alderman Theodore Ruffalo

STAFF PRESENT: Jeff Labahn and Anthony Geliche

The meeting was called to order by Alderman Bogdala at 5:02 p.m. and roll call was taken. Alderman Bogdala noted quorum was present.

1. Consideration of Proposals for Funding under the 2011 Community Development Block Grant Program

Applicant: City of Kenosha – Public Works
Project: Street Improvements
Request: \$750,000

Ron Bursek, Director of Public Works, said the City uses CDBG funds to improve roads in targeted areas. In the past three (3) years, Public Works has made a lot of road improvements. There is still approximately \$40,000 left from this year's funding.

Every two (2) years, the City is required to perform a Paser rating on every road in the City. The rating is based on State criteria with 1 being very bad to 10 being brand new. In target areas, we make improvements to roads rated 1 thru 3. We also try to combine the streets in the neighborhood. We put together a list of priority streets which can be revised if necessary. If we do not receive all the funding requested, we will not resurface as many roads.

Question: Why do you have funds available from this year?

Answer: Bids for resurfacing this year came in less than anticipated which is why we have funds remaining.

Question: Are street improvements in the Capital Improvement Plan (CIP)?

Answer: Street improvements are in the CIP, but the funds being used are outside funds.

Question: Do you always take the roads in the worst condition?

Answer: We determine the priority list based on the Paser rating, traffic on the street, and neighborhood requests.

Question: Are the funds used just for resurfacing the roads or are other repairs done also?

Answer: There are instances where driveway approaches and sidewalks need to be replaced.

Question: Is there funding in the CIP for 2011 to resurface streets that could be funded by CDBG funds?

Answer: CDBG funds cannot be used on major streets. CDBG funds can only be used on secondary roads in low income areas.

Question: So 60th Street as well as 30th Avenue south of 60th Street cannot use CDBG funds?

Answer: Correct, they cannot use CDBG funds because they are main arterial roads.

Question: In order to use CDBG funds, the streets have to be in low income neighborhoods?

Answer: Yes, as indicated per current census data.

Mr. Geliche clarified exact amount remaining from the 2010 CDBG funds is not final. There are still some outstanding invoices. We estimate there will be between \$30,000 - \$40,000 to carry over into 2011.

Applicant: Carpenter's Home Improvement Program, Inc. (CHIP)
Project: Carpentry Career & Technical Education Program
Request: \$120,000

Bill Greathouse, 7952 75th Court, Kenosha, and Greg Wright, 313 West Geneva Street, Delavan, represented CHIP.

Alderman Bogdala said he attended a meeting with Mayor Bosman, Mr. Labahn, Mr. Geliche, Mr. McCarthy, and Mr. Greathouse to discuss the program and it's future. Anderson Lattimore said he works in the same building with Mr. Greathouse and he has held general discussions regarding the program with Mr. Greathouse. Mr. Geliche noted a revised budget was provided at the Tuesday evening meeting.

Mr. Greathouse said CHIP is a good program for high school students to receive hands on experience in the carpentry trade. The program began in 1995 in agreement with KUSD, Carpentry Local 161, and the City of Kenosha. CHIP started small working on park benches, rehabbing porches, and some church rehab. Because of the lead abatement issues, the students are not able to perform rehab work. They would need to be certified and cannot take the time off from school to become certified. It was determined they should work on new construction only. Currently, they are working on their 8th new home. CHIP is a general contractor. There are eight (8) students per semester. The students learn everything from foundation through the construction of the house.

The program has been on the cutting block with KUSD for years. This past spring, KUSD said they would stop funding the program in January 2011. The CHIP program is a CHDO for HUD. 15% of the HOME grant is used for the CHDO. Greg Wright said the cost per student is high. KUSD has decided to give the program 1-2 more years to become more cost effective. We would like to get more funding from CDBG and the CHDO status to keep the program going. We need to justify the program for KUSD and the City.

Question: What is the complexity of the projects for the students?

Answer: We have talked to the trades and utilities to help educate the students. The students are paid for the time they work on the houses.

Question: You have asked for \$120,000 in CDBG funds this year. What have you requested in past years?

Answer: We are asking for a three-year commitment.

Question: How much did you receive from CDBG this year?

Answer: We received \$45,000 this year. The most we received was \$80,000 and it has decreased each year.

Question: Do you just do new construction or can you rehab also?

Answer: We cannot do rehab because of the lead abatement. Mr. Geliche said rehab could be done by the students if the home was built after 1978 or the lead was abated prior to the students working on the home.

Question: If the City buys foreclosed home, can the students refurbish the homes?

Answer: It is possible.

Question: Do we have funds available for lead abatement?

Answer: We have funds for relocation for the people while the lead abatement is being completed.

Question: Can the funds be used for lead abatement?

Answer: We can use the funds for lead abatement and then CHIP could rehab the home.

Question: How much would lead abatement cost?

Answer: We have an estimate from about three (3) years ago for \$10,000. The main objective is to remove the lead and clean up the house without the dust getting into the floors. We could probably get a move competitive price now.

Question: How much funding did CHIP receive in 2010?

Answer: \$45,000 and we have used it all.

We are not sure if building new homes is the way to go, but if we can continue giving the students the experience and education by doing the lead abatement and have the students rehab houses that would be beneficial. We also need to know what other funds are available through Redevelopment Authority, HOME funds, etc. CHIP could do much more in a targeted area but we need to know what we have and we need direction from Administration. Mr. Greathouse said the students would probably learn more rehabbing a house than by building a new house. Mr. McCarthy said the HOME Program Commission is meeting next week to discuss the 2011 funds. New construction is at the bottom of the list. We have two (2) large rental development projects, and money coming in from the sale of our houses that we can use to purchase foreclosures. Currently, we have \$380,000 available for projects with \$80,000 going to CHIP for their project costs.

Question: What is the average cost to rehab a house?

Answer: Approximately \$100,000-\$120,000 including the purchase of the property. We haven't done any of these projects for at least ten (10) years. We have the figures,

but not sure how accurate they are. If we continue the program, we have to have a new vision. But we need a plan and curriculum for KUSD beyond 2011 to go along with the new vision. To do this correctly, we need to go into a neighborhood and rehab the houses and make an impact. We don't want to a program if we don't have a plan.

Question: How important is a three (3) year commitment? We have funded three (3) year commitments and have run into problems with funding cuts in years two (2) and three (3).

Answer: We want a commitment from the City for more than just one (1) year to show KUSD so they in turn will do the same. We have great kids and they commit for three (3) years. They are interviewed for the program. We will do whatever project you want us to do. If we have a three (3) year commitment and at some point you are not satisfied with our performance, you can terminate our contract.

Question: Are there other funds besides CDBG funds for the program?

Answer: Yes, KUSD has put in more than half in the past few years. CHIP is a good program.

Question: Can you work on commercial buildings also?

Answer: The funding is a housing benefit through HUD. A low income homeowner is reported as the beneficiary.

Applicant: Wisconsin Women's Business Initiative Corporation (WWBIC)
Project: Jobs, Opportunity and Hope: The Microenterprise Development Continuum
Request: \$150,000

Heather Lux, 10282 31st Court, Pleasant Prairie, WI, and Mary Fisher Tracey represented WWBIC. A recap of CDBG funding showing requested and received funding and a copy of a presentation were handed out. Ms. Lux said she would like to review the services WWBIC provides. WWBIC provides Business Education, access to capital for people who don't have access to other funds. WWBIC is the largest micro lender in Wisconsin. WWBIC offers a Business Assistance Program which is provided once a client receives a loan. WWBIC and the client meet at least once a month. We also provide Financial Awareness for personal and business needs.

WWBIC has three (3) full time employees in Kenosha. Our statewide achievements include directly financing nearly 1,000 businesses; assisted in the creation and retention of more than 5,000 jobs; loaned nearly \$18 million to small business owners; served more than 34,400 individuals; and grown the organization to a staff of more than 30 full time employees in the three (3) locations – Milwaukee, Madison, and Kenosha/Racine. We are on track to meet our 2010 statewide goals. Our Individual Development Accounts (IDA) are used by individuals to buy homes, go back to school, etc.

WWBIC received \$85,000 in CDBG funding for 2010. \$35,000 for technical assistance and \$50,000 for loans. We have closed on two (2) loans totaling \$23,000. We have four (4) loans approved for a total of \$65,000. There are four (4) loans in the pipeline for Kenosha totaling \$175,000 – two (2) of the loans have been “green lighted.” Ms. Fisher Tracey said WWBIC has implemented a new process to step up the process of getting a loan. WWBIC checks the clients

credit and income and they are given either a green light to move forward or a red light meaning further discussion with the client is warranted.

WWBIC's goal for 2010-2011 was to provide technical assistance to 65 low to moderate income (LMI) individuals in the City of Kenosha. Through November, WWBIC has served 50 unduplicated LMI clients.

WWBIC has had a total of 22 City of Kenosha residents attend our 10 week accelerated class. Thirteen graduated from the course. Some people will take our Small Business Update class who do not need a loan but start a business anyway.

WWBIC is asking for \$150,000 for 2011 - \$100,000 for loans and \$50,000 for technical assistance. The downtown area will be our priority. We will target the downtown area through our 'Grow Smart curriculum and marketing.

Question: What percentage of your businesses have failed?

Answer: We have had three (3) business fail this year. Two (2) were restaurants and the other was a store selling used children's clothing. They all began in 2007. We believe they failed due to the economy. We underwrite our loans differently now so if a business fails, they can still pay us back. Also we offer our Business Assistance program once a loan is approved and moving forward instead of waiting until a business is starting to fail. WWBIC closed on four (4) loans in 2008 and 2009. With our new underwriting system and assistance to succeed once the loan is approved, we are hopeful business will be successful. None of our loans have made late payments.

Question: You are asking for \$100,000 for loans. Do you have a specific amount you loan to clients?

Answer: We can use up to \$15,000 in CDBG funds per loan. The remaining amount of the loan must come from other funds. The \$15,000 maximum was set by the CDBG Committee, but the amount can be changed at the allocation meeting if the Committee wishes to change it. So, if we have a \$60,000 loan, \$15,000 is CDBG funds and the remaining \$45,000 is other funds.

Question: Is the \$15,000 maximum restrictive when making your loans?

Answer: No, the \$15,000 limit is not restrictive because we have other funds to offset the loans. On the average loan of \$30,000, the \$15,000 of CDBG funds has a 5% interest rate and the \$15,000 using other funds has a 10% interest rate.

Question: So the \$15,000 maximum does not cause any undo burden?

Answer: No, it does not.

Question: You stated you would target the downtown area. How do you plan to reach out to the downtown area or are you just a facilitator for loans? Would you turn someone down for a loan in the uptown area in lieu of a loan in the downtown area?

Answer: We would not look at a loan in the downtown area more favorably than a loan in the uptown area. If CDBG funds were only for the downtown area, then we would concentrate our efforts in that area.

Question: A year from now we will have your metrics to review. We want you to be successful and Kenosha to be successful. Your agency is unique. How do we ensure success?

Answer: Our success will be measured by the amount of CDBG funds loaned to our clients; the number of jobs created; and the education we offer. We give ourselves very specific goals.

Question: We don't want to limit you to just the downtown area.

Answer: A measurable goal to include the downtown area could include holding two (2) seminars in the downtown area with CDBG technical assistance funds. Another measurable goal could be that a specific amount of CDBG loan funds be used for business start-up in the downtown area within a specific geographic location. It would limit us, but we would follow the guidelines set by this Committee.

Question: Referencing technical assistance and loans, is one more important than the other?

Answer: No, one is not more important than the other. Some need both and they go hand in hand.

Question: Do you have an estimate of how many loans and how much technical assistance could be provided if money were not an issue?

Answer: That is a difficult question to answer because WWBIC has not been in the area very long. In the past six (6) months we have received twice as many applications as received the previous six (6) months. We also have \$175,000 in loans waiting to be expended.

Question: Would it make a bigger impact to raise the \$15,000 maximum loan amount for loans?

Answer: WWBIC can help more people with CDBG funds if we keep the current \$15,000 maximum loan amount. To leverage Federal funds, we have to match their funds with other funds.

So, the more money CDBG awards you the more money you receive from other funding sources? We would like to see what could be done if WWBIC is awarded additional funds. If additional funds could be leveraged by giving you more funds, we would like to know that by Thursday.

Applicant: Kenosha Human Development Services, Inc. (KHDS)
Project: Tuckpoint/Paint – Community Services Building
Request: \$41,123

Byron Wright said KHDS is asking for funds to paint and tuckpoint their building at 5407 8th Avenue. We are the largest employer in the downtown area. We have 89 employees who work and contribute to the downtown businesses. KHDS is a busy place with over 40,000 clients per year. KHDS serves over 19,000 crisis clients each year. There has been an increase in the number of people served over the past two (2) years due to the economy. KHDS is seeing people they have never seen before. KHDS likes their downtown location. They work with low to moderate income people who can take the bus or walk to their agency. We try to keep our residential buildings maintained.

Question: Will the racing stripe remain on the building?

Answer: Yes, because it is a great way to identify the building. The person with the lowest estimate knows the most about the building.

Applicant: Kenosha Community Sailing Center (KCSC)
Project: Kenosha Community Sailing Center Sailing Program
Request: \$45,100

Joel Carroll, Jim Buck, Captain Tim Helgesen, and two (2) instructors represented the association. Mr. Carroll said the organization was started in 2008. KCSC teaches youth to sail and to be part of the water scene. They also try to teach inner city youth water safety. Skills learned in sailing can help you deal better with life. You have to rely on yourself and your knowledge. If people learn the skills, they learn to pay attention for long periods of time and learn to fix and repair boats. The skills can be transferred to life. Their goal is to refine the program and to provide training for 150 students per year. Thirty percent of the funds would be used for students who can't afford to pay for the program. Students are taught directly on small boats. The funds would be used to improve the facility and to help train students. KCSC has acquired funds to build a boat house and a ramp. The CDBG funds requested would be a one time request while KCSC gets other funding in place.

Question: The budget provided almost defies comprehension, but it doesn't show any additional funding other than CDBG funds. Matching funds are required. The new budget provided is too detailed to be absorbed on the spot.

Answer: Most of the expenses are paid by monies collected through classes. The instructors volunteer their time. Classes are \$100 per four (4) week course. We have paid most of our expenses to date. Grants have allowed us to build the boat house. We also received a grant to purchase a 45' boat. Dinner cruises are bringing in money. We bring in between \$12,000 – \$15,000 in revenue through various sources and had previous funding for building capital. The \$22,000 for the dock is money we don't have right now. We would also like to pay our instructors for the courses they teach. Mr. Buck stated budget includes their 2011 budget and estimated expenses, and expenses from 2009 and 2010. KCSC works with the Boys & Girls Club, minorities, and Harborside Academy.

Question: Is your potential revenue for 2011 all still potential or have some of the funding been awarded?

Answer: It is hard to say what our revenues are with the economy. The boat we use for the dinner cruises was donated to us. We anticipate the dinner cruise program will grow next year. We want to pay the instructors for teaching. Currently, the students take lessons and then they are done. We want someone at the sailing center so the students can use what they learned. We need someone with a chase board to get the people off the lake. We also want students to be able to come back and use our boats. Our estimate for the dinner cruises is generous, but not too far over. Our estimate for lessons is hard to determine. We have contacted Pastor Harris at the YMCA. He has students we can teach sailing to. We are working with KUSD also.

Question: Your Mission Statement says you collaborate with the Yacht Club, local organizations and schools. Be specific, which organizations and schools and how do they support KCSC?

Answer: KCSC received \$5,000 from Kenosha Day of Discovery last year. Harborside High School children come down to the center. Kenosha Yacht Club provides volunteers and allows us to use their equipment. We have been talking with KUSD. We are getting closer to an agreement. There is a liability issue to be worked out. The Coast Guard supports the harbor development.

Question: Would the facility improvements be for KCSC use only or for the general public also?

Answer: The general public would have access also. Lighthouse Bistro uses the dock. One of the students said the students are 7-18 years old. The 7-year-olds have a hard time pulling the boats up to the dock. The new dock would be a major improvement.

Applicant: Kenosha Community Health Center, Inc. (KCHC)
Project: Boys & Girls Club Medical Clinic with Behavioral Health Expansion and Second Floor Dental Expansion Project
Request: \$150,000 and \$100,000

Jack Waters, 1731 34th Avenue, Kenosha and David Hughes, 326 A 55 Street, Kenosha, represented KCHC. KCHC submitted two (2) applications. The application for \$150,000 is for equipment to operate a behavioral health clinic on 52nd Street. The application for \$100,000 is to expand the dental clinic. Our mission statement tells us to provide access to comprehensive healthcare to the underserved citizens of Kenosha County. Ninety-five percent of our clients are covered by Medicaid or are uninsured meaning they are at or below the poverty level. In 2008, the immunization rate for 2-year-old children was 56%. It is 78% in 2010. Fifty-five percent of the people with insurance go to the dentist regularly. Only 15% of the people on Medicaid access dental services. We are all aware of the high rate of infant mortality in African Americans. Women in their third trimester would come to the emergency room who had never seen an OB for their pregnancy. We started an OB program, and every Medicaid recipient who is pregnant is in touch with an OB doctor. In 2008, only 40% of our clients accessed prenatal care in the first trimester. In 2010, 54% access prenatal care in the first trimester.

In 2008, CDBG awarded KCHC \$200,000 for the health center and the City of Kenosha donated the land. The dental facility is located on 63rd Street and 14th Avenue. The dental clinic has grown their number of unduplicated patients from 3,000 to 11,000. We expanded our hours of operation from 36 hours per week to 66 hours per week. Most patients have Medicaid or no insurance. Many people still do not have access to good health care and the number of people in this category continues to grow.

Mr. Hughes said KCHC has a \$8 million operating budget. Eighty percent is for staff. Ninety percent of the operating budget is fixed expenses. We have a lower cost per person than the average health center. Medicaid pays for the health center's costs for their program. We have to find outside funding for the uninsured. We do charge a fee to help cover some costs. When we opened the center, there were approximately 2,500 uninsured individuals, now there are about 4,100 uninsured individuals. Our funding to pay for these individuals has not increased. It is projected that our operating budget will soon rise to \$9 million. We are leveraging other grants for the two (2) projects. We still have a shortfall of \$5 million.

The dental expansion will allow us to increase access to an additional 3,000 individuals, bringing the total to 16,000. Our goal is to meet the needs in the community. The expansions will create 66 jobs. The jobs will include a comprehensive benefits package. The expansions will generate an additional \$9 million into the local economy. Many local businesses will benefit during the construction also. Our administrative office is moving to a bank building downtown.

The vacated space will be for the mental health expansion. This is another opportunity to demonstrate that we can serve an underserved population in Kenosha.

Mr. Frederick said he can attest to the need for service providers who will accept Medicaid for mental health patients. Medicaid is usually the main source of insurance for mental health patients and not many facilities accept Medicaid. KCHC is a very logical recipient of funding to assist the need of City residents especially in the mental health arena.

Question: What are your positions in the organization? You have given us a landscape picture of the facilities. Would you please share your notes with the Committee?

Answer: Our positions are Administrative. Yes, we will provide you with a copy of our notes.

Question: Who takes care of behavioral health patients in Kenosha?

Answer: KHDS, Aurora Hospital, United Health Care System, and independent agencies. The main issue is the reimbursement rate and ability to fund providers. With the closing of St. Catherine's psych ward, we have had a problem finding assistance for these patients.

Question: Do you verify that the patients are City of Kenosha residents? Do you turn anyone away?

Answer: The vast majority of our clients are Kenosha County residents. A small number of clients are from Racine and Walworth. We report by zip code for the Federal Government, which satisfies our CDBG requirements also. KCHC will provide detail on demographics, treatment, etc.

Question: Does Kenosha County have any similar services?

Answer: Kenosha County doesn't provide any services. They contract with other agencies such as KHDS. Behavioral Health is different than medical health. There is a fine line between those that have behavioral difficulties and those that don't. Kenosha County has a network of contracts with providers.

Applicant: Community Economic Development Corporation (CEDCO)
Project: Micro-Enterprise Technical Assistance Program
Request: \$40,000

Randy Luter, 1418 68th Street, Kenosha, provided a flow-chart of the agency. In the past, funding has been used for the Micro-Enterprise Technical Assistance Program. In 2011, CEDCO would like to offer business consulting. The consulting would provide 1:1 and group consulting, seminars, assistance with business plans, etc. to get a business up and running or while in business.

In addition to technical assistance, CEDCO provides business loans through a State match program utilizing Federal stimulus funds. Clients can borrow up to \$10,000 at 2% from the stimulus funds. If a larger amount is required, the State Department of Commerce can help with funds. CEDCO would assist monitor the loans. The loans would be for three (3) years. There are mandated regulations through the State. There is a need for these services in Kenosha, and CEDCO wants to do their part to meet these needs. The flow chart shows how CEDCO helps a client become a better candidate for a loan and business.

Question: Your budget does not indicate any additional funds other than CDBG funds. A match is required to receive CDBG funding for a project. How will you provide a match for the CDBG funds?

Answer: CEDCO does not have any additional funds to match at this time. We are looking for additional funds. We applied for funds through the CANWorks Project and are hoping to be selected for that project. We have identified two (2) other sources to solicit funds through. We are always searching for other funding sources. Does the match need to be 1:1?

Question: Not necessarily. Page 14 of the application states "CDBG will not fund 100% of project costs."

Answer: Mr. Luter said he was not aware of the requirement.

Question: On page 14 of the application, you indicate \$100,000 in funding from the Department of Commerce. Please explain.

Answer: We have the funding available. If we fund a loan, we fill out the forms to request the funds. We get a small amount to administrate the loans.

Question: How many employees are in the Kenosha office?

Answer: Currently, we do not have any employees. We had one (1), but we do not have any funding so no longer have anyone working at the Kenosha office.

Question: Is there a need for your services in Kenosha?

Answer: In 2009, we served 141 people. We have people calling us although we are not set up in Kenosha. We have people in Kenosha and want to open an office in Kenosha. The Kenosha clients come to the Racine office for our services.

Question: Last year the Common Council and Finance Committee had discussions regarding involvement of Kenosha residents. The CDBG funds in Kenosha have to be expended on City of Kenosha residents. In reviewing your application, no one involved in your organization or on your Board of Directors is from Kenosha. All are from Racine or Milwaukee. This is big concern. We have another organization offering similar services with strong Kenosha ties. Please give us a better understanding of your program.

Answer: Does the Board of Directors recognize a need to have Kenosha represented on their board? Yes,. Did they find someone from Kenosha to serve on the board? To date, no, but possibly in the future.

Applicant: Urban League of Racine and Kenosha, Inc.
Project: Facility Improvement – New Roof
Request: \$9,000

Yolanda Adams, 4202 45th Street, Kenosha said the facility needs a new roof. We discovered a leak in the roof during the renovation of the apartment upstairs. The renovation of the apartment is scheduled to be completed by December 29th. It is critical to have the roof fixed because we are putting in over \$35,000 in the renovation of the top floor. We will do a temporary fix at a cost of \$8,000 for the winter and then have the roof fixed permanently in the spring.

Question: What are your totals for 2009?

Answer: We will expend the full \$214,000 (estimated) in 2010, but will have expenses in excess of that amount. If we take funds from Planning/Management, any excess changes will have to be paid out of the general fund. This year we will meet or exceed our HOME, CDBG and NSP allocated amounts.

Public Comments

Public comments opened, no public comments, public comments closed.

Committee Comments

No Committee comments.

Staff Comments

Mr. Geliche said he will talk to the City Attorney to provide by Thursday in writing information regarding participation of Committee members serving on boards.

The Committee also has the option to send in funding recommendations to have a starting point at the meeting on Thursday or not send in recommendations. Either way, the Committee will receive a spreadsheet to use to make your calculations. We will set up the laptop and tabulate the allocations as they are made. The Committee agreed to make funding recommendations prior to the meeting. The recommendations should be emailed by Noon on Thursday, December 16, 2010.

Any additional information provided by Friday will be included in your agenda packet. Information received at a later date will be emailed to you.

A motion to adjourn was made by Alderman Downing and seconded by Mr. Frederick. The motion passed unanimously (5 ayes; 0 noes).

The meeting adjourned at 7:55 pm.

**Community Development Block Grant Committee
Minutes
Thursday, December 16, 2010**

MEMBERS PRESENT: Alderman David Bogdala, Alderman Jessee Downing, Alderman Daniel Prozanski, Alderman Theodore Ruffalo, Anderson Lattimore, and Ronald Frederick

MEMBERS EXCUSED: Arthur Landry

STAFF PRESENT: Jeff Labahn, Ed Antaramian and Anthony Geliche

The meeting was called to order by Alderman Bogdala at 5:02 p.m. and roll call was taken. Alderman Bogdala stated quorum was present. Alderman Bogdala noted that Alderman Prozanski would be a little late for the meeting and Arthur Landry is unable to be present due to illness.

Approval of Minutes from the December 7, 2010 and December 8, 2010 Meetings

A motion was made by Mr. Frederick and seconded by Alderman Ruffalo to approve the minutes as presented. The motion passed unanimously (5 ayes, 0 noes).

1. Project Funding under the 2011 Community Development Block Grant Program

Tony Geliche, Community Development Specialist, said Ed Antaramian, City Attorney, is present and has provided information regarding Conflict of Interest. Mr. Antaramian said the question presented to him for clarification was: "If an organization applies for a CDBG grant within one (1) of the specified categories, may a committee member who is also a member of the Board of Directors of that organization vote on other grant requests within that category?" Mr. Antaramian said his answer is not based on the information provided in his memo dated December 16, 2010. He is available for questions.

Alderman Prozanski arrived.

Alderman Bogdala said the memo provided a straight forward answer to their question.

Public Service

Based on the determination provided by the City Attorney's office, Alderman Bogdala, Alderman Downing, Alderman Prozanski, and Alderman Ruffalo acted on this category. Mr. Geliche said in the past, the committee has made motions to approve organizations for requested amounts and then a motion was entertained to approve the entire category.

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to allocate \$5,000 each to Kenosha Area Family & Aging Service, Inc. for Volunteer Transportation Service; Oasis Youth Center for Expansion of Youth Services; and Kenosha Literacy Council, Inc. for Effective and Efficient Adult Literacy Programming. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Downing and seconded by Alderman Ruffalo to allocate \$20,000 to Women and Children's Horizons for Legal Advocacy Program – Legal Coordinator. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Downing and seconded by Alderman Prozanski to allocate \$10,000 to HOPE Council, Inc. for Offender to Opportunity: Workforce Readiness Program. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to allocate \$50,000 to the Kenosha YMCA for Frank Neighborhood Project. The motion passed (3 ayes; 1 no). Alderman Prozanski voted against.

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to allocate \$20,000 to the Shalom Center for their Emergency Family Shelter. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to allocate \$5,000 to Urban League for Reducing Employment Barriers for the Homeless and Ex-Offenders. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Prozanski and seconded by Alderman Ruffalo to allocate \$30,000 to ELCA Urban Outreach Center for Helping Residents become Self-Sufficient. The motion passed (3 ayes; 1 no). Alderman Downing voted against.

A motion was made by Alderman Ruffalo to not allocate funding to Kenosha Community Sailing Center. The motion failed due to lack of a second.

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to allocate \$4,000 to Kenosha Community Sailing Center \$4,000 for their Sailing Program. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Prozanski and seconded by Alderman Downing to allocate \$15,000 to the Boys and Girls Club for Summer Youth Employment Program. The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Ruffalo to allocate \$2,000 to Lemon Street Gallery and ArtSpace, Inc. The motion failed due to lack of a second.

A motion was made by Alderman Prozanski and seconded by Alderman Downing to allocate \$2,726 to the Spanish Center for Community Outreach Interpretations and Translations Services and \$2,726 to New Song Ministries, Inc. for Circles of Support – Returning Citizens (Re-Entry Services Program). The motion passed unanimously (4 ayes; 0 noes).

A motion was made by Alderman Ruffalo and seconded by Alderman Downing to approve the Public Service category as recommended. The motion passed unanimously (4 ayes; 0 noes).

Housing, Neighborhood Improvement/Economic Development

A motion was made by Alderman Downing and seconded by Alderman Ruffalo to allocate \$9,000 to Urban League of Racine and Kenosha, Inc. for Facility Improvement – New Roof. The motion passed unanimously (6 ayes; 0 noes).

A motion was made by Mr. Lattimore and seconded by Alderman Ruffalo to allocate \$60,000 to Carpenter's Home Improvement, Inc. (CHIP) for Carpentry Career & Technical Education Program.

Alderman Ruffalo asked for information on the intended use of the funds as he had missed the presentation. Bill Greathouse, 7952 75th Court, Kenosha and Greg Wright, 313 West Geneva Street, Delavan, were in attendance. Mr. Greathouse said the funds would be used to pay the salary of the onsite instructor. Alderman Ruffalo asked what kind of work the instructor does. The instructor is a journeyman carpenter who works with high school students to build houses. So, the funding will help construct homes through the HOME Program, asked Alderman Prozanski. Mr. Geliche said CHIP is a CHDO for the City, and they receive approximately \$85,000 from HUD for the CHDO. Currently, CHIP builds houses. Discussions have been held to change the direction to rehabilitation of properties. CHIP can rehab houses, but not if there is lead on the property. If the lead is removed from the property, then CHIP could rehab the property. Alderman Prozanski asked if the City decided not to build homes, can CHIP do whatever we ask them to do. Mr. Geliche said yes, they are flexible. Alderman Prozanski stated CHIP only receives \$60,000, where will the other \$60,000 come from. Mr. Greathouse said KUSD is thinking of canceling the program in summer due to cost. We brought in representatives from KUSD, the Union, and the City of Kenosha to see what can be done to save the program. One (1) possible cost saving measure on the table is to not pay the students to participate in the program. CHIP brings in \$85,000 to the City through HUD for being a CHDO. We have one (1) year to find a funding solution. KUSD is looking to cut their costs. If CDBG allocates \$60,000 to the program and the program is discontinued, what happens to the funding? Mr. Geliche said the funds to back to CDBG and are reallocated. Alderman Prozanski clarified that CHIP will work with the City to perform the work requested by the City. Mr. Geliche said they would work with the City to meet our needs. Alderman Bogdala said the CDBG Committee discusses the funding, but the Common Council has the final decision. Administration is also aware of the situation.

The motion passes unanimously (6 ayes; 0 noes).

A motion was made by Mr. Frederick and seconded by Mr. Lattimore to allocate \$35,000 to Kenosha Human Development Services, Inc. (KHDS) for Tuck-point/Paint – Community Services Building.

Mr. Frederick said the request is obvious that if funds are awarded, they will be used to help maintain an attractive appearance. The recommended amount is close to the requested amount because we need to support the viability for as many applications as possible. Voting to fund a project for \$2,000 hardly takes care of the administration of the funds. Alderman Bogdala agreed with Mr. Frederick, but as you near the end of the funding amount, it is difficult to not allot small amounts to projects to provide funds to as many agencies as possible. Would it be better to recommend the full amount for this project? Alderman Prozanski asked if a representative was present from KHDS. Your proposal is for \$41,123. Is that the amount of your estimate? Byron Wright said the estimates received ranged from \$208,200 to \$64,255. The requested \$41,123 is a portion of the lowest of the three (3) estimates. Mr. Geliche said the estimates are for the Committee's reference only. When it is time to actually do the work, KHDS will have to have the project rebid.

The motion passes unanimously (6 ayes; 0 noes).

A motion was made by Alderman Prozanski and seconded by Alderman Ruffalo to allocate \$401,084 to the City of Kenosha – Public Works for Street Improvements.

Alderman Downing said the funds should be used to help the targeted areas that are in dire need of assistance. Alderman Bogdala asked Ron Bursek, Director of Public Works, if he knows which streets are in need of repair and if he will be working closely with CDBG staff to assure the work is completed. Mr. Bursek said yes, he has identified the streets in need of repair and will work closely with CDBG staff to assure the work is done.

The motion passed (5 ayes; 1 no). Alderman Downing voted against.

A motion was made by Alderman Ruffalo to allocate \$150,000 to WI Women's Business Initiative Corporation (WWBIC) for Micro-Enterprise Technical Assistance/Loans. Alderman Bogdala passed the gavel and seconded the motion.

Alderman Prozanski asked if it is necessary to allocate the requested amount to WWBIC for the services they provide. He suggested funding WWBIC at the average amount of \$103,000. Alderman Ruffalo said the service provided by WWBIC is exactly what is needed to create jobs. The requested amount of \$150,000 might not even be adequate funding. A downtown business closed last week which is a loss of eight (8) jobs. WWBIC creates jobs. What good are the other services if we don't have jobs. Alderman Bogdala said it was his intention to fund WWBIC at the highest dollar amount. WWBIC is one of the few organizations that has the ability to create jobs. WWBIC helps the private sector with a little bit of help from the City of Kenosha. I wish we could do more. They could make a big impact. We need to fund WWBIC at their requested amount or as close as possible. WWBIC is the only true organization that can have an impact on job creation. Job creation is what they do. I hope funding can be approved at \$150,000. Alderman Bogdala indicated the Committee is aware of where the remaining \$100,000 needs to be allocated. Alderman Prozanski said he is not sure if everyone is in agreement on where the remaining \$100,000 should be allocated. There are many on the Committee with their own thoughts. Alderman Prozanski suggested funding WWBIC at two-thirds of the requested amount to allow funding for other worthy agencies.

The motion failed (3 ayes; 3 noes). Alderman Downing, Alderman Prozanski and Mr. Lattimore voted against.

A motion was made by Alderman Prozanski and seconded by Alderman Ruffalo to allocate \$125,000 to WWBIC for Micro-Enterprise Technical Assistance/Loans.

Alderman Ruffalo said WWBIC is the only organization that is providing an opportunity for jobs. Unemployment is rising. The funding amount should be much higher. Alderman Ruffalo said he is saddened that the Committee doesn't want to fund WWBIC at the full amount.

The motion passed unanimously (6 ayes; 0 noes).

A motion was made by Mr. Frederick and seconded by Alderman Downing to allocate the remaining funds to the Kenosha Community Health Center, Inc. (KCHC) to be divided between the two (2) projects – \$62,937 for Second Floor Dental Expansion Project and \$62,938 for Boys and Girls Club Medical Clinic with Behavioral Health Expansion.

Mr. Frederick said both projects will create jobs and KCHC serves the most needy and vulnerable population. Alderman Prozanski said in reference to the motion, the average for behavioral health is \$91,667 and the average for dental is \$51,667. I agree that both programs are deserving and can't argue as to which service is needed more. Behavioral health has been neglected for a long time. Alderman Prozanski said he would be in support of allocating funds more in line with the averages. KCHC requested \$150,000 for expansion of the behavioral health expansion at the Boys and Girls Club. What are your alternative funding sources? David Hughes, KCHC, said

they have \$3.1 million in federal funding with a \$565,000 shortfall. KCHC has a cash reserve and would borrow funds. KCHC will borrow \$3 million for the dental facility. The two (2) facilities will create 66 jobs. Alderman Prozanski asked if Kenosha County provided any funding since the organization is a Social Services organization. Mr. Hughes said no, the organization is part of a federal mandate to provide medical, dental and behavioral assistance. We would be interested in applying though. Mr. Frederick said as a point of clarification, Kenosha County does not supply building funds, but once the construction is completed, there is nothing prohibiting them from providing care through Medicaid and for the uninsured population. Mr. Hughes said we would do a project if KCHC has to provide all the funds for the center. The center provides services to many uninsured patients. The more money the center has to put into the building, the fewer uninsured patients we will be able to help.

The motion passed unanimously (6 ayes; 0 noes).

A motion was made by Alderman Prozanski and seconded by Mr. Lattimore to approve the entire Housing, Neighborhood Improvement/Economic Development category as recommended. The motion passes unanimously (6 ayes; 0 noes).

Planning/Management

A motion was made by Alderman Prozanski and seconded by Mr. Lattimore to allocate \$232,602 to the City of Kenosha for Program Administration/Comprehensive Planning.

Mr. Frederick said the motion rejects the United Way request for funds to conduct a study on fund raising. Hopefully, the City can fund the study through some other means. Alderman Bogdala said he is in support of the motion and would not support any other means to support the United Way request. City administration, police, fire, streets, etc. are essential services and the funding comes from the taxpayers of Kenosha. If other pockets of money were not needed, then they would need to be returned to the taxpayers of Kenosha. Mr. Frederick said the taxpayers benefit from a strong and vibrant United Way. A moderate donation will directly benefit the citizens. Mr. Frederick said he hopes United Way's request will be seriously considered by the Common Council. Alderman Bogdala reminded the Committee that Kenosha County agreed to contribute \$4,260 to the study, but Kenosha County also benefits from KCHC and they do not contribute to the health center.

The motion passed (5 ayes; 1 no). Mr. Frederick voted against.

A motion was made by Mr. Lattimore and seconded by Alderman Prozanski to approve the Planning/Management category as recommended. The motion passed unanimously (6 ayes; 0 noes).

A motion was made by Alderman Prozanski and seconded by Alderman Downing to approve and accept the entire 2011 CDBG Program. The motion passed unanimously (6 ayes; 0 noes).

Public Comments

Public comments opened, no public comments, public comments closed.

Committee Comments

Mr. Lattimore thanked staff for their great attention to detail and follow-up during this application process. Mr. Frederick concurred. Alderman Bogdala thanked the organizations and staff for all their time and input into this process. He said he appreciated the hard work that goes

into this process. The goals set by this Committee were to affect youth, the downtown as a targeted area, create jobs and fund projects at or near the requested amount. Alderman Bogdala said he felt they accomplished what they set out to do. Alderman Bogdala thanked the organizations for completing the requests and being a part of this process. The project funding will be forwarded to the Plan Commission, Finance Committee and Common Council for approval.

Staff Comments

Mr. Geliche said the public notice will be published next week. The title will be "2011 Consolidated Plan – Annual Plan." The CDBG Program will be on the February 10, 2011 Plan Commission agenda. Both the CDBG and HOME Programs will be on the February 21, 2011 Finance Committee and Common Council agendas. We will submit the recommendations to HUD in mid-March.

Mr. Geliche said next year's process will be started and completed earlier in the year. HUD gave us a filing extension this year, but has already stated the deadline for 2011 is November 15th. We will try to complete the CDBG process by August 31st prior to the budget process.

A motion to adjourn was made by Alderman Ruffalo and seconded by Alderman Downing. The motion passed unanimously (6 ayes; 0 noes).

The meeting adjourned at 5:55 pm.

Certification that the minutes have been approved by the Community Development Block Grant Committee.

Jeffrey B. Labahn, Secretary

DEPARTMENT OF CITY DEVELOPMENT
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CITY PLAN
REAL ESTATE
HISTORIC PRESERVATION
COMMUNITY DEVELOPMENT BLOCK GRANT
REDEVELOPMENT

JEFFREY B. LABAHN
Director of City Development

MEMO

TO: Mayor Keith Bosman
Members of the Common Council
Members of the Finance Committee

FROM: Jeffrey B. Labahn, Director of City Development 

DATE: February 17, 2011

RE: *2011 HOME Program Description*

Attached is the 2011 HOME Program Description as recommended by the HOME Program Commission at their meeting on December 14, 2010. The Program Description identifies three (3) types of eligible HOME activities:

- A) New Senior Rental Housing Development
- B) Acquisition and Rehabilitation of Foreclosed Single Family Houses
- C) Home Buyer Purchase Assistance

Additionally, the Program Description includes a provision for Community Housing Development Organization (CHDO) Administrative funds in the amount of \$25,000 to assist CHIP with administrative expenses.

JBL:sks
Attachment

HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) 2011 PROGRAM DESCRIPTION

Use of Funds

The City of Kenosha intends to use its 2011 HOME funds for Program Administration and for eligible HOME Program activities as outlined below. Due to the current and ongoing instability in the housing market, the 2011 HOME Program Description is designed to allow flexibility in the allocation and commitment of funds to a variety of eligible HOME Program housing activities. However, the City will not be using any of its funding for tenant-based rental assistance, as rental assistance is already available through the Kenosha Housing Authority.

The City is funding these particular activities in this plan in order to be consistent with its Consolidated Plan, and to insure local housing activities are consistent with neighborhood revitalization strategies already adopted by the City.

Program Administration

The City of Kenosha will use 10% of its 2011 HOME allocation for payment of administrative and planning costs of the HOME Program. These costs include the reasonable costs of overall program management, coordination, monitoring, and evaluation of HOME activities by the City of Kenosha. The City will also set aside 10% of eligible HOME Program Income for allowable HOME Program administrative costs.

City of Kenosha Eligible HOME Program Activities

The City of Kenosha may use available 2011 HOME allocation to support the following types of activities undertaken by the City, Community Housing Development Organizations (CHDOs), Sub-recipients or Private Developers:

- A) New Senior Rental Housing Development
- B) Acquisition and Rehabilitation of Foreclosed Single Family Homes
- C) Home Buyer Purchase Assistance

Community Housing Development Organizations (CHDO)

The City of Kenosha is setting aside the minimum required 15% of its 2011 HOME funds for eligible CHDOs to undertake eligible HOME Program activities listed above.

The City will allow CHDOs to request a maximum developer/general contractor fee of 15% of the total project cost of each HOME funded project they undertake and complete. Additional funding for CHDO projects may be made available from other HOME Program funds.

The City is also setting aside up to \$25,000 for CHDO administrative expenses. The HOME Program regulations allow CHDO administrative expenses up to 5% of the City's total annual HOME Grant. CHDOs will need to submit an application to the City which includes their operating budget sources and use of funds to support their application for CHDO administrative expenses. The application will be reviewed by the City's HOME Program Commission with a recommendation to the City Finance Committee and Common Council for review and consideration.

HOME Program Income

HOME Program Income funds will be used to fund eligible HOME Program activities and funding set-asides for eligible CHDOs and/or sub-recipients to carry out HOME eligible activities, including housing rehabilitation projects, homeowner rehabilitation loans, rental property rehabilitation and single family new construction. In addition, up to 10% of eligible program income may be used for HOME Program allowable administrative expenses.

Allocation of Anticipated 2011 HOME Program Entitlement and Program Income Funds (2011 funds based on the 2010 allocation):

<i>Activity</i>	<i>Home Funding</i>	<i>Match Funding (25%)</i>
Administration (2011 Funds)	\$53,293	\$0
Eligible Housing Activities (2011 Funds)	\$374,700	\$93,675
CHDO Set-Aside (2011 Funds)	\$79,940	\$19,985
CHDO Administrative Funds (Max 5% of total HOME Grant)	\$25,000	\$0
TOTAL 2011 HOME FUNDING	\$532,933	\$113,660

Estimated 2011 HOME Program Income	\$324,000
Estimated Program Administration (10%)	\$36,000
TOTAL ESTIMATED 2011 HOME PROGRAM FUNDING	\$360,000

Rental Housing Development – New Construction

The City may utilize HOME Program funds to support the construction of affordable Senior Rental Housing. Eligible projects which must include a minimum of twenty-six (26) total units and should also utilize private funds, Low Income Housing Tax Credits, Low Income Housing Revenue Bonds or other grant /loan programs to help leverage the HOME funds. New construction of rental housing utilizing HOME funds will require a *20-year affordability period* for the HOME Assisted Units. The HOME Assisted Units will be "fixed units" as opposed to "floating" HOME units for the 20-year affordability period. HOME Assisted Units must be comparable to non-HOME Assisted Units in terms of amenities, number of bedrooms, square footage and location in the building. The household occupying such rental units shall be families or individuals whose income does not exceed 50% of Kenosha County median family income as published annually by the US Department of Housing and Urban Development (HUD). Low HOME Rent Limits will apply to all designated HOME units. The 50% HOME Rent Limits less any tenant paid utilities would apply to all other 50% CMI designated Assisted Senior Units. Determination of the minimum number of HOME Assisted Units per project and maximum per-unit HOME subsidy will be calculated according to all HOME Program standards, including, pro-rata (fair share test), the HOME per unit subsidy limit and subsidy layering analysis to determine the funding gap to be financed to provide the HOME affordable senior units. The City's subsidy layering evaluation requirements are included in the next section below. The City may use the subsidy layering review done by WHEDA for the Low Income Tax Credit Program to ensure that no more than the necessary amount of HOME Program funds are invested in any one project to provide affordable housing.

Rental Housing Development Subsidy Layering Analysis

HUD establishes subsidy limits annually on the amount of HOME funds that may be invested in affordable rental housing on a per-unit basis per locality.

Before committing HOME funds to a project that combines the use of any other local, state or federal assistance, the City must evaluate the proposed project in accordance with the guidelines that it has adopted, to ensure that the City does not invest any more HOME funds than are necessary to provide affordable rental housing. The guidelines, referred to as Subsidy Layering Guidelines, are incorporated as part of the City of Kenosha HOME Program Description and Consolidated Plan.

The City of Kenosha will use the following types of subsidy layering review before committing HOME Program funds to any rental housing development project:

- A) A subsidy layering review produced by HUD when the other source of funding is provided by HUD, and HUD conducts a subsidy layering review;
- B) Subsidy layering analysis produced by the Wisconsin Economic and Housing Development Authority when Low Income Housing Tax Credit (LIHTC) is used, and WHEDA conducts an evaluation to determine whether there are excess tax subsidies;
- C) A subsidy layering analysis produced by the developer and reviewed by the City of Kenosha in accordance with the guidelines presented in HUD Notice CPD 98-1. These guidelines include review of the following documents supplied by the developer/applicant:
 - Sources & Uses of Funds: As part of the application process, the City of Kenosha will require a Sources and Uses of Funds Statement for the proposed project with supportive documentation, including lender commitment letter(s), documentation of owner cash equity and any deferred developer fees. This should reflect the project development budget and should list:
 1. All proposed sources (both private and public) of the funds and dollar amounts for each respective source; and
 2. All uses of funds (including acquisition costs, rehabilitation or new construction costs, financing costs, and professional fees) associated with the project.
 - Certification of Governmental Assistance: The applicant/developer must provide a formal certification as to whether or not additional governmental assistance will be provided to the project, and if so, what kind of assistance.
 - *Project Development Budget*: The City of Kenosha will review the project development budget to determine whether the development costs are necessary and reasonable. The budget is to include all costs associated with the development of the project, regardless of the funding sources.
 1. "Reasonableness" of costs should be based on all of the following factors:
 - a) Cost of comparable projects in the same geographical area;
 - b) The qualifications of the cost estimators for the various budget line items; and
 - c) Comparable costs published by recognized industry cost index services.
 - *Proforma*: The City of Kenosha will determine the reasonableness of the rate of return on equity investment by looking at the applicants proforma (project income and expense statement). The proforma should include achievable rent levels, market vacancies, and operating expenses. It should also specify the consequences of tax benefits, if any, and any other assumptions used in calculating the project cash flow. The proforma should represent, at a minimum, the term of the HOME affordability requirements (20 years) or longer if any other funding sources require longer affordability terms.
 - The subsidy guidelines can also be used to determine the appropriate level of HOME funds to be used in a project absent of any other governmental assistance.

Home Sales Policy

Homes for sale through the City of Kenosha HOME Program will be advertised and sold on a first-come-first-served basis.

HOMEBUYER APPLICANT REQUIREMENTS

Citizenship

Applicants to purchase properties for sale through the City of Kenosha's HOME Program must be US citizens or have "Qualified Alien" status under Section 431 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996.

Income

Eligibility for buyers through the HOME Program is based on annual household income. Total annual household income cannot exceed 80% of the County's median income per family size as determined by HUD. In accordance with the federal HOME Program Rules, the City has chosen to use Federal Income Tax IRS Form 1040 adjusted gross income to determine annual income. All homebuyers must sign IRS Form 4506 "Request for Copy of Tax Form" and the City will request a copy of the applicant's federal tax return transcript from the IRS. For IRS tax returns older than six months, the City will require an updated income verification, including third party verification of employment and recent earnings statements.

Ability to Obtain Mortgage Financing

Potential homebuyers must have the ability to obtain a Fixed Rate mortgage loan from a private lender or the City for up to 80% of the purchase price of the property offered for sale.

Down Payment Requirement

All homebuyers are required to provide a 3% down payment at closing. The down payment may be from the buyer's personal savings or from a down payment assistance grant provided through the Federal Home Loan Bank or other source of down payment assistance.

Down Payment Assistance for VA Loan Borrowers

The City may provide a down payment assistance loan of up to \$5,000 for eligible Veterans Administration Loan borrowers. Down payment assistance loans will be a lien filed on the property and will be forgiven provided the borrower resides at the property for a period of 10 years after purchasing the property.

Primary Residence and Owner Occupied Single Family Deed Restriction

HOME assisted property must be occupied as the homebuyer's primary residence. The City will place a Deed Restriction on the property at the time of property transfer: "This property is a single family dwelling and will always remain a single family dwelling and owner occupied for as long as it remains on the land." The homebuyer cannot own any other residential property at time of closing.

Homebuyer Counseling Requirement

All homebuyers receiving assistance through the City's HOME Program must participate in homebuyer training offered through a HUD certified Local Housing Counseling Agency and provide the City with certification they have successfully completed such training.

Mortgage Subordinations

The City will process requests for mortgage subordinations from homebuyers for their HOME funded second mortgage under the following criteria:

- A) By refinancing their first mortgage, the borrower will be able to lower their interest rate and/or loan term.
- B) The borrower will be able to convert from an ARM to a fixed rate mortgage.
- C) The borrower will be taking out an equity loan or refinancing for purposes of doing home improvements, purchasing a car or for college costs.
- D) The City will require a 90% Loan to Value limit on refinancing or equity loans. The Loan to Value ratio will include the City's HOME second mortgage balance.
- E) The City will use the Assessed Value as determined by the City Assessor's Office to determine the property value.
- F) Closing costs and fees for the proposed refinancing loan or equity loan must be no more than 3% of the proposed new loan amount.

Written requests for mortgage subordinations from homebuyers with a HOME second mortgage will be accepted and reviewed by City staff. A report and recommendation will be submitted to the City of Kenosha Housing Authority Board of Commissioners for review and consideration. A processing fee of \$100 will be charged to the borrower upon approval and processing the mortgage subordination.

HOME PROGRAM ASSISTANCE TO BUYERS

Second Mortgage Purchase Assistance

HOME funded second mortgage purchase assistance will be provided for up 17% of the purchase price of the home. HOME second mortgage purchase loans will be written as deferred payment loans at 0% interest for the first ten (10) years, then monthly payments will be required for the next 20 years at an interest rate of 3% annually.

Second mortgage purchase assistance loans will continue to be made available to income eligible homebuyers purchasing new homes in the Grandview Meadows (KAT) subdivision as was approved for the HOME Program in 2009 (City Resolution No. 106-09). These purchase assistance loans will be provided for up 17% of the purchase price of the home. HOME second mortgage purchase loans for eligible Grandview Meadows homebuyers will be written as deferred payment loans at 0% interest for the first ten (10) years, then monthly payments will be required for the next 20 years at an interest rate of 3% annually. *As was also part of the approved 2007-2008 HOME Program amendment, these Purchase Assistance Loans will only be made available if the City has HOME Program Income revenue on hand.*

Recapture and Resale Provisions

The City of Kenosha anticipates that some of the first-time Homebuyer (FTHB) assistance provided with HOME funding will be a development subsidy used by the City or developer (HOME fund recipient) to produce affordable housing units. In those instances, it is expected that some of this subsidy will be a project development subsidy and this subsidy amount may not be recaptured.

Recapture Option

This option will be used by the City to recapture the HOME funded second mortgage purchase assistance loans provided to the homebuyers if the HOME recipient decides to sell the house within the required affordability period. The homeowner is able to sell the property at whatever price the market will bear. Recaptured funds are considered HOME Program Income to be reused for any HOME-eligible activity.

The City of Kenosha will also require that rental housing developers who have been assisted with HOME funding be subject to recapture provisions in the event the owner/developer sells their property before the period of affordability has expired:

- five (5) years when the per unit of HOME funds is less than \$15,000
- ten (10) years where the amount of HOME funds provided is \$15,000 to \$40,000
- fifteen (15) years where the per unit amount of HOME funds is greater than \$40,000

Affordability periods for homeownership assistance through the HOME Program are as follows:

<i>HOME Funds Provided (Per Unit) *</i>	<i>Affordability Period</i>
Less than \$15,000	5 Years
\$15,000 to \$40,000	10 Years
Greater than \$40,000	15 Years

**Per unit HOME Program assistance for homeownership is based on the amount of the HOME mortgage purchase assistance provided to the homebuyer. For example, if the City's HOME funded second mortgage to the buyer is \$25,000, the affordability period on the home is 10 years. Therefore, the City will provide second mortgage purchase loans with monthly payments deferred for 10 years at 0% interest. After the initial 10 years, the loan converts to a 3% monthly installment loan at 3% interest for a 20-year term.*

Resale Option

The resale option will only be used by the City in those cases where the homebuyer declines to accept a HOME funded second mortgage to purchase a HOME Buyer Program property. This option ensures that the HOME-assisted unit remains affordable over the entire affordability term. Resale requirements under the “resale option” include the following:

- A) The new purchaser must meet HOME Program income eligibility requirements (annual adjusted income below 80% of Kenosha County median income for family size).
- B) The new purchaser must occupy the property as their principal place of residence.
- C) The sales price must be affordable to the new buyer.
- D) Affordability is defined as: Monthly payment for principal, interest, taxes and insurance (PITI) cannot exceed 40% of the purchasers gross annual income.
- E) The seller is entitled to a “fair return” on their investment upon sale of the property. “Fair Return” on investment for purposes of the City’s HOME Program includes the homeowner’s initial investment (first mortgage, down payment and closing costs) and any documented capital improvements to the property completed after the initial sale.

Enforcement of the Recapture or Resale Options

The City will use the following legal instruments to meet and enforce the requirements of the recapture or resale restrictions:

<i>HOME Requirement</i>	<i>Recapture Option</i>	<i>Resale Option</i>
Principal Residence	Deed Restriction & HOME Lien	Deed Restriction & HOME Lien
Affordability Period	Promissory Note & HOME Lien	Deed Restriction & HOME Lien
Repayment of HOME Subsidy	Promissory Note & HOME Lien	Deed Restriction & HOME Lien
Fair Return to Owner	N/A	Deed Restriction & HOME Lien
Affordable Resale Price	N/A	Deed Restriction & HOME Lien
Subsequent Buyer's Income	N/A	Deed Restriction & HOME Lien
* HOME Lien is a document recorded as a "Rider" with the HOME Program Mortgage securing repayment of the HOME subsidy.		

Matching Funds

The City of Kenosha intends to satisfy the Federally-mandated match requirements by using a combination of the eligible forms of match outlined in Section 92.220 of the HOME Program regulations. The City and all sub-recipients will document "match" on a per-project basis.

Funding Reduction and Adjustments Based on Actual HUD Allocation

If the funding level is more or less than the \$528,340 as indicated in this program description, each program activity will be adjusted by applying the same percent of funding increase or decrease equally to each activity.

Applicability of this HOME Program Description

The 2011 HOME Program Description shall supersede any and all previous HOME Program Descriptions in regard to the purposes and use of HOME Program funds.

Approved by City of Kenosha HOME Program Commission: [December 14, 2010]

Approved by Common Council: [Date]

**CITY OF KENOSHA
HOME SALES POLICY**

Homes for sale through the City of Kenosha HOME Program will be advertised and sold on a first-come-first-served basis.

Applicant Requirements

Applicants must meet the following requirements:

- U.S. citizenship or "Qualified Alien" status (as defined by HUD)
- 18 years of age or older
- Must meet the City's income limits for HOME Program
- Cannot own any real estate at time of closing
- Good verifiable credit rating
- Adequate verifiable income to support homeownership
- Must have 3% in funds to be used towards down payment plus closing costs
- Must complete a HUD accredited Homebuyer Counseling Course

When the purchase contract is signed, a \$500 earnest money deposit is required and will be credited toward the down payment. Obtaining first mortgage loan financing from private sources is the responsibility of the applicant.

FOR FURTHER INFORMATION CONTACT

Department of City Development
625 52nd Street, Room 308
Kenosha, WI 53140
Phone: 262.653.4030
Hours: 8:00 A.M. - 4:30 P.M.

2011 HOME Program Review & Approval Schedule

<i>Date</i>	<i>Activity</i>
By 12/20/10	Publish Public Notice for City of Kenosha Consolidated Plan/Annual Plan for CDBG and HOME Funds and Activities with a 30 Day Comment Period
02/21/11	City Plan Commission Review and Consideration of 2011 Annual Plan/Consolidated Plan (Public Hearing)
02/21/11	Finance Committee Review and Consideration of 2011 Annual Plan/Consolidated Plan and 2011 HOME Program Description (Public Hearing)
02/21/11	Common Council Review and Consideration of 2011 Annual Plan/Consolidated Plan and 2011 HOME Program Description

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HOME PROGRAM COMMISSION
Minutes
December 14, 2010

MEMBERS PRESENT: Mayor Keith Bosman, Donna Cook, Jeff Labahn, Chief John Morrissey, Frank Pacetti, Jim Schultz and Carol Stancato

STAFF PRESENT: Mark McCarthy

The meeting was called to order at 5:01 p.m. by Mayor Bosman and roll was taken.

Approval of Minutes from August 11, 2010

A motion was made by Mr. Labahn and seconded by Ms. Cook to approve the minutes of August 11, 2010 as written. The motion passed unanimously (6 ayes; 0 noes).

1. Program Update and Status Reports

Mark McCarthy, Housing Development Specialist, said the City did not build any new homes in 2009. In 2010, CHIP is building one (1) home and another general contractor is building a home. There are four (4) additional homes under construction to be completed in spring or summer of 2011.

The City sold one (1) house in 2010. We have had several offers on our homes but they fell through due to the underwriters letting the mortgages lapse. The house at 1417 58th Street is set to close in January.

We have closed on two (2) second mortgage loans at the KAT site – Grandview Meadows Subdivision. The loans average about \$28,000.

Ms. Stancato arrived.

We have an approved agreement with Tarantino for Casa del Mare for \$450,000. Tarantino called and they need to close on their loan by the end of the year. There are a number of conditions in the agreement that have to be met before the HOME Program Commission can meet for final approval. Mr. McCarthy said a list of the conditions was sent to Tarantino. They said they would have the information to him by noon on Wednesday, December 15th. Bill Richardson, Assistant City Attorney, will need to review the documents. Mr. Richardson is available December 27, 28, and 29th to meet with Tarantino. We will try to have a meeting so they can close by the end of the year. Mayor Bosman asked if this item would have to go to Common Council for approval. The agreement states approval is only needed by the HOME Program Commission.

Mr. McCarthy said Celebre Place received conditional approval for \$666,000. They are asking for an additional \$163,400 in HOME funds. Their funding gap increased. We will look at that in January. Chief Morrissey asked if the Commission does not approve the additional \$163,400 would Parmenter Development continue with the project. Mr. McCarthy said he did not know. They ran their numbers and at this time their gap increased by \$163,400. Mr. Pacetti asked Mr. McCarthy if he has seen the new numbers submitted by Parmenter Development. Mr. McCarthy said he reviewed them and he can put together a comparison between the new old and new numbers. In their original application, they thought they could use vinyl siding but they can't which is bringing up the construction cost.

We are spending down the Program Income (PI) as instructed by HUD. Once the PI is spent, then we can use Entitlement (EN) funds. But if we sell a house, the money we make on the house will be added to the PI balance which again will have to be expended before we can use EN funds. Mr. Pacetti asked how far back the entitlement funds go. Mr. McCarthy said we have \$268,000 for 2007 and \$358,000 in 2008 that are committed. We also have \$399,400 in 2009 EN funds and \$396,000 in 2010. We have not received our 2011 funds yet. Mr. McCarthy said funding on the HOME Program is difficult because funding has to be committed within two (2) years and spent in five (5) years from the date of issue.

The City has been a large generator of HOME PI funds and we have to use those funds first. If the houses start to sell and we bring in a lot of PI, we may end up losing some of our EN funds. In order to not lose any of our EN funds, we are looking to provide first and second mortgages on our homes. Providing this funding would help us through this economic time.

The City must match 25% of our grant. We have a positive match blend. There are match funds in the CIP for utilities, donated land, Villa Cierra – we can take 50% of Villa Cierra's bond issue and book it as a match to the HOME funds. The Casa del Mare project will be a match also. Mr. Pacetti asked if the 2010 match has been booked yet. Mr. McCarthy said the 2010 match will be booked early in 2011. Sometimes a match is booked when a house is sold. Mr. Pacetti asked if the match has to be spent at some point in time. Mr. McCarthy said no, this is available surplus. We are using \$450,000 for the Tarantino project. They may not have enough match to do the project. We would move some of our match funds over to fund the project. HUD looks at how you fund a program and what you use the funds for.

Mr. McCarthy said page 2 of the Status Report reflects the HOME Funding in IDIS as of December 6, 2010. Currently, there is approximately \$16,000 in HOME PI not \$34,624 as indicated in the handout. We use these funds to pay invoices. HOME EN shows our commitments. We have a starting balance of \$1,422,083. After deducting our commitments for projects and construction, we have \$446,688 remaining. We are using 2008 CHDO funds. The 2009 funds have been committed. We still have 2010 funds available that have not been committed to a project.

Mayor Bosman left.

Chief Morrissey asked where the funds are that were committed for Celebre Place. Mr. McCarthy said they are not shown.

Mr. McCarthy said any houses the City sells will increase the HOME PI by \$120,000 - \$125,000 each.

Mayor Bosman returned.

Mr. Pacetti asked if it would be difficult to see a schedule with the 2010 beginning balance for each area, the expenditures, deposits, and projected balance at the end of the year. Mr. McCarthy said that information used to be available on the general ledger. Now we have to send down all the payment vouchers without an account number assigned to it. An IDIS report could be run. Ms. Stancato said HOME PI funds are a moving target. Finance can't assign account numbers to a home being constructed because have to use HOME PI funds first, then we can start using EN funds. Ms. Clouthier knows where the money was spent. There is one large pot of money. Mr. McCarthy said each payment is assigned a different IDIS Voucher Number when drawn down in the IDIS system. Mr. Pacetti said you only sold one (1) house. You start with a balance at the beginning of the year. The only addition is the sale of the one (1) house sold. Are there any other increases to the balance? Mr. McCarthy said we have other loan payments, rebates, large

loan payments such as Villa Cierra. Mr. Pacetti said he wants a report with the beginning balance showing the deposits, expenditures and ending balance. Mr. Pacetti said he is concerned about giving out all this money and not knowing what money we have. Does the \$446,688 in EN funds include 2010 funds? Mr. McCarthy said yes, but not the 2011 EN funds. Ms. Stancato said Finance has a record of each payment in the financial system. Mr. Pacetti asked what the 2010 beginning balance was. Mr. McCarthy said Finance would have to provide that information. Ms. Stancato suggested Mr. McCarthy work with Ms. Clouthier to get the numbers. She also said she would have Ms. Clouthier prepare the report. Mr. McCarthy said he knows what the balances are in the IDIS system. Ms. Stancato said their numbers should be the same as IDIS. Ms. Stancato asked Mr. McCarthy if he receives a financial statement and balanced it with the financial system. Mr. Pacetti asked if the HOME Program was any different than balancing the CDBG Program. If there is a problem, we need to get someone to figure it out. Mr. McCarthy said the IDIS report is on Page 3. Mr. Pacetti asked how many projects we have open at this time. Mr. McCarthy said we have some homes being built and some are completed. Mr. McCarthy said he is not the accountant. Mr. Pacetti said he asked him to be the manager.

Mr. McCarthy said in the past, projects were set up in the system with a budget using PI and EN funds. We would draw vouchers and the system would keep track of them. Ms. Stancato said the only thing that has changed is when we were told we had to use PI before EN funds. We don't have any funds in PI but still have money in EN. We have approximately \$1.422 million in EN to spend. Celebre Place is not listed as committed. Mr. McCarthy said Celebre Place is not listed because we do not have a formal written agreement with them. Once we have a formal signed agreement, then the information can be input into IDIS. Ms. Stancato said we should still be able to list them with this information. Mr. Pacetti said we have a tentative document with them stating we would give them \$666,000. Mr. McCarthy said once we have a HOME Agreement approved by the Common Council, then yes, we have an agreement. Mr. Pacetti asked what transpired at the meeting with them then. Mr. McCarthy said we gave them a Letter of Conditional Approval. Ms. Stancato said backing Celebre Place for \$666,000 is different than saying we have \$1.422 million left.

Mr. Pacetti asked what the 2007 funds (\$267,937) with a funding commitment deadline of May 31, 2009 were committed to. Mr. McCarthy said probably to one (1) of the new construction projects. Mr. Pacetti said so isn't the money committed to that project. Mr. McCarthy said yes, but if PI comes in, then we have to use the PI before the EN money. Mr. Pacetti asked if there were enough committed funds to finish the four (4) houses being constructed on 22nd Avenue. Also, are we finished constructing houses once these four (4) houses are finished? Mr. McCarthy said there is sufficient funding to complete the remaining three (3) houses on 22nd Avenue. One (1) of the homes is already finished. Once completed, we will not be building any additional houses.

Mr. Pacetti said it would be nice to have a list of the projects and their funding for 2010 and 2011. If loan payments are made, a list of those payments would be beneficial also. Mr. McCarthy said the information is available. Loans are paid using a coupon system. Mr. Pacetti asked if a projected 2011 revenue amount was available. Mr. McCarthy said not at this time. Mr. Pacetti asked if a 2010 revenue balance was available. Mr. McCarthy said he did not have the information with him, but he could run a report from IDIS. Mr. Pacetti said it appears we had \$1 million in PI and no information on what we spent it on. Mr. McCarthy said the funds can only be spent on new HOME construction projects. Mr. Pacetti asked how many new HOME construction projects were started. Mr. McCarthy said there were two (2) in 2009 and four (4) in 2010. Mr. Pacetti asked if PI can be used to buy property. Mr. McCarthy said it can only be used for construction. Mr. Pacetti asked if each house cost more than \$200,000 to build. Mr. McCarthy said no, they did not each cost \$200,000 to build. Then, how did we spend \$1 million

dollars? Mr. McCarthy said he will run a report from IDIS which will indicate exactly where the funds were used.

Chief Morrissey asked if there is \$34,624 in PI and Tarantino wants to close in December, why not take funds from the available draw to be able to use EN funds. If the loan is closing in 2010, wouldn't you want to commit the funds in 2010? Mr. McCarthy said we could do that, but if we take in any PI funds then we have to switch back to PI funds before using the EN funds. If you commit the funds in 2010 why can't you leave it at that, asked Chief Morrissey. Mr. Pacetti asked if we have PI funds on December 14, 2010 and close the loan with Tarantino on December 15, 2010 using the PI funds and some EN funds, can we use EN funds for Casa del Mare? Mr. McCarthy said money does not exchange hands at closing. Tarantino and/or Casa del Mare have to draw the funds as they spend it. Say we don't sell any houses and Tarantino draws on their funding through May using EN funds, then we sell a house resulting in PI, do we have to switch to PI for continued funding for Tarantino? Mr. McCarthy said yes, we would then switch to PI for funding.

Chief Morrissey asked if we could commit \$450,000 for Tarantino and put the funds into a separate account. Mr. McCarthy said that can't be done that way. HUD has made the accounting and fund timing difficult. Mr. Pacetti said it did not seem too difficult of a process. Mr. McCarthy said it creates problems moving the money in and out. Ms. Stancato said it takes more administrative time to know where the money is being taken from.

Mr. Schultz noted that Celebre Place requested availability of their funding for six (6) months to a year. Do we have enough money to fund both Tarantino and Celebre Place? Mr. McCarthy said as of right now, we do not have the funds to support both projects. Mr. Pacetti asked when the 2011 EN funds will become available. Mr. McCarthy said between April – August. Do we have an estimate of how much we will receive in EN funding? Mr. McCarthy said approximately \$325,000. Ms. Stancato asked if the funding has been applied for and just not approved to date. Mr. McCarthy said we receive a contract. Ms. Stancato asked when the Letter of Obligation is received. Mr. McCarthy said HUD sends a contract to be signed by the Mayor. Once that is received and signed, the funds are put into IDIS. Ms. Stancato asked how we can commit \$660,000 to Celebre Place if we don't receive the 2011 funds until August. Mr. McCarthy said we commit funds based on availability of the funds. Ms. Stancato asked what happens if we don't receive funding from HUD. Celebre Place receives other funding based on our commitment of funds. Mr. McCarthy said the projects always request our funds first, but they can draw off of their first mortgage if necessary. Chief Morrissey asked how this was stated in the agreement. Mr. McCarthy said he did not know, he would have to check.

Mr. Pacetti said he would like a report showing fund balances at the beginning of 2010, revenue received and expenditures in 2010 along with projected revenue and expenditures for 2011. If you do not expect to sell any houses in 2011, that's fine as long as we have anticipated PI and EN balances for 2011. Mr. Pacetti said if the amounts discussed are actually what we have, then we may only be funding Celebre Place. We do not have funds available to provide first and second mortgages. Mr. McCarthy recommended not abandoning the first and second mortgage option. The City does not want to lose the EN funds. If we take in PI, we could be in danger of losing EN funds. Mr. Pacetti asked if funds could be committed to foreclosures and changed if necessary. Mr. McCarthy said if you commit EN funds and don't use the funds within 12 months, they take the funds and put them back into the system. Ms. Stancato said \$267,000 was committed in May 2009. Mr. McCarthy said the \$267,000 was committed to a project in May 2009. PI will be used before EN funds and if the EN funds are not used, HUD can de-obligate them. To de-obligate funds, HUD has to send a notice and give us a specified amount of time to spend the funds. Ms. Stancato asked is you have committed the funds, do you have to repark the EN funds if you end up using PI funds instead of EN funds. Mr. McCarthy said if you park EN

funds and don't use any of the funds for one (1) year, then HUD goes in and places the money in the general fund and you have to reassign the funds. Ms. Stancato asked if we have projects to use the funds on. Mr. Pacetti said if we use the funds on foreclosed homes and first and second mortgages, we should be okay.

Mr. Pacetti said total HOME AD (HOME Administration) fund is \$186,993. What is HOME PI AD? Mr. McCarthy said we are entitled to take 10% of PI for Administration. The HOME PI amount is decreasing. Mr. Pacetti asked where the \$57,804 in HOME PI AD is from. Mr. McCarthy said it is HOME PI AD funds that has accumulated over the years for administration of the program. Mr. Pacetti asked if we know what PI area it comes from. Mr. McCarthy said the majority of the money is from the sale of homes. Ms. Stancato said there is a separate account for PI Administration only. It is not part of HOME Administration. Mr. Pacetti asked if the same rules apply for the HOME PI AD funds in that they must be used before EN AD funds can be used. Mr. McCarthy said yes, the same rules apply regarding their usage.

Mr. McCarthy said they anticipate selling three (3) homes between now and spring bringing in HOME PI of \$360,000. Ms. Stancato asked how the \$53,293 in Program AD was determined. Mr. McCarthy said it is 10% of the 2011 anticipated grant. Mr. Pacetti asked if you sell any houses, then you put 10% into Program AD. Mr. McCarthy said yes, but you have to use PI before you use these funds. Chief Morrissey asked if the 2009 CHDO funds were committed. Mr. McCarthy said yes, the 2009 CHDO funds are committed, but they cannot be used until the PI is gone.

Mayor Bosman asked how soon the requested 2010 report would be available. Mr. McCarthy said as soon as Ms. Clouthier can run it. The information is in the system. Mr. Pacetti said the meeting with Celebre Place should be short, as we don't have funding for them. Ms. Stancato asked if one (1) week prior to the next meeting was sufficient lead time for the report. Mr. Pacetti agreed.

A motion was made by Mr. Pacetti and seconded by Ms. Stancato to receive and file the Program Update and Status Reports as discussed. The motion passed unanimously (7 ayes; 0 noes).

2. Consideration of 2011 HOME Program Description

Mr. McCarthy said funding amounts in the draft 2011 HOME Program Description are based on 2010 income. Mr. McCarthy walked through the recommended funding amounts for 2011 on page 2 of the description. The total recommended 2011 HOME Program funding amount is \$532,933. The breakdown is: Program Administration (10%) - \$53,293; Home Buyer Projects - \$374,700; CHDO (15% of total HOME program funding) - \$79,940; and CHDO Administrative Funds (up to 5% of HOME Grant) - \$25,000.

CHIP is struggling to survive. Kenosha Unified School District (KUSD) is planning to end the program at the end of 2011. They are seeking additional funding for program to keep it going. We discussed adding \$25,000 to the description for CHDO Administrative expenses and they are asking CDBG for funding also. Mr. Schultz asked if any of the HOME Program funds are being used to fund the CHIP program. Mr. McCarthy said we pay 15% of the general contractor's fee. Otherwise, the HOME funds are used to pay for the construction of the houses. Mr. Pacetti asked if we need to have a CHDO. Mr. McCarthy said if we do not have a CHDO, we lose 15% of the total HOME Program funding amount. Mr. Schultz asked if the funds are committed to CHDO and we no longer have a CHDO in 2011, would we have to find another CHDO or lose the funds. Mr. Pacetti asked if CHIP can rehab houses. Mr. McCarthy said we would receive a one (1) year reprieve before we would have to have another CHDO and yes, CHIP participants can rehab houses. Mr. Schultz asked when KUSD will review the CHIP Program again and decide whether

or not to continue the program. Mr. McCarthy said they will need to know soon if they will receive the additional funding. Mayor Bosman said the students are paid to be in the program which may be a means to cut costs. Maybe KUSD could give the students a stipend at the end of the program if they graduate. Mr. Pacetti said the issue should be an easy one to remedy because they work with a small number of students. Mr. McCarthy said the journeyman carpenter can only work with a small number of students. Mayor Bosman said if the financial burden for KUSD is reduced, then they will continue the program. Mr. Labahn said their request for 2011 CDBG funding is a larger amount to get some stabilization for the program. They are also looking for a three (3) year commitment with lesser funding amounts for years 2 and 3. Are they asking CDBG to substitute the funding provided by KUSD? Mr. Labahn said no, they are just requesting for a more stable commitment for the program. Mr. Pacetti asked if any discussion was held regarding not paying the students for their work time. Mr. Labahn said not paying the students was discussed in the meeting with Mayor Bosman and KUSD. KUSD commented that they might not get students to participate in the program if you don't pay them for their time. Was any of this discussed with Alderman Bogdala? He was in attendance at the meeting with the Mayor. Mr. Pacetti said a condition of CDBG funding could be that the students not receive a salary for their time. The CHIP Program needs CDBG, KUSD and the students. Without all three (3), there is no program.

Mr. Pacetti noted that the recommended 2011 HOME Program Funding Allocations should include an entry in the amount of \$36,000 for PI Administration or 10% of the anticipated HOME Program Income of \$360,000.

Mr. Pacetti said not all of the recommended eligible HOME Program activities are in line with what the Common Council wishes to pursue. Discussion followed. The Commission recommended removing: *D) New Construction of Single Family Homes* and *E) Property Acquisition, Site Improvements, or Demolition Linked to a Project* from the list of City of Kenosha Eligible HOME Program Activities category on page 1 of the 2011 Program Description.

Chief Morrissey said he did not like adding language regarding First Mortgage Assistance. There are not sufficient funds available to fund this type of assistance. Mayor Bosman asked if First Mortgage Assistance would help potential buyers obtain loans. Mr. McCarthy said the HOME Program would underwrite the loans just like a bank would. The City would not take on any risky loans. Would the private lender be chosen through a Request for Proposals? Most Credit Unions or banks are not going to change their loan practices to accommodate the City of Kenosha. Chief Morrissey feels the funds would be better spent purchasing and rehabbing homes instead of on first and second mortgages. Mr. Pacetti said if our estimates are accurate, we may only have \$155,000 to provide loan assistance or rehab houses. Chief Morrissey said he doesn't see a private lender being willing to take on the burden of servicing first and second mortgages for the City if they only have \$155,000 to work with. Mr. McCarthy reminded the Commission that PI funds must be spent prior to spending EN funds. We don't want to risk losing the EN funds.

We have the NSP Program for purchasing and rehabbing houses also. There is only so much work that can be done with existing personnel. What can the funds be used for? Can the funds be used to upgrade homes? Mr. McCarthy said loans could be provided to owner-occupied homes but we would have to deal with lead abatement issues and the occupants have to move out of the home while the work is being done.

Chief Morrissey asked what the income level is for a home buyer. Mr. McCarthy said a maximum of 80% of median income. We have ten (10) homes worth about \$140,000 each. We just can't sell them. The home buyer would put down 3% of the purchase price. The City would write a loan for 97% of the purchase price. Chief Morrissey asked what funds would be used to

pay for the loan. Mr. McCarthy said you don't need to have the funds because we own the home and are writing the mortgage. No money is transacted. Mr. Pacetti asked what the loan reimbursement money would be spent on. Mr. McCarthy said the reimbursement money would be used for project costs.

Mr. Pacetti said he doesn't understand the concern about losing EN funds. Mr. McCarthy said currently we do not have the capacity to continue to build houses. We also have NSP projects we are working on. With commitment deadlines to meet, there is the possibility we will not meet the deadlines and the funds will be de-obligated. Mr. Pacetti said there currently is only \$150,000 to work with. Mr. McCarthy said if we sell our houses, we will have a lot of PI to work with.

Chief Morrissey said he was confused regarding the Home Buyer Purchasing Assistance. We have \$150,000 remaining. We fund the first and second mortgages and underwrite for 97% of the cost of the homes. If the home buyer doesn't make any payments and we foreclose, we only get 3% cash. Mr. McCarthy said if we own both loans and we foreclose, we do not lose much on the transaction. But if the buyer trashes the house, we will need funds to fix the house back up to try to sell it again noted Chief Morrissey. We should give Celebre Place the additional \$163,000 they requested instead. Mr. Schultz said the second HOME Program Activity is to purchase and rehab homes which provides flexibility. Mr. McCarthy said the City will need to contract with a Real Estate company to constantly be looking for foreclosures and homes to rehab. Ms. Stancato asked if First Mortgage Assistance language needs to be in the description now or could it be added at a later date. Mr. McCarthy recommended that it stay in the 2011 Program Description so if we sell any houses and are unable to use the PI funds quickly, we have the option available immediately to ensure we don't lose EN funds. If we sell some of our houses and we fund 97% with first and second mortgages, does the income from the sale of the houses get added to the PI? Ms. Stancato said only the revenue as it is paid gets added to the PI which would be the 3% down payment and each monthly loan payment.

Mayor Bosman recommended deleting C) *Home Buyer Purchase Assistance* from the list of Eligible HOME Program Activities on page 1 of the 2011 Program Description. Chief Morrissey asked how many second mortgages we have. Mr. McCarthy said we have numerous second mortgages. Mr. Pacetti asked if we advertised that we provide second mortgages on our properties. Mr. McCarthy said yes, the information is in our brochure. Mr. Pacetti asked if the program description is approved each year and if it could be amended throughout the year. Mr. McCarthy said yes, the program description is reviewed and approved each year and can be amended at any time during the year. Mr. Pacetti suggested leaving Home Buyer Purchase Assistance in the description. Chief Morrissey said he will agree to leave in the Home Buyer Purchase Assistance if it is used for second mortgages only. The section *HOME Program Funded First Mortgages* on page 5 of the 2011 Program Description will be deleted. Also on page 5 under Second Mortgage Purchase Assistance, the reference to *0% interest for the first fifteen (15) years* in sentence two (2) will be changed to read *0% interest for the first ten (10) years*.

A motion was made by Mayor Bosman and seconded by Ms. Stancato to include items A, B, and C in the list of Eligible HOME Program Activities on page 1 of the 2011 Program Description with the stipulation that item C – Home Buyer Purchase Assistance be used for second mortgages only. The motion passed unanimously (7 ayes; 0 noes).

Chief Morrissey asked if a private financial institution was still necessary to serve the remaining loans. Mr. McCarthy said we have a large number of loans and he would like to see a financial institution take over servicing them. Ms. Stancato asked why it is necessary for a bank to service the loans. Mr. McCarthy said the loans become installment loans after ten (10) years. The City is not good at tracking the payments and there will be a lot of loans coming up for payment.

Mr. McCarthy asked the Commission if they wanted to leave the CHIP funding in the description. Ms. Stancato asked what would be received in return for the funding. Mr. McCarthy said that would be spelled out in the agreement.

On Page 6 in the last row of the table, (*2nd Mortgage Purchase Assistance Loans for City New Construction Homes*) was deleted.

Chief Morrissey asked about the house closing in January 2011. Mr. McCarthy said we will close on the home at 1417 58th Street in January 2011 if the offer is approved. Ms. Stancato asked if the Real Estate Broker fees will be paid from HOME Administrative funds or other HOME funds. Mr. McCarthy said they will be paid from the fund used to build the house.

A motion was made by Mr. Pacetti and seconded by Ms. Cook to approve the HOME 2011 Program Description as amended. The motion passed unanimously (7 ayes; 0 noes).

Public Comments

Public comments opened. No public comments. Public comments closed.

Commissioner Comments

No Commissioner comments.

Staff Comments

Mr. McCarthy said a meeting will be scheduled in January to discuss Celebre Place.

Mr. McCarthy said Tarantino has specific documents to provide and another meeting is needed. Their closing is set for December 30, 2010. The item does not require Common Council approval. A meeting was scheduled for Tuesday, December 21, 2010 at 10:00 AM in Room 301.

A motion to adjourn was made by Mayor Bosman and seconded by Mr. Schultz. The motion passed unanimously (7 ayes; 0 noes).

The meeting adjourned at 7:00 p.m.

RESOLUTION NO. _____

**BY: ALDERMAN ANTHONY NUDO
ALDERMAN DAVID F. BOGDALA
ALDERMAN MICHAEL J. ORTH
ALDERMAN G. JOHN RUFFOLO
ALDERMAN RAY MISNER
ALDERMAN STEVE BOSTROM
ALDERMAN THEODORE RUFFALO
ALDERMAN JESSE L. DOWNING
ALDERMAN LAWRENCE F. GREEN**

**JOB OPPORTUNITIES BY SEVERAL NEIGHBORS OFFERING WORK PROGRAM
(J.O.B.S. N.O.W. PROGRAM)**

WHEREAS, it is incumbent upon the Common Council for the City of Kenosha to provide an atmosphere conducive to employers providing jobs for its citizens; and,

WHEREAS, the City of Kenosha has various unallocated dollars; and,

WHEREAS, said unallocated dollars should be assigned, in part, to assist the City of Kenosha with economic development to create or retain jobs; and,

WHEREAS, economic development activity that should be eligible for said unallocated dollars should include, but is not limited to commercial rehabilitation; and,

WHEREAS, the lending or granting of said unallocated dollars to commercial tenant and property owners (neighbors) to rehabilitate commercial real estate should be an eligible activity, so long as jobs are created or retained for or by a minimum of fifty-one percent low-to-moderate income persons.

NOW, THEREFORE, BE IT RESOLVED that the Common Council for the City of Kenosha create a program to loan or grant money to employers to rehabilitate commercial real estate in the City of Kenosha which shall create or retain jobs for or by a minimum of fifty-one percent low-to-moderate income persons for each loan or grant, and do ordain as follows:

- 1) Direct the City Attorney to draft an agreement which provides that the City of Kenosha would loan or grant various dollars on-hand to any eligible employer to rehabilitate commercial real

estate, so long as said rehabilitation creates or retains jobs for or by a minimum of fifty-one percent low-to-moderate income persons, which shall be City of Kenosha residents, including any necessary provision(s) to protect and/or promote the interests of the City of Kenosha. Said loans or grants shall be subject to approval of the Common Council or designated committee thereof; and,

- 2) Request that the Executive Branch for the City of Kenosha (Mayor's Office) promote this program, once established, through all available sources of outreach to existing and prospective employers including, but not limited to, news releases, Chamber of Commerce, Kenosha Area Business Alliance, various State of Wisconsin and County of Kenosha economic development departments, and personal communication.

Adopted this ____ day of _____, 20 ____.

ATTEST: _____ City Clerk
Michael Higgins

APPROVED: _____ Mayor Date: _____
Keith Bosman

Drafted By:
ANTHONY NUDO
11TH DISTRICT ALDERMAN
CITY OF KENOSHA, STATE OF WISCONSIN

RESOLUTION NO. _____

**BY: THE MAYOR
ALDERPERSON DANIEL PROZANSKI, JR.
ALERPERSON MICHAEL ORTH
ALDERPERSON TOD OHNSTAD
ALDERPERSON JAN MICHALSKI
ALDERPERSON ROCCO LAMACCHIA
ALDERPERSON RAY MISNER**

**TO REGISTER THE OPPOSITION OF THE CITY OF
KENOSHA, WISCONSIN TO EFFORTS BY THE GOVERNOR
AND/OR THE LEGISLATURE TO ADVERSELY AFFECT THE
COLLECTIVE BARGAINING ABILITY OF GOVERNMENT
EMPLOYEES**

WHEREAS, Wisconsin has maintained a progressive climate toward protection of its workforce, fostering an environment whereby organized labor has had a rich and extensive history in Wisconsin, intertwined with the history of the State, including: the first recognized labor activity was by ship carpenters in 1848, the year of Wisconsin's statehood; the first union was officially recognized in 1865, when the Molders Union Local 125 was formed in Milwaukee; in 1893, the state Federation of Labor, which later became the Wisconsin State AFL-CIO, was founded; and in 1932, the American Federation of State, County and Municipal Employees (AFSCME), a nationally-recognized union, got its start in Madison when a small group of white-collar, professional, state employees held a meeting “to promote, defend and enhance the civil service system;” and,

WHEREAS, during the years of the Great Depression (1929-1941), Wisconsin workers joined unions in droves, making Wisconsin one of the most unionized of states on a percentage basis; it is a record that continues today; and,

WHEREAS, the state of Wisconsin has a long-standing tradition of being at the vanguard of protecting the rights of workers who contribute to the state's economy and culture; and,

WHEREAS, in 1911, the state of Wisconsin adopted the first workers' compensation law in the United States; and,

WHEREAS, in 1932, the state of Wisconsin adopted the first unemployment compensation law in the United States; and,

Common Council Agenda Item # H.4.

WHEREAS, in 1937, the Wisconsin Employment Relations Act was passed, adding critical state support to the workers' right to organize; and,

WHEREAS, in 1959, the Wisconsin Legislature passed the Public Employee Collective Bargaining Act, creating Section 111.70 of the Wisconsin Statutes, which made Wisconsin the first state to give local government workers and teachers collective bargaining rights; and,

WHEREAS, the Public Employee Collective Bargaining Act was strengthened in 1961 and 1963; and,

WHEREAS, in the absence of meaningful collective bargaining the only effective means that employees have in the negotiation process is their labor, creating the possibility of strikes or other work stoppages where agreement is not occurring, practical examples of which were recurring, almost annually in the 1950's in Milwaukee, Wisconsin, when AFSCME District Council 48 would threaten garbage strikes at budget time; and,

WHEREAS, to avoid the potential for crippling strikes that would deprive citizens of governmental services, strikes were and are expressly prohibited, the *quid pro quo* for which prohibition are a series of regulations assuring peace, including articulating and forbidding "prohibited practices", and outlining methods of peaceful settlement of disputes; and,

WHEREAS, the Wisconsin law was a model for the nation; it was a success in that few crippling strikes occurred, while employees gained better wages and working conditions, and the citizenry has gained by retaining in civil service well-trained and experienced workers; and,

WHEREAS, Governor Walker's proposed plan to amend the Public Employee Collective Bargaining Act as embodied in Section 111.70 of the Wisconsin Statutes would essentially eliminate meaningful collective bargaining from all of Wisconsin's State public Unions; and,

WHEREAS, Governor Walker, in pushing his proposed plan, is not merely ignoring Wisconsin's long, rich history of collective bargaining, but by the state's proposed actions, unilaterally regressing governments' relationships with their respective organized workforces; and,

WHEREAS, ending collective bargaining for public employees in Wisconsin will do

little to impact the state's budget shortfall; and,

WHEREAS, Governor Walker characterizes his plan of ending over a century of support for unions and collective bargaining as “modest” when in reality this proposal will end collective bargaining for public employees in the State of Wisconsin and increase the risk of labor strife and strikes in Kenosha and other communities across the state; and,

WHEREAS, the Common Council for the City of Kenosha supports the right of public employee unions in Kenosha and across the state to fairly negotiate contracts under the collective bargaining system; and,

WHEREAS, the Common Council for the City of Kenosha resents the insinuation by the state of such proposed mandates into the City's relationship with its unions, with which unions the City of Kenosha has enjoyed a working relationship whereby the City and the unions bargain in good faith for the benefit of the City's citizens.

THEREFORE, BE IT RESOLVED, that the Common Council for the City of Kenosha does hereby register its opposition to the proposed plan of Governor Walker to adversely affect bargaining rights of municipal employees by amending Section 111.70 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the City Clerk/Treasurer is hereby directed to send a copy of this Resolution to Governor Scott Walker, State Senator Robert Wirth, and State Assemblymen Peter Barca, John Steinbrink, and Samantha Kerkman.

Adopted this _____ day of _____, 2011.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor Date: _____

Drafted By:
EDWARD R. ANTARAMIAN,
City Attorney

RESOLUTION NO. _____

BY: ALDERPERSON RAYMOND MISNER

TO REQUEST THAT THE PRESIDING OFFICER OF THE CITY OF KENOSHA MUNICIPAL COURT CASE NUMBER NAC01011 CONSIDER THE FOLLOWING FACTORS IN ITS REVIEW OF THE COMPLAINT SUBMITTED IN CASE NUMBER NAC01011

WHEREAS, a complaint has been filed by the Enforcing Officer against Alderperson Raymond Misner in the City of Kenosha Municipal Court pursuant to City of Kenosha, Code of General Ordinances Section 30.09 D.; and

WHEREAS, the basis of the complaint is the alleged failure of Alderperson Misner to fully disclose information as required by City of Kenosha, Code of General Ordinances Section 30.07; and

WHEREAS, the complaint alleges that Alderperson Misner failed to identify obligations he owed to his creditors which are documented by civil judgments filed in the Kenosha County Circuit Court; and

WHEREAS, the civil judgments are a matter of public record and are readily available to the general public on the Wisconsin Circuit Court Access website “CCAP”; and

WHEREAS, the Kenosha News has publicly documented the indebtedness of Alderperson Misner in its print edition; and

WHEREAS, Alderperson Misner has on multiple occasions publicly disclosed in public forums such as common council meetings his indebtedness and financial hardships; and

WHEREAS, that prior to filing the Statement of Economic Interest dated December 7, 2009, Alderperson Misner was required to file a Statement of Economic Interest with the City of Kenosha, which completely disclosed his financial position at the time of that filing.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council for the City of Kenosha requests that the Presiding Officer of the City of Kenosha Municipal Court, Case Number NAC01011 consider the preceding factors in its review of the complaint in the matter of City of Kenosha vs. Raymond O. Misner.

Adopted this _____ day of _____, 2011.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor Date: _____

Drafted By:

City Attorney

RESOLUTION # _____

BY: The Mayor

**RESOLUTION TO OFFICIALLY DESIGNATE
THE CLASSIFICATIONS OF COURT CLERK I AND II
AS NON-REPRESENTED POSITIONS**

WHEREAS, 2009 Wisconsin Act 402 amended Wisconsin Statute Section 755.10 by providing the Municipal Judge with the authority to determine the hiring, termination, hours of employment, and work responsibilities of the court personnel when working during hours assigned to the court; and

WHEREAS, as a result of amendment to Wisconsin Statute Section 755.10, Local #71 of the American Federation of State, County and Municipal Employees (AFSCME) formally de-certified the positions of Court Clerk I and II from their representation by a unanimous vote on October 26, 2010; and

WHEREAS, the City of Kenosha now recognizes these positions to be non-represented under the Civil Service Rules and Regulations; and

WHEREAS, it is recommended that the salary ranges for these positions be established as follows under the 2011 Compensation Plan for Managerial, Supervisory, Professional and Confidential Employees.

Position	Step A	Step B	Step C	Step D	Step E
Court Clerk II	\$3,113	\$3,307	\$3,502	\$3,696	\$3,891
Court Clerk I	\$2,989	\$3,176	\$3,362	\$3,549	\$3,736

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the classifications of Court Clerk I and II be officially designated as non-represented positions effective immediately.

Dated this _____ day of _____, 2011.

ATTEST: _____, Deputy City Clerk
Debra L. Salas

APPROVED: _____, Mayor
Keith G. Bosman

2011 - PERSONAL SERVICES REQUEST FISCAL NOTE

Position Requested for Review: Court Clerk I
 Prepared By: Finance Department
 Date: January 11, 2011
 Reviewed By: 

This position was reviewed for available funding as the three clerical positions in Muncipal Court were reclassified from represented to non-represented positions resulting in a change to steps in the compensation plan. The employee analyzed below is in the process of advancing through steps.

The position is budgeted in 2011 at Step "C" - \$3,176/month for 9 months and Step "D" - \$3,362/month for 3 months.

The employee's position changed from a represented position to a non-represented position. The represented pay plan calls for 6 steps and the non-represented plan calls for 5 steps. As a result Step "B" of the represented pay plan has been eliminated and the remaining steps are moved forward to create the classification in the Non-Rep Comp Plan.

Assumed her pay for January 2011 remains at Step "B" \$3,082/month.

Effective 2/1/11, the employee would be eligible to move to Step "B" of the non-rep plan - \$3,176/month for 2/11 - 12/11.

The calculation includes adjusting for one furlough day.

The position budget, calculated expenditures and summary of budget balances is as follows:

		<u>Calculated Expenditures</u>
Position Budget	\$ 38,515	\$ 37,863
FICA	\$ 2,385	\$ 2,350
Medicare	\$ 555	\$ 550
WRS	\$ 4,465	\$ 4,400
Insurance	<u>\$ 18,600</u>	<u>\$ 18,600</u>
Total	\$ 64,520	\$ 63,763

Summary of Position Budget Balance:

Total 2011 Budget	
including Fringes	\$64,520
Calculated Cost	<u>(\$63,763)</u>
Budget Balance	\$ 757

Based on funds budgeted for the position and the assumption above, there are sufficient budgeted funds available for this change.

Courtclk.norton.2.9.11/FISCAL NOTES11)

SECTION 20. 755.02 of the statutes is amended to read:

755.02 Term. The judges shall be elected at large for a term of ~~2 4~~ years unless a longer different term, not exceeding 4 years nor less than 2 years, is provided by charter ordinance or bylaw enacted under s. 66.0101. The term shall commence on May 1 of the year of the judge's election.

SECTION 21. 755.03 (1) of the statutes is amended to read:

755.03 (1) The judge shall, after election, ~~designa- tion or appointment~~, take and file the official oath as pre- scribed in s. 757.02 (1) and at the same time execute and file an official bond in an amount to be fixed by the gov- erning body. The governing body shall pay the costs of the bond. No judge may act as such until ~~his or her~~ oath and bond have been filed as required by s. 19.01 (4) (e) and he or she has complied with the requirements of sub. (2) ~~have been complied with~~.

SECTION 22. 755.03 (2) of the statutes is amended to read:

755.03 (2) ~~The clerk of the circuit court shall, within~~ Within 10 days after a municipal judge ~~files takes~~ the oath and bond, ~~execute and mail to, the judge shall file the oath and bond with~~ the clerk of the city, town or village, where the judge was elected, ~~a certified copy of the bond, which shall be filed and preserved in the office by the city, town or village clerk. The certified copy is presumptive evi- dence of its execution by the judge and sureties or appointed.~~ If the municipal judge is elected under s. 755.01 (4), the clerk of circuit court judge shall file copies of the oath and bond with each applicable municipal clerk. ~~The clerk of the circuit court judge shall file a certi- fied copy of the oath with the office of director of state courts within the 10-day time period after the judge takes the oath.~~

SECTION 23. 755.04 of the statutes is amended to read:

755.04 Salary and fees. The governing body shall fix a salary for the judge ~~which shall be in lieu of fees and costs. Fees and taxable costs shall be paid into the munic- ipal treasury as the governing body directs.~~ The salary may be increased by the governing body before the start of the 2nd or a subsequent year of service of the term of the judge, but shall not be decreased during a term. The salary of a municipal judge who is designated or appointed under s. 8.50 (4) (fm) or 800.06 shall be deter- mined by contract between the municipality and the judge. The judge may not serve until the contract is entered into. Salaries may be paid annually or in equal installments as determined by the governing body, but no judge may be paid a salary for any time during the term during which the judge has not executed and filed his or her official bond or official oath, as required by s. 755.03, ~~and filed under s. 19.01 (4) (e).~~

SECTION 24. 755.045 (1) (a) of the statutes is amended to read:

755.045 (1) (a) If the action is transferred under s. ~~800.04 (1) 800.035 (5) (c) or 800.05 (3)~~ to a court of record.

SECTION 25. 755.045 (2) of the statutes is amended to read:

755.045 (2) A municipal judge may issue civil war- rants to enforce matters which are under the jurisdiction of the municipal court, as provided in ch. 800. Municipal judges are also authorized to issue inspection warrants under s. 66.0119.

SECTION 26. 755.05 of the statutes is amended to read:

755.05 Territorial jurisdiction. Every judge has countywide statewide jurisdiction. ~~If elected in a city or village lying in more than one county, the judge shall qualify and have jurisdiction in each county, the same as though the municipality lay wholly therein, and may hold court in one county while exercising jurisdiction in the other. If elected under s. 755.01 (4) and the contracting municipalities lie in more than one county, the judge shall qualify and have jurisdiction in each county and may hold court in one county while exercising jurisdiction in another county as authorized by this chapter and ch. 800.~~

SECTION 27. 755.06 of the statutes is amended to read:

755.06 Sessions of court. The municipal court shall be open daily or as directed determined by the judge and approved by the governing body, ~~but the governing body may by ordinance or bylaw allow the judge to determine when the court shall be open.~~

SECTION 28. 755.09 (1) of the statutes is amended to read:

755.09 (1) ~~Every judge shall keep his or her office and hold court in any adequate facility provided by the~~ The governing body of the city, village, or town, shall provide the judge with an office or appropriate work space other than at a place prohibited under sub. (2). ~~The judge may issue process or perform ministerial functions at any place in the county.~~

SECTION 29. 755.09 (2) of the statutes is amended to read:

755.09 (2) No judge may keep his or her office or hold court in any tavern, or in any room in which intoxi- cating liquors are sold, or in any room connecting there- with. ~~For any violation of this section the judge shall for- feit \$25 but the violation of the subsection does not make any order or judgment void with a tavern or room in which intoxicating liquors are sold.~~

SECTION 30. 755.09 (3) of the statutes is repealed.

SECTION 31g. 755.10 of the statutes is renumbered 755.10 (1) and amended to read:

755.10 (1) The ~~Except as provided in sub. (2), the~~ judge shall in writing appoint such clerks and deputy

clerks as the personnel that are authorized by the council or board. The council or board shall authorize at least one clerk for each court. Except as provided in sub. (2), the hiring, termination, hours of employment, and work responsibilities of the court personnel, when working during hours assigned to the court, shall be under the judge's authority. Their salaries shall be fixed by the council or board. The clerks shall, before entering upon the duties of their offices, take the oath provided by s. 19.01 and give a bond if required by the council or board. The cost of the bond shall be paid by the municipality. Oaths and bonds of the clerks shall be filed with the municipal clerk.

SECTION 31m. 755.10 (2) of the statutes is created to read:

755.10 (2) (a) In the municipal court located in the city of Milwaukee the court administrator shall in writing appoint the personnel that are authorized by the council or board. In the municipal court located in the city of Milwaukee the hiring, termination, hours of employment, and work responsibilities of the court personnel, when working during hours assigned to the court, shall be under the court administrator's authority.

SECTION 32. 755.11 of the statutes is amended to read:

755.11 Papers, how-kept Records. Every judge shall file and keep together all papers records in an action, separate from all other papers records. The judge shall store all records in the office of the court clerk or in another appropriate facility designated by the council or board. Access to the records shall be restricted to court personnel except as authorized by the judge or by law. Nothing in this section is intended to restrict the ability of counsel or parties to read the records. The purchase or implementation of any electronic records management system used by the court shall be approved by the judge.

SECTION 33. 755.15 of the statutes is amended to read:

755.15 Pending actions triable by court which receives books. When any action is pending before a judge at the time his or her office becomes vacant and his or her books and papers records have been delivered to the circuit court, it may try the action and enter judgment as though the action was begun before it.

SECTION 34. 755.16 of the statutes is amended to read:

755.16 Continuance on vacancy; notice of trial. All actions before any judge undetermined or appealable when his or her office becomes vacant are continued until the expiration of 10 days from the time when his or her books and papers records were delivered to the circuit court. The court shall give 3 days' notice to the parties to the action.

SECTION 35. 755.17 (title) of the statutes is amended to read:

755.17 (title) ~~Decorum in municipal~~ Municipal court decorum and facilities.

SECTION 36. 755.17 (1) of the statutes is amended to read:

755.17 (1) A municipal judge shall ~~be properly attired in a robe or other suitable clothing when officially wear a black robe while presiding in a municipal court except when exceptional circumstances exist.~~

SECTION 37. 755.17 (1m) of the statutes is created to read:

755.17 (1m) The clerk of the municipal court shall be attired in appropriate clothing and may not, while performing municipal court functions, wear anything that implies or indicates that he or she is a law enforcement officer.

SECTION 38. 755.17 (2) of the statutes is amended to read:

755.17 (2) The governing body of the city, village, or town shall provide a courtroom for a municipal judge shall be provided by a municipality court, which shall be in an adequate facility. The courtroom shall be in a public building if a suitable public building is available within the municipality and shall be located in an area separate from the police department by design or signage. The courtroom shall be designed and furnished to create and promote the proper atmosphere of dignity and decorum for the operation of the court.

SECTION 39. 755.17 (3) of the statutes is created to read:

755.17 (3) All personnel employed by the court shall be located in an area separate and distinct from the police department by design or signage.

SECTION 40. 755.17 (4) of the statutes is created to read:

755.17 (4) Every municipal court shall have a telephone number or extension separate from the telephone number or extension of any other governmental department.

SECTION 41. 755.18 (title) of the statutes is amended to read:

755.18 (title) Municipal judge and court clerk training.

SECTION 42. 755.18 (1) of the statutes is amended to read:

755.18 (1) Municipal court clerks and judges shall participate in a program of continuing judicial education as required by the supreme court.

SECTION 43. 755.19 (2) (a) of the statutes is amended to read:

755.19 (2) (a) Under ss. ~~800.04~~ 800.035 and 800.095 (4) ~~and (5)~~ (1), conduct initial appearances and receive noncontested forfeiture pleas, order the revocation or suspension of driving privileges and impose forfeitures, impose community service and restitution according to the schedule adopted by the municipal court where

CITY OF KENOSHA EMPLOYEES LOCAL #71

Secretary's Report

A meeting of the City of Kenosha Employees Local #71 was held on Tuesday, October 26, 2010. Meeting called to order at 5:32 pm.

Reese Kemen and Steve Seleski were absent. Randy Robinson was excused. All other Officers, Board Members, and Stewards were present.

Vote on ratifying part-timer's language in contract – It was moved by Scott Salituro, seconded by Cara Russo, to approve part-timer's language in contract. Motion carried (57-10).

Vote on whether or not to keep the Court Clerk positions in the union due to the inability to represent and defend under new state legislation – It was moved by Bill Anderson, seconded by Bruce Reindl, to decertify the 3 court clerk positions. Motion carried (65-0; 2 abstained).

It was moved by Diane Trotta, seconded by Cara Russo, to accept the Secretary's report for September. Motion carried unanimously.

It was moved by Bruce Reindl, seconded by Patti Stolfi, to accept the Treasurer's reports for September. Motion carried unanimously.

New Members: none

New Business:

- a. Volunteering to help the Clerk's Office for the November 2nd election – Rick Rice suggested that none of our membership volunteer so that the city will realize the position they eliminated from the Clerk's office is a necessary position.
- b. There was a discussion on the floor regarding comp time.
- c. There was a discussion on the floor regarding golf course employees taking furlough days.
- d. Rick Rice discussed an anonymous letter that was left for our board.

Old Business:

- a. Christmas Party – December 11, 2010 at Union Hall 12:00-2:00 pm. How much money to spend (\$850 recommended), do we want a clown, need volunteers to set up, clean up, buy presents, wrap presents, order pizzas and soda. There will be a \$3 charge for non-union members. Union members and children 12 and under would be free - It was moved by Nasser Museitif, seconded by Cara Russo, to spend \$850 on the party. Motion carried unanimously. It was moved by Bruce Reindl, seconded by Diane Trotta, to have a clown. Motion carried unanimously. Any volunteers interested may speak with Diane Hoff, the chairperson of the Christmas party.
- b. Sick Leave Sharing – as of October 22, 2010 – 686 hours

Get Well:

- a. Eric Mellor

Retirees:

- a. Róry Hansen
- b. Tom Schmidt (2/1/11)

With no further business it was moved by Nasser Museitif, seconded by Scott Salituro, to adjourn at 8:01 pm. Motion carried unanimously.

RESOLUTION NO. _____

BY: MAYOR

**TO RESCIND RESOLUTION 178-10, IN ORDER TO
ALLOW FURTHER DISBURSEMENTS TO KENOSHA
LAKESHORE BUSINESS IMPROVEMENT DISTRICT**

WHEREAS, the Common Council adopted Resolution 178-10 on December 20, 2010; and,

WHEREAS, said Resolution 178-10 prohibits further disbursement that would otherwise have been made to Kenosha Lakeshore Business Improvement District pursuant to subsection 2.180 of the Code of General Ordinances for the City of Kenosha until: (1) enough new members were appointed to the Kenosha Lakeshore Business Improvement District Board to create a quorum; (2) the Common Council received a written request that disbursements be reinstated; and (3) Resolution 178-10 be rescinded; and,

WHEREAS, as of the February 7, 2011 meeting of the Common Council whereat two new members of the Kenosha Lakeshore Business Improvement District were confirmed, the total current membership is eight such that a quorum of the eleven established positions exists; and,

WHEREAS, by letter from Zohrab Khaligian, secretary of Kenosha Lakeshore Business Improvement District, dated January 6, 2011, the Kenosha Lakeshore Business Improvement District has made the prerequisite request necessary under the provisions of Resolution 178-10 for reinstatement of disbursements to Kenosha Lakeshore Business Improvement District.

NOW, THEREFORE, BE IT RESOLVED that Resolution 178-10 is hereby rescinded and the Common Council authorizes reinstatement of disbursements to Kenosha Lakeshore Business Improvement District otherwise withheld pursuant to Resolution 178-10, which is hereby rescinded.

Adopted this _____ day of _____, 2011.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor Date: _____

Drafted By:

Edward R. Antaramian
City Attorney



Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent
Parks Division
Jeff Warnock
Superintendent

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4050 · Fax (262) 653-4056

February 9, 2011

TO: Alderman Michael Orth, Chairman
Board of Park Commissioners

FROM: Jeff Warnock, Park Superintendent لال

RE: Easement at Anderson Park

Wisconsin Electric is requesting an easement at Anderson Park South of 85th Street. They have been asked to extend underground electric service to the new AT&T Cell tower site. This cell tower lease and location was approved by the commission at their January 31st meeting.

I am requesting that this easement be approved so that AT &T can begin their installation of the cell tower.

we energies



700 S. Kane St.
Burlington, WI 53105
Phone 1-800-558-3396
www.we-energies.com

November 16, 2010

Mr. Jeff Warnock
City of Kenosha Parks
3617 65th Street
Kenosha, WI 53142

Dear Mr. Warnock:

I am contacting you pursuant to our telephone conversation regarding the proposed work We Energies would like to do on the City's James Anderson Park property south of 85th Street in the City of Kenosha.

As we discussed, We Energies has been asked to extend underground electric service to the proposed communications cell tower site to be located on the park property. We are proposing to extend underground electric facilities from the existing underground electric cable that runs through the park.

Prior to installing any new electric facilities on the park premises we will need to obtain an easement. Enclosed you will find the proposed easement, in duplicate, that we are requesting. If approved, one copy of the enclosed easement needs to be signed by two authorized representatives of the City of Kenosha and acknowledged by a notary public. The original only need be executed, as the duplicate copy is for your records. A self-addressed envelope is enclosed for your convenience in returning the executed easement.

Please notify me of any buried private facilities on the property that are located within the proposed easement areas. Private facilities include, but are not limited to the following: sewer and water laterals, private underground electrical lighting, drain tiles, invisible dog fences, sprinkler systems and septic tanks/drainage fields.

Please contact me at # (262) 763-1044 if you have any questions regarding the enclosed documents. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Tracy Zwiebel".

Tracy Zwiebel
Right of Way Agent

Enclosures

**DISTRIBUTION EASEMENT
UNDERGROUND**

Document Number

WR NO. 2956369

For good and valuable consideration which the **CITY OF KENOSHA**, hereinafter referred to as "Grantor", owner of land, acknowledges receipt of, grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a **Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within and beneath a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land 12 feet in width being a part of the grantor's premises located in the Northeast ¼ of Section 13, Town 1 North, Range 22 East, City of Kenosha, Kenosha County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

01-122-13-176-001

(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, operate, maintain, repair, replace and extend underground utility facilities including: conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy and signals, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to the electric facilities as to create a violation of the Wisconsin State Electrical Code or any amendments to it.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Grantor:

CITY OF KENOSHA

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in Kenosha County, Wisconsin on _____, 2010,
the above named _____, the _____
and _____, the _____
of the **CITY OF KENOSHA**.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Tracy Zwiebel on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

N.E. Corner
Sec. 13-1-22

85TH STREET

745.68'
N 87° 16' 35" W

542.39' S 00° 18' 00" E

P.O.B.

C/L 12' wide We-Energies Easement
S 00° 03' 16" E 100.00'

Lease Parcel Site



EXHIBIT "A"

we energies



N.E. 1/4 Sec. 13-1-22
City of Kenosha
Kenosha County, WI

DRAWN BY: T. Turner

DATE: 11/15/2010

IDO NUMBER: WR 2956369

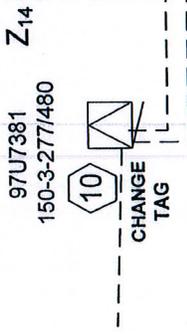
REVISIONS: _____



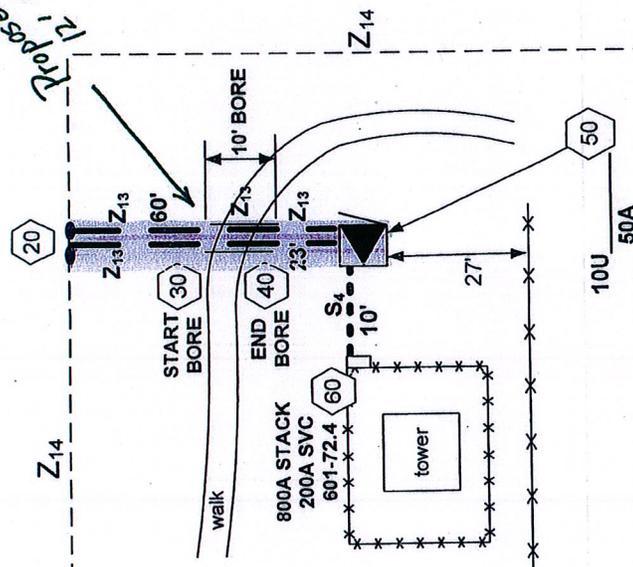
WE ENERGIES: MELANIE BOWMAN 552-3310
SITE VISITOR: JIM BALLARD 262-552-3226

We Energies will not remove spoils or do restoration
Customer to locate all private obstructions prior to construction.
Digger's Hotline required

CENTER ORDER NO. KR 2956369
PAGE: 2 OF 2
LAST EDITED ON: 08/18/10



Proposed 12" EASEMENT



James ANDERSON
PARK

26TH AVE

25TH AVE

XFMR SPECS
SN: _____
Manufacturing _____
Insulating Media:
 Mineral Oil
 Vegetable Oil
 Solid Dielectric
 Silicone
% Impedance _____

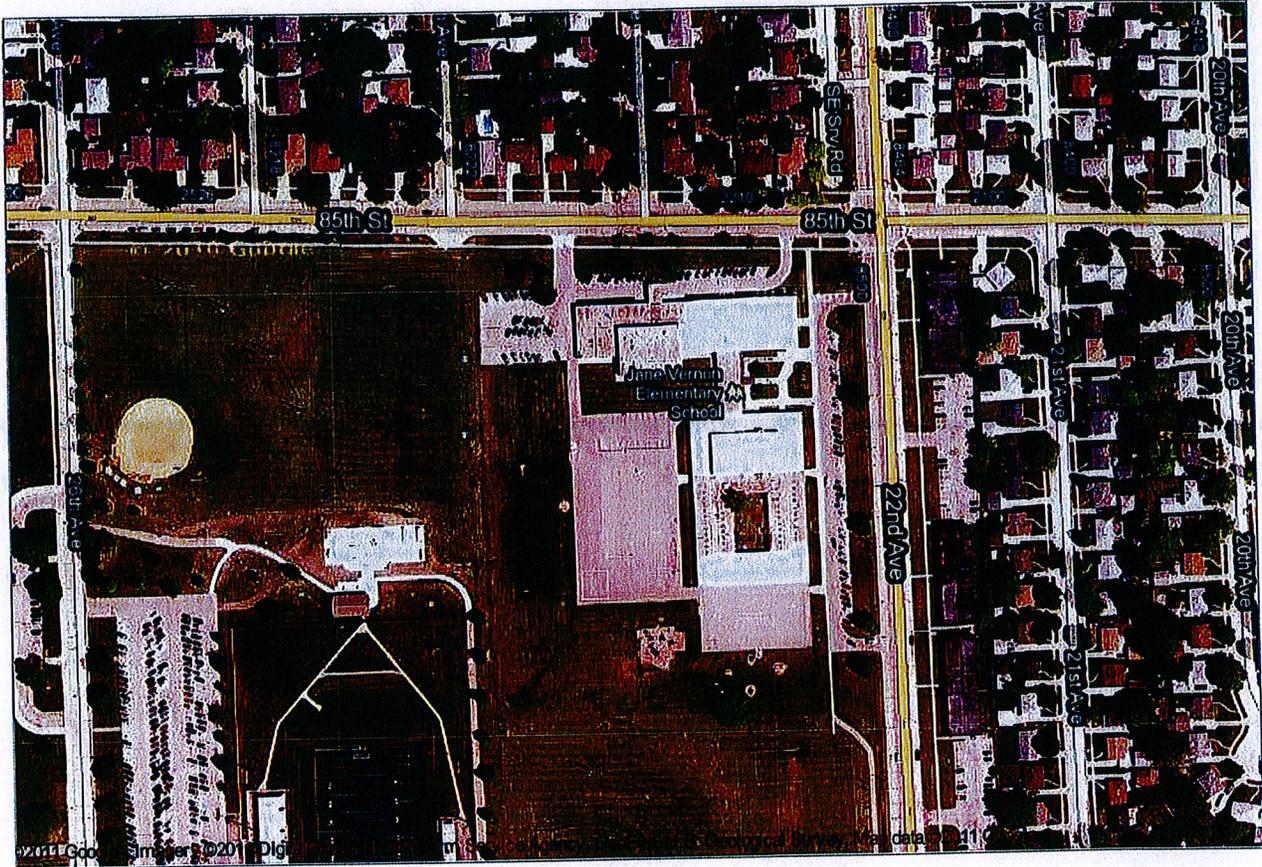
WIRE KEY
S₄: 3/0TXR
Z₁₃: #1AL 25KV
Z₁₄: 3-#1AL 25KV

CHANGE TAG TO 97U3405
70 300-3-277/480

86TH PL



To see all the details that are visible on the screen, use the "Print" link next to the map.



**CITY OF KENOSHA
SCHEDULES OF DISBURSEMENTS**

Disbursement Record 2

Approved by Council _____

The Finance Committee reviewed the attached listing of disbursements for the period from 01/16/11 through 01/31/11 and have approved the disbursements as follows:

1. Checks numbered from 102276 through 102916 as shown on attached listing consisting of:

a. Debt Service	-0-
b. Investments	-0-
c. All Other Disbursements	42,629,862.65
SUBTOTAL	42,629,862.65

PLUS:

2. City of Kenosha Payroll Wire Transfers from the same period:	1,255,479.64
---	--------------

TOTAL DISBURSEMENTS APPROVED	43,885,342.29
-------------------------------------	----------------------

David Bogdala

Daniel Prozanski Jr.

Katherine Marks

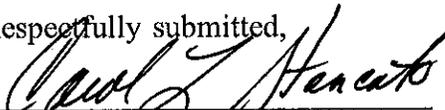
Eric Haugaard

Tod Ohnstad

Theodore Ruffalo

I have examined the vouchers listed on the attached sheets and have not found any unauthorized or improper payments. It must be understood that this statement in no way should be interpreted as a guarantee that errors do not exist. I have initially examined the attached vouchers for proper account classification. However, the account classifications as shown for the attached vouchers are subject to change upon subsequent review by both myself and respective department heads of the City of Kenosha.

Respectfully submitted,



Director of Finance

(disbursementsblank.share.fin)

**FISCAL NOTE
CITY OF KENOSHA
DEPARTMENT OF FINANCE**

PREPARED FOR: Finance Committee

ITEM: Disbursement Record #2

ESTIMATED FINANCIAL IMPACT:

No additional fiscal note needed.

Date Prepared: 02/07/11

Prepared By: MKS

Reviewed By: 

START DATE FOR SUMMARY: 1/16 END DATE FOR SUMMARY: 1/31

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102276	1/19	RNOW, INC.	630-09-50101-393-000	12/10 #2833 PARTS/MA	1,699.39
			630-09-50101-393-000	12/10 PARTS/MATERIAL	68.89
			 CHECK TOTAL	1,768.28
102277	1/19	BUMPER TO BUMPER	630-09-50101-393-000	12/10 CE PARTS, MATE	1,018.84
			520-09-50201-317-000	12/10 TD PARTS, MATE	295.01
			632-09-50101-389-000	12/10 SE PARTS, MATE	91.14
			520-09-50201-347-000	12/10 TD PARTS, MATE	54.62
			520-09-50401-347-000	12/10 TD PARTS, MATE	44.54
			110-03-53113-389-000	12/10 ST PARTS, MATE	34.87
			 CHECK TOTAL	1,539.02
102278	1/19	ICMA RETIREMENT TRUST	110-00-21572-000-000	01/01-15/11 CONTRIB	52,481.42
			110-00-21599-000-000	01/01-15/11 CONTRIB	1,270.00
			 CHECK TOTAL	53,751.42
102279	1/19	WIS DEPT OF REVENUE	110-09-56507-259-999	12/10 SALES TAX	6,101.79
102280	1/19	KENOSHA NEWS	110-01-51701-321-000	12/10 CD-CDBG/HOME	342.60
102281	1/19	KENOSHA UNIFIED SCHOOL	110-05-55109-221-000	AMECHE 11/11-12/14	112.87
102282	1/19	PALMEN BUICK	630-09-50101-393-000	12/10 REPAIR PARTS	130.06
			110-02-52203-344-000	12/10 FD PARTS & MAT	29.11
			 CHECK TOTAL	159.17
102283	1/19	M A TRUCK PARTS	110-02-52203-579-000	PRO PLOW/TRUCK MOUNT	5,035.00
			520-09-50201-347-000	12/10 TD MATERIALS &	746.13
			 CHECK TOTAL	5,781.13
102284	1/19	SHOPKO DEPT. STORE	110-02-52204-388-000	12/10 FD #1 MERCHAND	99.98
102285	1/19	TRAFFIC & PARKING CONTROL CO	110-03-53109-373-000	VARIOUS SIGNAL ITEMS	5,146.40
102286	1/19	KENOSHA WATER UTILITY	521-09-50101-223-000	10-11/10 WTR/STRM	20,679.96
			110-05-55109-223-000	10-11/10 WTR/STRM	4,064.22
			110-03-53103-223-000	10-11/10 WTR/STRM	2,394.96
			205-03-53119-223-000	10-11/10 WTR/STRM	1,014.26
			463-11-50801-589-000	10-11/10 WTR/STRM	66.60
			401-11-50612-581-000	10-11/10 WTR/STRM	39.20
			520-09-50301-223-000	10-11/10 WTR/STRM	4.28
			 CHECK TOTAL	28,263.48

START DATE FOR SUMMARY: 1/16 END DATE FOR SUMMARY: 1/31

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT			
102287	1/19	WE ENERGIES	758-09-50110-259-850	11/28-12/28 ELECTRC	260.62			
			284-06-50206-259-000	#5213173 UTILITIES	224.11			
			284-06-50212-259-000	#5215085 UTILITIES	149.38			
			284-06-50211-259-000	#5213166 UTILITIES	106.24			
			284-06-50213-259-000	#5213170 UTILITIES	101.74			
			284-06-50207-259-000	#5215087 UTILITIES	95.22			
			284-06-50216-259-000	#5211487 UTILITIES	76.84			
			284-06-50215-259-000	#5211527 UTILITIES	70.04			
			284-06-50214-259-000	#5211529 UTILITIES	67.43			
			284-06-50202-259-000	35211523 UTILITIES	67.20			
			461-11-51001-581-000	4702 36 AV-UTILS	11.12			
						 CHECK TOTAL	1,229.94
			102288	1/19	KENOSHA WATER UTILITY	420-11-50703-589-000	4710 47 AV-STORMWTR	52.18
						420-11-50703-589-000	4722 47 AV-STORMWTR	41.20
420-11-50703-589-000	4722 47 AV-STORMWTR	33.22						
461-11-51001-581-000	4621 38 AV-STORMWTR	30.22						
461-11-51001-581-000	4902 37 AV-STORMWTR	28.22						
461-11-51001-581-000	4823 37 AV-STORMWTR	25.24						
461-11-51001-581-000	4901 37 AV-STORMWTR	25.24						
461-11-51001-581-000	4915 37 AV-STORMWTR	25.24						
461-11-51001-581-000	4609 36 AV-STORMWTR	23.24						
461-11-51001-581-000	4615 36 AV-STORMWTR	23.24						
758-09-50103-259-850	11/10 WATER/STORM	15.38						
461-11-51001-581-000	4902 37 AV-WATER	14.13						
461-11-51001-581-000	4627 38 AV-STORMWTR	6.28						
					 CHECK TOTAL	343.03	
102289	1/19	KENOSHA WATER UTILITY	110-00-21913-000-000	12/10 TEMP PERMITS	13,521.32			
			110-00-21914-000-000	12/10 BILL COLLECT	12,358.11			
						 CHECK TOTAL	25,879.43
102290	1/19	BADGER TRAILER & EQUIPMENT	520-09-50201-347-000	MISC BUS PARTS	1,536.80			
102291	1/19	FEDEX	110-01-51306-312-000	12/21/10 PW-PLANS	16.17			
102292	1/19	PARKSIDE TRUE VALUE HARDWARE	110-01-51306-312-000	12/10 SERVICES/SUPPL	34.03			
			206-02-52205-382-000	12/10 SUPPLIES	7.96			
						 CHECK TOTAL	41.99

START DATE FOR SUMMARY: 1/16 END DATE FOR SUMMARY: 1/31

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102293	1/19	KENOSHA PUBLIC MUSEUM	412-11-51001-584-000	CHILLER REPAIRS	3,294.88
102294	1/19	LEE PLUMBING, INC.	521-09-50101-241-000	12/10 AR HVAC, PLUMB	256.71
			110-01-51801-241-000	12/10 MB HVAC, PLUMB	215.00
			 CHECK TOTAL	471.71
102295	1/19	HUMANA CLAIMS	611-09-50101-155-527	1/17/11 MED CLAIMS	140,622.35
			611-09-50101-155-527	1/17/11 PHARMACY	21,789.93
			611-09-50101-155-527	1/14/11 MED CLAIMS	7,456.79
			611-09-50101-155-527	1/14/11 PHARMACY	5,839.46
			611-09-50101-155-527	1/18/11 PHARMACY	1,592.94
			611-09-50101-155-527	1/18/11 MED CLAIMS	1,362.13
			 CHECK TOTAL	178,663.60
102296	1/19	SCHREIBER ANDERSON ASSOC.	405-11-51003-219-000	12/10 COMP REC PLAN	6,927.22
			405-11-51003-219-000	12/10 PETZKE PARK	796.20
			405-11-50806-219-000	12/10 SIMMONS ISL.	623.38
			405-11-51003-219-000	12/10 STRAWBERRY CRK	594.40
			 CHECK TOTAL	8,941.20
102297	1/19	PAGEL HYDRAULIC SERVICE	630-09-50101-393-000	THREE CYLINDERS	1,610.00
102298	1/19	PAUL CONWAY SHIELDS	110-02-52206-367-000	12/10 TURNOUT GEAR	50.35
102299	1/19	FRONTIER	110-02-52203-225-000	12/22-1/21/11 FIRE	41.51
102300	1/19	BUSINESS HEALTH CARE GROUP	611-09-50101-155-000	2011 MEMBERSHIP FEE	9,292.50
102301	1/19	US CELLULAR	631-09-50101-226-000	12/10 EN-CELL AIRTM	49.15
			631-09-50101-226-000	12/10 EN-CELL SERVC	7.40
			 CHECK TOTAL	56.55
102302	1/19	HEALTHSTAT	611-09-50101-155-504	12/10 MID LVL PROVD	12,786.50
			611-09-50101-155-504	12/10 PROG ADMN FEE	6,669.74
			611-09-50101-155-504	12/10 REF LAB FEES	491.09
			 CHECK TOTAL	19,947.33
102303	1/19	GFOA	110-01-51101-323-000	3 2011 MEMBERSHIPS	640.00
102304	1/19	PALMEN MOTORS	110-02-52203-711-000	12/10 REPAIR/REPAIR	141.00

START DATE FOR SUMMARY: 1/16 END DATE FOR SUMMARY: 1/31

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102305	1/19	MALSACK, J	463-11-50801-589-000	DEBRIS 1633 50TH ST	155.00
102306	1/19	NATIVE CONSTRUCTION	520-09-50202-249-000	12/10 LOT 23,13TH AV	3,542.00
			519-09-50124-249-000	12/10 LOT 24, STRETCR	1,820.00
			519-09-50116-249-000	12/10 LOT 16,5TH AVE	1,490.00
			519-09-50121-249-000	12/10 LOT 21,57TH ST	1,350.00
			519-09-50103-249-000	12/10 LOT 3 58TH ST.	1,290.00
			519-09-50106-249-000	12/10 LOT 6,63RD ST.	1,240.00
			 CHECK TOTAL	10,732.00
102307	1/19	CRIVELLO-CARLSON	110-09-56402-219-000	ADAMS OUTDOOR 1/10	7,185.36
102308	1/19	SANDERS, YOLANDA	110-09-56404-719-000	VEH DAMAGE 11/3/10	182.95
102309	1/19	FASTENAL COMPANY	110-03-53103-389-000	12/10 TOOLS/MATERLS	34.88
102310	1/19	MENARDS (KENOSHA)	110-03-53103-389-000	12/10 ST MERCHANDISE	84.95
			110-05-55109-382-000	12/10 PA MERCHANDISE	60.57
			110-03-53107-389-000	12/10 ST MERCHANDISE	9.99
			110-03-53110-361-000	12/10 ST MERCHANDISE	9.58
			 CHECK TOTAL	165.09
102311	1/19	BELLE CITY FIRE EXTINGUISHER	110-02-52203-389-000	12/10 EXTINGUISHERS/	80.95
102312	1/19	PLATINUM SYSTEMS	110-02-52103-539-000	CUSTOM DELL NOTEBOOK	8,590.00
102313	1/19	CITY OF KENOSHA - TREASURER	461-11-51001-581-000	2010 TAX-4615 36 AV	2,887.32
			461-11-51001-581-000	2010 TAX-4902 37 AV	1,824.33
			 CHECK TOTAL	4,711.65
102314	1/19	NEXTEL COMMUNICATIONS	110-02-52109-226-000	12/10 PHONE SERVICE	321.03
102315	1/19	ARTHUR J. GALLAGHER RISK	110-00-14401-000-000	2011 CRIME BOND RNWL	490.00
			110-09-56401-279-000	2011 PBLC OFCL BOND	140.00
			 CHECK TOTAL	630.00
102316	1/19	WHOLESALE DIRECT INC	630-09-50101-393-000	12/10 PARTS/MATERIAL	198.43
102317	1/19	BUSCHE, JUDY LLC	110-01-50301-219-000	12/10 PROCESS SERVC	200.00

START DATE FOR SUMMARY: 1/16 END DATE FOR SUMMARY: 1/31.

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102318	1/19	KUSTOM SIGNALS INC.	110-03-53110-344-000	SPEED TRAILER MODULE	392.82
102319	1/19	PLEASANT PRAIRIE UTILITIES	110-09-56519-259-000	1/11 SPRINGBRK PROP	99.86
			110-09-56519-259-000	1/11 80TH ST PROP	61.68
			110-09-56519-259-000	1/11 80TH ST PROP	15.26
			 CHECK TOTAL	176.80
102320	1/19	RIMKUS, JASON	761-09-50101-111-000	9-12/10 PERFORM AWD	500.00
			761-00-21514-000-000	9-12/10 PERFORM AWD	7.25CR
			761-00-21512-000-000	9-12/10 PERFORM AWD	15.20CR
			761-00-21511-000-000	9-12/10 PERFORM AWD	21.00CR
			761-00-21513-000-000	9-12/10 PERFORM AWD	27.00CR
			 CHECK TOTAL	429.55
102321	1/19	PIRO, RALPH	761-09-50101-111-000	9-12/10 PERFORM AWD	250.00
			761-00-21513-000-000	9-12/10 PERFORM AWD	1.00CR
			761-00-21512-000-000	9-12/10 PERFORM AWD	3.30CR
			761-00-21514-000-000	9-12/10 PERFORM AWD	3.63CR
			761-00-21511-000-000	9-12/10 PERFORM AWD	10.50CR
			 CHECK TOTAL	231.57
102322	1/19	IAFF/NATIONWIDE	110-00-21574-000-000	01/01-15/11 CONTRIB	19,873.99
102323	1/19	RED THE UNIFORM TAILOR	110-02-52103-367-000	12/10 POLICE UNIFORM	89.50
			110-02-52103-367-000	POLICE UNIFORMS	43.95
			 CHECK TOTAL	133.45
102324	1/19	GREAT WEST RETIREMENT SERV.	110-00-21576-000-000	01/01-15/11 CONTRIB	10,817.23
102325	1/19	UNITED AMERICAN INSURANCE	206-00-13107-000-000	D MUELLER 5/17/10	82.00
102326	1/19	MENDEZ, DAVID & MINERVA	110-00-21106-000-000	2010 RE TAX OVERPAY	82.63
102327	1/19	POLLOCK, PAULA E	110-00-21106-000-000	2010 RE TAX OVERPAY	132.24
102328	1/19	AIELLO, LAUREN J	110-00-21106-000-000	2010 RE TAX OVERPAY	17.59
102329	1/19	HOCHSTEIN, DAVID & BARBARA	110-00-21106-000-000	2010 TAX-9033 17 AV	562.24
102330	1/19	YANUZZI, LESA B	110-00-21106-000-000	2010 RE TAX OVERPAY	44.90

START DATE FOR SUMMARY: 1/16. END DATE FOR SUMMARY: 1/31

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102331	1/19	WEHRLY, CINDY	110-00-21106-000-000	2010 RE TAX OVERPAY	73.75
102332	1/19	KREUSER, JOHN & ANGELA	110-00-21106-000-000	2010 RE TAX OVERPAY	403.41
102333	1/19	BARRETTE, GERALD P	110-00-21106-000-000	2010 RE TAX OVERPAY	514.76
102334	1/19	MAIKA, TODD A AND	110-00-21106-000-000	2010 RE TAX OVERPAY	45.22
102335	1/19	KRUEGER, KEVIN J & JODI L	110-00-21106-000-000	2010 RE TAX OVERPAY	145.80
102336	1/19	LEMARRE, GUY T & PAMELA J	110-00-21106-000-000	2010 RE TAX OVERPAY	13.68
102337	1/19	GILLIS, KAREN M	110-00-21106-000-000	2010 RE TAX OVERPAY	40.05
102338	1/19	CAMPBELL, CAMMIE J	110-00-21106-000-000	2010 RE TAX OVERPAY	90.88
102339	1/19	JESSEN, DORIS J	110-00-21106-000-000	2010 RE TAX OVERPAY	266.09
102340	1/19	SCHALK, VERA	110-00-21106-000-000	2010 RE TAX OVERPAY	42.91
102341	1/19	CORNOG, RICHARD A &	110-00-21106-000-000	2010 RE TAX OVERPAY	7.57
102342	1/19	RINGDAHL, ELIZABETH	110-00-21106-000-000	2010 RE TAX OVERPAY	27.36
102343	1/19	CARTER, GORDON	110-00-21106-000-000	2010 RE TAX OVERPAY	95.88
102344	1/19	YEPEZ, RAMIRO & LYDIA	110-00-21106-000-000	2010 RE TAX OVERPAY	137.59
102345	1/19	JANSEN, DEANNA M	110-00-21106-000-000	2010 RE TAX OVERPAY	186.17
102346	1/19	BAUMGARTNER, CAROL	110-00-21106-000-000	2010 RE TAX OVERPAY	217.65
102347	1/19	MUHAMMAD, SHEBANIAH B	110-00-21106-000-000	2010 RE TAX OVERPAY	158.23
102348	1/19	ACETO, JOANNE A	110-00-21106-000-000	2010 RE TAX OVERPAY	38.69
102349	1/19	SCHRAUTH, JEAN M	110-00-21106-000-000	2010 RE TAX OVERPAY	45.55
102350	1/19	O'HANLON, JODIE A	110-00-21106-000-000	2010 RE TAX OVERPAY	485.87

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102351	1/19	BETHANY LUNTERN CHURCH	409-11-50804-581-000	TEMP LTD EASEMENT	350.00
102352	1/19	SINCLAIR, KURT & KATHY	110-00-21106-000-000	2010 RE TAX OVERPAY	49.53
102353	1/19	BROWN, SCOTT & DARCY	110-00-21106-000-000	2010 TAX-1914 45 ST	415.75
			110-00-21106-000-000	2010 RE TAX OVERPAY	108.29
			 CHECK TOTAL	524.04
102354	1/19	VILLARREAL, JUAN	110-00-21106-000-000	2010 RE TAX OVERPAY	31.10
102355	1/19	POTENTE, JOSEPH & RACHEL	110-00-21106-000-000	2010 RE TAX OVERPAY	420.92
102356	1/19	SKOVRONSKI, CLETA	110-00-21106-000-000	2010 RE TAX OVERPAY	45.59
102357	1/19	VELA, ANTHONY L	110-00-21106-000-000	2010 RE TAX OVERPAY	64.71
102358	1/19	FROEHLICH, ROBERT & NICOLE	110-00-21106-000-000	2010 RE TAX OVERPAY	80.77
102359	1/19	BROWN, PAUL & SUSAN	110-00-21106-000-000	2010 RE TAX OVERPAY	125.25
102360	1/19	BRAUN, JOSEPH A	110-00-21106-000-000	2010 RE TAX OVERPAY	65.03
102361	1/19	HUNT, FLORENCE M	110-00-21106-000-000	2010 TAX 1622 60 ST	636.04
102362	1/19	BALDWIN, MARK & TESS	110-00-21106-000-000	2010 RE TAX OVERPAY	77.72
102363	1/19	LICHTER, ROBERT & VICKIE	110-00-21106-000-000	2010 RE TAX OVERPAY	39.68
102364	1/19	MAUER, WILLIAM III	110-00-21106-000-000	2010 TAX 7408 23 AV	86.47
102365	1/19	CARDENAS, MIGUEL AND	110-00-21106-000-000	2010 RE TAX OVERPAY	77.89
102366	1/19	VERTZ, NANCY	110-00-21106-000-000	2010 RE TAX OVERPAY	22.37
102367	1/19	ERICKSON, JAMES N	110-00-21106-000-000	2010 RE TAX OVERPAY	35.38
102368	1/19	ARNOT, MELISSA A	110-00-21106-000-000	2010 RE TAX OVERPAY	67.59
102369	1/19	BAILEY, DAVID & CORA	110-00-21106-000-000	2010 RE TAX OVERPAY	241.18

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102370	1/19	JIMENEZ, MANUEL & MARGARITA	110-00-21106-000-000	2010 TAX 3514 50 ST	35.17
102371	1/19	JUNG, KEVIN & DARLENE	110-00-21106-000-000	2010 RE TAX OVERPAY	317.89
102372	1/19	BREDIN, RANDAL & LENA	110-00-21106-000-000	2010 RE TAX OVERPAY	72.21
102373	1/19	KIEKHOEFER, J ROGER	110-00-21106-000-000	2010 RE TAX OVERPAY	116.02
102374	1/19	LOEPER, WILLIAM	110-00-21106-000-000	2010 RE TAX OVERPAY	319.35
102375	1/19	STRUVE, GREGG AND	110-00-21106-000-000	2010 TAX 5617 11 AV	636.82
102376	1/19	MCKEOWN, SUSAN K AND	110-00-21106-000-000	2010 RE TAX OVERPAY	118.34
102377	1/19	ACOSTA, GUILLERMO	110-00-21106-000-000	2010 RE TAX OVERPAY	140.53
102378	1/19	ALTERGOTT, RICHARD & CINDY	110-00-21106-000-000	2010 RE TAX OVERPAY	44.41
102379	1/19	SMITH, THEODORE & SANDRA	110-00-21106-000-000	2010 RE TAX OVERPAY	200.90
102380	1/19	NOVROTSKY, MICHAEL	110-00-21106-000-000	2010 RE TAX OVERPAY	44.02
102381	1/19	VENTURELLA, TIMOTHY AND	110-00-21106-000-000	2010 RE TAX OVERPAY	7.15
102382	1/19	ABHALTER, ROBERT & CHRYSAL	110-00-21106-000-000	2010 RE TAX OVERPAY	631.07
102383	1/19	DARBUTAS, ALFRED A	110-00-12103-000-000	2010 ADVANCE RE TAX	279.05
102384	1/19	DITZENBERGER, JEAN	110-01-51301-311-000	OFFC SUPPLIES	27.76
102385	1/19	MUTCHLER, VINCENT L.	110-09-56405-166-000	1/15-2/15/11 PPD	1,092.00
102386	1/19	DESCHLER, STEVEN H.	110-09-56405-166-000	12/28-1/24/11 PPD	1,128.00
102387	1/19	RAZAA, LATEEF	110-09-56405-166-000	12/08-1/08/11 PPD	1,222.00
102388	1/21	AMALGAMATED TRANSIT UN 998	110-00-21556-000-000	1/21/11 UNION DUES	2,893.82
102389	1/21	TEAMSTERS LOCAL UNION 43	110-00-21555-000-000	1/21/11 UNION DUES	29.00

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102390	1/21	VIKING ELECTRIC SUPPLY	110-01-51801-246-984	12/10 FD REMODEL	78.88
102391	1/21	GENERAL COMMUNICATIONS, INC.	110-02-52103-385-000	LITHIUM ION BATTERY	2,499.00
			110-03-53103-231-000	11/10-ST MISC. ITEMS	309.95
			501-09-50105-231-000	11/10-SW MISC. ITEMS	233.75
			520-09-50201-347-000	12/10-TD MISC. ITEMS	102.20
			110-03-53103-231-000	12/10-ST MISC. ITEMS	14.00
			110-02-52103-231-000	12/10-PD MISC. ITEMS	14.00
			 CHECK TOTAL	3,172.90
102392	1/21	INTERSTATE ELECTRIC SUPPLY	110-01-51801-246-984	12/10-FD ELECTRICAL	254.33
			110-03-53109-375-000	12/10-ST ELECTRICAL	41.88
			110-03-53109-375-000	12/10-ST ELECTRICAL	41.88
			110-03-53109-375-000	12/10-ST ELECTRICAL	26.16
			110-02-52203-246-000	12/10-FD#4 ELECTRICA	5.68
			 CHECK TOTAL	369.93
102393	1/21	JANTZ AUTO SALES INC	630-09-50101-393-000	12/10-SE#2593 PARTS	40.00
			630-09-50101-393-000	12/10-SE#66 RAD MERC	35.00
			110-02-52103-219-000	12/10-#10-187311 TOW	25.00
			110-02-52103-219-000	12/10-#10-181009 TOW	15.00
			 CHECK TOTAL	115.00
102394	1/21	KENOSHA CITY EMPLOYEE'S	110-00-21562-000-000	1/21/11 CITY HRLY	15,978.25
			110-00-21562-000-000	1/21/11 WATER HRLY	4,229.85
			110-00-21562-000-000	1/21/11 MUSEUM HRLY	205.00
			 CHECK TOTAL	20,413.10
102395	1/21	KENOSHA COUNTY SHERIFF DEPT	110-02-52108-256-000	12/10 PRISONER MNT	2,574.00
102396	1/21	UNITED HOSPITAL SYSTEMS INC	520-09-50101-161-000	2/25/10 D BEALL	181.65
			110-09-56405-161-000	11/21/09 G LARSON	167.10
			110-02-52101-219-000	11/10 10-168824 LAB	49.60
			110-02-52101-219-000	11/10 10-166552 LAB	49.60
			110-02-52101-219-000	11/10 10-166469 LAB	49.60
			110-02-52101-219-000	11/10 10-171714 LAB	49.60
			110-02-52101-219-000	11/10 10-164636 LAB	49.60
			110-09-56405-161-000	12/2/10 C ZIELINSKI	11.10
			 CHECK TOTAL	607.85

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102397	1/21	M A TRUCK PARTS	630-09-50101-393-000	12/10 CE MATERIALS &	2,469.01
			110-02-52203-344-000	12/10 FD MATERIALS &	1,518.17
			110-03-53103-389-000	12/10 ST MATERIALS &	127.82
			501-09-50104-344-000	12/10 ST MATERIALS &	123.54
			205-03-53119-389-000	12/10 ST MATERIALS &	109.08
			 CHECK TOTAL	4,347.62
102398	1/21	MONROE TRUCK EQUIPMENT	630-09-50101-393-000	12/10 #2389 VARIOUS	306.53
102399	1/21	WINGFOOT COMMERCIAL TIRE	520-09-50106-346-000	12/10-TD TIRE REPAIR	162.58
102400	1/21	SCHULTZ, JAMES M.	110-02-52601-261-000	12/10 127 MILES	69.85
102401	1/21	VAN'S GAS SERVICE INC	110-03-53103-355-000	12/10-ST PROPANE GAS	46.55
			630-09-50101-393-000	12/10-CE PROPANE GAS	32.34
			110-03-53116-341-000	12/10-WA PROPANE GAS	22.60
			110-05-55109-253-000	12/10-DISPOSE OF TAN	3.00
			 CHECK TOTAL	104.49
102402	1/21	KENOSHA WATER UTILITY	110-05-55109-223-000	#2 1/01/11 WTR/STRM	1,474.50
			110-03-53103-224-000	#2 1/01/11 WTR/STRM	1,147.28
			520-09-50301-223-000	#2 1/01/11 WTR/STRM	918.44
			520-09-50301-224-000	#2 1/01/11 WTR/STRM	843.46
			110-05-55109-224-000	#2 1/01/11 WTR/STRM	800.89
			110-02-52203-224-000	#2 1/01/11 WTR/STRM	623.54
			110-03-53116-223-000	#5 1/01/11 WTR/STRM	498.28
			110-05-55102-224-000	#2 1/01/11 WTR/STRM	480.28
			521-09-50101-224-000	#5 1/01/11 WTR/STRM	446.00
			110-01-51801-224-000	#4 1/01/11 WTR/STRM	389.45
			110-01-51801-223-000	#4 1/01/11 WTR/STRM	324.99
			110-01-51802-223-000	#5 2210 52ND ST	290.70
			110-02-52203-223-000	#2 1/01/11 WTR/STRM	273.02
			110-03-53103-223-000	#5 1/01/11 WTR/STRM	197.88
			110-05-55109-224-000	#5 1/01/11 WTR/STRM	195.24
			521-09-50101-224-000	#2 1/01/11 WTR/STRM	158.70
			520-09-50301-224-000	#5 1/01/11 WTR/STRM	118.00
			632-09-50101-224-000	#2 1/01/11 WTR/STRM	117.26
			110-02-52203-224-000	#5 1/01/11 WTR/STRM	92.00
			110-03-53116-224-000	#5 1/01/11 WTR/STRM	72.00
			110-03-53103-224-000	#5 1/01/11 WTR/STRM	51.24
			110-05-55102-224-000	#5 1/01/11 WTR/STRM	46.00
			110-05-55103-224-000	#2 1/01/11 WTR/STRM	28.64
			110-05-55109-223-000	#5 1/01/11 WTR/STRM	11.26
			110-01-51802-224-000	#5 2210 52ND ST	5.24
			 CHECK TOTAL	9,604.29

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT			
102403	1/21	WE ENERGIES	520-09-50301-222-000	#4 11/23-12/28	4,074.91			
			110-03-53109-221-000	#4 12/07-01/09	2,090.71			
			110-02-52203-222-000	#4 11/30-01/02	1,246.06			
			110-03-53109-221-000	#4 12/06-01/06	1,049.52			
			110-03-53109-221-000	#4 12/01-01/03	1,029.87			
			110-03-53109-221-000	#4 11/30-01/02	1,025.25			
			110-02-52203-221-000	#4 11/30-01/02	960.87			
			110-05-55109-221-000	#4 12/07-01/07	836.57			
			110-03-53109-221-000	#4 12/06-01/05	679.46			
			110-05-55109-222-000	#4 12/06-01/06	665.28			
			521-09-50101-222-000	#4 11/30-01/02	610.13			
			110-03-53109-221-000	#4 12/02-01/04	410.46			
			110-03-53109-221-000	#4 12/09-01/10	395.60			
			110-05-55109-221-000	#4 12/06-01/06	393.64			
			110-03-53109-221-000	#4 12/06-01/10	353.08			
			110-03-53103-221-000	#4 12/02-01/04	320.41			
			524-05-50101-222-000	#4 12/06-01/06	261.96			
			110-05-55109-221-000	#4 12/07-01/09	213.99			
			110-03-53109-221-000	#4 12/05-01/05	201.30			
			524-05-50101-221-000	#4 12/06-01/06	171.29			
			110-05-55109-222-000	#4 12/07-01/09	82.37			
			110-05-55102-221-000	#4 12/06-01/06	73.36			
			110-05-55102-221-000	#4 12/07-01/09	72.97			
			110-05-55109-221-000	#4 12/01-01/03	68.51			
			110-05-55109-221-000	#4 12/03-01/05	35.68			
			110-05-55109-221-000	#4 12/05-01/05	21.47			
			110-05-55109-221-000	#4 12/08-01/10	16.15			
			110-05-55103-222-000	#4 12/02-01/04	15.23			
			110-02-52110-222-000	#4 12/01-01/03	9.57			
			110-05-55109-222-000	#4 12/05-01/05	8.99			
			110-05-55108-221-000	#4 12/06-01/06	8.59			
				 CHECK TOTAL			17,403.25
			102404	1/21	WIS RETIREMENT SYSTEM	110-00-21625-000-000	12/10 PENSION	742,777.08
						110-02-52203-153-000	12/10 PENSION	11,043.95
						110-00-21521-000-000	12/10 PENSION	5,510.00
110-02-52103-153-000	12/10 PENSION	482.88						
	 CHECK TOTAL			759,813.91			
102405	1/21	REINDERS INC.	110-05-55109-344-000	PARTS AND SERVICES	50.00			

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102406	1/21	KENOSHA WATER UTILITY	758-09-50104-259-850	11/10 WATER/STRMWTR	15.38
102407	1/21	WIS FUEL & HEATING INC	630-09-50101-391-000	1/11-SE UNLEADED GAS	20,068.09
102408	1/21	BENDER & COMPANY, MATTHEW	110-01-50301-322-000	1/11 LE SUBSCRIPTION	269.52
102409	1/21	CAMOSY CONSTRUCTION CO., INC	520-00-18751-000-000	THRU 12/12 METRA STN	230,318.00
			520-00-18751-000-000	THRU 12/31 METRA STN	149,571.00
			 CHECK TOTAL	379,889.00
102410	1/21	GOODYEAR TIRE & RUBBER CO.	520-09-50106-346-000	11/10-TD TIRE LEASE	4,329.38
			520-09-50106-346-000	12/10-TD TIRE DAMAGE	125.75
			 CHECK TOTAL	4,455.13
102411	1/21	KENOSHA WATER UTILITY	110-03-53107-131-250	12/26/10 SNOWPLOWING	1,644.61
			110-03-53107-131-250	12/11/10 SNOWPLOWING	1,204.53
			110-03-53107-131-250	12/26/10 SNOWPLOWING	1,111.22
			110-03-53107-131-250	12/19/10 SNOWPLOWING	516.20
			110-03-53107-131-250	12/26/10 SNOWPLOWING	435.05
			110-03-53107-131-250	12/25/10 SNOWPLOWING	129.21
			 CHECK TOTAL	5,040.82
102412	1/21	ACL LABORATORIES	110-02-52101-219-000	12/10 LAB FEES	64.80
102413	1/21	AT&T	110-01-51801-225-000	12/28-1/27 653-7213	640.33
			110-01-51801-227-000	12/28-1/27 653-8297	164.11
			521-09-50101-225-000	12/19-1/18 652-1332	64.86
			110-01-51801-225-000	1/01-1/31 605-9294	38.57
			110-05-55111-225-000	12/28-1/27 942-3781	32.64
			110-01-51801-225-000	12/28-1/27 942-8834	32.43
			 CHECK TOTAL	972.94
102414	1/21	ZILSKE LAW FIRM S C	520-09-50101-161-000	2/25/10 D BEALL	2,141.25
102415	1/21	INDUSTRIAL MARKETING	630-09-50101-393-000	PARTS	536.46
102416	1/21	LINCOLN CONTRACTORS SUPPLY	110-03-53103-389-000	12/10-ST TOOLS/SUPPL	87.29
102417	1/21	HOLLAND SUPPLY, INC.	110-02-52203-344-000	12/10-FD HYDRAULIC F	27.75
			630-09-50101-393-000	12/10-CE HYDRAULIC F	13.44
			 CHECK TOTAL	41.19

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102418	1/21	SHELBLE & HEMMER, S.C.	110-00-21581-000-000	1/21/11 B GARRETT	122.70
102419	1/21	PETCO ANIMAL SUPPLIES	110-02-52103-381-000	12/10 PET FOOD & SUP	101.95
			110-02-52103-381-000	12/10 PET FOOD & SUP	90.41
			110-02-52103-381-000	12/10 PET FOOD & SUP	70.97
			 CHECK TOTAL	263.33
102420	1/21	BENDLIN FIRE EQUIPMENT CO.	110-02-52203-344-000	12/10 FD PARTS/MATER	508.53
102421	1/21	FLORIDA MICRO	110-01-51102-539-000	HP THIN CLIENTS	5,554.00
102422	1/21	JAMES IMAGING SYSTEMS, INC.	110-01-51701-232-000	10-12/10 CD-OVERAGES	635.28
			110-01-50101-232-000	12/10 CT-OVERAGES	467.19
			110-01-51101-232-000	10-12/10 FN-OVERAGES	360.80
			501-09-50101-311-000	STAPLES	98.27
			501-09-50101-232-000	12/10 PW-OVERAGE CHG	53.24
			110-01-50901-232-000	12/10 AS-OVERS CHGS	20.62
			501-09-50105-232-000	12/10 ST-OVERAGES	5.18
			110-03-53103-232-000	12/10 ST-OVERAGES	5.18
			 CHECK TOTAL	1,645.76
102423	1/21	LIBERTY TIRE RECYCLING SVCS	205-03-53118-219-000	12/10-TIRE RECYCLING	1,744.05
102424	1/21	LEE PLUMBING, INC.	632-09-50101-241-000	12/10 SE HVAC, PLUMB	1,072.67
			501-09-50105-241-000	12/10 SW HVAC, PLUMB	207.59
			110-03-53103-241-000	12/10 ST HVAC, PLUMB	207.59
			110-03-53103-241-000	12/10 ST HVAC, PLUMB	145.87
			 CHECK TOTAL	1,633.72
102425	1/21	HUMANA CLAIMS	611-09-50101-155-527	1/19/11 MED CLAIMS	80,193.76
			611-09-50101-155-527	1/20/11 MED CLAIMS	12,494.68
			611-09-50101-155-527	1/20/11 PHARMACY	7,295.00
			611-09-50101-155-527	1/19/11 PHARMACY	5,049.69
			 CHECK TOTAL	105,033.13
102426	1/21	DROPRITE TREE & LANDSCAPE	407-11-51002-219-000	LIST #2-REMOVALS	16,806.00
			407-11-51002-219-000	FROM LIST 1-REMOVALS	5,282.00
			 CHECK TOTAL	22,088.00
102427	1/21	ELITE K-9, INC.	110-02-52103-381-000	DOG SUPPLIES	799.11

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102428	1/21	HILLSIDE TRUE VALUE	110-02-52203-344-000	12/10-FD MISC. SUPPL	30.02
			110-01-51801-389-000	12/10-MB MISC. SUPPL	14.90
			630-09-50101-393-000	12/10-SE MISC. SUPPL	7.87
			630-09-50101-393-000	12/10-SE MISC. SUPPL	1.61
			 CHECK TOTAL	54.40
102429	1/21	US CELLULAR	501-09-50103-226-000	12/10 INTERNET CARD	41.09
102430	1/21	DIVERSIFIED COLLECTION SVCS	110-00-21581-000-000	1/21/11 L SAYLOR	30.33
102431	1/21	MALLERY & ZIMMERMAN, SC	110-00-21581-000-000	1/21/11 CHRISTERSON	140.78
102432	1/21	FERGUSON WATERWORKS	501-09-50105-355-000	MANHOLE ADJUST. RING	6,875.00
102433	1/21	ALTERNATE REGISTRATION PROG	110-09-56519-909-000	TITLE/REG FLT 3126	74.50
102434	1/21	JENSEN TOWING	110-02-52103-219-000	12/10-#10-186368 TOW	15.00
102435	1/21	INSTY-PRINTS	110-01-51701-311-000	ESTIMATE-FINAL PRINT	798.68
			110-03-53107-311-000	12/10 SNOW RT BINDR	172.70
			110-03-53107-311-000	12/10 SNOW RT BINDR	161.34
			110-03-53107-311-000	12/10 SNOW RT BINDR	154.43
			 CHECK TOTAL	1,287.15
102436	1/21	KUEMMERLING, INC., KARL	501-09-50106-361-000	TAPE MEASURE	92.41
102437	1/21	HANSMANN PRINTING	110-01-52001-311-000	12/10 MC-NCR PAPER	371.86
			110-01-50901-311-000	12/10 AS-#10 WDW EPS	334.30
			110-02-52110-311-000	12/10 PD-2 BUS CARDS	50.00
			 CHECK TOTAL	756.16
102438	1/21	AT&T	110-01-51801-225-000	12/10 653-8297	36.32
102439	1/21	J & M RECOVERY & TOWING	110-02-52103-219-000	12/10-#10-186734 TOW	15.00
102440	1/21	MENARDS (KENOSHA)	110-05-55111-244-000	11/10-PA MERCHANDISE	179.94
			110-03-53110-389-000	12/10-ST MERCHANDISE	125.08
			110-03-53103-389-000	12/10-ST MERCHANDISE	17.45
			110-03-53110-361-000	12/10-ST MERCHANDISE	13.95
			501-09-50105-355-000	12/10-SW MERCHANDISE	9.34
			 CHECK TOTAL	345.76

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102441	1/21	SUTPHEN CORPORATION	110-02-52203-344-000	12/10 PARTS/SERVICE	177.50
102442	1/21	EWALD CHEVROLET/BUICK/GEO	110-02-52103-711-000	2010 CHEVROLET TAHOE	27,779.50
102443	1/21	BELLE CITY FIRE EXTINGUISHER	110-02-52103-389-000	12/10-PD EXTINGUISHE	44.20
			110-02-52103-389-000	12/10-PD EXTINGUISHE	38.80
			501-09-50105-259-000	1/11-ST EXTINGUISHER	27.85
			110-02-52103-389-000	12/10-PD EXTINGUISHE	11.35
			 CHECK TOTAL	122.20
102444	1/21	WIS SCTF	110-00-21581-000-000	1/21/11 HRLY DEDUCT	1,112.86
102445	1/21	VILLAGE OF BRISTOL	521-09-50101-219-000	2010 RE TAX-BEACON	7.70
102446	1/21	LINE-X PROTECTIVE SPRAY	754-09-50102-549-000	BEDLINER TRUCK 3071	1,684.00
102447	1/21	KENOSHA COUNTY JOB CTR	252-06-50559-259-000	#5217316 RELOC EXP	5,648.00
102448	1/21	ILLINOIS DEPT OF PUBLIC AID	110-00-21581-000-000	1/21/11 J PETRILLO	139.82
102449	1/21	GRAINGER	520-09-50401-317-000	12/10-TD PARTS/MATER	126.36
102450	1/21	TIME WARNER CABLE	761-09-50101-225-000	1/09-2/08 PHONE	56.80
			761-09-50101-225-000	12/09-1/08 PHONE	56.80
			 CHECK TOTAL	113.60
102451	1/21	ACCURINT	110-02-52101-219-000	11/10 PD SEARCHES/LO	56.80
102452	1/21	WAPC	761-09-50101-323-000	2011 MEMBERSHIP	230.00
102453	1/21	SCHMITT PROTECTIVE SERVICES	110-01-51801-246-000	12/10 SECURITY CHECK	70.00
102454	1/21	SQUARE DEAL	110-00-21907-000-000	XMAS TREE DEPOSIT	40.00
102455	1/21	BOUND TREE MEDICAL, LLC	206-02-52205-369-000	RESTRAINT STRAP	265.80
			206-02-52205-369-000	PROSPLINT COMB.	147.12
			206-02-52205-369-000	MODULE INTUBATION	144.45
			206-02-52205-369-000	HANDLE	91.18
			206-02-52205-369-000	BLOOD PRESSURE CUFF	85.56
			206-02-52205-369-000	BLOOD PRESSURE UNIT	82.40
			206-02-52205-369-000	PROSPLINT FULL LEG-	78.58
			206-02-52205-369-000	PROSPLINT ANKLE/ARM-	67.16
			206-02-52205-369-000	PROSPLINT WRIST AND	66.66
			206-02-52205-369-000	PROSPLINT FULL LEG-	65.48
			206-02-52205-369-000	BLOOD PRESSURE UNIT	61.80
			206-02-52205-369-000	PROSPLINT WRIST/	16.44
			206-02-52205-369-000	PROSPLINT WRIST/	5.48
			 CHECK TOTAL	1,178.11

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102456	1/21	WHOLESALE DIRECT INC	110-02-52203-344-000	11/10 PARTS/MATERIAL	411.86
			630-09-50101-393-000	12/10 PARTS/MATERIAL	88.08
			 CHECK TOTAL	499.94
102457	1/21	J & L LANDSCAPING	633-09-50101-259-000	12/10 SNOW & ICE REM	3,566.37
102458	1/21	NICOLET NATURAL SE	761-09-50101-389-000	12/10 WATER COOLER	36.75
			761-09-50101-389-000	1/11 WATER COOLER	7.95
			 CHECK TOTAL	44.70
102459	1/21	GILLIG CORPORATION	520-09-50201-347-000	12/10-BUS PARTS	1,290.82
			520-09-50201-347-000	12/10-BUS PARTS	1,161.80
			520-09-50201-347-000	12/10-BUS PARTS	562.50
			520-09-50201-347-000	12/10-BUS PARTS	172.32
			 CHECK TOTAL	3,187.44
102460	1/21	CLAWZ AND PAWZ ANIMAL RESC	110-04-54102-254-000	12/10 170 CAPT/DISPL	6,010.00
			110-04-54102-254-000	01/11 SERVICE FEE	3,500.00
			 CHECK TOTAL	9,510.00
102461	1/21	PROCESSWORKS INC.	110-00-21578-000-000	12/10 CHARGES	4,190.42
			110-00-21578-000-000	1/18/11 CHECK REG	1,285.22
			 CHECK TOTAL	5,475.64
102462	1/21	PROCESSWORKS, INC.	110-09-56310-219-000	12/10 ADMIN CHGS	594.92
102463	1/21	RIMKUS, JASON	761-09-50101-369-000	LIGHT BULBS/CLIPS	54.67
			761-09-50101-311-000	LIGHT BULBS/CLIPS	34.95
			 CHECK TOTAL	89.62
102464	1/21	AFLAC	110-00-21535-000-000	12/10 SAL DEDUCTS	2,020.46
			110-00-21535-000-000	12/03-24/10 HRLY	666.92
			110-00-21536-000-000	12/10 SAL DEDUCTS	361.00
			110-00-21536-000-000	12/03-24/10 HRLY	306.96
			 CHECK TOTAL	3,355.34
102465	1/21	RAY ALLEN MANUFACTURING CO	110-02-52103-381-000	DOG SUPPLIES	204.70
			783-00-21995-000-000	DOG SUPPLIES	200.00
			 CHECK TOTAL	404.70

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102466	1/21	RED THE UNIFORM TAILOR	110-02-52206-367-000	12/10 FD UNIFORMS	354.75
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52206-367-000	12/10 FD UNIFORMS	141.90
			110-02-52103-367-000	10/10 POLICE UNIFORM	139.00
		 CHECK TOTAL	1,345.15	
102467	1/21	JOHNSON CONTROLS, INC.	401-11-50902-589-000	4TH 1/11 ST LIGHT RE	50,000.00
			752-09-50101-589-000	10/10 3RD PREFRM CNTR	32,500.00
			 CHECK TOTAL	82,500.00
102468	1/21	COMPREHENSIVE ORTHOPAEDICS	110-09-56405-161-000	10/3/10 D LONDO	68.85
102469	1/21	IOD INCORPORATED	110-09-56405-161-000	11/19/10 J BILL	8.72
102470	1/21	KENOSHA EMERGENCY PHYSICIANS	110-09-56405-161-000	12/2/10 C ZIELINSKI	182.75
102471	1/21	UNITED OCC MEDICINE	110-09-56405-161-000	11/21/09 G LARSON	130.05
102472	1/21	AURORA HEALTH CARE	110-09-56405-161-000	3/15/10 B MILLER	569.36
			110-09-56405-161-000	11/19/10 J BILL	274.78
			110-09-56405-161-000	11/19/10 J BILL	199.76
			 CHECK TOTAL	1,043.90
102473	1/21	ENHANCED MED IMG OF KENOSHA	110-09-56405-161-000	11/19/10 J BILL	1,043.32
102474	1/21	REEVES, RONALD AND	110-00-21106-000-000	2010 TAX-4005 14 AV	332.33
102475	1/21	SUNDERLAND, MARK W	110-00-21106-000-000	2010 TAX-3827 29 AV	243.34
102476	1/21	WARD, CARYN L.	110-00-21106-000-000	2010 RE TAX OVERPAY	58.08
102477	1/21	MAYS, COLBY & PEGGY	110-00-21106-000-000	2010 RE TAX OVERPAY	162.59
102478	1/21	KING, MATT & DONNA	110-00-21106-000-000	2010 RE TAX OVERPAY	88.41
102479	1/21	GUDMUNDSON, JAMES & BARBARA	110-00-21106-000-000	2010 RE TAX OVERPAY	145.05

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102480	1/21	NIGHBOR, PAUL & SUSAN	110-00-21106-000-000	2010 RE TAX OVERPAY	368.47
102481	1/21	SCHMITZ, JANET	110-00-21106-000-000	2010 RE TAX OVERPAY	155.11
102482	1/21	BUTTERBRODT, JAMES & LEIGH	110-00-21106-000-000	2010 RE TAX OVERPAY	214.16
102483	1/21	ANCAHAS, WILLIAM & ESTHER	110-00-21106-000-000	2010 RE TAX OVERPAY	197.79
102484	1/21	TIBOR, CHRISTOPHER J	110-00-21106-000-000	2010 RE TAX OVERPAY	54.20
102485	1/21	ZWICKY, DOREEN	110-00-21106-000-000	2010 RE TAX OVERPAY	131.01
102486	1/21	KESSLER, SCOTT & PAGE	110-00-21106-000-000	2010 RE TAX OVERPAY	47.11
102487	1/21	O'CONNOR, BARBARA	110-00-21106-000-000	2010 RE TAX OVERPAY	129.25
102488	1/21	SALGADO, ROBERTO & MARIA	110-00-21106-000-000	2010 RE TAX OVERPAY	77.62
102489	1/21	HURST, PETER	110-00-21106-000-000	2010 RE TAX OVERPAY	357.91
102490	1/21	RENZULLI, JAMES	110-00-21106-000-000	2010 RE TAX OVERPAY	84.54
102491	1/21	HERR, JUDITH A	110-00-21106-000-000	2010 RE TAX OVERPAY	52.63
102492	1/21	LARSEN, JAMES L & CONNIE S	110-00-21106-000-000	2010 RE TAX OVERPAY	40.76
102493	1/21	OCAMPO, JORGE & MONICA	110-00-21106-000-000	2010 RE TAX OVERPAY	66.22
102494	1/21	KARLS, JAMES A	110-00-21106-000-000	2010 TAX-6517 20 AV	170.52
102495	1/21	GRETZINGER-FROST, DEBBIE	110-00-21907-000-000	XMAS TREE DEPOSIT	40.00
102496	1/21	MARTIN, JANET L	110-00-21106-000-000	2010 RE TAX OVERPAY	233.09
102497	1/21	STRASH, DANIEL & THERESA	110-00-21106-000-000	2010 RE TAX OVERPAY	190.31
102498	1/21	KLAPPA, THOMAS & MARY JO	110-00-21106-000-000	2010 RE TAX OVERPAY	353.26
102499	1/21	PIETRAS, NORMAN & JUDY	110-00-21106-000-000	2010 RE TAX OVERPAY	57.37

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102500	1/21	WALLIN, FRANK P	110-00-21106-000-000	2010 RE TAX OVERPAY	140.40
102501	1/21	LUX, THOMAS & PATRICIA	110-00-21106-000-000	2010 RE TAX OVERPAY	176.83
102502	1/21	SHANAHAN, BRUCE & SHARON	110-00-21106-000-000	2010 TAX-1832 21 AV	59.73
102503	1/21	JOHNSON, GARY L & ROXY J	110-00-21106-000-000	2010 RE TAX OVERPAY	116.64
102504	1/21	PELTIER, MICHAEL & ELIZABETH	110-00-21106-000-000	2010 RE TAX OVERPAY	112.61
102505	1/21	LIVINGSTON, JAMES	110-00-21106-000-000	2010 RE TAX OVERPAY	95.65
102506	1/21	SOUTHPORT BANK	110-00-21106-000-000	2010 TAX-5 PARCELS R	15,523.11
102507	1/21	KOHN LAW FIRM S.C.	110-00-21581-000-000	1/21/11 D LARSON	256.44
102508	1/21	SLAVINSKIENE, RAIMONDAS AND	110-00-21106-000-000	2010 RE TAX OVERPAY	157.04
102509	1/21	ECKERT, RONALD A	110-00-21106-000-000	2010 RE TAX OVERPAY	80.15
102510	1/21	ZARLETTI, JOSEPH	110-00-21106-000-000	2010 RE TAX OVERPAY	112.62
102511	1/21	STOCK, MICHELLE & RICHARD	110-00-21106-000-000	2010 RE TAX OVERPAY	294.22
102512	1/21	LAKE, MARY T	110-00-21106-000-000	2010 RE TAX OVERPAY	47.48
102513	1/21	NORMAN, KAREN	110-00-21106-000-000	2010 RE TAX OVERPAY	45.55
102514	1/21	ROARK, MICHAEL E	110-00-21106-000-000	2010 RE TAX OVERPAY	29.00
102515	1/21	MILISAUSKAS, JOHN & BARBARA	110-00-21106-000-000	2010 RE TAX OVERPAY	109.15
102516	1/21	NEWHOUSE, SHAWN & GUADALUPE	110-00-21106-000-000	2010 TAX-4405 SHER	118.02
102517	1/21	WEISNER, DANIEL W	110-00-21106-000-000	2010 RE TAX OVERPAY	48.10
102518	1/21	OBERST, DAVID & LUANN	110-00-21106-000-000	2010 RE TAX OVERPAY	119.45
102519	1/21	KOEPPEL, HARRY & DIANA	110-00-21106-000-000	2010 RE TAX OVERPAY	125.34

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102520	1/21	THOMPSON, DONALD R AND	110-00-21106-000-000	2010 RE TAX OVERPAY	119.27
102521	1/21	ZUMERI, FERID & KADRIE	110-00-21106-000-000	2010 RE TAX OVERPAY	154.57
102522	1/21	WALKER, ROBERT D	110-00-21106-000-000	2010 RE TAX OVERPAY	45.73
102523	1/21	SCHRAUTH, MICHAEL & HOLLY	110-00-21106-000-000	2010 RE TAX OVERPAY	35.35
102524	1/21	DEMOE, DOUGLAS	110-00-21106-000-000	2010 RE TAX OVERPAY	61.40
102525	1/21	DUET, FRANK SR & JUDY	110-00-21106-000-000	2010 RE TAX OVERPAY	63.48
102526	1/21	RAMIREZ, OSCAR & MARTA	110-00-21106-000-000	2010 RE TAX OVERPAY	44.96
102527	1/21	PUCKETT, ADAM	110-00-21106-000-000	2010 TAX-4533 24 AVE	268.67
102528	1/21	DOSEMAGEN, CHRISTIAN D	110-00-21106-000-000	2010 RE TAX OVERPAY	119.73
102529	1/21	KEXEL, JOSEPH & JULIE	110-00-21106-000-000	2010 RE TAX OVERPAY	216.61
102530	1/21	MCCOY, ROBERT & ALBERTA	110-00-21106-000-000	2010 TAX-1702 33 ST	176.52
102531	1/21	DUCHAC, BRUCE & LYNN	110-00-21106-000-000	2010 RE TAX OVERPAY	50.62
102532	1/21	GILLILAND, KIM E	110-00-21106-000-000	2010 RE TAX OVERPAY	112.92
102533	1/21	GLOVER, GREG & CHRISTINE	110-00-21106-000-000	2010 TAX-3814 28 AVE	50.29
102534	1/21	HANSCHKE, DALE R	110-00-21106-000-000	2010 RE TAX OVERPAY	36.68
102535	1/21	SCOVILLE, RICHARD L	110-00-21106-000-000	2010 RE TAX OVERPAY	247.15
102536	1/21	SIMENSON, TIMOTHY & PENNY	110-00-21106-000-000	2010 RE TAX OVERPAY	126.81
102537	1/21	ANDERSON, GLENN & KAREN	110-00-21106-000-000	2010 RE TAX OVERPAY	268.48
102538	1/21	STANONIK, HEATHER N	110-00-21106-000-000	2010 RE TAX OVERPAY	191.79
102539	1/21	LEROY, MICHAEL & MARY	110-00-21106-000-000	2010 RE TAX OVERPAY	79.67

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102540	1/21	MILLER, REBEKAH J	110-00-21106-000-000	2010 RE TAX OVERPAY	18.11
102541	1/21	CARROLL, CATHLEEN M	110-00-21106-000-000	2010 RE TAX OVERPAY	68.27
102542	1/21	JMG REAL ESTATE LLC	110-00-21106-000-000	2010 TAX-7538 24 AVE	30.00
102543	1/21	HULBERT, JEFFREY & SUZANNE	110-00-21106-000-000	2010 RE TAX OVERPAY	20.85
102544	1/21	REUTELER, PAUL & TIFFANY	110-00-21106-000-000	2010 RE TAX OVERPAY	53.29
102545	1/21	ZAMBA, THOMAS SR & SANDRA	110-00-21106-000-000	2010 RE TAX OVERPAY	216.66
102546	1/21	PALERMO, DAVID & CATHY	110-00-21106-000-000	2010 RE TAX OVERPAY	43.65
102547	1/21	SCHMID, ANN M	110-00-21106-000-000	2010 RE TAX OVERPAY	80.32
102548	1/21	VOILA, LEO T	110-00-21106-000-000	2010 RE TAX OVERPAY	62.46
102549	1/21	HINKS, DAVID	110-00-21106-000-000	2010 TAX-1904 62 ST	222.37
102550	1/21	HOVEY, ROBERT	110-00-21107-000-000	2010 LOTTERY CREDIT	92.21
102551	1/21	HAMILTON, MANUELA	110-00-21106-000-000	2010 RE TAX OVERPAY	92.52
102552	1/21	ISSAAC, PHILIP AND	110-00-21106-000-000	2010 RE TAX OVERPAY	80.99
102553	1/21	HOLCOMB, CHRISTINA	110-00-21106-000-000	2010 RE TAX OVERPAY	673.93
102554	1/21	PRESCOTT, CHRISTOPHER AND	110-00-21106-000-000	2010 RE TAX OVERPAY	84.54
102555	1/21	KAPPERS, WILLIAM & KATHLEEN	110-00-21106-000-000	2010 RE TAX OVERPAY	277.18
102556	1/21	TRECROCI, TAMMY	110-00-21106-000-000	2010 TAX 3523 99 ST	135.32
102557	1/21	GOMEZ, ROJELIO SR & ZENONA	110-00-21106-000-000	2010 RE TAX OVERPAY	201.50
102558	1/21	PETERSEN, DAVID & JUDY	110-00-21106-000-000	2010 TAX 4 PARCELS	58.66
102559	1/21	BAC TAX SERVICES CORP	110-00-21106-000-000	2010 TAX 9 PARCELS	5,501.17

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102560	1/21	SCHNEIDER, ELIZABETH A	110-00-21106-000-000	2010 RE TAX OVERPAY	13.07
102561	1/21	JURASEWICZ, STEVEN J	110-00-21907-000-000	XMAS TREE DEPOSIT	40.00
102562	1/21	WILLIS, MICHELLE	110-00-47118-000-000	CANCEL 6/11 LINCOLN	65.00
102563	1/21	MALKO, DIANE	110-00-21107-000-000	2010 RE TAX OVERPAY	92.21
102564	1/21	THOMPkins, TIMOTHY	110-01-51303-263-000	POLICE PROMO LUNCHES	134.65
102565	1/21	BURSEK, RONALD	110-03-53101-261-000	12/10 155 MILES	77.50
102566	1/21	BOSMAN, KEITH	110-01-51301-341-000	12/10 GAS PURCHASE	28.00
102567	1/21	LA FOGATA LLC	110-00-44203-000-000	RESERVE CLASS B LIQ	10,000.00
			110-00-44203-000-000	CLASS B LIQUOR	350.00
			 CHECK TOTAL	10,350.00
102568	1/24	SEWBIA	110-02-52601-264-000	1/26/11 DWELL CODES	180.00
			110-02-52601-264-000	2/08/11 DWELL CODES	90.00
			110-02-52601-264-000	1/27/11 COMM BLDNG	90.00
			110-02-52601-264-000	2009 CODE BOOK PKG	80.00
			 CHECK TOTAL	440.00
102569	1/24	EIASEW	110-02-52601-264-000	1/25 ELECTRIC CODE	250.00
			110-02-52601-264-000	1/24 ELECTRIC CODE	80.00
			 CHECK TOTAL	330.00
102570	1/26	ABILITY GLASS & HOME IMP	110-05-55106-246-000	10/10 PA LABOR & MAT	126.80
102571	1/26	ACE HARDWARE	110-03-53110-361-000	12/10 ST MERCHANDISE	41.99
			110-03-53103-389-000	12/10 ST MERCHANDISE	31.25
			110-05-55109-344-000	12/10 PA MERCHANDISE	28.68
			110-03-53109-361-000	12/10 ST MERCHANDISE	21.06
			110-05-55111-246-000	12/10 PA MERCHANDISE	18.46
			110-03-53109-389-000	12/10 ST MERCHANDISE	17.48
			110-01-51801-389-000	12/10 MB MERCHANDISE	9.58
			110-05-55108-368-000	12/10 PA MERCHANDISE	3.89
			110-03-53109-375-000	12/10 ST MERCHANDISE	2.20
			 CHECK TOTAL	174.59

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102572	1/26	RNOW, INC.	630-09-50101-393-000	U JOINT-FLEET#2679	4,537.03
			630-09-50101-393-000	12/10-SE PARTS/MATER	511.92
			630-09-50101-393-000	12/10-SE PARTS/MATER	170.64
			630-09-50101-393-000	12/10-SE PARTS/MATER	153.95
			630-09-50101-393-000	CREDIT-RETURN	1,310.65CR
			 CHECK TOTAL	4,062.89
102573	1/26	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	11/10-SW CONCRETE/MA	21.13
102574	1/26	KINDY OPTICAL	110-09-56402-164-000	11-12/10-SAFETY GLAS	219.90
102575	1/26	KENOSHA ANIMAL HOSPITAL	110-02-52103-381-000	12/10-CHEW TABS VETE	57.03
102576	1/26	KENOSHA CITY/COUNTY	110-02-52103-341-000	12/10 PATRL FLT GAS	20,525.16
			110-02-52103-345-000	12/10 PATRL FLT MNT	5,353.52
			110-02-52102-341-000	12/10 DETCT FLT GAS	3,113.51
			110-02-52102-345-000	12/10 DETCT FLT MNT	937.05
			110-02-52109-341-000	12/10 SCU FLT GAS	846.07
			110-02-52109-345-000	12/10 SCU FLT MNTC	336.06
			110-02-52101-341-000	12/10 ADMIN FLT GAS	141.01
			110-02-52101-345-000	12/10 ADMN FLT MNTC	.69
			 CHECK TOTAL	31,253.07
102577	1/26	SCOUT LEADERS RESCUE SQUAD	222-09-50101-294-000	4TH QTR '10 RETAINER	1,250.00
102578	1/26	LABOR PAPER, THE	110-01-50101-321-000	12/10 SECTION 18.02B	67.08
102579	1/26	UNITED HOSPITAL SYSTEMS INC	110-02-52101-219-000	12/10 184562 LAB	49.60
			110-02-52101-219-000	12/10 10-184455 LAB	49.60
			110-02-52101-219-000	12/10 10-177527 LAB	49.60
			110-02-52101-219-000	12/10 10-183096 LAB	49.60
			110-02-52101-219-000	11/10 10-174424 LAB	49.60
			 CHECK TOTAL	248.00
102580	1/26	KENOSHA NEWS	520-09-50301-327-000	12/10 TD-4 PG INSRT	2,300.00
			520-09-50301-327-000	12/10 TD-4 PG INSRT	1,113.00
			110-01-51303-326-000	12/10 BUS DRIVER AD	245.35
			 CHECK TOTAL	3,658.35
102581	1/26	BADGER TRUCK CENTER	110-03-53107-344-000	RETROFIT HYDRAULIC	10,957.20
			110-03-53107-344-000	RETROFIT HYDRAULIC	10,957.20
			 CHECK TOTAL	21,914.40

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102582	1/26	WINGFOOT COMMERCIAL TIRE	630-09-50101-393-000	12/10-SE TIRES/TUBES	10,377.12
			110-02-52203-344-000	12/10-FD TIRES/SERVI	2,789.15
			 CHECK TOTAL	13,166.27
102583	1/26	RODE'S CAMERA	110-02-52204-388-000	12/10-FD SUPPLIES/PR	149.00
102584	1/26	WINGFOOT COMMERCIAL TIRE	521-09-50101-344-000	12/10-AR TIRE PURCHA	86.40
102585	1/26	WILLKOMM INC., JERRY	521-09-50101-341-000	1/11-AR FUEL	1,422.44
			521-09-50101-341-000	1/11-AR FUEL	386.63
			 CHECK TOTAL	1,809.07
102586	1/26	WIS DEPT OF REVENUE	110-00-21512-000-000	1/1-15/11 DEDUCTS	119,821.81
102587	1/26	WE ENERGIES	110-03-53109-221-000	#5 12/16-01/19	2,515.58
			110-03-53109-221-000	#5 12/14-01/16	1,445.83
			110-03-53109-221-000	#5 12/15-01/18	1,431.36
			110-03-53109-221-000	#5 12/12-01/12	1,310.75
			110-03-53109-221-000	#5 12/10-01/12	1,063.96
			110-02-52203-221-000	#5 12/13-01/12	953.78
			110-02-52203-222-000	#5 12/09-01/11	804.98
			110-02-52203-221-000	#5 12/12-01/12	729.76
			110-03-53109-221-000	#5 12/15-01/17	486.03
			110-02-52203-222-000	#5 12/12-01/12	430.91
			110-03-53103-221-000	#5 12/09-01/11	412.57
			110-05-55109-221-000	#5 12/09-01/11	345.02
			110-03-53116-221-000	#5 12/15-01/17	334.52
			110-05-55109-221-000	#5 12/15-01/17	289.29
			110-05-55109-222-000	#5 12/13-01/11	218.95
			110-05-55109-221-000	#5 12/14-01/16	153.28
			110-05-55102-221-000	#5 12/14-01/14	143.86
			110-03-53109-221-000	#5 12/09-01/11	106.91
			110-05-55102-221-000	#5 12/13-01/13	90.81
			110-05-55109-221-000	#5 12/08-01/10	81.01
			110-05-55109-221-000	#5 12/10-01/12	61.94
			110-03-53109-221-000	#5 12/16-01/18	51.59
			110-05-55109-221-000	#5 12/14-01/14	50.29
			110-05-55108-221-000	#5 12/08-01/10	46.43
			110-05-55102-221-000	#5 11/05-01/11	45.21
			110-05-55109-221-000	#5 12/16-01/18	38.48
			632-09-50101-221-000	#5 12/15-01/17	37.33
			110-05-55109-221-000	#5 12/05-01/10	36.17
			519-09-50106-221-000	#5 12/09-01/11	32.84
			110-05-55109-221-000	#5 12/13-01/13	17.64
			110-01-51802-222-000	#5 912 35TH-PEPSI	9.57
			110-05-55109-222-000	#5 12/13-01/13	8.99
			110-05-55109-221-000	#5 11/06-01/10	7.61
			 CHECK TOTAL	13,793.25

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102588	1/26	STATE OF WISCONSIN	110-00-21901-999-000	12/10 COURT COSTS	17,078.21
			110-00-21911-999-000	12/10 COURT COSTS	11,657.71
			110-00-45104-999-000	12/10 COURT COSTS	8,249.78
			 CHECK TOTAL	36,985.70
102589	1/26	BOYS AND GIRLS CLUB	289-06-50608-259-000	#5218781 SUBGR AGMT	3,119.08
102590	1/26	KENOSHA WATER UTILITY	110-01-51802-223-000	10-12/10 WATER/STRM	22.24
			758-09-50107-259-850	10/31-11/30 WATER	19.38
			758-09-50105-259-850	10/31-11/30 WATER	15.38
			758-09-50109-259-850	10/31-11/30 WATER	12.38
			758-09-50108-259-850	10/31-11/30 WATER	12.38
			110-01-51802-224-000	10-12/10 WATER/STRM	5.24
			 CHECK TOTAL	87.00
102591	1/26	COMMERCE INDUSTRIAL CHEMICAL	110-03-53107-352-000	KUQYUDIW 32%	2,188.68
102592	1/26	WEST GROUP	110-01-50301-322-000	12/10 ONLINE MATRLS	715.65
			110-01-50301-322-000	12/10 SUBSCRIPTIONS	402.50
			110-01-50301-322-000	1/11 SUBSCRIPTIONS	330.48
			 CHECK TOTAL	1,448.63
102593	1/26	WIS FUEL & HEATING INC	630-09-50101-393-000	12/10-CE LUBRICANTS/	66.00
102594	1/26	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	SWEEPER PARTS/BROOM	1,729.80
102595	1/26	CLIFTON GUNDERSON LLP	110-01-50701-211-000	#1 Y.E. 12/31/10	12,000.00
102596	1/26	CHASE BANK KENOSHA	110-00-21513-000-000	1/21/11 HRLY DEDUCTS	26,781.28
			110-00-21612-000-000	1/21/11 HRLY DEDUCTS	12,739.59
			110-00-21511-000-000	1/21/11 HRLY DEDUCTS	8,629.89
			110-00-21614-000-000	1/21/11 HRLY DEDUCTS	3,055.52
			110-00-21514-000-000	1/21/11 HRLY DEDUCTS	3,055.42
			 CHECK TOTAL	54,261.70
102597	1/26	BROWN & JONES REPORTING, INC	110-01-50101-219-000	12/10 LICENCE/PERMIT	130.00
102598	1/26	AT&T	110-01-51801-227-000	12/28-01/27/11 MAIN	4,189.23
			110-01-51801-225-000	12/28-01/27/11 MAIN	686.31
			110-00-14401-000-000	12/28-01/27/11 MAIN	335.22
			110-00-15202-000-000	12/28-01/27/11 MAIN	236.70
			520-09-50301-227-000	12/28-01/27/11 MAIN	199.71
			110-03-53103-225-000	12/28-01/27/11 MAIN	169.94
			110-05-55109-227-000	12/28-01/27/11 MAIN	164.71
			110-03-53103-227-000	12/28-01/27/11 MAIN	139.37
			521-09-50101-227-000	12/28-01/27/11 MAIN	113.36
			632-09-50101-227-000	12/28-01/27/11 MAIN	76.02
			520-09-50401-227-000	12/28-01/27/11 MAIN	63.35
			501-09-50101-227-000	12/28-01/27/11 MAIN	63.35

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
			632-09-50101-225-000	12/28-01/27/11 MAIN	61.94
			110-02-52110-227-000	12/28-01/27/11 MAIN	60.34
			110-02-52108-225-000	12/28-01/27/11 MAIN	54.25
			520-09-50301-225-000	12/28-01/27/11 MAIN	52.33
			110-03-53116-227-000	12/28-01/27/11 MAIN	38.01
			524-05-50101-227-000	12/28-01/27/11 MAIN	37.34
			110-02-52103-227-000	12/28-01/27/11 MAIN	35.00
			110-05-55109-225-000	12/28-01/27/11 MAIN	30.12
			206-02-52205-227-000	12/28-01/27/11 MAIN	25.34
			520-09-50401-227-000	12/28-01/27/11 MAIN	19.13
			110-02-52110-225-000	12/28-01/27/11 MAIN	16.30
			110-03-53116-225-000	12/28-01/27/11 MAIN	13.72
			110-05-55111-227-000	12/28-01/27/11 MAIN	12.67
			110-02-52203-227-000	12/28-01/27/11 MAIN	12.67
			521-09-50101-225-000	12/28-01/27/11 MAIN	12.41
			520-09-50301-327-000	12/28-01/27/11 MAIN	12.00
			501-09-50101-225-000	12/28-01/27/11 MAIN	11.90
			206-02-52205-227-000	12/28-01/27/11 MAIN	1.12
			110-02-52203-225-000	12/28-01/27/11 MAIN	.56
			524-05-50101-225-000	12/28-01/27/11 MAIN	.42
			 CHECK TOTAL	6,944.84
102599	1/26	AT&T	110-02-52108-225-000	1/04-2/03 656-1234	253.56
			110-02-52110-225-000	1/10-2/09 657-3937	67.33
			110-02-52201-225-000	1/10-2/09 657-6133	45.57
			524-05-50101-227-000	1/10-2/09 657-3107	40.13
			521-09-50101-225-000	1/04-2/03 656-1586	40.07
			521-09-50101-225-000	1/10-2/09 658-0870	40.03
			 CHECK TOTAL	486.69
102600	1/26	OLSON FENCE COMPANY	110-03-53103-711-000	REPLACE FENCE/GATE	3,000.00
102601	1/26	WPELRA	110-01-51001-264-000	2011 ANNUAL CONF	90.00
102602	1/26	OFFICEMAX	110-02-52103-311-000	12/10 PD #1704 OFFC	254.50
			110-01-51101-311-000	12/10 FN #1698 OFFC	110.32
			110-01-51303-311-000	CHAIRMAT	94.52
			110-02-52601-311-000	12/10 DH #1702 OFFC	52.00
			110-02-52601-311-000	12/10 DH #1702 OFFC	6.52
			110-01-51101-311-000	12/10 FN #1698 RTRN	39.52CR
			 CHECK TOTAL	478.34

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102603	1/26	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	12/10 SW TOOLS AND S	299.00
			110-03-53103-235-000	12/10 ST SAW REPAIR	178.49
			110-03-53103-235-000	12/10 ST SAW REPAIR	173.07
			110-05-55109-344-000	12/10 PA REPAIR	150.00
			110-03-53103-235-000	12/10 ST TOOLS AND S	83.45
			110-03-53103-361-000	12/10 ST TOOLS AND S	11.39
			 CHECK TOTAL	895.40
102604	1/26	STATE EMPLOYMENT RELATIONS	110-01-51303-219-000	POLICE PROMO TESTING	995.50
102605	1/26	COMMUNITY ECONOMIC DEV CORP	256-06-50355-259-000	#5220826 SUBGR AGMT	23,410.81
102606	1/26	NAPA AUTO PARTS CO.	630-09-50101-393-000	12/10 CE PARTS/FILTE	1,811.91
			110-02-52203-344-000	12/10 FD PARTS/FILTE	731.72
			520-09-50201-347-000	12/10 TD PARTS/FILTE	204.85
			501-09-50104-344-000	12/10 SW PARTS/FILTE	158.82
			110-03-53103-344-000	12/10 ST PARTS/FILTE	77.44
			110-03-53113-235-000	12/10 ST PARTS/FILTE	50.16
			110-05-55109-344-000	12/10 PA PARTS/FILTE	48.48
			205-03-53119-389-000	12/10 ST PARTS/FILTE	35.47
			110-02-52204-344-000	12/10 FD PARTS/FILTE	26.52
			521-09-50101-344-000	12/10 AR PARTS/FILTE	18.88
			520-09-50201-317-000	12/10 TD PARTS/FILTE	16.15
			110-03-53107-344-000	12/10 ST PARTS/FILTE	12.24
			110-03-53103-389-000	12/10 ST PARTS/FILTE	11.69
			 CHECK TOTAL	3,204.33
102607	1/26	T-MOBILE	501-09-50103-226-000	12/8-1/7/11-WIRELESS	42.19
102608	1/26	SERWE IMPLEMENT	630-09-50101-393-000	COMPLETE NOZZLE ASSY	3,258.65
102609	1/26	JAMES IMAGING SYSTEMS, INC.	110-02-52110-232-000	7-12/10 OVERAGE CHG	225.70
102610	1/26	PROCESSWORKS, INC	110-09-56310-219-000	IRS MAINT FEE	350.00
102611	1/26	GRUNAU COMPANY, INC	412-11-51001-584-000	FINAL-KPM HVAC COMPR	500.00
102612	1/26	INVESTORS PROPERTY SERVICES	258-06-50441-259-000	#5217395 SIDING	3,875.00
			463-11-50601-589-000	6441 22 AVE REHAB	1,725.00
			 CHECK TOTAL	5,600.00

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102613	1/26	HUMANA CLAIMS	611-09-50101-155-527	1/21/11 MED CLAIMS	217,783.27
			611-09-50101-155-527	1/24/11 MED CLAIMS	77,384.56
			611-09-50101-155-527	1/24/11 PHARMACY	21,273.80
			611-09-50101-155-527	1/21/11 PHARMACY	7,123.07
			611-09-50101-155-527	1/25/11 PHARMACY	3,751.67
			611-09-50101-155-524	12/10 SHARED SAVINGS	2,498.39
			611-09-50101-155-527	12/10 SUBROGTN FEES	437.46
			611-09-50101-155-527	1/25/11 MED CLAIMS	263.82
			611-09-50101-155-527	1/24/11 VOIDS	74.00CR
			611-09-50101-155-527	12/10 FINANCE RECOV	10,485.74CR
			 CHECK TOTAL	319,956.30
			102614	1/26	ARBOR GREEN, INC.
102615	1/26	SHINGLES ETC., INC	253-06-50499-259-000	#5215750 RESHINGLE	5,000.00
			463-11-50601-589-000	5621 11 AVE REHAB	2,100.00
			 CHECK TOTAL	7,100.00
102616	1/26	HANDI HUT INC.	520-00-18754-000-000	BUS SHELTERS (14)	99,900.00
102617	1/26	AT&T	110-01-51801-225-000	12/10 AT&T ONE NET	204.81
			110-00-14401-000-000	12/10 AT&T ONE NET	30.69
			520-09-50301-225-000	12/10 AT&T ONE NET	10.56
			110-00-15202-000-000	12/10 AT&T ONE NET	1.01
			 CHECK TOTAL	247.07
102618	1/26	HUMANA INSURANCE CO	611-09-50101-155-517	02/11 PREMIUM	73,054.80
			611-09-50101-155-518	02/11 PREMIUM	30,375.80
			611-09-50101-155-519	02/11 PREMIUM	4,986.80
			611-09-50101-155-525	02/11 PREMIUM	3,638.00
			611-09-50101-155-518	12/10 ADJ	10.93
			611-09-50101-155-519	12/10 ADJ	32.88CR
			611-09-50101-155-525	12/10 ADJ	38.25CR
			611-09-50101-155-518	02/11 PREMIUM	92.07CR
			611-09-50101-155-518	12/10 ADJ	233.66CR
			611-09-50101-155-517	12/10 ADJ	481.68CR
 CHECK TOTAL	111,187.79			
102619	1/26	WASTE MANAGEMENT OF WI	463-11-50801-589-000	DISPOSAL OF MATERIAL	4,500.00
			463-11-50801-589-000	DISPL MRTL 5915 SHER	882.47
			 CHECK TOTAL	5,382.47

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102620	1/26	STIPPICH, SELIN & CAIN, LLC	110-01-50101-219-000	11/18-12/13/10 LICNC	1,440.00
102621	1/26	MCINTIRE BRASS WORKS	110-02-52203-246-000	POLE SHUTTERS	2,400.00
102622	1/26	KAR PRODUCTS	520-09-50201-347-000	11/10-TD SHOP SUPPLI	318.55
102623	1/26	KENOSHA STARTER & ALTERNATOR	520-09-50201-347-000	12/10-TD PARTS/LABOR	336.96
			520-09-50201-347-000	12/10-TD PARTS/LABOR	336.96
			520-09-50201-347-000	12/10-TD PARTS/LABOR	336.96
			520-09-50201-347-000	12/10-TD PARTS/LABOR	336.96
			520-09-50201-347-000	12/10-TD PARTS/LABOR	179.98
			 CHECK TOTAL	1,527.82
102624	1/26	AUTUMN SUPPLY	520-09-50201-382-000	12/10 TD PARTS AND M	499.40
102625	1/26	CDW-G	110-01-51102-539-000	1/11 COMPUTER EQUIPM	360.60
			110-01-51102-539-000	1/11 COMPUTER EQUIPM	35.91
			 CHECK TOTAL	396.51
102626	1/26	DAVISON LAW OFFICE, LTD	110-01-50301-219-000	12/10 ACEVEDO ZONING	112.74
102627	1/26	MILWAUKEE 2-WAY INC.	110-02-52203-369-000	FM BATTERY.	552.00
			110-02-52203-369-000	CABLE-USB	305.87
			110-02-52203-369-000	HT1250 VHF ANTENNA.	141.00
			110-02-52203-369-000	CABLE-USB	99.00
			 CHECK TOTAL	1,097.87
102628	1/26	WAUSAU EQUIPMENT CO.	630-09-50101-393-000	12/10-SE PARTS & MAT	682.50
102629	1/26	ULINE	110-01-50605-219-000	CLOTHING FOOD DRIVE	83.35
102630	1/26	MENARDS (KENOSHA)	501-09-50105-357-000	12/10-SW MERCHANDISE	279.93
			501-09-50105-357-000	12/10-SW MERCHANDISE	278.91
			110-05-55109-249-000	12/10-PA MERCHANDISE	77.14
			110-03-53103-389-000	12/10-ST MERCHANDISE	51.84
			110-03-53110-361-000	12/10-ST MERCHANDISE	41.50
			110-03-53107-389-000	12/10-ST MERCHANDISE	27.17
			 CHECK TOTAL	756.49
102631	1/26	VILLAGE OF BRISTOL	110-05-55109-223-000	2010 TAX-13525 60 ST	7.70

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102632	1/26	KENOSHA COUNTY TREASURER	110-00-21910-999-000	12/10 FEES COLLECTED	8,959.18
			110-00-21901-999-000	12/10 FEES COLLECTED	2,499.53
			 CHECK TOTAL	11,458.71
102633	1/26	ROCKFORD IND. WELDING	632-09-50101-389-000	12/10 SUPPLIES/MATER	38.80
102634	1/26	WOMEN AND CHILDRENS HORIZONS	289-06-50607-259-000	#5218766 SUBGR AGMT	2,821.00
102635	1/26	GATEWAY TECH COLLEGE	245-09-50101-264-000	13 OFFCRS 10/25-28	969.80
			245-09-50101-264-000	12 OFFCRS 11/02-04	895.20
			 CHECK TOTAL	1,865.00
102636	1/26	FABCO RENTS	501-09-50105-282-000	EQUIPMENT RENTAL	2,406.50
102637	1/26	SAFEWAY PEST CONTROL CO., INC	110-02-52203-246-000	12/10 FD EXTERMINATI	161.00
			521-09-50101-246-000	12/10 EXTERMINATING	70.00
			520-09-50202-246-000	12/10 TD EXTERMINATI	55.00
			521-09-50101-246-000	12/10 AR EXTERMINATI	50.00
			110-01-51801-246-000	12/10 EXTERMINATING	32.00
			110-05-55109-246-000	12/10 PA EXTERMINATI	26.00
			110-03-53116-246-000	12/10 WA EXTERMINATI	25.00
			520-09-50401-246-000	12/10 TD EXTERMINATI	24.00
			520-09-50202-246-000	12/10 TD EXTERMINATI	24.00
			110-02-52110-246-000	12/10 PD EXTERMINATI	23.00
			 CHECK TOTAL	490.00
102638	1/26	RIMKUS, JASON	761-09-50101-111-000	REISSUE CK 101875	1,840.80
			761-00-21514-000-000	REISSUE CK 101875	26.69CR
			761-00-21511-000-000	REISSUE CK 101875	77.31CR
			761-00-21599-000-000	REISSUE CK 101875	92.04CR
			761-00-21512-000-000	REISSUE CK 101875	102.40CR
			761-00-21513-000-000	REISSUE CK 101875	216.00CR
			 CHECK TOTAL	1,326.36
102639	1/26	MUNCIE TRANSIT SUPPLY	520-09-50201-347-000	12/10-TD COACH PARTS	236.66
			520-09-50201-347-000	12/10-TD COACH PARTS	41.94
			 CHECK TOTAL	278.60
102640	1/26	AIRGAS NORTH CENTRAL	110-05-55109-235-000	12/10 PA INDUSTRIAL	46.70
			521-09-50101-344-000	12/10 AR INDUSTRIAL	12.75
			 CHECK TOTAL	59.45

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102641	1/26	DERANGO RESTAURANT	110-01-50605-263-000	AWARDS YOUTH COMM	233.60
102642	1/26	KENOSHA MEDICAL CTR CAMPUS	206-02-52205-322-000	HANDBOOKS/GUIDEBOOKS	565.60
102643	1/26	JENSEN, TODD	110-00-21106-000-000	2010 RE TAX OVERPAY	58.08
102644	1/26	MAYBERRY, DANNY & ELIZABETH	110-00-21106-000-000	2010 TAX-2214 50 ST	165.01
102645	1/26	SUTTER, CAROLYN	110-00-21106-000-000	2010 RE TAX OVERPAY	64.79
102646	1/26	BELL, VICTORIA M	110-00-21106-000-000	2010 RE TAX OVERPAY	179.38
102647	1/26	LANDRE, LYNN F	110-00-21106-000-000	2010 RE TAX OVERPAY	208.45
102648	1/26	LABA, WILLIAM	110-00-21106-000-000	2010 RE TAX OVERPAY	245.32
102649	1/26	GILBERT, CARL E & VERA L	110-00-21106-000-000	REISSUE CK 102179	160.23
102650	1/26	POPPIE, KENNETH A &	110-00-21106-000-000	2010 RE TAX OVERPAY	25.57
102651	1/26	JOHNSON, JEREMY J	110-00-21106-000-000	2010 TAX-2315 67 ST	371.31
			110-00-21106-000-000	2010 TAX-3522 28 AV	231.22
			110-00-21106-000-000	2010 TAX-4904 18 AV	194.99
			 CHECK TOTAL	797.52
102652	1/26	BALK, DANIEL & PAMELA	110-00-21106-000-000	2010 RE TAX OVERPAY	31.37
102653	1/26	SCHILLER, JEFFREY & DIEDRE	110-00-21106-000-000	2010 RE TAX OVERPAY	205.11
102654	1/26	BRINKMAN, KATHLEEN M	110-00-21106-000-000	2010 RE TAX OVERPAY	315.63
102655	1/26	HALBERSTADT, CHRIS & JULIE	110-00-21106-000-000	2010 RE TAX OVERPAY	269.73
102656	1/26	OWENS, CRYSTA	110-00-21106-000-000	2010 RE TAX OVERPAY	160.77
102657	1/26	KARNES, THOMAS & MONICA	110-00-21106-000-000	2010 TAX-2218 66 ST	51.65
102658	1/26	EVANS, LAURA V	110-00-21106-000-000	2010 RE TAX OVERPAY	333.59
102659	1/26	NELSON, TIMOTHY & SHERYL	110-00-21106-000-000	2010 RE TAX OVERPAY	148.96

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102660	1/26	HAVERKAMP, CHRISTOPHER AND	110-00-21106-000-000	2010 RE TAX OVERPAY	69.51
102661	1/26	SEEWALD, ERYK R	110-00-21106-000-000	2010 TAX-2907 73 ST	59.64
102662	1/26	PONCE, JAVIER	110-00-21106-000-000	2010 TAX-1907 60 ST	344.99
102663	1/26	INFUSINO, ANTHONY JR	110-00-21106-000-000	2010 TAX-3914 14 AV	1,173.63
102664	1/26	GALLI, PAUL & CARLICE	110-00-21106-000-000	2010 TAX-925 42 ST	126.96
102665	1/26	GARNER, WILLIAM	110-00-21106-000-000	2010 RE TAX OVERPAY	842.48
102666	1/26	RIEDEL, KIMBERLY S	110-00-21106-000-000	2010 RE TAX OVERPAY	28.16
102667	1/26	AUSTIN, ANTHONY A	110-00-21106-000-000	2010 RE TAX OVERPAY	3.16
102668	1/26	SCHMICKEL, BRET & MARY	110-00-21106-000-000	2010 RE TAX OVERPAY	12.92
102669	1/26	WITT, RONNIE & RITA	110-00-21106-000-000	2010 RE TAX OVERPAY	36.07
102670	1/26	MOORE, VLADISLAV	110-00-21106-000-000	2010 TAX-5720 11 AVE	299.27
102671	1/26	SZCZEPANSKI, JAN	110-00-21106-000-000	2010 RE TAX OVERPAY	59.59
102672	1/26	LATHROP, RAYMOND & JOANNE	110-00-21106-000-000	2010 RE TAX OVERPAY	69.84
102673	1/26	NEWHOUSE, GUADALUPE	110-00-21106-000-000	2010 TAX-1505 69 ST	221.60
102674	1/26	BODVEN, BENJAMIN P	110-00-21106-000-000	2010 RE TAX OVERPAY	46.18
102675	1/26	LENDMAN, DAVID P	110-00-21106-000-000	2010 RE TAX OVERPAY	65.56
102676	1/26	PALMAS, ROBERT & NANCY AND	110-00-21106-000-000	2010 RE TAX OVERPAY	49.08
102677	1/26	CLOHERTY, ALAN	110-00-21106-000-000	2010 RE TAX OVERPAY	1,384.56
102678	1/26	JOHNSON, WILLIAM & KATHRYN	110-00-21106-000-000	2010 RE TAX OVERPAY	85.33
102679	1/26	FORTNER, STEVEN & CASSANDRA	110-00-21106-000-000	2010 RE TAX OVERPAY	29.86

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102680	1/26	MARVITZ, LILY	110-00-21106-000-000	2010 RE TAX OVERPAY	125.55
102681	1/26	KLAUSCH, DIANA L	110-00-21106-000-000	2010 RE TAX OVERPAY	55.05
102682	1/26	JOHNSON, STEPHEN & KAREN	110-00-21106-000-000	2010 RE TAX OVERPAY	56.77
102683	1/26	POLLITT, PATRICIA L	110-00-21106-000-000	2010 RE TAX OVERPAY	37.91
102684	1/26	CARR, DAWN M	110-00-21106-000-000	2010 RE TAX OVERPAY	240.99
102685	1/26	GOMBER, KATHLEEN	110-00-21106-000-000	2010 TAX-4501 17 AVE	107.87
102686	1/26	STOCHON, SARAH	110-00-21106-000-000	2010 TAX-4827 23 AVE	266.89
102687	1/26	MOLINARO, MICHAEL A	110-00-21106-000-000	2010 RE TAX OVERPAY	75.11
102688	1/26	GORDON FLESCH CO, INC	110-09-56505-431-000	2009 ASSESSED VALUE	150.47
102689	1/26	YOSHINO AMCOR LLC	110-09-56505-431-000	2009 ASSESSED VALUE	28,606.02
102690	1/26	BAKER, DOMINIQUE	110-00-21109-000-000	COURT PYMT V476111	6.00
102691	1/26	CORELOGIC TAX SERVICES	110-00-21106-000-000	2010 TAX 9 PARCELS	26,062.86
102692	1/26	IBARRA, EFREN AND	110-00-21106-000-000	2010 RE TAX OVERPAY	82.42
102693	1/26	ANDERSON, DONALD & ANNETTE	110-00-21106-000-000	2010 TAX 6109 108 AV	109.45
102694	1/26	MCCRARY, PAULA J	110-00-21106-000-000	2010 RE TAX OVERPAY	77.58
102695	1/26	KWIATKOWSKI, JONATHAN	110-00-21106-000-000	2010 RE TAX OVERPAY	28.61
102696	1/26	TINEO, JOSE AND	110-00-21106-000-000	2010 RE TAX OVERPAY	231.22
102697	1/26	BROWN, EDWARD & KATHLEEN	110-00-21106-000-000	2010 RE TAX OVERPAY	39.98
102698	1/26	WILLIAMS, JAMES JR AND	110-00-21106-000-000	2010 RE TAX OVERPAY	45.34
102699	1/26	FB REALTY LLC	110-00-21106-000-000	2010 RE TAX OVERPAY	788.82

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102700	1/26	MATEI, PAULETTER & VLAICU	110-00-21106-000-000	2010 RE TAX OVERPAY	218.38
102701	1/26	RASZKIEWICZ, DAVID AND	110-00-21106-000-000	2010 RE TAX OVERPAY	45.09
102702	1/26	HERNANDEZ, LUISANA	110-00-21106-000-000	2010 RE TAX OVERPAY	185.94
102703	1/26	WHITE, SCOTT & DEBRA	110-00-21106-000-000	2010 RE TAX OVERPAY	82.09
102704	1/26	ANDERSON, JOHN II & VICTORIA	110-00-21106-000-000	2010 RE TAX OVERPAY	126.10
102705	1/26	LYNN, JOHN & MICHELLE	110-00-21106-000-000	2010 RE TAX OVERPAY	325.78
102706	1/26	WAZORICK, JAMES AND	110-00-21106-000-000	2010 TAX 326 55 ST	69.64
102707	1/26	AGUILAR, JOSE	110-00-21106-000-000	2010 TAX 4803 33 AV	228.42
102708	1/26	MARLOTTY, DONALD J	110-00-21106-000-000	2010 TAX 6826 22 AV	325.95
102709	1/26	MEYER, LAURA & RANDY	110-00-21106-000-000	2010 RE TAX OVERPAY	77.09
102710	1/26	MEYERS, RONALD	110-00-21106-000-000	2010 RE TAX OVERPAY	47.32
102711	1/26	JOHNSON, DELORES C	110-00-21106-000-000	2010 RE TAX OVERPAY	32.11
102712	1/26	STRZYZEWSKI, CARLTON AND	110-00-21106-000-000	2010 TAX 3816 89 ST	2,972.94
102713	1/26	TORCIVIA, JASON	110-02-52601-111-705	LEAVE-NICK TORCIVIA	20,245.38
			110-00-21514-000-000	LEAVE-NICK TORCIVIA	293.56CR
			110-00-21511-000-000	LEAVE-NICK TORCIVIA	850.31CR
			110-00-21512-000-000	LEAVE-NICK TORCIVIA	1,447.63CR
			110-00-21513-000-000	LEAVE-NICK TORCIVIA	5,499.49CR
			 CHECK TOTAL	12,154.39
102714	1/26	DITZENBERGER, JEAN	110-01-50605-263-000	MAYORS YOUTH COMM	32.09
102715	1/26	WAMBOLDT, JEFFREY	110-01-50605-263-000	2010 AWARDS RECEPTION	187.36
102716	1/26	IWEN, RONALD	520-09-50301-261-000	2010 2016 MILES	1,008.00
			520-09-50301-263-000	2010 TRAVEL EXPENSES	189.44
			 CHECK TOTAL	1,197.44

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102717	1/26	BAUMANN, RICHARD H.	110-02-52601-261-000	12/10 400 MILES	200.00
102718	1/26	LAMPADA, STEVE	110-02-52107-263-000	12/16/10-BURLINGTON	8.00
102719	1/26	HILLESLAND, RICHARD	110-02-52601-226-000	12/10 CELLPHONE	14.68
102720	1/26	DEMARIO, JOHN	110-02-52107-263-000	12/16/10 BURLINGTON	8.00
102721	1/26	WITT, JERALD	110-02-52103-263-000	9/16/10 WASH COUNTY	12.00
			110-02-52107-263-000	12/16/10-BURLINGTON	8.00
			 CHECK TOTAL	20.00
102722	1/26	KOPP, NICOLE	110-02-52107-263-000	12/16/10 BURLINGTON	8.00
102723	1/26	VAN WIE, JEFFREY D.	110-02-52107-263-000	12/16/10-BURLINGTON	8.00
102724	1/26	MADSEN, MICHAEL W	110-02-52107-263-000	12/16/10 BURLINGTON	8.00
102725	1/26	POFFENBERGER, MARK	110-02-52107-263-000	1/9-14/11 APPLETON	137.00
102726	1/26	ELM, MATTHEW G.	110-02-52103-263-000	9/16/10 WASH COUNTY	12.00
102727	1/26	GONZALEZ, ARTURO	110-02-52103-263-000	12/26/10 WASH COUNTY	8.00
102728	1/26	WINTER, STEVEN	110-02-52107-263-000	1/9-14/11 APPLETON	137.00
102729	1/26	JURGENS, ADAM	110-02-52103-263-000	12/26/10 WASH COUNTY	8.00
102730	1/28	CHESTER ELECTRONICS SUPPLY	110-02-52203-369-000	11/10 FD PARTS & MAT	55.80
			110-02-52102-365-000	1/11 PD PARTS & MATE	14.99
			 CHECK TOTAL	70.79
102731	1/28	WIS ASSOCIATION OF HOMICIDE	110-02-52102-323-000	2011 DUES G HAFKE	25.00
102732	1/28	INTERSTATE ELECTRIC SUPPLY	110-03-53117-246-000	11/10-WA ELECTRICAL	74.00
			110-03-53117-246-000	11/10-WA ELECTRICAL	62.82
			110-03-53117-246-000	10/10-WA ELECTRICAL	12.99
			110-03-53117-246-000	11/10-WA RETURN ELEC	47.07CR
			 CHECK TOTAL	102.74

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102733	1/28	CARDINAL HEALTH	206-02-52205-318-000	1/11 FD MEDICAL SUPP	588.49
			206-02-52205-318-000	1/11 FD MEDICAL SUPP	133.10
			206-02-52205-318-000	12/10 FD MEDICAL SUP	123.15
			206-02-52205-318-000	1/11 FD MEDICAL SUPP	99.71
			206-02-52205-318-000	1/11 FD MEDICAL SUPP	69.95
			206-02-52205-318-000	1/11 FD MEDICAL SUPP	69.00
			 CHECK TOTAL	1,083.40
102734	1/28	KENOSHA CITY/COUNTY	110-02-52111-251-000	01-02/11 JOINT SERV	510,732.00
			110-02-52202-251-000	01-02/11 JOINT SERV	127,681.50
			 CHECK TOTAL	638,413.50
102735	1/28	KENOSHA CITY EMPLOYEE'S	110-00-21562-000-000	01/31/11 CITY SAL	47,434.42
			110-00-21562-000-000	01/31/11 LIBRARY SAL	8,613.50
			110-00-21562-000-000	01/31/11 WATER SAL	7,727.50
			 CHECK TOTAL	63,775.42
102736	1/28	KENOSHA CITY EMPLOYEE'S	110-00-21562-000-000	01/28/11 HRLY DEDUCT	15,928.25
			110-00-21562-000-000	01/28/11 WATER HRLY	4,249.85
			110-00-21562-000-000	01/28/11 MUSEUM HRLY	205.00
			 CHECK TOTAL	20,383.10
102737	1/28	KENOSHA CITY EMPLOYEE'S	110-00-21553-000-000	01/31/11 CITY SAL	328.38
			110-00-21553-000-000	01/31/11 WATER SAL	117.88
			 CHECK TOTAL	446.26
102738	1/28	KENOSHA CITY EMPLOYEE'S	110-00-21553-000-000	01/28/11 CITY HRLY	740.96
			110-00-21553-000-000	01/28/11 WATER HRLY	336.80
			110-00-21553-000-000	01/28/11 MUSEUM HRLY	16.84
			 CHECK TOTAL	1,094.60
102739	1/28	KENOSHA CO HUMANE SOCIETY	110-04-54102-254-000	01/11 ANIMAL CONTRL	11,282.57
102740	1/28	UNITED WAY OF KENOSHA COUNTY	110-00-21541-000-000	1/28/11 CITY HRLY	104.41
			110-00-21541-000-000	1/28/11 WATER HRLY	54.20
			110-00-21541-000-000	1/28/11 MUSEUM HRLY	44.17
			 CHECK TOTAL	202.78
102741	1/28	UNITED HOSPITAL SYSTEMS INC	206-02-52205-318-000	12/10-DRUGS	388.75

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102742	1/28	KENOSHA POLICE & FIREMEN'S	110-00-21563-000-000	01/31/11 SAL DEDUCT	94,838.00
102743	1/28	LEAGUE OF WISCONSIN	110-01-50101-323-000	2011 LEGUE DUES	14,027.13
102744	1/28	AMERICAN ASSOC OF AIRPORT	521-09-50101-323-000	12/10-11/11 DUES	275.00
102745	1/28	NFPA	110-02-52204-322-000	2011 SUBSCR RENEWAL	832.50
102746	1/28	AMERICAN PLANNING ASSOC	110-01-51701-323-000	2011 RENEW-J LABAHN	470.00
			110-01-51701-323-000	2011 RENEW-SCHROEDER	270.00
			110-01-51701-323-000	2011 RENEW-WILKE	270.00
			 CHECK TOTAL	1,010.00
102747	1/28	BADGER TRUCK CENTER	206-02-52205-344-000	11/10 FD PARTS & MAT	801.63
102748	1/28	KENOSHA COUNTY	398-00-22209-000-000	4 OF 5 NOTE PAYABLE	56,789.88
102749	1/28	VAN'S ROOFING, INC	110-05-55109-245-000	3801 65 ST ROOF	523.08
102750	1/28	WE ENERGIES	269-06-50213-259-000	#5218548 UTILITIES	428.10
			286-06-50302-259-000	#5218544 UTILITIES	153.02
			269-06-50216-259-000	#5218547 UTILITIES	109.31
			284-06-50302-259-000	#5218556 UTILITIES	103.28
			461-11-51001-581-000	4702 36 AV-UTILITIES	47.34
			 CHECK TOTAL	841.05
102751	1/28	AMERICAN STUDENT ASSISTANCE	110-00-21581-000-000	1/28/11 H TOLBERT	11.62
102752	1/28	AMERICAN STUDENT ASSISTANCE	110-00-21581-000-000	01/31/11 H TOLBERT	204.23
102753	1/28	KENOSHA WATER UTILITY	269-06-50216-259-000	#5185424 UTILITIES	198.68
			461-11-51001-581-000	5916 SHER 11/10 WTR	39.48
			 CHECK TOTAL	238.16
102754	1/28	REAL ESTATE RESEARCH CORP	110-01-50901-322-000	SUBSCRIPT LEVEL 1	395.00
102755	1/28	BROOKS TRACTOR, INC.	630-09-50101-393-000	12/10 SE PARTS & MAT	96.68
			630-09-50101-393-000	1/2011 CREDIT PARTS	56.36CR
			 CHECK TOTAL	40.32

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102756	1/28	CURTIS INDUSTRIES, INC	630-09-50101-393-000	12/10 SE FASTENERS-V	425.79
102757	1/28	GEAR WASH	110-02-52206-367-000	12/10-TURNOUT GEAR R	368.00
			110-02-52206-367-000	12/10-TURNOUT GEAR R	205.00
			 CHECK TOTAL	573.00
102758	1/28	CHASE BANK KENOSHA	110-00-21513-000-000	01/28/11 HRLY DEDCT	31,345.23
			110-00-21612-000-000	01/28/11 HRLY DEDCT	16,821.16
			110-00-21511-000-000	01/28/11 HRLY DEDCT	11,394.88
			110-00-21614-000-000	01/28/11 HRLY DEDCT	4,140.69
			110-00-21514-000-000	01/28/11 HRLY DEDCT	4,138.43
			 CHECK TOTAL	67,840.39
102759	1/28	CHASE BANK KENOSHA	110-00-21511-000-000	2010 TAXES	2,305.60
			110-00-21612-000-000	2010 TAXES	2,305.31
			110-00-21514-000-000	2010 TAXES	698.55
			110-00-21614-000-000	2010 TAXES	698.53
			110-00-21513-000-000	2010 TAXES	961.24CR
			 CHECK TOTAL	5,046.75
102760	1/28	ZILSKE LAW FIRM S C	110-09-56405-212-000	6/23/09 P ROMANO	750.21
			110-09-56405-212-000	4/4/07 P ROMANO	714.00
			 CHECK TOTAL	1,464.21
102761	1/28	KESSENICH-TESMER DESIGN, INC	285-06-50101-259-000	#5218478 - DESIGN	382.50
102762	1/28	FIREFIGHTERS ASSOC/KENOSHA	110-00-21515-000-000	01/31/11 SAL DEDUCT	4,150.00
102763	1/28	FIREFIGHTERS LOCAL 414	110-00-21554-000-000	01/31/11 SAL DEDUCT	10,650.75
102764	1/28	PAT'S SERVICES, INC.	205-03-53119-282-000	12/10-COMPOST SITE	65.80
102765	1/28	JOHNSON PAINTING	463-11-50601-589-000	6558 5 AVE REHAB	4,325.00
102766	1/28	HOLLAND SUPPLY, INC.	630-09-50101-393-000	12/10-CE HYDRAULIC F	500.97
102767	1/28	KPSOA	110-00-21552-000-000	01/31/11 SAL DEDUCT	850.00
102768	1/28	KENOSHA PROFESSIONAL POLICE	110-00-21557-000-000	01/31/11 SAL DEDUCT	8,187.56

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102769	1/28	LOCAL 168	110-00-21551-000-000	01/31/11 SAL DEDUCT	59.00
102770	1/28	SCHELBLE & HEMMER, S.C.	110-00-21581-000-000	01/28/11 B GARRETT	143.96
102771	1/28	STARFIRE SYSTEMS, INC.	632-09-50101-589-000	INSTALL SPRINKLER	7,800.00
102772	1/28	STRAND ASSOCIATES, INC.	403-11-51009-589-000	12/10-AMENDMENT #2	5,000.01
102773	1/28	MG TRUST COMPANY	761-09-50101-151-000	PIRO/RIMKUS 403(B)	234.08
			761-00-21599-000-000	PIRO/RIMKUS 403(B)	234.08
			 CHECK TOTAL	468.16
102774	1/28	SHAWN SIMONSON	110-05-55109-219-000	11-12/10 ANIMAL REMO	795.00
102775	1/28	INTERNATIONAL ASSOC OF	110-02-52102-323-000	2011 DUES T THORNE	70.00
102776	1/28	BANK OF AMERICA	110-00-21106-000-000	2010 TAX-8005 43 AV	96.09
102777	1/28	LAB SAFETY SUPPLY INC	630-09-50101-393-000	SAFETY GLASSES	388.77
102778	1/28	LEE PLUMBING, INC.	632-09-50101-241-000	12/10-SE HVAC, PLUMB	837.91
			110-03-53103-241-000	12/10-ST HVAC, PLUMB	245.00
			110-01-51801-241-000	12/10-MB HVAC, PLUMB	207.50
			 CHECK TOTAL	1,290.41
102779	1/28	HUMANA CLAIMS	611-09-50101-155-527	01/26/11 MED CLAIMS	38,899.49
			611-09-50101-155-527	01/27/11 PHARMACY	16,771.68
			611-09-50101-155-527	01/26/11 PHARMACY	7,379.45
			611-09-50101-155-527	01/27/11 MED CLAIMS	128.00
			 CHECK TOTAL	63,178.62
102780	1/28	PAGEL HYDRAULIC SERVICE	630-09-50101-393-000	REBUILD CYLINDER	390.00
102781	1/28	PAUL CONWAY SHIELDS	110-02-52206-367-000	12/10-FD TURNOUT GEA	25.75
102782	1/28	DIVERSIFIED COLLECTION SVCS	110-00-21581-000-000	01/28/11 L SAYLOR	35.30
102783	1/28	MALLERY & ZIMMERMAN, SC	110-00-21581-000-000	01/31/11 CHRISTERSON	135.33
102784	1/28	GFOA	110-01-51301-311-000	ERP BOOKS	90.00

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT			
102785	1/28	MALSACK, J	110-09-56501-259-566	1/11 5821 5 AV-SNOW	522.50			
			110-09-56501-259-566	1/11 5525 8 AV-SNOW	380.00			
			110-09-56501-259-566	1/11 5821 SHER SNOW	218.50			
			110-09-56501-259-566	1/11 704 75 ST-SNOW	213.75			
			110-09-56501-259-566	1/11 704 75 ST-SNOW	209.00			
			110-09-56501-259-566	1/11 622/28 57TH SNO	185.25			
			110-09-56501-259-566	1/11 1115 75 ST-SNOW	171.00			
			110-09-56501-259-566	1/11 3420 22 AV-SNOW	161.50			
			110-09-56501-259-566	1/11 7422 SHER SNOW	142.50			
			110-09-56501-259-566	1/11 1203 75 ST-SNOW	137.75			
			110-09-56501-259-566	1/11 7324 35 AV-SNOW	133.00			
			110-09-56501-259-566	1/11 7324 35 AV-SNOW	133.00			
			110-09-56501-259-566	1/11 7421 SEHR-SNOW	123.50			
			110-09-56501-259-566	1/11 5825 4 AV-SNOW	123.50			
			110-09-56501-259-566	1/11 717 56 ST-SNOW	87.40			
			110-09-56501-259-566	1/11 7109 26 AV-SNOW	71.25			
			110-09-56501-259-566	1/11 5107 7 AV-SNOW	67.45			
			110-09-56501-259-566	12/10 5500 6 AV-SNOW	66.50			
			110-09-56501-259-566	1/11 5710 5 AV-SNOW	55.00			
			110-09-56501-259-566	1/11 4201 5 AVE-SNOW	52.25			
			110-09-56501-259-566	1/11 7823 31 AV-SNOW	52.25			
			110-09-56501-259-566	1/11 7416 SHER SNOW	52.25			
			110-09-56501-259-566	1/11 5703 6 AV-SNOW	52.25			
					 CHECK TOTAL		3,411.35
			102786	1/28	WISCONSIN COUNCIL 40	110-00-21553-000-000	01/31/11 CITY SAL	1,263.60
110-00-21553-000-000	01/31/11 WATER SAL	453.60						
 CHECK TOTAL	1,717.20						
102787	1/28	WISCONSIN COUNCIL 40	110-00-21553-000-000	1/28/11 CITY HRLY	2,851.20			
			110-00-21553-000-000	1/28/11 WATER HRLY	1,296.00			
			110-00-21553-000-000	1/28/11 MUSEUM HRLY	64.80			
			 CHECK TOTAL	4,212.00			
102788	1/28	JENSEN TOWING	206-02-52205-344-000	TOW ENGINE 4	297.50			
102789	1/28	KENOSHA COUNTY CLERK	110-00-44304-000-000	DOG LIC FEES	7,661.75			
102790	1/28	LETTERING MACHINE	110-02-52103-365-000	BLACK KNIT CAP	250.00			
			110-02-52206-367-000	12/10 CLOTHING	111.00			
			 CHECK TOTAL	361.00			

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102791	1/28	FRED PRYOR SEMINARS	110-02-52107-264-000	3/21/11 2 REG FEES	198.00
102792	1/28	MARTIN PETERSEN COMPANY, INC.	403-11-50904-589-000	EST 4-HEATING/VENTIL	5,395.00
102793	1/28	KENOSHA COUNTY TREASURER	110-00-21106-000-000	2010 TAX-1308 69 ST	450.00
102794	1/28	AMERICAN ASSOCIATION OF	110-02-52601-323-000	2011 DUES-ENGEN	75.00
			110-02-52601-323-000	2011 DUES-SWARTZ	75.00
			110-02-52601-323-000	2011 DUES-DUMKE	75.00
			110-02-52601-323-000	2011 DUES-CHIAPPETTA	75.00
			 CHECK TOTAL	300.00
102795	1/28	CHAPTER 13 TRUSTEE	110-00-21581-000-000	01/31/11 B MIFFLIN	419.00
			110-00-21581-000-000	01/31/11 H DARBY	283.00
			 CHECK TOTAL	702.00
102796	1/28	KENO'S COLLISIONTEK	110-02-52103-711-000	REPAIR SQUAD 2908	1,300.56
			110-02-52103-711-000	REPAIR SQUAD 3075	1,249.40
			110-02-52103-711-000	REPAIR SQUAD 2965	733.60
			 CHECK TOTAL	3,283.56
102797	1/28	STATE BAR OF WISCONSIN	110-01-52001-322-000	CHILD/JUV JUSTICE CD	54.59
102798	1/28	SHERWIN INDUSTRIES	110-03-53103-367-000	SWEAT SHIRTS	1,304.20
102799	1/28	WIS DEPT OF COMMERCE	521-09-50101-219-000	PERMIT TO OPERATE	50.00
102800	1/28	BELLE CITY FIRE EXTINGUISHER	633-09-50101-246-000	12/10 LI EXTINGUISHE	542.15
102801	1/28	WIS SCTF	110-00-21581-000-000	01/3/11 SAL DEDUCT	7,356.73
102802	1/28	WIS SCTF	110-00-21581-000-000	01/28/11 HRLY DEDUCT	1,222.28
102803	1/28	ILLINOIS DEPT OF PUBLIC AID	110-00-21581-000-000	01/31/11 M RIVERA	278.00
			110-00-21581-000-000	01/28/11 J PETRILLO	139.82
			 CHECK TOTAL	417.82
102804	1/28	COMFORT SUITES-COMFORT DOME	110-02-52107-263-000	1/09-14 3 OFFICERS	1,150.00
102805	1/28	NATIONAL ALLIANCE OF	110-01-51701-323-000	2011 MEMBER DUES	35.00

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102806	1/28	GRAINGER	630-09-50101-393-000	12/10-SE PARTS/MATER	14.16
102807	1/28	TIME WARNER CABLE	110-01-51102-233-000	12/17-01/16 CITY HAL	239.95
			520-09-50301-233-000	01/11 TRANSIT-ROADRU	139.95
			110-01-51102-233-000	01/11 AIRPORT-ROADRU	139.95
			110-01-51102-233-000	12/19-1/18 STORES GA	139.95
			524-05-50101-219-000	1/11 MONTHLY CABLE S	17.58
			 CHECK TOTAL	677.38
102808	1/28	ARAMARK	110-01-51801-246-000	12/10 MB CLEAN ENTRA	147.42
			520-09-50202-246-000	12/10 TD ENTRANCE MA	62.46
			110-03-53116-246-000	12/10 WA ENTRANCE MA	56.64
			110-05-55109-246-000	12/10 PA ENTRANCE MA	22.68
			632-09-50101-246-000	12/10 SE ENTRANCE MA	22.65
			 CHECK TOTAL	311.85
102809	1/28	WELLS FARGO HOME MORTGAGE	110-00-21106-000-000	2010 TAX-11 PARCELS	17,431.35
			110-00-21106-000-000	2010 TAX-1819 23 ST	3,568.76
			 CHECK TOTAL	21,000.11
102810	1/28	BOUND TREE MEDICAL, LLC	206-02-52205-318-000	12/10 FD MEDICAL SUP	3,055.38
102811	1/28	CMRS/PITNEY BOWES	110-01-51306-312-000	1/26/11 WIRE TRANS	10,000.00
102812	1/28	WHOLESALE DIRECT INC	630-09-50101-393-000	1/11-CE PARTS/MATERI	798.72
102813	1/28	LANDMARK TITLE CORP	110-00-21106-000-000	2010 RE TAX OVERPAY	4,045.96
102814	1/28	WIS MUNICIPAL CLERKS ASSOC	110-01-52001-323-000	2011 DUES-NAUDI	40.00
			110-01-52001-323-000	2011 DUES-NORTON	40.00
			110-01-52001-323-000	2011 DUES-WRIGHT	40.00
			 CHECK TOTAL	120.00
102815	1/28	KIMBALL MIDWEST	630-09-50101-393-000	CUT OFF WHEEL	66.40
			630-09-50101-393-000	CUT OFF WHEEL	43.00
			632-09-50101-361-000	TIRE PRESSURE GAUGE	34.94
			 CHECK TOTAL	144.34
102816	1/28	GOODYEAR AUTO SERVICE CTR	206-02-52205-344-000	11/10-FD TIRE WORK/T	550.74

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102817	1/28	PROCESSWORKS INC.	110-00-21578-000-000	1/25/11 CHECK REG	6,863.42
			110-00-21578-000-000	12/10 CHARGES	5,009.79
			 CHECK TOTAL	11,873.21
102818	1/28	RIMKUS, JASON	761-09-50101-111-000	01/16-31/11 SERVICES	1,840.80
			761-00-21514-000-000	01/16-31/11 SERVICES	26.69CR
			761-00-21511-000-000	01/16-31/11 SERVICES	77.31CR
			761-00-21599-000-000	01/16-31/11 SERVICES	92.04CR
			761-00-21512-000-000	01/16-31/11 SERVICES	102.40CR
			761-00-21513-000-000	01/16-31/11 SERVICES	216.00CR
			 CHECK TOTAL	1,326.36
102819	1/28	PIRO, RALPH	761-09-50101-111-000	01/15-31/11 SERVOCES	872.31
			761-00-21514-000-000	01/15-31/11 SERVOCES	12.65CR
			761-00-21599-000-000	01/15-31/11 SERVOCES	25.00CR
			761-00-21511-000-000	01/15-31/11 SERVOCES	36.64CR
			761-00-21512-000-000	01/15-31/11 SERVOCES	37.30CR
			761-00-21513-000-000	01/15-31/11 SERVOCES	74.00CR
			 CHECK TOTAL	686.72
102820	1/28	SESAC	222-09-50101-219-000	2011 MUSIC LICENSE	963.00
102821	1/28	FLANNERY FIRE PROTECTION INC	110-02-52203-246-000	WATER PRESSURE GAGE	210.00
102822	1/28	AIRGAS NORTH CENTRAL	632-09-50101-389-000	12/10 CE-INDSRL GAS	123.16
			206-02-52205-389-000	12/10 FD-INDSTL GAS	41.65
			206-02-52205-389-000	12/10 FD#7 IND GAS	21.24
			206-02-52205-344-000	12/10 FD-OXYGEN CYLI	21.24
			206-02-52205-389-000	12/10 FD#5 OXYGEN CY	16.99
			206-02-52205-389-000	12/10 FD#3 OXYGEN CY	16.99
			206-02-52205-344-000	12/10 FD#7 OXYGEN CY	16.99
			 CHECK TOTAL	258.26
102823	1/28	EAGLE FLIGHT BUSINESS FORMS	110-01-51101-311-000	TAX FORMS/ENVELOPES	479.94
102824	1/28	GRAEF	405-11-50707-589-000	12/10-ARCHITECHTURAL	497.50
102825	1/28	WE ENERGIES	284-06-50210-259-000	#5217313 - GAS INST	108.00
102826	1/28	CLARK DIETZ, INC	409-11-50903-219-000	12/10 CONSTR MNGMNT	5,236.20

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102827	1/28	UHS PHYSICIAN CLINIC	110-09-56405-161-000	6/12/10 J MENKE	86.70
102828	1/28	BROWN, DENNIS, M.D.	110-09-56405-161-000	10/8/10 V GASTALDI	1,200.00
102829	1/28	IOD INCORPORATED	110-09-56405-161-000	5/5/10 N MIELOSZYK	30.03
			110-02-52102-219-000	12/10-MEDICAL RECORD	28.56
			110-02-52102-219-000	10/10-#10-148523 MED	21.99
			110-02-52102-219-000	12/10-MEDICAL RECORD	21.49
			 CHECK TOTAL	102.07
102830	1/28	IHC - KENOSHA RADIOLOGY LLC	110-09-56405-161-000	12/4/10 J PETERSON	34.85
102831	1/28	KENOSHA EMERGENCY PHYSICIANS	110-09-56405-161-000	12/4/10 J PETERSON	317.90
102832	1/28	CHILDS, CRATG D, PHD, S.C.	110-02-52103-219-000	EVALUATION- HAGEN	450.00
102833	1/28	FAMILY FOOT CLINIC OF WI SC	110-09-56405-161-000	12/4/10 J PETERSON	42.95
102834	1/28	JOHNSON BANK	110-00-21802-000-000	UNIFIED TAX STTLMNT	26,836,184.49
			110-00-21801-000-000	KENOSHA CO TAX LEVY	11,022,289.58
			110-00-21809-000-000	KENOSHA CO TAX LEVY	476,760.42
			 CHECK TOTAL	38,335,234.49
102835	1/28	WALDEN, DOROTHY & DEBRA	110-00-21106-000-000	2010 RE TAX OVERPAY	319.33
102836	1/28	GACEK, JEFFREY & LOUISA	110-00-21106-000-000	2010 RE TAX OVERPAY	39.60
102837	1/28	HERBST, DAVID L	110-00-21106-000-000	2010 RE TAX OVERPAY	35.86
102838	1/28	AMBORN, MARK & PAULINE	110-00-21106-000-000	2010 RE TAX OVERPAY	34.57
102839	1/28	CALAN, ABRAHAM	110-00-21905-000-000	ORIBILETTI-1/22/11	100.00
102840	1/28	ARREOLA, FERNANDO D AND	110-00-21106-000-000	2010 RE TAX OVERPAY	567.00
102841	1/28	STRICKLAND, STACY	110-00-21106-000-000	2010 RE TAX OVERPAY	33.24
102842	1/28	BEITH, DEAN R JR	110-00-21106-000-000	2010 TAX-4901 18 AV	218.46
102843	1/28	KURTZ, JANE L	110-00-21106-000-000	2010 RE TAX OVERPAY	127.03

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102844	1/28	FLORES, ALFREDO	110-00-21106-000-000	2010 RE TAX OVERPAY	362.06
102845	1/28	GUZMAN, WILBERTO	110-00-21106-000-000	2010 RE TAX OVERPAY	41.23
102846	1/28	SHERFINSKI, MARK & SHARON	110-00-21106-000-000	2010 RE TAX OVERPAY	193.39
102847	1/28	JUHOLA, SCOTT	110-00-21106-000-000	2010 TAX-2316 53 ST	493.77
102848	1/28	NASECA OF WISCONSIN	501-09-50103-264-000	2/3-4/11-C PAGELS	160.00
102849	1/28	MAEGAARD, JULIA	110-00-21106-000-000	2010 RE TAX OVERPAY	97.87
102850	1/28	GREEN, GEORGE & CHERYL	110-00-21106-000-000	2010 RE TAX OVERPAY	348.63
102851	1/28	KOHN LAW FIRM S.C.	110-00-21581-000-000	01/28/11 D LARSON	277.63
102852	1/28	FRANCO, ANTONIA	110-00-21106-000-000	2010 RE TAX OVERPAY	430.14
102853	1/28	MOSES, ANNETTA I	110-00-21106-000-000	2010 RE TAX OVERPAY	308.79
102854	1/28	HIRSCH, MICHAEL & CYNTHIA	110-00-21106-000-000	2010 RE TAX OVERPAY	327.61
102855	1/28	PINZGER, THOMAS JR & BRIDGET	110-00-21106-000-000	2010 RE TAX OVERPAY	182.28
102856	1/28	MARTINEZ, FERNANDO & ILIA	110-00-21106-000-000	2010 RE TAX OVERPAY	474.49
102857	1/28	THRAMS, DENISE	110-00-21106-000-000	2010 TAX-5311 24 AV	288.95
			110-00-21106-000-000	2010 RE TAX OVERPAY	66.92
			 CHECK TOTAL	355.87
102858	1/28	RAT, CRISTIAN & ELISABETA	110-00-21106-000-000	2010 RE TAX OVERPAY	142.44
102859	1/28	LOPEZ, LEDIA & JUAN	110-00-21106-000-000	2010 TAX-2221 56 ST	337.50
102860	1/28	BOSOVICH, BRANKO & ERIN	110-00-21106-000-000	2010 RE TAX OVERPAY	37.40
102861	1/28	STELMACK, FREDERICK C	110-00-21106-000-000	2010 RE TAX OVERPAY	21.54
102862	1/28	ESPINOZA, MANUEL & ANGELITA	110-00-21106-000-000	2010 RE TAX OVERPAY	258.70

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102863	1/28	BUITRON, OMAR	110-00-21106-000-000	2010 RE TAX OVERPAY	279.67
102864	1/28	TOVAR, HELADIO & GREGORIA	110-00-21106-000-000	2010 RE TAX OVERPAY	216.90
102865	1/28	CUSHMAN, CASEY J	110-00-21106-000-000	2010 RE TAX OVERPAY	153.54
102866	1/28	GURTOWSKI-MEYERS, HEATHER	110-00-21106-000-000	2010 TAX 1605 43 ST	149.78
102867	1/28	GARESCHE, JULIETTE G	110-00-21106-000-000	2010 RE TAX OVERPAY	216.29
102868	1/28	CALVERT, JOHN JR & LAURA	110-00-21106-000-000	2010 TAX 3611 16 PL	67.69
102869	1/28	WAMBOLDT, DENNIS & RUTH	110-00-21106-000-000	2010 TAX 4318 17 AV	229.65
102870	1/28	OCHOA, ANDRES	110-00-21106-000-000	2010 RE TAX OVERPAY	201.82
102871	1/28	GRILL, RUTH A	110-00-21106-000-000	2010 RE TAX OVERPAY	140.82
102872	1/28	DHINDSA, AMARJIT & TAJDEEP	110-00-21106-000-000	2010 RE TAX OVERPAY	239.88
102873	1/28	NORTH SHORE TRUST & SAVINGS	110-00-21106-000-000	2010 RE TAX OVERPAY	28,363.23
102874	1/28	GREEN PLANET SERVICING LLC	110-00-21106-000-000	2010 TAX 7403 14 AV	18.00
102875	1/28	MOLINARO, KELLY M	110-00-21107-000-000	2010 RE TAX OVERPAY	92.21
102876	1/28	EAST WEST ASSET MANAGEMENT	110-00-21106-000-000	2010 RE TAX OVERPAY	1,555.00
102877	1/28	STEWART FAMILY TRUST	110-00-21106-000-000	2010 RE TAX OVERPAY	92.21
102878	1/28	PEROTTO, HENRY & ELIZABETH	110-00-21107-000-000	2010 RE TAX OVERPAY	92.21
102879	1/28	DEMOSS, RODNEY	110-00-21106-000-000	2010 RE TAX OVERPAY	194.22
102880	1/28	HALL, DANIEL & JEAN	110-00-21106-000-000	2010 RE TAX OVERPAY	41.39
102881	1/28	STATE BANK OF THE LAKES	110-00-21106-000-000	2010 TAX-VERSHOWSKE	4,613.47
102882	1/28	REDBRICK PROPERTY MGMT	110-00-21106-000-000	2010 TAX-1613 53 ST	161.43

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CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102883	1/28	MPC PROPERTY GROUP LLC	110-00-21106-000-000	2010 TAX-4710 21 AVE	206.12
102884	1/28	SWADE, ROSEMARY	110-00-21106-000-000	2010 TAX-6917 36 AVE	306.50
102885	1/28	BURBACH, MICHAEL M	110-00-21106-000-000	2010 TAX-1126 68 ST	314.42
102886	1/28	PETERS, ANDREW & DANIELA	110-00-21106-000-000	2010 TAX-4704 18 AVE	60.00
102887	1/28	MANJARREZ, LORENZO & JUANA	110-00-21106-000-000	2010 RE TAX OVERPAY	359.63
102888	1/28	DAIMAR LTD	110-00-21106-000-000	2010 TAX-515 60 ST	146.48
102889	1/28	MARIEN, LORIS R & INGRID	110-00-21106-000-000	2010 RE TAX OVERPAY	38.50
102890	1/28	WATTLES, KENNETH & SUSAN	110-00-21106-000-000	2010 RE TAX OVERPAY	39.23
102891	1/28	FURTNEY, DARREN & ANGELIQUE	110-00-21106-000-000	2010 RE TAX OVERPAY	15.66
102892	1/28	FLOREZ, EMEL D	110-00-21106-000-000	2010 RE TAX OVERPAY	670.01
102893	1/28	ROSS, ELENA T	110-00-21106-000-000	2010 TAX-8315 17 AVE	28.72
102894	1/28	ROSKO, RANDY & CHRISTA	110-00-21106-000-000	2010 RE TAX OVERPAY	637.18
102895	1/28	DAY, JULIE A	110-00-21106-000-000	2010 RE TAX OVERPAY	39.66
102896	1/28	HATLEY, TANNER & LISA	110-00-21106-000-000	2010 RE TAX OVERPAY	208.60
102897	1/28	DAVIS, ALRIC K	110-00-45103-000-000	FINE PAYMT V642656	60.00
			110-00-45104-000-000	FINE PAYMT V642656	28.00
			110-00-21901-000-000	FINE PAYMT V642656	15.60
			110-00-21911-000-000	FINE PAYMT V642656	13.00
			110-00-21910-000-000	FINE PAYMT V642656	10.00
			 CHECK TOTAL	126.60
102898	1/28	MCCURDY, RYAN E	110-00-21904-000-000	CASH BOND V641660	56.70
102899	1/28	AVILA, STEVE	110-00-21904-000-000	CASH BOND-V GOMEZ	738.00
102900	1/28	HUGHES, WILLIAM	110-00-46394-000-000	APPLIANCE STICKER	15.00

START DATE FOR SUMMARY: 1/16 END DATE FOR SUMMARY: 1/31

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
102901	1/28	PASTERSKI, KATHLEEN	110-00-21905-000-000	BEACH HOUSE 1/22/11	100.00
102902	1/28	GILLILAND, STACY A	110-00-44709-000-000	BARTENDER LICENSE	50.00
102903	1/28	KELLNER, CHASIDY N	110-00-44709-000-000	BARTENDER LICENSE	50.00
102904	1/28	LYONS, PETE & MICHELLE	409-11-50804-581-000	TEMP EASEMENT #18	350.00
102905	1/28	WALTON, DIANE	110-02-52101-219-000	COURT DUTY 1/10 & 14	96.04
102906	1/28	LARSEN, ERIC T.	110-02-52103-311-000	BINDERS & TABS	64.02
102907	1/28	DIAL, JEFFREY	520-09-50101-367-000	2011 UNIFORM ALLOW	100.00
102908	1/28	SOBBE, STACEY	110-02-52102-367-000	2011 CLOTHING ALLOW	400.00
102909	1/28	JORDAN, BILL	520-09-50101-367-000	2011 UNIFORM ALLOW	84.36
102910	1/28	KAISER, JERALD	110-02-52102-367-000	2011 CLOTHING ALLOW	400.00
102911	1/28	ZELLER, JOSHUA	110-02-52107-263-000	1/20/11-VOLK FIELD	12.00
102912	1/28	ALBRECHT, TREVOR	110-02-52103-341-000	1/20/11-VOLK FIELD	53.01
102913	1/28	GIANNOLA, LEONARD P.	110-02-52102-367-000	2011 CLOTHING ALLOW	400.00
102914	1/28	GUARDIOLA, MATTHEW A.	110-02-52107-263-000	1/09-14/11 APPLETON	137.00
102915	1/28	VIOLA, LEO	110-02-52107-263-000	1/20/11-VOLK FIELD	12.00
102916	1/28	LOVETRO, KATHY	110-01-51306-312-000	ABSENTEE ENVELOPES	396.00
GRAND TOTAL FOR PERIOD *****					42,629,862.65

City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	February 10, 2011	Item 2
Conditional Use Permit for a 2,905 s.f. auto sales building to be located at 5309 75th Street, District #15. (Palmen/Fiat) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: 5309 75th Street
Zoned: B-2 Community Business District

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Orth, has been notified. The Common Council is the final review authority.

ANALYSIS:

- The applicant is proposing to construct a 2,905 s.f. auto dealership building for Fiat. The building would be a stand alone building located between the existing Chrysler/Jeep building and the existing Kia building. The current proposal is for a sales building. Proposed future expansions could include service bays and expanded sales area for a different auto maker.
- The proposed materials are fiber cement board panel with split-faced block on the rear elevation. A portion of the front facade will be constructed with architectural metal panels. The exterior materials comply with City requirements.
- Two standards of Section 14 relating to the design of the building must be discussed by the Review Authority.
 - *Roofline articulation.* Section 14.07 B.10 (c) of the Zoning Ordinance requires "articulation of the rooflines by using a pitched roof, a partial roof, or parapet walls with a minimum height difference of two (2') feet." The proposed building has a flat roof with no articulation of the parapet wall. The architect's opinion is that the large red design element on the northeast corner of the building provided this articulation as the top of this area is stepped down from the roofline of the main building. Staff believes the design element at a height below the roofline does not meet the intent of the Zoning Ordinance and the design element should be extended above the roofline to be considered as articulation. The element should also be shown on both the northeast and northwest corner of the building as shown on the original Concept Plan. The review authority has the ability to determine if this is roofline articulation, as required by the Zoning Ordinance.
 - *Articulation of the building walls.* Section 14.07 B.10 (f)(1) of the Zoning Ordinance requires "Recesses and/or projections shall comprise at least twenty (20%) percent of each facade length, with articulation as deemed acceptable by the Review Authority, such as false windows or articulation of materials."

North: This elevation complies.

South: This elevation does not comply and requires additional articulation.

East and West: The only proposed articulation on those elevations is a window on each elevation. Staff does not believe these windows comply with the letter or intent of the Zoning Ordinance.

(Staff has suggested that the red design element at the northeast corner of the building be used on the northwest corner of the building as well to create additional articulation. This suggested design was actually shown on the Concept Plan presented to the City Plan Commission on December 9, 2010. For this formal application, the applicant has removed the red design element from the northwest corner of the building.)

Common Council Agenda Item # O.1.

City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	February 10, 2011	Item 2
Conditional Use Permit for a 2,905 s.f. auto sales building to be located at 5309 75th Street, District #15. (Palmen/Fiat) PUBLIC HEARING			

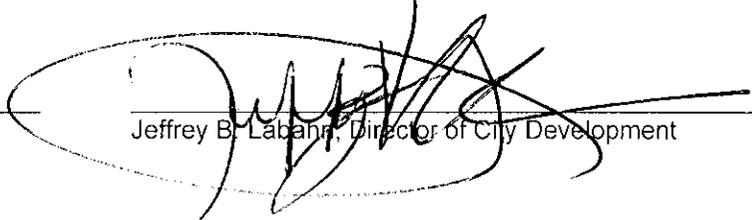
- No other changes are proposed by the applicant for the balance of the site. Staff has included a Condition of Approval that the existing parking rows in front of the proposed building should be ended with a landscaped island to break up the large expanses of asphalt in front of the building.
- The plans were sent to City Departments for review. Their comments are included in the attached Conditions of Approval.
- The plans generally comply with Section 4 and 14 of the Zoning Ordinance.

RECOMMENDATION:

A recommendation is made to approve the Conditional Use Permit, subject to the attached Conditions of Approval.

B. R. Wilke

Brian R. Wilke, Development Coordinator
/u2/acct/cp/ckays/1CPC/2011/Feb10/fact-cup-palmen.odt



Jeffrey B. Labahn, Director of City Development

City Plan Division
625 52nd Street
Kenosha, WI 53140
262.653.4030

**Kenosha City Plan
Commission
Conditions of Approval**

**Palmen/Fiat
5309 75th Street**

February 10, 2011

1. The following Conditions of Approval will run with the land and shall be included in a document recorded with the Kenosha County Register of Deeds:
 - a. The applicant shall obtain all required construction permits from the Department of Neighborhood Services & Inspections. This includes, but is not limited to Erosion Control, Building, Plumbing, Electrical and Occupancy permits.
 - b. The applicant shall obtain a Parking Lot permit from the Department of Public Works.
 - c. All signs shall comply with Chapter 15 of the Code of General Ordinances and the applicant shall obtain sign permits for all new signs. A separate submission and permits are required for all signs. Sign information provided under the Conditional Use Permit is for reference only and does not constitute sign permit approval.
 - d. The development shall be constructed per the approved plans on file with the Department of City Development, Room 308, 625 52nd Street, Kenosha, WI 53140. Any changes to the approved plans shall require an amendment to the Conditional Use Permit. All changes shall be submitted to the Department of City Development for review and approval.
 - e. Prior to the issuance of any occupancy permits, all parking areas, drives and designated paved areas shall have the initial lift of asphalt installed. The building exterior shall be completed per the approved plans, the exterior lighting shall be installed and the Conditional Use Permit shall be recorded with the Kenosha County Register of Deeds. All improvements indicated on the plans, including landscaping, shall be installed prior to the issuance of a final Occupancy permit. The recording fees for the Conditional Use Permit shall be submitted by the applicant.
 - f. Compliance with City and State and/or Federal Codes and Ordinances. The buildings shall comply with the current Code standards in effect upon application for a building permit.
 - g. All roof top mechanicals shall be properly screened per Section 14.07 B.10 of the Zoning Ordinance.
 - h. All trash containers shall be stored within the enclosure or building. Applicant/owner shall be responsible for waste collection and removal for the development. The City of Kenosha shall not provide waste collection or removal services or incur any cost in this regard.
 - i. The applicant shall meet all applicable Conditions of Approval and obtain a building permit within six (6) months of Common Council approval of the Conditional Use Permit or the Conditional Use Permit shall be null and void.

City Plan Division
625 52nd Street
Kenosha, WI 53140
262.653.4030

**Kenosha City Plan
Commission
Conditions of Approval**

**Palmen/Fiat
5309 75th Street**

February 10, 2011

- j. All vehicles shall be parked within the designated paved areas.
 - k. All improvements, including landscaping, shall be maintained per the approved plans. Any damaged fencing, landscaping or building shall be replaced or reconstructed per the approved plans.
 - l. Cross access shall be provided to adjacent parcels if required at a future date by the City.
 - m. Compliance with the Operational Plan.
 - n. This approval is for the sales building only. Any additions or new buildings on the site will require an additional review. Additions to the building may not cross any existing property lines.
2. The following conditions of approval shall be satisfied with City Staff prior to the issuance of any construction permits.
- a. The Drainage Plan shall be revised and resubmitted for review and approval addressing comments listed in the Public Works memo dated January 7, 2011.
 - b. The Utility Plan shall be submitted for review and approval addressing the comments listed in the Kenosha Water Utility Memo dated January 6, 2011.
 - c. Detail on a gated wood or masonry trash enclosure shall be submitted for review and approval.
 - d. The applicant shall provide the Department of City Development with a certificate from the County Treasurer stating that there are no past due real estate taxes or special assessments on the site per Section 2.02.B.8 of the Zoning Ordinance.
 - e. Twenty-nine (29) parking spaces shall be designated on the Site Plan for customer/employee parking.
 - f. The Landscape Plan shall be amended to show a curbed landscape island at the end of each parking row north of the proposed building on the subject property.
 - g. The building elevations shall comply in all respects with Section 14.07 B.10 of the Zoning Ordinance.
 - h. An Operational Plan shall be submitted that indicates hours of operation, anticipated number of employees and methods of waste pickup.

/u2/acct/cp/ckays/1CPC/2011/Feb10/conditions-palmen.odt



Engineering Division
 Michael M. Lemens, P.E.
 Director/City Engineer

Street Division
 John H. Prijic
 Superintendent

Fleet Maintenance
 Mauro Lenci
 Superintendent

Waste Division
 Robert Bednar
 Superintendent

Park Division
 Jeff Warnock
 Superintendent

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

TO: Brian Wilke, Development Coordinator

FROM: Ronald L. Bursek, P.E. *[Signature]*
 Director of Public Works

Michael M. Lemens, P.E. *[Signature]*
 Director of Engineering/City Engineer

DATE: January 7, 2011

SUBJECT: PLAN REVIEW COMMENTS

Project Description: Palmen Fiat

Location: 5309 75th Street

Our staff has reviewed the plans for this project. The following comments are provided:

Parking Lot Ordinance Compliance	Sufficient	Deficient
Parking Lot Paved	X	
Standard Stall Width		
Parking Lot Layout	X	
Parking Lot Lighting Shown	X	
Parking Lot Lighting Adequate		
Handicapped Parking		
Driveway Locations		
Driveway Width		
Passing Blister or Accel/Decel Lanes		
Sidewalks Adequate		
Drive Thru Lane Design		

Public Streets	Sufficient	Deficient
Geometric Design	N/A	
Pavement Width		
Pavement Thickness Design		
Established Grades		
Plan Details		
Sidewalks		
Street Lights		

Site Grading/Drainage	Sufficient	Deficient
Drainage Plan		X
Storm Sewer		X
Storm Water Detention		
Drainage Calculations		X

Project Approval/Permits Needed	Yes	No
Project Approved for Permitting		X
Withhold Permits: See Comments		
Approve Footing/ Foundation Only (per condition)		
Parking Lot Permit Required	X	
Driveway Permits Required		X
Sidewalk Permit Required		X
Street Opening Permit Required		X
State Permit Required		

Other Comments:

1. The areas south and east of the proposed building are too flat to drain. An asphalt pavement should have a minimum 1% grade. Some combinations of raising the building grade, installing stormwater inlets or grading a larger area is needed.

cc: Randy LeClaire
Bill Kohel
Tara Zerzanek

Engineering Services
4401 Green Bay Road
Kenosha WI 53144

Phone (262) 653-4315
Fax (262) 653-4303



"Providing and Protecting Kenosha's Greatest Natural Resource"

MEMO

To: Brian Wilke, Development Coordinator

From: Curt Czarnecki, Water Engineer

Date: January 6, 2011

Subject: Palmes Fiat

Location: 5309 75th Street

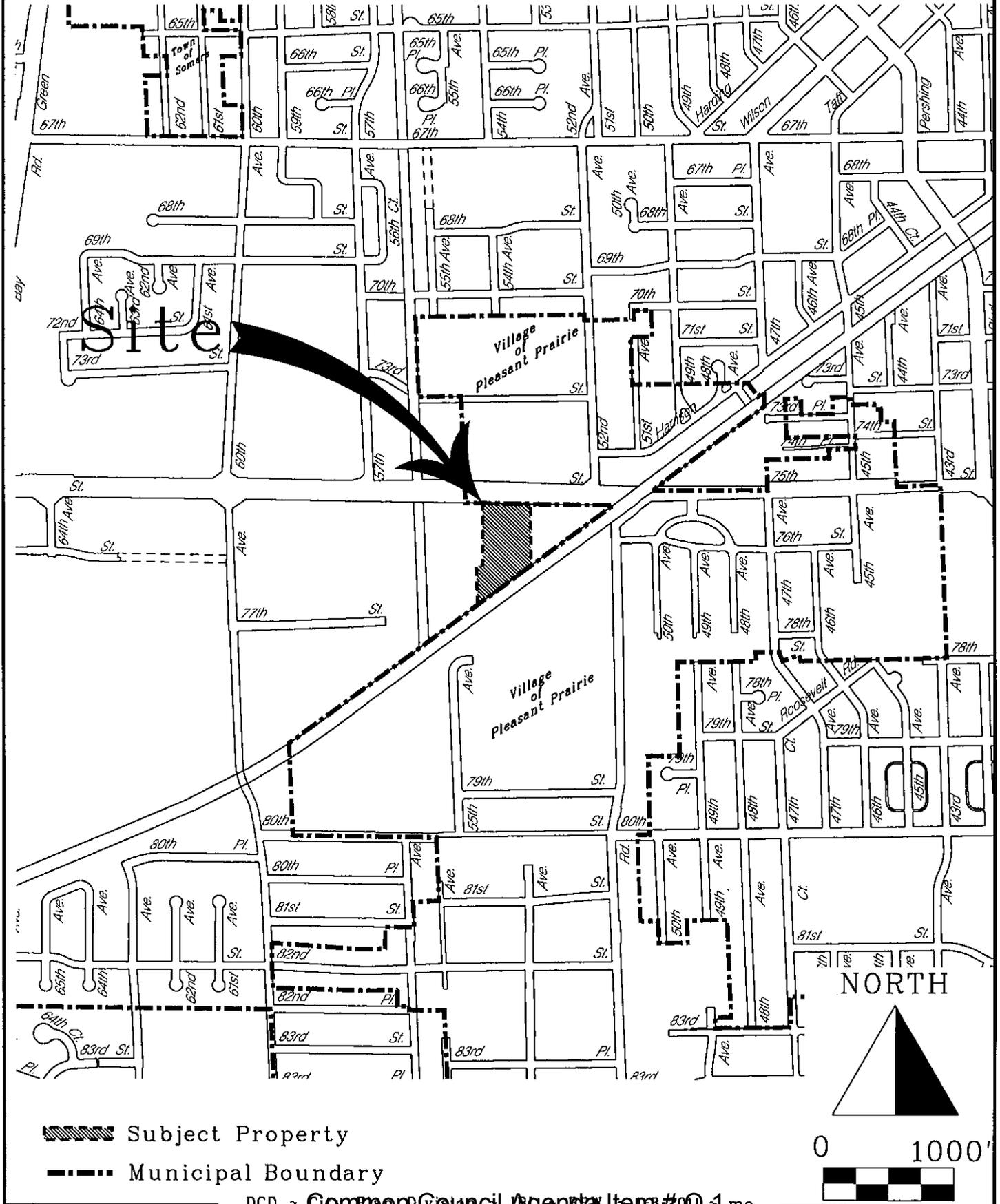
The Kenosha Water Utility (KWU) has reviewed the submittal for the above referenced project. Further information from the Developer is required before the Utility can complete this review. Please withhold all permits until the following information is submitted.

1. Based on conversations with various other City departments it appears a bathroom facility will be required for this building. Because of this, the design information for the sanitary lateral and water service will be required for review and approval.
2. A sanitary sewer connection fee, based on water meter size, will then also apply to this development. Further clarification can be provided upon request.

CC: Mr. Robert Carlson, P.E., Director of Engineering Services

City of Kenosha

Vicinity Map Palmen Fiat CUP



**Development Review Application
City of Kenosha, Wisconsin**

DEC 27 2010

MAILING INFORMATION

NAME OF PROJECT: PALMEN FIAT

Check one (1) of the following boxes to indicate the recipient of all correspondence:

<input checked="" type="checkbox"/>	Name and Address of Applicant (Please print): <u>ANDY PALMEN</u> <u>PALMEN AUTOMOTIVE GROUP</u> <u>5431 75th STREET</u> <u>KENOSHA, WI 53142</u>	Phone: <u>262.697.3100</u> Fax: <u>262.697.4860</u> E-Mail: _____
<input checked="" type="checkbox"/>	Name and Address of Architect/Engineer (Please print): <u>MARK MOLINARO, JR.</u> <u>PARTNERS IN DESIGN ARCHITECTS, INC</u> <u>600 52ND STREET, SUITE 220</u> <u>KENOSHA, WI 53140</u>	Phone: <u>262.662.2800</u> Fax: <u>262.662.2812</u> E-Mail: _____
<input type="checkbox"/>	Name and Address of Property Owner (if other than applicant)(Please print): _____ _____ _____	Phone: _____ Fax: _____ E-Mail: _____

PROJECT LOCATION

Location of Development (street address and / or parcel number): 5431 75th STREET

TYPE OF LAND DEVELOPMENT

Check all that apply. Note: Additional information may be required within individual Sections.

- | | | |
|---|------------|---------------|
| <input type="checkbox"/> Certified Survey Map | Section 1 | Page 2 |
| <input type="checkbox"/> Concept Review (<i>Land Division</i>) | Section 2 | Page 3 |
| <input type="checkbox"/> Concept Review (Multi-Family Residential or Non-Residential) | Section 3 | Page 4 |
| <input checked="" type="checkbox"/> Conditional Use Permit | Section 4 | Pages 5 & 6 |
| <input type="checkbox"/> Developer's Agreement | Section 5 | Page 7 |
| <input type="checkbox"/> Final Plat | Section 6 | Pages 8 & 9 |
| <input type="checkbox"/> Lot Line Adjustment Survey | Section 7 | Page 10 |
| <input type="checkbox"/> Preliminary Plat | Section 8 | Pages 11 & 12 |
| <input type="checkbox"/> Rezoning | Section 9 | Pages 13 & 14 |
| <input type="checkbox"/> Site Plan Review | Section 10 | Pages 15 & 16 |

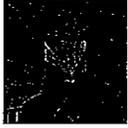
**PRIOR TO SUBMITTING THIS APPLICATION TO THE DEPARTMENT OF CITY DEVELOPMENT,
PLEASE REVIEW THE APPROPRIATE SECTION(S) FOR FEES, REQUIREMENTS AND APPROPRIATE APPENDICES.**

*Submit this cover page, completed application, applicable section(s) and appendices
along with ALL required plans, information and fees to:*

Department of City Development
625 52nd Street, Room 308
Kenosha, WI 53140

Phone: 262.653.4030
Fax: 262.653.4045

Office Hours:
M - F 8:00 am - 4:30 pm



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
voice: 262.652.2800
fax: 262.652.2812

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
voice: 847.940.0300
fax: 847.940.1045

December 23, 2010

Mr. Brian Wilke
City of Kenosha Department of City Development
625 52nd Street, Room 308
Kenosha, Wisconsin, 53140

Dear Mr. Wilke,

Attached you will find the required documents for a Conditional Use Permit Review for Palment FIAT. Based on the feedback we received from our concept plan review submittal on December 9, 2010 we have adjusted our design to meet your requests.

One of the requested items listed on the Developer Site Plan/Conditional Use Permit Checklist is a letter of intent for fire suppression and detection. The square footage of this proposed building is below the minimum requirements for fire suppression in both the City of Kenosha Ordinance as well as the requirements in the International Building Code. As such, we will not be including a fire suppression system in this building. We will include fire extinguishers as required.

Please let me know if you have any concerns or questions.

Sincerely,

Eric Migrin

**CITY PLAN COMMISSION
Minutes
December 9, 2010**

MEMBERS PRESENT: Mayor Bosman, Alderman Ruffolo, Alderman Michalski, Art Landry, Anderson Lattimore and Ron Stevens

MEMBERS EXCUSED: Alderman Downing, Anita Faraone and Bruce McCurdy

STAFF PRESENT: Jeffrey B. Labahn, Rich Schroeder, Matthew Knight and Mike Higgins

The meeting was called to order at 5:10 p.m. by Mayor Bosman and roll call was taken.

A motion to approve the minutes from November 4, 2010 was made by Alderman Michalski and seconded by Mr. Landry. Mr. Lattimore made a correction on the last page, second last paragraph, changing *form* to *from*. The motion passed unanimously approving the minutes as corrected. (6 ayes; 0 noes).

1. A Petition to rezone property at 3217 34th Avenue from A-2 Agricultural Land Holding to IP Institutional Park and C-2 Lowland Conservancy, District #5. (Gateway Technical College) PUBLIC HEARING

Public hearing opened.

Alderman Rocco LaMacchia, 2114 25th Avenue, said he has received calls from residents that have concerns about the lighting on this property, and if this will this be a rezoning only and the buildings will remain the same.

Dan Petit, Attorney for Gateway Technical College, 6216 Washington Road, Racine, said they will remodel the interior of the house only and use it for classroom space.

Public hearing closed.

Rich Schroeder, Assistant City Planner, showed a video of the site and explained that the existing building will be used for classroom space. The space will need an Occupancy permit from the City.

Alderman Ruffolo asked if this was previously used for a classroom. Mr. Petit said it has been used as a residence until the recent purchase. The property owners had an Easement to get to their house.

A motion was made by Mr. Stevens and seconded by Alderman Ruffolo to approve the rezoning. The motion passed unanimously. (6 ayes; 0 noes)

Mayor Bosman asked that Items 2, 3 and 4 be taken together for public hearing purposes. All three items were read.

2. City Plan Commission Resolution to Amend the Land Use Plan Map for the Comprehensive Plan for the City of Kenosha: 2035 regarding property at

City Plan Commission

December 9, 2010

OH 111

Alderman Ruffolo asked for clarification that Item 6 is for the east side and Item 7 is for the west side of 28th Avenue. Mr. Schroeder confirmed.

Alderman Michalski said we have had discussion on these parcels before and he supports the project. The support of the alderman of the district is good.

A motion was made by Alderman Michalski and seconded by Mr. Lattimore to approve the Certified Survey Map for the east side of 28th Avenue. The motion passed. (5 ayes; 1 no) *Ruffolo voted no*

A motion was made by Alderman Michalski and seconded by Mr. Lattimore to approve the Certified Survey Map for the west side of 28th Avenue. The motion passed unanimously. (6 ayes; 0 noes)

A motion was made by Alderman Michalski and seconded by Mr. Lattimore to approve the Developers Agreement. The motion passed unanimously. (6 ayes; 0 noes)

9. Conceptual Plan Review for a 2,905 s.f. auto sales building to be located at 5309 75th Street, District #15. (Palmen/Fiat) PUBLIC HEARING

Public hearing opened.

Mark Molinaro, Partners In Design Architects, 600 52nd Street, Kenosha, gave an overview of the conceptual plan for the building.

Public hearing closed.

Alderman Ruffolo said the sides of the building had a lot of blank space. Also, he would like to see more indentations or articulation at the end caps.

Mr. Schroeder indicated that this was also a Staff recommendation and the articulation is required under the Zoning Ordinance.

Staff had already forwarded comments on articulation to break up the building.

A motion was made by Alderman Ruffolo and seconded by Alderman Michalski to receive and file. The motion passed unanimously. (6 ayes; 0 noes)

10. To Amend various Sections of the Zoning Ordinance regarding "Crop Production" and to Amend Section 12 B. entitled "Specific Words and Phrases". PUBLIC HEARING

Public hearing opened.

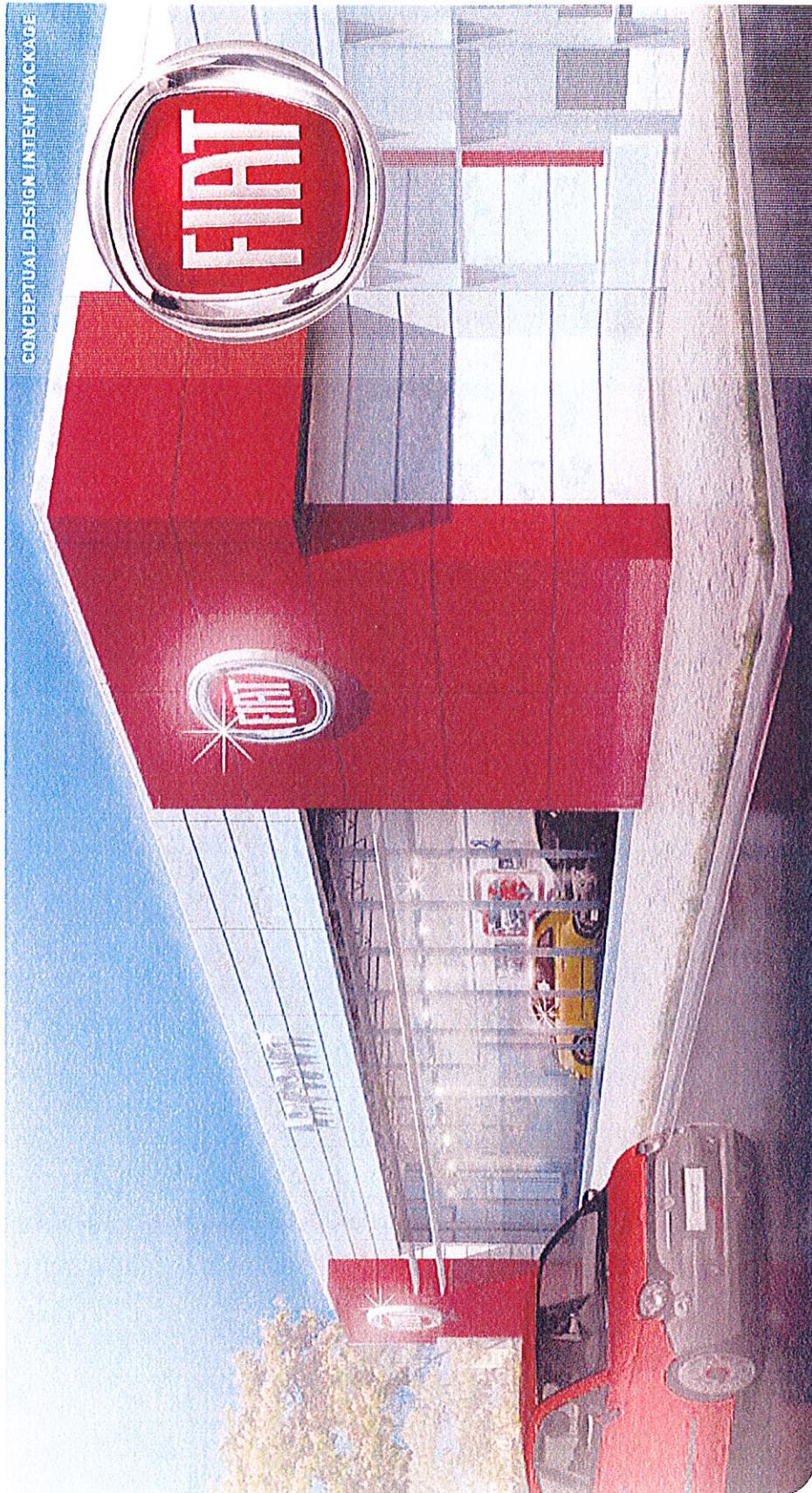
Mr. Labahn said that Matt Knight, Assistant City Attorney and Mike Higgins, City Assessor are available to answer questions.

Alderman Ruffolo noted several rulings that have similarities to the proposed crop ordinance. Alderman Ruffolo noted that the value of the property does not change, just the use changes. How did we choose 10 acres to be the set amount before designated crop land? Mr. Labahn said in the agricultural district, the minimum lot size was 10 acres, so that is what we used for this determination.

Concept
12-9-10

CHRYSLER REALTY COMPANY

VERSION 1.0 09 10 2010



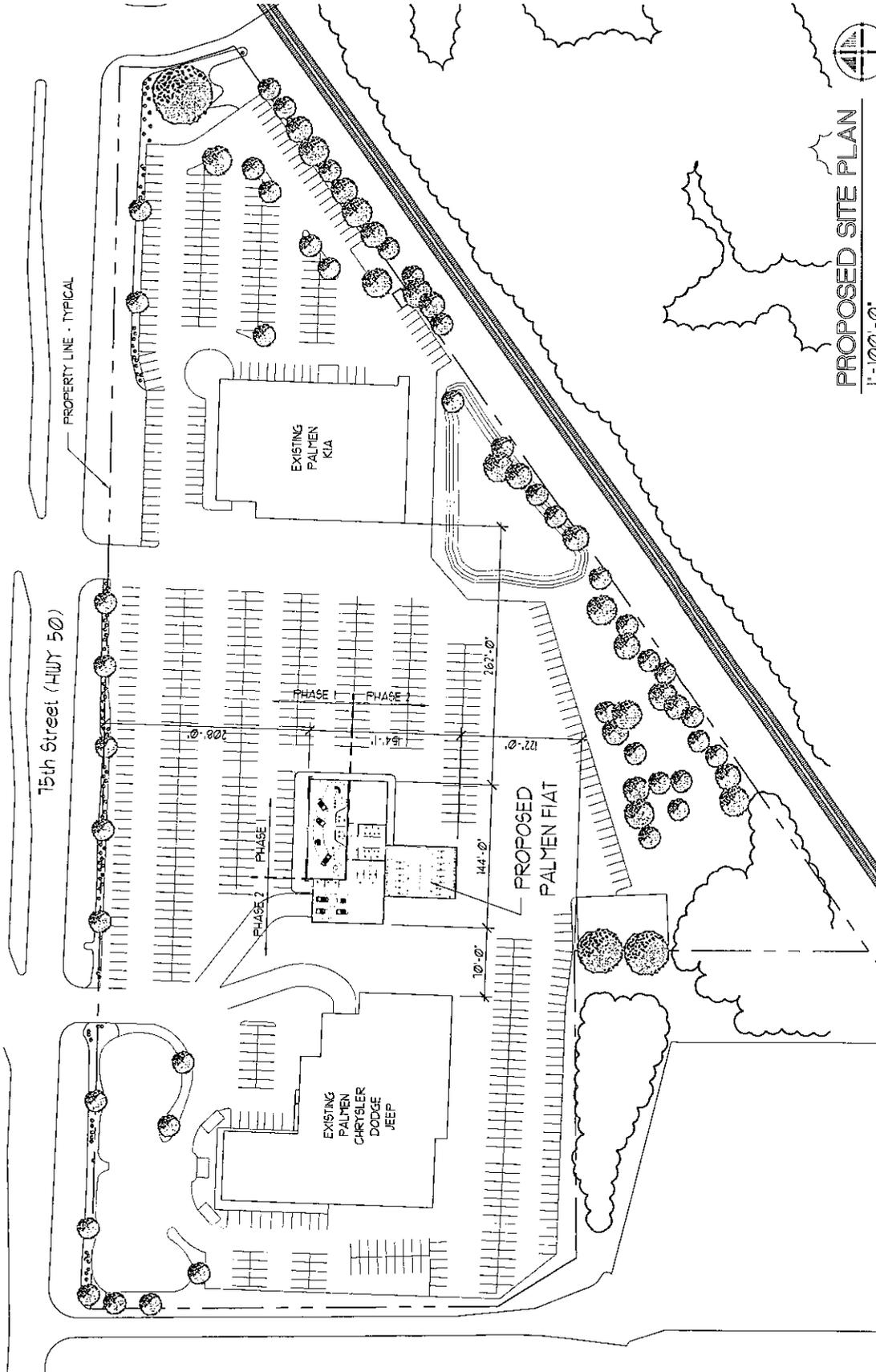
Concept
12-9-10

6

© 2010 Fiat Group



Concept 12-9-10



PROPOSED SITE PLAN

1" = 100'-0"

Palmen FIAT

Proposed Site Plan

Palmen FIAT

Kenosha, Wisconsin

11.09.2010



Partners in Design
ARCHITECTS

262.652.2800
Kenosha, WI

847.940.0300
Riverview, IL

© 2010 Partners in Design Architects, Inc.

City Plan Division 625 52 nd Street Kenosha, WI 53140 262.653.4030	Kenosha City Plan Commission FACT SHEET	February 10, 2011	Item 3
Conditional Use Permit for a contractor's storage yard to be located at 8867 Sheridan Road, District #9. (Trees-B-Gone) PUBLIC HEARING			

LOCATION/SURROUNDINGS:

Site: 8867 Sheridan Road
Zoned: M-1 Light Manufacturing

NOTIFICATIONS/PROCEDURES:

The alderman of the district, Alderman Green, has been notified. The Common Council is the final review authority.

ANALYSIS:

- The applicant would like to establish a contractor's storage yard at 8867 Sheridan Road. The City Plan Commission has already approved a Contractor's Storage Yard at this site on January 22, 2004. Since the previous user has left the site and the applicant is proposing a different operation at the site, a new application has been submitted.
- The applicant operates a tree service. The storage yard area will be used for equipment and vehicle storage, as well as piles of firewood and mulch.
- No site paving is proposed by the applicant. The Review Authority has the ability to require paving of any work areas it deems necessary. Given the nature of the work proposed for the site, Staff recommends the site be paved in any area used for material or where non-tracked vehicles are stored.
- Plans have been sent to City Departments for review. Their comments are included in the attached Conditions of Approval.
- The plans generally comply with Sections 4 and 14 of the Zoning Ordinance.

RECOMMENDATION:

A recommendation is made to approve the Conditional Use Permit, subject to the attached Conditions.

B. RLO

Brian R. Wilke, Development Coordinator
/u2/acct/cp/ckays/1CPC/2011/Feb10/fact-cup-trees.odt

[Signature]
Jeffrey E. Labadie, Director of City Development

1. The following Conditions of Approval will run with the land and shall be included in a document recorded with the Kenosha County Register of Deeds:
 - a. The applicant shall obtain all required construction permits from the Department of Neighborhood Services & Inspections. This includes, but is not limited to Erosion Control, Plumbing, Electrical, Fence and Occupancy permits.
 - b. The applicant shall obtain a Parking Lot permit from the Department of Public Works, if applicable.
 - c. All signs shall comply with Chapter 15 of the Code of General Ordinances and the applicant shall obtain sign permits for all new signs. A separate submission and permits are required for all signs. Sign information provided under the Conditional Use Permit is for reference only and does not constitute sign permit approval.
 - d. The development shall be constructed per the approved plans on file with the Department of City Development, Room 308, 625 52nd Street, Kenosha, WI 53140. Any changes to the approved plans shall require an amendment to the Conditional Use Permit. All changes shall be submitted to the Department of City Development for review and approval.
 - e. Prior to the issuance of any occupancy permits, all parking areas, drives and designated paved areas shall have the initial lift of asphalt installed. The exterior lighting shall be installed and the Conditional Use Permit shall be recorded with the Kenosha County Register of Deeds. All improvements indicated on the plans, including landscaping, shall be installed prior to the issuance of a final Occupancy permit. The recording fees for the Conditional Use Permit shall be submitted by the applicant.
 - f. Compliance with City and State and/or Federal Codes and Ordinances.
 - g. All trash containers shall be stored within the fenced area. Applicant/owner shall be responsible for waste collection and removal for the development. The City of Kenosha shall not provide waste collection or removal services or incur any cost in this regard.
 - h. The applicant shall meet all applicable Conditions of Approval and obtain a construction permit within six (6) months of Common Council approval of the Conditional Use Permit or the Conditional Use Permit shall be null and void.
 - i. All rubber tired vehicles shall be parked within the designated paved areas.
 - j. All improvements, including landscaping, shall be maintained per the approved plans. Any damaged fencing, landscaping or building shall be replaced or reconstructed per the approved plans.

- k. Cross access shall be provided to adjacent parcels if required at a future date by the City.
 - l. Compliance with the Operational Plan dated December 29, 2010.
 - m. Material piles shall not exceed the height of the fence.
 - n. The mobile office on the site shall not be occupied.
2. The following conditions of approval shall be satisfied with City Staff prior to the issuance of any construction permits.
- a. The Drainage Plan shall be revised and resubmitted for review and approval addressing comments listed in the Public Works memo dated January 7, 2011.
 - b. The applicant shall provide the Department of City Development with a certificate from the County Treasurer stating that there are no past due real estate taxes or special assessments on the site per Section 2.02.B.8 of the Zoning Ordinance.
 - c. A Survey shall be submitted indicating that the entire storage area lies on the subject property. The Survey shall also indicate the limit of the storage/work area on the property.
 - d. Revise the Site Plan to show that any area to be used for mulch, firewood and rubber-tired vehicles along with any fire lanes shall be paved with asphalt or concrete.
 - e. Solid privacy fencing shall be installed along the north and south fence lines equal to the amount of area proposed to be used by the contractor.
 - f. A Storm Water Management Permit application is required. The Storm Water Management Plan, at a minimum, must show the site grading and a storm sewer filtration system that will move the dust, wood fines, and petroleum products carried by storm water runoff from the site. As trees and mulch will be processed on this site, show either that a State industrial storm water discharge permit is not required or that one has been obtained.
 - g. Submit an Erosion Control Plan if there is to be any grading activity on the site.
 - h. Submit a Landscaping Plan that indicates a row of plantings along the west side of the fence, which faces Sheridan Road.
 - i. Provide a list of all vehicles used for the business.



Engineering Division

Michael M. Lemens, P.E.
Director/City Engineer

Street Division

John H. Prijic
Superintendent

Fleet Maintenance

Mauro Lenci
Superintendent

Waste Division

Robert Bednar
Superintendent

Park Division

Jeff Warnock
Superintendent

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

TO: Brian Wilke, Development Coordinator

FROM: Ronald L. Bursek, P.E.
Director of Public Works

Michael M. Lemens, P.E.
Director of Engineering/City Engineer

Handwritten signatures and dates:
1/7/11
1-7-11

DATE: January 7, 2011

SUBJECT: PLAN REVIEW COMMENTS

Project Description: Trees B Gone Contractors Storage Yard

Location: 8867 Sheridan Road

Our staff has reviewed the plans for this project. The following comments are provided:

Parking Lot Ordinance Compliance	Sufficient	Deficient
Parking Lot Paved	N/A	
Standard Stall Width		
Parking Lot Layout		
Parking Lot Lighting Shown		
Parking Lot Lighting Adequate		
Handicapped Parking		
Driveway Locations		
Driveway Width		
Passing Blister or Accel/Decel Lanes		
Sidewalks Adequate		
Drive Thru Lane Design		

Public Streets	Sufficient	Deficient
Geometric Design	N/A	
Pavement Width		
Pavement Thickness Design		
Established Grades		
Plan Details		
Sidewalks		
Street Lights		

Common Council Agenda Item # O.2.

Site Grading/Drainage	Sufficient	Deficient
Drainage Plan		X
Storm Sewer		X
Storm Water Detention		N/A
Drainage Calculations		X

Project Approval/Permits Needed	Yes	No
Project Approved for Permitting		X
Withhold Permits: See Comments		
Approve Footing/ Foundation Only (per condition)		
Parking Lot Permit Required		X
Driveway Permits Required		X
Sidewalk Permit Required		X
Street Opening Permit Required		X
State Permit Required		

Other Comments:

1. It appears this operation will generate significant fine particle matter that could potentially be carried from the site by storm water runoff. Provide a drainage plan for the site that identifies the particle generating areas and shows a storm water filtration system or settling basin that will prevent these materials from leaving the site.

cc: Randy LeClaire
Bill Kohel
Tara Zerzanek

Trees-B-Gone & Reliable Tree Service LLC

1-262-945-9308

Operation Plan

For

8867 Sheridan Rd. Kenosha, WI.

To: City of Kenosha

Trees-B-Gone & Reliable Tree Service are complete tree care companies serving the Kenosha, Racine, Milwaukee and Walworth counties in Wisconsin. Trees-B-Gone also services the Lake and McHenry counties in northern Illinois. Trees-B-Gone has been in business since 2001 and Reliable Tree Service since 1990. We offer between the two companies a professional tree service with expert knowledge of the health and preservation of trees and plants. Our goal is to provide the customer with complete satisfaction, with our multiple crews and years of experience we strive to do just that. Below is a list of services that we do offer to our customers and should give you a better idea of what we will be using this location for.

- Pruning, dead wooding elevating and shaping of trees
- Removal of trees and stumps
- Cabling and bracing of hazardous trees
- Tree injecting and spraying for disease and insect control
- Planting of tree and shrubs
- Aerial services
- Antenna removal services
- Grading services
- Seasonal light hanging Services
- Firewood sales
- Reprocesed colorized mulch sales
- Commercial snow control services

In the following Operation Plan we will address the following: Trash and unusable material pick-up, noise control, material storage, dust control and other wind blown materials.

- 1) Noise Control
 - a) Hours of operation 7:00 am – 7:00 pm
 - b) Machinery operating on the premises will have the manufactured recommended noise dampening devices
- 2) Trash and unusable materials

- a) Trash will be picked up and disposed of by a waste management company once a week
- 3) Usable material
 - a) Trees and mulch are continually processed on a daily basis to create a sellable product.
 - b) There will be a constant turnover of firewood and mulch
- 4) Dust Control
 - a) In all areas that dust will be produced by certain fencing listed below, the following steps will be implemented.
 - i) Chain link fencing- screening will be installed and maintained on the fence in the areas that the dust is produced. Product to be used will be Common Wealth Canvas Privacy Windscreen. <http://www.commonwealthcanvas.com/materials.htm#darkgreenws>
 - ii) Solid fencing- No insulation of dust control is necessary. Wood fencing will be maintained in all areas
- 5) Material Storage
 - a) Will not exceed ten feet and will meet NFPA 230
- 6) Internal road ways
 - a) Will have a recycled stone base and a fire lane for emergency vehicles
 - i) Due to the weight and tracks of the equipment, we will not be able to lay down a solid surface in area 1.

This operation plan is for Burbach Tree LLC dba Trees-B-Gone & Reliable Tree Service LLC and no other tenant related to the property.

Sincerely:

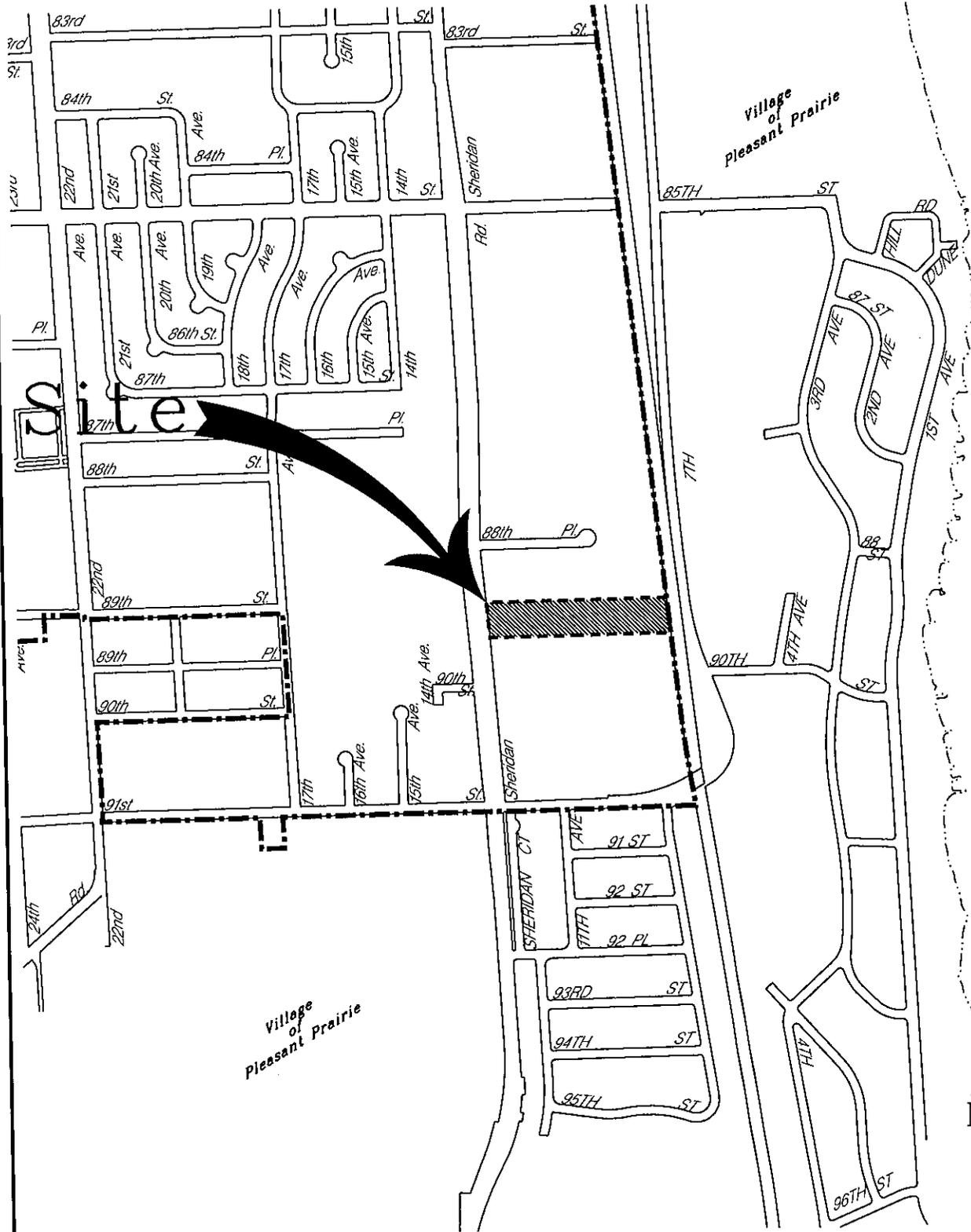


Brandon Burbach

Owner

City of Kenosha

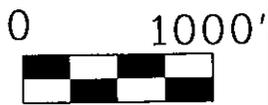
Vicinity Map
Trees-B-Gone Contractor's Storage Yard CUP



 Subject Property

 Municipal Boundary

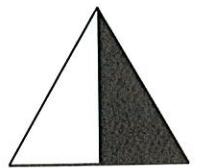
NORTH



City of Kenosha
Vicinity Map
Trees-B-Gone Contractor's Storage Yard CUP



NORTH



0 500'



----- Municipal Boundary

**Development Review Application
City of Kenosha, Wisconsin**

DEC 28 2010

MAILING INFORMATION

NAME OF PROJECT: Burbach Tree LLC dba Trees-B-Gone

Check one (1) of the following boxes to indicate the recipient of all correspondence:

<input checked="" type="checkbox"/>	Name and Address of Applicant [Please print]: <u>Brandon Burbach</u> <u>3600 13 Ave</u> <u>Kenosha, WI 53140</u>	Phone: <u>262-945-9308</u> Fax: _____ E-Mail: <u>Sales@trees-b-gone.com</u>
<input type="checkbox"/>	Name and Address of Architect/Engineer [Please print]: _____ _____ _____	Phone: _____ Fax: _____ E-Mail: _____
<input type="checkbox"/>	Name and Address of Property Owner (if other than applicant) [Please print]: <u>Terry Alwater</u> <u>2929 75 Street</u> <u>Kenosha, WI 53143</u>	Phone: <u>414-349-6521</u> Fax: <u>262-652-4949</u> E-Mail: _____

PROJECT LOCATION

Location of Development (street address and / or parcel number): 8867 Sheridan Rd.

TYPE OF LAND DEVELOPMENT

Check all that apply. Note: Additional information may be required within individual Sections.

- | | | |
|---|------------|---------------|
| <input type="checkbox"/> Certified Survey Map | Section 1 | Page 2 |
| <input type="checkbox"/> Concept Review (Land Division) | Section 2 | Page 3 |
| <input type="checkbox"/> Concept Review (Multi-Family Residential or Non-Residential) | Section 3 | Page 4 |
| <input checked="" type="checkbox"/> Conditional Use Permit | Section 4 | Pages 5 & 6 |
| <input type="checkbox"/> Developer's Agreement | Section 5 | Page 7 |
| <input type="checkbox"/> Final Plat | Section 6 | Pages 8 & 9 |
| <input type="checkbox"/> Lot Line Adjustment Survey | Section 7 | Page 10 |
| <input type="checkbox"/> Preliminary Plat | Section 8 | Pages 11 & 12 |
| <input type="checkbox"/> Rezoning | Section 9 | Pages 13 & 14 |
| <input type="checkbox"/> Site Plan Review | Section 10 | Pages 15 & 16 |

**PRIOR TO SUBMITTING THIS APPLICATION TO THE DEPARTMENT OF CITY DEVELOPMENT,
PLEASE REVIEW THE APPROPRIATE SECTION(S) FOR FEES, REQUIREMENTS AND APPROPRIATE APPENDICES.**

**Submit this cover page, completed application, applicable section(s) and appendices
along with ALL required plans, information and fees to:**

Department of City Development
625 52nd Street, Room 308
Kenosha, WI 53140

Phone: 262.653.4030
Fax: 262.653.4045

Office Hours:
M - F 8:00 am - 4:30 pm

ZONING ORDINANCE FOR THE CITY OF KENOSHA, WISCONSIN

Administrative Code for air and water pollution or for odors.

(2) As determined in the City Code of General Ordinances for noise.

(3) The point or points where such conditions shall be most apparent for fire and explosive hazards or for radioactive and electrical disturbances.

(4) The property lines of the use creating such conditions for glare and heat.

r. The Council may establish special requirements when the use is adjacent to other land uses which could be adversely affected, especially adjacent residential uses, to mitigate potential conflicts or negative impacts. Special requirements may be, but are not limited to, additional fencing, screening or landscaping, operation restrictions or requirements, building or equipment location and storage specifications.

s. Other uses which may have an adverse social, economic, or environmental impact or affecting the health, safety or welfare of abutting or neighboring properties or the City as a whole.

2. Airports and Heliports in the M-1 and M-2 Districts.

a. **Building Plan** as required by §4.05 B. of the Zoning Ordinance, plus:

(1) Location of all buildings and structures, including any development staging.

(2) Required height restrictions both on and near the facility.

b. **Site Plan** as required by §4.05 C. of the Zoning Ordinance, plus:

(1) Airport or heliport layout plan detailing runways, landing access, taxiways, aprons, parking areas and access roads.

(2) Land requirements for the facility.

(3) Required clear zone, avigation and noise easements.

c. **Drainage Plan** as required by §4.05 D. of the Zoning Ordinance.

d. **Landscape Plan** as required by §4.05 E. of the Zoning Ordinance.

e. **Utility Plan** as required by §4.05 F. of the Zoning Ordinance.

f. **Operational Plan** which details:

(1) Airport or heliport classification.

(2) Forecasted aviation demand, based aircraft, annual and average daily operations.

(3) Hours of operation.

(4) Avigational aids and landing systems.

(5) Crash, fire and rescue plans.

(6) Air freight services.

(7) Management.

g. **Environmental Impact Statement:**

(1) Delineate all noise contour areas (based on projections of aircraft operations to a 20 year future.)

(2) Land use compatibility plans for noise

impacted areas, including existing land uses and zoning.

(3) Runway and other lighting impacts from the facility.

(4) Air and water quality impacts including aircraft fuel emissions.

(5) Construction impacts.

(6) Prime farmland impacts.

(7) Other applicable social, economic and environmental impacts.

h. Federal Aviation Administration (FAA) and Wisconsin Bureau of Aeronautics (BOA) approval of all plans and environmental impact statements.

i. Facility should have adequate land area and easements to assure safe operation.

j. Facility should have adequate plans for emergency crash, fire and rescue services.

k. The noise impacted area should not exceed FAA standards or policies on airport and heliport land use compatibility.

l. Facility should have adequate plans for restricting buildings and structures to assure safe aerial approaches.

m. Other issues or concerns which may have an adverse social, economic, or environmental impact or affecting the health, safety or welfare of abutting or neighboring properties or the City as a whole.

3. Storage Yard for a Contractor in the M-1 and M-2 Districts.

a. **Building Plan** as required by §4.05 B. of the Zoning Ordinance.

b. **Site Plan** as required by §4.05 C. of the Zoning Ordinance, plus:

(1) Location and height of all storage areas including vehicles, equipment, building materials, metals, sand, gravel and scrap storage.

(2) Internal roads and paths for vehicular use.

(3) Outdoor signs including any mounted or painted on fences.

c. **Drainage Plan** as required by §4.05 D. of the Zoning Ordinance.

d. **Landscape Plan** as required by §4.05 E. of the Zoning Ordinance.

e. **Utility Plan** as required by §4.05 F. of the Zoning Ordinance.

f. **Operational Plan** which shows:

(1) Types of equipment and materials which will be used and stored.

(2) How often trash and unusable materials will be picked up.

(3) Methods to be used to control noise, dust and windblown materials and maintain fire protection.

(4) Hours and days of operation.

g. No activity shall produce a sound level outside its premises that exceeds the standards set forth in Chapter 23 "Noise Control" of the City Code of General Ordinances.

ZONING ORDINANCE FOR THE CITY OF KENOSHA, WISCONSIN

h. No activity shall emit odorous matter of such nature or quantity as to be offensive, obnoxious, or unhealthful outside the premises, nor shall any activity emit dust, fumes, vapors or gases in such quantities as to cause spoiling or danger to the health of persons, animals, vegetation or other property, all as measured and controlled by Chapter NR 400-494 "Air Pollution Control" of the Wisconsin Administrative Code.

i. No activity shall locate, store, discharge or permit the discharge of any treated, untreated or inadequately treated liquid, gaseous or solid materials of such nature, quantity, obnoxiousness, toxicity or temperature that might run off, seep, percolate or wash into surface or subsurface waters so as to exceed or contribute toward the exceeding of the minimum standards set forth in Chapter NR 102 "Water Quality Standards for Wisconsin Surface Waters" and Chapters NR 200 through 299 "Wisconsin Pollutant Discharge Elimination System" of the Wisconsin Administrative Code.

j. The storage yard shall be effectively screened along any property line which is adjacent to or across an alley from any residential district, as required in §4.05 E.2. of the Zoning Ordinance. The Commission may require additional screening or landscaping on any portion of the lot, regardless of the adjacent district, if special characteristics of the storage yard warrant such additional screening or landscaping.

k. Exterior lighting shall be arranged, oriented or shielded in such a manner that direct radiation or glare from such source does not penetrate residential lots which are located in a residential district adjacent to or across an alley from the storage yard.

l. No signage, other than one eight (8) square foot identification sign near each access gate, shall be mounted or painted on any required fence.

m. Any windblown material resulting from operation of the yard shall be collected daily and properly disposed.

n. The Commission may establish a time schedule for the completion of any site or building improvements, landscaping, screening, or other desired improvements required as part of an approved Conditional Use Permit. The Commission may establish height limits for the storage of building materials, metals, sand, gravel, scrap salvage or other raw materials.

o. Other issues which may have an adverse social, economic, or environmental impact or affecting the health, safety or welfare of abutting or neighboring properties or the City as a whole.

4. Aluminum Collection Center in the M-1 and M-2 Districts.

a. The standards outlined in §4.06 B.8. shall apply.

5. Recycling Collection Centers in the M-1 and M-2 Districts.

a. The standard outlined in §4.06 B.9. shall apply.

D. INSTITUTIONAL AND OTHER CONDITIONAL USES

1. Uses and Structures in a Floodway (FW) District.

a. **Building Plan** as required by §4.05 B. of the Zoning Ordinance, plus:

(1) When permitted, proposed structures shall include a plan indicating how the structure will be floodproofed and constructed so as to not catch or collect debris nor be damaged by floodwaters.

(2) This plan shall be certified by a registered professional engineer that the floodproofing measures are consistent with the flood velocities, forces, depths, and other factors associated with the 100 year recurrence interval flood.

(3) Plans for municipal water supply and sanitary sewerage systems shall indicate that the system is floodproofed to an elevation at least two (2') feet above the elevation of the 100 year recurrence interval flood and is designed to eliminate or minimize the infiltration of floodwater into the system.

b. **Site Plan** as required by §4.05 C. of the Zoning Ordinance.

c. **Drainage Plan** as required by §4.05 D. of the Zoning Ordinance, plus:

(1) Existing topography, including spot elevations of existing buildings, structures, high points, and wet areas, with any previous flood elevations.

(2) Floodplain boundaries.

(3) Soil characteristics.

(4) Proposed topography of the site denoting elevations and natural drainage after construction and any proposed storm water retention area.

d. **Landscape Plan** as required by §4.05 E. of the Zoning Ordinance.

e. **Utility Plan** as required by §4.05 F. of the Zoning Ordinance.

f. **Operational Plan:**

(1) Show that the use or improvement will not impede drainage, will not cause ponding, will not obstruct the floodway, will not increase flood flow velocities, will not increase the flood stage, and will not retard the movement of floodwaters.

(2) Include a copy(ies) of any required water use permit pursuant to Chapter 30 of the Wisconsin Statutes or wetland fill permit pursuant to §404 of the Federal Water Pollution Control Act.

g. Compliance with §3.20 of the Zoning Ordinance.

h. Any use requiring a water use permit

