

SPECIAL LEADERSHIP COMMITTEE

Agenda

Friday, August 26, 2011 at 4:00 p.m.

Room 202

Alderman Bogdala - Co-Chairman and Alderman Ruffolo - Co-Chairman
Alderman Downing, Alderman Misner, Alderman Nudo, Alderman Orth, Alderman Prozanski

Call to Order and Roll Call

Approval of Minutes from August 1, 2011

1. Citizens Comments
2. Status of Litigation in Kenosha County v. City of Kenosha 11CV1813 (Kenosha County Circuit Court).

The Special Leadership Committee may go into closed session pursuant to Wisconsin Statutes § 19.85 (1)(g) to confer with legal counsel.

Committee Comments

Adjournment

If you are disabled in need of assistance, please call 262.653.4030 at least 72 hours before this meeting.

Notice is hereby given that a majority of the members of the Common Council, or any of its Committees, may be present at the meeting. Although this may constitute a quorum of the Common Council or its Standing Committee, neither the Council nor its standing Committee will take any action at this meeting.

SPECIAL LEADERSHIP COMMITTEE
Minutes
August 1, 2011

MEMBERS PRESENT: Alderman Bogdala, Alderman Downing, Alderman Misner, Alderman Nudo, Alderman Orth and Alderman Prozanski

MEMBERS EXCUSED: Alderman Ruffolo

STAFF PRESENT: Jeffrey B. Labahn, Mike Callovi and Matt Knight

Other Present: Alderman LaMacchia and Alderman Marks

The meeting was called to order at 5:00 p.m. by Alderman Bogdala and roll call was taken.

A motion to approve the minutes from July 5, 2011 was made by Alderman Orth and seconded by Alderman Misner. The motion passed unanimously. (5 ayes; 0 noes).

1. Citizens Comments

No comments.

Alderman Nudo arrived.

2. Approval of an Aldermanic District Plan for the City of Kenosha

A motion was made by Alderman Prozanski and seconded by Alderman Orth to approve the proposed Aldermanic District Plan.

Alderman Bogdala again thanked Staff, especially Mike Callovi, for his work on this project.

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

3. Public Comments

No comments.

4. Commissioner Comments

Alderman Prozanski asked Staff members present if they were involved in this process in previous years. Jeffrey B. Labahn, City Planner, said he was in the department for previous reviews, but did not directly participate in the process. Mike Callovi had just started at the time of the previous redistricting and Matt Knight was not employed with the City at that time.

Alderman Prozanski asked who would have worked on this previously. Mr. Labahn said the former director and Mr. Callovi's predecessor.

Alderman Prozanski also extended his gratitude and compliments to the Staff and the department for all of their assistance. Mr. Labahn noted that the Public Works department also assisted with the legal descriptions.

5. Staff Comments

Mr. Labahn noted that with the approval of this District Plan tonight, Staff will proceed to create an Ordinance for Common Council approval with the first reading on August 15th and second reading on September 7th.

Alderman Nudo asked who would sponsor this Ordinance. Mr. Labahn noted that with the Committee's approval, he would list each member of the Committee as a sponsor. Alderman Bogdala said that would be appropriate, unless there were any objections. Seeing no objections, it was decided.

A motion to adjourn was made by Alderman Nudo and seconded by Alderman Orth. The motion passed unanimously (6 ayes; 0 noes). The meeting adjourned at 5:07 p.m.

Meeting Minutes Prepared by: Kay Schueffner, Department of City Development