

**AGENDA**  
**KENOSHA COMMON COUNCIL**  
**KENOSHA, WISCONSIN**  
**Council Chambers – Room 200 – Kenosha Municipal Building**  
**Monday, May 5, 2008**  
**7:00 P.M.**

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

Approval of the minutes of the meetings held April 7 and April 15, 2008.  
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**

**TO THE COMMITTEE ON FINANCE**

1. Resolution to adopt a Project Plan Amendment for Tax Incremental District #4, City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., of the Wisconsin Statutes, District #2, #7 and #8. (Also refer to City Plan Commission)
2. 2008 Community Development Block Grant Subgrantee Agreements.

**TO THE PUBLIC WORKS COMMITTEE**

3. PermiTrackESC Web Portal Services Agreement Between the City of Kenosha, WI and SEH Inc.

**TO THE CITY PLAN COMMISSION**

4. Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of Parcel #80-4-222-304-0302, also known as 10801 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. (Mass)

**TO THE LICENSING/PERMIT COMMITTEE**

5. Proposed Ordinance to Repeal and Recreate Section 9.21, Entitled "HVAC".

**COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS**

6. Approval of the following applications per list on file in the Office of the City Clerk:
  - a. \_\_\_\_\_ Operator's (Bartenders) license(s).
  - b. \_\_\_\_\_ Transfer of Agent Status of Beer and/or Liquor license(s).
  - c. \_\_\_\_\_ Special Class "B" Beer and/or Special "Class B" Wine license(s).
  - d. \_\_\_\_\_ Taxi Driver License(s).
7. Report from the Board of Canvassers Regarding the Results of the Spring Election held April 1, 2008.

**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.*

8. Approve the following applications for new Operator's (Bartender) licenses, subject to:
  - 25 demerit points:
    - a. Jean M Cross
  - 50 demerit points:
    - b. Brenda M Albert
    - c. Kaila Garcia
    - d. Manpreet S Kehal
    - e. Graham C Lund
    - f. Steve P Pierangeli
  - 75 demerit points:
    - g. Beth M Parkinson(Ayes 5: Noes 0) **HEARING**
  
9. DENY the following applications for new Operator's (Bartender) licenses, based on:
  - material police record & false application:
    - a. Teresa E McDonough
    - b. Danielle L Gennaccaro(Ayes 5: Noes 0) **HEARING**
  
10. DENY application of Shannon T Schulte for a Taxi Driver's license, based on material police record and false application. (Ayes 5: Noes 0) **HEARING**
  
11. Approve applications for renewal of Taxi Driver's licenses, subject to:
  - 20 demerit points:
    - a. Jerald E Olson
  - 60 demerit points:
    - b. Robin G Davies(Ayes 5: Noes 0) **HEARING**
  
12. Approve application of KET, LLC, Craig R. Colmer, Agent, for a Class "B" Beer/"Class B" Liquor License located at 4706-75th St, (Tailgaters), with acceptance of a conditional surrender of a similar license at the same location from GDP of Kenosha, Inc. (Ayes 5: Noes 0) (District 15) **HEARING**
  
13. Approve application of Red Robin International, Inc., Dale E. Beardsley, Agent, for a Class "B" Beer/"Class B" Liquor License located at 6610 Green Bay Rd, Ste #100, (Red Robin America's Gourmet Burgers & Spirits), with acceptance of a conditional surrender of a similar license at the same location from Dane County Robins, Inc., to be effective May 6, 2008, and a renewal application effective July 1, 2008. (Ayes 5: Noes 0) (District 17) **HEARING**

14. Approve application of Sheridan 3322, Inc., for an Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 3322 Sheridan Rd, (Murphy's Pub & Grill), with a request to waive the fence requirement (because a portion of the boundary of the area sought to be within the description of the license has a commercial building directly abutting and contiguous to the boundary) and a request to change the closing hours to 12:00 Midnight. (Ayes 5: Noes 0) (District 1) **HEARING**

**ORDINANCES 1<sup>st</sup> READING**

15. By Committee on Public Safety & Welfare – To repeal and recreate Section 15.15, Entitled "Off-Premise Signs". (PS&W-Ayes 4: Noes 0)
16. By Alderperson Jesse Downing – To repeal and recreate Section 10.075 D.2., Regarding Exceptions to Outdoor Extensions of "Class B", Class "B", and/or "Class C" Licensed Premises. (L/P-Recommendation Pending)
17. By the Mayor - Attachment and Temporary Zoning District Classification (Ordinance Under Section 66.0307, Wisconsin Statutes, City of Kenosha/Town of Somers State Approved Cooperative Plan), Parcel #80-4-222-304-0302; 10801 38th Street, Town of Somers [Mass - Property Owners] (District 16)

**ZONING ORDINANCES 1<sup>st</sup> READING**

18. By the Mayor - To Rezone Property at 2508 52nd Street from M-2 Heavy Manufacturing to B-2 Community Business (in conformance with Section 10.02 of the Zoning Ordinance) (Evans) (C.P.-Ayes 9: Noes 1) (District 7)
19. By the Mayor - To Rezone Properties Located West of 30th Avenue and North of 85th Street from RM-1 and RM-2 Multiple-Family Residential, RM-3 Elderly and Handicapped Housing and B-2 Community Business to TRD-2 Traditional Multiple Family Residential and IP Institutional Park (in conformance with section 10.02 of the Zoning Ordinance) (Tirabassi Investments) (C.P.-Ayes 10: Noes 0) (District 14)
20. By the Mayor To Rezone Properties Located South of 38th Street and East of I-94 from A-2 Agricultural Land Holding to M-2 Heavy Manufacturing (in conformance with Section 10.02 of the Zoning Ordinance) (Gitzlaff/Mass) (C.P.-Ayes 10: Noes 0) (District 16)

**ORDINANCES 2<sup>nd</sup> READING**

21. By Committee on Public Safety and Welfare - To Amend Section 7.12 C., by Rescinding Therefrom the Stop Signs on 53rd Street at its Intersection with 10th Avenue; and, to Amend Section 7.12 B., to include a Four Way Stop at the Intersection of 53rd Street and 10th Avenue. (PSW-Ayes 4: Noes 0) (District 2) **PUBLIC HEARING**

**ZONING ORDINANCES 2<sup>nd</sup> READING**

22. By City Plan Commission -To Repeal and Recreate Sections 14.07 B.10 and 14.07 B.11 of the Zoning Ordinance for the City of Kenosha, Wisconsin, Regarding Conformance of Commercially and Institutionally Used Buildings With Design Guidelines; and, Conformance of Multifamily Buildings With Exterior Building Variation Guidelines. (C.P.-Ayes 9: Noes 0) **PUBLIC HEARING**

**RESOLUTIONS**

23. By Committee on Finance – Resolutions To Specially Assess Certain Parcels of Property per List on file in the Office of the City Clerk for:  
a. Boarding and Securing - \$1,596.24  
b. Building Permit Fees and Reinspection Fees Related to Building Permits - \$13,465.14  
(Fin.-Recommendation Pending)
24. By Committee on Public Works - To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (39th Avenue - 67th Street to 60th Street). (P.W.-Ayes 5: Noes 0) (District 15) **PUBLIC HEARING**
25. By Committee on Public Works [Utility Easement] - To Vacate a Portion of the 15<sup>th</sup> Avenue Right-of-Way Extending One Hundred Twenty-Four (124') Feet north of 63<sup>rd</sup> Street (Pursuant to Section 66.1003(4), Wisconsin Statutes [City of Kenosha/Marks]. (C.P.-Ayes 9: Noes 0; P.W.-Ayes 6: Noes 0) (District 8) **PUBLIC HEARING**
26. By Committee on Public Works - Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk & Curb/Gutter Program (Citywide Locations) (Project #08-1208). (P.W.-Ayes 6: Noes 0) (All Districts)
27. By Committee on Public Safety & Welfare – To Designate as “No Parking” the East Side of 39<sup>th</sup> Avenue from 60<sup>th</sup> Place North Approximately Eighty (80') Feet. (PS&W-Ayes 4: Noes 0) (District 11)
28. By Alderperson Katherine Marks - To Assign a New Ward Polling Place for Ward 16, District 8, Brass Community School, 6400-15<sup>th</sup> Avenue.

29. By the Mayor - To Create Ward 69, for Voting Purposes, and Combine the Polling Places for Wards 34, 35, 44, 49, 50, 57, and 69 First Assembly of God 10700 75th Street. (District 17)
30. By the Mayor - To Approve a Two-Lot Certified Survey Map for Property on 50th Avenue north of 31<sup>st</sup> Street. (City of Kenosha/Deaton) (P.W.-Ayes 6: Noes 0; C.P.-Ayes 10: Noes 0) (District 5)
31. By the Mayor - Approving the Final Plat for KAT Subdivision located north of 45th Street and east of 35th Avenue. (P.W.-Ayes 6: Noes 0; C.P.-Ayes 10: Noes 0) (District 10)

#### **OTHER CONTRACTS AND AGREEMENTS**

32. Approve 4<sup>th</sup> of July Fireworks Display Contract between the City and Spectrum Pyrotechnics, Inc in the amount of \$33,000.00. (Fin.- Recommendation Pending; Park Commission – Ayes 4: Noes 0)
33. Approve Offer of Sale Agreement for property at 5016 Sheridan Road. (Mattioli) (Red. Auth. - Ayes 5: Noes 0) (District 2)
34. Approve Developers Agreement between the City of Kenosha, Kenosha Water Utility and Brookstone Homes Inc., for the KAT Subdivision located north of 45th Street and east of 35th Avenue. (District 10) (P.W.-Ayes 6: Noes 0; C.P.-Ayes 10: Noes 0; Water Commission – Ayes 6: Noes 0)
35. Approve Permanent Easement for Roadway Improvements at the Kenosha Regional Airport on 88<sup>th</sup> Avenue, north of 52<sup>nd</sup> Street. (City of Kenosha) (P.W.-Ayes 4: Noes 0; C.P.-Ayes 8: Noes 0) (District 16)

#### **RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE**

36. Approve Disbursement Record #7 – \$27,196,883.42. (Recommendation Pending)
37. Receive and file KABA 1<sup>st</sup> Quarter Loan Reports (City RLF Loan Fund, UDAG Loan Fund). (Recommendation Pending)

**OTHER**

And such matters as are authorized by law or regular business.

LEGISLATIVE REPORT  
MAYOR'S COMMENTS  
ALDERMEN'S COMMENTS

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

