

AGENDA
SPECIAL FINANCE COMMITTEE MEETING
Kenosha Municipal Building - Room 204
Friday, November 11, 2011
4:45 PM
(Please note date and time of meeting)

Chairman: David F. Bogdala
Aldersperson: Katherine Marks
Aldersperson: Tod Ohnstad

Vice Chair: Daniel L. Prozanski, Jr.
Aldersperson: Eric J. Haugaard
Aldersperson: Theodore Ruffalo

Call to Order
Roll Call

1. Consider the Proposed Settlement and Release of Litigation Regarding Bear Development, LLC, v. City of Kenosha et al., 10CV1141 (United States District Court for the Eastern District of Wisconsin). **CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to discuss the status and strategy with counsel. If the Finance Committee goes into Closed Session, it will return to open session prior to taking any action on the item.**

CITIZENS COMMENTS/ALDERMEN COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

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