

**AGENDA  
FINANCE COMMITTEE MEETING  
Kenosha Municipal Building - Room 204  
Monday, May 5, 2008  
6:00 P.M.**

**Chairman: Eric J. Haugaard**

**Aldermen: Katherine Marks  
Daniel Prozanski Jr.  
Anthony Kennedy**

**Tod Ohnstad  
David Bogdala**

**Call to Order  
Roll Call**

Approval of the minutes of the regular meeting held April 21, 2008.

1. Proposed Resolution By the Mayor - To Create Tax Incremental District #13 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(gm), Wisconsin Statutes). (C.P.-Ayes 10: Noes 0) (District 16)
2. Proposed Resolution By the Mayor - To Adopt a Project Plan for Tax Incremental District #13 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes). (C.P.-Ayes 10: Noes 0) (District 16)
3. 4th of July Fireworks Display Contract between the City and Spectrum Pyrotechnics, Inc in the amount of \$33,000.00. (Park Commission – Ayes 4: Noes 0)
4. Request from Helm Real Estate, LLC to reduce re-inspection and weed cutting special assessments (four parcels).
5. 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 - \$13,645.14
6. KABA 1st Quarter Loan Reports (City RLF Loan Fund, UDAG Loan Fund).
7. Disbursement Record #7 – \$27,196,883.42.

**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**

website: [www.kenosha.org](http://www.kenosha.org)

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.