

**Finance Committee
Minutes of Meeting Held Monday, December 19, 2011***

A meeting of the Finance Committee held on Monday, December 19, 2011 in Room 204 at the Kenosha Municipal Building was called to order at 5:30 pm by Chairman Bogdala.

At roll call, the following members were present: Alderpersons Bogdala, Haugaard, Ohnstad, Prozanski and Ruffalo. Alderperson Marks was excused.

Staff present were: Bill Brydges, Assistant Chief of Police, Mike Lemens, Interim Director of Public Works, Steve Stanczak, Director of Human Resources, Carol Stancato, Director of Finance, Dan Santelli, Assistant Fire Chief, Paula Blise, Zoning Coordinator, Wayde Buck, Airport Director, Jeff Labahn, Director of City Development, Ed Antaramian, City Attorney, John Mulligan, Assistant City Attorney, and Bill Richardson, Assistant City Attorney.

It was moved by Alderperson Ruffalo, seconded by Alderperson Haugaard, to approve the minutes of the regular meetings held November 21, 2011 and December 5, 2011. Motion carried unanimously.

1. Proposed Ordinance By Alderperson Steve Bostrom - To Repeal Chapter 28 of the Code of General Ordinances for the City of Kenosha, Entitled "Vacant Building Code" in its Entirety. (PSW – No Recommendation) (*Deferred from 11/21/2011*) PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Haugaard, seconded by Alderperson Ohnstad, to move forward without recommendation because of the 45-day rule. Motion carried unanimously.**
2. Proposed Ordinance By Alderperson Patrick Juliana - To Create Section 1.06 A.A. Of the Code of General Ordinances Entitled "Ethics Board" and to Repeal and Recreate Various Sections of Chapter 30 of the Code of General Ordinances Entitled "Code of Ethics". (PSW – Ayes 4, Nays 0, SWU – Tabled at 10/12/11 meeting: Ayes 5, Nays 0, PW - No Recommendation: Ayes 6, Nays 0, L/P - Recommendation Pending) (*Deferred from 11/21/2011*) PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Ohnstad, seconded by Alderperson Haugaard, to move forward without recommendation. Motion carried unanimously.**
3. Proposed Ordinance By Alderpersons David F. Bogdala and Anthony Nudo - To Repeal and Recreate Various Sections of Chapter 30 of the Code of General Ordinances Entitled "Code of Ethics" (*Deferred from 11/21/2011*) PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Ohnstad, seconded by Alderperson Haugaard, to move forward without recommendation. Motion carried unanimously.**
4. Proposed Resolution To Rescind a Special Assessment in the Amount of \$280.00 Against the Property at 6814 39th Avenue (*Parcel #02-122-02-409-037*) per Request from Bob Munroe (*Amends Resolution #123-11*) (*District #15*). PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Prozanski, seconded by Alderperson Ohnstad, to rescind the \$100 administrative fee subject to the balance being paid within 30 days. Motion carried unanimously.**
5. Proposed Resolution By Alderperson Jesse L. Downing – To appoint Sergeant David M. Molinaro Humane Officer for the City of Kenosha (PSW – Ayes 5, Nays 0). PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Haugaard, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**
6. Proposed Resolution By the Mayor – To Modify the Table of Organization for the City of Kenosha by Separating the Position of City Clerk/Treasurer/Assessor and to Reestablish the Positions of City Clerk/ Treasurer and City Assessor; and to Establish the Pay Ranges for these New Positions. PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Ohnstad, seconded by Alderperson Haugaard, to approve. Ayes 4, Nays 1 (with Alderperson Bogdala voting nay); motion carried.**
7. Proposed Resolution – To Transfer of Funds Totaling \$166,000 from the 2011 Contingency Budget to 2011 Labor Negotiations, Personnel and Council Budgets. PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Haugaard, seconded by Alderperson Ohnstad, to approve. Motion carried unanimously.**

8. Proposed Extension of the Intergovernmental Agreement executed by the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, City of Kenosha and the County of Kenosha. PUBLIC HEARING: Myrna Warrington, Eric Olson, and John Wilhelmi appeared and testified. **It was moved by Alderperson Ohnstad, seconded by Alderperson Prozanski, to approve. Ayes 3, Nays 2; Motion carried.**
9. Approve Lease between City of Kenosha, Wisconsin and RKJ3, LLC #10440 (Airport Commission – Ayes 5, Nays 0). PUBLIC HEARING: Wayde Buck, Airport Director, answered questions raised by the committee. **It was moved by Alderperson Ohnstad, seconded by Alderperson Ruffalo, to approve. Motion carried unanimously.**
10. Consideration of Vacant Land Sale and Leaseback Agreement between the City of Kenosha and New Cingular Wireless PCS, LLC for property located at 1613 Washington Road. (Parks – Recommendation Pending) PUBLIC HEARING: Claude Krawczyk, Attorney for Cingular and Bill Richardson, Assistant City Attorney spoke relative to this item. **It was moved by Alderperson Ohnstad, seconded by Alderperson Prozanski, to approve. Ayes: 3, Nays 1 (with Alderperson Bogdala voting nay), Abstain 1 (with Alderperson Haugaard abstaining to vote). Motion carried unanimously.**
11. Approve Disbursement Record #22 in the amount of \$4,177,545.95. PUBLIC HEARING: No one spoke for or against this item. **It was moved by Alderperson Haugaard, seconded by Alderperson Prozanski, to approve. The motion carried unanimously.**

There being no further business to come before the Finance Committee, it was moved by Alderperson Prozanski, seconded by Alderperson Haugaard and unanimously carried to adjourn at 7:24 p.m.

*NOTE: Minutes are unofficial until approval by the Finance Committee at the meeting scheduled for Wednesday, January 4, 2012.