

**Finance Committee  
Minutes of Meeting Held May 5, 2008**

The meeting of the Finance Committee held on Monday, May 5, 2008 in Room 204 at the Kenosha Municipal Building was called to order at 6:00 p.m. by Chairman Eric J. Haugaard.

At roll call, the following members were present: Aldermen Anthony Kennedy, Tod Ohnstad and David Bogdala. Alderman Daniel Prozanski Jr. arrived at 6:01 p.m. after approval of the minutes of the meeting held April 21, 2008. Alderman Katherine Marks arrived at 6:08 p.m. after the vote on Item #3.

**It was moved by Alderman Bogdala, seconded by Alderman Kennedy, to approve the minutes of the regular meeting held April 21, 2008. Motion carried unanimously.**

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)  
PUBLIC HEARING: Zohrab Khaligian, Community Development Specialist, explained and answered questions for Items #1 and #2.  
**It was moved by Alderman Ohnstad, seconded by Alderman Kennedy, to approve Items #1 and #2 after being read. Motion carried unanimously.**
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)  
**Approve.**
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)  
PUBLIC HEARING: Mary Durkee, Park Department Supervisor, was present to answer questions.  
**It was moved by Alderman Kennedy, seconded by Alderman Bogdala, to approve. Motion carried unanimously.**
4. Request from Helm Real Estate, LLC to reduce re-inspection and weed cutting special assessments (four parcels).  
PUBLIC HEARING: Eric Lundstrom, an owner of Helm Real Estate, LLC urged the Committee to approve reducing/rescinding the fees and answered questions. Mitch Engen, Supervisor of Property Maintenance, explained the special assessment charges/billing processes and answered questions. He recommended rescinding the special assessment for 2208-54<sup>th</sup> Street only, with all other charges to remain.  
**It was moved by Alderman Ohnstad, seconded by Alderman Kennedy, to concur with the recommendation of Mr. Engen. Motion carried unanimously.**

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

PUBLIC HEARING: James Schultz, Director of the Department of Neighborhood Services and Inspections, was available to answer questions and stated that the charge for 5710-4<sup>th</sup> Avenue (\$1200) should be rescinded, making the total for 5b. \$12,265.14.

**It was moved by Alderman Prozanski, seconded by Alderman Kennedy, to approve as recommended by Mr. Schultz.  
Motion carried unanimously.**

6. KABA 1st Quarter Loan Reports (City RLF Loan Fund, UDAG Loan Fund).  
PUBLIC HEARING: Todd Battle, President of Kenosha Area Business Alliance, Inc. and Richard Rodenbeck, Director of Business Finance, explained and answered questions of the Committee.  
**It was moved by Alderman Ohnstad, seconded by Alderman Bogdala, to receive and file.  
Motion carried unanimously.**

7. Disbursement Record #7 – \$27,196,883.42.  
PUBLIC HEARING: No one spoke.  
**It was moved by Alderman Ohnstad, seconded by Alderman Kennedy, to approve.  
Motion carried unanimously.**

**There being no further business to come before the Finance Committee, it was moved, seconded and unanimously carried to adjourn at 6:45 p.m.**