

AGENDA
KEEP KENOSHA BEAUTIFUL COMMISSION
MONDAY, September 13, 2010
12:30 PM
Oribiletti Center - Lincoln Park (Martin Luther Park Drive)

Chairman: Pam Thomey

Vice Chair: Chris Pratt

Commissioners: Jane Bekos Kathryn Prozanski Janet Steinmetz
 Brian Hervat Jennifer Schuman Rosemary Thompson
 Betty Kriederman Jeanette Stevenson Alderman LaMacchia Sr

Call to Order

Roll Call

A. APPROVAL OF MINUTES

A-1. Approval of the minutes from the meeting held on Monday, July 12, 2010.

INFORMATIONAL:

1. Commission Financial Disclosure Forms
2. Affiliate Training Dates for Keep America Beautiful
3. Volunteers needed for following events:
 - a. Green Kenosha Harbor Market held on September 18, 2010, 9am to 2pm.
 - b. International Beach Sweep held on September 25, 2010, 9am to 1pm.
 - c. Volunteer Thank You reception, September 16, 2010, 4pm to 7pm.
4. Keep America Beautiful Community Index Plan.
5. Project Status Update

**CITIZENS COMMENTS/COMMISSIONERS COMMENTS
OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND NEED ASSISTANCE PLEASE CALL 653-4052 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.

KEEP KENOSHA BEAUTIFUL COMMISSION

- MINUTES -

Monday, July 12, 2010

The meeting was called to order at 12:44 pm. The following members were present: Chairman Pam Thomey, Jane Bekos, Chris Pratt, Kathryn Prozanski, Jennifer Schuman, and Jeanette Stevenson. Betty Kriederman and Janet Steinmetz arrived during item C-1. Rosemary Thompson and Alderman LaMacchia were excused. Staff: Catherine Mantuano.

It was moved by Jane Bekos, seconded by Jennifer Schuman, to approve the minutes of the meeting held on Mary 3, 2010, with the correcting that Jeanette Stevenson was not present. Motion passed 6-0.

C-1. Approval to join Keep America Beautiful.

It was moved by Commissioner Chris Pratt, seconded by Commissioner Betty Kriederman, to approve. Motion passed 7-1, with Commissioner Jane Bekos voting nay.

C-2 Create or appoint a committee to raise corporation contributions for the fees (\$450) to join Keep America Beautiful.

It was moved by Commissioner Jennifer Schuman, seconded by Commissioner Janet Steinmetz, not to form a committee and to use Keep Kenosha Beautiful budget dollars to pay the \$450.00. Motion passed 8-0.

C-3. Gardeners Thank You Reception.

It was moved by Commissioner Chris Pratt, seconded by Commissioner Jeanette Stevenson, to approve. Motion passed 4-0.

INFORMATIONAL:

1. Coordinators hours – 238 hours left as of July 12, 2010.
2. Project Status Update – Nice Job Neighbor Door hangers are available. Catherine registered all our beaches with the International Coastal Clean Up which will be held on Saturday, September 25, 2010. Adopt-a-Spot is looking good. Sunny Squads kicked off and is doing well and will continue next year. Janet Steinmetz, Jeanette Stevenson and Kathryn Prozanski will help with making badges with the sunny squads. Arts & Flowers this Sunday, July 18, 2010 all commissioners volunteered their time to work at the different activities.

Meeting adjourned at 1:40 pm.

ORDINANCE NO.

BY: ALDERPERSON RAY MISNER

TO ADD THE FOLLOWING LANGUAGE TO THE TITLE OF SECTION 1.06 REGARDING "CITY BOARDS AND COMMISSIONS"; TO REPEAL AND RECREATE SECTION 29.03.3 PARAGRAPH 2 REGARDING "FINANCIAL DISCLOSURE"; TO REPEAL AND RECREATE SECTION 29.04. AND 29.04.2 OF THE CODE OF GENERAL ORDINANCES REGARDING "TIME FOR FILING"

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

Section One: To add the following language to the title of Section 1.06 of the Code of General Ordinances for the City of Kenosha, Wisconsin, as follows:

1.06 CITY BOARDS AND COMMISSIONS. Each member of a City Board or Commission shall take and file the official oath prior to assuming the position.

Section Two: To repeal and recreate Section 29.03.3 Paragraph 2 of the Code of General Ordinances for the City of Kenosha, Wisconsin, as follows:

- 4. All City Board and Commission members.

Section Three: To repeal and recreate Sections 29.04.1 and 29.04.2 of the Code of General Ordinances for the City of Kenosha, Wisconsin, as follows:

29.04 TIME FOR FILING City officers, employees and candidates for office shall file their statement of economic interest within the following time limits:

- 1. For new officers, employees, Board and Commission Members, ten (10) working days prior to consideration by Common Council.
- 2. For current officers, employees, Board and Commission Members, within thirty (30) days after the effective date of this Ordinance.
- 3. For candidates for City elected office, by 4:30 P.M. on the next working day following the last day for the filing of nomination papers.

Section Four: 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 Clerk/Treasurer
City of Kenosha

This space for office use:
Postmark/Received Date

**CITY OF KENOSHA, WISCONSIN
STATEMENT OF ECONOMIC INTERESTS
CANDIDATE FOR CITY OFFICE**

NAME

(Last Name) (First Name and Middle Initial)

OFFICE SOUGHT _____

A copy of Chapter XXIX of the Code of General Ordinances, "Financial Disclosure by City Officers and Employees" and s.19.44, Wisconsin Statutes is attached.

1. **OFFICES AND DIRECTORSHIPS**
On January 1st, were you or a member of your immediate family an officer, director, or trustee of a business or other organization? No identification need be made of trusts or charitable, religious, social, community service, or political organizations.
If NO, check here _____.
If YES, identify each business or organization and the position held:

Name of Business or Organization	City and State	Position Held

2. **SECURITIES**
On January 1st, did you or a member of your immediate family, directly or indirectly, separately or together, own securities valued at \$5,000 or more invested in any one business, organization or Wisconsin governmental entity?
• List limited partnership interests and mutual and money market funds.
• List reportable securities regardless of whether they are held in an Individual Retirement Account.
• List income from any trust.
• You do not have to list organizations that do not do business in this state.
• You do not have to list U.S. Bonds or other government securities not issued by the State of Wisconsin or its authorities, agencies or local governments.
• You do not have to list certificate of deposits or publicly traded securities
If NO reportable security, check here _____.
If YES, identify the business, organization or Wisconsin governmental entity and the type of securities owned and indicate whether the investment's value was more or less than \$50,000.

Name of Issuer	City and State or Stock Exchange	Type of Security (Stocks, bonds, mutual or money market funds, etc.)	Value	
			\$50,000 or less	More than \$50,000

CREDITORS

3. On January 1st, did you or a member of your immediate family owe, separately or together, \$5,000 or more to any creditor? Also, if you are a general partner, be sure to account for your share of the partnership's debts. If you own a farm or other unincorporated business, account for its debts.

If NO, check here _____.

You need not disclose a home mortgage if the home is exempt from disclosure under #4.

If YES, identify each creditor (including mortgage lender) and indicate whether the amount owed is more or less than \$50,000:

Name of Creditor	City and State	\$50,000 or Less	More than \$50,000

4. REAL ESTATE

On January 1st, did you or a member of your immediate family hold an interest valued at \$5,000 or more in real property located in the City of Kenosha? Do not include property in which you have less than a 10% interest. Include your personal residence only if you conduct a business from the same address or rent out a portion of it, e.g. a family farm, an attached office, a rental duplex.

If NO, check here _____.

If YES, identify the property and the interest held:

County in Which Property is Located	Location of Property (Street address or fire number and municipality)	Type of Property (farm, apartment, commercial property, or recreational home)	Nature of Interest (own, lease, option, land contract, partnership)

5. BUSINESS INTERESTS AND INCOME PROPERTY

On January 1st, did you or a member of your immediate family, separately or together, own or control 10% or more of the outstanding equity in a farm, business, corporation, partnership or income property?

INCOME PROPERTY: Identify income property in which you or a member of your immediate family, separately or together, owns 10% or more of the outstanding equity regardless of the property's location or whether it is listed under item 4. List business or partnership name if appropriate; otherwise give address.

If NO, check here _____.

If YES, list below:

Name of Business, Corporation, Partnership, Trust or Identification of Property	City and State	Nature of Business (farming, law, rental property, etc.)

DIRECT SOURCES OF INCOME

6. a. If an agency or office of the City of Kenosha paid you or a member of your immediate family \$1,000 or more since January 1st of this year, list here: _____

OTHERWISE, check here if not applicable ____.

b. Other sources of income: Identify each source (employer, business, partnership, corporation, commercial tenant, or governmental entity) from which you or a member of your immediate family received gross income or rents of \$1,000 or more since September 1st of this year. Do not identify dividend or interest payments. If you or a member of your immediate family received \$1,000 or more of income from an individual (other than a lobbyist) who was acting for personal reasons rather than on behalf of a business or organization, instead of identifying the person, you may merely list at item 8 the nature of the business for which that income was received.

PARTNERSHIP: List a partnership if your share of its gross receipts (before deductions and depreciation) exceed \$1,000.

UNINCORPORATED: If you or a member of your immediate family owned an unincorporated business, farm business or farm, professional practice, or income property, list each business that paid it \$1,000 or more.

Source of Income	City and State

If no source of income is listed, you may explain at item 11

7. **INDIRECT SOURCES OF INCOME**
Did you identify under BOTH items 5 and 6 a partnership, a service corporation or a service corporation taxed under Subchapter S of the Internal Revenue Code?

If NO, check here ____ and skip to item 8.

If YES, identify each business source from which that partnership, service corporation, or Subchapter S corporation received \$1,000 or more of gross income since September 1st of this year. Do not identify dividend or interest payments. If the partnership, service corporation or Subchapter S corporation received \$1,000 or more of income from an individual (other than a lobbyist), who was acting for personal reasons rather than on behalf of a business or organization, instead of identifying the person you may merely list at item 8 the nature of the business for which that income was received.

If the partnership, service corporation, or Subchapter S corporation did not receive \$1,000 or more from one business or organization, check here ____.

Name of Business, Organization or Lobbyist Paying Partnership, S.C. or Sub S	City and State

8. **INCOME FROM INDIVIDUALS**
Did you or a member of your immediate family receive \$1,000 or more of gross income (including salary, wages, fees or rents) since September 1st of this year from an individual person other than a lobbyist?

If NO, check here ____.

If YES, do not identify the person but identify the general nature of the business for which the income was received.

9. **GIFTS**
 Since January 1st of this year, did you receive, directly or indirectly a gift or gifts whose total value exceeded \$50 from any business, organization, or person other than a relative (parent, grandparent, child, grandchild, brother, sister, spouse's grandparent, parent, brother or sister, uncle, aunt, niece, nephew, spouse, fiancé or fiancée); and other than from a business partner.

If NO, check here ____.

A gift is anything of value (including services) for which you did not give fair exchange. A gift which is not received by virtue of your office or employment with the City need not be disclosed.

If YES, identify the donor:

Name of Person, Business or Organization	City and State

10. Did you have lodging, transportation, money or other things of pecuniary value which you received by virtue of your position as an officer or employee of the City of Kenosha, which was not disclosed above, and which is not reported on a *City Expense Account* form?

If NO, check here ____.

if YES, identify the donor:

Name of Person, Business or Organization	City and State

11. Use this space for additional disclosure or remarks. If the information provided is a required disclosure, indicate to which item it pertains.

By signing this form, I certify that the information contained in this *Statement of Economic Interest and Information* I have filed with it is true, correct and complete to the best of my knowledge, information and belief.

Signature of person filing

Date