

AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, January 4, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

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

- A.1. Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.11.05(4)(h)1). (District 2) (Also refer to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE

- A.2. Ordinance by the Mayor - To Annex 1.62 acres of land, more or less, located at 3712 120th Avenue and 12008 38th Street from the Town of Paris to the City of Kenosha. (Route 142, LLC/#3/State of Wisconsin) (District 16) (Also refer to City Plan)
- A.3. Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, to include the annexation of Parcels #45-4-221-251-0420, #45-4-221-251-0416 and State owned right-of-way on the West Frontage Road (in the Town of Paris, Kenosha County, Wisconsin) (Route 142, LLC/#3/State of Wisconsin). (District 16) (Also refer to City Plan)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.4. Zoning Ordinance by the Mayor - To Rezone property located at the Northwest Corner of 38th Street and Interstate 94 from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Route 142, LLC/#3/State of Wisconsin). (District 16)

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. 5 Operator's (Bartender's) licenses.
 - b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
 - c. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.

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. Applications for new Operator's (Bartender's) licenses, with a recommendation from the City Attorney to deny, based on:
- material police record:
a. Amber Bergman
b. Bradley Mays
c. Cheri Sinkovec
- material police record and false application:
d. Chauncey Body, Sr.
(L/P - recommendation pending) **HEARING**
- C.2. Application of Ashley Roe for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to defer. (L/P - recommendation pending) **HEARING**
- C.3. Application of Cast, LLC (Paul Campagna, Agent), for an Outdoor Dining Area With Outdoor Extension located at 5623 & 5621 6th Avenue (Sazzy B & The Buzz), with a Request to Waive the Fencing Requirement and a Request to Change the Closing Hours to 1:30 am, with no adverse recommendations. (District 2) (L/P - recommendation pending) **HEARING**
- C.4. Applications for Yearly Cabaret Licenses, with no adverse recommendations:
a. Mutley-Ren, LLC (Bourbon Legends, Gordon Peterson, Agent, 2200 60th Street, effective 1/4/16 through 6/30/16, District 2).
b. Red Iguana By Rosie's, LLC (Red Iguana By Rosie's, Alfonso Arroyo, Agent, 1408 Sheridan Road, effective 1/5/16 through 6/30/16, District 2).
c. Frankie D's Vino & Pizzeria, LLC (Frankie D's Vino & Pizzeria, Anthony DeBartolo, Agent, 6316 52nd Street, Ste. A, effective 1/8/16 through 6/30/16, District 16).
d. Kenosha Legends, Inc. (Crystal's, Crystal Monday, Agent, 1402 52nd Street, effective 1/8/16 through 6/30/16, District 7).
(L/P - recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the Mayor - To Rezone property located at 11597 38th Street from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Chicagoland DC 2014, LLC). (District 16) (CP - Ayes 7, Noes 0) **A valid Protest Petition has been filed with the City of Kenosha - This item requires 3/4 vote of the Common Council members present to pass.**

- F.2. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02tt. (of the Zoning Ordinance) to Amend the St. Peter's Neighborhood Plan as Referenced in the Comprehensive Plan for the City of Kenosha: 2035 (St. Peter's Neighborhood Plan). (District 5) (CP - Ayes 7, Noes 0)
- F.3. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 uu. (of the Zoning Ordinance) to Adopt the ULI Advisory Services Panel Report A Former Chrysler Engine Plant Site Redevelopment, Kenosha, Wisconsin (Chrysler). (District 7) (CP - Ayes 7, Noes 0)

G. ORDINANCES 2nd READING

- G.1. Ordinance By Alderperson Jack Rose; Co-Sponsors: Alderperson Rocco J. LaMacchia Sr, Alderperson Curt Wilson, Alderperson Dave Paff, Alderperson Bob Johnson, Alderperson Patrick Juliana, Alderperson Keith W. Rosenberg, Alderperson Scott N. Gordon, Alderperson Jan Michalski and Alderperson Kurt Wicklund - To Repeal And Recreate Subsection 1.06 Y. (of the Code of General Ordinances for the City of Kenosha) Entitled Kenosha Hometown Heroes Commission. (Fin. - Ayes 6, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the Mayor - To Repeal and Recreate Subparagraph 4.06 B. 22. A. (of the Zoning Ordinance) Regarding Large Scale Commercial Development in the B-2, B-3 and B-4 Districts To Enable Additional Such Developments With Limitations. (CP - Ayes 5, Noes 4) (Deferred and Public Hearing held 12/21/15)
- H.2. Zoning Ordinance by the Mayor - To Rezone property at 9407 38th Street from A-2 Agricultural Land Holding District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (Harpe). (District 16) (CP - Ayes 7, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee - Resolution to Amend the City of Kenosha Capital Improvement Program for 2012 By Decreasing PK11-001 "Outdoor Rec Plan-Poerio Park" in the Amount of \$3,000, Increasing PK11-001 "Outdoor Rec Plan-Sunrise Park" in the Amount of \$13,000 With Outside Funding from Greenfields Outdoor Fitness in the Amount of \$10,000 for a Net Change of \$0. (Fin. and Park Comm. - recommendations pending)

- I.2. Resolution by the Mayor - Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, To include the Attachment of property 9407 38th Street in the Town of Somers, Kenosha County, Wisconsin (in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes) (Harpe). (District 16) (CP - Ayes 7, Noes 0; PW - recommendation pending)
PUBLIC HEARING

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Donald S. Miller (320 55th Street B, Kenosha) to the Lakeshore BID Board of Directors, for a term to expire November 18, 2018.
- J.2. Appointment of Tanya McLean (6020 18th Avenue, Kenosha) to the Hometown Heroes Commission, for a term to expire September 1, 2017.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #23 - \$4,729,301.22. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 14-1013 2014 CDBG Resurfacing (57th Street – 19th Avenue to 13th Court, 17th Avenue – Dead End South of 57th Street and 5700 19th Avenue Ramp) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$478,933.81. (District 2) (PW and SWU - recommendations pending)
- N.2. Acceptance of Project 15-1013 2015 CDBG 26th Avenue Resurfacing (26th Avenue - 75th Street to 69th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$325,218.07. (District 8) (PW and SWU - recommendations pending)
- N.3. Acceptance of Project 15-1018 7th Avenue Resurfacing (7th Avenue – 68th Street to 70th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$250,529.60. (District 3) (PW and SWU - recommendations pending)
- N.4. Acceptance of Project 15-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Bricking, Inc. (Madison, Wisconsin). The final amount of the project is \$56,992.65. (All Districts) (PW - recommendation pending)

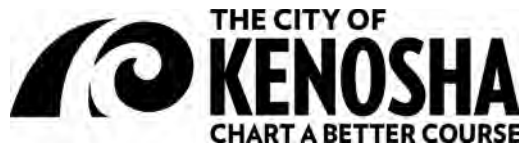
- N.5. Acceptance of Project 15-1219 Parks West Garage Roof Replacement (3801 65th Street) which has been satisfactorily completed by Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin). The final amount of the contract is \$81,392. (District 15) (PW and Park Comm. - recommendations pending)

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

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Wednesday, January 20, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held December 21, 2015.
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

- A.1. Resolution by the Finance Committee - Resolution to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land (Within the City of Kenosha, Wisconsin) in the Amount of \$4,247.45 for Trash and Debris Removal.

TO THE PUBLIC WORKS COMMITTEE

- A.2. Resolution by the Mayor - Resolution Requesting Bicycle and Pedestrian Accommodations be Added to WISDOT Projects #3220-09-00 and 3220-10-00.

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

- A.3. Ordinance By Alderperson Rhonda Jenkins To Renumber Section 11.145 to 11.143; To Create Section 11.145 (of the Code of General Ordinances for the City Of Kenosha) Entitled "Drug Paraphernalia".

TO THE CITY PLAN COMMISSION

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. 15 Operator's (Bartender's) licenses.
b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
c. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses.
d. 0 Taxi Driver Licenses.
- B.2. Communication from the City Attorney's Office regarding Daniel Wilson v. City of Kenosha. (Fin. - recommendation pending)

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 applications for new Operator's (Bartender's) Licenses, subject to:
- 35 demerit points:
a. Joanna Lopez
- 40 demerit points:
b. Lakesha Thomas
(L/P - Ayes 5, Noes 0) **HEARING**
- C.2. Approve application of Amber Bergman for a new Operator's (Bartender's) License, subject to 90 demerit points. (Referred back to L/P on 1/4/16) (L/P - Ayes 3, Noes 2) **HEARING**
- C.3. Approve application of Cheri Sinkovec for a new Operator's (Bartender's) License, subject to 80 demerit points. (Referred back to L/P on 1/4/16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.4. Deny application of Kim Rose for a new Operator's (Bartender's) License, based on material police record. (L/P - Ayes 5, Noes 0) **HEARING**
- C.5. Deny application of Chauncey Body, Sr. for a new Operator's (Bartender's) License, based on material police record and false application. (Referred back to L/P on 1/4/16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.6. Approve application of Joseph Myhre for a new Taxi Driver's License, subject to 45 demerit points. (L/P - Ayes 5, Noes 0) **HEARING**
- C.7. Approve application of Cast, LLC, (Paul Campagna, Agent), for an Outdoor Dining Area With Outdoor Extension located at 5623 and 5621 6th Avenue (Sazzy B & The Buzz), with a Request to Waive the Fencing Requirement and a Request to Change the Closing Hours to 1:30 am., with no adverse recommendations. (District 2) (Deferred 1/4/16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.8. Approve application for Successor of Agent status of the Class "B" Beer/"Class B" Liquor License located at 4327 17th Avenue (Hill's Hotrod Hangout), from Marilyn LaMere to Hillard Wozniel, subject to 40 demerit points. (District 6) (L/P - Ayes 5, Noes 0) **HEARING**
- C.9. Approve renewal application of Flat Iron Vintage, LLC, for a Secondhand Article Dealer's License located at 2022 56th Street (Flat Iron Vintage), with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by the Mayor – To Annex 1.62 acres of land, more or less, located at 3712 120th Avenue and 12008 38th Street from the Town of Paris to the City of Kenosha (Route 142, LLC/#3/State of Wisconsin). (District 13) (CP - Ayes 10, Noes 0; PW - recommendation pending)

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the Mayor - To Rezone property located at the Northwest Corner of 38th Street and Interstate 94 from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance). (Route 142, LLC/#3/State of Wisconsin) (District 16) (CP - Ayes 10)

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the Mayor - To Rezone property located at 11597 38th Street from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District in Conformance with Section 10.02 of the Zoning Ordinance. (Chicagoland DC 2014, LLC) (District 16) (CP - Ayes 7, Noes 0) A valid Protest Petition has been filed with the City of Kenosha - This item requires 3/4 vote of the Common Council members present to pass. **PUBLIC HEARING**
- H.2. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02tt. (of the Zoning Ordinances) to Amend the St. Peter's Neighborhood Plan as Referenced in the Comprehensive Plan for the City of Kenosha: 2035 (St. Peter's Neighborhood Plan). (District 5) (CP - Ayes 7, Noes 0) **PUBLIC HEARING**
- H.3. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 uu. (of the Zoning Ordinance) to Adopt the ULI Advisory Services Panel Report A Former Chrysler Engine Plant Site Redevelopment, Kenosha, Wisconsin. (Chrysler) (District 7) (CP - Ayes 7, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee – Resolution to Levy a Special Charge Upon Certain Parcels of Land Within the City of Kenosha Pursuant to §5.11F. (of the Code of General Ordinances) Entitled “Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement” (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. (PW and Fin. - recommendations pending)

- I.2. Resolutions by the Finance Committee – Resolutions to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
 - a. Boarding and Securing - \$9,776.49
 - b. Graffiti Removal - \$600.00
 - c. Grass and Weed Cutting - \$28,746.29
 - d. Property Maintenance Reinspection Fees - \$35,584.00
 - e. Razes (City-Ordered) - \$57,877.24
 - f. Trash and Debris Removal - \$1,140.00(Fin. - recommendation pending) **HEARING**
- I.3. Resolution by the Mayor – Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) to relocate designation of 23rd Street between 39th and 47th Avenues as a future street (pursuant to Section 62.23(6)(c), Wisconsin Statutes) (St. Peter's Neighborhood Plan). (District 5) (CP – Ayes 7, Noes 0; PW - recommendation pending) **PUBLIC HEARING**
- I.4. Resolution by the Mayor – Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) To Designate 56th Street between 23rd and 30th Avenues as a future street and To Designate 28th Avenue between 52nd and 60th Streets as a future street (pursuant to Section 62.23 (6)(c) Wisconsin Statutes) (Chrysler). (District 7) (CP – Ayes 7, Noes 0; PW - recommendation pending) **PUBLIC HEARING**
- I.5. Resolution by the Mayor - Resolution to Adopt a Project Plan Amendment for Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.11.05(4)(h)1). (District 2) (CP - Ayes 9, Noes 1; Fin - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Patricia Gasser (7955 23rd Avenue, Kenosha) to the Redevelopment Authority, for a term to expire November 15, 2020.
- J.2. Appointment of Jeffery Zastoupil (6826 54th Avenue, Kenosha) to the Board of Review, for a term to expire April 15, 2021.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Professional Services Agreement between the City of Kenosha, Wisconsin and SAFEbuilt Wisconsin, LLC for fill-in building inspection services. (Fin. - recommendation pending)
- L.2. Grant Agreement between the City of Kenosha and Associated Bank for home repair grants and fair lending training. (Fin. - recommendation pending)
- L.3. Agreement by and between Kenosha Newco Capital, LLC f/k/a UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin. (Redev. Auth. and Fin. - recommendations pending)

- L.4. Termination Agreement by and between Kenosha Newco Capital, LLC f/k/a UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin. (Redev. Autho. and Fin. - recommendations pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Change Order for Project 15-1014 Concrete Street Repairs (Citywide Locations). (All Districts) (PW and Fin. - recommendations pending)
- M.2. Disbursement Record #24 - \$6,187,714.95. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

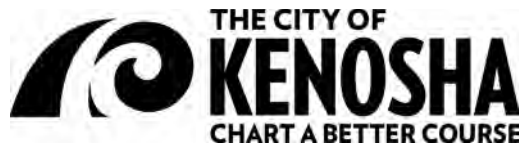
- N.1. Acceptance of Project 15-1423 Anderson Park Paths (8730 22nd Avenue) which has been satisfactorily completed by Genesis Excavators, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$58,522 (Park Funds Only). (District 9) (Park Comm. - Ayes 4, Noes 0); PW - recommendation pending)

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

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, February 1, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meetings held January 4 and January 20, 2016.
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

- A.1. Resolution by the Finance Committee - Resolution to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$2,100.99 for Trash and Debris Removal.
- A.2. Resolution by the Mayor - Resolution Authorizing the Issuance of a General Obligation Refunding Bond to Kenosha County to Provide for Payment of The City's Share of the Cost of The County Public Safety Building Project.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.3. Conditional Use Permit for a tattoo parlor to be located at 619 58th Street (Gold Standard Social Club Tattoo). (District 2)

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. 16 Operator's (Bartender's) licenses.
 - b. 1 Transfer of Agent Status of Beer and/or Liquor license.
 - c. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.
- B.2. Conditional Use Permit for a 3,000 seat stadium to be located at 8730 22nd Avenue (KUSD/Ameche Field). (District 9) (CP - Ayes 8, Noes 1; Park Comm. - Ayes 4, Noes 0) **PUBLIC HEARING**

- B.3. Conditional Use Permit for a 3,000 seat stadium to be located at 3700 Washington Road (KUSD/Bradford High School). (District 6) (CP - Ayes 8, Noes 1) **PUBLIC HEARING**

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 applications for new Operator's (Bartender's) Licenses, subject to:
- 0 demerit points:
a. Stephanie Woyach
- 10 demerit points:
b. Amanda M. Rauguth
c. Debra E. Lewis
- 20 demerit points:
d. Stephanie McLaren
- 80 demerit points:
e. Rachel Margetson
(L/P - Ayes 4, Noes 0) **HEARING**
- C.2. Deny application of Mustafa Mustafa for a new Operator's (Bartender's) License, based on material police record. (L/P - Ayes 4, Noes 0) **HEARING**
- C.3. Deny application of Red Iguana By Rosie's, LLC, for a Yearly Cabaret License located at 4814 Sheridan Road (Red Iguana By Rosie's), based on public safety and welfare: 1.) substantial negative impact around surrounding properties and neighborhood, 2.) existing plan character of neighborhood, 3.) applicant's compliance and performance of licensing laws, 4.) false application. (District 2) (Deferred January 4, 2016). (L/P - Ayes 4, Noes 0) **HEARING**
- C.4. Approve application of Apollo's Doggy Day Care, Inc., for a Kennel & Pet Shop License located at 7600 75th Street (Central Bark Doggy Day Care), with no adverse recommendations. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B of the Code of General Ordinances to Include an All Way Stop at the Intersection of 56th Street and 7th Avenue. (District 2) (PSW – Ayes 4, Noes 0)
- E.2. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 of the Code of General Ordinances Entitled, "Streets Controlled by Yield Signs" to Include a North Bound Yield Sign on 38th Avenue Before Entering the Intersection with 67th Street. (District 8) (PSW – Ayes 4, Noes 0)
- E.3. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B of the Code of General Ordinances to Include an All Way Stop at the Intersection of Harrison Road and 45th Avenue. (District 15) (PSW – Ayes 4, Noes)

- E.4. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 of the Code of General Ordinances Entitled, "Streets Controlled by Yield Signs" to Include a North Bound Yield Sign on 93rd Avenue Before Entering the Intersection with 63rd Street. (District 17) (PSW – Ayes 4, Noes)
- E.5. Ordinance By Alderperson Rhonda Jenkins - To Renumber Section 11.145 to 11.143; To Create Section 11.145 (of the Code of General Ordinances for the City Of Kenosha) Entitled "Drug Paraphernalia". (PSW – Ayes 4, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by the Mayor – To Annex 1.62 acres of land, more or less, located at 3712 120th Avenue and 12008 38th Street from the Town of Paris to the City of Kenosha (Route 142, LLC/#3/State of Wisconsin). (District 16) (CP - Ayes 10, Noes 0; PW - recommendation pending) **PUBLIC HEARING**
Note: approval will require 2/3 vote of full Council (12 votes).

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the Mayor - To Rezone property located at the Northwest Corner of 38th Street and Interstate 94 from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Route 142, LLC/#3). (District 16) (CP - Ayes 10, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by Finance Committee – Resolution to Correct Resolution 69-15. (District 12) (PW & Fin. - recommendations pending)
- I.2. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 13-1025 56th Street Resurfacing. (District 2) (PW & Fin. - recommendations pending)
- I.3. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 14-1026 56th Street Sidewalk. (District 2) (PW & Fin. - recommendations pending)
- I.4. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1015 85th Street Resurfacing. (Districts 9 & 13) (PW & Fin. - recommendations pending)

- I.5. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1018 7th Avenue Resurfacing. (District 3) (PW & Fin. - recommendations pending)
- I.6. Resolution by the Finance Committee - Resolution to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land (Within the City of Kenosha, Wisconsin) in the Amount of \$4,247.45 for Trash and Debris Removal. (Fin. - recommendation pending)
- I.7. Resolution by Principal Sponsor: Alderman David F. Bogdala, Lead Co-Sponsor: Alderman G. John Ruffolo; Co-Sponsors: Alderman Steve Bostrom, Alderman Rhonda Jenkins; Alderman Curt Wilson, Alderman Rocco LaMacchia, Alderman Daniel L. Prozanski, Alderman Scott Gordon - Resolution To Update The City Of Kenosha Snow-Removal Guidelines Including Providing For Snow Fleet Equipment Upgrades And Updating The City's Overtime Policy For City Employees. (PW & Fin. - recommendations pending)
- I.8. Resolution by the Mayor – Resolution Requesting Bicycle and Pedestrian Accommodations be Added to WisDOT Projects #3220-09-00 and 3220-10-00. (PW - recommendation pending)
- I.9. Resolution by the Mayor - Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) to include the annexation of Parcels #45-4-221-251-0420, #45-4-221-251-0416 and State owned right-of-way on the West Frontage Road (in the Town of Paris, Kenosha County, Wisconsin) (Route 142, LLC/#3). (District 16) (CP - Ayes 10, Noes 0; PW - recommendation pending) **PUBLIC HEARING**

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Charles Wolbers (4900 240th Ave Salem) to the Hometown Heroes Commission, for a term to expire September 1, 2017.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. To amend the term of the Ready For Reuse Program Loan Agreement (RRL-015) between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant. (Fin. - recommendation pending)
- L.2. Release of All claims Between R & C Investors, LLP, Charles A. Schmitz, and Woodchuck, LLC. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. KABA 2015 Q4 Loan Reports. (Fin. - recommendation pending)
- M.2. Disbursement Record #1 - \$43,787,714.45. (Fin. - recommendation pending)

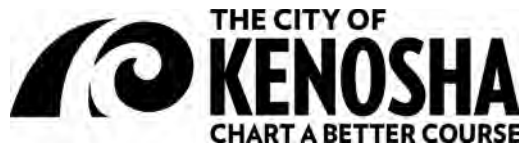
N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

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

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA

KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN

Kenosha Municipal Building, 625-52nd Street

Council Chambers – Room 200

Wednesday, February 17, 2016

7:00 PM

(PLEASE NOTE DAY OF MEETING)

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

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. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02vv. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (County of Kenosha). (District 6)
- A.2. Zoning Ordinance by the Mayor - To Rezone Property at 3308 Washington Road from RS-1 Single Family Residential District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (County of Kenosha). (District 6)

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. 14 Operator's (Bartender's) licenses.
 - b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
 - c. 3 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.

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 applications for new Operator's (Bartender's) Licenses, subject to:
 - 10 demerit points:
 - a. Andrew Hawbaker
 - 25 demerit points:
 - b. Dewayne Tutor(L/P - Ayes 4, Noes 0) **HEARING**

- C.2. Deny application of Ashley Roe for a new Operator's (Bartender's) License, based on non-appearance at four Licensing/Permit Committee meetings. (Deferred 01/04/16)
(L/P - Ayes 4, Noes 0) **HEARING**

- C.3. Deny applications for new Taxi Driver's Licenses, based on:
 - material police record:
 - a. Charlie Nelson, Sr.
 - material police record and false application:
 - b. Corey Campolo(L/P - Ayes 4, Noes 0) **HEARING**

- C.4. Approve application of Kryn, Inc. (David Hamelink, Agent), for a Daily Cabaret License located at 7517 22nd Avenue (Sunnyside Club), on February 20, 2016. (District 13)
(L/P - recommendation pending) **HEARING**

- C.5. Approve application of Water World, Inc. for a Secondhand Article Dealer's License located at 2225 63rd Street (J&J Fantastic Finds), with no adverse recommendations. (District 3) (L/P - Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.125 (of The Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a South Bound Yield Sign on 15th Avenue before Entering the Intersection with 61st Street. (District 3) (PSW - Ayes 4, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of 56th Street and 7th Avenue. (District 2) (PSW – Ayes 4, Noes 0) **PUBLIC HEARING**

- G.2. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a North Bound Yield Sign on 38th Avenue Before Entering the Intersection with 67th Street. (District 8) (PSW – Ayes 4, Noes 0) **PUBLIC HEARING**
- G.3. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of Harrison Road and 45th Avenue. (District 15) (PSW – Ayes 4, Noes) **PUBLIC HEARING**
- G.4. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a North Bound Yield Sign on 93rd Avenue Before Entering the Intersection with 63rd Street. (District 17) (PSW – Ayes 4, Noes) **PUBLIC HEARING**
- G.5. Ordinance By Alderperson Rhonda Jenkins - To Renumber Section 11.145 to 11.143; To Create Section 11.145 (of the Code of General Ordinances for the City Of Kenosha) Entitled "Drug Paraphernalia". (PSW – Ayes 4, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
 - a. Boarding and Securing - \$1,985.17
 - b. Property Maintenance Reinspection Fees - \$7,464.00
 - c. Zoning & Building Reinspection Fees - \$5,060.00
 - d. Unpaid Permit Fees - \$250.00(Fin. - recommendation pending) **HEARING**
- I.2. Resolution by the Finance Committee - Resolution to Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land (Within the City of Kenosha, Wisconsin) in the Amount of \$2,100.99 for Trash and Debris Removal. (Fin. - recommendation pending) **HEARING**
- I.3. Resolution By the Mayor - Resolution Authorizing the Issuance of a General Obligation Refunding Bond to Kenosha County to Provide for Payment of the City's Share of the Cost of the County Public Safety Building Project. (Fin. - recommendation pending)
- I.4. Resolution by the Mayor - Resolution to Support The "Gateway College Promise" Initiative and Contribute to an Endowment Fund in Support Thereof. (Fin. - recommendation pending)
- I.5. Resolution by the Mayor - Resolution To Provide Clarity To Certain Overtime Pay Procedures of The City Of Kenosha For Covered Full-Time Employees. (Fin. - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Approval of a Short Sale Offer for property at 1507 57th Street, TID Loan. (District 2)
(Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #2 - \$4,505,264.03. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 14-1139 Forest Park Sanitary & Storm Enhancements (61st Street – 46th Avenue to 50th Avenue & 65th Street 48th Avenue & 51st Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$1,893,610.65. (District 15) (PW and SWU - recommendations pending)

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

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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

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AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, March 7, 2016
7:00 PM

- CALL TO ORDER**
- ROLL CALL**
- INVOCATION**
- PLEDGE OF ALLEGIANCE**

Approval of the minutes of the meetings held February 1 and February 17, 2016.
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

- A.1. Quit Claim Deed between Adams Outdoor Advertising LTD and the City of Kenosha to transfer property at 726 57th Street to the City of Kenosha (Adams Outdoor). (District 2) (Also referred to City Plan and Public Works)

TO THE PUBLIC WORKS COMMITTEE

- A.2. Resolution by the Mayor - Three Lot Certified Survey Map for property East of 47th Avenue and North of 19th Place. (Premiere Brokerage) (District 5) (Also referred to City Plan)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

- A.3. Resolution by Alderperson David Bogdala - To Urge the State of Wisconsin Legislature to Modify the Dispositional Orders Statute, Wisconsin Statute § 48.355(2)(B)2, to Best Protect Families Providing Care to Wisconsin's Foster Children.

TO THE CITY PLAN COMMISSION

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. 16 Operator's (Bartender's) licenses.
 - b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
 - c. 1 Temporary Class "B" Beer license.
 - d. 0 Taxi Driver Licenses.
- B.2. Conditional Use Permit for a tattoo establishment to be located at 619 58th Street (Gold Standard Social Club). (District 2) (CP - Ayes 7, Noes 0) **PUBLIC HEARING**

- B.3. Conditional Use Permit Amendment for a Distribution Facility to be located South of STH 142 and West of the West Frontage Road (Uline). (District 16) (CP - recommendation pending) **HEARING**
- B.4. Vicious Dog Declaration Appeal – Michelle Nerdrum, 7325 27th Avenue (Otis, Pit Bull, Declared Vicious by the Kenosha County Division of Health, February 10, 2016). (District 8) (PSW - recommendation pending) **HEARING**

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 applications for new Operator's (Bartender's) Licenses subject to:
 - 0 demerit points:
 - a. Carson Davis
 - 20 demerit points:
 - b. Jenfry Martinez-Veloz
 - c. Talia Newton
 - 30 demerit points:
 - d. Diego Trejo
 - e. Gabriel Garcia
 - 40 demerit points:
 - f. Brittany Minnieweather
 - 50 demerit points:
 - g. Kevin Kohel
 - 60 demerit points:
 - h. Janna Swopshire(L/P - Ayes 4, Noes 0) **HEARING**
- C.2. Deny applications for new Operator's (Bartender's) Licenses based on:
 - material police record:
 - a. Jake Warner
 - b. Alyssa Rehm
 - c. David Williams
 - material police record and false application:
 - d. Elizabeth Aiello(L/P - Ayes 4, Noes 0) **HEARING**
- C.3. Deny application of James Iorio for a new Taxi Driver's License based on material police record and false application. (L/P - Ayes 4, Noes 0) **HEARING**
- C.4. Deny application of Pragat, LLC, (Akshay Patel, Agent), for a Class "A" Beer/"Class A" Liquor License located at 1515 30th Avenue (Woodcreek BP), based on density and public safety. (District 4) (L/P - Ayes 5, Noes 0) **HEARING**
- C.5. Approve application of Imagine 4, LLC, for a Probationary Cabaret License located at 3000 Roosevelt Road (Max's Pub), with no adverse recommendations. (District 8) (L/P - Ayes 5, Noes 0) **HEARING**

- C.6. Approve application of Armando T. DeLaRosa for a Peddler Stand located on the southwest corner of 54th Street and 6th Avenue, to be effective for the term of April 1, 2016 through September 30, 2016, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.7. Findings of Fact, Conclusions of Law and Recommendation regarding the Class "B" Beer/"Class B" Liquor License of STT Lighthouse, LLC, d/b/a Breakwater Bar & Grill, (Laura Saarnio, Agent, 5130 4th Avenue). (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasi-judicial hearings before the Committee. The Common Council will reconvene into open session.
- C.8. Findings of Fact, Conclusions of Law and Recommendation regarding the Class "B" Beer/"Class B" Liquor License and the Amusement & Recreation License of Brat Stop, Inc., d/b/a Brat Stop, (Norma Rasmussen, Agent, 12304 75th St.) (District 16)
CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasi-judicial hearings before the Committee. The Common Council will reconvene into open session.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.125 (of The Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a South Bound Yield Sign on 15th Avenue before Entering the Intersection with 61st Street. (District 3) (PSW - Ayes 4, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$4,620.00 for Property Maintenance Reinspection Fees for 5402 25th Avenue (*Parcel #09-222-36-407-001*); Petitioner: Samuel Hood. (Amends Resolution No. 7-16 passed on January 20, 2016). (District 7) (Fin. - recommendation pending)
HEARING

- I.2. Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$1,380.00 for Property Maintenance Reinspection Fees for 5402 25th Avenue (*Parcel #09-222-36-407-001*); Petitioner: Samuel Hood (Amends Resolution No. 23-16 passed on February 17, 2016). (District 7) (Fin. - recommendation pending) **HEARING**
- I.3. Resolution by the Mayor - One-Lot Certified Survey Map for property generally located South of STH 142 and West of the West Frontage Road (Route 142, LLC/#4). (District 16) (CP and PW - recommendations pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Temple Burling (7014 5th Avenue, Kenosha) to the Commission on the Arts, to fulfill an unexpired term which expires November 1, 2016.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. First Amendment to Lease between the City of Kenosha, Wisconsin and Stein's Aircraft Services, LLC #4222. (Airport Comm. - Aye 4, Noes 0; Fin - recommendation pending)
- L.2. First Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Art Association. (Fin. - recommendation pending)
- L.3. Offer to Purchase Real Estate By and Between Dustin Harpe, an Individual, and the City of Kenosha, a Wisconsin Municipal Corporation (Parcel No. 80-4-222-294-0110; Property Address: 9407 38th Street, Kenosha). (Fin. - recommendation pending)
- L.4. Development Agreement between the City of Kenosha, the Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC for property generally located South of STH 142 and West of the West Frontage Road. (District 16) (CP, PW, SWU and Board of Water Comm. - recommendations pending)
- L.5. Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha, Wisconsin and Route 142, LLC. (District 16) (SWU - recommendation pending)
- L.6. Permanent Storm Sewer and Detention Pond Easement and Agreement between Route 142, LLC and the City of Kenosha, Wisconsin. (District 16) (SWU - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Samuel Hood to Rescind Reinspection Fees in the Amount of \$720.00 for Property Maintenance Reinspection for 5402 25th Avenue (*Parcel #09-222-36-407-001*). (District 7) (Fin. - recommendation pending) **HEARING**

- M.2. Request from Timothy Wade to Rescind Reinspection Fees in the Amount of \$72.00 for a Property Maintenance Reinspection Fee for 6023 25th Avenue (*Parcel #01- 122-01-103-009*). (District 3) (Fin. - recommendation pending) **HEARING**
- M.3. Disbursement Record #3 - \$4,432,189.70. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 14-1015 39th Avenue Resurfacing (45th Street to Washington Road and 52nd Street to 500 Feet North) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$743,251.18. (District 10) (PW - recommendation pending)

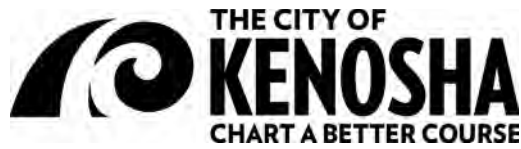
O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- P.1 Claim by Walgreen Co., Inc. for Excessive Assessment (03-122-10-201-041, 06-123-07-130-020, 07-222-24-205-022, 09-222-36-253-001) pursuant to Wisconsin Statutes Section 74.37. (Fin. - recommendation pending). **CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to Section 19.85(1)(g), Wisconsin Statutes to confer with legal counsel. The Common Council will reconvene into open session.**
- P.2. Claim by Carisch Brothers, L.P. for Excessive Assessment (03-121-01-475-420 and 03-122-03-477-023) .pursuant to Wisconsin Statutes Section 74.37. (Fin. - recommendation pending). **CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to Section 19.85(1)(g), Wisconsin Statutes to confer with legal counsel. The Common Council will reconvene into open session.**
- P.3. Claim by Dairyland Greyhound Park, Inc. for Excessive Assessment (03-222-31-401-001) pursuant to Wisconsin Statutes Section 74.37. (Fin. - recommendation pending). **CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to Section 19.85(1)(g), Wisconsin Statutes to confer with legal counsel. The Common Council will reconvene into open session.**

- a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, March 21, 2016
7:00 PM

- CALL TO ORDER**
- ROLL CALL**
- INVOCATION**
- PLEDGE OF ALLEGIANCE**

Approval of the minutes of the meeting held March 7, 2016.
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

- A.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,174.90 for Trash and Debris Removal.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

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. 21 Operator's (Bartender's) licenses.
 - b. 3 Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.
- B.2. 2016 Neighborhood Inspection Program (NIP) Operating Plan. (PSW - Ayes 4, Noes 0)

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 applications for new Operator's (Bartender's) Licenses subject to:
- 0 demerit points:
a. Amanda Uttech
- 45 demerit points:
b. Edward Habel
- 50 demerit points:
c. Amber Nichols
- 55 demerit points:
d. Eric Holmstrom
- 90 demerit points:
e. Alyssa Rehm
(L/P - Ayes 4, Noes 0) **HEARING**
- C.2. Application of Ashley Beecher for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to grant, subject to 80 demerit points. (L/P - Ayes 2, Noes 2 - no recommendation) **HEARING**
- C.3. Application of Jake Warner for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to deny, based on material police record. (L/P - Ayes 2, Noes 2 - no recommendation) **HEARING**
- C.4. Deny applications for new Operator (Bartender's) Licenses, with a recommendation from the City Attorney to deny, based on material police record and false application:
a. Elizabeth Aiello
b. Amber Desotell
(L/P - Ayes 4, Noes 0 on C.4.a.; Ayes 3, Noes 1 on C.4.b) **HEARING**
- C.5. Deny application of Michael Stewart for a new Taxi Driver's License, based on material police record and false application. (L/P - Ayes 4, Noes 0) **HEARING**
- C.6. Approve application for Successor of Agent status of the Class "B" Beer/"Class B" Liquor License located at 6950 75th Street (Applebee's), from Randall Ehlert to Khaled Zeidan, subject to 0 demerit points. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.7. Approve application of Grandma's Barn, LLC for a Secondhand Article Dealer's License located at 7617 Sheridan Road (Grandma's Barn), with no adverse recommendations. (District 12) (L/P - Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Alderperson Rhonda Jenkins - To Repeal Paragraph 7.03 10. (of the Code of General Ordinances) Regarding the Status of 50th Street as a Through Street. (District 2) (PSW - Ayes 4, Noes 0)

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02vv. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (County of Kenosha). (District 6) (CP - Ayes 6, Noes 0, Abstain 1)
- F.2. Zoning Ordinance by the Mayor - To Rezone Property at 3308 Washington Road from RS-1 Single Family Residential District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (County of Kenosha). (District 6) (CP - Ayes 6, Noes 0, Abstain 1)

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):
- a. Boarding and Securing - \$198.00
 - b. Property Maintenance Reinspection Fees - \$4,404.00
 - c. Trash and Debris Removal - \$200.00
- (Fin. - recommendation pending) **HEARING**
- I.2. Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$250.00 for Grass and Weed Cutting (Parcel #09-222-36-182-009, a vacant lot); Petitioner: Roland & Jeanette Macarra; Amends Resolution #6-16 passed on January 20, 2016. (District 7) (Fin. - recommendation pending) **HEARING**
- I.3. Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$198.00 for Boarding and Securing for 6132 22nd Avenue (Parcel #01-122-01-108-018); Petitioner: Staff; Owner: JoJo Enterprises; Amends Resolution #4-16 passed on January 20, 2016. (District 3) (Fin. - recommendation pending) **HEARING**
- I.4. Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$240.00 for Boarding and Securing for 1825-1827 65th Street (Parcel #05-123-06-260-007); Petitioner: Staff; Owner: Norma & Hurley Barker; Amends Resolution #4-16 passed on January 20, 2016. (District 8) (Fin. - recommendation pending) **HEARING**

- I.5. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1016 22nd Avenue Resurfacing (22nd Avenue – 52nd Street to 45th Street). (District 7) (PW - recommendation pending)
- I.6. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street). (District 3) (PW - recommendation pending)
- I.7. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1020 30th Avenue Resurfacing (30th Avenue – Roosevelt Road to 75th Street). (District 8) (PW - recommendation pending)
- I.8. Resolution by Alderperson David Bogdala; Co-Sponsor Rocco J. LaMacchia, Sr. - Resolution To Urge the State of Wisconsin Legislature to Modify the Dispositional Orders Statute, Wisconsin Statute § 48.355(2)(b)2 to Best Protect Families Providing Care to Wisconsin's Foster Children. (PSW - Ayes 3, Noes 1)
- I.9. Resolution by Alderperson Steve G. Bostrom; Co-Sponsor Alderperson Curt Wilson - Resolution to Declare April 9, 2016, 2016 "Kenosha Autism Awareness Day".
- I.10. Resolution by the Mayor - Three-Lot Certified Survey Map for property East of 47th Avenue and North of 19th Place (Premiere Brokerage). (District 5) (CP - Ayes 6, Noes 0; PW - recommendation pending)
- I.11. Resolution by the Mayor - Resolution to Approve a Successor Labor Agreement for 2016-2018 Between the City of Kenosha and the Kenosha Professional Police Association. (Fin. - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 15-1527 Uptown Library Basement Renovation – Asbestos Abatement (2419 63rd Street) to Safe Abatement for Everyone, Inc. (Sturtevant, Wisconsin) in the amount of \$4,930.00. (District 3) (Library Board - Ayes 7, Noes 0; PW - recommendation pending)
- K.2. Award of Contract for Project 15-1529 Uptown Library Basement Renovation – Tile and Base (2419 63rd Street) to Dickow Cyzak Tile Co. Inc. (Kenosha, Wisconsin) in the amount of \$24,900.00. (District 3) (Library Board - Ayes 7, Noes 0; PW - recommendation pending)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Quit Claim Deed between Adams Outdoor Advertising LTD and the City of Kenosha to transfer property at 726 57th Street to the City of Kenosha (Adams Outdoor). (District 2) (CP - Ayes 6, Noes 0, PW and Fin. - recommendations pending)
- L.2. Fireworks Display Agreement By and Between the City of Kenosha, Wisconsin (a Wisconsin Municipal Corporation) and MIAND, Incorporated d/b/a Mad Bomber Fireworks Productions (an Indiana Corporation). (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #4 - \$22,420,334.97. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 15-1014 Concrete Street Repairs (Citywide Locations) which has been satisfactorily completed by CPR, Inc. (Brookfield, Wisconsin). The final amount of the contract is \$514,598.53. (Districts 5, 6, 7, 9 & 14) (PW - recommendation pending)

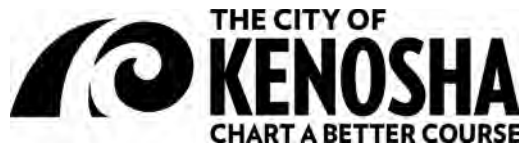
O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- P.1 Daniel G. Wilson v. City of Kenosha. (Fin. - recommendation pending)
CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, April 4, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held March 21, 2016.
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

- A.1. Resolution By Alderperson David Bogdala, Co-Sponsor: Alderperson Daniel Prozanski, Jr. - Resolution To Designate May 2016 as Foster Care Month in The City Of Kenosha.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

- A.2. Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Subparagraph 9.18 D. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) regarding Swimming Pool and Hot Tub Regulations. (Also referred to City Plan)
- A.3. Ordinance by Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsors: Alderperson David Bogdala and Alderperson Kurt Wicklund - To Repeal and Recreate Paragraph 7.06 A. and Paragraph 7.06 B.2. (of the Code of General Ordinances) Regarding Parking Restrictions. (Also referred to PW)

TO THE CITY PLAN COMMISSION

- A.4. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 ww. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Jones) (District 2)
- A.5. Zoning Ordinance by the Mayor - To Rezone property at 1345 52nd Street from B-2 Community Business District to B-4 Mixed-Use District (in Conformance with Section 10.02 of the Zoning Ordinance). (Jones) (District 2)
- A.6. Zoning Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Paragraph 3.03 B and to Renumber Subparagraphs 3.03 D.5. and 6 as 6 and 7, and To Create Subparagraph 3.03 D.5 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Lot Coverage and Swimming Pool, Spa and Hot Tub Setback Requirements.
- A.7. Zoning Ordinance by the Mayor - To Repeal and Recreate Section 14.07 B.10 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) to add additional permitted materials for commercially and institutionally used buildings.

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. 15 Operator's (Bartender's) licenses.
 - b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 2 Temporary Class "B" Beer and "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.

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 applications for new Operator's (Bartender's) Licenses, subject to:
- 0 demerit points:
 - a. Daniel Crabb
 - 40 demerit points:
 - b. Julie Carpenter
 - 45 demerit points:
 - c. Abigail Klicko-Celebre
 - 50 demerit points:
 - d. Zachary Sladek
 - e. Jean Marie Leoris
(L/P - Ayes 4, Noes 0) **HEARING**
- C.2. Deny application of Michael Stewart for a new Taxi Driver's License, based on material police record and false application. (Referred back to L/P on 03/21/16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.3. Approve application of Rayans Distributing, LLC (Hashem Hasan-Hammad, Agent), for a Class "A" Beer License located at 2327 54th Street (Model Market), with no adverse recommendations. (District 7) (L/P - Ayes 4, Noes 0) **HEARING**
- C.4. Approve application of Gighive, Inc. (Charles Johnson, Agent), for a Yearly Cabaret License located at 616 58th Street (Gighive Independent Artists), with no adverse recommendations. (District 2) (District 7) (L/P - Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by Alderperson Rhonda Jenkins - To Repeal Paragraph 7.03 10. (of the Code of General Ordinances) Regarding the Status of 50th Street as a Through Street. (District 2) (PSW - Ayes 4, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02vv. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (County of Kenosha) (District 6) (CP - Ayes 6, Noes 0, Abstain 1) **PUBLIC HEARING**
- H.2. Zoning Ordinance by the Mayor - To Rezone Property at 3308 Washington Road from RS-1 Single Family Residential District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (County of Kenosha). (District 6) (CP - Ayes 6, Noes 0, Abstain 1) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,174.90 for Trash and Debris Removal. (Fin. - recommendation pending) **HEARING**
- I.2. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd). (District 10) (PW - recommendation pending)
- I.3. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1022 Downtown Resurfacing (8th Avenue – 56th Street to 57th Street, 10th Avenue – 58th Street to 60th Street, 58th Street – 3rd Avenue to 6th Avenue). (District 2) (PW - recommendation pending)
- I.4. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). (All Districts) (PW - recommendation pending)
- I.5. Resolution by the Mayor - Resolution To Dedicate Certain City-Owned Parcels of Land for Park Purposes. (District 2) (CP - Ayes 6, Noes 0; Park Comm. - Ayes 4, Noes 0; PW - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue, and White Caps E – East of 93rd Court & 68th Street) to Ray Hintz, Inc. (Caledonia, Wisconsin) in the amount of \$76,000.00. (Districts 16 & 17) (PW and SWU - recommendations pending)

- K.2. Award of Contract for Project 16-1422 Simmons Ball Field Improvements (7817 Sheridan Road) to Kenosha Grounds Care Inc. (Pleasant Prairie, Wisconsin) in the amount of \$51,000.00. (District 12) (Park Comm. and PW - recommendations pending)
- K.3. Award of Contract for Project 16-1423 Kennedy Park Revetment Repair (Approximately 38th Street to 40th Place) to A.W. Oakes & Son, Inc. (Racine, Wisconsin), in the amount of \$46,000. (District 1) (Park Comm. and PW - recommendations pending)
- K.4. Award of Contract for Project 16-1425 Kennedy Drive Resurfacing (Simmons Island Road to 4,050 FT North) to Payne & Dolan, Inc. (Kenosha, Wisconsin), in the amount of \$212,500. (District 1) (Park Comm. and PW - recommendations pending)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Second Amendment to Community Housing Development Organization Agreement through the HOME Investment Partnerships Program by and between the City of Kenosha, Wisconsin and Habitat for Humanity of Kenosha, Inc. (Fin. - recommendation pending)
- L.2. Second Amendment to 2013 HOME Investment Partnerships Program Contract by and between the City of Kenosha, Wisconsin and the City of Kenosha Housing Authority. (Fin. - recommendation pending)
- L.3. Settlement Agreement between Carisch Brothers, LP and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-901. (Fin. - recommendation pending) **CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.**
- L.4. Settlement Agreement between Walgreen Co. and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-894. (Fin. - recommendation pending) **CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.**

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #5 -\$3,453,796.05. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 14-1012 Resurfacing Phase I (18th Ave – 67th St to 69th St & 68th Ave – 52nd St to 1050 ft North, 51st St – 68th Ave 650 ft West) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$499,100.65. (Districts 12 & 16) (PW and SWU - recommendations pending)

- N.2. Acceptance of Project 15-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by Fahrner Asphalt Sealers, LLC (Wauwaukee, Wisconsin). The final amount of the contract is \$143,117.80. (All Districts) (PW - recommendation pending)

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

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200

Wednesday, April 13, 2016
6:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

1. Resolution by the Mayor - To Authorize The Office Of The City Attorney To Pursue Legal Action To Object To The Intergovernmental Boundary Agreement Between The Town Of Paris And Village Of Somers. (Fin.-Recommendation Pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.

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



**CORRECTED AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, April 18, 2016
7:00 PM**

**CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

Approval of the minutes of the meeting held April 4, 2016 and the special meeting held April 13, 2016.

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

- A.1. Resolution by the Finance Committee: To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$2,334.47 for Trash and Debris Removal.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

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. 51 Operator's (Bartender's) licenses.
 - b. 3 Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 6 Taxi Driver Licenses.

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 applications for new Operator's (Bartender's) Licenses, subject to:
 - 10 demerit points:
 - a. Travis Holman
 - 50 demerit points:
 - b. Casandra Richardson
 - c. Cynthia Aull(L/P - Ayes 3, Noes 0) **HEARING**

- C.2. Approve application for Successor of Agent status of the Class "A" Beer License located at 1405 60th Street (Mobil Food Mart), from Devdatt Patel to James Brackney, subject to 45 demerit points. (District 3) (L/P - Ayes 3, Noes 0) **HEARING**

- C.3. Renewal application of Claw's Billiards, LLC, for an Amusement & Recreation Enterprise License located at 7447 57th Avenue (Claw's Billiards), with no adverse recommendations. (District 14) (L/P - Ayes 3, Noes 0) **HEARING**

- C.4. Adverse renewal application of First Step Services, Inc., for a Refuge Center License located at 1017 63rd Street (First Step Transitional Day Shelter). (District 3) (L/P - recommendation pending) **HEARING**

- C.5. Approve renewal applications for Scrap Salvage Dealer's Licenses, with no adverse recommendations:
 - a. Jantz's Yard 4 Automotive, Inc. (2500 Washington Road). (District 6)
 - b. Jantz Auto Sales, Inc. (3405 Washington Road). (District 10)
 - c. Schneider's Auto Sales & Parts, Inc. (8521 Sheridan Road). (District 9)(L/P - Ayes 3, Noes 0) **HEARING**

- C.6. Approve renewal application of PRC, Inc., for a Scrap Salvage Collector's License located at 6425 27th Avenue, with no adverse recommendations. (District 8) (L/P - Ayes 3, Noes 0) **HEARING**

- C.7. Approve renewal application of PRC, Inc., for a Recycling Center Activity License located at 6425 27th Avenue, with no adverse recommendations. (District 8) (L/P - Ayes 3, Noes 0) **HEARING**

- C.8. Findings of Fact, Conclusions of Law and Recommendation to revoke the Class "B" Beer/"Class B" Liquor License of Syed Sons II Kenosha, Inc., d/b/a Best Western Harborside Inn, (Catherine Cicero, Agent, 5125 6th Avenue). (District 2) (L/P - recommendation pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasi-judicial hearings before the Committee. The Common Council will reconvene into open session.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Subparagraph 9.18 D. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) regarding Swimming Pool and Hot Tub Regulations. (CP - Ayes 7, Noes 0; PSW - Ayes 4, Noes 0)
- E.2. Ordinance by Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsors: Alderperson David Bogdala and Alderperson Kurt Wicklund – To Repeal and Recreate Paragraph 7.06 A. and Paragraph 7.06 B.2. (of the Code of General Ordinances) Regarding Parking Restrictions. (PSW - Ayes 3, Noes 0, Abstains 1; PW - recommendation pending)

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Paragraph 3.03 B and to Renumber Subparagraphs 3.03 D.5. and 6 as 6 and 7, and To Create Subparagraph 3.03 D.5 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Lot Coverage and Swimming Pool, Spa and Hot Tub Setback Requirements. (CP - Ayes 7, Noes 0)
- F.2. Zoning Ordinance by the Mayor - To Repeal and Recreate Section 14.07 B.10 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) to add additional permitted materials for commercially and institutionally used buildings. (CP - Ayes 7, Noes 0)

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):
 - a. Boarding and Securing - \$806.33
 - b. Property Maintenance Reinspection Fees - \$2,754.00
 - c. Trash and Debris Removal - \$800.00(Fin. - recommendation pending) **HEARING**
- I.2. Resolution by the Committee on Finance – Resolution to Rescind Special Charges in the Total Amount of \$362.00 for Reinspection Fees for 1606 52nd Street (Parcel #12-223-31-277-028); Petitioners: Lou & Sofia Giannos; Amends Resolution #7-16 passed on January 20, 2016. (District 7) (Fin. - recommendation pending) **HEARING**
- I.3. Resolution by the Committee on Finance – Resolution To Levy a Special Charge Upon Certain Parcels of Land (Within the City of Kenosha Pursuant to §5.11F. of the Code of General Ordinances, Entitled “Sidewalks and Alleys to be Kept Clean by Responsible Party Emergency Enforcement” (Snow Removal from Sidewalks)) If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance. (PW and Fin. - recommendations pending)
- I.4. Resolution by Committee on Finance – Resolution to Levy Special Assessments in the Amount of \$145,666.24 Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1208 Sidewalk & Curb/Gutter Program. (All Districts) (PW and Fin. - recommendations pending)
- I.5. Resolution By Alderperson David Bogdala, Co-Sponsor: Alderperson Daniel Prozanski, Jr. - Resolution To Designate May 2016 as Foster Care Month in The City Of Kenosha. (Fin. - recommendation pending)
- I.6. Resolution by the Mayor - Resolution To Authorize the Office of the City Attorney to Pursue All Claims Against McGill Construction Company, Inc., Related to Project #14-1426 and Take Steps Necessary to Mitigate Potential Damages. (Fin. - recommendation pending) **CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Shelly Billingsley to Director of Public Works.
- J.2. Appointment of Steve Bostrom (1720-75th Street, Kenosha) to the Airport Commission, for a term to expire May 1, 2022.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 15-2031 Kenosha Engine Plant Concrete Crushing & Removal (5555 30th Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$100,000. (District 7) (PW - recommendation pending)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Land Transfer Agreement between the City of Kenosha, State of Wisconsin, and Lance Wise for a portion of the Property known as Parcel No. 12-223-31-406-001 (5706 8th Avenue, Heritage House). (District 2) (Fin. - recommendation pending)
- L.2. Lease between City of Kenosha and Gorman & Co., Inc. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #6 - \$3,976,570.77. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1 Acceptance of Project 13-1013 CDBG Resurfacing (CDBG Area (13th Ct – 43rd St to 42nd St, 41st St – 22nd Ave to 21st Ave) Alternate II Area (70th St – 39th Ave to 40th Ave, Lincoln Rd Intersections) which has been satisfactorily completed by Stark Pavement Corp. (Brookfield, Wisconsin). The final amount of the contract is \$912,785.10. (Districts 6, 13 & 15) (PW and SWU - recommendations pending)
- N.2. Acceptance of Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$828,107.24. (All Districts) (PW and SWU - recommendations pending)

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

- O.1. Application of Carmichael & Associates, Inc. for a Carnival License for events to be held at 8600 Sheridan Road, May 5 through May 8 and May 12 through May 15, 2016. (District 9) (PSW - recommendation pending)

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

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



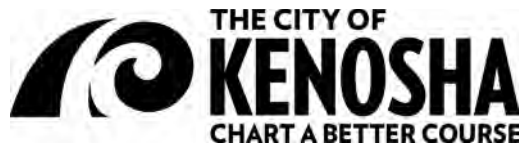
Please Note - Day & Time: Meeting will be called to order at 7:30 PM, according to
Section 1.02, Code of General Ordinances

AGENDA
KENOSHA COMMON COUNCIL
ORGANIZATIONAL MEETING
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Tuesday, April 19, 2016
7:30 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

1. Oath of Office – Mayor.
2. Oath of Office - Municipal Judge.
3. Oath of Office - Chief of Police.
4. Oath of Office - Alderpersons.
5. Appointments to the Committee on Finance.
6. Appointments to the Committee on Public Works/Board of Water Commissioners/Storm Water Utility.
7. Appointments to the Committee on Public Safety & Welfare/Park Commission.
8. Appointments to the Licensing/Permit Committee.
9. Selection of Committee/Commission Chairperson.
(The following Committees will convene to elect a Chairperson; Public Works Committee and Park Commission will also elect a member of City Plan Commission)
 - a. Finance Committee
 - b. Public Works Committee
 - c. Board of Water Commissioners
 - d. Public Safety & Welfare Committee
 - e. Board of Park Commissioners
 - f. Licensing/Permit Committee
 - g. Storm Water Utility
7. Election of Council President.
8. Adjournment.

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 262-653-4020 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, May 2, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held April 18, 2016 and the organizational meeting held April 19, 2016.

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

- A.1. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.02 A. "Definitions" and Subsection 16.17 "Exterior Premises" (of the Code of General Ordinances for the City of Kenosha).
- A.2. Resolution By Alderperson Dave Paff, Co-Sponsor: Alderperson Jack Rose - Resolution To Recognize Bike To Work Week.

TO THE CITY PLAN COMMISSION

- A.3. Amendment to the Conditional Use Permit for a 3000-seat stadium to be located at 8730 22nd Avenue. (KUSD/Ameche Field). (District 9) (Also referred to Park Commission)
- A.4. Amendment to the Conditional Use Permit for a 3000-seat stadium to be located at 3700 Washington Road (KUSD/Bradford Stadium). (District 6)

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. 77 Operator's (Bartender's) licenses.
 - b. 1 Successor of Agent Status of Beer and Liquor license.
 - c. 1 Temporary Class "B" Beer and "Class B" Wine license.
 - d. 2 Taxi Driver Licenses.

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 applications for new Operator's (Bartender's) Licenses, subject to:
- 0 demerit points:
a. Kai D. Kleimola
- 30 demerit points:
b. Zachary Pallissard
- 40 demerit points:
c. Krista Maurer
- 50 demerit points:
d. Tyler Thorsen
- 60 demerit points:
e. Steven Neu
(L/P - Ayes 5, Noes 0 on a. through d.; Ayes 4, Noes 0, Abstains 1 on e.) **HEARING**
- C.2. Approve renewal applications for Operator's (Bartender's) Licenses, subject to:
- 0 demerit points:
a. Thomas Ross
b. Mary Russell
- 5 demerit points:
c. Pamela A. Zalubowski
- 10 demerit points:
d. Brittanie Hood
- 20 demerit points:
e. Samantha Schroeder
f. Debbie Martin
(L/P - Ayes 5, Noes 0) **HEARING**
- C.3. Approve renewal application of Jeffery V. Smith for a Taxi Driver's License, subject to 65 demerit points. (L/P - Ayes 5, Noes 0) **HEARING**
- C.4. Approve application of Kenosha Yacht Club for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 5130 4th Avenue (Kenosha Yacht Club), with a request to change the closing hours to midnight, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.5. Approve application of Dishes to Die For, Inc. for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License on June 4, 2016, located at 4120 7th Avenue (TG's Restaurant & Pub), with no adverse recommendations. (District 1) (L/P - Ayes 5, Noes 0) **HEARING**
- C.6. Approve applications of Swedish American Club for Temporary Outdoor Extensions of the Class "B" Beer/"Class B" Liquor License on June 4, 2016, and August 20, 2016, located at 7002 30th Avenue (Swedish American Club), with no adverse recommendations. (District 8) (L/P - Ayes 5, Noes 0) **HEARING**

- C.7. Approve applications of VFW Post 1865 for Temporary Outdoor Extensions of the Class “B” Beer/“Class B” Liquor License on July 23, 2016, and August 20, 2016, located at 6618 39th Avenue (VFW Post 1865), with no adverse recommendations. (District 15) (L/P - Ayes 5, Noes 0) **HEARING**
- C.8. Approve application of Washington Park Tavern, Inc. (Stan Lecce, Agent), for a Daily Cabaret License on June 12, 2016, located at 1510 Washington Road (Stan’s Place), with no adverse recommendations. (District 6) (L/P - Ayes 5, Noes 0) **HEARING**
- C.9. Approve application of Randy Westphal for a Probationary Cabaret License effective May 3, 2016, to November 3, 2016, located at 3812 60th Street (Chutes & Ladders), with no adverse recommendations. (District 11) (L/P - Ayes 5, Noes 0) **HEARING**
- C.10. Approve application of Sunset Grille, LLC (Stacey West-Rivera, Agent), for a Daily Cabaret License on May 14, 2016, located at 2500 52nd Street, with no adverse recommendations. (District 7) (L/P - Ayes 5, Noes 0) **HEARING**
- C.11. Renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations:
- a. DJ Miller Investment, Inc. (Monkey Joes, 4237 Green Bay Road, District 16)
 - b. Cocomoe’s Management, Inc. (The Bull’s Eye, 2717 60th Street, District 3)
 - c. Guttormsen Recreation Corporation (Guttormsen Recreation Center, 5411 Green Bay Rd., District 11)
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.12. Approve application of Michael Spitzer for an Amusement & Recreation Enterprise Supervisor License (Monkey Joes, 4237 Green Bay Road), with no adverse recommendations. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.13. Approve application of Jody Stewart for an Amusement & Recreation Enterprise Supervisor License (Monkey Joes, 4237 Green Bay Road), subject to 0 demerit points. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.14. Approve renewal applications for Amusement & Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
- a. Danielle Edwards (Monkey Joes, 4237 Green Bay Road, District 16)
 - b. Michael S. Gustin (Brat Stop, 12304 75th Street, District 16)
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.15. Approve renewal application of Rachel Coronado for an Amusement & Recreation Enterprise Supervisor License (Monkey Joes, 4237 Green Bay Road), subject to 25 demerit points. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Subparagraph 9.18 D. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) regarding Swimming Pool and Hot Tub Regulations. (CP - Ayes 7, Noes 0; PSW - Ayes 4, Noes 0) **PUBLIC HEARING**
- G.2. Ordinance by Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsor: Alderperson David Bogdala - To Repeal and Recreate Paragraph 7.06 A. and Paragraph 7.06 B.2. (of the Code of General Ordinances) Regarding Parking Restrictions. (PSW – Ayes 3, Noes 0, Abstains 1; PW - recommendation pending) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Paragraph 3.03 B and to Renumber Subparagraphs 3.03 D.5. and 6 as 6 and 7, and To Create Subparagraph 3.03 D.5 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Lot Coverage and Swimming Pool, Spa and Hot Tub Setback Requirements. (CP- Ayes 7, Noes 0) **PUBLIC HEARING**
- H.2. Zoning Ordinance by the Mayor - To Repeal and Recreate Section 14.07 B.10 (of the Zoning Ordinance) for the City of Kenosha, Wisconsin) to add additional permitted materials for commercially and institutionally used buildings. (CP - Ayes 7, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of \$362.00 for Reinspection Fees for 1606 52nd Street (Parcel #12-223-31-277-028); Petitioners: Lou & Sofia Giannos; Amends Resolution #7-16 passed on January 20, 2016. (District 7) (Deferred 04/08/16) (Fin. - recommendation pending) **HEARING**
- I.2. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,334.47 for Trash and Debris Removal. (Fin. - recommendation pending)
- I.3. Resolution by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd). (District 10) (PW - recommendation pending) **PUBLIC HEARING**
- I.4. Resolution by the Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street). (District 3) (PW - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Police Chief Daniel G. Miskinis to the Kenosha Joint Services Board of Directors, for a term to expire May 1, 2019.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$1,213,000.00. (District 7) (PW and SWU - recommendations pending)
- K.2. Award of Contract for Project 16-1417 Tree Removal (Citywide Locations) to Clean Cut Tree Service, Inc. (Grayslake, IL) in the amount of \$298,000.00. (All Districts) (PW, Park Comm. and Fin. - recommendations pending)
- K.3. Award of Contract for Project 16-1418 Tree Planting (Citywide Locations) to Paul Swartz Nursery & Garden Shop, Inc. (Burlington, WI) in the amount of \$75,960.00. (All Districts) (PW, Park Commission and Fin. - recommendations pending)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Settlement Agreement between CVS Pharmacy, Inc. (3726 22nd Avenue Property) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-975. (Fin. - recommendation pending)
CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.
- L.2. Settlement Agreement between CVS Pharmacy, Inc. (3710 57th Avenue Property) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-976. (Fin. recommendation pending)
CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.
- L.3. Emergency Vehicle Preemption System Agreements between the City of Kenosha and the Wisconsin Department of Transportation (IH-94 Northbound Ramps & STH 142). (PW and PSW - recommendations pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #7 - \$5,083,349.40. (Fin. - recommendation pending)
- M.2. Request from Afije Mahmudi to Rescind Reinspection Fees in the Amount of \$162.00 for Property Maintenance Reinspection for 5911 5th Avenue (Parcel #12- 223-31-486-003). (District 2) (Fin. - recommendation pending) **HEARING**

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

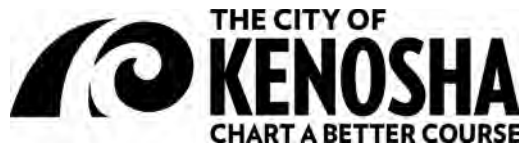
- N.1. Acceptance of Project 15-1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$568,762.31. (Districts 9 & 13) (PW and SWU - recommendations pending)
- N.2. Acceptance of Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road) which has been satisfactorily completed by Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$670,002.27. (District 6) (PW and Park- recommendations pending)
- N.3. Change Order (Contract Deadline Only) for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E – East of 93rd Court & 68th Street) (Districts 16 & 17) (PW and SWU - recommendations pending)

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

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, May 16, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held May 2, 2016.
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

- A.1. Ordinance by the Mayor - To Repeal And Recreate Subsection 29.04, To Recreate Subsection 29.05 And To Repeal And Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest. (Also referred to PW, PSW, L/P and SWU)

TO THE PUBLIC WORKS COMMITTEE

- A.2. Resolution By The Mayor - To Amend The Official Map For The City Of Kenosha, Wisconsin, To Remove The Paris Parkway (A Segment Of The Former West Frontage Road For Interstate Highway 94 Between County Trunk Highway N And State Highway 142) As A Designated Street, (Pursuant To Section 62.23(6)(C), Wisconsin Statutes). (Also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.3. Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin to include the Annexation of Parcel Numbers #45-4-221-252-0320 and #45-4-221-252-0325 in the Town of Paris, Kenosha County, Wisconsin (Route 142, LLC/#4). (District 16)

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. 98 Operator's (Bartender's) licenses.
 - b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 6 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 1 Taxi Driver License.
 - e. 7 Renewal applications for Amusement & Recreation Enterprise Supervisor Licenses.

- B.2. Special Exception (Fence Code) Request from Crystal Hearton to Install a Six-foot (6') Tall Privacy Fence in the Front Yard at 5017 55th Street (Parcel #08-222-35-304-004) (Zoning: RS-2). (District 11) **PUBLIC HEARING**

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 applications for new Operator's (Bartender's) Licenses, subject to:
- 30 demerit points:
a. Tashawna Williams
b. Timothy Drees
- 50 demerit points:
c. Tanya S. Nitschneider
- 70 demerit points:
d. Rebecca A. Hickey
(L/P - Ayes 4, Noes 0) **HEARING**
- C.2. Deny applications for new Operator's (Bartender's) Licenses, based on material police record:
a. Elizabeth L. Sevick
b. Sherry S. Sentieri
(L/P - Ayes 4, Noes 0) **HEARING**
- C.3. Deny applications for new Operator's (Bartender's) Licenses, based on material police record and false application:
a. Nicholas Suk
b. Karissa S. Forrest
(L/P - Ayes 4, Noes 0) **HEARING**
- C.4. Approve application of Derek Leggett for a new Operator's (Bartender's) License, subject to 90 demerit points. (L/P - Ayes 4, Noes 0) **HEARING**
- C.5. Deny application of Steven Bluiitt, Jr. for a new Operator's (Bartender's) License, based on material police record. (L/P - Ayes 4, Noes 0) **HEARING**
- C.6. Approve renewal applications for Operator's (Bartender's) Licenses, subject to:
- 0 demerit points:
a. Anthony L. Perrine
- 5 demerit points:
b. Anna Pokimica
- 10 demerit points:
c. Peter Falk
- 20 demerit points:
d. Paula M. Klopstein
e. Mary Fugate
f. Teri Caldwell

- 40 demerit points:
 - g. Leslie C. Anderson
 - 60 demerit points:
 - h. Pat Drennen
 - 65 demerit points:
 - i. Shawn Josic
 - 80 demerit points:
 - j. Eleanna Gochis
 - 90 demerit points:
 - k. Desiree Vasquez
- (L/P - Ayes 4, Noes 0) **HEARING**

- C.7. Approve renewal application of Edward Kexel for an Operator's (Bartender's) License, subject to 80 demerit points. (L/P - Ayes 4, Noes 0) **HEARING**
- C.8. Approve renewal applications for Taxi Driver's Licenses, subject to 20 demerit points:
 - a. Glen Ritacca
 - b. Robert Mason(L/P - Ayes 4, Noes 0) **HEARING**
- C.9. Approve application of Soon's Sushi Café, LLC (Soon O. Noel, Agent), for a Class "B" Beer/"Class B" Liquor License located at 2100 54th St. (Soon's Sushi Café), upon surrender of a similar license at the same location from Soon O. Noel, with no adverse recommendations. (District 7) (L/P - Ayes 4, Noes 0) **HEARING**
- C.10. Approve renewal applications for the following licenses with no adverse recommendations (per the list on file in the office of the City Clerk):
 - a. 5 Class "A" Beer
 - b. 3 Class "A" Beer/"Class A" Liquor – Cider Only
 - c. 5 Class "A" Beer/"Class A" Liquor
 - d. 2 Class "B" Beer
 - e. 3 Class "B" Beer/"Class C" Wine
 - f. 49 Class "B" Beer/"Class B" Liquor(L/P - Ayes 4, Noes 0 on all except f.21. and f.29. - Ayes 3, Noes 0, Abstains 1)
HEARING
- C.11. Approve renewal applications of Class "A" Beer Licenses, subject to:
 - 0 demerit points:
 - a. DSD Group, LLC, (Roosevelt Oil, Amarjit Dhindsa, Agent, 2710 Roosevelt Rd., District 8)
 - b. Los Corrales Enterprise, LLC, (Super Mercado Los Corrales, Luis Rodriguez, Agent, 3933 52nd St., District 11)
 - c. Quality Grocery, LLC, (Quality Foods, Manal Yusuf, Agent, 1824 50th St., District 7)
 - d. PDQ Food Stores, Inc., (PDQ Store #351, Kathy Loberger, Agent, 8012 39th Ave., District 14)
 - 5 demerit points:
 - e. Koche, LLC, (Tom's BP, Sheryl John, Agent, 2528 75th St., District 8)

- 10 demerit points:
 - f. 52nd Street Quick Shop, Inc., (52nd Street Quick Shop, Michael McArdle, Agent, 3404 52nd St., District 10)
- 20 demerit points:
 - g. Shree Om Enterprises, Inc., (AJ Mini Mart, Jignesh Patel, Agent, 3806 30th Ave., District 10)
 - h. K Mart Corporation, (K Mart #3088, Maureen Modory, Agent, 4100 52nd St., District 10)
- 45 demerit points:
 - i. Mian's Petroleum, Inc., (Mian's Petroleum, Zafar Mian, Agent, 5006 60th St., District 11)
 - j. Shyamaji Food & Fuel, Inc., (Mobil Food Mart, James Brackney, Agent, 1405 60th St., District 3)
- non-renewal revocation hearing:
 - k. S & K Mart, LLC, (S Mart, Syed Sawar, Agent, 4924 60th St., District 11) (L/P - Ayes 4, Noes 0) **HEARING**

C.12. Approve renewal application of Speedway, LLC (Speedway #4029, Michael Cobb, Agent, 3708 60th St.), for a Class "A" Beer/"Class A" Liquor – Cider Only License, subject to 0 demerit points. (District 11) (L/P - Ayes 4, Noes 0) **HEARING**

C.13. Approve renewal application of Nankana, Inc., for a Class "A" Beer/"Class A" Liquor License located at 2830 75th St. (American Liquor), with a Transfer of Agent from Virinder S. Gill to Bhavna Masani, subject to 5 demerit points. (District 8) (L/P - Ayes 4, Noes 0) **HEARING**

C.14. Approve renewal applications of Class "A" Beer/"Class A" Liquor Licenses, subject to:
- 0 demerit points:

- a. Betty Jane, Inc., (Shenanigan's Liquors, Greg Czarnecki, Agent, 1585 22nd Ave., District 4)
- b. O-Line 50, Inc., (Lou Perrine's Gas and Groceries, Anthony Perrine, Agent, 5145 Sheridan Rd., District 2)
- c. Piggly Wiggly Midwest, LLC, (Piggly Wiggly Supermarket #004, Brenda Lois, Agent, 2801 14th Pl., District 4)
- d. Tenuta's, Inc., (Tenuta's Delicatessen Liquors & Wines, Chris Tenuta, Agent, 3203 52nd St., District 11)
- e. Westown of Kenosha, Inc., (Westown Foods & Liquor, Hani Ali, Agent, 3203 60th St., District 3)
- f. Westown of Kenosha, Inc., (Westown 3, Hani Ali, Agent, 4222 Sheridan Rd., District 1)
- g. Manny's, LLC, (Manny's, Manal Yusuf, Agent, 2121 45th St., District 7)

- 5 demerit points:

- h. Stinebrink's Kenosha Foods, LLC, (Stinebrink's Piggly Wiggly, Matthew Stinebrink, Agent, 7600 Pershing Blvd., District 14)
- i. Stinebrink's Kenosha Foods, LLC, (Piggly Wiggly, Matthew Stinebrink, Agent, 2215 80th St., District 13)

- 20 demerit points:

- j. 1900 22nd Ave., LLC, (Ayra's Liquor, Fahim Ajmeri, Agent, 1900 22nd Ave., District 4)
- k. PW Fresh Market, LLC, (Kenosha Fresh Market, Holly Schroeder, Agent, 3500 52nd St., District 10)
- l. Himmat Gill, LLC, (Cellar Door Wine Beer & Liquor, Himmat Gill, Agent, 7944 Sheridan Rd., Parcel 3, District 12)
- m. Wisconsin CVS Pharmacy, LLC, (CVS Pharmacy #8777, Debbie Martin, Agent, 3726 22nd Ave., District 6)

- 30 demerit points:

- n. BP Express Kenosha, LLC, (BP Express, Ketan Patel, Agent, 2616 22nd Ave., District 6)

- 50 demerit points:

- o. One Stop Grocery & Liquor, LLC, (One Stop Grocery, Dilip Prajapati, Agent, 6525 26th Ave., District 8)

- 75 demerit points:

- p. Mega Marts, LLC, (Pick 'N Save #6871, Peter Schmidt, Agent, 2811 18th St., District 4)

(L/P - Ayes 4, Noes 0) **HEARING**

- C.15. Approve renewal application of Tuscany Bistro Bar & Grill Kenosha, LLC, for a Class "B" Beer/Reserve "Class B" Liquor License located at 7410 118th Ave., Ste. E (Tuscany Bistro Bar & Grill), with a Transfer of Agent from Peter DeBartolo to Theresa Ianni-Robinson, with no adverse recommendations. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.16. Approve renewal application of Danish Brotherhood Lodge #14, for a Class "B" Beer/"Class B" Liquor License located at 2206 63rd St. (Danish Brotherhood Lodge #14), with a Transfer of Agent from Todd Bernhardt to Peter V. Grabas, with no adverse recommendations. (District 3) (L/P - Ayes 4, Noes 0) **HEARING**
- C.17. Approve renewal application of R.P. Consulting, LLC, for a Class "B" Beer/"Class B" Liquor License located at 3216 60th St. (Lotus Sports Bar & Grill), with a Transfer of Agent from Pritesh Patel to Brandon Kehl, subject to 0 demerit points. (District 11) (L/P - Ayes 4, Noes 0) **HEARING**
- C.18. Approve renewal application of Brat Stop, Inc., for a Class "B" Beer/"Class B" Liquor License located at 12304 75th St. (Brat Stop), with a Transfer of Agent from Norma Rasmussen to Gerald Rasmussen, subject to 0 demerit points. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.19. Approve renewal application of Kavalauskas, LLC, for a Class "B" Beer/"Class B" Liquor License located at 2325 52nd St. (Spanky's Bar & Grill), with a Transfer of Agent from Rick Kavalauskas to Kyle Kavalauskas, subject to 0 demerit points. (District 7) (L/P - Ayes 4, Noes 0) **HEARING**

- C.20. Approve renewal application of Bindelli's Jungle, Inc., for a Class "B" Beer/"Class B" Liquor License located at 3805 22nd Ave. (Bindelli's Jungle), with a Transfer of Agent from Janet L. Fenn to Dante Bindelli, subject to 5 demerit points. (District 6) (L/P - Ayes 4, Noes 0) **HEARING**
- C.21. Approve renewal application of Bindelli's Adventure, Inc., for a Class "B" Beer/"Class B" Liquor License located at 4601 7th Ave. (Bindelli's City Zoo), with a Transfer of Agent from Janet L. Fenn to Dante Bindelli, subject to 60 demerit points. (District 2) (L/P - Ayes 4, Noes 0) **HEARING**
- C.22. Approve renewal application of R & V Development, Inc., for a Class "B" Beer/"Class B" Liquor License located at 5513-5515 6th Ave. (Brat Stop Too), with a Transfer of Agent from Robert Huhn to Gerald Rasmussen, subject to 60 demerit points. (District 2) (L/P - Ayes 4, Noes 0) **HEARING**
- C.23. Approve renewal applications of Class "B" Beer/"Class B" Liquor Licenses, subject to:
- 0 demerit points:
- a. Nayarit, Inc., (Isla Del Mar #4, Raul Gonzalez, Agent, 6034 22nd Ave., District 3)
 - b. George's Club Highview, Inc., (George's Club Highview, Danny Gervais, Agent, 5305 60th St., District 15)
 - c. Club Cagney's, Inc. (Baker Street Restaurant, Jenny Tricoli, Agent, 6208 Green Bay Rd., District 16)
 - d. David A. Zeyen, (Stoneface, 4701 8th Ave., District 5)
 - e. ALK, Inc., (Shenanigan's Pub & Grill, Greg Czarnecki, Agent, 2615 60th St., District 3)
 - f. GWK, Inc., (Shenanigan's on 52nd, Greg Czarnecki, Agent, 2427 52nd St., District 7)
 - g. Groby, LLC, (Gerb's Tap, Mark Gerber, Agent, 2627 63rd St., District 3)
 - h. Hernandez Lomeli, Inc., (Los Compadres, Argelia Hernandez, Agent, 3935 52nd St., District 11)
 - i. Coins Sports Bar, Inc., (Coins Sports Bar, Janet Gascoigne, Agent, 1714 52nd St., District 7)
 - j. Mariah's of Kenosha County, Inc., (Mariah's Neighborhood Bar, Lissa Bittens, Agent, 2724 Roosevelt Rd., District 8)
 - k. Texas Roadhouse Holdings, LLC, (Texas Roadhouse, Bartley Carlson, Agent, 11841 71st St., District 16)
 - l. Boathouse Pub & Eatery, Inc., (Boathouse Pub & Eatery, James Matzur, Agent, 4917 7th Ave., District 2)
 - m. Slammers Tavern, LLC, (Slammers, Claudia Murillo, Agent, 6832 24th Ave., District 8)
 - n. P.J. Doghouse, Inc., (Clubhouse Pub & Grille, Kevin Koprovic, Agent, 2621 30th Ave., District 5)
 - o. Sir Arthur's Tavern – Camelot Catering, LLC, (Sir Arthur's Beer Gardens, Christine Raymond, Agent, 3501 14th Ave., District 6)
 - p. Marianne Sullivan-Granger, (Sullivan's Place, 6015 75th St., District 14)
 - q. GNC Hook, LLC, (8-Bit, Mathai Thomas, Agent, 5301 22nd Ave., 1st Flr., District 7)

- r. Highway Mike's Real Estate, LLC, (Uncle Mike's Highway Pub, David Schulte, Agent, 6611 120th Ave., District 16)
- s. Captain Mike's Kenosha Tavern, LLC, (Captain Mike's Lighthouse Pub, David Schulte, Agent, 5118 6th Ave., District 2)
- 5 demerit points:
 - t. Schmidties Sports Bar, Inc., (Schmidties Sports Bar, Keith Schmidt, Agent, 4602 7th Ave., District 2)
 - u. Noe A. Jaimes, Inc., (Los Cantaritos Mexican Restaurant, Noe Jaimes, Agent, 4031 52nd St., District 11)
 - v. Icon Enterprises, LLC, (Club Icon, Mickey Johnson, Agent, 6305 120th Ave., District 16)
 - w. Jackie's Sports Den, LLC, (Denny's Sports Den, Jacky Deloria, Agent, 5521 Washington Rd., District 16)
- 20 demerit points:
 - x. Robert C. Karnes, (Bob's Grandview, 6929 39th Ave., District 8)
 - y. La Hacienda Restaurant, LLC, (La Hacienda Mexican Restaurant, Edgar Perez, Agent, 3823 22nd Ave., District 6)
 - z. El Sarape, LLC, (El Sarape Mexican Restaurant, Edgar Perez, Agent, 5836 75th St., District 14)
 - a.1. Tacos El Norte Kenosha, Inc., (Tacos El Norte, Claudia Arroyo, Agent, 3450 52nd St., District 10)
 - b.1. Kathleen A. Bezotte, (Cheers, 4619 8th Ave., District 2)
 - c.1. Ter-Ala Corporation, (Finney's Lounge, Teresa Groves, Agent, 2208 60th St., District 2)
 - d.1. Rosaura Finley, (El Rodeo Bar, 1361 52nd St., District 2)
 - e.1. Washington Park Tavern, Inc., (Stan's Place, Stanley Lecce, Agent, 1510 Washington Rd., District 6)
 - f.1. Kenosha Legends, Inc., (Crystal's, Crystal Monday, Agent, 1402 52nd St., District 7)
 - g.1. Flint's Inn, Inc., (Flint's Inn, Robert Verlen, Agent, 4708 22nd Ave., District 7)
 - h.1. Doll's Tavern, Inc., (Doll's Tavern, Michael Teegarden, Agent, 3014 Roosevelt Rd., District 8)
 - i.1. GGR, LLC, (Bull and Bear Eatery, Nicholas Gochis, Agent, 4017 80th St., District 14)
- 35 demerit points:
 - j.1. CLS, Inc., (Shenanigan's Pub, Greg Czarnecki, Agent, 8303 22nd Ave., District 12)
- 40 demerit points:
 - k.1. Petar Zekovic, (Pete's Place, 4520 8th Ave., District 2)
 - l.1. BC Tavern of Kenosha, Inc., (Sports on Sheridan, Greg Czarnecki, Agent, 4626 Sheridan Rd., District 2)
 - m.1. Skybox of Kenosha, LLC, (Sky Box Bar & Grill, Mark T. Gerber, Agent, 2901 60th St., District 3)
 - n.1. Club Benes, LLC, (Club Bene's, Robert Kavalasuskas, Agent, 2827 63rd St., District 3)
 - o.1. HW2 Kenosha, LLC, (Hill's Hot Rod Hideout, Hillard Wozniel, Agent, 4327 17th Ave., District 6)
 - p.1. Jana L. Bonner, (Final Inning, 9048 Sheridan Rd., District 9)

- q.1. Timothy R. Dinan, (Bill's Corner Club, 3003 75th St., District 13)
 - r.1. Naster, Inc., (Our Kenosha Tap, Nasser Museitif, Agent, 3221 60th St., District 3)
 - s.1. The Port, LLC, (Port of Kenosha Beverage House, Craig Pias, Agent, 714 50th St., District 2)
 - t.1. P.O.Y., Inc., (The Main Event, Megan Heise, Agent, 3100 14th Ave., District 6)
 - u.1. The Agave Luna Azul, LLC, (The Agave Luna Azul, Jose Ochoa, Agent, 2227 60th St., District 3)
 - v.1. Harp & Eagle, Ltd., (Ashling on the Lough, Greg Steffke, Agent, 125 56th St., District 2)
 - w.1. Randy Westphal, (Chutes & Ladders Pub, 3812 60th St., District 11)
 - x.1. Carl & Doug's Bar, LLC, (Carl & Doug's Bar, Shirley Weber, Agent, 2405 63rd St., District 3)
 - y.1. Duke's Country Saloon, LLC, (Duke's Country Saloon, Dusan Matic, Agent, 2324 18th St., Ste. C, District 4)
 - 55 demerit points:
 - z.1. Pavle Zekovic, (Pavle's Lounge, 1724 52nd St., District 7)
 - 60 demerit points:
 - a.2. Aranda's Restaurant, LLC, (Aranda's Restaurant, Miriam Saucedo, Agent, 3029 52nd St., District 11)
 - b.2. Mike's Kenosha Downtown Tavern, LLC, (Mike's Chicken & Donuts et al, Michael Cholak, Agent, 707 56th St., District 2)
 - c.2. KRYN, Inc., (Sunnyside Club, David Hamelink, Sr., Agent, 7517 22nd Ave., District 13)
 - 70 demerit points:
 - d.2. American Legion Paul Herrick Post 21, (American Legion Post 21, Thomas Visintainer, Agent, 504 58th St., District 2)
 - 90 demerit points:
 - e.2. PJ's Entertainment, LLC, (PJ's Cabin Fever Bar & Grill, Patrick Metzger, Agent, 8249 Sheridan Rd., District 9)
 - f.2. Jill's Place, Inc., (Jill's Place, Jill Rzeplinski, Agent, 1400 52nd St., District 7)
- (L/P - Ayes 4, Noes 0) **HEARING**

- C.24. Approve renewal application of PH Hospitality Group, LLC (Colleen Morowski, Agent), for a Class "B" Beer/"Class C" Wine License located at 3905 52nd St. (Pizza Hut), subject to 80 demerit points. (District 10) (L/P - Ayes 4, Noes 0) **HEARING**
- C.25. Approve application of Red Robin International, Inc. to Transfer the Agent of the Class "B" Beer/"Class B" Liquor License located at 6610 Green Bay Rd. (Red Robin America's Gourmet Burgers), from Kelley Compton to Bryan Jancich, subject to 0 demerit points. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.26. Approve application of Bindelli's Safari, Inc. to Transfer the Agent of the Class "B" Beer/"Class B" Liquor License located at 2232 Roosevelt Rd. (Bindelli's Safari), from Janet Fenn to Dante Bindelli, subject to 40 demerit points. (District 3) (L/P - Ayes 4, Noes 0) **HEARING**

- C.27. Approve application of The Noodle Shop Company - Wisconsin, Inc., for a Permanent Outdoor Extension of the Class "B" Beer/"Class C" Wine License located at 7224 118th Ave. (Noodles & Company) (with a request to waive the fence requirement), with no adverse recommendations. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.28. Approve application of HW2 Kenosha, LLC., for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 4327 17th Ave. (Hill's Hot Rod Hideout), on July 16, 2016, with no adverse recommendations. (District 6) (L/P - Ayes 4, Noes 0) **HEARING**
- C.29. Approve 64 applications for Yearly Cabaret Licenses (2016-2017 Term), with no adverse recommendations (per the list on file in the office of the City Clerk). (L/P - Ayes 4, Noes 0 except 36. and 44. - Ayes 3, Noes 0, Abstains 1) **HEARING**
- C.30. Approve application of Downtown Kenosha, Inc., for a Public Entertainment License on May 21, 2016 (located at 58th St. between 7th and 8th Ave., for Kenosha Craft Beer Week Block Party), with no adverse recommendations. (District 2) (L/P - Ayes 4, Noes 0) **HEARING**
- C.31. Approve renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations:
- a. GNC Hook, LLC, (8-Bit, 5301 22nd Ave., District 7)
 - b. Top Dog Gaming, LLC, (Top Dog Gaming, 621 56th St., District 2)
 - c. Griffin Lanes, LLC, (Sheridan Lanes, 1120 80th St., District 12)
- (L/P - Ayes 4, Noes 0) **HEARING**
- C.32. Approve renewal application of Brat Stop, Inc., for an Amusement & Recreation Enterprise License located at 12304 75th St. (Brat Stop), subject to 0 demerit points. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.33. Renewal application of Coins Sports Bar, Inc., for an Amusement & Recreation Enterprise License located at 1714 52nd St. (Coins Sports Bar). (District 7) (L/P - recommendation pending) **HEARING**
- C.34. Approve renewal application of Robert Huhn for an Amusement & Recreation Enterprise Supervisor License located at 12304 75th St. (Brat Stop), subject to 0 demerit points. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.35. Approve renewal application of Cinemark USA, Inc., for a Theatre License located at 7101 70th Court (Tinseltown Kenosha), with no adverse recommendations. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.36. Approve application of Stephen Lee for a Peddler Stand located in the Eichelman Park area, to expire September 30, 2016, with no adverse recommendations. (District 2) (Park Comm. - Ayes 4, Noes 0; L/P - Ayes 4, Noes 0) **HEARING**

- C.37. Application of American Legion Paul Herrick Post 21 for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License on May 28 and May 29, 2016, located at 504 58th St., (American Legion Post 21), with a request to change the closing hours to midnight, with no adverse recommendations. (District 2) (L/P - recommendation pending) **HEARING**
- C.38. Application of Brother 2 Brother for a Public Entertainment License on June 4, 2016, (located at Captain Mike's, 5118 6 Avenue), with no adverse recommendations. (District 2) (L/P - recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of 26th Avenue and 73rd Street. (District 8) (PSW - Ayes 4, Noes 0)
- E.2. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.12 C (of the Code of General Ordinances) Entitled, "Stop Streets" by Adding a Southbound Stop Sign at the Intersection of 25th Avenue and 69th Street. (District 8) (PSW - Ayes 4, Noes 0)
- E.3. Ordinance by the Mayor - To Annex 0.795 acres of land, more or less, located North of County Trunk Highway N and West of 128th Avenue from the Town of Paris to the City of Kenosha (Route 142, LLC/#4). (District 16) (PW and CP - recommendations pending)
- E.4. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.02 A. "Definitions" and Subsection 16.17 "Exterior Premises" (of the Code of General Ordinances for the City of Kenosha). (PSW - Ayes 5, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):
- a. Boarding and Securing - \$1,680.00
 - b. Property Maintenance Reinspection Fees - \$4,568.00
- (Fin. - recommendation pending) **HEARING**

- I.2. Resolution by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). (All Districts) (PW - recommendation pending) **PUBLIC HEARING**
- I.3. Resolution By Alderperson Dave Paff, Co-Sponsors: Alderperson Jack Rose, Alderperson Keith W. Rosenberg - Resolution To Recognize Bike To Work Week. (PSW - Ayes 5, Noes 0)
- I.4. Resolution by Alderperson Kevin E. Mathewson; Co-Sponsor- Alderperson Mitchell H. Pedersen - Resolution To Urge the Board of Park Commissioners of the City of Kenosha, Wisconsin, To Accept Donation of Service and Material from Kenosha Lowes Home Improvement Store for the Improvement of Lincoln Park.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Estelena Cooksey (4307 Harrison Road, Kenosha) to the Museum Board for a term which will expire May 1, 2019.
- J.2. Appointment of Christine Pratt (KUSD representative) (8210-61st Avenue, Kenosha) to the Museum Board for a term which will expire May 1, 2019.
- J.3. Reappointment of Alan Goldsmith (324A-55th Street, Kenosha) to the Museum Board for a term which will expire May 1, 2019.
- J.4. Reappointment of Alderperson Jan Michalski (416-71st Street, Kenosha) to the Museum Board for a term which will expire May 1, 2018.
- J.5. Appointment of Alderperson Daniel L. Prozanski Jr. (4429-88th Place, Kenosha) to the City Plan Commission as the Common Council President's designee.
- J.6. Appointment of Lydia Spottswood (6903-2nd Avenue, Kenosha) to the City Plan Commission for a term to expire May 1, 2019.
- J.7. Appointment of Scott Haraty (7105-96th Avenue, Kenosha) to the City Plan Commission, HOME Program Commission, and Community Development Block Grant Committee, for terms to expire May 1, 2019.
- J.8. Reappointment to the HOME Program Commission and Community Development Block Grant Committee, for terms to expire May 1, 2018:
 - a. Alderperson Anthony Kennedy (4223-29th Avenue, Kenosha)
 - b. Alderperson Curt Wilson (7525-28th Avenue, Kenosha)
- J.9. Reappointment to the Historic Preservation Commission for a term to expire June 1, 2019:
 - a. Susan M. Dyke O'Day (8715-36th Avenue, Kenosha)
 - b. Christopher M. Naumann (6919-53rd Street, Kenosha)

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$695,000.00 (All Districts) (PW & SWU - recommendations pending)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Award of Contract for CIP Project LI-15-003 Library Automation to Bibliotheca LLC (Norcross, GA) in the amount of \$184,663.50. (Library Board - Ayes 8, Noes 0; Fin. - recommendation pending)
- L.2. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and RG Aviation, LLC #10420. (Airport Comm. - Ayes 3, Noes 0; Fin. - recommendation pending)
- L.3. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and Johnson Bank #9500. (Airport Comm. - Ayes 3, Noes 0; Fin. - recommendation pending)
- L.4. Approve Termination of Landlord's Agreement between the City of Kenosha, Wisconsin, and Johnson Bank #9500. (Airport Comm. - Ayes 3, Noes 0; Fin. - recommendation pending)
- L.5. Approve Lease Agreement between the City of Kenosha, Wisconsin, and Windsock & Beacon, LLC #10420. (Airport Comm. - Ayes 3, Noes 0; Fin. - recommendation pending)
- L.6. Approve Lease Agreement between the City of Kenosha, Wisconsin and Hangar 9500, LLC #9500. (Airport Comm. - Ayes 3, Noes 0; Fin. - recommendation pending)
- L.7. Settlement Agreement between Lowe's Home Centers, LLC and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-1098. (Fin. - recommendation pending)

CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Toni Oseman to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for "Scentsational Stuff" at 4923 60th Street (Parcel #02-122-02-203-005). (District 15) (Fin. - recommendation pending)

HEARING

- M.2. Request from Teresa Deer to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for “Neuropsychological Consultants, Inc.” at 5027 Green Bay Road (Parcel #08-222-34-176-032). (District 16) (Fin. - recommendation pending) **HEARING**
- M.3. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2016 through May 31, 2017. (Fin. - recommendation pending)
- M.4. Disbursement Record #8 - \$4,006,055.72. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

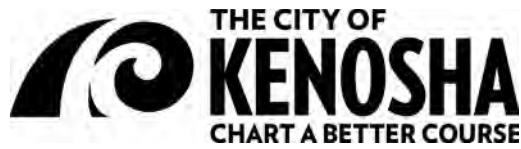
- N.1. Sidewalk Rates for 2016. (PW & Fin. - recommendations pending)
- N.2. Application/Permit for Connection to State Trunk Highway Future 128th Avenue to Wisconsin Hwy 142. (District 16) (PW - recommendation pending)
- N.3. Application/Permit to Work on Highway Right-Of-Way for Traffic Signal at Hwy 142 & I-94 Northbound off ramp. (District 16) (PW - recommendation pending)
- N.4. Three Party Design Engineering Services Contract between the Wisconsin Department of Transportation, City of Kenosha (Municipality) and EMCS, Inc. (Consultant) for+ Project ID 3240-09-00 Sheridan Road 50th Street to 7th Avenue, STH 32, Kenosha County. (Districts 1 & 2) (PW - recommendation pending)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, June 6, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held May 16, 2016.
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

- A.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of \$2,634.87 for Trash and Debris Removal.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.2. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 xx. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Southport Commons, LLC). (District 16)
- A.3. Zoning Ordinance by the Mayor - To Rezone a Portion of the Property at 5894 122nd Avenue from A-2 Agricultural Land Holding District to M-1 Light Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance (Southport Commons, LLC). (District 16)

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. 184 Operator's (Bartender's) licenses.
 - b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 4 Temporary Class "B" Beer and "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.

- B.2. Amendment to the Conditional Use Permit for a 3,000-seat stadium to be located at 8730 22nd Avenue (KUSD/Ameche Field). (District 9) (CP - Ayes 10, Noes 0; Park Comm. - recommendation pending) **PUBLIC HEARING**
- B.3. Amendment to the Conditional Use Permit for a 3,000-seat stadium to be located at 3700 Washington Road. (KUSD/Bradford Stadium) (District 6) (CP - Ayes 10, Noes 0) **PUBLIC HEARING**
- B.4. Vicious Dog Declaration Appeal – Michelle Nerdrum, 7325 27th Avenue (Otis, Pit Bull, Declared Vicious by the Kenosha County Division of Health, February 10, 2016). (District 8) (Deferred 03/07/16) (PSW - recommendation pending) **PUBLIC HEARING**
- B.5. Special Exception (Fence Code) Request from Crystal Hearton to Install a Six-foot (6') Tall Privacy Fence in the Front Yard at 5017 55th Street (Parcel #08-222-35-304-004). (Zoning: RS-2) (District 11) (Deferred 05/16/16) **PUBLIC HEARING**
- B.6. Special Exception (Fence Code) Request from Georgette Paielli to reconstruct a seven-foot (7') Tall Privacy Fence in the Rear and Side Yards at 8520 37th Avenue (Parcel #04-122-13-227-004). (Zoning: RS-2) (District 14) **PUBLIC HEARING**

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 applications for new Operator's (Bartender's) Licenses, subject to:
 - 0 demerit points:
 - a. Matthew McPhaul
 - b. Stephanie Papenfuss
 - 25 demerit points:
 - c. Emily Hastings
 - 35 demerit points:
 - d. Timothy Rains
 - 40 demerit points:
 - e. Pamela J. Simon
 - 50 demerit points:
 - f. Alisha B. Neely
 - 55 demerit points:
 - g. Eric Elger
 - 70 demerit points:
 - h. Jalessa L. Tennant
 - i. Selene E. Hansen(L/P - Ayes 5, Noes 0) **HEARING**
- C.2. Deny application of Dikicia Robateau for a new Operator's (Bartender's) License, based on material police record. (L/P - Ayes 5, Noes 0) **HEARING**

- C.3. Approve application of John Dennis for a new Taxi Driver's License, subject to 45 demerit points. (L/P - Ayes 5, Noes 0) **HEARING**
- C.4. Approve renewal applications for Operator (Bartender's) Licenses, subject to:
- 0 demerit points:
 - a. Melissa Gianopoulos
 - b. Christine Althoff
 - c. Michelle Olejniczak
 - d. Akshay Patel
 - 10 demerit points:
 - e. Ricardo Tagliapietra
 - f. Emilia Debicka
 - g. Ariel Stanfel
 - 25 demerit points:
 - h. Kathy Celebre
 - i. Michael Mehlan
 - j. Connie Wilson
 - 30 demerit points:
 - k. Taja Chandler
 - 40 demerit points:
 - l. Cynthia DuBois
 - m. Sunita D. Prajapati
 - n. Melissa Owens
 - 50 demerit points:
 - o. Macara Todd
 - 55 demerit points:
 - p. Heather Jennings
 - 75 demerit points:
 - q. David Jansa
 - 80 demerit points:
 - r. Samantha Traylor
 - 90 demerit points:
 - s. Michael J. Gonzales
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.5. Approve renewal applications for Taxicab Permit Licenses, with no adverse recommendations:
- a. Tania White, Journey Cab Co. (8867 Sheridan Rd., District 9)
 - b. Mohammed Museitif, M&M Choice Taxi (1325 56th St., District 2)
 - c. Keno Cab Co., Inc., Keno Cab Co. (5107 28th Ave., District 7)
- (L/P - Ayes 5, Noes 0) **HEARING**

- C.6. Approve renewal applications for the following licenses with no adverse recommendations (per the list on file in the office of the City Clerk):
- a. 2 Class "A" Beer
 - b. 5 Class "A" Beer/"Class A" Liquor
 - c. 1 Class "B" Beer
 - d. 1 Class "B" Beer/"Class C" Wine
 - e. 13 Class "B" Beer/"Class B" Liquor
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.7. Approve renewal applications of Class "A" Beer Licenses, subject to:
- 0 demerit points:
 - a. Mac's Deli Enterprises, LLC (Mac's Deli, Kris Osborne, Agent, 2302 52nd St., District 7)
 - 5 demerit points:
 - b. 22nd Ave. Mobil, Inc. (22nd Ave. Mobil, Gurinder S. Nagra, Agent, 4433 22nd Ave., District 6)
 - non renewal revocation:
 - c. Stein BP, Inc. (BP, Daniel Stein, Agent, 12120 75th St., District 16)
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.8. Approve renewal application of Meijer Stores Limited Partnership, for a Class "A" Beer/"Class A" Liquor License located at 7735 Green Bay Road (Meijer Gas Station #284), along with a Transfer of Agent status from Christopher Hoffman to Michael Evert, subject to 0 demerit points. (District 14) (L/P - Ayes 5, Noes 0) **HEARING**
- C.9. Approve renewal application of Meijer Stores Limited Partnership, for a Class "A" Beer/"Class A" Liquor License located at 7701 Green Bay Rd., (Meijer Store #284), along with a Transfer of Agent status from Christopher Hoffman to Michael Evert, subject to 25 demerit points. (District 14) (L/P - Ayes 5, Noes 0) **HEARING**
- C.10. Approve renewal applications of Class "A" Beer/"Class A" Liquor Licenses, subject to:
- 0 demerit points:
 - a. Woodman's Food Market, Inc. (Woodman's Food Market, Louis Ludeman, Agent, 7145 118th Ave., District 16)
 - b. N & S Source, Inc. (Uptown Pantry, Nihal Singh, Agent, 6119 22nd Ave., District 3)
 - 25 demerit points:
 - c. KJS Amoco, Inc. (BP, Daniel Stein, Agent, 6500 75th St., District 16)
 - 80 demerit points:
 - d. Walgreen Co. (Walgreens #03617, Aaron Matthews, Agent, 3805 80th St., District 14) (L/P - Ayes 5, Noes 0) **HEARING**
- C.11. Approve renewal application of Gighive, Inc. (Gighive Independent Artists, Charles Johnson, Agent, 616 58th St.), for a Class "B" Beer License, subject to review of the Economic Impact Statement, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**

- C.12. Approve renewal application of Stein BP, Inc. (Interstate Dogs, Daniel Stein, Agent, 12120 75th St.), for a Class "B" Beer License, subject to 0 demerit points. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.13. Approve renewal applications of Class "B" Beer/"Class B" Liquor Licenses, subject to:
- 0 demerit points:
 - a. Kevaron, Inc. (Cooler Near the Lake, Kevin McCarron, Agent, 506 56th St., District 2)
 - b. Gerolmo's Tavern, Inc. (Gerolmo's, Richard Rosko, Agent, 2506 52nd St., District 7)
 - c. Marina Gardens, Inc. (Marina Gardens, Maria Piliouras, Agent, 5001 7th Ave., District 2)
 - d. James Michael Pruet (Interlude II Bar & Grill, 514 57th St., District 2)
 - e. Tasty Brands, Inc. (Tenuta's Italian Restaurant, Daniel Tenuta, Agent, 7321 60th Ave., District 14)
 - f. Michelle L. Traylor (Mikki's Rat Race, 8735 Sheridan Rd., District 9)
 - g. Rivals Kenosha, Inc. (Rivals Sports Pub and Grille, Michael Honold, Agent, 6325 120th Ave., District 16)
 - 20 demerit points:
 - h. Blazin Wings, Inc. (Buffalo Wild Wings, James Gleich, Agent, 7114 118th Ave., District 16)
 - i. Rajo Miraz Restaurant, Inc. (Miraz Restaurant, Orlando Jaimes, Agent, 7500 Sheridan Rd., (District 12)
 - j. Rendezvous Bar & Grill, Inc. (Rendezvous Tiki Lounge, William Koprovic, Agent, 1700 52nd St., District 7)
 - k. Mongolian Grill Restaurant Operating Company, LLC (HuHot Mongolian Grill, Rochelle Maciejewski, Agent, 7214 Green Bay Rd., Ste. 100, District 16)
 - l. TG Enterprises, Inc. (Phoenix Family Restaurant, Maria Piliouras, Agent, 12440 75th St., District 16)
 - 25 demerit points:
 - m. The Char Grill, Inc. (Charcoal Grill & Rotisserie, Jeffrey Marsh, Agent, 5745 75th St., District 14)
 - n. Los Taquitos, Inc. (Los Taquitos Restaurant, Adrian Vineros, Agent, 2105 22nd Ave., District 5)
 - 40 demerit points:
 - o. Gerber's Pub of Kenosha, Inc. (Champions Sports Bar, Arthur DeBaere III, Agent, 719 50th St., District 2)
 - p. Bindelli's Safari, Inc. (Bindelli's Safari, Dante Bindelli, Agent, 2232 Roosevelt Rd., District 3)
 - 60 demerit points:
 - q. Sunset Grille, LLC (Sunset Grille, Stacey West-Rivera, Agent, 2500 52nd St., District 7)
 - 75 demerit points:
 - r. Kenosha Midnight, Inc. (Kenosha Midnight, Samhan Samhan, Agent, 5605 22nd Ave., District 7)
- (L/P - Ayes 5, Noes 0) **HEARING**

- C.14. Approve renewal application of TK Kenosha, LLC (Mason's Eatery & Pub, Michael Roscioli, Agent, 7000 74th Pl.) for a Class "B" Beer/Reserve "Class B" Liquor License, subject to 15 demerit points. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.15. Approve renewal application of The Noodle Shop Co. – Wisconsin, Inc. (Noodles & Company, Jennifer Miller, Agent, 7224 120th Ave., Ste. A,) for a Class "B" Beer/"Class C" Wine License, subject to 0 demerit points. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.16. Approve renewal application of Kenosha Performing Arts Association (Fusion, Donald Miller, Agent, 5014 7th Ave.), for a Class "B" Beer/"Class C" Wine License, subject to review of the Economic Impact Statement, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.17. Approve application of The Char Grill, Inc., for a Permanent Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 5745 75th St. (Charcoal Grill & Rotisserie), with a request to waive the fence requirement, with no adverse recommendations. (District 14) (L/P - Ayes 5, Noes 0) **HEARING**
- C.18. Approve application of Griffin Lanes, LLC, for a Yearly Cabaret License located at 1120 80th St. (Sheridan Lanes), with no adverse recommendations. (District 12) (L/P - Ayes 5, Noes 0) **HEARING**
- C.19. Approve applications (13) for Yearly Cabaret Licenses (2016-2017 Term), with no adverse recommendations (per the list on file in the office of the City Clerk). (L/P - Ayes 5, Noes 0) **HEARING**
- C.20. Approve application of SWAAC for a Daily Public Entertainment License on July 16, 2016 (located at 5523 6th Avenue, in front of Fec's Place), with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.21. Approve application of Public Craft Brewing Co., LLC, for a Yearly Public Entertainment License located at 716 58th St. (Public Craft Brewing Co.), with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.22. Approve renewal application of Lakeside Players for a Theatre License located at 514 56th St. (Rhode Center For the Arts), with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.23. Approve renewal applications for Towing Licenses (Term 07/01/16 – 06/30/17), with no adverse recommendations:
- a. Atlas Service Centers, Inc. (5419 Washington Rd., Atlas Service Centers/Jaybee Auto) (District 16)
 - b. Firehouse Performance, LLC (4502 22nd Ave., Firehouse Performance, District 7)
 - c. Jantz Auto Sales, Inc. (3405 Washington Rd., Jantz Auto Sales, District 10)
 - d. Alfred & Alfred L. Jantz (3405 Washington Rd., Jantz Auto Towing, District 10)
 - e. Jantz's Yard 4 Automotive, Inc. (2500 Washington Rd., Jantz's Yard 4 Auto, District 6)

- f. Jensen & Jensen, Inc. (5410 50th St., Jensen Towing, District 16)
- g. Sharon Wienke (6018 26th Ave., Pro Towing, District 3)
(L/P - Ayes 5, Noes 0) **HEARING**

C.24. Approve renewal applications for Mobile Home Park Licenses, with no adverse recommendations:

- a. John Ruffolo (Alpine Village, 8067 Sheridan Rd., District 9)
 - b. Maple Lane Park, LLC (Maple Lane Park, 8750 Sheridan Rd., District 9)
 - c. Kenosha MHC, LLC (Oakwood MHC, 9002 Sheridan Rd., District 9)
 - d. Prairie Lake Estates Homeowners Cooperative (Prairie Lake Estates, 8200 75th St., District 16)
 - e. Northern Development Group, LLC (Shorecrest Pointe, 8743 Sheridan Rd., District 9)
- (L/P - Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of 26th Avenue and 73rd Street. (District 8) (PSW - Ayes 4, Noes 0) **PUBLIC HEARING**
- G.2. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.12 C (of the Code of General Ordinances) Entitled, "Stop Streets" by Adding a Southbound Stop Sign at the Intersection of 25th Avenue and 69th Street. (District 8) (PSW - Ayes 4, Noes 0) **PUBLIC HEARING**
- G.3. Ordinance by Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsor: Alderperson David Bogdala - To Repeal and Recreate Paragraph 7.06 A. and Paragraph 7.06 B.2. (of the Code of General Ordinances) Regarding Parking Restrictions. (Deferred and public hearing held 05/02/16) (PSW – Ayes 3, Noes 0, Abstains 1; PW - recommendation pending)
- G.4. Ordinance by the Mayor - To Annex 0.795 acres of land, more or less, located North of County Trunk Highway N and West of 128th Avenue from the Town of Paris to the City of Kenosha (Route 142, LLC/#4). (District 16) (CP - Ayes 10, Noes 0; PW - Ayes 6, Noes 0) **Note: Approval will require 2/3 vote of full Council (12 votes). PUBLIC HEARING**
- G.5. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.02 A. "Definitions" and Subsection 16.17 "Exterior Premises" (of the Code of General Ordinances for the City of Kenosha). (PSW - Ayes 5, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Committee on Finance - Resolution to Transfer Funds Totaling \$20,000 from the 2016 Contingency Budget to 2016 Claims Budget. (Fin. - recommendation pending)
- I.2. Resolution by the Mayor - Resolution To Authorize the City of Kenosha, Wisconsin, To Enter Into The Proposed Mutual Aid Box Alarm System ("MABAS") Agreement To Provide Coordination Of Fire Protection And Emergency Medical Services. (PSW - recommendation pending)
- I.3. Resolution by the Mayor - Resolution To Amend the Official Map for the City of Kenosha, Wisconsin to include the Annexation of Parcel Numbers #45-4-221-252-0320 and #45-4-221-252-0325 in the Town of Paris, Kenosha County, Wisconsin. (Route 142, LLC/#4) (District 16) (CP - Ayes 10, Noes 0; PW - recommendation pending)
PUBLIC HEARING
- I.4. Resolution by the Mayor - Resolution To Amend the Official Map for the City of Kenosha, Wisconsin, to remove the Paris Parkway (A Segment of the former West Frontage Road for Interstate Highway 94 between CTH N and STH 142) as a designated street, pursuant to Section 62.23 (6)(c), Wisconsin Statutes (Paris Parkway). (District 16) (CP - Ayes 10, Noes 0; PW - recommendation pending)
PUBLIC HEARING

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Alderperson G. John Ruffolo (3508 13th Place, Kenosha) to the Airport Commission for a term to expire May 1, 2022.
- J.2. Appointment of Charles W. Bradley (8306 23rd Avenue, Kenosha) to the Museum Board for a term to expire May 1, 2019.
- J.3. Appointment of Michael M. Remson, D.D. (201B 55th Street, Kenosha) to the Transit Commission, for a term to expire June 7, 2019.
- J.4. Reappointment of Alderperson Dave Paff (1606-35th Place, Kenosha) to the HOME Program Commission and Community Development Block Grant Committee, for a term to expire May 1, 2018.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Quit Claim Deed from Route 142, LLC to the City of Kenosha regarding 0.795 acres for 128th Avenue Right-of-Way North of CTH N. (District 16) (CP - Ayes 10, Noes 0; PW and Fin. - recommendations pending)

- L.2. Offer to Purchase property at 702 58th Street from I-LIFE II, LLC by the City of Kenosha. (District 2) (Fin. - recommendation pending)
- L.3. Memorandum of Understanding between the City of Kenosha and the Wisconsin Department of Transportation Regarding the Bridge Development area. (PW and Fin. - recommendations pending)
- L.4. First Amendment to the Development Agreement Between The City of Kenosha, The Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC. (PW and Fin. - recommendations pending)
- L.5. Change Order in the Amount of \$30,182.50 for Contract by and Between The City of Kenosha, WI and Macemon & Sons, Inc. to Raze a Commercial Building and Restore Lot at 6415 28th Avenue (Parcel #01-122-01-161-019) (Commonly referred to as the Bastrup Property). (District 8) (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. KABA 2016 1st Quarter Loan Report. (Fin. - recommendation pending)
- M.2. Disbursement Record #9 - \$3,632,385.51. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Kenosha County Public Works Department Permit to Excavate and/or Fill on Highway Right-of-Way (Reconstruction of CTH N (38th Street) from 128th Avenue east to West Frontage Road of I-94). (PW and Fin. - recommendations pending)
- N.2. Acceptance of Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road) which has been satisfactorily completed by Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin). The final amount of the contract is \$670,002.27. (District 6) (Deferred 05/02/16) (PW and Park Comm. - recommendations pending)

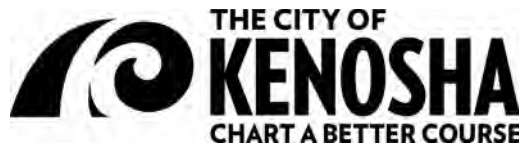
**O. RECOMMENDATIONS FROM THE COMMITTEE ON
PUBLIC SAFETY & WELFARE**

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- P.1 Catherine Semenas et al. v. City of Kenosha. (Fin. - recommendation pending)
CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, June 20, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 6, 2016.
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

- A.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$1,540.34 for Trash and Debris Removal.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

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. 97 Operator's (Bartender's) licenses.
 - b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 0 Temporary Class "B" Beer and/or "Class B" Wine licenses.
 - d. 0 Taxi Driver Licenses.
- B.2. Communication from the City Attorney regarding Codification of the Code of General Ordinances.

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 applications for new Operator's (Bartender's) Licenses, subject to:
 - 5 demerit points:
 - a. Raul Gonzalez
 - 20 demerit points:
 - b. Juan Becerra-Ramos
 - 30 demerit points:
 - c. Kenny Wilson, Jr.
 - 50 demerit points:
 - d. Theora Hayes
 - 70 demerit points:
 - e. Joshua Kimberly(L/P - Ayes 5, Noes 0) **HEARING**

- C.2. Deny application of Jaramie R. Brantley for a new Operator (Bartender's) License, based on material police record. (L/P - Ayes 5, Noes 0) **HEARING**

- C.3. Deny application of Andrew Lond for a new Operator's (Bartender's) License, based on material police record and false application. (L/P - Ayes 5, Noes 0) **HEARING**

- C.4. Deny application of Damian Pavlovich for a new Taxi Driver's License, based on material police record and false application. (L/P - Ayes 5, Noes 0) **HEARING**

- C.5. Approve renewal applications for Operator (Bartender's) Licenses, subject to:
 - 5 demerit points:
 - a. Jennifer Bayless
 - b. Karla Torres
 - 10 demerit points:
 - c. Joshua Greene
 - d. Casandra Helton
 - 20 demerit points:
 - e. Deborah Cook
 - f. Christopher Lisiecki
 - 25 demerit points:
 - g. Sumit Bedi
 - h. Melissa Miles
 - i. Andi Palmen
 - 30 demerit points:
 - j. Ricky Minor
 - 40 demerit points:
 - k. Agruea Herrera-Jaimes
 - l. Anthony Rivera
 - m. Kimberly Schultz

- 45 demerit points:
 - n. Aimee Smith
- 50 demerit points:
 - o. Shylo Cramer
 - p. Harley Karaway
 - q. Melissa Kuester
 - r. Angel Powell
- 80 demerit points:
 - s. Tina Wright
- 85 demerit points:
 - t. Cody Sisk

(L/P - Ayes 5, Noes 0) **HEARING**

- C.6. Approve application of Quality Food Market, Inc. (Lovepreet Singh, Agent) for a Class "A" Beer License located at 1824 50th St. (Quality Food Market), upon surrender of a similar license at the same location from Quality Grocery, LLC, subject to 15 demerit points. (District 7) (L/P - Ayes 5, Noes 0) **HEARING**
- C.7. Approve application of Manny's Food & Liquor, Inc. (Lovepreet Singh, Agent) for a Class "A" Beer/"Class A" Liquor License located at 2121 45th St. (Manny's Food & Liquor), upon surrender of a similar license at the same location from Manny's, LLC, subject to 55 demerit points. (District 7) (L/P - Ayes 5, Noes 0) **HEARING**
- C.8. Approve application of Flying Fish, LLC, (Jeffrey Kovacovich, Agent), for a Class "B" Beer/"Class B" Liquor License located at 5130 4th Ave. (Kenosha Yacht Club), upon surrender of a similar license at the same location from Kenosha Yacht Club, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.9. Approve application of Kenosha Performing Arts Association (Donald Miller, Agent) for a Class "B" Beer/"Class B" Liquor License located at 5014 7th Ave. (Fusion), upon surrender of a Class "B" Beer/"Class C" Wine License at the same location from Kenosha Performing Arts Association, subject to 10 demerit points. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.10. Approve application of Rutz Puzzle House, LLC, for a Temporary Outdoor Extension on June 25, 2016, located at 4224 7th Ave. (Rutz Puzzle House), with no adverse recommendations. (District 1) (L/P - Ayes 5, Noes 0) **HEARING**
- C.11. Approve application of Flying Fish, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 5130 4th Ave. (Kenosha Yacht Club), with requests to waive the fence requirement and change the closing hours to midnight, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**

- C.12. Approve renewal applications for Yearly Cabaret Licenses, with no adverse recommendations:
- a. Griffin Lanes, LLC (Sheridan Lanes, 1120 80th St., District 12)
 - b. Gighive, Inc. (Gighive Independent Artists, 616 58th St., District 2)
 - c. Rosaura Finley (El Rodeo Bar, 1361 52nd St., District 2)
 - d. Kevaron, Inc. (Cooler Near the Lake, 506 56th St., District 2)
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.13. Approve application of Nayarit, Inc., for a Probationary Cabaret License located at 6034 22nd Ave. (La Isla del Mar #4), effective June 21, 2016 to December 21, 2016, with no adverse recommendations. (District 3) (L/P - Ayes 5, Noes 0) **HEARING**
- C.14. Approve application of Flying Fish, LLC, for a Probationary Cabaret License located at 5130 4th Ave. (Kenosha Yacht Club), effective July 1, 2016 to January 1, 2017, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.15. Approve application of Rustic Ventures, LLC, for a Public Entertainment License located at 510 56th St. (Rustic Road Brewing Company), with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) **HEARING**
- C.16. Approve applications for Amusement & Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
- a. Michael J. Zuffa (Brat Stop, 12304 75th St., District 16)
 - b. Valerie Darula (The Bull's Eye, 2717 60th St., District 3)
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.17. Approve application of Alison Halmi for an Amusement & Recreation Enterprise Supervisor License located at The Bull's Eye (2717 60th St.), subject to 0 demerit points. (District 3) (L/P - Ayes 5, Noes 0) **HEARING**
- C.18. Approve application of Elizabeth Oritz for an Amusement & Recreation Enterprise Supervisor License located at Brat Stop (12304 75th St.), subject to 25 demerit points. (District 16) (L/P - Ayes 5, Noes 0) **HEARING**
- C.19. Approve applications of Stephen Lee for Peddler Stands at the following locations, with no adverse recommendations:
- a. Civic Center Park, to be effective through September 30, 2016. (District 2)
 - b. The north parking lot at Southport Marina, to be effective through September 30, 2016. (District 2)
 - c. Anderson Park east parking lot, to be effective through September 30, 2016. (District 9)
 - d. Simmons Island beach, to be effective through September 30, 2016. (District 2)
- (L/P - Ayes 5, Noes 0) **HEARING**
- C.20. Approve application of Li Liu for a Massage Therapist License located at 7327 60th Ave., with no adverse recommendations. (District 14) (L/P - Ayes 4, Noes 1) **HEARING**

- C.21. Application of American Legion Paul Herrick Post 21 for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License on July 3, 2016, located at 504 58th St., (American Legion Post 21), with a request to change the closing hours to midnight, with no adverse recommendations. (District 2) (L/P - recommendation pending) **HEARING**
- C.22. Application of Waterfront Warehouse, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 3322 Sheridan Rd. (Waterfront Warehouse), with no adverse recommendations. (District 1) (L/P - recommendation pending) **HEARING**
- C.23. Application of Tina Brehm for a Peddler Stand at Tot's Park parking lot, 3rd Avenue and 57ⁿ Street, to be effective through September 30, 2016. (District 2) (L/P - recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Alderperson David Bogdala, Co-Sponsors Alderperson Curt Wilson; Alderperson Rocco LaMacchia, Sr. – To Create Section 16.145 (of the Code of General Ordinances for the City of Kenosha) Entitled Prohibition of Residential Tenancies of Less Than Seven Days. (PSW - Ayes 5, Noes 0)
- E.2. Ordinance by the Mayor – To Repeal and Recreate Subsection 29.04, To Recreate Subsection 29.05 and to Repeal and Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest. (PW - Ayes 6, Noes 0; PSW - Ayes 5, Noes 0; L/P - Ayes 5, Noes 0; SWU - Ayes 6, Noes 0; Fin. - recommendation pending)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$2,634.87 for Trash and Debris Removal. (Fin. - recommendation pending) **HEARING**
- I.2. Resolution by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1208 Sidewalk & Curb/Gutter Program. (District 8) (PW - Ayes 6, Noes 0; Fin. - recommendation pending)

- I.3. Resolutions by the Finance Committee – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):
 - a. Boarding and Securing - \$740.24
 - b. Grass and Weed Cutting - \$18,203.57
 - c. Property Maintenance Reinspection Fees - \$3,834.00(Fin. - recommendation pending) **HEARING**
- I.4. Resolution by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street). (District 3) (PW - Ayes 6, Noes 0) **PUBLIC HEARING**
- I.5. Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches Only for Project 16-1015 39th Avenue Resurfacing (39th Avenue – 75th Street to 80th Street). (Districts 13 & 14) (PW - Ayes 6, Noes 0)
- I.6. Resolution by the Mayor - Resolution Authorizing the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). (Fin. - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Corey Reed to Airport Director effective June 21, 2016.
- J.2. Appointment of Bruce H. McCurdy (4206 6th Avenue, Kenosha) to the Police and Fire Commission for a term to expire May 3, 2021.
- J.3. Appointment of Pamela A. Colvin (518 71st Street, Kenosha) to the Board of Review to fulfill an unexpired term to expire April 15, 2019.
- J.4. Reappointment of Shawnelle L. Gross (4122 32nd Avenue, Kenosha) to the Kenosha Housing Authority for a term to expire July 1, 2021.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$414,500.00. (District 3) (PW - Ayes 6, Noes 0; SWU - Ayes 6; Noes 0)
- K.2. Award of Contract for Project 16-1027 Epoxy Pavement Markings (Citywide Locations) to Guide Lines Pavement Marking, LLC (Rio, Wisconsin) in the amount of \$229,500.00. (All Districts) (PW - Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. BJA FY 2016 Edward Byrne Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin. (PSW - Ayes 5, Noes 0; Fin. - recommendation pending)
- L.2. Emergency Vehicle Preemption System Agreements between the City of Kenosha and the Wisconsin Department of Transportation. (IH-94 Northbound Ramps & STH 142 (Northbound, Eastbound and Westbound) (PW - Ayes 6, Noes 0; PSW - Ayes 5, Noes 0)
- L.3. Change Order (Contract Deadline Only) for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E – East of 93rd Court & 68th Street). (Districts 16 & 17) (PW - Ayes 6, Noes 0; SWU - Ayes 6, Noes 0)
- L.4. Stormwater Drainage Facilities Maintenance Agreement Between the City of Kenosha, First Park 94, LLC and the Village of Somers. (SWU - Ayes 6, Noes 0)
- L.5. Second Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Art Association (Rehabilitation of 5722 6th Avenue - Extension of use of funds). (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Teresa Deer to Refund a Penalty Fee in the Amount of \$720.00 for Failure to Obtain a Business Occupancy Permit for “Neuropsychological Consultants, Inc.” at 5027 Green Bay Road (Parcel #08-222-34-176-032) (District 16). (Deferred 05/16/16) (Fin. - recommendation pending) **HEARING**
- M.2. Request from Robert Pink to Rescind a Sidewalk Special Assessment in the Amount of \$1,424.13 at 7112 21st Avenue (Parcel #05-123-06-352-011). (District 12) (Fin. - recommendation pending)
- M.3. Disbursement Record #10 - \$4,231,957.98. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 12-1526 Simmons Library Roof Replacement (711 59th Place) which has been satisfactorily completed by Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin). The final amount of the contract is \$297,296.00. (Library Board - Ayes 8, Noes 0) (PW - Ayes 6, Noes 0)
- N.2. Acceptance of Project 14-1026 56th Street Sidewalk (56th Street – Sheridan Road to 13th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$183,946.95. (District 2) (PW - Ayes 6, Noes 0)

- N.3. Acceptance of Project 15-1527 Uptown Library Asbestos Abatement (2419 63rd Street) which has been satisfactorily completed by Safe Abatement for Everyone, Inc. (Sturtevant, Wisconsin). The final amount of the contract is \$4,294.00. (District 3) (PW - Ayes 6, Noes 0; Library Board - Ayes 6, Noes 0)

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

- O.1. Application of Carmichael & Associates, Inc., for a Carnival License on July 1-4, 2016 in City of Kenosha Marina Site at 5901 3rd Avenue. (District 2) (PSW - recommendation pending).

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Wednesday, July 6, 2016
7:00 PM
(Please note day of meeting)

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 20, 2016.
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

REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

- A.1. Intergovernmental Agreement Jurisdictional Transfer of Roadway Between County of Kenosha, Wisconsin and City of Kenosha, Wisconsin For Part of County Trunk Highway "S". (Also referred to CP)

TO THE CITY PLAN COMMISSION

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. 41 Operator's (Bartender's) license(s).
 - b. 4 Successor of Agent Status of Beer and/or Liquor license(s).
 - c. 1 Temporary Class "B" Beer and/or "Class B" Wine license(s).
 - d. 0 Taxi Driver License(s).
- B.2. Communication from the City Attorney regarding Codification of the Code of General Ordinances. (Deferred 06/20/16)
- B.3. Application of Boys & Girls Club of Kenosha for a Temporary Class "B" Retailer's License for an event to be held on July 18, 2016 (Home Run Derby at the Harbor), with no adverse recommendations. (District #2) (Subject to approval by PW & Parks on 7/11/16) **HEARING**

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 applications for new Operator's (Bartender's) Licenses subject to:
- **10 demerit points:**
 - a. Stephen Hawkins
 - **20 demerit points:**
 - b. Stephanie Rockhoff
 - c. Grace Kling
 - **30 demerit points:**
 - d. Shirley Weber
 - e. Lacey Ledlow
 - f. Jesse Silva
 - g. Brandon Petrowsky
 - **50 demerit points:**
 - h. Bartley Carlson
 - i. Julie Rager
 - j. Leslie Anderson
- (L/P- Ayes 4, Noes 0) **HEARING**
- C.2. Deny application of Lisa Pollard for a new Operator's (Bartender's) License, based on material police record. (L/P – Ayes 4, Noes 0) **HEARING**
- C.3. Deny application of Peter Mohr for a new Operator's (Bartender's) License, based on material police record and false application. (L/P – Ayes 4, Noes 0) **HEARING**
- C.4. Approve application of Christopher Galbraith for a new Taxi Driver's License, subject to 90 demerit points. (L/P – Ayes 3, Noes 1) **HEARING**
- C.5. Approve renewal applications for Operator's (Bartender's) Licenses, subject to:
- **5 demerit points:**
 - a. Mark Gascoigne
 - **10 demerit points:**
 - b. Aaron Wermeling
 - **20 demerit points:**
 - c. Andrea Siler
 - d. Lindsay Feeney
 - **30 demerit points:**
 - e. Lois Dunn
 - **40 demerit points:**
 - f. Joshua Sommer
 - g. Raul Ortiz
 - **50 demerit points:**
 - h. Eugene Mantuano
- (L/P – Ayes 4, Noes 0) **HEARING**
- C.6. Approve application of Shopko Stores Operating Co., LLC, (Kevin Beykirch, Agent), for a Class "A" Beer/"Class A" Liquor (Cider Only) License located at 5200 52nd St., (Shopko #31). (District 16) (L/P – Ayes 4, Noes 0) **HEARING**

- C.7. Approve renewal application of Houston's Bar & Grill, LLC, (Luis Ortiz, Agent), for a Class "B" Beer/"Class B" Liquor License located at 1925 45th St., (Houston's Bar & Grill), subject to 20 demerit points. (District 7) (L/P – Ayes 4, Noes 0) **HEARING**
- C.8. Approve application of Traci Peterson, for a Temporary Outdoor Extension on July 16, 2016, located at 2425 60th St., (Hatrix). (District 3) (L/P – Ayes 4, Noes 0) **HEARING**
- C.9. Approve renewal application of Houston's Bar and Grill, LLC, for a Yearly Cabaret License located at 1925 45th St., with no adverse recommendations. (District 7) (L/P – Ayes 4, Noes 0) **HEARING**
- C.10. Approve application of Ashra Beck Corporation, for a Public Entertainment License located at 5901 5th St., (Aria Lounge), with no adverse recommendations. (District 14) (L/P – Ayes 4, Noes 0) **HEARING**
- C.11. Approve application of Flying Fish, LLC, (Jeffrey Kovacovich, Agent), for a Class "B" Beer/"Class B" Liquor License located at 5130 4th Ave. (Kenosha Yacht Club), upon surrender of a similar license at the same location from Kenosha Yacht Club, with no adverse recommendations. (District 2) (Deferred June 20, 2016) **HEARING**
- C.12. Approve application of Flying Fish, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 5130 4th Ave. (Kenosha Yacht Club), with requests to waive the fence requirement and change the closing hours to midnight, with no adverse recommendations. (District 2) (Deferred June 20, 2016) **HEARING**
- C.13. Approve application of Flying Fish, LLC, for a Probationary Cabaret License located at 5130 4th Ave. (Kenosha Yacht Club), effective July 1, 2016 to January 1, 2017, with no adverse recommendations. (District 2) (L/P - Ayes 5, Noes 0) (Deferred June 20, 2016) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 xx. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Southport Commons, LLC). (District 16) (CP - Ayes 8, Noes 0)
- F.2. Zoning Ordinance by the Mayor - To Rezone a Portion of the Property at 5894 122nd Avenue from A-2 Agricultural Land Holding District to M-1 Light Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Southport Commons, LLC). (District 16) (CP - Ayes 8, Noes 0)

G. ORDINANCES 2nd READING

- G.1. Ordinance by Alderperson David Bogdala, Co-Sponsor Alderperson Curt Wilson – To Create Section 16.145 (of the Code of General Ordinances for the City of Kenosha)

Entitled Prohibition of Residential Tenancies of Less Than Seven Days. (PSW - Ayes 5, Noes 0) **PUBLIC HEARING**

- G.2. Ordinance by the Mayor – To Repeal and Recreate Subsection 29.04, To Recreate Subsection 29.05 and to Repeal and Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest. (PW - Ayes 6, Noes 0; PSW - Ayes 5, Noes 0; L/P - Ayes 5, Noes 0; SWU - Ayes 6, Noes 0; Fin. - Ayes 4; Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$1,540.34 for Trash and Debris Removal. (Fin. - recommendation pending) **HEARING**
- I.2. Resolution by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 16-1020 30th Avenue Resurfacing (30th Avenue – Roosevelt Road to 75th Street). (District 8) (PW- Ayes 6, Noes 0) **PUBLIC HEARING**
- I.3. Resolution by Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2016 by Increasing IN-15-002 “30th Avenue – Railroad Crossing to 75th Street” in the Amount of \$168,500 and Decreasing IN93-002 “Resurfacing” in the Amount of \$168,500 for a Net Change of \$0. (PW- Ayes 6, Noes 0; Fin. - recommendation pending)
- I.4. Resolution to Correct Resolution #56-16 (Project 15-1208 2015 Sidewalk & Curb/Gutter Program). (PW- Ayes 6, Noes 0; Fin- recommendation pending)
- I.5. Resolution by the Mayor - Resolution Authorizing the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). (Deferred June 20, 2016) (Fin. - recommendation pending)
- I.6. Resolution by the Mayor - Initial Resolution Authorizing The Borrowing Of Not To Exceed \$11,525,000 To Finance Capital Improvement Projects; Providing For The Issuance Of General Obligation Promissory Notes Therefor; And Levying A Tax In Connection Therewith. (Fin. - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointments to the Library Board for terms to expire July 1, 2019:
a. Sandra J. Steeves (3020-15th Street, Kenosha)
b. Debbie D. Moore (4702-35th Avenue, Kenosha)
- J.2. Reappointment of Karin J. Sconzert (7710-5th Avenue, Kenosha) to the Library Board for a term to expire July 1, 2019.

- J.3. Appointment of Joseph E. Olson (7304-1st Avenue, Kenosha) to the Civil Service Commission, to fill an unexpired term which expires June 7, 2021.
- J.4. Appointments to the Tourism Board to fulfill unexpired terms which expire May 1, 2017:
 - a. Eric J. Olson (716-51st Place, Kenosha)
 - b. Donald M. Jervis, Sr. (9320-62nd Street, Kenosha)
- J.5. Appointment of Alderman Kevin Mathewson (6624-21st Avenue, Kenosha) to the Transit Commission for a term to expire June 7, 2019.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 16-1020 30th Avenue Resurfacing (30th Avenue – Roosevelt Road to 75th Street) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$623,500.00. (District 8) (PW- Ayes 6, Noes 0; SWU- Ayes 6, Noes 0)
- K.2. Award of Contract for Project 16-1427 Nash Park Ball Stop (6022 60th Street) to Bane Nelson, Inc. (Kenosha, Wisconsin) in the amount of \$10,000.00. (District 11) (PW- Ayes 6, Noes 0; Park Comm. - Ayes 5, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Kenosha Yacht Club Management Agreement/Flying Fish, LLC. (Fin - recommendation pending)
- L.2. Settlement Agreement between Cole BB Kenosha WI LLC (a Delaware limited liability company registered in the State of Wisconsin and Best Buy Co., Inc., a Minnesota corporation conducting business in the State of Wisconsin, together “Best Buy”) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-960 (11840-71st Street). (Fin. - recommendation pending)
CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Robert Pink to Rescind a Sidewalk Special Assessment in the Amount of \$1,424.13 at 7112 21st Avenue (Parcel #05-123-06-352-011). (District 12) (Deferred June 20, 2016; Fin. - recommendation pending) **HEARING**
- M.2. Disbursement Record #11- \$3,484,410.79. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
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KENOSHA.ORG



AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625-52nd Street
Council Chambers – Room 200
Monday, July 18, 2016
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

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 CITY PLAN COMMISSION

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. 23 Operator's (Bartender's) license(s).
 - b. 0 Successor of Agent Status of Beer and/or Liquor license(s).
 - c. 2 Temporary Class "B" Beer and/or "Class B" Wine license(s).
 - d. 1 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 applications for new Operator's (Bartender's) Licenses subject to:
- 5 demerit points:
 - a. Jeannine Grant
 - 25 demerit points:
 - b. Blanca Valle
 - 50 demerit points:
 - c. Bjorn Hall
 - 60 demerit points:
 - d. Janet Fenn
- (L/P - Ayes 4, Noes 0) **HEARING**

- C.2. Approve application of Damian Pavlovich for a new Taxi Driver's License, subject to 85 demerit points. (L/P - Ayes 4, Noes 0) **HEARING**
- C.3. Approve renewal applications for Operator's (Bartender's) Licenses, subject to:
- 30 demerit points: a. Jamie Devore
- 40 demerit points: b. Rachel Guzman
- 50 demerit points: c. Sandra Bilger
- non renewal revocation: d. Iris Nunez
(L/P - Ayes 4, Noes 0) **HEARING**
- C.4. Deny application of 22nd Ave. Mobil, Inc., (Gurinder Nagra, Agent), for a "Class A" Liquor License located at 4433 22nd Ave., (22nd Ave. Mobil), based on proximity to church. (NOTE: Statutory prohibition of issuance if "Class A" establishment main entrance is less than 300 feet from main entrance of church may be waived by majority vote of Common Council) (District 6) (L/P - Ayes 4, Noes 0) **HEARING**
- C.5. Approve application for Successor of Agent status of the Class "B" Beer/"Class B" Liquor License located at 6328 26th Ave., (Carl & Doug's), from Shirley Weber to Pamela A. Zalubowski, subject to 40 demerit points. (District 3) (L/P - Ayes 4, Noes 0) **HEARING**
- C.6. Approve application of The Waves Bar & Grill, LLC, (Heather Martinez, Agent), for a Class "B" Beer/"Class B" Liquor License located at 3214 60th St., (The Waves Bar & Grill), subject to 20 demerit points. (District 11) (L/P - Ayes 4, Noes 0) **HEARING**
- C.7. Approve application of Familia Dental, LLC, for a Public Entertainment License on July 30, 2016, located at 6430 Green Bay Rd., Ste. 112, (Familia Dental), with no adverse recommendations. (District 16) (L/P - Ayes 4, Noes 0) **HEARING**
- C.8. Application of Matt Schumacher (Big Matt's BBQ) for a Peddler's Stand to be Located in Pennoyer Park/Bandshell on Tuesdays from 11am-8:30pm. (District 1) (Park Comm. & L/P-recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Alderperson David Bogdala, Co-Sponsors Alderperson Curt Wilson; Alderperson Rocco LaMacchia, Sr. - To Amend and Renumber Subsection 16.145 B. and Create Subsection 16.145 D.11 (of the Code of General Ordinances for the City of Kenosha) Regarding Prohibition of Residential Tenancies of Less Than Seven Days. (PSW-recommendation pending)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 xx. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Southport Commons, LLC). (District 16) (CP - Ayes 8, Noes 0) **PUBLIC HEARING**
- H.2. Zoning Ordinance by the Mayor - To Rezone a Portion of the Property at 5894 122nd Avenue from A-2 Agricultural Land Holding District to M-1 Light Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Southport Commons, LLC). (District 16) (CP - Ayes 8, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee - To Correct Resolution #81-16 (Project #15-1208) 2015 Sidewalk & Curb/Gutter Program. (Fin. - recommendation pending)
- I.2. Resolutions by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a. Boarding and Securing in the Total Amount of \$268.12
 - b. Grass and Weed Cutting in the Total Amount of \$16,496.58
 - c. Graffiti in the Total Amount of \$350.00
 - d. Property Maintenance Reinspection Fees in the Total Amount of \$4,174.00(Fin- recommendation pending) **HEARING**
- I.3. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program by Creating SW14-002 “Recreational Water Quality Improvements” in 2016 in the amount of \$408,000 with Outside Funding of \$182,500 and Decreasing SW95-001 “Storm Sewers” in 2014 in the amount of \$225,500 for a Net Change of \$0. (SWU- Ayes 5, Noes 0; Fin- recommendation pending)
- I.4. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 by Increasing SW14-001 “Lincoln Lagoon” in the amount of \$80,000 and in 2016 by Increasing SW14-001 “Lincoln Lagoon” in the amount of \$40,000 with Outside Funding of \$20,000 and Decreasing SW95-001 “Storm Sewers” in 2014 in the amount of \$100,000 for a Net Change of \$0. (SWU- Ayes 5, Noes 0; Fin- recommendation pending)
- I.5. Resolution by the Board of Water Commissioners - To Authorize the Construction and Levying of Special Assessments Against Benefited Property for Sanitary Sewer/Laterals and Water Main/Stubs (47th Avenue from 19th Place to 21st Street) (District 5). (KWU– Ayes 5, Noes 0; Fin- recommendation pending)
- I.6. Resolution by the Mayor - Authorizing the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). (Deferred July 6, 2016) (Fin. - recommendation pending)

- I.7. Resolution by the Mayor - Awarding The Sale Of \$11,525,000 General Obligation Promissory Notes, Series 2016A. (Fin.-recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Alderperson Mitchell Pedersen, 7838-8th Avenue, Kenosha, to the Museum Board for a term to expire May 1, 2018.
- J.2. Appointment of Alderperson Anthony Kennedy, 4223-29th Avenue, Kenosha, to the Transit Commission for a term to expire June 7, 2019.
- J.3. Appointment of Katherine Marks, 1821-65th Street, Kenosha, to the City Plan Commission, to fill an unexpired term which expires May 1, 2017.
- J.4. Appointment of Michael D. Hawes, 5209-11th Avenue, Kenosha, to the Board of Housing Appeals and the Zoning Board of Appeals, to fill an unexpired term which expires May 1, 2018.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 16-1013 CDBG Resurfacing (26th Avenue – 69th Street to Roosevelt Rd & 13th Avenue – 71st Street to 68th Street) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$345,000.00. (Districts 8 & 12) (PW - Ayes 5, Noes 0) (SWU - Ayes 5, Noes 0)
- K.2. Award of Contract for Project 16-1019 Joint, Crack Cleaning & Sealing (Citywide Locations) to Behm Pavement Maintenance, Inc. (Crystal Lake, Illinois) in the amount of \$150,000.00. (All Districts) (PW - Ayes 5, Noes 0)
- K.3. Award of Contract for Project 16-1426 Anderson Park Asphalt Path (Fishing Pier to 89th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$31,500.00. (District 9) (PW - Ayes 5, Noes 0) (Park Comm. - Ayes 5, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Encroachment Agreement By and Between City of Kenosha and Paul and Monica Yucus. (District 3) (PW - Ayes 5, Noes 0)
- L.2. Grant Agreement with the Fund for Lake Michigan for Eichelman Park Beach Restoration – Phases III – VII in the amount of \$182,500.00. (District 2) (SWU - Ayes 5, Noes 0) (Park Comm. - Ayes 5, Noes 0)
- L.3. Grant Agreement with the Fund for Lake Michigan for Lincoln Lagoon Planting Design in the amount of \$20,000.00. (District 12) (SWU – Ayes 5, Noes 0) (Park Comm. - Ayes 5, Noes 0)

- L.4. First Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Community Health Center, Inc. (Facility Improvements - Extension for the Use of Funds) (Fin. - recommendation pending)
- L.5. Permanent Easement with WE Energies in Anderson Park for Ameche Field. (District 9) (Parks-Ayes 5, Noes 0 to approve on the condition the City Attorney receives a survey – *NOTE: copy of survey in back-up*)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #12- \$ 4,036,734.61. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 16-1422 Simmons Ball Field Improvements (7817 Sheridan Road) which has been satisfactorily completed by Kenosha Grounds Care Inc. (Pleasant Prairie, Wisconsin). The final amount of the contract is \$49,302.40. (District 12) (PW - Ayes 5, Noes 0) (Park Comm. - Ayes 5, Noes 0)
- N. 2. Change Order (Contract Deadline Only) for Project 15-1016 (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th avenue to Pershing Blvd). (District 10) (PW - Ayes 5, Noes 0) (SWU - Ayes 5, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

- P.1. Dewonnia Lee v. City of Kenosha (Circuit Court Case No. 15CV1228) (Fin. - recommendation pending) **CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.**
- P.2. Settlement Agreement between Dairyland Greyhound Park, Inc., Pari-Mutuel Funding, and the City of Kenosha, Wisconsin, regarding Kenosha County Circuit Court Case No. 15-CV-0459. (Fin. - recommendation pending) **CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.**

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

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