

AGENDA
FINANCE COMMITTEE MEETING
Kenosha Municipal Building - Room 204
Monday, February 6, 2012
5:00 PM

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

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

Call to Order
Roll Call

Approval of the minutes of the meeting held January 4, 2012.

1. Proposed Resolution - To Rescind a Special Assessment in the Amount of \$262.00 for Reinspection Fees Against the Property at 6812 Pershing Blvd. per Request from Mihailo & Zlatana Bojovic (Parcel #02-122-02-433-014) (Amends Resolution #124-11) (*District #15 – formerly District #15*) (Council #H1)
2. Proposed Resolution - To Levy Five (5) Special Assessment Resolutions Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
 - a) Grass and Weed Cutting in the Total Amount of \$7,663.76
 - b) Property Maintenance Reinspection Fees in the Total Amount of \$18,176.00
 - c) Boarding and Securing in the Total Amount of \$5,067.96
 - d) Trash & Debris Removal in the Total Amount of \$310.00
 - e) Graffiti Removal (Miscellaneous Assessment) in the Total Amount of \$820.00 (Council #H2)
3. Proposed Resolution - To Levy a Special Assessment under Authority of Charter Ordinance No. 26,(As Amended). (Council #H3)
4. Proposed Resolution - To Levy Special Assessments for Hazardous Walk and Driveway Approach Repair Only (*for Project 10-1208 Sidewalk & Curb/Gutter Program 3814 18th Avenue to be levied against the respective parcel of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha*) in the Total Amount of \$55.88. (*District #6 – formerly District # 6*) (PW – Ayes 4, Nays 0) (Council #H4)
5. Proposed Resolution – To Levy Special Tax 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 Sidewalk). (*District #5 – formerly District #5*) (PW – Ayes 4, Nays 0) (Council #H5)
6. Proposed Resolution – To Levy Special Assessments for paving, grading and graveling, sidewalk and/or driveway approach (*for Project #09-1011 Paving 56th Street - 64th Avenue to 68th Avenue to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha*) in the total amount of \$43,590.67. (*District #16 – formerly District #16*) (PW – Ayes 4, Nays 0) (Council #H6)
7. Proposed Resolution - To Correct Resolution #057-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 10-1015 Resurfacing Phase II). (PW - Ayes 4, Nays 0) (Council #H7)
8. Proposed Resolution - To Correct Resolution #058-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 10-1016 Resurfacing Phase II). (PW - Ayes 4, Nays 0) (Council #H8)

9. Proposed Resolution – To Correct Resolution #062-11 for Snow Removal from Sidewalks (Project 10-001 Snow Removal from Sidewalks). (PW - Ayes 4, Nays 0) (Council #H9)
10. Proposed Resolution – To Correct Resolution #100-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 10-1208 Sidewalk & Curb/Gutter Program. (PW - Ayes 4, Nays 0) (Council #H10)
11. Proposed Resolution – To Correct Resolution #127-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 11-1012 Resurfacing Phase I). (PW - Ayes 4, Nays 0) (Council #H11)
12. Proposed Resolution - To Register the Opposition of the City of Kenosha, Wisconsin Common Council of the Proposed Change to the HOME Investment Partnerships Program Rule Concerning Conversion of Homeownership Units to Rental Units. (Council #H14)
13. Proposed Resolution – 2012 Transfer of Funds Needed to Fund City Clerk/Treasurer position. (Council #H15)
14. Approve the Real Estate Appraisal Services Agreement by and between the City of Kenosha, WI and G.A. Bock & Associates d/b/a Southern Wisconsin Appraisal (Council #K1)
15. Approve the Addendum to Professional Services Agreement with Mandlik & Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupon. (SWU – Ayes 4, Nays 0) (Council #K2)
16. Subordination Request of Kenosha Seniors Limited Partnership for HOME loans in the amount of \$240,500 and \$16,500 to Wisconsin Housing and Economic Development Authority (WHEDA) in the amount of \$1,367,645.00. (Glenwood Apartments, 1820 27th Avenue) (District #4 -formerly District #5) (HOME Commission - Ayes 5, Nays 0) (Council #K3)
17. Approve Disbursement Record #24 in the amount of \$5,128,194.33. (Council #L1)
18. Approve Disbursement Record #1 in the amount of \$8,631,325.34. (Council #L2)
19. Change Order #1 for Project 09-1011 Paving 56th Street (64th Avenue to 68th Avenue). (District #16 – formerly District #16) (PW – Ayes 4, Nays 0) (Council #L3)
20. Consideration of Claim: Terry E. Anderson v. City of Kenosha (Council #P1)
CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Finance Committee may or may not reconvene into open session for purposes of holding a hearing and making a final determination.
21. Consideration of Claim: Harold E. Granger v. City of Kenosha (Council #P2)
CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Finance Committee may or may not reconvene into open session for purposes of holding a hearing and making a final determination.
22. Consideration of Claim: Charlene C. Salewski v. City of Kenosha (Council #P3)
CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Finance Committee may or may not reconvene into open session for purposes of holding a hearing and making a final determination.

23. Status of Potential Causes of Action Against Brookstone Homes.
(Council #P4)

CLOSED SESSION: The Finance Committee may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Finance Committee may or may not reconvene into open session for purposes of holding a hearing and making a final determination.

24. Discussion Item – Elections.

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

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

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