

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 4, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:02 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Rose, Downing and Bogdala. Alderperson Prozanski was excused.

The invocation was given by Karl Erickson, Executive Director of ELCA Outreach.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

1 citizen spoke during Citizen's Comments: Raymond Cameron.

**A. REFERRALS
TO THE CITY PLAN COMMISSION**

A.1. Conditional Use Permit for a shelter facility to be located at 4314 39th Avenue (Shalom Center). (District 10)

A.2. Zoning Ordinance by the Mayor – To Repeal and Recreate Subparagraphs 2.04 A.1., 3.14 E. and 3.19 E. (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Exceptions to Height Regulations and Building Heights in the B-2 Community Business and I-P Institutional-Park Districts.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve the following applications (per list on file in the Office of the City Clerk):

- a. 10 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 0 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 0 Taxi Driver Licenses.

On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Downing, to defer until the next meeting the application of Seventy-fifth St, LLC (Virinder S. Gill, Agent), for a Class "A" Beer/ "Class A" Liquor License located at 2830 75th Street (American Liquor), upon surrender of a similar license at the same location from Nankana, Inc., with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 aaa. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Bard).

F.2. Zoning Ordinance by the Mayor – To Rezone the property at 5017 8th Avenue from B-3 Central Business District to RS-2 Single-Family Residential District (in conformance with Section 10.02 of the Zoning Ordinance) (Bard).

F.3. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 bbb. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Anchor Bank).

F.4. Zoning Ordinance by the Mayor – To Rezone Five (5) parcels of land located South of 60th Street and West of Interstate 94 from M-2 Heavy Manufacturing District to IP Institutional Park (in conformance with Section 10.02 of the Zoning Ordinance) (Anchor Bank).

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve ordinance by Alderperson Dave Paff – To Create Paragraph 7.14 F.4. (of the Code of General Ordinances for the City of Kenosha) Regarding Operating Two or More Abreast in Bicycle Lanes.

A public hearing was held. No one spoke for or against said ordinance.

G.1.1 It was then moved by Alderperson Paff, seconded by Alderperson LaMacchia, to defer until the next meeting. On a voice vote, motion carried.

G.2. It was moved by Alderperson Michalski, seconded by Alderperson Gordon, to adopt ordinance by Alderperson Jan Michalski

to Create Section 13.05 (of the Code of General Ordinances for the City of Kenosha) Regarding Home Sharing. A public hearing was held. Mary Matthews, Anthony Nudo, and Geoffrey Dowse spoke. On roll call vote, motion failed (5-11) with Alderpersons Kennedy, Gordon, Wilson, Michalski, and Juliana voting aye.

At this time, Alderperson Juliana left the meeting.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 4, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

G.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Mathewson, to adopt Ordinance 01-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 01-17

By Alderperson Rocco J. LaMacchia Sr.

To Repeal and Recreate Subparagraph 11.02 A (of the Code of General Ordinances) Regarding Firearms.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: January 4, 2017

Published: January 9, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia, to adopt Zoning Ordinance by the City Plan Commission – To Repeal and Recreate Subsection 3.02 A. (of the Zoning Ordinance for the City of Kenosha) regarding Incorporation. (Relating to effective dates of flood insurance maps.). A public hearing was held. No one spoke for or against said ordinance.

H.1.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Ruffolo to defer for two weeks. On a voice vote, motion carried.

I. RESOLUTIONS

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

At this time, Alderperson Juliana returned to the meeting. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve:

J.1. Appointment of James Moore (4721 71st Street, Kenosha) to the Library Board to fulfill an unexpired term which expires July 1, 2019. On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Gordon, seconded by Alderperson Michalski, to defer for two weeks: request from John Chiappetta to Rescind Reinspection Fees in the Amount of \$72.00, \$90.00, \$180.00, \$360.00 for 2915 63rd Street (Parcel # 01-122-01-154-003). On a voice vote, motion carried.

M.2. It was moved by Alderperson Michalski, seconded by Alderperson Ruffolo, to defer until June 1, 2017 the request from Pablo Soto to Rescind Reinspection Fees in the Amount of \$72.00 for 1603 60th Street (Parcel #05-123-06-204-001). On a voice vote, motion carried.

M.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, approve Disbursement Record #23 – \$5,543,090.63. On roll call vote, motion carried with Alderperson Gordon and Kennedy abstaining on Check # 163251 due to a conflict of interest.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to adjourn at 8:37 p.m. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
January 4, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, Council President Curt Wilson, who indicated he would be voting as an Alderperson presided. Alderperson Prozanski was seated as Council President. Alderpersons Haugaard, Juliana, Rosenberg, and Downing were previously excused.

The meeting was called to order at 7:28 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Fox, Michalski, Ruffolo, LaMacchia, Paiff, Mathewson, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, and Bogdala.

The invocation was given by Father of St. Matthew's Church.

Acting Mayor, Alderperson Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve the minutes of the meetings held December 16, 2016 and January 4, 2017. Motion carried unanimously.

Alderperson Wilson then read an oral referral from Alderperson Bogdala to the Licensing/Permit Committee and Public Works Committee: To Repeal and Recreate Subsections 13.035, 13.035 B. (1), 13.035 B. (2) and 13.035 B. (4) of the Code of General Ordinances for the City of Kenosha Regarding Peddler's Stands and Other Structures as Obstructions.

Five citizens spoke during Citizen's Comments: Greg Bennett, Veronica King, Virginia Hoekstra, JH Grimson, and David Arrington.

**A. REFERRALS
TO THE COMMITTEE ON FINANCE**

A.1. Resolution by the Finance Committee – Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$5,555.99 for Trash and Debris Removal.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to approve per list on file in the office of the City Clerk:

- a. 16 applications for an Operator's (Bartenders) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 2 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's licenses.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Kennedy, seconded by Alderperson Rose to approve Conditional Use Permit for a shelter facility to be located at 4314 39th Avenue (Shalom Center). A public hearing was held. Lynne Carol, John Schmidbauer, JH Grimson, Virginia Hoekstra, Veronica King, and Darlene Baird spoke. On roll call vote, motion carried unanimously.

B.3. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia to receive and file Communication from the City Clerk regarding the voluntary surrender of the Class "B" Beer/ "Class B" Liquor License of The Agave Luna Azul, LLC (The Agave Luna Azul), 2227 60th Street. On voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
 - a. Kelly Losch
- 5 demerit points:
 - b. Jamie Jensby
- 20 demerit points:
 - c. Gina Sekany
- 30 demerit points:
 - d. Samantha Pestka
- 35 demerit points:
 - e. Bree Anna Anderson
- 50 demerit points:
 - f. Crystal Burdine
- 90 demerit points:
 - g. Nancy Trakas
 - h. Javier Salinas

A hearing was held. Bree Anna Anderson and Javier Salinas spoke.

C.1.1. It was then moved by Alderperson Mathewson, seconded by Alderperson Bogdala to separate items C.1.g. & C.1.h. On voice vote, motion carried.

C.1.2. It was then moved by Alderperson Kennedy, seconded by Alderperson Mathewson to approve C.1.a.-C.1.g. On voice vote, motion carried.

C.1.3. It was then moved by Alderperson Kennedy, seconded by Alderperson Fox to approve C.1.g. subject to 50 demerit points. On roll call vote, motion carried (9-4) with Alderpersons Prozanski, Bogdala, Ruffolo, and Mathewson voting nay.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

C.1.4. It was then moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve item C.1.h. subject to 90 demerit points. On roll call vote, motion failed (6-7) with Alderpersons Kennedy, Wilson, Rose, Fox, Michalski, and LaMacchia voting aye.

C.1.5. It was then moved by Alderperson Mathewson, seconded by Alderperson Bogdala to deny C.1.h. based on material police record.

C.1.6. It was then moved by Alderperson Gordon, seconded by Alderperson Fox to open to a public hearing. On a voice vote, motion carried.

On roll call vote, motion to deny failed (4-9) with Alderpersons Bogdala, Ruffolo, LaMacchia, and Mathewson voting aye.

C.1.7. It was then moved by Alderperson Prozanski, seconded by Alderperson Kennedy to approve C.1.h. subject to 95 demerit points. On roll call vote, motion carried (10-3) with Alderpersons Bogdala, Ruffolo, and Mathewson voting nay.

C.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve application of LaShauna McPhearson for a new Operator's (Bartender's) License, subject to 75 demerit points. A hearing was held. The applicant did not appear. On voice vote, motion carried.

C.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to concur with the recommendation of the Licensing/Permit Committee to approve application of Cidney J. Bindelli for a new Operator's (Bartender's) License subject to -95 demerit points. A hearing was held. Cidney Bindelli spoke. On roll call vote, motion failed (4-9) with Alderpersons Kennedy, Wilson, Fox, and LaMacchia voting aye.

C.3.1. It was then moved by Alderperson Gordon, seconded by Alderperson Mathewson to deny based on material police record. On roll call vote, motion carried (10-3) with Alderpersons Kennedy, Fox, and LaMacchia voting nay.

C.4. It was moved by Alderperson Gordon, seconded by Alderperson Ruffolo to deny application of Cody Cadeau for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On voice vote, motion carried.

C.5. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve application of Jason Matzur for a new Operator's (Bartender's) License subject to 10 demerit points. A hearing was held. The applicant spoke. On voice vote, motion carried.

C.6. It was moved by Alderperson Mathewson, seconded by Alderperson Michalski to approve application of Humphrie Wells for a new Taxi Driver's License subject to 80 demerit points. A hearing was held. The applicant spoke. On voice vote, motion carried.

C.7. It was moved by Alderperson Kennedy, seconded by Alderperson Rose to approve application of Carthage College (Kevin Slonac, Agent), to amend the premises description of the Class "B" Beer/"Class B" Liquor License located at 2001 Alford Park Drive – Todd Wehr Center, to include the following buildings: Johnson Fine Arts Center, Siebert Chapel, Hedberg Library, Straz Center, TARC, and Campbell Student Union, with no adverse recommendations. A hearing was held. Kevin Slonac spoke. On a voice vote, motion carried with Alderperson Ruffolo abstaining due to a business relationship with the applicant.

C.8. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve application of Flying Fish, LLC (Jeffrey Kovacovich, Agent), for a Yearly Cabaret License located at 5130 4th Avenue (Kenosha Yacht Club), with no adverse recommendations. A hearing was held. The applicant did not appear. On voice vote, motion carried with Alderperson Gordon abstaining due to a business relationship with the applicant.

At this time Alderperson Kennedy stepped away from the meeting.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia, to send the following ordinance on its way:

F.1. Zoning Ordinance by the Mayor – To Repeal and Recreate Subparagraphs 2.04 A.1., 3.14 E. and 3.19 E. (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Exceptions to Height Regulations and Building Heights in the B-2 Community Business and I-P Institutional-Park Districts. On a voice vote, motion carried with Alderperson Kennedy not present for the vote.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. Alderperson Paff indicated he was withdrawing his sponsorship of the ordinance to re-write it. No other Alderperson agreed to sponsor the ordinance. The item was pulled from the agenda due to lack of sponsorship.

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Michalski, seconded by Alderperson Prozanski, to adopt Zoning Ordinance 2-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously with Alderperson Kennedy not present for the vote and said ordinance was thereupon adopted:

Zoning Ordinance 2-17

By the City Plan Commission – To Repeal and Recreate Subsection 3.02 A. (of the Zoning Ordinance for the City of Kenosha) regarding Incorporation.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 18, 2017
Published: January 24, 2017**

At this time Alderperson Kennedy returned to the meeting.

H.2. It was moved by Alderperson Prozanski, seconded by Alderperson Michalski to adopt Zoning Ordinance 3-17. A public hearing was held. Darlene Bard spoke. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 3-17

By the City Plan Commission – To Create Subsection 18.02 aaa. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Bard).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 18, 2017
Published: January 24, 2017**

H.3. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo to adopt: Zoning Ordinance 4-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 4-17

By the Mayor – To Rezone the property at 5017 8th Avenue from B-3 Central Business District to RS-2 Single-Family Residential District (in conformance with Section 10.02 of the Zoning Ordinance) (Bard).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 18, 2017
Published: January 24, 2017**

H.4. Zoning Ordinance 5-17. A public hearing was held No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 5-17

By the City Plan Commission – To Create Subsection 18.02 bbb. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Anchor Bank).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 18, 2017
Published: January 24, 2017**

H.5. It was moved by Alderperson Michalski, seconded by Alderperson Rose to adopt Zoning Ordinance 6-17. A public hearing was held. Jim Klinfeldt spoke. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 6-17

By the Mayor – To Rezone Five (5) parcels of land located South of 60th Street and West of Interstate 94 from M-2 Heavy Manufacturing District to IP Institutional Park (in conformance with Section 10.02 of the Zoning Ordinance) (Anchor Bank).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 18, 2017
Published: January 24, 2017**

At this time Alderperson Prozanski stepped away from the meeting.

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve Resolutions 1-17 through 6-17. A hearing was held. No one spoke. On roll call vote, motion carried unanimously with Alderperson Prozanski not present for the vote and said resolutions were thereupon approved:

Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):

Resolution 1-17

Boarding and Securing in the Total Amount of \$6,166.06

Adopted: January 18, 2017

Resolution 2-17

Grass and Weed Cutting in the Total Amount of \$25,227.03

Adopted: January 18, 2017

Resolution 3-17

Property Maintenance Reinspection Fees in the Total Amount of \$65,688.00

Adopted: January 18, 2017

Resolution 4-17

Raze/Preraze of Structures in the Total Amount of \$104,382.79

Adopted: January 18, 2017

Resolution 5-17

Trash in the Total Amount of \$1,262.20

Adopted: January 18, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I.2. Resolution 6-17

By the Mayor – Resolution to Amend the City of Kenosha Capital Improvement Program for 2017 to Combine the Detail Line Items for AD-17-001 “Joint Services” into One Project Line Called “Capital Costs/911 Dispatch” with No Change in Funding.

Adopted: January 18, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve:

L.1. Addendum to Agreement By and Between the City of Kenosha, Wisconsin and Waste Management of Wisconsin, Inc. (Pheasant Run).

On roll call vote, motion carried unanimously.

L.2. Agreement By and Between the City of Kenosha, Wisconsin and Advanced Disposal Solid Waste Management, LLC (for Recycling, Processing and Marketing of Recyclable Materials).

On roll call vote, motion carried unanimously with Alderperson Prozanski not present for the vote.

At this time Alderperson Prozanski returned to the meeting.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve:

L.3. Memorandum of Understanding between the City of Kenosha and Kenosha Area Business Alliance regarding Kenosha County Retail Attraction Strategy.

L.4. Memorandum of Understanding between the City of Kenosha and Kenosha Area Business Alliance regarding Kenosha County Talent Attraction and Retention Initiative.

L.3.-L.4.1. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to open the item to a public hearing. On voice vote, motion carried. Heather Wesling spoke.

L.3.-L.4.2. It was then moved by Alderperson Bogdala, seconded by Alderperson Kennedy to amend item L.3. to include: “KABA agrees to provide a final report presentation to Finance Committee and Common Council”. On a voice vote, motion carried.

L.3.-L.4.3. It was then moved by Alderperson Bogdala, seconded by Alderperson Kennedy to amend item L.4. to include: “KABA agrees to provide a final report presentation to Finance Committee and Common Council”. On a voice vote, motion carried. On roll call vote, motion to approve carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

At this time Alderperson Bogdala stepped away from the meeting.

It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to concur with the recommendation of Finance Committee and deny:

M.1. Request from John Chiappetta to Rescind Reinspection Fees in the Amount of \$72.00, \$90.00, \$180.00, \$360.00 for 2915 63rd Street (Parcel # 01-122-01-154- 003).

M.2. Request from Daniel Creamer for to Rescind Reinspection Fees in the Amount of \$72.00, \$90.00, \$180.00 for 6316 24th Avenue (Parcel #01-122-01-178-022).

On roll call vote, motion carried unanimously with Alderperson Bogdala not present for the vote.

At this time Alderperson Bogdala returned to the meeting.

M.3. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve disbursement Record #24 - \$5,250,588.86. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

N.1. Acceptance of Project 15-1022 Asphalt Street Repairs (Washington Rd. – 22nd Ave. to 19th Ave., Washington Rd. – 18th Ave. to 16th Ave., Washington Rd. – 16th Ave. to 14th Ave., 64th Ave. North of 76th St., Pershing Blvd. North of 78th St., Pershing Blvd. South of 75th St., 80th St. West of 30th Ave.) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$309,252.82.

N.2. Acceptance of Project 16-2031 Kenosha Engine Plant Concrete Crushing & Removal (5555 30th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$100,000.

N.3. Acceptance of Sidewalk Easement on 125th Avenue adjacent to Springs at Kenosha Development being constructed by Continental 315 Fund LLC (71st Street & 125th Avenue).

N.4. Acceptance of Right-of-Way and Drainage Improvements at Springs of Kenosha as constructed by Continental 315 Fund LLC (71st Street & 125th Avenue).

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

It was moved by Alderperson Prozanski, seconded by Alderperson Kennedy to concur with the recommendation of Finance Committee and deny:

P.1. Claim of Ronald Suokko.

P.2. Claim of June Wisowaty.

On roll call vote, motion carried unanimously.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
January 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Mathewson, seconded by Alderperson Michalski, to adjourn at 10:00 p.m. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
January 18, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:15 pm.

On roll call, the following members of the Common Council were present: Alderpersons Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Rosenberg, Kennedy, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderpersons Gordon and Haugaard were excused. Alderperson Mathewson arrived immediately after roll call.

The invocation was given by Pastor Leonard Tavernelli from Fellowship Baptist Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve the minutes of the meeting held January 18, 2017. Motion carried unanimously.

0 citizens spoke during Citizen's Comments.

A. REFERRALS

A.1. Resolution by the Committee on Finance - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$6,091.97 for Trash and Debris Removal.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Michalski, seconded by Alderperson Wilson, to approve the following applications (per list on file in the Office of the City Clerk):

- a. 23 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 9 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 0 Taxi Driver Licenses.

On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
 - a. Monica Pennell
- 10 demerit points:
 - b. Kato Nichols
- 30 demerit points:
 - c. Tyler Stephens
- 40 demerit points:
 - d. Megan Trentacosta
- 50 demerit points:
 - e. Nicole Highland
- 80 demerit points:
 - f. Donald Stancato
- 90 demerit points:
 - g. Lyneir Cole
- h. David Tyyska

A hearing was held. The applicants did not appear.

C.1.1. It was moved by Alderperson Bogdala, seconded by Alderperson Mathewson to separate h. from a. through g.

C.1.2. On a voice vote, motion to approve a.-g. carried.

C.1.3. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve h. On roll call vote, motion carried (12-3) with Alderperson Bogdala, Ruffolo, and Mathewson voting nay.

C.2. It was moved by Alderperson Michalski, seconded by Alderperson Juliana to deny applications for new Operator's (Bartender's) Licenses, based on material police record:

- a. Carrie Lee
- b. Jessica Marquardt

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to approve application of William Gascoigne for a new Taxi Driver's License, subject to 65 demerit points. A hearing was held. The applicant did not appear. On a voice vote motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve:

C.4. Application of Anthony Regazzi for an Amusement & Recreation Enterprise Supervisor License (Monkey Joe's, 4237 Green Bay Road), subject to 60 demerit points.

C.5. Application for Successor of Agent status of the Class "B" Beer/"Class B" Liquor License located at Mongolian Grill Operating Restaurant Co. LLC (Huhot Mongolian Grill), from Rochelle Maciejeski to Mathew Fox, subject to 40 demerit points.

C.6. Application of Chach, LLC (Susamma Thomas, Agent), for a Class "A" Beer License located at 2528 75th Street (Tom's BP), upon surrender of a similar license at the same location from Koche, LLC, with no

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

adverse recommendations.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:

C.7. Application of Seventyfifth St, LLC (Virinder S. Gill, Agent), for a Class "A" Beer/ "Class A" Liquor License located at 2830 75th Street (American Liquor), upon surrender of a similar license at the same location from Nankana, Inc., with no adverse recommendations.

C.8. Application of Bang Enterprises, LLC (Angela Cook, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 4520 8th Avenue (Pete's Place), to be effective February 8, 2017, upon surrender of a similar license at the same location from Petar Zekovic (Individual), subject to 0 demerit points.

C.9. Application of Rain Bar and Lounge, LLC (Rachele McGill, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 3000 Roosevelt Road (Rain Bar and Lounge), subject to 80 demerits.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve:

C.10. Application of Bang Enterprises, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 4520 8th Avenue (Pete's Place), to be effective February 8, 2017, with a request to change the closing hours to midnight, with no adverse recommendations.

C.11. Application of Rain Bar and Lounge, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 3000 Roosevelt Road (Rain Bar and Lounge), with a request to change the closing hours to midnight, with no adverse recommendations.

C.12. Application of Bindelli's Jungle, Inc., for a Probationary Cabaret License effective February 7, 2017, to August 7, 2017, located at 3805 22nd Avenue, (Bindelli's Jungle), with no adverse recommendations.

C.13. Application of Bang Enterprises, LLC, for a Probationary Cabaret License effective February 8, 2017, to August 8, 2017, located at 4520 8th Avenue (Pete's Place), with no adverse recommendations.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.14. Application of Rain Bar and Lounge, LLC, for a Probationary Cabaret License effective March 1, 2017, to September 1, 2017, located at 3000 Roosevelt Road, (Rain Bar and Lounge), with an adverse recommendation from the City Attorney, was withdrawn by the applicant.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to adopt Zoning Ordinance 7-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 7-17

By the Mayor

To Repeal and Recreate Subparagraphs 2.04 A.1., 3.14 E. and 3.19 E. (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Exceptions to Height Regulations and Building Heights in the B-2 Community Business and I-P Institutional-Park Districts.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: February 6, 2017

Published: February 10, 2017

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve Resolutions 7-17 through 9-17 (Items I.1. through I.3.). On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

Resolution 7-17

By the Finance Committee – Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$5,555.99 for Trash and Debris Removal.

Adopted: February 6, 2017

Resolution 8-17

By the Finance Committee – Resolution to Correct Resolution 16-16 (Project 15-1015 85th Street Resurfacing).

Adopted: February 6, 2017

Resolution 9-17

By the Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach (Project 17-1018 7th Avenue & 54th Street Resurfacing).

Adopted: February 6, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:

L.1. Lease Termination Agreement between the City of Kenosha, Wisconsin and Dearborn Street Holdings, LLC #9612.

L.2. Lease Agreement between the City of Kenosha, Wisconsin and Valadez Hangar Group, LLC #9612.

L.3. Permanent Storm Sewer and Detention Pond Easement and Agreement between S & L Properties Kenosha, LLC and the City of Kenosha (5220 Green Bay Road).

L.4. Stormwater Drainage Facilities Maintenance Agreement Between the City of Kenosha and S & L Properties Kenosha, LLC (5220 Green Bay Road). (District 16)

L.5. Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Redemption Procession of Yardwaste Coupons.

L.6. Right-of-Way Encroachment Agreement between the Waves Bar & Grill, LLC (2232 Roosevelt Rd) and the City of Kenosha, Wisconsin.

On roll call vote, motion carried unanimously.

L.7. It was moved by Alderperson Michalski, seconded by Alderperson Kennedy to approve contract By and Between the City of Kenosha and Azarian Wrecking, LLC to Raze the Building Located at 5801 6th Avenue. On roll call vote, motion carried unanimously.

L.8. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve the acquisition by the Redevelopment Authority of the properties located at 1320 52nd Street and 1323 50th Street, pursuant to the Intergovernmental Agreement by and between Redevelopment Authority of the City of Kenosha, Kenosha County and the Wisconsin Department of Natural Resources to Facilitate US EPA Time-Critical Removal Action and the Implementation of Public Health and Safety Actions at the Zizzo Scrap Iron and Paper Dealer Property. On roll call vote, motion carried unanimously.

L.9. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana to approve amendment to Development Grant Agreement (Tax Incremental District No. 8) between the City of Kenosha and Colbert Packaging Corporation. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Michalski, seconded by Alderperson Kennedy to approve KABA 2016 4th Quarter Loan Reports. On a voice vote, motion carried.

M.2. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Disbursement Record #1 - \$4,321,541.09. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve:

N.1. Acceptance of Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E – East of 93rd Court & 68th Street) which has been satisfactorily completed by Ray Hintz, Inc. (Caledonia, WI). The final amount of the contract is \$67,547.45. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to adjourn at 7:47 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
February 6, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 22, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:03 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson Juliana was excused.

The invocation was given by Pastor Verlan Van Ee of the Kenosha Christian Reform Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

Alderperson Rose, Chairman of the Hometown Heroes Commission, presented the first Hometown Hero of the Year award to Randall Holton.

18 Mayor Youth Commission awards were presented by Tammy Conforti with Mayor Antaramian and Alderperson Gordon.

At 7:24 pm it was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to take a brief 10 minute recess. On a voice vote, motion carried. The Council reconvened at 7:35 pm.

It was moved by Alderperson Michalski, seconded by Alderperson Ruffolo, to approve the minutes of the meeting held February 6, 2017.

Motion carried unanimously.

One citizen spoke during Citizen's Comments: Virginia Hoekstra.

Deputy City Clerk-Treasurer Karen Argust read 3 oral referrals: to the Public Works Committee – Ordinance by Alderperson Kevin Mathewson to renumber subsection 11.036 “trespass” as 11.037 and to create 11.036 as “designation of locations where loitering or standing is prohibited upon street medians” – to the Public Works Committee and Public Safety and Welfare Committee – Ordinance by Alderperson Kevin Mathewson to add the definitions of ear-tipping and feral cat to section 14.001 of the code of general ordinances entitled “definitions”, to recreate subparagraph 14.01 D.2. regarding impounding and to repeal and recreate subparagraph 14.07 F.2.c. – to the Public Works Committee, Finance Committee, and Public Safety and Welfare Committee – Resolution by Alderperson Kevin Mathewson to urge the Mayor to include funding for police body worn camera (BWC) in the 2018 CIP.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Civil Service Commission Ordinance by The Mayor - To Repeal and Recreate Section V of the Civil Service Commission Ordinance Entitled "Prohibition on Employment of Relatives" To Include Exceptions.

TO THE PUBLIC WORKS COMMITTEE

A.2. Ordinance by the Mayor - To Repeal and Recreate Section 33.10 G. (of the Code of General Ordinances for the City of Kenosha) Regarding Erosion Control Permit Cash Assurance.

A.3. Resolution By the Mayor – Resolution To Authorize the Mayor to Participate with the Town of Somers, in an Intergovernmental Cooperation Agreement or Agreements (Pursuant to Section 66.0307, Wisconsin Statutes) Regarding Transfer of Jurisdiction of a Portion of County Trunk Highway H.

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.4. Ordinance by the Mayor - To Amend Section 16.02 “Definitions” and to Repeal and Recreate Subsection 16.17 N. “Vehicles, Trailer and Equipment Parking and Storage” (of the Code of General Ordinances for the City of Kenosha).

TO THE CITY PLAN COMMISSION

A.5. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 ccc. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (District 11)

A.6. Zoning Ordinance by the Mayor – To Rezone the properties at 5203 and 5209 49th Avenue from RS-2 Single-Family Residential District to RD Two-Family Residential District (in conformance with Section 10.02 of the Zoning Ordinance).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve (per list on file in the office of the City Clerk):

- a. 16 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 6 Temporary Class “B” Beer and/or “Class B” Wine licenses.
- d. 0 Taxi Driver Licenses.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Kennedy, seconded by Alderperson Downing, to receive and file Communication from the City Clerk regarding the Voluntary Surrender of the Class “B” Beer/“Class C” Wine license of PH Hospitality Group, LLC (Pizza Hut), 3905 52nd Street. On a voice vote, motion carried.

At 7:42 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to take a 5 minute recess. On a voice vote, motion carried. The Council reconvened at 7:46 pm.

At 7:47 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to go into closed session. On a voice vote, motion carried. At 7:55 pm, it was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to return to open session. On a voice vote, motion carried. It the moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to receive and file:

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 22, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

B.3. Arnold v. City of Kenosha, et al. (ED WI Case No. 15cv876).

B.4. Beal v. Beller and Strelow (ED WI Case No. 12cv1146).

On a voice vote, motion carried

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:

a. Christopher Parker

- 30 demerit points:

b. Pedro Arturo Valente Martinez

c. Brittney Dzbinski

A hearing was held. No one spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve application of Sean Hayes for a new Operator's (Bartender's) License, subject to 80 demerit points. A hearing was held. Sean Hayes spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to deny application of Miranda Christian for a new Operator's (Bartender's) License, based on material police record. A hearing was held. No one spoke. On a voice vote, motion carried.

C.4. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve application of B & J Garden, Inc. (Bi Yan Chen, Agent) for a Class "B" Beer License Located at 3319 60th Street (Ming Garden Chinese Restaurant), upon surrender of a similar license at the same location from Li's New Century, LLC. A hearing was held. Bi Chen spoke. On a voice vote, motion carried.

C.5. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve Findings of Fact, Conclusions of Law and Recommendations in the Matter of:

a. The Operator's (Bartender's) License of Iris Nunez (to revoke).

b. The Class "A" Retail Beer License of S & K Mart, LLC (S Mart, Syed Sawar, Agent), 4924 60th Street (to suspend for 30 consecutive days and reinstate with 75 demerit points upon Common Council review).

C.5.1. It was moved by Alderperson Kennedy to separate items a and b.

C.5.2. On a voice vote, original motion to approve item a carried.

C.5.3. A hearing was held for item b. Michael Masnica of Rizzo & Diersen, representing Syed Sawar, who appeared with his son Muhammad Sawar, spoke.

C.5.4. On a voice vote, original motion to approve item b carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Mathewson, seconded by Alderperson Bogdala, to send the following ordinance on its way:

E.1. Ordinance by Alderperson David F. Bogdala – To Repeal and Recreate Subsections 13.035, 13.035 b.(1), 13.035 b.(2) and 13.035 b.(4) (of the Code of General Ordinances for the City of Kenosha) Regarding Peddler's Stands and Other Structures as Obstructions.

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Paff, seconded by Alderperson Rose, to approve Resolution 10-17. A hearing was held. No one spoke for or against said resolution. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 10-17

Resolution by the Committee on Finance - Resolution to Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$6,091.97 for Trash and Debris Removal.

Adopted: February 22, 2017

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Resolutions 11-17 through 13-17 (Items I.2. through I.4.) A hearing was held. No one spoke for or against said resolutions. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.2.

Resolution 11-17

Resolutions by the Committee on Finance – Resolutions to Levy Special Charges (Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk):

a. **Boarding and Securing - \$1,875.43**

b. **Property Maintenance Reinspection Fees - \$10,938.00**

Adopted: February 22, 2017

I.3.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 22, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Resolution 12-17

Resolution by the Committee on Finance - Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$1,102.00 for the Property Located at 6905 14th Avenue (Parcel #05-123-06-312-004). (District 12)
Adopted: February 22, 2017

I.4.

Resolution 13-17

Resolution by Committee on Finance - Resolution to Rescind a Portion of the Special Charges for a Reinspection Fee in the Amount of \$90.00 for 6300 10th Avenue (Parcel #05-123-06-135-021).
Adopted: February 22, 2017

I.5. It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve Resolution 14-17. On roll call vote, motion carried (15-1) with Alderperson Fox voting nay and said resolution was thereupon approved:

Resolution 14-17

Initial Resolution by the Mayor - Resolution Authorizing the Borrowing of Not to Exceed \$7,600,000; Providing for the Issuance of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith.
Adopted: February 22, 2017

It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve Resolutions 15-17 through 18-17 (Items I.6. through I.9.) On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.6.

Resolution 15-17

Resolution by the Committee on Finance – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in Street Right-of-Way (sidewalks and/or driveway approaches) for Project 13-1024 60th Street Resurfacing (60th Street – 30th Avenue to 39th Avenue, 39th Avenue – 59th Street to 60th Street).
Adopted: February 22, 2017

I.7.

Resolution 16-17

Resolution by the Committee on Finance – Resolution to Levy a Special Charge 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 Sidewalks – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance.
Adopted: February 22, 2017

I.8.

Resolution 17-17

Resolution by the Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach (Project 17-1016 22nd Avenue Resurfacing).
Adopted: February 22, 2017

I.9.

Resolution 18-17

Resolution by the Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach (Project 17-1022 10th Avenue Resurfacing).
Adopted: February 22, 2017

I.10. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia, to approve Resolution 19-17. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 19-17

Resolution by the Committee on Public Works – Resolution to Establish a Schedule of Fees for Public Works Services (Under Chapter V of the Code of General Ordinances).
Adopted: February 22, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia, to approve Disbursement Record #2 - \$5,716,471.79. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to approve:
N.1. Acceptance of Project 16-1532 Northside Library Roof Replacement (1500 27th Avenue) which

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 22, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

has been satisfactorily completed by Carlson Racine Roofing & Sheet Metal, Inc (Racine, Wisconsin). The final amount of the contract is \$174,419. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to adjourn at 8:24 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
February 22, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

March 6, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:03 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson LaMacchia was previously excused.

A moment of silence was observed in lieu of the invocation.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

Mayor Antaramian presented a Certificate of Commendation to Katie Pollack to recognize her achievements in volunteerism. City Clerk-Treasurer, Debra Salas then read a commendation to Richard Levis to recognize his participation with the City of Kenosha Board of Municipal Canvassers.

It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve the minutes of the meeting held February 22, 2017.

Motion carried unanimously.

3 citizens spoke during Citizen's Comments: Virginia Hoekstra, Tammy Conforti, and Kit Stilwell.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Ordinance by the Mayor – To Repeal and Recreate Subparagraph 1.01 D.1.e. (of the Code of General Ordinances) regarding the Fifth Aldermanic District for the purpose of adding Ward 94.

A.2. Resolution by The Mayor - Resolution To Designate Aldermanic District And Ward Assignments For Portions Of Former County Trunk Highway S Right Of Way East Of State Highway 31 To Approximately 43rd Avenue Attached To The City Of Kenosha (Pursuant To Ordinance No. 41-16).

TO THE PUBLIC SAFETY & WELFARE COMMITTEE

A.3. Neighborhood Inspection Program (NIP) – 2017 Operating Plan.

A.4. Resolution by Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsors: Alderpersons Scott N. Gordon, Jack Rose, Jan Michalski and Curt Wilson - To Urge The State Of Wisconsin Legislature To Pass And Governor Scott Walker To Enact A Statute To Require All Buses Serving Elementary, Middle And High School Students To Be Equipped With Seat Belts.

A.5. Ordinance by the Mayor – To Create Section 16.175 (of the Code of General Ordinances for the City of Kenosha) to establish Permitting and Regulations for Community Gardens.

A.6. Ordinance by Alderperson Kevin Mathewson - To Repeal And Recreate Subsection 9.19 (Of The Code Of General Ordinances) Relating To Plumbing Qualifications.

A.7. Ordinance by Alderperson Kevin Mathewson - To Repeal And Recreate Subsection 9.20 B. (Of The Code Of General Ordinances For The City Of Kenosha) Regarding Owner Occupied Residential Property.

TO THE CITY PLAN COMMISSION

A.8. Zoning Ordinance by the Mayor – To Repeal and Recreate Subparagraph 3.15 F.3 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) regarding rear yard requirements in the B-3 Central Business District.

A.9. Resolution by the Mayor – Resolution To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of property at 3223 47th Avenue, 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) and Create Ward 94 (Smith).

A.10. A.10. Zoning Ordinance by the Mayor – To Repeal and Recreate various Subparagraphs of Section 3 (of the Zoning Ordinance) to include Community Garden in a number of Districts; To Repeal and Recreate Paragraphs 3.115 A. and 3.32 A. regarding Permitted Uses; and to Amend Subsection 12.0 B. entitled "Specific Words and Phrases" (of the Zoning Ordinance for the City of Kenosha, Wisconsin) to include Community Garden.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to approve (per list on file in the office of the City Clerk):

- a. 17 applications for an Operator's (Bartenders) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 4 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Downing, seconded by Alderperson Kennedy to receive and file communication from the City Clerk regarding the Voluntary Surrender of the Class "B" Beer/ "Class B" Liquor license of Schmidties Sports Bar, Inc. (Schmidties Sports Bar), 4602 7th Avenue. On a voice vote, motion carried.

B.3. It was moved by Alderperson Mathewson, seconded by Alderperson Downing to go into closed session at 7:26pm, pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel regarding notice of circumstances of Aaron Siler. On voice vote, motion carried.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

March 6, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

B.3.1. It was moved by Alderperson Wilson, seconded by Alderperson Mathewson to receive and file. On a voice vote, motion carried.

B.4. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo to go into closed session at 7:47pm, pursuant to Section 19.085(1)(g), Wisconsin Statutes, to confer with legal counsel regarding Comsys v. City of Kenosha (ED WI Case No. 16cv00655). Alderperson Juliana removed himself from the session due to a conflict. On a voice vote, motion carried. At approximately 8:55pm the Common Council reconvened to open session.

B.4.1. It was moved by Alderperson Wilson, seconded by Alderperson Mathewson to receive and file. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

At this time Alderperson Kennedy stepped away from the meeting.

C.1. It was moved by Alderperson Michalski, seconded by Alderperson Downing, to:
Approve applications for new Operator's (Bartender's) Licenses, subject to:

- 10 demerit points:

a. Jennifer Phillips

- 30 demerit points:

b. Yvonne Goins

- 40 demerit points:

c. Jesse Gomez

A hearing was held the applicants did not appear. On a voice vote, motion carried with Alderperson Kennedy not present for the vote.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Rose to deny application of Jevon Edwards for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried with Alderperson Kennedy not present for the vote.

C.3. It was moved by Alderperson Wilson, seconded by Alderperson Downing to approve application of Jacob Morzfeld for a new Operator's (Bartender's) License, subject to 10 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried with Alderperson Kennedy not present for the vote.

C.4. It was moved by Alderperson Juliana, seconded by Alderperson Downing to deny application of Keyla Jackson for a new Taxi Driver's License, based on material police record, false application and failure to appear. A hearing was held. The applicant did not appear. On a voice vote, motion carried with Alderperson Kennedy not present for the vote.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Gordon, seconded by Alderperson Michalski, to send the following ordinances on their way:

E.1. Ordinance by Alderperson Kevin Mathewson – To Add the Definitions of Ear-Tipping and Feral Cat to Section 14.001 (of the Code of General Ordinances) Entitled "Definitions", to Recreate Subparagraph 14.01 D. 2. Regarding Impounding and to Repeal and Recreate Subparagraph 14.07 F.2.c.

E.2. Ordinance by the Mayor - To Amend Section 16.02 "Definitions" and to Repeal and Recreate Subsection 16.17 N. "Vehicles, Trailer and Equipment Parking and Storage" (of the Code of General Ordinances for the City of Kenosha).

E.3. Ordinance by the Mayor – To Repeal and Recreate Section 33.10 G. (of the Code of General Ordinances for the City of Kenosha) Regarding Erosion Control Permit Cash Assurance.

E.4. Civil Service Commission Ordinance By The Mayor - To Repeal Ordinance No. 36-07 of the Civil Service Commission Entitled "Prohibition On Employment Of Relatives" To Include Exceptions.

On a voice vote, motion carried.

E.1.-E.4.1. It was then moved by Alderperson Mathewson, seconded by Alderperson Downing to open to a public hearing. On a voice vote, motion carried with Alderperson Kennedy not present for the vote.

No one spoke at the public hearing. On a voice vote, motion carried on items E.1.-E.4 with Alderperson Kennedy not present for the vote.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Bogdala, seconded by Alderperson Juliana, to adopt, as amended, Ordinance 8-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously, with Alderperson Kennedy not present for the vote, and said ordinance was thereupon adopted:

Ordinance 8-17

By Alderperson David F. Bogdala; Co-Sponsors: Alderperson Eric Haugaard and Alderperson Curt Wilson – To Repeal and Recreate Subsections 13.035, 13.035 b.(1), 13.035 b.(2) and 13.035 b.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

March 6, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

(4) (of the Code of General Ordinances for the City of Kenosha) Regarding Peddler's Stands and Other Structures as Obstructions.

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: March 6, 2017
Published: March 10, 2017**

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1.-I.7. It was moved by Alderperson Gordon, seconded by Alderperson Downing, to approve Resolutions 21-17 through 27-17.

On roll call vote, motion carried (14-1) with Alderperson Kennedy not present for the vote and Alderperson Fox voting nay, and said resolutions were thereupon approved:

Resolution 21-17

Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches (Project 17-1020 31st Street Resurfacing).

Adopted: March 6, 2017

Resolution 22-17

Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches (Project 17-1021 17th Avenue & 15th Place Resurfacing).

Adopted: March 6, 2017

Resolution 23-17

Resolution by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches (Project 17-1208 Sidewalk & Curb/Gutter Program).

Adopted: March 6, 2017

Resolution 24-17

Resolution by Committee on Public Safety and Welfare - Resolution to Designate as "No Parking" the East Side of 28th Avenue from Roosevelt Road to 64th Street.

Adopted: March 6, 2017

Resolution 25-17

Resolution by Committee on Public Safety and Welfare – Resolution to Designate as "No Parking" the East Side of 96th Avenue from 67th Street to 70th Street.

Adopted: March 6, 2017

Resolution 26-17

Resolution by the Mayor - Resolution Awarding the Sale of \$7,375,000 General Obligation Promissory Notes, Series 2017A.

Adopted: March 6, 2017

Resolution 27-17

Resolution by the Mayor – Resolution to Modify the Table of Organization in the Department of Public Works (Streets Division) to Reclassify Three Positions of Electrical Repairer to that of Electrician.

Adopted: March 6, 2017

I.8. It was moved by Alderperson Bogdala, seconded by Alderperson Mathewson to approve Resolution 28-17. On roll call vote, motion carried (14-1) with Alderperson Kennedy not present for the vote and Alderperson Downing voting nay, and said Resolution was thereupon approved:

Resolution 28-17

By the Mayor – Resolution to Authorize the Mayor to Participate with the Town of Somers, in an Intergovernmental Cooperation Agreement or Agreements (Pursuant to Section 66.0307, Wisconsin Statutes) Regarding Transfer of Jurisdiction of a Portion of County Trunk Highway H.
Adopted: March 6, 2017

At this time Alderperson Kennedy returned to the meeting.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

L.1. It was moved by Alderperson Gordon, seconded by Alderperson Rose, to approve request from Kenosha Seniors Limited Partnership to subordinate a \$240,500 HOME Loan for property at 1920 27th Avenue to Prudential Mortgage Capital Company. On roll call vote, motion carried unanimously.

L.2. It was moved by Alderperson Wilson, seconded by Alderperson Gordon, to approve memorandum of Understanding Between the City of Kenosha, Department of Community Development and Inspections and the Kenosha County Department of Human Services. On roll call vote, motion carried unanimously.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

March 6, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to approve Disbursement Record #3 - \$4,980,700.50.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to adjourn at 9:22pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
March 6, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
March 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, Acting Mayor Curt Wilson, presided. Alderperson Prozanski was seated as Council president. The meeting was called to order at 7:23 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Mathewson, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson Juliana and Rosenberg were excused. Alderperson Kennedy arrived at 7:36 pm.

The invocation was given by Pastor Stephen Gifford of Trinity United Church of Christ. Acting Mayor Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson Pedersen, to approve the minutes of the meeting held March 6, 2017.

On a voice vote, motion carried.

Acting Mayor Wilson read two referrals: to the Licenses/Permits Committee - Ordinance by Alderperson David F. Bogdala – to Amend Various Subsections under 10.063 D. and 10.063 E. Regarding Demerit Point Schedule; to the Public Works Committee and Park Commission - Resolution by Alderperson David F. Bogdala; Co-Sponsors: Alderpersons Eric Haugaard and Curt Wilson – Resolution to Designate Peddler Zones for the Purpose of Establishing Approved Peddler Stands in the City of Kenosha.

Alderperson Rose presented the 1st Quarter 2017 Hometown Heroes award to Herschel Ryles.

At 7:32 pm, it was moved by Alderperson Michalski, seconded by Alderperson Gordon, to take a recess.

At 7:36 pm, it was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to return to open session.

Three citizens spoke during Citizen's Comments: Carl Wilkins, Al Namath and Ricardo Lebron.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution by Committee on Finance – Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$3,522.25 for Trash and Debris Removal.

A.2. Resolution by Alderperson Curt Wilson – Resolution To Declare April 29, 2017, “Kenosha Autism Awareness Day”.

TO THE PUBLIC SAFETY & WELFARE COMMITTEE

A.3. Ordinance by Alderperson Dave Paff - To Repeal and Recreate Subsection 7.14 F. (of the Code Of General Ordinances for the City of Kenosha) Regarding Operating Two or More Abreast in Bicycle Lanes.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve (per list on file in the office of the City Clerk):

- a. 12 applications for an Operator's (Bartender's) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor license.
- c. 1 application for a Temporary Class "B" Beer and "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.

On a voice vote, motion carried.

It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia, to approve:

B.2. Appointment by Peter Krystowiak, Acting City Assessor, of Bonita Ayres, Appraiser in the City of Kenosha Assessor's Office, to the City of Kenosha Board of Assessors. On a voice vote, motion carried.

It was moved by Alderperson Fox, seconded by Alderperson Paff, to approve:

B.3. Neighborhood Inspection Program (NIP) – 2017 Operating Plan. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to concur to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 5 demerit points:
 - a. Kimberly Powell
- 10 demerit points:
 - b. Brandon Hopkins
 - c. Christopher Ward
 - d. Katelyn Lovell
- 20 demerit points:
 - e. David Marweg
- 25 demerit points:
 - f. Jill Presterl
- 30 demerit points:
 - g. Ninel Badillo
- 50 demerit points:
 - h. Audrey Blasco

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
March 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

i. Katy Wallner

- 70 demerit points:

j. Amy Dahlberg

A hearing was held. The applicants did not appear. On a voice vote, motion carried, with Alderperson Gordon abstaining due to a conflict of interest.

C.2. It was moved by Alderperson Mathewson, seconded by Alderperson Downing, to concur to deny application of Timothy Dorr for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Kennedy, seconded by Alderperson Fox, to concur to deny application of Vanessa Olle for a new Operator's (Bartender's) License, based on material police record, false application and failure to appear at Licenses/Permits Committee meeting. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to concur to approve application of Amanda Womack for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. The applicant appeared. On roll call vote, motion carried (10-4-1) with Alderpersons Ruffolo, Mathewson, Pedersen and Bogdala voting nay and Alderperson Gordon abstaining due to a conflict of interest.

C.5. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to concur to approve application of Jordan Scott for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. The applicant did not appear. On roll call vote, motion carried (9-6) with Alderpersons Ruffolo, Mathewson, Gordon, Pedersen, Prozanski and Bogdala voting nay.

C.6. It was moved by Alderperson Rose, seconded by Alderperson LaMacchia, to concur to approve application of Autumn Follstad for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. The applicant did not appear. On roll call vote, motion carried (11-4) with Alderpersons Ruffolo, Mathewson, Pedersen and Bogdala voting nay.

C.7. It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to concur to deny application of Severo Gonzales for a new Taxi Driver's License, based on material police record, false application and failure to appear at Licenses/Permits Committee meeting. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.8. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to concur to approve application of Victor Estill for an Amusement & Recreation Enterprise Supervisor License (Gravity Gaming Lounge, 621 56th Street) with no adverse recommendations. A hearing was held. The applicant appeared. On a voice vote, motion carried.

C.9. It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to concur to approve application of Adam G. Kashi for an Amusement & Recreation Enterprise License located at 6204 22nd Avenue (Uptown Game), with no adverse recommendations. A hearing was held. The applicant appeared. On a voice vote, motion carried.

C.10. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to concur to approve application of TNT's Paddy O' Pub, LLC (Heather Bobst, Agent), for a Daily Cabaret License located at 5022 7th Avenue (Paddy O's Pub), on April 15, 2017, with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.11. Application of Rain Bar and Lounge, LLC, for a Probationary Cabaret License located at 3000 Roosevelt Road (Rain Bar and Lounge). **This application was withdrawn by the applicant.**

C.12. It was moved by Alderperson Kennedy, seconded by Alderperson Downing, to concur to approve the Findings of Fact, Conclusions of Law and Recommendations in the Matter of the Class "A" Beer/"Class A" Liquor License of Manny's Food & Liquor, Inc. (Lovepreet Singh, Agent), located at 2121 45th Street (to suspend for 30 consecutive days and reinstate with 75 demerit points upon Common Council review). A hearing was held. The agent appeared.

C.12.1. It was moved by Alderperson Mathewson, seconded by Alderperson Ruffolo, to defer for 30 days.

C.12.2. It was moved by Alderperson Mathewson to amend to defer to the next Common Council meeting.

On roll call vote, motion failed (5-10) with Alderpersons Haugaard, Fox, Ruffolo, Mathewson and Bogdala voting aye.

C.12.3. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to concur to approve. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Michalski, seconded by Alderperson Ruffolo, to send the following ordinances on their way:

E.1. Ordinance by Alderperson Kevin Mathewson - To Repeal And Recreate Subsection 9.19 (of the Code Of General Ordinances) Relating To Plumbing Qualifications.

E.2. Ordinance by Alderperson Kevin Mathewson - To Repeal And Recreate Subsection 9.20 B. (of the Code Of General Ordinances for the City Of Kenosha) Regarding Owner Occupied Residential Property.

E.3. Ordinance by the Mayor - Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes) and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel: 80-4-222-261-0120; Property: 3223 47th Avenue, from the Town of Somers, Kenosha County, Wisconsin (Smith).

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
March 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

E.4. Ordinance by the Mayor – To Repeal and Recreate Subparagraph 1.01 D.1.e. (of the Code of General Ordinances) regarding the Fifth Aldermanic District for the purpose of adding Ward 94.

E.5. Ordinance by the Mayor – To Create Section 16.175 (of the Code of General Ordinances for the City of Kenosha) to establish Permitting and Regulations for Community Gardens. **(This item was pulled after the Common Council meeting)**

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

F.1. Zoning Ordinance by the Mayor – To Repeal and Recreate Subparagraph 3.15 F.3 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) regarding rear yard requirements in the B-3 Central Business District.

F.2. Zoning Ordinance by the Mayor – To Repeal and Recreate various Subparagraphs of Section 3 (of the Zoning Ordinance) to include Community Garden in a number of Districts; To Repeal and Recreate Paragraphs 3.115 A. and 3.32 A. regarding Permitted Uses; and to Amend Subsection 12.0 B. entitled “Specific Words and Phrases” (of the Zoning Ordinance for the City of Kenosha, Wisconsin) to include Community Garden. **(This item was pulled after the Common Council meeting)**

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to adopt Ordinance by Alderperson Kevin Mathewson – To Add the Definitions of Ear-Tipping and Feral Cat to Section 14.001 (of the Code of General Ordinances) Entitled “Definitions”, to Recreate Subparagraph 14.01 D. 2. Regarding Impounding and to Repeal and Recreate Subparagraph 14.07 F.2.c. A public hearing was held. Bill Bohman, President of Safe Harbor Humane Society, spoke in favor.

G.1.1. It was moved by Alderperson Michalski, seconded by Alderperson Gordon, to defer for 30 days. On roll call vote, motion carried (8-7) with Alderpersons Ruffolo, LaMacchia, Mathewson, Pedersen, Wilson, Downing and Bogdala voting nay.

G.2 – G.4. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Ordinances 9-17 through 11-17. Public hearings were held. No one spoke for or against. Alderpersons Mathewson and Kennedy stepped away from the meeting prior to the vote. On roll call vote, motion carried unanimously and said ordinances were thereupon adopted:

G.2. **Ordinance 9-17**

By the Mayor - To Amend Section 16.02 “Definitions” and to Repeal and Recreate Subsection 16.17 N. “Vehicles, Trailer and Equipment Parking and Storage” (of the Code of General Ordinances for the City of Kenosha).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: March 20, 2017

Published: March 27, 2017

G.3. **Ordinance 10-17**

By the Mayor - To Repeal and Recreate Section 33.10 G. (of the Code of General Ordinances for the City of Kenosha) Regarding Erosion Control Permit Cash Assurance.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: March 20, 2017

Published: March 27, 2017

G.4. **Ordinance 11-17**

Civil Service Commission Ordinance By the Mayor - To Repeal Ordinance No. 36-07 of the Civil Service Commission Entitled “Prohibition on Employment of Relatives” To Include Exceptions.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: March 20, 2017

Published: March 27, 2017

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Paff, seconded by Alderperson Bogdala, to approve Resolution 29-17. On roll call vote, motion carried (12-0-1) with Alderperson Downing abstaining and said resolution was thereupon approved:

Resolution 29-17

By the Finance Committee – Resolution to Amend the City of Kenosha Capital Improvement Program for 2017 by Creating AI-17-007 “Land Acquisition-Downings Holdings, LLC”.

Adopted: March 20, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
March 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Aldersperson Mathewson Mathewson returned to the meeting.

I.2.-I.6. It was moved by Aldersperson Mathewson, seconded by Aldersperson LaMacchia, to approve Resolutions 30-17 through 35-17. A hearing was held for Item I.1. No one spoke. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.2.a. **Resolution 30-17**

**By the Finance Committee – Resolution to Levy Special Charges (Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk):
Boarding and Securing - \$1,243.47**

Adopted: March 20, 2017

I.2.b. **Resolution 31-17**

**By the Finance Committee – Resolution to Levy Special Charges (Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk):
Property Maintenance Reinspection Fees - \$7,500.00**

Adopted: March 20, 2017

I.3. **Resolution 32-17**

By the Committee on Public Works – Resolution to Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 17-1018 7th Avenue & 54th Street Resurfacing.

Adopted: March 20, 2017

I.4. **Resolution 33-17**

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches for Project 17-1017 Whitecaps Phase I Resurfacing.

Adopted: March 20, 2017

I.5. **Resolution 34-17**

By the Committee on Public Safety and Welfare – Resolution to Rescind Resolution 214-65 and to Designate as "No Parking This Side" the West Side of 16th Avenue from 54th Street to 55th Street.
Adopted: March 20, 2017

I.6. **Resolution 35-17**

By the Committee on Public Safety and Welfare - Resolution to Designate as "Two Hour Parking 8 am – 6 pm Mon. - Sat. Except Holidays" the East Side of 7th Avenue from 60th Street South 110 Feet.

Adopted: March 20, 2017

At this time, Aldersperson Kennedy returned to the meeting.

I.7. It was moved by Aldersperson Bogdala, seconded by Aldersperson Prozanski, to approve Resolution 36-17. On roll call vote, motion carried unanimously and said resolution was thereupon adopted:

Resolution 36-17

By Aldersperson Kevin E. Mathewson, Co-sponsors: Alderspersons Mitchell Pedersen and Rocco J. LaMacchia Sr. – Resolution to Urge the State of Wisconsin to Adopt Rules and Regulations that Handle Police Body Worn Cameras (BWC).

Adopted: March 20, 2017

I.8. It was moved by Aldersperson Kennedy, seconded by Aldersperson Pedersen, to approve Resolution 37-17.

I.8.1. It was moved by Aldersperson Gordon, seconded by Aldersperson Kennedy, to amend the last paragraph to read "BE IT FURTHER RESOLVED, that the Common Council does hereby direct the City Clerk's office, after approval by the Common Council, to send this resolution to the offices of all State Representatives, all State Senators and Governor Scott Walker". On roll call vote, motion to approve as amended carried unanimously and said resolution was thereupon adopted:

Resolution 37-17

By Aldersperson Rocco J. LaMacchia, Sr.; Co-Sponsors: Alderspersons Scott N. Gordon, Jack Rose, Jan Michalski, Curt Wilson, Eric Haugaard and Keith Rosenberg – Resolution to Urge the State of Wisconsin Legislature to Pass and Governor Scott Walker to Enact a Statute to Require All Buses Serving Elementary, Middle and High School Students to Be Equipped With Seat Belts.

Adopted: March 20, 2017

I.9. - I.13. It was moved by Aldersperson Kennedy, seconded by Aldersperson LaMacchia, to approve Resolutions 38-17 through 42-17. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.9. **Resolution 38-17**

By the Board of Water Commissioners - Resolution Designating Official Authorized to Declare Official Intent with Respect to Water Utility Projects Under Reimbursement Bond Regulations.

Adopted: March 20, 2017

I.10. **Resolution 39-17**

By the Mayor - Resolution Designating Official Authorized to Declare Official Intent with Respect to General Capital Improvement Projects Under Reimbursement Bond Regulations.

Adopted: March 20, 2017

I.11. **Resolution 40-17**

By the Mayor – Resolution to Rescind Resolution #126-93 Establishing an Engineering Technician

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
March 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I – IV Classification Series.

Adopted: March 20, 2017

I.12. **Resolution 41-17**
By the Mayor - Resolution to Approve a 2018 Across-the-Board Wage Increase for Non-Represented Sworn Employees of the Police and Fire Departments.

Adopted: March 20, 2017

I.13. **Resolution 42-17**
By the Mayor - Resolution to Approve a Successor Labor Agreement for 2016-2018 Between the City of Kenosha and the Local #414, Kenosha Fire Fighters.

Adopted: March 20, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

L.1. Assignment of Lease between City of Kenosha, Wisconsin and Stephen C. Jones d/b/a D & J Aircraft (#9970).

L.2. Right-of-Way Encroachment Agreement by and between CSCJ, LLC, Soldenwagner, LLC and the City of Kenosha, Wisconsin.

L.3. Third Amendment to the Community Development Block Grant Subgrantee Agreement between the City of Kenosha and Kenosha Art Association.

L.4. Assignment of Sub-Grantee Agreement between the City of Kenosha, Wisconsin and Kenosha Art Association.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Ruffolo, seconded by Alderperson Paff, to approve:

L.5. Settlement Agreement between Snap-On Incorporated and the City of Kenosha regarding claim for excessive assessment. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson LaMacchia, seconded by Alderperson Gordon, to approve:

M.1. Release From Second Amendment to Contract of Purchase and Sale re: 4137 35th Avenue. On roll call vote, motion carried unanimously.

It was moved by Alderperson Paff, seconded by Alderperson Prozanski, to review and approve:

M.2. The Director of Personnel's Amendments to the Director's Rules and Regulations Affecting Prohibition of Employment of Relatives. On roll call vote, motion carried (14-1) with Alderperson Mathewson voting nay.

It was moved by Alderperson Ruffolo, seconded by Alderperson Gordon, to approve:

M.3. Disbursement Record #4 - \$4,815,851.68. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Ruffolo, seconded by Alderperson Gordon, to approve:

N.1. Acceptance of Project 16-1019 Joint, Crack Cleaning & Sealing (Citywide Locations) which has been satisfactorily completed by Behm Pavement Maintenance, Inc. (Crystal Lake, Illinois). The final amount of the contract is \$149,999.24. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

Alderpersons Ruffolo and Kennedy left the meeting during Alderperson Comments.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Paff, seconded by Alderperson Pedersen, to adjourn at 9:48 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
March 20, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

April 3, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:11 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, and Bogdala. Alderperson Downing was excused.

The invocation was given by Kathy Gloff, pastor of Somers Community Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve the minutes of the meeting held March 20, 2017.

Motion carried unanimously.

3 citizens spoke during Citizen's Comments: Carl Wickins, Mary Moser, Stephen Neubaum.

A. REFERRALS

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve (per list on file in the office of the City Clerk):

- a. 16 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 4 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 3 Taxi Driver's licenses.

Alderperson Gordon abstained on items a.1, a.2, and a.6 due to conflict of interest. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve:

- 0 demerit points:

a. Carilyn Lueck

- 10 demerit points:

b. Dana Voigt

- 20 demerit points:

c. John Lindsay

A hearing was held. No one spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Juliana, seconded by Alderperson Gordon, to deny application of Stephanie Martinez for a new Operator's (Bartender's) License, based on material police record. A hearing was held. No one spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to deny application of Kate Turnock for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. No one spoke. On a voice vote, motion carried.

C.4. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve application of Llor Lacey for a new Taxi Driver's License, subject to 30 demerit points. A hearing was held. No one spoke. On a voice vote, motion carried.

C.5. It was moved by Alderperson Juliana, seconded by Alderperson Rose, to deny application of Mark Moody for a new Taxi Driver's License, based on material police record and false application. A hearing was held. No one spoke. On a voice vote, motion carried.

C.6. It was moved by Alderperson Wilson, seconded by Alderperson Rose, to approve application of Brian & Dawn Johnson for a Secondhand Article Dealer's License located at 6820 Sheridan Road (A & JJ's Endless Treasures), with no adverse recommendations. A hearing was held. No one spoke. On a voice vote, motion carried.

C.7. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve application of Villa D'Carlo III, Inc., for a Probationary Cabaret License located at 5140 6th Avenue (Villa D'Carlo), with no adverse recommendations. A hearing was held. No one spoke. On a voice vote, motion carried.

C.8. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve applications of Swedish American Club for Temporary Outdoor Extensions of the Class "B" Beer/"Class B" Liquor License on May 20, 2017, and August 12, 2017, located at 7002 30th Avenue (Swedish American Club), with no adverse recommendations. A hearing was held. Sala Musaitef spoke. On a voice vote, motion carried.

C.9. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve application of Skogen's Foodliner, Inc. (Gregory Glisch, Agent), for a Class "A" Beer/ "Class A" Liquor License located at 3207 80th Street (Festival Foods), upon surrender of a similar license at the same location from Kenoshafest, Inc., with no adverse recommendations. A hearing was held. Mark Anderson of Festival Foods spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to send the following

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
April 3, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

ordinances on their way:

E.1. Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Appendix 10.063 (of the Code of General Ordinances) Regarding Demerit Point Schedule.

E.2. Ordinance by Alderperson David F. Bogdala - To Renumber Subsection 11.036 "Trespass" as 11.037 and to Create 11.036 as "Designation of Locations Where Loitering or Standing is Prohibited Upon Street Medians".

E.3. Ordinance by the Mayor - Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel: 80-4-222-133-0150) Property: 3500 18th Street, from the Town of Somers (Kenosha County, Wisconsin) (Walker).

E.4. Ordinance by the Mayor - To Repeal and Recreate Subparagraph 1.01 D.1.d. (of the Code of General Ordinances) regarding the Fourth Aldermanic District for the purpose of adding Ward 96 (Walker).

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Mathewson, seconded by Alderperson Ruffolo, to adopt Ordinance by Alderperson Kevin Mathewson - To Repeal And Recreate Subsection 9.19 (of the Code Of General Ordinances) Relating To Plumbing Qualifications.

A public hearing was held. Joe Mangelsdor, president of Plumbers and Steamfitters Local 118, spoke.

G.1.1. After much discussion, it was moved by Alderperson Bogdala, seconded by Alderperson Mathewson, to defer for 2 weeks. On roll call, motion failed (7-9) with Alderpersons Haugaard, Pedersen, Prozanski, Bogdala, Fox, Ruffolo, and Mathewson voting aye.

G.1.2. On roll call vote, the original motion to approve failed (3-13) with Alderpersons Bogdala, Ruffolo, and Mathewson voting aye.

G.2. It was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to deny ordinance by Alderperson Kevin Mathewson - To Repeal And Recreate Subsection 9.20 B. (of the Code of General Ordinances for the City Of Kenosha) Regarding Owner Occupied Residential Property. A hearing was held. No one spoke. On roll call, motion passed (13-3) with Alderpersons Bogdala, Ruffolo, and Mathewson voting nay.

G.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to adopt ordinance 12-17. A public hearing was held. No one spoke. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 12-17
By the Mayor**

Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel: 80-4-222-261-0120) Property: 3223 47th Avenue, from the Town of Somers (Kenosha County, Wisconsin) (Smith).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: April 3, 2017

Published: April 7, 2017

G.4. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to adopt ordinance 13-17. A public hearing was held. No one spoke. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 13-17
By the Mayor**

To Repeal and Recreate Subparagraph 1.01 D.1.e. (of the Code of General Ordinances) regarding the Fifth Aldermanic District for the purpose of adding Ward 94.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: April 3, 2017

Published: April 7, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to adopt Zoning Ordinance 14-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Zoning Ordinance 14-17
By the Mayor**

To Repeal and Recreate Subparagraph 3.15 F.3 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) regarding rear yard requirements in the B-3 Central Business District.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

April 3, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**Passed: April 3, 2017
Published: April 7, 2017**

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to concur with the recommendation of the Finance Committee to approve Resolution 43-17. On a voice vote, motion passed and said resolution was thereupon approved:

Resolution 43-17

By the Finance Committee – Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$3,522.25 for Trash and Debris Removal.

Adopted: April 03, 2017

It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to concur with the recommendation of the Finance Committee to deny:

I.2. Resolution by the Finance Committee – Resolution to Rescind a Special Charge for Trash and Debris Removal in the Amount of \$470.00 for 5132 17th Avenue (Parcel #12-223-31-280-012); Ronald Rinaldi (Amends Resolution 7-17 passed February 6, 2017).

I.3. Resolution by the Finance Committee – Resolution to Rescind a Special Charge for Trash and Debris Removal in the Amount of \$356.46 for 6206 Sheridan Road (Parcel #05-123-06-137-007); Theodore Tutlewski (Amends Resolution 10-17 passed February 22, 2017).

A hearing was held. Theodore Tutlewski spoke. On a voice vote, motion passed with Alderperson Rosenberg abstaining on item I.3.

I.4. It was moved by Alderperson Kennedy seconded by Alderperson Paff, to concur with the recommendation of the Finance Committee to defer until the first meeting in June the Resolution by the Finance Committee to Rescind Special Charges for Reinspection Fees in the Amount of \$172.00 for 4057 29th Avenue (Parcel #07-222-25-429-013); Latarisha Shantel Allen (Amends Resolution 3-17 passed January 18, 2017). On a voice vote, motion passed.

It was moved by Alderperson Ruffolo, seconded by Alderperson Juliana, to concur the recommendation of the Finance Committee to deny:

I.5. Resolution by the Finance Committee - Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$930.00 for 1616 61st Street (Parcel #05-123-06-204-017); Piyush Patel (Amends Resolution #3-17 passed January 18, 2017).

I.6. Resolution by the Finance Committee - Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$172.00 for 6114 25th Avenue (Parcel #01-122-01-105-016); Piyush Patel (Amends Resolution #3-17 passed January 18, 2017).

On roll call vote, motion passed unanimously.

I.7. It was moved by Alderperson Ruffolo, seconded by Alderperson Juliana, to concur the recommendation of the Finance Committee to approve Resolution 44-17. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 44-17

By the Finance Committee - Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$172.00 for 914 73rd Street (Parcel #05-123-06-457-024) (Amends Resolution 12-17 passed February 22, 2017).

Adopted: April 03, 2017

It was moved by Alderperson Ruffolo, seconded by Alderperson Juliana, to concur the recommendation of the Finance Committee to deny:

I.8. Resolution by the Finance Committee - Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$460.00 for 4207 18th Avenue (Parcel #11-223-30-351-006); Molissia Martin (Amends Resolution #3-17 passed January 18, 2017). (District 6)

I.9. Resolution by the Finance Committee - Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$172.00 for 2507 60th Street (Parcel #01-122-01-104-002); Daniel Hickey (Amends Resolution #3-17 passed January 18, 2017).

On roll call vote, motion passed unanimously.

At this time, Alderperson Juliana left. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to concur with the recommendation of the Finance Committee to approve Resolutions 45-17 through 47-17 (Items I.10. through I.12.)

On roll call vote, motion passed unanimously and said resolutions were thereupon approved:

I.10.

Resolution 45-17

By the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 17-1020 31st Street Resurfacing.

I.11.

Resolution 46-17

By the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 17-1021 17th Avenue & 15th Place Resurfacing.

I.12.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

April 3, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Resolution 47-17

by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 17-1022 10th Avenue Resurfacing.

At this time, Alderperson Juliana returned.

I.13. It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve Resolution 48-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 48-17

By Alderperson Curt Wilson; Co-Sponsors: Alderperson Wilson, Paff, Gordon, and Juliana. – Resolution To Declare April 29, 2017, “Kenosha Autism Awareness Day”.

Adopted: April 03, 2017

I.14. It was moved by Alderperson Rose, seconded by Alderperson Mathewson, to approve Resolution 49-17.

I.14.1. It was moved by Alderperson Bogdala to modify and add a 9th and 10th location at Washington Park Parking Lot (1 Stand Location) and Industrial Park (1 Stand Location).

I.14.2. It was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to amend by adding a third stand to the Petske Park location.

I.14.3. On a voice vote, motion to amend to add a 9th and 10th location passed.

I.14.4. On a voice vote, motion to amend to add a third stand to the Petske Park location passed.

I.14.3. On roll call vote, the resolution with amendments passed unanimously and said resolution was thereupon approved:

Resolution 49-17

Resolution by Alderperson David F. Bogdala; Co-Sponsors: Alderpersons Eric Haugaard, Curt Wilson and Rocco J. LaMacchia Sr. – Resolution to Designate Peddler Zones for the Purpose of Establishing Approved Peddler Stands in the City of Kenosha.

I.15. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve Resolution 50-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 50-17

By the Mayor – Resolution To Amend the Official Map (for the City of Kenosha, Wisconsin) to include the Attachment of property at 3223 47th Avenue (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) and Create Ward 94 (Smith). (District 5)

Adopted: April 03, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

J.1. Appointment of Anita M. Faraone (6115 38th Avenue, Kenosha) to the Board of Review for a term which expires April 15, 2022.

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

K.1. Award of Contract for Project 17-1417 2017 Tree Removal (Citywide Locations) to Landscape Concepts Management, Inc. (Grayslake, Illinois) in the amount of \$250,000.

K.2. Award of Contract for Project 17-1018 7th Avenue & 54th Street Resurfacing (7th Avenue – 70th Street to 75th Street & 54th Street – 22nd Avenue to 19th Avenue) to Stark Pavement Corp. (Brookfield, Wisconsin) in the amount of \$804,000.

K.3. Award of Contract for Project 17-1022 10th Avenue Resurfacing (10th Avenue – 58th Street to 60th Street) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$238,000.

K.4. Award of Contract for Project 17-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to LaLonde Contractors, Inc. (Waukesha, Wisconsin) in the amount of \$661,000.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

L.1. Offer to Purchase Real Estate From Unity Lodge (approx. 6.547 acres vacant land). On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

L.2. Development Grant Agreement by and between Kenosha Human Development Services, Inc. and the City of Kenosha for property at 1202 60th Street. On roll call vote, motion carried unanimously.

It was moved by Alderperson Juliana, seconded by Alderperson Mathewson, to approve:

L.3. Offer to Purchase property at 1727 52nd Street from K1M Properties, LLC by the City of Kenosha. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to concur with the

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

April 3, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

recommendation of the Finance Committee to deny items M.1. and M.2.

M.1. Request from Doug Leipzig to Refund Penalty Fees in the Amount of \$720.00 for 1301 31st Street (Parcel # 11-223-30-201-031).

M.2. Request from Piyush Patel for Rescindment of Reinspection Fees in the Amount of \$90.00 for 6114 25th Avenue (Parcel #01-122-01-105-016).

On roll call vote, motion carried unanimously.

M.3. It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve Disbursement Record #5 - \$6,135,721.69. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Ruffolo, seconded by Alderperson Paff, to approve:

N.1. Reconstruction Acceptance of Project 13-1414 Washington Park Velodrome (1901 Washington Rd).

On roll call vote, motion carried unanimously.

It was moved by Alderperson Ruffolo, seconded by Alderperson Kennedy, to approve:

N.2. Sidewalk Rates for 2017.

N.3. Change Order (Scope of Work Only) for Project 16-2004 Kenosha Engine Plant Sitewide Soil Remediation (5555 30th Avenue).

N.4. Acceptance of Right-of-Way and Drainage Improvements for 38th Street (38th Street – West Frontage Road to 3,057 FT West). (Motion to approve conditioned upon Acceptance of the improvements by Kenosha County is in order.

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY &

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

It was moved by Alderperson Prozanski, seconded by Alderperson Juliana, to deny:

P.1. Claim by Menard Inc. for Excessive Assessment (03-122-04-401-014) pursuant to Wisconsin Statutes Section 74.37.

P.2. Claim by Meijer Stores Limited Partnership for Excessive Assessment (03-122-10-201-061) pursuant to Wisconsin Statutes Section 74.37.

P.3. Claim by Huang Family Trust and Silver Shield, LLC for Excessive Assessment (09- 222-36-253-001) pursuant to Wisconsin Statutes Section 74.37.

P.4. Claim by Kmart Express, LLC for Excessive Assessment (08-222-35-177-004, 08-222-35-177-015 and 08-222-35-177-016) pursuant to Wisconsin Statutes Section 74.37.

On roll call vote, motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adjourn at 9:02 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
April 3, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
April 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:02 pm.

On roll call, the following members of the Common Council were present: Alderpersons Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Rose, Downing and Bogdala. Alderperson Haugaard and Prozanski were excused.

The invocation was given by Pastor Anthony Boney of Freedom Family Prayer Center.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson Paff, to approve the minutes of the meeting held April 3, 2017.

Motion carried unanimously.

23 citizens spoke during Citizen's Comments: Bob Waldron, Florence Hammelev, Barb Rankin, Susan Patterson-Sumwalt, Reverend Jonathan Barker, Ernesto DeArmes, Deb Hall-Hoferitza, Hattie Paramore, Mary Hopkins, Virginia Hoekstra, Karen Kempinen, Sandra Babel, Brian Beuterra, Tony Ruffalo, Michael Wilkerson, Clarence Bianco, Byron Wright, Guida Brown, George Myers, Matt Krisor, Zach Rodriguez, Matt Geary, and Danielle Geary.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Ordinance by the Mayor - To Renumber, Repeal and Recreate Subsections 5.04 B., D., F., and I. (of the Code of General Ordinances for the City of Kenosha) Regarding Public Utilities, Right-Of-Way Excavation, Street and Alleys. (Also referred to PW)

A.2. Lease Between the City of Kenosha, Board of Park Commissioners, Baseball Like It Oughta Be, LLC, and Northwoods League, Inc. for Simmons Athletic Field. (Also referred to Park Comm.)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve the following applications (per list on file in the Office of the City Clerk):

- a. 61 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 0 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 0 Taxi Driver's licenses.

Alderperson Gordon abstained on items a.20 and a.29 due to conflict of interest. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to separate items c and d from the applications for new Operator's (Bartender's) Licenses, subject to:

- 5 demerit points:
 - a. Emily A. Munoz
 - b. Paul M. Hammond
- 55 demerit points:
 - c. Kenda F. Famous
- 80 demerit points:
 - d. Justine E. Tidwell

It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve items a and b. On a voice vote, motion carried.

It was moved by Alderperson Downing, seconding by Alderperson Gordon, to approve c and d.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

C.2. Renewal applications for Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
 - a. Mathiew Fox
- 25 demerit points:
 - b. Edward J. Kuzik
- non renewal revocation:
 - c. Julie Carpenter

C.3. Renewal application of Christopher R. Galbraith for a Taxi Driver's License subject to 90 demerit points.

C.4. Renewal applications for Scrap Salvage Dealer's Licenses, with no adverse recommendations:

- a. Jantz's Yard 4 Automotive, Inc. (Jantz's Yard 4 Auto, 2500 Washington Rd.).
- b. Jantz Auto Sales, Inc. (Jantz Auto Sales, 3405 Washington Rd.). (District 10)
- c. Schneider's Auto Sales & Parts, Inc. (Schneider's Auto Sales, 8521 Sheridan Rd.).

C.5. Renewal application of PRC, Inc., for a Scrap Salvage Collector's License (PRC/Parise Recycling Center, 6425 27th Ave.), with no adverse recommendations.

C.6. Renewal application of PRC, Inc., for a Recycling Center Activity License (PRC/Parise Recycling

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
April 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Center, 6425 27th Ave.), with no adverse recommendations.

C.7. Application of Kenosha Creative Space, Inc., for a Daily Public Entertainment License on April 27, 2017, located at 7825 1st

Ave. (Southport Beach House), with no adverse recommendations.

A hearing was held. No one spoke. On a voice vote, motion carried.

It was moved by Alderperson Mathewson, seconded by Alderperson Gordon, to approve:

C.8. Application of Kenosha Creative Space, Inc., for a Daily Public Entertainment License on April 30, 2017, located at 5722 6th Ave. (Kenosha Creative Space), with no adverse recommendations.

C.9. Application of Sunset Grille, LLC (Stacey West-Rivera, Agent), for a Daily Cabaret License located at 2500 52nd St. (Sunset Grille), on April 29, 2017, with no adverse recommendations.

C.10. Applications of MRSTNT, LLC (Dana M. Dever, Agent), located at 510 57th St. (Kaiser's Pizza and Pub):

a. Class "B" Beer/ "Class B" Liquor License, upon surrender of a similar license at the same location from GKLS, Inc., subject to 5 demerit points.

b. Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License, with no adverse recommendations.

c. Probationary Cabaret License, with no adverse recommendations.

A hearing was held. Dana Dever of MRSTNT, LLC spoke. On a voice vote, motion carried.

C.11. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve application of Rain Bar and Lounge, LLC (Rachele McGill, Agent), for a Probationary Cabaret License located at 3000 Roosevelt Rd., (Rain Bar and Lounge).

A hearing was held. Rachele McGill of Rain Bar and Lounge, LLC spoke.

C.11.1. It was moved by Alderperson Kennedy to defer to the next Common Council meeting. Alderperson Downing requested a point of order stating that the ordinance pertaining to cabaret licenses required the application to be acted upon within 28 days of filing. The City Attorney concurred.

C.11.2. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to approve subject to approval of parking lot lease agreement by the Finance and Public Works Committees.

C.11.3. It was moved by Alderperson Mathewson, seconded by Alderperson Paff, to amend the motion to require the approval to be subject to approval of the parking lot lease agreement by the Common Council.

On a voice vote, motion carried. On a voice vote, motion to approve application of Rain Bar and Lounge, LLC (Rachele McGill, Agent), for a Probationary Cabaret License located at 3000 Roosevelt Rd., (Rain Bar and Lounge) subject to approval of parking lot lease agreement by the Common Council carried.

C.12. It was moved by Alderperson Kennedy, seconded by Alderperson Downing, to approve application of First Step Services, Inc. for a Refuge Center License located at 1017 63rd St. (First Step Transitional Day Shelter), subject to nonrenewal revocation hearing. A hearing was held. No one spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinance on its way:

E.1. Ordinance by the Mayor - To Repeal and Recreate Subparagraph 1.01 D.1.p. (of the Code of General Ordinances) Regarding the Sixteenth Aldermanic District for the Purpose of Adding Ward 95.

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Juliana, seconded by Alderperson Mathewson, to adopt Ordinance 15-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 15-17

By Alderperson David F. Bogdala

To Repeal and Recreate Appendix 10.063 (of the Code of General Ordinances) Regarding Demerit Point Schedule.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: April 17, 2017

Published: April 24, 2017

G.2. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to defer for two weeks the ordinance by Alderperson David F. Bogdala to Renumber Subsection 11.036 "Trespass" as 11.037 and to Create 11.036 as "Designation of Locations Where Loitering or Standing is Prohibited Upon Street Medians".

A public hearing was held. Zach Rodriguez spoke. On roll call vote, motion carried unanimously.

G.3. It was moved by Alderperson Gordon, seconded by Alderperson Ruffolo, to adopt Ordinances 16-17 through 17-17. A public hearing was held. No one spoke for or against said ordinances. On roll call vote,

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

April 17, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

motion carried unanimously and said ordinances were thereupon adopted:

Ordinance 16-17

By the Mayor

Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel: 80-4-222-133-0150) Property: 3500 18th Street, from the Town of Somers. (Kenosha County, Wisconsin) (Walker).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: April 17, 2017
Published: April 24, 2017**

Ordinance 17-17

By the Mayor

To Repeal and Recreate Subparagraph 1.01 D.1.d. (of the Code of General Ordinances) regarding the Fourth Aldermanic District for the purpose of adding Ward 96 (Walker). (District 4)

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: April 17, 2017
Published: April 24, 2017**

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffalo to approve Resolutions by Finance Committee to Levy Special Charges (Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk). On roll call vote, motion carried unanimously and said Resolutions were thereupon approved:

**Resolution 51-17
Boarding and Securing - \$872.60**

Adopted: April 17, 2017

**Resolution 52-17
Property Maintenance Reinspection Fees - \$5,070.00**

Adopted: April 17, 2017

I.2. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffalo, to deny Resolution by the Finance Committee to Rescind Special Charges for Reinspection Fees in the Amount of \$470.00 for 6824 38th Avenue (Parcel #01-122-01-331-009) Lori LaMere (Amends Resolution 3-17 passed January 18, 2017). On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson Ruffalo, to approve Resolutions 53-17 through 58-17.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.3.

Resolution 53-17

By the Committee on Public Works – Resolution to Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (Project 17-1208 Sidewalk & Curb/Gutter Program).

Adopted: April 17, 2017

I.4.

Resolution 54-17

By Committee on Public Safety and Welfare – Resolution to Designate As "No Parking" the West Side of 28th Avenue 125 Feet North of Roosevelt Road.

Adopted: April 17, 2017

I.5.

Resolution 55-17

By Committee on Public Safety and Welfare – Resolution to Approve the Placement of a School Crossing Guard at the Intersection of 63rd Street and 14th Avenue.

Adopted: April 17, 2017

I.6.

Resolution 56-17

By the Mayor – Resolution to Designate Aldermanic District and Ward Assignments for Portions of Former County Trunk Highway S Right of Way East of State Highway 31 to Approximately 43rd Avenue Attached to the City of Kenosha (Pursuant To Ordinance No. 41-16).

Adopted: April 17, 2017

I.7.

Resolution 57-17

By the Mayor – Resolution to Modify the Table of Organization in the Department of Public Works (Streets Division) to Reclassify One Position of Electrical Repairer to that of Electrician.

Adopted: April 17, 2017

I.8.

Resolution 58-17

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
April 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

By the Mayor – Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) to include the Attachment of property at 3500 18th 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)) and Create Ward 96 (Walker).

Adopted: April 17, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve:

J.1. Appointments to the Museum Board for a term which expires May 1, 2020:

- a. Leo J. Chiappetta (2017 35th Street, Kenosha)
- b. Virginia Emery (5947 7th Avenue, Kenosha)

On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

J.2. Appointment of Charles W. Bradley (8306 23rd Avenue, Kenosha) to the City Plan Commission for a term which expires May 1, 2020.

On roll call vote, motion carried (14-1) with Alderperson Mathewson voting nay.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:

J.3. Reappointment of Katherine Marks (1821 65th Street, Kenosha) to the City Plan Commission for a term which expires May 1, 2020.

J.4. Reappointment of Kevin Ervin (9501 73rd Street, Kenosha) to the Kenosha Area Tourism Corporation Board of Directors, for a term which expires May 1, 2020.

J.5. Richard Schend (2302 24th Avenue, Kenosha) is hereby appointed to continue his position on the Police & Fire Commission until a qualified successor can be appointed, but in no event shall this appointment exceed six (6) months.

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:

K.1. Award of Contract for Project 17-1021 17th Avenue & 15th Place Resurfacing (17th Avenue – 16th Avenue to 15th Place, 15th Place – 16th Avenue to 17th Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$664,000.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

At this time, Alderperson Juliana was excused from the meeting.

L.1. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to defer for two weeks the amendment to Conditional HOME Program Rental Rehabilitation Loan Funding from Varin/ Library Park II, LLC for the Proposed Residences at Library Park Apartments, 720 59th Place. On roll call vote, motion failed (3-11) with Alderperson Bogdala, Ruffolo, and LaMacchia voting aye.

L.1.1. It was moved by Alderperson Ruffolo, seconded by Alderperson Mathewson, to approve. On roll call vote, motion tied (7-7) with Gordon, Wilson, Rose, Downing, Ruffolo, Paff, and Rosenberg voting aye. Mayor Antaramian voted aye and motion carried.

At this time, Alderperson Kennedy left the meeting. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve:

L.2. Lease Between the City of Kenosha, Wisconsin, Kenosha Senior Citizens Council, Inc. and Kenosha Unified School District.

L.3. Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha and Kenosha County (Brookside).

L.4. Permanent Storm Sewer and Detention Pond Easement and Agreement between Kenosha County and the City of Kenosha (Brookside).

L.5. Second Amendment to Agreement By and Between the City of Kenosha and Kenosha Area Business Alliance, Inc., Revolving Loan Fund Program.

On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve:

Disbursement Record #6 - \$5,476,760.16. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. It was moved by Alderperson Bogdala, seconded by Alderperson Michalski, to nominate Alderperson Wilson for Common Council president for 2017-2018. On roll call vote, motion carried (12-1) with Alderperson Mathewson voting nay. At this time, Alderperson Kennedy returned to the meeting.

ADJOURNMENT

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

April 17, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

There being no further business to come before the Common Council, it was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to adjourn at 9:31 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
April 17, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

May 1, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:00 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Juliana, Mathewson, Rosenberg, Kennedy, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderpersons Paff and Gordon were previously excused.

The invocation was given by Pastor Kevin Taylor of Journey Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Juliana, seconded by Alderperson Rose, to approve the minutes of the meeting held April 17, 2017. Motion carried unanimously.

Mayor Antaramian, Alderperson Ruffolo, and Jackie Schmidt, chairperson of the Mayor's Youth Commission Awards, then presented 11 Youth Commission Awards.

It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to take a five minute recess at 7:19pm. On a voice vote, motion carried. The meeting reconvened at 7:24pm.

Deputy City Clerk-Treasurer Karen Argust read an oral referral to the Finance Committee: For the Common Council of the City of Kenosha, Wisconsin, to urge the Governor and State Legislature to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.

Six citizens spoke during Citizen's Comments: Zachary Rodriguez, Virginia Hoekstra, Richard Rodenbeck, Kit Stilwell, Mary Magdalen-Moser, Gregory Mayor.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Ordinance by the Mayor – To Repeal and Recreate Subparagraph 1.01 D.1.p. (of the Code of General Ordinances) regarding the Sixteenth Aldermanic District for the purpose of adding Ward 97 (Aurora Health Care Southern Lakes, Inc.).

TO THE PUBLIC WORKS COMMITTEE

A.2. Resolution by the Mayor – Resolution To approve a Two-lot Certified Survey Map in the Extraterritorial Plat Review area of the Town of Paris at Parcel #45-4-221-142-0200 (Arizmendi).

TO THE PUBLIC SAFETY & WELFARE COMMITTEE

A.3. Ordinance by the Mayor - To Repeal and Recreate Section 11.033 (of the Code of General Ordinances) entitled "Sexual Offender Residency Restrictions".

TO THE CITY PLAN COMMISSION

A.4. Zoning Ordinance by the Mayor – To Rezone the property at 12821 60th Street from A-2 Agricultural Land Holding District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (Aurora Health Care Southern Lakes, Inc.). (District 16)

A.5. Resolution by the Mayor – Resolution To Amend the Official Map (for the City of Kenosha, Wisconsin) to include the Attachment of property at 12821 60th Street (Parcel #37-4-121-012-0100, in the Village of Bristol, Kenosha County, Wisconsin) in accordance with the approved City of Kenosha/Town (now Village) of Bristol Cooperative Plan (under Section 66.0307 of the Wisconsin Statutes) and Create Ward 97 (Aurora Health Care Southern Lakes, Inc.). (District 16)

A.6. Ordinance by Alderperson John Fox, Co-Sponsor Alderperson Jan Michalski - To Repeal and Recreate Subparagraphs 4.06 B.19.g and h. and 4.06 B.20.g. and h. Regarding Location and Standards of Measurement of Body-Piercing and Tattoo Establishments in the B-2 District, and To Create Subparagraphs 4.06 B.24.g and h. and 4.06 B.25.g. and h. (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Location and Standards of Measurement of Body-Piercing and Tattoo Establishments in the B-3 District.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Pedersen, to approve (per list on file in the office of the City Clerk):

- a. 49 applications for an Operator's (Bartenders) license.
- b. 1 application for a transfer of agent status of Beer and/or Liquor licenses.
- c. 2 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. 2 applications for a Taxi Driver's license.
- e. 7 applications for Amusement & Recreation Enterprise Supervisor's licenses.

On a voice vote, motion carried with Alderperson Juliana abstaining from item B.1.a.15.

B.2 It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve Special Exception Request from Jeffery Smith to Install a Six-foot (6') High Chain-link Fence in the Front Yard at 2405 30th Avenue (Parcel #07-222-24-430-012) and 2941 24th Street (Parcel #07-222-24-430-011) (Zoning: RS-2). A public hearing was held. No one spoke.

B.2.1. It was then moved by Alderperson Ruffolo, seconded by Alderperson Michalski to defer to the next Common Council meeting. On roll call vote, motion carried (9-6) with Alderpersons Downing, Bogdala, LaMacchia, Juliana, Mathewson, and Rosenberg voting nay.

B.3. It was moved by Alderperson Mathewson, seconded by Alderperson Downing to receive and file

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

May 1, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Communication from the City Clerk regarding the voluntary surrender of the refuge center license of First Step Services, Inc. (First Step Transitional Day Shelter), 1017 63rd Street. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Fox, seconded by Alderperson Kennedy, to separate items c, e, f, g, and approve applications for new Operator's (Bartender's) Licenses, subject to:

-5 demerit points:

a. Darcy Maldonado

-10 demerit points:

b. Jeremy Wasurick

-50 demerit points:

c. Dominga Cruz

-55 demerit points:

d. Vanessa Rojas

-70 demerit points:

e. Lisa Villatoro

-80 demerit points:

f. Michelle Garcia

g. Jessi Weide

A hearing was held on items a, b, and d. The applicants did not appear. On a voice vote, motion carried.

C.1.1. It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve items c and e. A hearing was held. Lisa Villatoro spoke. On a voice vote, motion carried.

C.1.2. It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve item f. A hearing was held. The applicant did not appear. On roll call vote, motion failed (6-9) with Alderpersons Kennedy, Wilson, Rose, Downing, Michalski, and Juliana voting aye.

C.1.3. It was then moved by Alderperson Mathewson, seconded by Alderperson Ruffolo to deny item f based on material police record. On roll call vote, motion carried (10-5) with Alderpersons Kennedy, Wilson, Downing, LaMacchia, Juliana voting nay.

C.1.4. It was then moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve item g. A hearing was held. The applicant did not appear. On roll call vote motion failed (6-9) with Alderpersons Kennedy, Wilson, Rose, Downing, Michalski, and Juliana voting aye.

C.1.5. It was then moved by Alderperson Mathewson, seconded by Alderperson Ruffolo to deny item g based on material police record. On roll call vote, motion carried (10-5) with Alderpersons Kennedy, Wilson, Downing, Michalski, and Juliana voting nay.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy to approve applications for renewal of Operator's (Bartender's) Licenses, subject to:

-5 demerit points:

a. Rose Shwaiko

-30 demerit points:

b. Tashawna Williams

A hearing was held. The applicants did not appear. On voice vote, motion carried.

C.3. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy to deny application of Melody Pratt for a new Operator's (Bartender's) License based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to:

C.4. Deny application of Kayla Kramer for a new Operator's (Bartender's) License based on material police record and false application.

C.5. Approve application of Tracey Fisher for a new Taxi Driver's license, subject to 85 demerit points.

C.6. Approve application of R'Noggin Brewing, LLC for an annual Public Entertainment License, located at 6521 120th Avenue (R'Noggin Brewery) with no adverse recommendations.

C.7. Approve application of Downtown Kenosha, Inc. for a daily Public Entertainment License to be located on 58th Street between 7th & 8th Avenues (Public Craft Beer Week Block Party) on May 20, 2017 with no adverse recommendations.

C.8. Approve application of Dishes to Die For, Inc., (Theresa K. Revis, Agent) for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 4120 7th Avenue (TG's Restaurant & Pub) on June 3, 2017 with no adverse recommendations.

C.9. Approve application for Successor of Agent status of the Class "A" Beer License located at 3806 30th Avenue (Ohm Fuel Services, Inc., Ohm Fuel Mart), from Jignesh Patel to Daniel T. Bosman, subject to 25 demerit points.

C.10. Approve application for Successor of Agent status of the Class "A" Beer/ "Class A" Liquor License located at 3012 Washington Road (Speedway, LLC, Speedway #2088), from Kathy Green to Carmella M. Harris, subject to 20 demerit points.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.11. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia to approve application for Successor of Agent status of the Class "B" Beer/ "Class B" Liquor License located at 5605 22nd Avenue (AJPN, Inc., Kenosha Midnight), from Pennie Jarvi to Bhavin J. Patel, subject to providing the City Clerk with copies of valid lease agreement, Wisconsin Driver's license and Wisconsin vehicle registration by Wednesday, April 26. A hearing was held. The applicant did not appear. On a voice vote,

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

May 1, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

motion carried.

It was moved by Alderperson Wilson, seconded by Alderperson Downing to approve:

C.12. Applications of O & G, LLC (Vicki Gonzales, Agent), located at 3805 22nd Avenue (The Double Deuce), to be effective May 2, 2017, with no adverse recommendations:

a. Class "B" Beer/ "Class B" Liquor License, upon surrender of a similar license at the same location from Bindelli's Jungle, Inc.

b. Probationary Cabaret License

C.13. Applications of Playmakers Bar & Grill, LLC (Doris A. Lemus, Agent) located at 1400 52nd Street (Playmakers Bar & Grill) to be effective June 1, 2017, with no adverse recommendations:

a. Class "B" Beer/ "Class B" Liquor License, upon surrender of a similar license at the same location from Jill's Place, Inc.

b. Probationary Cabaret License.

A hearing was held. Vicki Gonzales spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:

E.1. Ordinance by Alderperson Dave Paff - To Repeal and Recreate Subsection 7.14 F. (of the Code of General Ordinances for the City of Kenosha) Regarding Operating Two or More Abreast in Bicycle Lanes.

On a voice vote, motion carried.

E.2. Ordinance by the Mayor – To Renumber, Repeal and Recreate Subsections 5.04 B., D., F., and I. (of the Code of General Ordinances for the City of Kenosha) Regarding Public Utilities, Right-of-Way Excavation, Street and Alleys.

E.3. Ordinance by the Mayor - To Repeal and Recreate Subsection 13.035 B. (4) Regarding Peddler Stand Special Events, and Subsection 6.02 A.21 (b)(4) (of the Code of General Ordinances for the City of Kenosha) Regarding Parks Peddler Stand Special Events.

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Mathewson, seconded by Alderperson Bogdala, to adopt Ordinance by Alderperson Kevin Mathewson – To Add the Definitions of Ear-Tipping and Feral Cat to Section 14.001 (of the Code of General Ordinances) Entitled "Definitions", to Recreate Subparagraph 14.01 D. 2. Regarding Impounding and to Repeal and Recreate Subparagraph 14.07 F.2.c. .

G.1.1. It was then moved by Alderperson Kennedy, seconded by Alderperson Haugaard to defer the item for 45 days. On roll call vote, motion carried (9-6) with Alderpersons Pedersen, Downing, Bogdala, Ruffolo, Juliana, and Mathewson voting nay.

G.2. It was moved by Alderperson Bogdala, seconded by Alderperson Kennedy, to adopt Ordinance 18-17. On roll call vote motion carried unanimously and said ordinance was thereupon approved:

Ordinance 18-17

By Alderperson David F. Bogdala - To Renumber Subsection 11.036

"Trespass" as 11.037 and to Create 11.036 as "Designation of Locations Where Loitering or Standing is Prohibited Upon Street Medians".

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: May 1, 2017

Published: May 5, 2017

G.3. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to adopt Ordinance 19-17. On roll call vote, motion carried unanimously and said ordinance was thereupon approved:

Ordinance 19-17

By the Mayor - To Repeal and Recreate Subparagraph 1.01 D.1.p. (of the Code of General Ordinances) Regarding the Sixteenth Aldermanic District for the Purpose of Adding Ward 95. A public hearing was held.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: May 1, 2017

Published: May 5, 2017

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Resolutions 59-17 through 68-17.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

May 1, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I.1.

Resolution 59-17

By the Finance Committee – Resolution to Correct Resolution #16-17 for Project #13-1024 60th Street Resurfacing (60th Street – 30th Avenue to 39th Avenue, 39th Avenue – 59th Street to 60th Street).

Adopted: May 1, 2017

I.2.

Resolution 60-17

By the Finance Committee – Resolution to Correct Resolution #17-17 for Project 16-001 Sidewalk Snow Clearing).

Adopted: May 1, 2017

I.3.

Resolution 61-17

By the Finance Committee – Resolution to Levy a Special Charge 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 Sidewalks) – If Invoices Therefor Are Not Paid Within (30) Days of Issuance.

Adopted: May 1, 2017

I.4.

Resolution 62-17

By the Finance Committee – Resolution To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in Street Right-of-Way for Project 16-1015 39th Avenue Resurfacing (39th Avenue – 75th Street to 80th Street).

Adopted: May 1, 2017

I.5.

Resolution 63-17

By the Finance Committee – Resolution To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in Street Right-of-Way for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street).

Adopted: May 1, 2017

I.6.

Resolution 64-17

By the Finance Committee – Resolution To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in Street Right-of-Way for Project 16-1208 Sidewalk & Curb/Gutter Program.

Adopted: May 1, 2017

I.7.

Resolution 65-17

By the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 17-1017 Whitecaps Phase I Resurfacing.

Adopted: May 1, 2017

I.8.

Resolution 66-17

By the Committee on Public Safety and Welfare - Resolution To Designate as "No Parking This Side" the East Side of 10th Avenue from 375 Feet South of 76th Street To 78th Street.

Adopted: May 1, 2017

I.9.

Resolution 67-17

By Alderperson David F. Bogdala - Resolution To Amend Resolution 171-10 to Provide for a Flat Fee for Residential Alterations and Repairs.

Adopted: May 1, 2017

I.10.

Resolution 68-17

By the Mayor - Resolution Opposing Proposed Reductions In Federal Funding For U.S. EPA Brownfields Grants.

Adopted: May 1, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

J.1. Appointments to the Kenosha Area Tourism Corporation Board of Directors, for terms which expire May 1, 2020:

- a. Dale R. Nixon (7724 19th Avenue, Kenosha)
- b. Amy Lynn Strege (1709 22nd Street, Kenosha)

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

K.1. Award of Contract for Project 16-1429 Pennoyer Park Bandshell Roof Replacement (3601 7th

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

May 1, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Avenue) to Roofed Right America, LLC (Milwaukee, Wisconsin) in the amount of \$49,000.
K.2. Award of Contract for Project 17-1020 31st Street Resurfacing (31st Street – 22nd Avenue to West Side of Railroad Tracks) to Payne & Dolan, Inc. (Racine, Wisconsin) in the amount of \$907,000.
On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

L.1. It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to approve Request from Sandra Butler to Subordinate a \$7,500 H.E.L.P. Loan for property at 1900 74th Place to Lakeview Loan Servicing, LLC. On roll call vote, motion carried unanimously.

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to approve:

L.2. Parking Lot Lease Agreement By and Between the City of Kenosha, Wisconsin and Rain Bar and Lounge, LLC.

L.3. First Amendment of Lease By and Between the City of Kenosha, Wisconsin and Shalom Center of Interfaith Network of Kenosha County, Inc.

On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve Disbursement Record #7 - \$4,965,691.08. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve acceptance of Project 15-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is \$96,715.76. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve applications of Carmichael & Associates, Inc. for a Carnival License for the following dates:

a. May 11-14, 2017 at 8600 Sheridan Road. (District 9)

b. July 1-4, 2017 in the City of Kenosha Marina Site at 5901 3rd Avenue.

On roll call vote, motion carried unanimously.

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to adjourn at 9:03 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:21 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Prozanski, Rose and Bogdala. Alderpersons LaMacchia and Downing were previously excused. Alderpersons Paff, Juliana, and Wilson joined the meeting and the Mayor called for a second roll call.

The invocation was given by Pastor Justin Elliott Lowe of First United Methodist Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo, to approve the minutes of the meeting held May 1, 2017. Motion carried unanimously.

Four citizens spoke during Citizen's Comments: Virginia Hoekstra, Kit Stilwell, Ruth Donalds and Louis Rugani.

Alderperson Bogdala presented a proclamation to Shelly Billingsley, Director of Public Works, for National Public Works Week, May 21 through May 27, 2017.

Alderperson Rose recognized the Kenosha Area Viet Nam Vets Honor Guard on behalf of the Kenosha Hometown Heroes Commission.

At 7:31 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to take a five minute recess. On a voice vote, motion carried. The meeting reconvened at 7:37 pm.

Debra Salas, City Clerk, read an oral referral to the Finance and Public Safety & Welfare Committees: Ordinance by Alderperson David F. Bogdala to Repeal and Recreate Subsection 9.07 C. Regarding Work Started Without a Permit. It was moved by Alderperson Wilson, seconded by Alderperson Rose, to send on its way. On a voice vote, motion carried.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$3,439.80 for Trash and Debris Removal.

A.2. Resolution by the Mayor – Resolution Creating A Social Media Review Commission.

TO THE PUBLIC WORKS COMMITTEE

A.3. Resolution by the Public Works Committee - To Vacate An Alley Between 11th Avenue and 13th Avenue from 56th Street South 83.80 feet (Kenosha County). (District 2) (Also referred to CP)

TO THE CITY PLAN COMMISSION

A.4. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 ddd. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (GLC Financial LLC). (District 2)

A.5. Zoning Ordinance by the Mayor – To Rezone the property at 812 50th Street from B-3 Central Business District to B-4 Mixed Use District (in conformance with Section 10.02 of the Zoning Ordinance) (GLC Financial LLC). (District 2)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve (per list on file in the office of the City Clerk):

- a. 63 applications for an Operator's (Bartender's) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 5 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. 2 applications for a Taxi Driver's license.
- e. 3 Amusement & Recreation Enterprise Supervisor's licenses.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve Special Exception Request from Jeffery Smith to Install a Six-foot (6') High Chain-link Fence in the Front Yard at 2405 30th Avenue (Parcel #07-222-24-430-012) and 2941 24th Street (Parcel #07-222-24-430-011) (Zoning:RS-2). (Deferred 05/01/17) A public hearing was held. Jeffery Smith spoke. On a voice vote, motion carried.

It was moved by Alderperson Kennedy to take Items B.3. and B.4. together after being read. Matthew Knight, Deputy City Attorney, stated that this is allowed.

B.3. Cowan, et al. v City of Kenosha (E.D. WI Case No. 16CV1102).

B.4. JNJ v City of Kenosha, et al. (E.D. WI Case No. 16CV301).

B.3.1. and B.4.1. It was moved by Alderperson Prozanski, seconded by Alderperson Juliana, to concur with the recommendation of the Finance Committee to send to Common Council to concur with legal counsel.

B.3.2. and B.4.2. At 8:15 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to go into closed session for Items B.3 and B.4. pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claims. At 9:14 pm, the Council reconvened into open

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

session.

B.3.3. and B.4.3. It was moved by Alderperson Ruffolo to amend as instructed by Common Council.

B.3.4. and B.4.4. It was moved by Alderperson Bogdala, seconded by Alderperson Juliana, to separate B.3. and B.4.

On roll call vote on original motion to concur with legal counsel on B.3., motion carried unanimously

B.4.5. It was moved by Alderperson Ruffolo, seconded by Alderperson Gordon, to amend as instructed by the Common Council. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve application of Draven LaFayette for a new Operator's (Bartender's) License, subject to 25 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to deny application of Brandon Wolfe for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Items C.3. through C.12. after being read and all necessary hearings held. On a voice vote motion carried. The applicants did not appear.

C.3. Renewal applications for Operator's (Bartender's) Licenses, subject to:

-0 demerit points:

a. Jodie Cima

-25 demerit points:

b. Claudia Arroyo

-50 demerit points:

c. Ketan Patel

C.4. Renewal application of Glen Ritacca for a Taxi Driver's License, subject to 30 demerit points.

C.5. Renewal applications for Amusement & Recreation Enterprise Supervisor Licenses, subject to 0 demerit points.

a. Rachel Coronado (Monkey Joes, 4237 Green Bay Rd., District 16)

b. Anthony Regazzi (Monkey Joes, 4237 Green Bay Rd., District 16)

C.6. Approve renewal application of Raul Garcia for an Amusement & Recreation Enterprise Supervisor License (8-Bit, 5301 22nd Ave., District 7), subject to 50 demerit points.

C.7. Renewal applications for Theatre Licenses, with no adverse recommendations:

a. Cinemark USA, Inc. (Tinseltown Kenosha, 7101 70th Ct., District 16)

b. Lakeside Players, Inc. (Rhode Center for the Arts, 514 56th St., District 2) with a request to the Common Council to waive the license fee (a not for profit corporation operating as a community theatre for the purpose of promoting art and culture).

C.8. Application of Top Dog E-Sport, LLC, for an Amusement & Recreation Enterprise License located at 621 56th St. (Gravity Gaming), to be effective June 1, 2017, with no adverse recommendations.

C.9. Renewal applications for Amusement & Recreation Enterprise Licenses with no adverse recommendations:

a. Claw's Billiards, LLC (Claw's Billiards, 7447 57th Ave., District 14)

b. Griffin Lanes, LLC (Sheridan Lanes, 1120 80th St., District 12)

c. Guttormsen Recreation Corporation (Guttormsen Recreation Center, 5411 Green Bay Rd., District 16)

d. GNC Hook, LLC (8-Bit, 5301 22nd Ave., District 7)

C.10. Renewal applications for Amusement & Recreation Enterprise Licenses, subject to:

-0 demerit points:

a. Brat Stop, Inc. (Brat Stop, 12304 75th St., District 16)

b. Coins Sports Bar, Inc. (Coins Sports Bar, 1714 52nd St., District 7)

-50 demerit points:

c. DJ Miller Investment, Inc. (Monkey Joes, 4237 Green Bay Rd., District 16)

C.11. Application of TNT's Paddy O' Pub, LLC, for a daily Cabaret License on May 27, 2017, located at 5022 7th Ave. (Paddy O's Pub), with no adverse recommendations. (District 2)

C.12. Application of EGR, LLC (Nicholas Gochis, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 4017 80th St. (Kenosha Brewing Company), to be effective July 1, 2017, upon surrender of a similar license at the same location from GGR, LLC, subject to 40 demerit points.

On a voice vote, motion carried.

C.13. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve renewal applications for the following licenses with no adverse recommendations (per the list on file in the office of the City Clerk):

a. 7 Class "A" Retail Beer

b. 7 Class "A" Retail Beer/ "Class A" Liquor

c. 2 Class "A" Retail Beer/ "Class A" Liquor- Cider Only

d. 3 Class "B" Beer

e. 2 Class "B" Beer/ "Class C" Wine

f. 47 Class "B" Beer/ "Class B" Liquor

A hearing was held. The applicants did not appear. On a voice vote, motion carried, with Alderperson Wilson abstaining on f.22. due to a conflict of interest.

It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve Items C.14 through

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

C.18 after being read and all necessary hearings held. The applicants did not appear. On a voice vote, motion carried.

C.14. Renewal application of Waterfront Warehouse, LLC (Waterfront Warehouse, 3322 Sheridan Rd.) for a Class "B" Beer/ "Class B" Liquor License, subject to review of economic impact statement, along with a transfer of agent from Amy Estrada to Eleasar Estrada, with no adverse recommendations.

C.15. Renewal application of 125th Avenue, LLC (Hampton Inn & Suites, Cynthia Soetje, Agent, 7300 125th Ave.) for a Class "B" Beer/ "Class B" Liquor License, subject to review of economic impact statement, with no adverse recommendations.

C.16. Renewal applications for Class "A" Retail Beer Licenses, subject to demerit points listed:

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "A" RETAIL BEER						
1	52ND ST QUICK SHOP, INC	52ND ST QUICK SHOP	3404 52ND ST	10	MICHAEL MCARDLE	0
2	KMART, CORPORATION	KMART #3088	4100 52ND ST	10	MAUREEN MODORY	0
3	LOS CORRALES ENTERPRISE, LLC	SUPERMERCADO LOS CORRALES	3933 52ND ST	11	LUIS RODRIGUEZ	20
4	MAC'S DELI ENTERPRISES, LLC	MAC'S DELI	2302 52ND ST	7	KRIS OSBORNE	0
5	MIAN'S PETROLEUM, INC	MIAN'S PETROLEUM	5006 60TH ST	11	ZAFAR MIAN	0
6	PDQ FOOD STORES, INC	PDQ STORE #351	8012 39TH AVE	14	KATHY LOBERGER	0
7	SHYAMAJI FOOD & FUEL, INC	MOBIL FOOD MART	1405 60TH ST	3	JAMES BRACKNEY	20

C.17. Renewal applications for Class "A" Retail Beer/ "Class A" Liquor Licenses, subject to demerit points listed:

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "A" RETAIL BEER / "CLASS A" RETAIL LIQUOR						
1	1900 22ND AVE, LLC	AYRA'S LIQUOR	1900 22ND AVE	4	FAHIM AJMERI	20
2	BETTY JANE, INC	SHENANIGAN'S LIQUORS	1585 22ND AVE	4	GREG CZARNECKI	0
3	BP EXPRESS KENOSHA, LLC	BP EXPRESS	2616 22ND AVE	6	KETAN PATEL	25
4	HIMMAT GILL, LLC	CELLAR DOOR WINE, BEER, & LIQUOR	7944 SHERIDAN RD	12	HIMMAT GILL	0
5	MANNY'S FOOD & LIQUOR, INC	MANNY'S FOOD & LIQUOR	2121 45TH ST	7	LOVEPREET SINGH	75
6	N&S SOURCE, INC	UPTOWN PANTRY	6119 22ND AVE	3	NIHAL SINGH	0
7	O-LINE 50, INC	LOU PERRINE'S GAS & GROCERIES	5145 SHERIDAN RD	2	ANTHONY PERRINE	0
8	PIGGLY WIGGLY MIDWEST, LLC	PIGGLY WIGGLY SUPERMARKET #004	2801 14TH PL	4	BRENDA LOIS	0
9	STINEBRINK'S KENOSHA FOODS, LLC	PIGGLY WIGGLY	2215 80TH ST	13	MATTHEW STINEBRINK	0
10	STINEBRINK'S KENOSHA FOODS, LLC	STINEBRINK'S PIGGLY WIGGLY	7600 PERSHING BLVD	14	MATTHEW STINEBRINK	5
11	WISCONSIN CVS PHARMACY, LLC	CVS PHARMACY #8777	3726 22ND AVE	6	DEBBIE MARTIN	0
12	WOODMAN'S FOOD MARKET, INC	WOODMAN'S FOOD MARKET	7145 118TH AVE	16	LOUIS LUDEMAN	0

C.18. Renewal applications for Class "A" Retail Beer/ "Class A" Liquor- Cider Only Licenses, subject to demerit points listed:

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "A" RETAIL BEER / "CLASS A" CIDER LIQUOR						
1	SPEEDWAY, LLC	SPEEDWAY #2088	3012 WASHINGTON RD	6	CARMELLA HARRIS	40

On a voice vote, motion carried.

C.19. It was moved by Alderperson Bogdala, seconded by Alderperson Ruffolo, to separate C.19.11 and C.19.25. and approve all other licenses listed after being read and all necessary hearings held for renewal applications for Class "B" Beer/ "Class B" Liquor Licenses, subject to demerit points listed. On a voice vote, motion carried. Amy Fliegelman, agent for C.19.4., appeared.

C.19.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve C.19.11. and C.19.25. On roll call vote, motion failed (7-8) with Alderpersons Haugaard, Fox, Michalski, Paff, Juliana, Kennedy and Wilson voting aye.

C.19.2. It was moved by Alderperson Mathewson, seconded by Alderperson Pedersen, to approve C.19.11. and C.19.25. subject to nonrenewal revocation hearing. On roll call vote, motion carried (9-6) with Alderpersons Haugaard, Fox, Michalski, Juliana, Kennedy and Wilson voting nay.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
	CLASS "B" BEER / "CLASS B" LIQUOR					
1	ALK, INC	SHENANIGAN'S PUB & GRILL	2615 60TH ST	3	GREG CZARNECKI	0
2	BC TAVERN OF KENOSHA, INC	SPORTS ON SHERIDAN	4626 SHERIDAN RD	2	GREG CZARNECKI	0
3	BEZOTTE, KATHLEEN	CHEERS	4619 8TH AVE	2	KATHLEEN BEZOTTE	0
4	BLAZIN WINGS, INC	BUFFALO WILD WINGS	7127 120TH AVE	16	AMY FLIGELMAN	20
5	BOATHOUSE PUB & EATERY, INC	BOAT HOUSE PUB & EATERY	4917 7TH AVE	2	JAMES MATZUR	15
6	BONNER, JANA	FINAL INNING	9048 SHERIDAN RD	9	JANA BONNER	0
7	CARL & DOUG'S, LLC	CARL & DOUG'S	2405 63RD ST	3	PAMELA ZALUBOWSKI	25
8	CAPTAIN MIKE'S KENOSHA TAVERN, LLC	CAPTAIN MIKE'S BEER & BURGER BAR	5118 6TH AVE	2	DAVID SCHULTE	0
9	CASA CAPRI, INC	CASA CAPRI	2129 BIRCH RD	4	LOUIS STELLA II	40
10	CLS, INC	SHENANIGAN'S PUB	8303 22ND AVE	12	GREG CZARNECKI	35
11	CLUB BENE'S, LLC	CLUB BENE'S	2827 63RD ST	3	ROBERT KAVALAUSKAS	subject to nonrenewal revocation hearing
12	CLUB CAGNEY'S, INC	BAKER STREET RESTAURANT	6208 GREEN BAY RD	16	JENNY TRICOLI	0
13	COINS SPORTS BAR, INC	COINS SPORTS BAR	1714 52ND ST	7	JANET GASCOIGNE	0
14	DUKE'S COUNTRY SALOON, LLC	DUKE'S COUNTRY SALOON	2324 18TH ST	4	DUSAN MATIC	20
15	FINLEY, ROSAURA	EL RODEO BAR	1361 52ND ST	2	ROSAURA FINLEY	0
16	FLINT'S INN, INC	FLINT'S INN	4708 22ND AVE	7	ROBERT VERLEN	0
17	GEORGE'S CLUB HIGHVIEW, INC	GEORGE'S CLUB HIGHVIEW	5305 60TH ST	15	DANNY GERVAIS	0
18	GWK, INC	SHENANIGAN'S ON 52ND	2427 52ND ST	7	GREG CZARNECKI	0
19	HERNANDEZ LOMELI, INC	LOS COMPADRES	3935 52ND ST	11	ARGELIA HERNANDEZ	0
20	HIGHWAY MIKE'S REAL ESTATE, LLC	UNCLE MIKE'S HIGHWAY PUB	6611 120TH AVE	16	DAVID SCHULTE	0
21	ICON ENTERPRISES, LLC	CLUB ICON	6305 120TH AVE	16	MICKEY JOHNSON	5
22	JACKIE'S SPORTS DEN, LLC	DENNY'S SPORTS DEN	5521 WASHINGTON RD	16	JACKY DELORIA	5
23	KARNES, ROBERT	BOB'S GRANDVIEW	6929 39TH AVE	8	ROBERT KARNES	20
24	KENOSHA LEGENDS, INC	CRYSTAL'S	1402 52ND ST	7	CRYSTAL MONDAY	20
25	KORETZ, JOSEPH	KORETZ' TAVERN	902 WASHINGTON RD	1	JOSEPH KORETZ	subject to nonrenewal revocation hearing
26	KRYN, INC	SUNNYSIDE CLUB	7517 22ND AVE	13	DAVID HAMELINK	60
27	LOCKENWITZ, MICHELLE	MIKKI'S RAT RACE	8735 SHERIDAN RD	9	MICHELLE LOCKENWITZ	0
28	MARIAH'S OF KENOSHA COUNTY, INC	MARIAH'S NEIGHBORHOOD BAR	2724 ROOSEVELT RD	8	LISSA GITTENS	0
29	MIKE'S KENOSHA DOWNTOWN TAVERN, LLC	MIKE'S CHICKEN & DONUTS	707 56TH ST	2	MICHAEL CHOLAK	20
30	MRSTNT, LLC	KAISER'S PIZZA & PUB	510 57TH ST	2	DANA DEVER	5
31	NASTER, INC	OUR KENOSHA TAP	6021 33RD AVE	3	NASSER MUSEITIF	0
32	NAYARIT, INC	LA ISLA DEL MAR #4	6034 22ND AVE	3	RAUL GONZALEZ	0
33	PJ DOGHOUSE, INC	CLUBHOUSE PUB & GRILLE	2621 30TH AVE	5	KEVIN KOPROVIC	0
34	PJ'S ENTERTAINMENT, LLC	PJ'S CABIN FEVER BAR & GRILL	8249 SHERIDAN RD	9	PATRICK METZGER	50
35	POY, INC	THE MAIN EVENT	3100 14TH AVE	6	MEGAN HEISE	20
36	RACHNA ENTERPRISES, INC	RUSH STREET LOUNGE	7220 122ND AVE	16	ASHWIN GOPAR	5
37	RED ROBIN INTERNATIONAL, INC	RED ROBIN AMERICA'S GOURMET BURGERS	6610 GREEN BAY RD #100	16	ANDREW SMITH	0
38	RENDEZVOUS BAR & GRILL, INC	RENDEZVOUS TIKI LOUNGE	1700 52ND ST	7	WILLIAM KOPROVIC	0
39	RUTZ PUZZLE HOUSE, LLC	RUTZ PUZZLE HOUSE	4224 7TH AVE	1	KEVIN RUTKOWSKI	20
40	SIR ARTHUR'S CAMELOT CATERING	SIR ARTHUR'S BEER GARDENS	3501 14TH AVE	6	CHRISTINE RAYMOND	0
41	SLAMMERS TAVERN, LLC	SLAMMERS	6832 24TH AVE	8	CLAUDIA MURILLO	0
42	SOON'S SUSHI CAFE, LLC	SOON'S SUSHI CAFE	2100 54TH ST	7	SOON NOEL	20
43	SULLIVAN-GRANGER, MARIANNE	SULLIVAN'S PLACE	6015 75TH ST	14	MARIANNE SULLIVAN-GRANGER	0

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "B" BEER / "CLASS B" LIQUOR						
44	TACOS EL NORTE KENOSHA, INC	TACOS EL NORTE	3450 52ND ST	10	CLAUDIA ARROYO	20
45	VFW POST #1865	VFW POST #1865	36618 39TH AVE	15	PETER PFAFF II	15
46	VILLA D'CARLO III, INC	VILLA D'CARLO	5140 6TH AVE	2	ROBERT GRESKOVIK	5
47	WASHINGTON PARK TAVERN, INC	STAN'S PLACE	1510 WASHINGTON RD	6	STANLEY LECCE	0
48	WESTPHAL, RANDY	CHUTES & LADDERS PUB	3812 60TH ST	11	RANDY WESTPHAL	0
49	ZEKOVIC, PAVLE	PAVLE'S LOUNGE	1724 52ND ST	7	PAVLE ZEKOVIC	15

C.20. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve renewal applications for Class "B" Beer/ "Class B" Liquor Reserve Licenses, subject to demerit points listed. A hearing was held. The applicants did not appear. On a voice vote, motion carried.

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "B" BEER / "CLASS B" LIQUOR RESERVE						
1	TUSCANY BISTRO BAR & GRILL KENOSHA, LLC	TUSCANY BISTRO BAR & GRILL	7410 118TH AVE	16	THERESA ROBINSON	20
2	TK KENOSHA, LLC	MASON'S EATERY & PUB	7000 74TH PL	16	MICHAEL ROSCIOLI	0

C.21. It was moved by Alderperson Fox, seconded by Alderperson Kennedy, to approve Forty-eight (48) applications for annual Cabaret Licenses (2017-2018 Term), with no adverse recommendations (per the list on file in the office of the City Clerk). On a voice vote, motion carried, with Alderperson Gordon abstaining on C.21.11. and Alderperson Wilson abstaining on C.21.27.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

At this time Alderpersons Juliana, Rosenberg and Prozanski left the meeting.

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to send the following ordinances on their way:

E.1. Ordinance by the Mayor - To Repeal and Recreate Section 11.033 (of the Code of General Ordinances) Entitled "Sexual Offender Residency Restrictions".

E.2. Ordinance by the Mayor – Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town (now Village) of Bristol State Approved Cooperative Plan, Parcel #37-4-121-012-0100) Property: 12821 60th Street, from the Village of Bristol (Aurora Health Care Southern Lakes, Inc.).

E.3. Ordinance by the Mayor – To Repeal and Recreate Subparagraph 1.01 D.1.p. (of the Code of General Ordinances) regarding the Sixteenth Aldermanic District for the purpose of adding Ward 97 (Aurora Health Care Southern Lakes, Inc.)

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to send the following ordinances on their way:

F.1. Zoning Ordinance by the Mayor – To Rezone the property at 12821 60th Street from A-2 Agricultural Land Holding District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (Aurora Health Care Southern Lakes, Inc.).

F.2. Zoning Ordinance by Alderperson John Fox, Co-Sponsor Alderperson Jan Michalski - To Repeal and Recreate Subparagraphs 4.06 B.19.g and h. and 4.06 B.20.g. and h. Regarding Location and Standards of Measurement of Body-Piercing and Tattoo Establishments in the B-2 District, and To Create Subparagraphs 4.06 B.24.g and h. and 4.06 B.25.g. and h. (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Location and Standards of Measurement of Body-Piercing and Tattoo Establishments in the B-3 District.

On a voice vote, motion carried.

At this time, Alderperson Prozanski returned to the meeting.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Ruffolo, seconded by Alderperson Mathewson, to deny Ordinance 20-

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion failed (3-10) with Alderpersons Ruffolo, Mathewson and Bogdala voting aye.

G.1.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve. On roll call vote, motion carried (10-3) with Alderpersons Ruffolo, Mathewson and Bogdala voting nay and said ordinance was thereupon adopted:

Ordinance 20-17

By Alderperson Dave Paff - To Repeal and Recreate Subsection 7.14 F. (of the Code Of General Ordinances for the City of Kenosha) Regarding Operating Two or More Abreast in Bicycle Lanes.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: May 15, 2017

Published: May 19, 2017

G.2. It was moved by Alderperson Michalski, seconded by Alderperson Haugaard, to approve Ordinance 21-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 21-17

By the Mayor – To Renumber, Repeal and Recreate Subsections 5.04 B., D., F., and I. (of the Code of General Ordinances for the City of Kenosha) Regarding Public Utilities, Right-of-Way Excavation, Streets and Alleys.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: May 15, 2017

Published: May 19, 2017

At this time, Alderperson Rosenberg returned to the meeting.

G.3. It was moved by Alderperson Michalski, seconded by Alderperson Rose, to approve Ordinance 22-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 22-17

Ordinance by the Mayor – To Repeal and Recreate Subsection 13.035 B. (4) Regarding Peddler Stand Special Events, and Subsection 6.02 A.21 (b)(4) (of the Code of General Ordinances for the City of Kenosha) Regarding Parks Peddler Stand Special Events.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: May 15, 2017

Published: May 19, 2017

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolutions 69-17 and 70-17 by the Finance Committee – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk). A hearing was held. No one spoke for or against said resolution. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

Resolution 69-17

a. Boarding and Securing - \$1,192.12

Adopted: May 15, 2017

Resolution 70-17

b. Property Maintenance Reinspection Fees - \$5,568.00

Adopted: May 15, 2017

I.2. It was moved by Alderperson Kennedy, seconded by Alderperson Fox, to defer until the next meeting Resolution by the Finance Committee - Resolution to Rescind Special Charges for Board Up Fees in the Amount of \$178.00 for 933 46th Street (Parcel #12-223-31-131-006); Kevin & Janet Steinmetz; Amends Resolution #30-17 passed March 20, 2017. On a voice vote, motion carried.

I.3. It was moved by Alderperson Michalski, seconded by Alderperson Gordon, to approve Resolution 71-17 as amended by the Finance Committee to add the County Treasurer to the last sentence.

I.3.1. It was moved by Alderperson Ruffolo, seconded by Alderperson Bogdala, to open to a public hearing. On a voice vote, motion carried. Alderperson Michalski requested to be added as a co-sponsor. Anthony Nudo, vice president of the Executive Committee for the Wisconsin Realtors Association, spoke. Alderperson Mathewson requested to be added as a co-sponsor.

I.3.2. It was moved by Alderperson Bogdala, seconded by Alderperson Prozanski, to amend to add State Representative Brooks and State Senators Stroebel and Roth to the last sentence. On a voice vote, motions to amend carried. Alderperson Rose requested to be added as a co-sponsor. On roll call vote, motion to approved as amended carried unanimously and said resolution was thereupon approved:

Resolution 71-17

By Alderperson Daniel L. Prozanski Jr., Co-Sponsors: Alderperson Curt Wilson, Alderperson Scott N. Gordon, Alderperson Dave Paff, Alderperson Patrick Juliana, Alderperson Kevin

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 15, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Mathewson, Alderperson Jan Michalski, Alderperson Jack Rose - Resolution To Urge The Governor and State Legislature to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.

Adopted: May 15, 2017

I.4. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to approve Resolution 72-17. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 72-17

By the Mayor – Resolution To approve a Two-lot Certified Survey Map in the Extraterritorial Plat Review area of the Town of Paris at Parcel #45-4-221-142-0200 (Arizmendi).

Adopted: May 15, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to approve:

J.1. Appointment of Christopher D. Allen (5134-28th Street, Kenosha) to the Historic Preservation Commission, to fulfill an unexpired term which expires June 1, 2019.

J.2. Reappointment of William Siel (5953-5th Avenue, Kenosha) to the Historic Preservation Commission, for a term which expires June 1, 2020.

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Mathewson, seconded by Alderperson Rosenberg, to approve:

K.1. Award of Contract for Project 16-1023 6th Avenue & 58th Street Resurfacing (6th Avenue and 6th Avenue A – 7th Avenue to 55th Street and 58th Street – 7th Avenue to 3rd Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$2,681,600. On roll call vote, motion carried (13-1) with Alderperson Ruffolo voting nay.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

K.2. Award of Contract for Project 16-1136 Lincoln Lagoon Dredging (6900 18th Avenue) to Ray Hintz, Inc. (Caledonia, Wisconsin) in the amount of \$419,000.

K.3. Award of Contract for Project 17-1017 Whitecaps Resurfacing Phase I (92nd Ave – 70th Street to Midblock, 70th Street - 93rd Avenue to 92nd Avenue, 93rd Avenue – 70th Street to 93rd Court, 93rd Court – 93rd Avenue to 68th Street, 68th Street – 93rd Court to Midblock) to Stark Pavement Corp. (Brookfield, Wisconsin) in the amount of \$237,000.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

M.1. KABA 1st Quarter 2017 Loan Report.

M.2. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2017 through May 31, 2018.

M.3. Disbursement Record #8 - \$4,217,740.68.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

N.1. Change Order for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations).

N.2. Acceptance of Project 16-1231 Uptown Light Pole Painting (22nd Avenue – 60th Street to 64th Street, 63rd Street – 24th Avenue to 14th Avenue) which has been satisfactorily completed by JDR Painting, LLC (Kenosha, Wisconsin). The final amount of the contract is \$49,955.

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

Alderperson Rosenberg left the meeting prior to Alderpersons' comments.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Kennedy, seconded by Alderperson Rose, to adjourn at 10:29 pm. On a voice vote, motion carried.

Approved:

JOHN M. ANTARAMIAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
May 15, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 5, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:01 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala.

The invocation was given by Edward St. Peter, Director of Water Utility.

It was moved by Alderperson Michalski, seconded by Alderperson Rose, to approve the minutes of the meeting held May 15, 2017.

Motion carried unanimously.

City Clerk-Treasurer Deb Salas read 2 oral referrals: to All Standing Committees – Resolution by Alderperson Mathewson to urge the Board of Park Commissioners to establish daily hours for Kennedy Drive – to Public Safety & Welfare – Ordinance by Alderperson Daniel Prozanski, Jr. Co Sponsor: Rocco LaMachia to repeal and recreate subparagraph 3.01 C.2. and subsection 3.19 of the Code of General Ordinances for the City of Kenosha regarding enforcement and control of open burning; open flames in buildings.

Chief Leipzig and DC Poltrock accepted an award on behalf of the Kenosha Fire Department presented by American Heart Association representatives.

Alderman Kennedy presented Former Transit Commissioner Pam De Vuyst with a commendation.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

3 citizens spoke during Citizen's Comments: Carl Wilkins, Maria Villegas, and Katherine Marks.

A. REFERRALS

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by the Mayor - To Subname Roosevelt Road Between 22nd Avenue and 26th Avenue as "Bishop Jerry Baldwin Sr. Boulevard".

A.2. Cross Easement Agreement Between the City of Kenosha and Mangia Properties, LLC.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Kennedy, seconded by Alderperson Downing, to approve the following applications (per list on file in the office of the City Clerk):

- a. 285 Operator's (Bartender's) license(s).
- b. 0 Successor of Agent Status of Beer and/or Liquor license(s).
- c. 8 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- d. 0 Taxi Driver's License(s).
- e. 2 Amusement & Recreation Supervisor's license(s).

Alderperson Gordon abstained on item a.69. due to conflict of interest. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
 - a. Kristina Dipasquale
 - b. James Ryan
- 10 demerit points:
 - c. Jeremiah Hunter
- 30 demerit points:
 - d. Felecia Glass
- 40 demerit points:
 - e. Gabrielle Martin

A hearing was held. No one spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Fox, seconded by Alderperson Mathewson to separate items m and n from the renewal applications for Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
 - a. Alison Halmi
 - b. Robert Huhn
 - c. Amalia Zaragoza
- 5 demerit points:
 - d. Laura McGarry
- 20 demerit points:
 - e. Tracy Dabbs
- 35 demerit points:
 - f. Michele Sluga
- 40 demerit points:
 - g. Maureen Modory

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

June 5, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

h. Elizabeth Raymer

- 45 demerit points:

i. Nader Salem

- 50 demerit points:

j. Jennifer Gaines

k. Kevin Kohel

- 55 demerit points:

l. Steven Neu

- 70 demerit points:

m. Jeffrey McMillian

- 90 demerit points:

n. Alexandra Shwaiko

- 95 demerit points:

o. Janie Torres

- non renewal revocation:

p. Martha Macedo

C.2.1 It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve items a through l and o through p. A hearing was held. Alison Halmi spoke. On a voice vote, motion carried.

C.2.2. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve item m. A hearing was held. No one spoke. On a voice vote, motion carried.

C.2.3. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve item n. A hearing was held. No one spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia to approve items a through f of the renewal applications for Towing Licenses (Term 07/01/17-06/30/18), with no adverse recommendations:

a. Atlas Service Centers, Inc., (Atlas Service Centers/Jaybee Auto, 5419 Washington Rd., District 16)

b. Firehouse Performance, LLC, (Firehouse Performance, 4502 22nd Ave., District 7)

c. Jantz Auto Sales, Inc., (Jantz Auto Sales, 3405 Washington Rd., District 10)

d. Alfred & Alfred L. Jantz, (Jantz Auto Towing, 3405 Washington Rd., District 10)

e. Jantz's Yard 4 Automotive, Inc., (Jantz's Yard 4 Auto, 2500 Washington Rd., District 6)

f. Jensen & Jensen, Inc., (Jensen Towing, 5410 50th St., District 16)

g. Sharon Wienke, (Pro Towing, 6018 26th Ave., District 3)

A hearing was held. No one spoke. On a voice vote, motion carried.

C.3.1. It was moved by Alderperson Bogdala, seconded by Alderperson Mathewson, to defer for two weeks item g. On a voice vote, motion carried.

C.4. It was moved by Alderperson Rosenberg, seconded by Alderperson Mathewson, to approve renewal applications for Mobile Home Park Licenses (Term 07/01/17-06/30/18), with no adverse recommendations:

a. John Ruffolo, (Alpine Village, 8067 Sheridan Rd., District 9)

b. Maple Lane Park, LLC, (Maple Lane Park, 8750 Sheridan Rd., District 9)

c. Kenosha MHC, LLC, (Oakwood MHC, 9002 Sheridan Rd., District 9)

d. Prairie Lake Estates Homeowners Cooperative, (Prairie Lake Estates, 8200 75th St., District 16)

e. Northern Development Group, LLC, (Shorecrest Pointe, 8743 Sheridan Rd., District 9)

On a voice vote, motion carried with Alderperson Ruffolo abstaining on item a.

C.5. It was moved by Alderperson Fox, seconded by Alderperson LaMacchia, to approve application of Brandon Winn, (Journey Cab Co., 11200 88th Ave., Pleasant Prairie) for a new Taxicab Permit License, with no adverse recommendations. A hearing was held. No one spoke. On voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve C.6. through C.11.

C.6. Renewal application of Keno Cab Co. Inc., (Keno Cab Et Al., 5107 28th Ave.) for a Taxicab Permit License (Term 07/01/17-06/30/18), with no adverse recommendations.

C.7. Applications for daily Public Entertainment Licenses, with no adverse recommendations:

a. Starfish Youth Partnership, Inc., located at 6901 18th Ave. (Lincoln Park), on July 1, 2017. (District 12)

b. Kenosha Pride, Inc., located at 625 52nd St. (Veterans Memorial Park), on July 16, 2017. (District 2)

C.8. Applications for annual Public Entertainment Licenses (2017-2018 Term), with no adverse recommendations:

a. AMJ Entertainment, (Aria Lounge, 5901 75th St., District 14)

b. R'Noggin Brewing, LLC, (R'Noggin Brewing Co., 6521 120th Ave., District 16)

c. Public Craft Brewing Co., LLC, (Public Craft Brewing Co., 716 58th St., District 2)

C.9. Applications of AJPN, Inc. (Bhavin Patel, Agent), located at 5605 22nd Ave., (Kenosha Midnight Liquor), with no adverse recommendations:

a. Annual Cabaret License effective June 7, 2017- June 30, 2017.

b. Annual Cabaret License effective July 1, 2017- June 30, 2018. (District 2)

C.10. Renewal application of Bindelli's Adventure, Inc., (Bindelli's City Zoo, 4601 7th Ave.) for a Class "B" Beer/ "Class B" Liquor License, along with a transfer of agent from Dante Bindelli to Matthew Daniel, subject to 20 demerit points.

C.11. Renewal applications for the following licenses with no adverse recommendations, (per the list on file in the office of the City Clerk).

a. 1 Class "A" Retail Beer

b. 10 Class "A" Retail Beer/ "Class A" Liquor

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 5, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

- c. 1 Class "A" Retail Beer/ "Class A" Liquor- Cider Only
- d. 1 Class "B" Beer
- e. 15 Class "B" Beer/ "Class B" Liquor

A hearing was held. Dayvin Hallmon from Kenosha Pride spoke. On a voice vote, motion carried.
It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve C.12. through C.14.
C.12. Approve renewal applications for Class "A" Retail Beer Licenses, subject to demerit points listed:

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "A" RETAIL BEER						
1	22ND AVE MOBIL, INC	22ND AVE MOBIL	4433 22ND AVE	6	GURINDER NAGRA	10
2	OHM FUEL SERVICES, INC	OHM FUEL MART	3806 30TH AVE	10	DANIEL BOSMAN	25
3	RAYAN'S DISTRIBUTION, LLC	MODEL MARKET	2327 54TH ST	7	HASHEM HAMMAD	20
4	S&K MART, LLC	S MART	4924 60TH ST	11	SYED SAWAR	75
5	STEIN BP, INC	BP	12120 75TH ST	16	DANIEL STEIN	0

C.13. Renewal applications for Class "A" Retail Beer/ "Class A" Liquor Licenses, subject to demerit points listed:

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "A" RETAIL BEER / "CLASS A" RETAIL LIQUOR						
1	ALDI, INC	ALDI #07	3524 57TH AVE	5	CECILIA FRANCO	20
2	ALDI, INC	ALDI #96	6404 75TH ST	16	CECILIA FRANCO	80
3	KJS AMOCO, INC	BP	6500 75TH ST	16	DANIEL STEIN	20
4	KWIK TRIP, INC	TOBACCO OUTLET PLUS 528	2111 22ND AVE	5	KYLE HANSON	50
5	ONE STOP GROCERY & LIQUOR, LLC	ONE STOP GROCERY & LIQUOR	6225 54TH AVE	8	DILIP PRAJAPATI	20

C.14. Renewal application of Stein BP, Inc. (Interstate Dogs, 12120 75th St.), for a Class "B" Beer License, subject to 0 demerit points.

A hearing was held. No one spoke. On a voice vote, motion carried.

C.15. It was moved by Alderperson Bogdala, seconded by Alderperson Downing, to separate item 19 from the renewal applications for Class "B" Beer/ "Class B" Liquor Licenses, subject to demerit points listed:

ITEM	LICENSEE	TRADE NAME	ADDRESS	DIST	AGENT	DEMERIT POINTS
CLASS "B" BEER / "CLASS B" LIQUOR						
1	BLEEP, LLC	FINNEY'S LOUNGE	2208 60TH ST	2	BRIDGET PUCCI	40
2	BRAT STOP, INC	BRAT STOP	12304 75TH ST	16	GERALD RASMUSSEN	0
3	CARTHAGE COLLEGE	CARTHAGE COLLEGE	2001 ALFORD PARK DR	1	KEVIN SLONAC	0
4	CHASERS LOUNGE, LLC	CHASERS LOUNGE	6309 24TH AVE	3	DANIEL CREAMER	20
5	DINAN, TIMOTHY	BILL'S CORNER CLUB	3003 75TH ST	13	TIMOTHY DINAN	0
6	EL SARAPE, LLC	EL SARAPE	5836 75TH ST	14	EDGAR PEREZ	20
7	FLYING FISH, LLC	THE LAKE HOUSE BAR & GRILL/ KENOSHA YACHT CLUB	5130 4TH AVE	2	JEFFREY KOVACOVICH	25
8	GEROLMO'S TAVERN, INC	GEROLMO'S	2506 52ND ST	7	RICHARD ROSKO	0
9	GROBY, LLC	GERB'S TAP	2627 63RD ST	3	MARK GERBER	0
10	HARP & EAGLE, LTD	ASHLING ON THE LOUGH	125 56TH ST	2	GREG STEFFKE	20
11	LA HACIENDA RESTAURANT, LLC	LA HACIENDA MEXICAN RESTAURANT	3823 22ND AVE	6	EDGAR PEREZ	20
12	MARINA GARDENS, INC	MARINA GARDENS	5001 7TH AVE	2	MARIA PILIOURAS	20
13	MONGOLIAN GRILL RESTAURANT OPERATING COMPANY, LLC	HUHOT MONGOLIAN GRILL	7214 GREEN BAY RD	16	MATHIEW FOX	60
14	NOE JAIMES, INC	LOS CANTORITOS MEXICAN RESTAURANT	4031 52ND ST	11	NOE JAIMES	5
15	RAIN BAR AND LOUNGE, LLC	RAIN BAR	3000 ROOSEVELT RD	8	RACHELE MCGILL	35
16	SKYBOX OF KENOSHA, LLC	SKYBOX BAR & GRILL	2901 60TH ST	3	MARK GERBER	0
17	SUNSET GRILLE, LLC	SUNSET GRILLE	2500 52ND ST	7	STACEY JO WEST RIVERA	60
18	TASTY BRANDS, INC	TENUTA'S ITALIAN RESTAURANT	7321 60TH AVE	14	DANIEL TENUTA	20
19	TEXAS ROADHOUSE HOLDINGS, LLC	TEXAS ROADHOUSE	11841 71ST ST	16	BARTLEY CARLSON	0
20	TG ENTERPRISES, INC	PHOENIX RESTAURANT	12440 75TH ST	16	MARIA PILIOURAS	40
21	THE CHAR GRILL, INC	CHARCOAL GRILL & ROTISSERIE	5745 75TH ST	14	JEFFREY MARSH	20
22	THE PORT, LLC	PORT OF KENOSHA BEVERAGE HOUSE	714 50TH ST	2	CRAIG PIAS	0

C.15.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve items 1 through 18 and items 20 through 22. On a voice vote, motion carried with Alderperson Gordon abstaining on item 7 due to a conflict of interest.

C.15.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve item 19. On a voice vote, motion carried.

C.16. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve fifteen (15) applications for annual Cabaret Licenses (2017-2018 Term), with no adverse recommendations, (per the list on file in the office of the City Clerk). On a voice vote, motion carried with Alderperson Gordon abstaining on item 5 due to a conflict of interest.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 5, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:

- E.1. Ordinance by Alderperson David F. Bogdala – To Repeal and Recreate Subsection 9.07 C. Regarding Work Started Without Permit.
 - E.2. Ordinance by Alderperson John Fox – To Renumber Subsections 5.046 L. Through R. to M. Through S., and to Create Subsection 5.046 L. of the Code of General Ordinances for the City of Kenosha, Wisconsin Regarding Relocation of Outdoor Dining Areas.
 - E.3. Ordinance by Alderperson John Fox – To Renumber Subsections 10.076 L. Through O. to M. Through P., and to Create Subsection 10.076 L. of the Code of General Ordinances for the City of Kenosha, Wisconsin Regarding Relocation of Outdoor Cafe Areas.
- On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo, to adopt as amended Ordinance 23-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 23-17

By the Mayor

To Repeal and Recreate Section 11.033 (of the Code of General Ordinances) Entitled “Sexual Offender Residency Restrictions”.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: June 5, 2017

Published: June 12, 2017

G.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Ordinance 24-17.

A public hearing was held. Alex Brewer from Aurora Health Care spoke in favor of said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 24-17

By the Mayor

Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town (now Village) of Bristol State Approved Cooperative Plan, Parcel #37-4-121-012-0100) Property: 12821 60th Street, from the Village of Bristol. (Aurora Health Care Southern Lakes, Inc.)

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: June 5, 2017

Published: June 12, 2017

G.3. It was moved by Alderperson Juliana, seconded by Alderperson Prozanski, to adopt Ordinance 25-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 25-17

By the Mayor

To Repeal and Recreate Subparagraph 1.01 D.1.p. (of the Code of General Ordinances) regarding the Sixteenth Aldermanic District for the purpose of adding Ward 97. (Aurora Health Care Southern Lakes, Inc.)

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: June 5, 2017

Published: June 12, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Zoning Ordinance 26-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 26-17

By the Mayor

To Rezone the property at 12821 60th Street from A-2 Agricultural Land Holding District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (Aurora Health Care Southern Lakes, Inc.).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: June 5, 2017

Published: June 12, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

June 5, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

H.2. It was moved by Alderperson Downing, seconded by Alderperson Mathewson, to adopt Zoning Ordinance 27-17.

A public hearing was held. Jon Principe of Kenosha Tattoo Company spoke for said ordinance.

On roll call vote, motion carried (14-3) with Alderperson Wilson, Bogdala, and Ruffolo voting nay and said ordinance was thereupon adopted:

Zoning Ordinance 27-17

By the Mayor

To Repeal and Recreate Subparagraphs 4.06 B.19.g. and h. and 4.06 B.20.g. and h. Regarding Location and Standards of Measurement of Body-Piercing and Tattoo Establishments in the B-2 District, and To Create Subparagraphs 4.06 B.24.g. and h. and 4.06 B.25.g. and h. (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Location and Standards of Measurement of Body-Piercing and Tattoo Establishments in the B-3 District.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: June 5, 2017

Published: June 12, 2017

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to concur with the recommendation of the Finance Committee to deny Resolution to Rescind Special Charges for Reinspection Fees in the Amount of \$172.00 for 4057 29th Avenue (Parcel #07-222-25-429-013); Latarisha Shantel Allen (Amends Resolution 3-17 passed January 18, 2017). On roll call vote, motion carried unanimously.

I.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to concur with the recommendation of the Finance Committee to amend the amount to \$100.00 for Resolution 73-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 73-17

Resolution to Rescind Special Charges for Board Up Fees in the Amount of \$100.00 for 933 46th Street (Parcel #12-223-31-131-006); Kevin & Janet Steinmetz; Amends Resolution #30-17 passed March 20, 2017.

Adopted: June 5, 2017

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to concur with the recommendation of the Finance Committee to approve I.3. through I.5.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.3.

Resolution 74-17

Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$3,439.80 for Trash and Debris Removal.

Adopted: June 5, 2017

I.4.

Resolution 75-17

To Amend the Official Map (for the City of Kenosha, Wisconsin) to include the Attachment of property at 12821 60th Street (Parcel #37-4-121-012-0100, in the Village of Bristol, Kenosha County, Wisconsin) in accordance with the approved City of Kenosha/Town (now Village) of Bristol Cooperative Plan (under Section 66.0307 of the Wisconsin Statutes) and Create Ward 97. (Aurora Health Care Southern Lakes, Inc.)

Adopted: June 5, 2017

I.5.

Resolution 76-17

Resolution to Approve a New Labor Agreement for 2017 – 2019 Between the City of Kenosha and AFSCME, Local #71 – Transit Mechanics.

Adopted: June 5, 2017

I.6. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve as amended by the Finance Committee (to change the due date of the report to Common Council to **March 31, 2018**).

I.6.1. It was moved by Alderperson Mathewson to strike the following paragraph on page two of the resolution:

WHEREAS, through use of a one-way page, by which content will only be posted by representatives of the City, and not be posted by frequenters or "friends" of the page, many of the concerns will be obviated; and

Motion failed for lack of a second.

1.6.2. Alderperson Mathewson requested the Mayor to accept a friendly amendment to include Twitter in each place where FACEBOOK® is mentioned in the resolution. The Mayor accepted this amendment.

1.6.3. It was moved by Alderperson Mathewson to change the due date of the report to Common

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 5, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Council to **September 12, 2017.**

Motion lost for lack of a second.

At this time, approximately 8:16 pm, it was moved and seconded to take a 5 minute recess.

On a voice vote, motion carried. The Council reconvened at 8:21 pm.

1.6.4. It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to amend paragraph (1) on the second page of the resolution as follows:

*(1) the review and analysis of the possibility and advisability of creating for the City of Kenosha a **one-way functional** FACEBOOK® page **which fully utilizes the operating parameters of** FACEBOOK® through which the representatives of the corporate body of the City of Kenosha may disseminate information without posts from frequenters or friends of the page;*

Alderperson Bogdala requested the maker of the motion to agree to amend the motion to instead read as follows:

*(1) the review and analysis of the possibility and advisability of creating for the City of Kenosha an **either one-way or two way** FACEBOOK® page through which the representatives of the corporate body of the City of Kenosha may disseminate information without posts from frequenters or friends of the page;*

The maker and seconder agreed. On roll call vote, motion carried (15-2) with Alderpersons Haugaard and Rose voting nay.

1.6.5. It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson to add the following as paragraph (8) on the third page of the resolution:

(8) the review and analysis of the possibility and advisability of creating a City Twitter account.

On roll call vote, motion carried (13-4) with Alderpersons Fox, Michalski, Juliana, and Rosenberg voting nay.

1.6.6. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve as amended. On roll call vote, motion carried (16-1) with Alderperson Mathewson voting nay and said resolution was thereupon approved:

Resolution 77-17

By the Mayor

Resolution Creating A Social Media Review Commission.

Adopted: June 6, 2017

At this time, Alderperson Prozanski was excused from the meeting.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson LaMacchia, seconded by Alderperson Ruffolo, to approve:

J.1. Appointment of Peter E. Krystowiak to the position of City Assessor, effective June 6, 2017.

On roll call vote, motion carried unanimously.

It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve:

J.2. Appointment of Nelson Ogbuagu to the position of Director of Transportation, effective June 19, 2017.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve J.3. through J.5.:

J.3. Appointment of Nicole Thomsen, 1457-112th Street, Pleasant Prairie, to the Historic Preservation Commission, for a term which expires June 1, 2020.

J.4. Appointment of Randall C. Holton, 6314-44th Street, Somers, to the Hometown Heroes Commission, to fulfill an unexpired term which expires November 1, 2017.

J.5. Appointment of Melanie Hovey, 3719-14th Avenue, Kenosha, to the Commission on the Arts, to fulfill an unexpired term which expires November 1, 2018.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

J.6. Appointment of Mark Modory, 5238-38th Avenue, Kenosha, to the Kenosha City/County Joint Services Board of Directors, for a term which expires May 1, 2020.

On roll call vote, motion carried (15-1) with Alderperson Mathewson voting nay.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve:

K.1. Award of Contract for Project 17-2010 Former Mankowski Property Soil Remediation (2600 50th Street) to Orivne, Inc. (Chicago, Illinois) in the amount of \$391,000.00.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Mathewson, seconded by Alderperson Michalski, to defer for 45 days:

L.1. Lease Between the City of Kenosha, Board of Park Commissioners, Baseball Like It Oughta Be, LLC, and Northwoods League, Inc. for Simmons Athletic Field.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

June 5, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
L.2. Lease Agreement between City of Kenosha, Wisconsin and Aviation-Plus, LLC #9870.
On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
M.1. Request from Pablo Soto to Rescind Reinspection Fees in the Amount of \$72.00 for 1603 60th Street (Parcel #05-123-06-204-001).

On roll call vote, motion carried unanimously.

M.2. It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve Disbursement Record #9 - \$4,941,355.81.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Michalski, seconded by Alderperson Rose, to approve:

N.1. Request for approval of sculpture submissions for public display along the promenade of HarborPark for the biennial Sculpture Walk at HarborPark, September 2017- September 2019; and approval of de-installation and installation of sculptures the week of September 11, 2017 in coordination with the City's Public Works Department.

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Mathewson, seconded by Alderperson Ruffolo, to adjourn at 9:21 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
June 5, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 19, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, acting Mayor Alderperson Wilson, who indicated he would be voting as an Alderman, presided. Alderperson Prozanski was seated as Council President.

The meeting was called to order at 7:01 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala.

The invocation was given by Susan Patterson-Sumwalt, Senior Pastor at First United Methodist Church.

Alderperson Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Gordon, seconded by Alderperson Pedersen, to approve the minutes of the meeting held June 5, 2017.

Motion carried unanimously.

7 citizens spoke during Citizen's Comments: Mark Reanier, Mary Magdalen-Moser, Paul Knauti, Debra Nicolo, Nicole Thomsen, Kathy Schmitz, and Zachary Rodriguez.

Alderperson Wilson then read four oral referrals: 1) To all committees: To Amend the 2017 Budget and the City's Table of Organization to Eliminate the Position of City Administrator and Create the Position of Chief of Staff, 2) To all committees: To Repeal and Recreate Various Sections of the Code of General Ordinances Replacing the Term "City Administrator" With "Chief of Staff", 3) To Reclassify the Position of Information Technology Director as Information Technology Supervisor, and 4) To Public Works & Public Safety and Welfare Committees: To Repeal and Recreate Subsection 9.19 of the Code of General Ordinances Relating to Plumbing Qualifications.

A. REFERRALS

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Prozanski, seconded by Alderperson Downing, to approve (per list on file in the office of the City Clerk):

- a. 73 applications for an Operator's (Bartenders) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 4 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.
- e. 1 Amusement & Recreation Enterprise Supervisor's license.

On a voice vote, motion carried with Alderperson Gordon abstaining from items B.1.a. 4, 28, 48, 64, 70 due to a professional relationship.

B.2. It was moved by Alderperson Mathewson, seconded by Alderperson Kennedy to defer to the next Common Council meeting Special Exception from the Sixteen-Foot (16') Height Restriction in Order to Construct a 24' 6" High Accessory Structure at 6104 3rd Avenue; Zoning Ordinance 3.03F (PropertyOwner/Petitioner: Katarzyna Neimczyk; Zoning Designation: Rs-1). A hearing was held. Jacek Niemczyk spoke. On roll call vote, motion to defer failed (7-10) with Alderpersons Kennedy, Pedersen, Wilson, Prozanski, Bogdala, Ruffolo, and Mathewson voting aye.

B.2.1. It was then moved by Alderperson Gordon, seconded by Alderperson Juliana to approve the request. On roll call vote, motion carried (12-5) with Alderpersons Kennedy, Prozanski, Bogdala, Ruffolo, and Mathewson voting nay.

B.3. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve Conditional Use Permit for a tattoo establishment to be located at 3012 30th Avenue (Kenosha Tattoo Company). On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to receive and file:

B.4. Communication regarding Travis Aylward v. Reesie Kemen, Brent Sagedal and City of Kenosha, Kenosha County Case No. 16-CV-384.

B.5. Communication regarding Miller v. Officer Albert B. Gonzalez, et al, Eastern District of WI Case No. 09-CV-1012.

B.6. Communication regarding JNJ v. City of Kenosha, et al, Eastern District of WI Case No. 16-CV-301. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Downing, seconded by Alderperson Juliana, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 10 demerit points:
 - a. Felicia Stadig
- 20 demerit points:
 - b. Jessica Rojas
 - c. Thomas Cornell
- 25 demerit points:
 - d. Andrea Nikolovski
- 30 demerit points:
 - e. Pamela Orsburn
 - f. Shaun Chisom

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 19, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

g. Brittany Baker
- 50 demerit points:

h. Kory Holm
- 60 demerit points:

i. Robert Hamilton

j. James Wermeling

A hearing was held. No one spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to deny application of Jessica Marquardt for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve renewal applications for Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:

a. Andrew Sennholz

b. Shawn Thomas

c. Stephanie Papenfuss

- 10 demerit points:

d. Laurie Mueller

e. Rochester Foster

f. Heidi Reau

- 20 demerit points:

g. Ashley Griffin

h. Dominic Pedicone II

- 25 demerit points:

i. Kalwinder Nagra

j. William Hix

k. Rebekah Raasch

- 30 demerit points:

l. Julie Rager

m. Shynel Mays

n. Amanda Rauguth

- 40 demerit points:

o. Dante Bindelli

p. Ashley Guthrie

q. Brian McMillan

r. Kevin Rasch

- 45 demerit points:

s. Alyssa Thomas

- 50 demerit points:

t. Eugene Schiaffino

- 55 demerit points:

u. Dewayne Tutor

v. Abigail Klicko-Celebre

- 60 demerit points:

w. Edward Habel

- 70 demerit points:

x. Diana Herr

y. Jenna Cesario

z. Nikki Johnston

- 80 demerit points:

aa. Jesse Glithero

bb. Maureen Sandt

cc. Megan Heise

- non renewal revocation:

dd. James Studdard

A hearing was held. Jesse Glithero & James Studdard spoke.

C.3.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Mathewson to separate item C.3.bb. On a voice vote, motion to separate carried.

C.3.2. It was then moved by Alderperson Mathewson, seconded by Alderperson Kennedy to approve items C.3.a through C.3.aa and C.3.cc through C.3.dd. On a voice vote, motion carried.

C.3.3 It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve item C.3.bb. On roll call vote, motion carried (13-4) with Alderpersons Prozanski, Bogdala, Ruffolo, and Mathewson voting nay.

C.4. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo to deny application of Melissa Bastean for a new Taxi Driver's License, based on material police record and false application. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.5. It was moved by Alderperson Kennedy, seconded by Alderperson Rose to approve renewal application of Mohammed Museitif (M&M Choice Taxi, 1325 56th St.), for a Taxicab Permit License (Term 07/01/17-06/30/18), subject to applicant's attendance at the CC meeting. A hearing was held. Mohammed

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

June 19, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Museitif spoke. On a voice vote, motion carried.

C.6. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski to approve renewal application of Sharon Wienke (Pro Towing, 6018 26th Ave.), for a Towing License (Term 07/01/17-06/30/18), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.7. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to approve application of Uptown Brass Village Association for Daily Public Entertainment Licenses to be located at 2221 63rd St. (Banking On Your Community – Faces of the Uptown Brass Village), on July 21st & July 22nd, 2017 with no adverse recommendations. A hearing was held. Dennis Nelson spoke. On a voice vote, motion carried.

C.8. It was moved by Alderperson Paff, seconded by Alderperson Kennedy to approve application of Grace Petro Mart, Inc. (Jaswant Arora, Agent), for a Class “A” Beer License located at 4433 22nd Ave. (Grace Petro Mart), to be effective July 1, 2017, upon surrender of a similar license at the same location from 22nd Ave. Mobil, Inc., with no adverse recommendations. A hearing was held. Jaswant Arora spoke. On a voice vote, motion carried.

C.9. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to deny application of Grace Petro Mart, Inc. (Jaswant Arora, Agent), for a “Class A” Liquor License located at 4433 22nd Ave. (Grace Petro Mart), based on statutory prohibition. A hearing was held. Jaswant Arora spoke. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to:

C.10. Approve application of Fredrick Kauzrich (individual), for a Class “B” Beer/ “Class B” Liquor License located at 2712 52nd St. (Freddie’s Bar & Grill), to be effective July 1, 2017, upon surrender of a similar license at the same location from Freddies, Inc., with no adverse recommendations.

C.11. Approve application of Life of Swede, LLC, (Joan Spair, Agent), for a Class “B” Beer/ “Class B” Liquor License located at 510 56th St. (Swede’s), to be effective July 1, 2017, with no adverse recommendations.

C.12. Approve application of Alynn Stoli, Inc. (Angela Preston, Agent), for a Class “B” Beer/ “Class C” Wine License located at 2324 18th St., Ste. F (Grab’s Burger Bar), to be effective July 1, 2017, upon surrender of a similar license at the same location from Grab’s Burger Bar, LLC, with no adverse recommendations.

A hearing was held. Joan Spair spoke. On a voice vote, motion carried.

C.13. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve renewal application of Mega Marts, LLC (Pick ‘N Save #6871, 2811 18th St.,) for a Class “A” Beer/“Class A” Liquor License, along with a transfer of agent from Peter Schmidt to Jaime Salazar, subject to 60 demerit points. A hearing was held. Jaime Salazar spoke. On a voice vote, motion carried.

It was moved by Alderperson Gordon, seconded by Alderperson Juliana to:

C.14. Approve renewal application of Shopko Stores Operating Co., LLC (Kevin Beykirch, Agent), for a Class “A” Beer/ “Class A” Liquor – Cider Only License located at 5200 52nd St. (Shopko #31), with no adverse recommendations.

C.15. Approve renewal application of JaJa, Inc. (Daniel Madrigano, Agent), for a Class “B” Beer/ “Class B” Liquor License located at 302 58th St. (Madrigano’s Marina Shores), with no adverse recommendations.

C.16. Approve renewal application of Playmakers Bar & Grill, LLC (Doris Lemus, Agent), for a Class “B” Beer/“Class B” Liquor License located at 1400 52nd St. (Playmaker’s Bar & Grill), subject to 30 demerit points.

C.17. Approve application of EGR, LLC (Nick Gochis, Agent), for a Permanent Outdoor Extension located at 4017 80th St. (Kenosha Brewing Company), with a request to waive the fence requirement and a request to change the closing hours to midnight, with no adverse recommendations.

C.18. Approve applications for Probationary Cabaret Licenses, with no adverse recommendations:

a. EGR, LLC (Kenosha Brewing Company, 4017 80th St., District 14)

b. Life of Swede, LLC (Swede’s, 510 56th St., District 2)

A hearing was held. Kevin Beykirch spoke. On a voice vote, motion carried.

C.19. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon to deny application of Cruz Lopez (Three Heavens, 3200 60th St., District 11), for a Probationary Cabaret License, based on lack of eligibility. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.20. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve application of The Waves Bar & Grill, LLC, for an Annual Cabaret License effective July 6, 2017, located at 2232 Roosevelt Rd. (The Waves Bar & Grill), with no adverse recommendations. A hearing was held. Heather Martinez spoke. On a voice vote, motion carried.

C.21. It was moved by Alderperson Ruffolo, seconded by Alderperson Rose to approve thirteen (13) applications for Annual Cabaret Licenses (2017-2018 Term), with no adverse recommendations (per the list on file in the office of the City Clerk). A hearing was held. No one spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinance on its way:

E.1. Ordinance by Alderperson Daniel Prozanski, Jr., Co-Sponsors: Alderperson Rocco J. LaMacchia,

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 19, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Sr., Alderperson Kevin E. Mathewson – To Repeal and Recreate Subparagraph 3.01 C.2., and Subsection 3.19 (of the Code of General Ordinances for the City of Kenosha) Regarding Enforcement and Control of Open Burning; Open Flames in Building.
On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 ddd. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (GLC Financial, LLC).

F.2. Zoning Ordinance by the Mayor – To Rezone the property at 812 50th Street from B-3 Central Business District to B-4 Mixed Use District (in conformance with Section 10.02 of the Zoning Ordinance) (GLC Financial, LLC).

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Mathewson, seconded by Alderperson Bogdala, to adopt Ordinance 28-17 as amended by the sponsors.

G.1.1. It was then moved by Alderperson Bogdala, seconded by Alderperson LaMacchia to strike the words from section C.2. "department and" and also the entire last paragraph from section C.2. On a voice vote, motion carried.

G.1.2. It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana to strike the words from section L, "lives on a farm". On a voice vote, motion carried.

G.1.3. It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana to change the word 'desecrating' in section P, to say "defiling". On roll call vote, motion carried (11-6) with Alderpersons Wilson, Prozanski, Downing, Bogdala, Ruffolo, and Mathewson voting nay.

G.1.4. It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana to include at the end of section 3.e. "and Wisconsin Administration Code NR10-02. On roll call vote, motion failed (5-12) with Alderpersons Kennedy, Gordon, Michalski, Paff, and Juliana voting aye.

G.1.5. It was then moved by Alderperson Kennedy, seconded by Alderperson Michalski to strike the words from section 4.b. "taking all appropriate and available steps" and the words from section 4.c. "taking all appropriate and available steps". On roll call vote, motion carried (14-3) with Alderpersons Pedersen, Prozanski, and Ruffolo voting nay.

G.1.6. It was then moved by Alderperson Fox, seconded by Alderperson Kennedy to add to section P the words "or (c) loitering against the permission of the property owner".

G.1.7. It was then moved by Alderperson LaMacchia, seconded by Alderperson Juliana to call the question on item G.1. including all amendments. On roll call vote, motion failed (8-9) with Alderpersons Pedersen, Prozanski, Rose, Downing, Ruffolo, LaMacchia, Juliana, and Rosenberg voting aye. On roll call vote, motion on G.1.6. carried (9-8) with Alderpersons Pedersen, Wilson, Rose, Downing, Bogdala, LaMacchia, Mathewson, and Rosenberg voting nay.

G.1.8. It was then moved by Alderperson Kennedy, seconded by Alderperson Gordon to take a five minute recess at 10:22pm. On a voice vote, motion carried.

The meeting reconvened at 10:32pm. Alderpersons Rosenberg and Juliana left the meeting. Alderperson Prozanski stepped away briefly.

G.1.9. It was then moved by Alderperson Kennedy, seconded by Alderperson Mathewson to strike the words from section B.2.e., "such as but not limited to Nature Preserves". On roll call vote, motion carried (12-2) with Alderpersons Downing and Bogdala voting nay, and Alderperson Prozanski not present for the vote.

At this time Alderperson Prozanski returned to the meeting.

G.1.10. It was then moved by Alderperson Mathewson, seconded by Alderperson Kennedy to include the definition of Community Cat as section F. "Community Cat. The term "Community" cat shall mean a feral cat that does not have an owner." On roll call vote, motion carried (14-1) with Alderperson Bogdala voting nay.

G.1.11. It was then moved by Alderperson Kennedy, seconded by Alderperson Gordon to approve Ordinance 28-17 as amended.

On roll call vote, motion carried (12-3) with Alderpersons Fox, Michalski, and Paff voting nay and said ordinance was thereupon adopted:

Ordinance 28-17

By Alderperson Kevin Mathewson; Co-Sponsor: Alderperson David F. Bogdala - To Repeal And Recreate Section 14.001 Of The Code Of General Ordinances Entitled "definitions", To Create Section 14.012 entitled "managed Care Of Feral Cats", And To Repeal And Recreate Subparagraph 14.07 F.2.C.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: June 19, 2017

Published: June 26, 2017

G.2. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon to adopt Ordinance by Alderperson David F. Bogdala – To Repeal and Recreate Subsection 9.07 C. Regarding Work Started

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
June 19, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Without Permit.

A public hearing was held. No one spoke for or against said ordinance.

G.2.1. It was then moved by Alderperson Ruffolo, seconded by Alderperson Bogdala to amend and include: "If the individual shows a contract, the fine stays at double, not triple."

There was a discussion.

G.2.2. It was then moved by Alderperson Ruffolo, seconded by Alderperson Michalski to defer to the next meeting.

On a voice vote, motion to defer carried.

G.3.-G.4. It was moved by Alderperson Mathewson, seconded by Alderperson Ruffolo to concur with the recommendation of the Public Works committee and defer to the next Public Works committee meeting Ordinance by Alderperson John Fox – To Renumber Subsections 5.046 L. Through R. to M. Through S., and to Create Subsection 5.046 L. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Relocation of Outdoor Dining Areas; and, Ordinance by Alderperson John Fox – To Renumber Subsections 10.076 L. Through O. to M. Through P., and to Create Subsection 10.076 L. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Relocation of Outdoor Cafe Areas.

A hearing was held. No one spoke for or against said ordinances. On roll call vote, motion to defer failed (7-8) with Alderpersons Pedersen, Wilson, Downing, Bogdala, Ruffolo, Paff, and Mathewson voting aye.

G.3.-G.4.1. It was then moved by Alderperson Mathewson to deny. Motion failed due to lack of a second on the motion.

G.3.-G.4.2. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve.

G.3.-G.4.3. It was then moved by Alderperson Ruffolo, seconded by Alderperson Gordon to refer back to the Public Works committee.

On a voice vote, motion to refer carried.

At this time Alderperson Bogdala stepped away from the meeting.

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1.a-d. It was moved by Alderperson Paff, seconded by Alderperson LaMacchia, to approve Resolutions 78-17 through 81-17. A hearing was held. No one spoke.

On roll call vote, motion carried unanimously with Alderperson Bogdala not present for the vote and said resolutions were thereupon approved Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):

**Resolution 78-17
Boarding and Securing - \$1,512.36**

Adopted: June 19, 2017

**Resolution 79-17
Grass and Weed Cutting - \$19,935.21**

Adopted: June 19, 2017

**Resolution 80-17
Property Maintenance Reinspection Fees - \$5,386.00**

Adopted: June 19, 2017

**Resolution 81-17
Trash and Debris Removal - \$1,093.60**

Adopted: June 19, 2017

I.2. It was moved by Alderperson Rose, seconded by Alderperson Kennedy to deny Resolution by Alderperson Kevin Mathewson – Resolution to Urge the Board of Park Commissioners to Establish Daily Hours for Kennedy Drive.

I.2.1. It was then moved by Alderperson Mathewson, seconded by Alderperson Ruffolo to defer to the next meeting. On a voice vote, motion carried.

I.2.2. It was then moved by Alderperson Gordon, seconded by Alderperson LaMacchia to call the question.

There was a brief discussion. Alderperson Haugaard then called a point of order in relation to Alderperson Mathewson's comments. There was more discussion. Acting Mayor Alderperson Wilson then called Alderperson Mathewson out of order. At this time Alderpersons Fox, Downing, and Ruffolo stepped away from the meeting and quorum was lost at 11:20pm. Alderperson Mathewson then left the meeting.

By 11:22pm, Alderpersons Fox and Bogdala returned to the meeting and quorum had been restored. The discussion resumed. At 11:23pm, Alderperson Mathewson returned to the meeting and called a point of order and announced he withdrew his sponsorship from the resolution.

The item was then lost due to lack of sponsorship.

I.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to approve Resolution 82-17. On roll call vote, motion carried unanimously and said Resolution was thereupon approved:

**Resolution 82-17
By the Mayor – Resolution to Subname Roosevelt Road from 22nd Avenue to 26th Avenue as
"Bishop Jerry Baldwin Sr. Boulevard".**

Adopted: June 19, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

June 19, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I.4. It was moved by Alderperson Michalski, seconded by Alderperson Prozanski to defer for 90 days Resolution By the Mayor – Resolution to Approve a Two-Lot Certified Survey Map for property located at 5522 104th Avenue (Pari-Mutuel Funding/Midwest Innovation Center). On roll call vote, motion carried unanimously.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve:
J.1. Appointment of Michelle Braun Miloslavic (4103 83rd Street, Kenosha) to the Public Library Board of Trustees, for a term which expires July 1, 2020.
J.2. Reappointments to the Public Library Board of Trustees, for terms which expire July 1, 2020:
a. Peter Touhey (3011 89th Street, Kenosha)
b. James C. Kennedy (7819 5th Avenue, Kenosha)
J.3. Appointment of Heather Wessling Grosz (6711 84th Avenue, Kenosha) to the Transit Commission, for a term which expires June 7, 2020.
J.4. Reappointment of Lester B. Wright (5517 16th Avenue, Kenosha) to the Kenosha Housing Authority, for a term to expire July 1, 2022.
On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve:
K.1. Award of Contract for Project 17-1013 2017 CDBG Resurfacing (38th Avenue – 67th Street to 71st Street) to Stark Pavement Corp. (Brookfield, WI) in the amount of \$480,500.
K.2. Award of Contract for Project 17-1233 39th Avenue Lighting (39th Avenue – Washington Road to 27th Street) to Vinii Solar Engineering & Electric (Milwaukee, WI) in the amount of \$200,500.
On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve:
L.1. Cross Access Easement Agreement between the City of Kenosha and Mangia Properties, LLC.
L.2. Memorandum of Understanding Between the City of Kenosha and the Southport Park Association of Kenosha, Wisconsin.
L.3. Access and Reimbursement Agreement between the City of Kenosha and Majestic Midwest Innovation Center, LLC.
On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve:
M.1. Disbursement Record #10 - \$14,963,195.64.
On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve:
N.1. Change Order 1 for Project 17-2010 Former Mankowski Property Soil Remediation (2600 50th Street) to extend deadline only.
N.2. Change Order 2 for Project 16-1232 Harbor Park Overlook Repair (Lakefront east of 5501 Ring Road).
N.3. Change Order 3 for Project 16-2004 Kenosha Engine Plant Sitewide Soil Remediation (5555 30th Avenue).
On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Prozanski, seconded by Alderperson LaMacchia, to adjourn at 11:32pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
June 19, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
July 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, Acting Mayor Curt Wilson, who indicated he would be voting as Alderperson, presided.

The meeting was called to order at 7:12 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, LaMacchia, Paff, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderpersons Ruffolo and Juliana were excused.

The invocation was given by Pastor Anthony Boney from Freedom Family Prayer Center.

Acting Mayor Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to approve the minutes of the meeting held June 19, 2017.

Motion carried unanimously.

Alderperson Rose, Chairman of the Hometown Heroes Commission, presented a Hometown Hero award to Jowauna Owens.

At 7:19 pm it was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to take a brief 5 minute recess. On a voice vote, motion carried. The Council reconvened at 7:25 pm.

7 Mayor's Youth Commission awards were presented by Tammy Conforti with Alderperson Gordon.

At 7:30 pm it was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to take a brief 5 minute recess. On a voice vote, motion carried. The Council reconvened at 7:35 pm.

Edward St. Peter, General Manager of Water Utility, held a presentation regarding the recent flood.

11 citizens spoke during Citizen's Comments: Sally Rasmussen, Voni Ilges, Jennifer Burns, Kenneth Cronk, Brice Bochman, Virginia Hoekstra, Paul McDonough, Carl Wilkins, Teresa Duran, Louis Rugani, and Zachary Rodriguez.

**A. REFERRALS
TO THE CITY PLAN COMMISSION**

A.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 eee. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (LMG Kenosha, LLC)

A.2. Zoning Ordinance by the Mayor – To rezone the properties at 2100 and 2122 56th Street from M-1 Light Manufacturing District and B-2 Community Business District to B-4 Mixed-Use District in conformance with Section 10.02 of the Zoning Ordinance. (LMG Kenosha, LLC)

A.3. Zoning Ordinance by the Mayor – To Rezone the Property at the Southwest Corner of 60th Street and 122nd Avenue from A-2 Agricultural Land Holding District to B-2 Community Business District in Conformance with Section 10.02 of the Zoning Ordinance. (Community Development Authority)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Kennedy, seconded by Alderperson Rosenberg, to approve (per list on file in the office of the City Clerk):

- a. 115 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 8 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 0 Taxi Driver's Licenses.
- e. 0 Amusement & Recreation Supervisor's licenses.

On a voice vote, motion carried with Alderperson Gordon abstaining on items a.30, a.43, a.56 and Alderperson Wilson abstaining on item a.29 due to conflict of interest.

B.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve application of Kenosha Shrine Club to amend the premises description of the Temporary Class "B" (Beer) Retailer's License located at Simmons Island for an event on July 22 & 23, 2017 (Tribute Island), with no adverse recommendations. A hearing was held. Ted Perroni and Jim Schweitzer spoke. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

B.3. Communication from the City Clerk regarding the Voluntary Surrender of the Class "B" Beer/"Class C" Wine license of The Noodle Shop, Co. - Wisconsin, Inc. (Noodles & Company), 7224 118th Avenue, Ste. A.

B.4. Communication from the City Clerk regarding the Voluntary Surrender of the "Class A" Liquor-Cider Only license of Shopko Stores Operating Co, LLC (Shopko #31), 5300 52nd Street.

B.5. Communication from the City Clerk regarding Beer and/or Liquor Licenses Declared Null and Void for Failure to Renew. On a voice vote, motion carried.

C. 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.

C.1. It was moved by Alderperson Prozanski, seconded by Alderperson LaMacchia, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
- a. Francis Brackney
- b. Jacob Kornelik

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

July 17, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

c. Rebekah Lofton

- 10 demerit points:

d. Andrew Hayes

e. Andrew Lince

- 30 demerit points:

f. Damara Villalobos

g. April Ramirez

- 40 demerit points:

h. Francisco Arzate

i. Robert Shinn

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve application of Dikicia Robateau for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Bogdala, seconded by Alderperson Rosenberg, to deny application of Lisa Pollard for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to deny application of Brittani Johnson for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. Brittani Johnson spoke.

C.4.1 It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to refer back to Licenses & Permits Committee. On a voice vote, motion carried.

C.5. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve renewal applications for Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:

a. Jean Leoris

b. Robert Harvey

- 10 demerit points:

c. Kasie Calles

- 20 demerit points:

d. Stacey Costello

- 25 demerit points:

e. Kacee Smith

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.6. It was moved by Alderperson Michalski, seconded by Alderperson Rose, to approve application of Peacetree Productions, LLC, for Daily Public Entertainment Licenses located at Pennoyer Park, 3601 7th Avenue (Peacetree Music Festival), on August 11 & 12, 2017. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.7. It was moved by Alderperson Downing, seconded by Alderperson Rose, to approve application of Carl & Doug's Bar, LLC, for Successor of Agent status of the Class "B" Beer/"Class B" Liquor License located at 2405 63rd Street (Carl & Doug's), from Pamela Zalubowski to Stacy Grulich, subject to 20 demerit points. The applicant did not appear. No one spoke. On a voice vote, motion carried.

C.8. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve applications for new Operator's (Bartender's) Licenses subject to:

- 20 demerit points:

a. Michael Mackrell

- 45 demerit points:

b. Brent Shuckhart

- 65 demerit points:

c. Tyler Ruffolo

C.8.1. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to separate item a. On a voice vote, motion carried.

C.8.2. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia to approve items b and c. On a voice vote, motion carried.

C.8.3. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve item a. On roll call vote, motion carried 10-4 with Alderpersons Gordon, Pederson, Prozanski, and Bogdala voting nay.

At this time, Alderperson Bogdala left the meeting.

C.9. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve application of Nicholas Mercier for a new Operator's (Bartender's) License subject to 90 demerit points. A hearing was held. Nicholas Mercier appeared

C.9.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to open to a public hearing. On a voice vote, motion carried. A public hearing was held. **Victor Stolin spoke.**

C.9.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to close the public hearing. On a voice vote, motion carried.

C.9.3. On a voice vote, the original motion to approve carried.

C.10. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve renewal applications for Operator's (Bartender's) Licenses subject to:

- 40 demerit points:

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

July 17, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

- a. Brittany Hagopian
- 50 demerit points:
- b. Barbara Miszewski
- 80 demerit points:
- c. Christopher Wolf

A hearing was held. No one spoke. On a voice vote, motion carried.

It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve:

C.11. Application of Billy Sexton for a new Taxi Driver's License subject to 20 demerit points. On a voice vote, motion carried.

C.12. Application of Humphrie Wells for a new Taxi Driver's License subject to 80 demerit points. On a voice vote, motion carried.

C.13. Application of Millennian, LLC, for Daily Public Entertainment Licenses located at Simmons Island, 5001 4th Ave., (Craft Beer Garden Pop Up), August 10-13 and August 17-20, 2017, with no adverse recommendations. On a voice vote, motion carried.

C.14. Application of Farmington Express, LLC, for Daily Horse Drawn Vehicle Licenses located at Simmons Island, 5001 4th Ave., (Pike River Rendezvous), August 5-6, 2017, with no adverse recommendations. On a voice vote, motion carried.

C.15. Application of Saddlehorns Saloon, LLC, for a Request to Change Closing Hours of the Outdoor Extension located at 5006 7th Ave., (The Factory), to 12:00 am, with no adverse recommendations. On a voice vote, motion carried.

C.16. Application of Life of Swede, LLC, (Joan Spair, Agent) for an Outdoor Cafe Area License located at 510 56th Street, (Swede's), with no adverse recommendations.

A hearing was held. Humphrie Wells and Nicole Thompson spoke. On a voice vote, motion carried.

At this time, Alderperson Bogdala returned to the meeting.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

E.1. Ordinance by the Committee On Public Safety And Welfare - To Repeal and Recreate Section 7.02 (of the Code of General Ordinances, Regarding Speed Limits) to Decrease the Speed Limit From 35 MPH To 30 MPH on 30th Avenue Between 85th Street and 89th Street.

E.2. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances Entitled "Streets Controlled by Yield Signs") to Include a Southbound Yield Sign on 56th Avenue before Entering the Intersection with 49th/50th Street. On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Bogdala, seconded by Alderperson Rosenberg, to adopt Ordinance 29-17 as amended.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 29-17

By David Bogdala

To Repeal and Recreate Subsection 9.07 C. Regarding Work Started Without Permit.

Approved: Curt Wilson, Acting Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: July 17, 2017

Published: July 21, 2017

G.2. It was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to adopt Ordinance 30-17.

A public hearing was held. Keith Anderson, Christine Hinz, Paula Irmo, Paul Knuuti, Louis Rugani spoke against said ordinance, and Zachary Roridiguez spoke for said ordinance.

G.2.1. It was moved by Alderperson Bogdala, seconded by Alderperson Prozanski to amend 5.n. to include "Fires as described in Section B.5.h. are exempt from time restrictions." On a voice vote, motion carried.

G.2.2. It was moved by Alderperson Prozanski, seconded by Alderperson Michalski to add an item F which states "The Fire Chief will provide the Public Safety & Welfare Committee with a review of the recreational fire ordinance by September 1, 2018." On a voice vote, motion carried.

G.2.3. On roll call vote, original motion to approve resolution 30-17 carried (11-3) with Alderpersons Kennedy, Fox, and Michalski voting nay and said ordinance was thereupon adopted:

Ordinance 30-17

By Alderperson Daniel Prozanski, Jr., Co-Sponsor: Alderpersons Rocco J. LaMacchia, Sr. and Scott Gordon

To Repeal and Recreate Subparagraph 3.01 C.2., and Subsection 3.19 (of the Code of General Ordinances for the City of Kenosha) Regarding Enforcement and Control of Open Burning; Open

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
July 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Flames in Building.

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: July 17, 2017
Published: July 21, 2017**

G.3. It was moved by Alderperson Michalski, seconded by Alderperson Pederson, to adopt Ordinance 31-17.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 31-17

By Alderperson John Fox

To Renumber Subsections 5.046 L. Through R. to M. Through S., and to Create Subsection 5.046 L. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Relocation of Outdoor Dining Areas.

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: July 17, 2017
Published: July 21, 2017**

G.4. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to adopt Ordinance 32-17. A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 32-17

By Alderperson John Fox

To Renumber Subsections 10.076 L. Through O. to M. Through P., and to Create Subsection 10.076 L. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Relocation of Outdoor Cafe Areas.

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: July 17, 2017
Published: July 21, 2017**

H. ZONING ORDINANCES 2ND READING

It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to adopt Zoning Ordinances 33-17 and 34-17.

A public hearing was held. Architect Dan Glazewski and the seller's agent Leo Schuch spoke for ordinance 34-17.

On roll call vote, motion carried unanimously and said ordinances were thereupon adopted:

H.1.

Zoning Ordinance 33-17

By City Plan Commission

To Create Subsection 18.02 ddd. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (GLC Financial, LLC).

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: July 17, 2017
Published: July 21, 2017**

H.2.

Zoning Ordinance 34-17

By the Mayor

To Rezone the property at 812 50th Street from B-3 Central Business District to B-4 Mixed Use District (in conformance with Section 10.02 of the Zoning Ordinance) (GLC Financial, LLC).

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: July 17, 2017
Published: July 21, 2017**

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

At this time, Alderperson Rosenberg left the meeting.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Resolution 83-17.

On roll call vote, motion carried (11-2) with Alderpersons Pederson and Bogdala voting nay and said resolution was thereupon approved:

Resolution 83-17

**By Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2017 by Increasing IN15-003 “6th Avenue – Library Park to 54th Street” project by \$250,000 and Decreasing OT17-005 “Harborwalk Pavement Improvements” by \$250,000 for a Net Change of \$0.
Adopted: July 17, 2017**

At this time, Alderperson Rosenberg returned to the meeting.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolutions 84-

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
July 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

17 through 92-17.

A public hearing was held. No one spoke. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.2.

Resolution 84-17

By Finance Committee – Resolution to Correct Resolution 64-17 (Project 16-1208 2016 Sidewalk & Curb/Gutter Program).

Adopted: July 17, 2017

I.3.

Resolution 85-17

Boarding and Securing - \$1,603.08

Adopted: July 17, 2017

Resolution 86-17

Property Maintenance Reinspection Fees - \$8,256.00

Adopted: July 17, 2017

Resolution 87-17

Grass and Weed Cutting - \$28,393.44

Adopted: July 17, 2017

Resolution 88-17

Trash - \$825.00

Adopted: July 17, 2017

Resolution 89-17

Graffiti Removal - \$250.00

Adopted: July 17, 2017

Resolution 90-17

Vision Clearance - \$175.00

Adopted: July 17, 2017

I.4.

Resolution 91-17

Resolution by the Public Works Committee - To Vacate An Alley Between 11th Avenue and 13th Avenue from 56th Street South 83.80 feet.

Adopted: July 17, 2017

I.5.

Resolution 92-17

By the Mayor-Authorizing the Submission of a Community Development Investment (CDI) Grant Application to Wisconsin Economic Development Corporation (WEDC) for the Heritage House Hotel Project.

Adopted: July 17, 2017

At this time, Alderperson Fox left the meeting.

I.6. It was moved by Alderperson Bogdala, seconded by Alderperson Rosenberg, to approve Resolution 93-17 as amended by the Public Works Committee.

On roll call vote, motion carried (10-3) with Alderperson Kennedy, Rose, and Paff voting nay and said resolution was thereupon approved:

Resolution 93-17

By the Mayor – To Amend Resolution 20-16 Requesting Bicycle and Pedestrian Accommodations be Removed from WISDOT Projects #3220-09-00 and 3220-10-00 and Re-Evaluated During a Future Expansion.

Adopted: July 17, 2017

At this time, Alderperson Fox returned to the meeting.

It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia to approve Resolutions 94-17 through 97-17.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.7.

Resolution 94-17

By the Mayor – Resolution to Fill a Vacancy Which Exists In the Office of Alderperson for the Eighth Aldermanic District.

Adopted: July 17, 2017

I.8.

Resolution 95-17

By the Board of Water Commissioners – Resolution to Authorize the Construction and Levying of Special Assessments Against Benefited Property East of 10901 60th Street (Parcel 03-122-06-100-240) for Sanitary Sewer Service.

Adopted: July 17, 2017

I.9.

Resolution 96-17

By the Mayor – Resolution Authorizing the Creation of the Flood Emergency Grant Program Through Available Funds From the H.E.L.P. Loan Program.

Adopted: July 17, 2017

I.10.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS**

July 17, 2017

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Resolution 97-17

**By the Mayor – Resolution Authorizing the Creation of the Flood Emergency Grant Program
Through Available Funds From the T.I.D. Loan Program.**

Adopted: July 17, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to approve:
K.1. Award of Contract for Project 17-1019 2017 Joint, Crack Cleaning & Sealing (Citywide Locations) to American Pavement Solutions, Inc. (Green Bay, Wisconsin) in the amount of \$150,000.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to defer for two weeks:
K.2. Award of Contract for Project 17-1024 6th Avenue Lighting Installation (6th Avenue – 54th Street to 59th Place) to MP Systems, Inc.

On roll call vote, motion carried (12-2) with Alderpersons Fox and Michalski voting nay.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Bogdala, seconded by Alderperson Gordon, to approve:

L.1. Lease Termination Agreement between the City of Kenosha, Wisconsin and Acme Air Venture, LLC. (#9820)

L.2. Lease Agreement between the City of Kenosha, Wisconsin and Thomas W. DeJan. (#9820).

L.3. Right-of-Way Encroachment Agreement by and between Whitecaps Property Owners Association and the City of Kenosha, Wisconsin (Intersection Locations: 94th Avenue & 75th Street; 96th Avenue & 75th Street; 64th Street & 104th Avenue; 68th Street & 104th Avenue

L.4. Request from Aubrey and Derek Styles to Subordinate a \$20,000 T.I.D. Loan for property at 4817 20th Avenue to Carrington Mortgage Services, LLC.

L.5. Contract by and between the City of Kenosha & Veit & Company to raze the structure at 620-57th Street.

L.6. Contract by and between the City of Kenosha & Macemon & Sons Inc to raze the building at 2219 Roosevelt Road

L.7. Permanent Easement and Temporary Construction Easement Agreement between the City of Kenosha and Petretti Properties, LLC (1701 Birch Road).

L.8. First Amendment to Permanent Storm Sewer and Detention Pond Easement and Agreement between Route 142, LLC and the City of Kenosha, Wisconsin.

L.9. First Amendment to Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha, Wisconsin and Route 142, LLC.

L.10. Second Amendment to Development Agreement between the City of Kenosha, the Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC.

A hearing was held. No one spoke. On roll call vote, motion carried unanimously with Alderperson Kennedy not voting on item L.5.

It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve as amended by Finance Committee:

L.11. Development Grant Agreement between Gorman & Company, Inc. (a Wisconsin corporation (“Gorman”), Kenosha Heritage House, LLC, (a Wisconsin limited liability company) and the City of Kenosha, (a Wisconsin municipal corporation).

L.12. Purchase Agreement By and Between Gorman & Company, Inc. and the City of Kenosha, Wisconsin for Property located at 5706 8th Avenue.

L.13. Parking Lot Lease Agreement By and Between the City of Kenosha, Wisconsin and Kenosha Heritage House, LLC.

L.14. Landlord Estoppel Agreement and Lease Estoppel Certificate By and Between City of Kenosha and Kenosha Heritage House, LLC in favor of FIRE SUBSIDIARY CDE 23, LLC AND GWOF SUB CDE 17, LLC.

L.15. Landlord Estoppel Agreement and Lease Estoppel Certificate By and Between City of Kenosha and Kenosha Heritage House, LLC in favor of First Business Bank.

L.16. Acknowledgement of Collateral Assignment of Development Grant Agreement by and between Gorman et al. And First Business Bank.

On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve:

M.1. Disbursement Record #11 - \$5,824,417.68.

M.2. Disbursement Record #12 - \$6,313,055.41.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve:

N.1. Acceptance of Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
July 17, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

contract is \$720,551.18.

N.2. Acceptance of Right-of-Way and Drainage Improvements of 128th Avenue.

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to deny as recommended by the Finance Committee:

P.1. Claim of Kit Stilwell dated May 26, 2017.

P.2. Claim of Kit Stilwell dated July 3, 2017.

P.3. Claim of Leah Kumiszco.

On roll call vote, motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to adjourn at 10:55 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
July 17, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 7, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:04 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson Juliana was previously excused.

The invocation was given by Pastor John Poole of Parkside Baptist Church. Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski seconded by Alderperson Kennedy, to approve the minutes of the meeting held July 17, 2017. Motion carried unanimously.

Four citizens spoke during Citizen's Comments: Virginia Hoekstra, Nikki Payne, Yolanda Adams, and Zach Rodriguez.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution by the Finance Committee – Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$4,291.36 for Trash and Debris Removal.

A.2. Resolution by the Mayor – Resolution To Adopt a Project Plan Amendment for Tax Incremental District #8 (City of Kenosha, Wisconsin Under Section 66.1105(4)(h)1., Wisconsin Statutes). (District 16) (Also referred to City Plan Commission)

A.3. Resolution by the Mayor – Resolution To Adopt a Project Plan Amendment for Tax Incremental District #13 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes). (District 16) (Also referred to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE

A.4. Resolution by the Public Works Committee – Resolution To Vacate an Alley between 10th Avenue and Sheridan Road, north of 38th Street (Lois/Haugaard). (District 1) (Also referred to CP)

TO THE CITY PLAN COMMISSION

A.5. Ordinance by the City Plan Commission – To Create Subsection 18.02fff. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Pari Mutuel Funding). (District 1)

A.6. Resolution by the Mayor – Resolution To Amend the Official Map (for the City of Kenosha, WI) to include the Attachment of Property at 1815 Birch Road (Parcel #81-4-223-183-0501 in the Town of Somers, Kenosha County, WI,) in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan (under Section 66.0307 of the Wisconsin Statutes) and Create Ward 98 (Watring). (District 1)

TO THE LICENSING/PERMIT COMMITTEE

A.7. Ordinance by Alderperson John Fox - To Repeal and Recreate Subsection 10.07 F.7. (of the Code of General Ordinances) Regarding Cabaret License Regulations.

A.8. Ordinance by the Mayor - To Create Subsection 12.001 B.5. (of the Code of General Ordinances For the City of Kenosha) Regarding Exemptions From License Fee.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve (per list on file in the office of the City Clerk):

- a. 36 applications for an Operator's (Bartender's) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 3 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.
- e. There were no applications for an Amusement & Recreation Supervisor's License.

On a voice vote, motion carried with Alderperson Gordon abstaining from items B.1.a.13 and B.1.a.19 due to a professional relationship.

B.2. It was moved by Alderperson Kennedy, seconded by Alderperson Paff to receive and file communication from the City Clerk Regarding the Voluntary surrender of the Class "A" Beer/ "Class A" Liquor of Mega Marts, LLC (Pick N Save #6850), 1901 63rd Street. On a voice vote, motion carried.

B.3. Appointment by the Common Council to fill the vacancy in the 8th Aldermanic District. Mayor Antaramian explained the rules of voting. City Clerk-Treasurer Debra Salas read the three candidate names alphabetically by last name. Bruce Fox, Martin Schierenberg III, and Joshua Uhlir spoke to the Common Council in that order. Alderpersons Gordon, Kennedy, Ruffolo, Paff, Pedersen, Fox, Michalski, asked the candidates questions. The council then voted. City Clerk-Treasurer Debra Salas then read the votes. The votes were as follows: Alderperson Haugaard: Bruce Fox, Alderperson Fox: Bruce Fox, Alderperson Michalski: Bruce Fox, Alderperson Ruffolo: Bruce Fox, Alderperson LaMacchia: Martin Shierenberg, Alderperson Paff: Martin Shierenberg, Alderperson Rosenberg: Bruce Fox, Alderperson Gordon: Bruce Fox, Alderperson Pedersen: Martin Shierenberg, Alderperson Wilson: Bruce Fox,

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 7, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Aldersperson Prozanski: Bruce Fox, Aldersperson Rose: Bruce Fox, Aldersperson Downing: Bruce Fox, Aldersperson Bogdala: Bruce Fox. The totals were: Bruce Fox – 11 votes, Martin Shierenberg III – 3 votes, Joshua Uhlir – 1 vote. Mayor Antaramian announced Bruce Fox as the winner of the election and congratulated all the candidates. City Clerk-Treasurer Debra Salas swore in newly appointed Bruce Fox as Aldersperson of the 8th District. He was then seated as an Aldersperson for the remainder of the meeting but would not be voting.

B.3.1. It was then moved by Aldersperson Kennedy, seconded by Aldersperson LaMacchia to take a 5 minute recess at 8:12pm. On a voice vote, motion carried. The meeting reconvened at 8:19pm.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Aldersperson Wilson, seconded by Aldersperson Rose, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 0 demerit points:
 - a. Brian Techert
- 10 demerit points:
 - b. Angela Heitzenrater
- 20 demerit points:
 - c. Samantha Rodriguez
- 25 demerit points:
 - d. Shawni Mutter
- 30 demerit points:
 - e. Samantha Douglas
- 35 demerit points:
 - f. Vanessa Figueroa
- 50 demerit points:
 - g. Monisha Mitchell
- 60 demerit points:
 - h. Matthew Dandan
- 65 demerit points:
 - i. Elizabeth Aiello
- 75 demerit points:
 - j. Erica Farmer
- 90 demerit points:
 - k. Jocelyn Hall
- 75 demerit points:
 - l. Sarah Kohler
- 90 demerit points:
 - m. Michael Argol
- 90 demerit points:
 - n. Amber Desotell
- 90 demerit points:
 - o. Zachary Toepfer

A hearing was held. No one spoke. On a voice vote, motion carried.

C.2. It was moved by Aldersperson Kennedy, seconded by Aldersperson Michalski to approve application of Erika Saylor for a new Operator's (Bartender's) License, subject to 75 demerit points. A hearing was held. Erika Saylor spoke. On a voice vote, motion carried.

C.3. It was moved by Aldersperson Kennedy, seconded by Aldersperson Paff to deny application of Jevon Edwards for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. Jevon Edwards spoke and handed out letters of recommendation.

C.3.1. It was then moved by Aldersperson Kennedy, seconded by Aldersperson LaMacchia to send the application back to the Licenses/Permits Committee. On a voice vote, motion carried.

C.4. It was moved by Aldersperson Kennedy, seconded by Aldersperson Downing to deny application of Rebecca Locascio for a new Operator's (Bartender's) license, based on material police record and false application. A hearing was held. Rebecca Locascio spoke and handed out letters of recommendation.

C.4.1. It was then moved by Aldersperson Kennedy, seconded by Aldersperson Gordon to send the application back to the Licenses/Permits Committee. On roll call vote, motion carried (12-3) with Alderspersons Pedersen, Downing, and Fox voting nay.

C.5. It was moved by Aldersperson Michalski, seconded by Aldersperson LaMacchia to approve application of Brittani Johnson for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. Brittani Johnson spoke.

C.5.1. It was then moved by Aldersperson Kennedy, seconded by Aldersperson LaMacchia to open to a public hearing. On a voice vote, motion carried. Mike Honold spoke.

At this time Mayor Antaramian stepped away from the meeting. Aldersperson Wilson was seated as acting mayor. He indicated he would be voting as an aldersperson.

C.5.2. It was then moved by Aldersperson LaMacchia, seconded by Aldersperson Michalski to send the application back to the Licenses/Permits Committee.

C.5.3. It was then moved by Aldersperson Haugaard, seconded by Aldersperson Ruffolo to take a 5 minute recess at 8:50pm. On a voice vote, motion carried. The meeting reconvened at 8:53pm. Aldersperson LaMacchia then withdrew his motion. On roll call vote, motion to approve failed (6-9) with Alderspersons Rose, Downing, Michalski, LaMacchia, Paff, and Rosenberg voting aye.

C.5.4. It was then moved by Aldersperson Kennedy, seconded by Aldersperson Gordon to deny the application based on material police record. On a voice vote, motion carried.

C.6. It was moved by Aldersperson Kennedy, seconded by Aldersperson Michalski to approve application of

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 7, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Debra Lewis for renewal of an Operator's (Bartender's) License, subject to 30 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.7. It was moved by Alderperson Gordon, seconded by Alderperson Haugaard to send the application of Cruz Lopez (individual), for a Class "B" Beer/ "Class B" Liquor License located at 3200 60th Street (Three Heavens), back to the Licenses/Permits Committee. A hearing was held. Cruz Lopez spoke. On a voice vote, motion carried.

It was moved by Alderperson Kennedy to:

C.8. Approve application of VFW Post 1865 for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License Located at 6618 39th Avenue on August 12, 2017 with no adverse recommendations.

C.9. Approve application of Wolfpack M.C. Kenosha, for a Daily Public Entertainment License on September 2, 2017, located at 5003 30th Avenue (Book Bag Giveaway) with no adverse recommendations.

A hearing was held. Ms. Roberts of the VFW spoke. On a voice vote, motion carried.

At this time Mayor Antaramian returned to the meeting. Alderperson Wilson returned to his seat as council president.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

E.1. Ordinance by the Mayor – Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel: 81-4-223-183-0501) Property: 1815 Birch Road, from the Town of Somers (Kenosha County, Wisconsin) (Watring).

On a voice vote, motion carried.

E.2. Ordinance by the Mayor – To Repeal and Recreate Subparagraph 1.01 D.1.a. (of the Code of General Ordinances) regarding the First Aldermanic District for the purpose of Adding Ward 98 (Watring).

E.3. Ordinance by the Mayor – To Create Section 9.105 (of the Code of General Ordinances) Entitled "Windows in Hotel Bedrooms."

E.4. Ordinance by Alderperson Daniel Prozanski, Jr. - To Renumber Subparagraphs 3.19 A.1. through A.5 to 3.19 A.2 through A.6.; To Create Subparagraph 3.19 A.1.; and to Repeal and Recreate Subparagraph 3.19 B.3. (of the Code of General Ordinances for the City of Kenosha) Regarding Enforcement and Control of Open Burning Open Flames In Buildings.

On a voice vote, motion carried with Alderperson LaMacchia indicating he would like to be added as a co-sponsor to item E.4.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

F.1. Zoning Ordinance by the Mayor – To Rezone the property at the Southwest corner of 60th Street and 122nd Avenue from A-2 Agricultural Land Holding District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance) (Community Development Authority).

F.2. Zoning Ordinance by the Mayor – To Repeal and Recreate Subsection 4.06 B.13. (of the Zoning Ordinance for the City of Kenosha) regarding Business Conditional Uses to Require Windows in Hotel Guest Bedrooms.

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Downing, to adopt Ordinance 35-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 35-17

By the Committee on Public Safety And Welfare - To Repeal and Recreate Section 7.02 (of the Code of General Ordinances) Regarding Speed Limits to Decrease the Speed Limit From 35 MPH To 30 MPH on 30th Avenue between 85th Street and 89th Street.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 7, 2017

Published: August 14, 2017

G.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Downing, to adopt Ordinance 36-17.

A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 36-17

By the Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 7, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Ordinances) to Include a Southbound Yield Sign on 56th Avenue before Entering the Intersection with 49th/50th Street.

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: August 7, 2017
Published: August 14, 2017**

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Downing, to approve Resolution 98-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 98-17

Initial Resolution by the Mayor – Initial Resolution Authorizing the Borrowing of Not to Exceed \$13,805,000 to Finance Capital Improvement Projects; Providing for the Issuance of General Obligation Promissory Notes Therefor; and Levying A Tax in Connection Therewith.

Adopted: August 7, 2017

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve Resolutions 99-17 through 100-17:

I.2. **Resolution 99-17**

Initial Resolution by the Mayor – Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,250,000 to Finance Projects in Tax Incremental District No. 18; Providing for the Issuance of Taxable General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith.

Adopted: August 7, 2017

I.3. **Resolution 100-17**

Initial Resolution by the Mayor – Initial Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds in an Amount Not to Exceed \$10,270,000.

Adopted: August 7, 2017

On roll call vote, motion carried unanimously.

I.4. It was moved by Alderperson Paff, seconded by Alderperson Prozanski, to approve Resolution 101-17.

On roll call vote, motion carried unanimously with Alderperson Downing abstaining from the vote and said resolution was thereupon approved:

Resolution 101-17

By the Finance Committee – Resolution To Amend the City of Kenosha Capital Improvement Program for 2017 by Increasing AI-17-007 “Land Acquisition-Downings Holdings, LLC”.

Adopted: August 7, 2017

I.5. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve Resolution 102-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 102-17

By the Committee on Public Safety and Welfare – Resolution To Designate as "No Parking Here To Corner" the East Side of 39th Avenue from 65th Street South 200 Feet.

Adopted: August 7, 2017

I.6. It was moved by Alderperson Ruffolo, seconded by Alderperson Rose, to approve Resolution 103-17.

On roll call vote, motion carried (14-1) with Alderperson Bogdala voting nay and said resolution was thereupon approved:

Resolution 103-17

By the Mayor – Resolution To Rescind Resolution 89-11, Which Had Created The Water/Employment Trade Program.

Adopted: August 7, 2017

I.7. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve Resolution 104-17.

On roll call vote, motion carried (13-2) with Alderpersons Kennedy and Michalski voting nay and Alderperson LaMacchia indicating he would like to be added as a co-sponsor and said resolution was thereupon approved:

Resolution 104-17

By Alderperson Daniel Prozanski, Jr. - Resolution To Authorize The Kenosha Fire Department To Issue Burn Permits For Use In City Parks.

Adopted: August 7, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve:

J.1. Appointment of Charles D. LeMay (4024 55th Avenue, Kenosha) to the Kenosha Housing Authority, to fill an unexpired term which expires July 1, 2018.

J.2. Appointment of Martin Pitts (4801 71st Street, Kenosha) to the Sex Offender Residence Board for a

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 7, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

term which expires August 7, 2018.

J.3. Appointment of Veronica King (5518 34th Avenue, Kenosha) to the Sex Offender Residence Board for a term which expires August 7, 2020.

J.4. Appointment of Lester B. Wright (5517-16th Avenue, Kenosha) to the Sex Offender Residence Board for a term which expires August 7, 2022.

J.1.-J.4.1. It was then moved by Alderperson Gordon, seconded by Alderperson Ruffolo to defer the items.

J.1.-J.4.2. Mayor Antaramian then requested a brief recess at 9:32pm. It was moved by Alderperson Gordon, seconded by Alderperson Kennedy to take a 5 minute recess. On a voice vote, motion carried. The meeting reconvened at 9:43pm. Alderperson Rosenberg did not return to the meeting.

Alderpersons Gordon and Ruffolo then withdrew their motion and second to defer.
On roll call vote, motion to approve carried (13-1) with Alderperson Fox voting nay.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve: Award of Contract for Project 17-1024 6th Avenue Lighting Installation (6th Avenue – 54th Street to 59th Place) to MP Systems, Inc. (New Berlin, WI) in the amount of \$86,850. On roll call vote, motion carried (13-1) with Alderperson Bogdala voting nay.

K.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve: Award of Contract for Project 17-1132 40th Avenue Storm Sewer and Pavement Replacement (40th Avenue – 48th Street to 50th Street) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$611,500. On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

L.1. First Amendment to the CDBG Subgrantee Agreement between the City of Kenosha and the Shalom Center of Interfaith Network of Kenosha County, Inc. (Homeless Shelter Improvements).

L.2. First Amendment to the CDBG Subgrantee Agreement between the City of Kenosha and the Urban League of Racine and Kenosha, Inc. (Hispanic Center Program).

L.3. First Amendment to the CDBG Subgrantee Agreement between the City of Kenosha and Women and Children's Horizons (Legal Advocacy).

L.4. Second Amendment to the CDBG Subgrantee Agreement between the City of Kenosha and the Salvation Army of Kenosha (Transportation Assistance Program).

L.5. Right-of-Way Encroachment Agreement by and between Thomey Investments, LLC (Property Owner), Stella Guadalupe (d/b/a Stella's Hair Salon, 726 58th Street) and the City of Kenosha, Wisconsin.

A hearing was held. The executive director of the Shalom Center, Dan Parish of the Salvation Army, and Yolanda Adams of the Urban League all spoke. On roll call vote, motion carried unanimously.

L.6. It was moved by Alderperson Paff, seconded by Alderperson LaMacchia to approve HOME Program Agreement Between City of Kenosha and Varin/ Library Park II, LLC for the Proposed Residences at Library Park Apartments, 720 59th Place.

L.6.1. It was then moved by Alderperson Gordon, seconded by Alderperson LaMacchia to open to a public hearing. On a voice vote, motion carried. David Nankin spoke. On roll call vote, motion to approve carried (9-5) with Alderpersons Haugaard, Kennedy, Pedersen, Bogdala, and Fox voting nay.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to:

M.1. receive and file KABA 2017 Quarter 2 Loan Report.

M.2. approve Disbursement Record #13 - \$3,585,770.43.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to adjourn at 10:13pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
August 7, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 14, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a special meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided.

The meeting was called to order at 5:02 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, J. Fox, Michalski, LaMacchia, Juliana, B. Fox, Rosenberg, Kennedy, Pedersen, Wilson, Prozanski, Rose, and Downing. Alderpersons Ruffolo, Paff, Gordon and Bogdala were excused.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to suspend the dress code. On a voice vote, motion carried.

A moment of silence was observed in lieu of the invocation.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

1. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve application of VFW Post 1865 (Peter Pfaff III, Agent), for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 6618 39th Avenue (VFW Post 1865), on August 19, 2017, with no adverse recommendations.

A hearing was held. Post Commander Rob Roberts, 1505 84th Street, spoke.

On a voice vote, motion carried.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to adjourn at 5:10 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
August 14, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 21, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:00 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, J. Fox, Michalski, LaMacchia, Paff, Juliana, B. Fox, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderpersons Ruffolo and Rosenberg were excused.

The invocation was given by Father Matthew of St. Matthew's Episcopal Church. Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

2 citizens spoke during Citizen's Comments: Carl Wilkins and Mary Magdalen Moser.

It was moved by Alderperson Juliana, seconded by Alderperson Rose, to approve the minutes of the meeting held August 7, 2017. Motion carried unanimously.

Deputy City Clerk-Treasurer Karen Argust then read an oral referral from Alderperson Wilson to the Public Works Committee: To Repeal and Recreate Subsection 5.119 m. of the Code of General Ordinances for the City of Kenosha Entitled Preparation and Collection of Recyclable Materials.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1 Resolution by the Mayor – To Create Tax Incremental District #20 (City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(gm) Wisconsin Statutes) (Zilber 1220). (District 16) (Also referred to City Plan Commission)

A.2. Resolution by the Mayor – To Adopt a Project Plan for Tax Incremental District #20 (City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(g) Wisconsin Statutes) (Zilber 1220). (District 16) (Also referred to City Plan Commission)

A.3. Resolution by the Mayor – To Create Tax Incremental District #21 (City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(gm) Wisconsin Statutes) (Zilber 21). (District 16) (Also referred to City Plan Commission)

A.4. Resolution by the Mayor – To Adopt a Project Plan for Tax Incremental District #21 (City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(g) Wisconsin Statutes) (Zilber 21). (District 16) (Also referred to City Plan Commission)

A.5. Resolution by the Mayor – To Create Tax Incremental District #22 (City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(gm) Wisconsin Statutes) (Dairyland). (District 16) (Also referred to City Plan Commission)

A.6. Resolution by the Mayor – To Adopt a Project Plan for Tax Incremental District #22 (City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(g) Wisconsin Statutes) (Dairyland). (District 16) (Also referred to City Plan Commission)

TO THE CITY PLAN COMMISSION

A.7. Zoning Ordinance by the Mayor – To Rezone the property at the Southwest Corner of STH 142 and 128th Avenue from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Drissel). (District 16)

A.8. Zoning Ordinance by the Mayor – To Rezone the property at 5522 104th Avenue from IP Institutional Park District to M-2 Heavy Manufacturing District (in conformance with Section 10.02 of the Zoning Ordinance) (Pari-Mutuel Funding). (District 16)

A.9. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 ggg. (of the Zoning Ordinance) To Amend the Land Use Plan Map for the City of Kenosha: 2035 (Rucinski).

A.10. Zoning Ordinance by the Mayor – To Rezone the property at 3815 14th Avenue from RG-1 General Residential District to B-1 Neighborhood Business District (in Conformance with Section 10.02 of the Zoning Ordinance) (Rucinski). (District 6)

A.11. Resolution by the Mayor – To Amend the Official Map (for the City of Kenosha, Wisconsin) to Include the property at 1932 22nd Avenue and adjacent parcels (#80-4-222-241-0101, #80-4-222-241-0141 and #80-4-222-241-0102 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) and Create Ward 99 (Stanich). (District 4)

A.12. Conditional Use Permit for a ten-room Rooming and Boarding House to be located at 6027 18th Avenue (House of Sprattz). (District 3)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve (per list on file in the office of the City Clerk):

- a. 35 applications for an Operator's (Bartenders) license.
- b. 1 application for a transfer of agent status of Beer and/or Liquor licenses.
- c. 4 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve application of Kenosha Shrine Club to amend the premises description of the Temporary Class "B" Beer/ "Class B" Wine License located at Harbor Walk for an event on September 2 & 3, 2017 (Cheese-A-Palooza), with no

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 21, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

adverse recommendations. On a voice vote, motion carried.

B.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve Special Exemption Request from Kevin Stein for Relief from the Requirement of a Maximum of One (1) Freestanding Sign Per Parcel to construct a second, thirty-five foot (35') tall pylon sign located at 12120 75th Street (Parcel #03-121-01-475-430) Zoning: B-2 (Community Business). A public hearing was held. Wayne Palmer, project manager for Kevin Stein spoke.

B.3.1. It was then moved by Alderperson Downing, seconded by Alderperson Juliana to amend to a 25' sign.

B.3.2. It was then moved by Alderperson Gordon, seconded by Alderperson LaMacchia to defer the item to the next Common Council meeting. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve application of Lisa McConn for a new Operator's (Bartender's) License, subject to 10 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Juliana, seconded by Alderperson Downing to defer to the next Common Council meeting application of Vincent Schmidt for a new Operator's (Bartender's) License. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve application of Southport Park Association for a Temporary Theatre License on August 22, 2017, located at 7825 3rd Ave. (Southport Beach House), with a request to the Common Council to waive the license fee (a not for profit corporation operating as a community theatre for the purpose of promoting art and culture), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

It was moved by Kennedy, seconded by Alderperson Michalski to:

C.4. Approve application of TNT'S Paddy O' Pub, LLC (Heather Bobst, Agent), for a Daily Cabaret License located at 5022 7th Ave. (Paddy O's Pub), on September 9, 2017, with no adverse recommendations.

C.5. Approve application of Dishes to Die For, Inc. (Theresa K. Revis, Agent), for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 4120 7th Ave. (TG's Restaurant & Pub), on August 26, 2017, with no adverse recommendations.

C.6. Approve application of Life of Swede, LLC (Joan Spair, Agent), for a request to change the closing hours of the Outdoor Cafe Area located at 510 56th St. (Swede's), to midnight, with no adverse recommendations.

C.7. Approve application of American Legion Paul Herrick Post 21 (Thomas Visintainer, Agent), to amend the premises description of the Class "B" Beer/ "Class B" Liquor License located at 504 58th St. (American Legion), to remove the lower level and outdoor extension and only include the upper level of the building.

C.8. Approve application of Kevaron, Inc. (Kevin McCarron, Agent) for a Class "B" Beer/ "Class B" Liquor License located at 504 58th St., Lower (58 Below), to be effective August 22, 2017, subject to 45 demerit points.

C.9. Approve applications of Kevaron, Inc. (Kevin McCarron, Agent) located at 504 58th St., Lower (58 Below), to be effective August 22, 2017, with no adverse recommendations (District 2):

a. Permanent Outdoor Extension, with a request to change the closing hours to midnight.

b. Probationary Cabaret License.

A hearing was held for items C.4. through C.9. No one spoke. On a voice vote, motion carried.

C.10. It was moved by Alderperson Kennedy, seconded by Alderperson Downing to deny application of Rebecca Locascio for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

E.1. Ordinance by Alderperson John Fox - To Repeal and Recreate Subsection 10.07 F.7. (of the Code of General Ordinances) Regarding Cabaret License Regulations.

E.2. Ordinance by the Mayor - To Create Subsection 12.001 B.5. (of the Code of General Ordinances For the City of Kenosha) Regarding Exemptions From License Fee.

E.3. Ordinance by the Mayor - Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel #80-4-222-241-0101, #80-4-222-241-0141 and #80-4-222-241-0102) Property: 1932 22nd Avenue, from the Town of Somers (Stanich).

E.4. Ordinance by the Mayor - To Repeal and Recreate Subparagraph 1.01 D.1.d. (of the Code of General Ordinances) regarding the Fourth Aldermanic District for the Purpose of Adding Ward 99 (Stanich).

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 21, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 fff. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Pari Mutuel Funding).

F.2. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 eee. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (LMG Kenosha, LLC).

F.3. Zoning Ordinance by the Mayor – To Rezone the properties at 2100 and 2122 56th Street from M-1 Light Manufacturing District and B-2 Community Business District to B-4 Mixed-Use District (in conformance with Section 10.02 of the Zoning Ordinance) (LMG Kenosha, LLC).

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to adopt Ordinance 37-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 37-17

By the Mayor – Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel: 81-4-223-183-0501) Property: 1815 Birch Road, from the Town of Somers (Kenosha County, Wisconsin) (Watring).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 21, 2017

Published: August 28, 2017

G.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to adopt Ordinance 38-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 38-17

By the Mayor – To Repeal and Recreate Subparagraph 1.01 D.1.a. (of the Code of General Ordinances) regarding the First Aldermanic District for the purpose of Adding Ward 98 (Watring).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 21, 2017

Published: August 28, 2017

G.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to adopt Ordinance 39-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 39-17

By the Mayor – To Create Section 9.105 (of the Code of General Ordinances) Entitled “Windows in Hotel Bedrooms.”

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 21, 2017

Published: August 28, 2017

G.4. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to adopt Ordinance 40-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried (14-1) with Alderperson J. Fox voting nay and said ordinance was thereupon adopted:

Ordinance 40-17

By Alderperson Daniel Prozanski, Jr.; Co-Sponsor: Alderperson Rocco J. LaMacchia, Sr. - To Renumber Subparagraphs 3.19 A.1. through A.5 to 3.19 A.2 through A.6.; To Create Subparagraph 3.19 A.1.; and to Repeal and Recreate Subparagraph 3.19 B.3. (of the Code of General Ordinances for the City of Kenosha) Regarding Enforcement and Control of Open Burning Open Flames In Buildings.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 21, 2017

Published: August 28, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to adopt Zoning Ordinance 41-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 41-17

By the Mayor – To Rezone the property at the Southwest corner of 60th Street and 122nd Avenue

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 21, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

from A-2 Agricultural Land Holding District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance) (Community Development Authority).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 21, 2017

Published: August 28, 2017

H.2. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to adopt Zoning Ordinance 42-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 42-17

By the Mayor – To Repeal and Recreate Subsection 4.06 B.13. (of the Zoning Ordinance for the City of Kenosha) regarding Business Conditional Uses to Require Windows in Hotel Guest Bedrooms.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: August 21, 2017

Published: August 28, 2017

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to approve Resolution 105-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 105-17

By the Mayor – Resolution Awarding the Sale of \$13,610,000 General Obligation Promissory Notes, Series 2017B.

Adopted: August 21, 2017

I.2. It was moved by Alderperson Prozanski, seconded by Alderperson Juliana, to approve Resolution 106-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 106-17

By the Mayor – Resolution Awarding the Sale of \$3,190,000 Taxable General Obligation Promissory Notes, Series 2017A.

Adopted: August 21, 2017

I.3. It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to approve Resolution 107-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 107-17

By the Mayor – Resolution Awarding the Sale of \$10,265,000 Taxable General Obligation Refunding Bonds, Series 2017.

Adopted: August 21, 2017

I.4. It was moved by Alderperson Downing, seconded by Alderperson LaMacchia, to approve Resolution 108-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 108-17

By the Mayor – Resolution To Adopt a Project Plan Amendment for Tax Incremental District #8 (City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes).

Adopted: August 21, 2017

I.5. The mayor indicated he was pulling this item from the agenda.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Resolutions 109-17 through 114-17. A hearing was held. No one spoke.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.6. **Resolution 109-17**

By the Finance Committee – Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of \$4,291.36 for Trash and Debris Removal.

Adopted: August 21, 2017

I.7. **Resolutions by the Finance Committee – Resolutions to Levy Special Charges (Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk):**

Resolution 110-17

Boarding and Securing - \$2,168.38

Adopted: August 21, 2017

Resolution 111-17

Property Maintenance Reinspection Fees - \$7,022.00

Adopted: August 21, 2017

Resolution 112-17

Grass and Weed Cutting - \$25,090.15

Adopted: August 21, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 21, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**Resolution 113-17
Trash - \$1,980.00**

Adopted: August 21, 2017

I.8. Resolution 114-17

By the Finance Committee - Resolution to Rescind Special Charges for Vision Clearance Fees in the Amount of \$175.00 for 8111 Sheridan Road (Parcel #06-123-07-427-006; Jerome and Marcel Hufendick; Amends Resolution 90-17 passed July 17, 2017).

Adopted: August 21, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve:

J.1. Appointment of Alderperson Bruce Fox (6618 32nd Avenue, Kenosha) to the Public Works Committee, Board of Water Commissioners, and Storm Water Utility Committee for a term which expires at the conclusion of his aldermanic term.

J.2. Reappointments to the Kenosha Hometown Heroes Commission for terms which expire September 1, 2019:

- a. Kenneth Cronk (5715 83rd Street, Kenosha)
 - b. Randall Holton (6314 44th Street, Somers)
 - c. Tanya McLean (6020 18th Avenue, Kenosha)
- On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

K.1. Award of Contract for Project 16-1424 Anderson Park Water Service (8730 22nd Avenue) to RJ Underground, Inc. (Kenosha, Wisconsin) in the amount of \$30,000.

K.2. Award of Contract for Project 17-1122 Hunter's Ridge Storm Sewer Roadway/Sump Repairs (16th St – 34th Ave. to 32nd Ave., 32nd Ave. – 17th St. to 16th St., 34th Ave. – 18th St. North) to Stark Pavement Corp. (Brookfield, Wisconsin) in the amount of \$199,000.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

L.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve easements from:

- a. Carol and Gary Nelson to City of Kenosha (Part of Parcel No. 45-4-221-252-0113).
- b. Route 142, LLC to City of Kenosha (Part of Parcel No. 08-221-25-102-021).
- c. Carol and Gary Nelson to City of Kenosha (Part of Parcel No. 45-4-221-252-0113).
- d. Route 142, LLC to City of Kenosha (Part of Parcel No. 08-221-25-102-021).

On roll call vote, motion carried unanimously.

L.2. It was moved by Alderperson Prozanski, seconded by Alderperson Kennedy to approve Settlement Agreement between the City of Kenosha and Bradley S. Zwirn and Lisa M. Kaplan regarding Shed at 7114 1st Avenue. On roll call vote, motion carried unanimously.

L.3. It was moved by Alderperson Prozanski, seconded by Alderperson Rose to approve Settlement Agreement between Menard, Inc. and the City of Kenosha regarding Kenosha County Circuit Court Case Nos. 17CV0656 and 17CV0761. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

M.1. Disbursement Record #14 - \$4,982,637.19.

M.2. Request from Bryan Ritacca to waive fire suppression fee.

On roll call vote, motion carried unanimously with Alderperson Downing abstaining from the vote due to a conflict of interest with item M.1.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve:

N.1. Change Order 1 for Project 16-1023 6th Avenue & 58th Street Roadway Resurfacing (Contract Deadline Only).

On roll call vote, motion carried (14-1) with Alderperson Bogdala voting nay.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Rose, seconded by Alderperson Gordon, to adjourn at 8:18 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 21, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
August 21, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
August 23, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**Mary D. Bradford High School Auditorium
3700 Washington Road
Kenosha, Wisconsin**

At a special meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided.

The meeting was called to order at 6:32 pm. The Mayor recognized that three bodies were present: The Village of Somers Board, the Town of Paris Board and the Kenosha Common Council. Beverly McCumber, Town of Paris Clerk-Treasurer, took the roll call of the Town of Paris Board. The following members were present: Chairman Gentz, Supervisors Monson and Kammerzelt. The following Village of Somers Board members announced their presence: President Stoner, Trustees Aupperle, Sinnen, Heinisch, Geertsen, and Cardinali.

Karen J. Argust, Deputy Clerk-Treasurer, took the roll call for the Common Council. The following members of the Common Council were present: Alderpersons J. Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, B. Fox, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson Haugaard was excused.

County Executive Jim Kreuser was also present.

A moment of silence was observed in lieu of the invocation.

Mayor Antaramian then led the Boards and Council in the Pledge of Allegiance to the American Flag. Paris Town Chairman Gentz; Town of Paris Supervisor Kammerzelt; Town of Paris Supervisor Monson; Somers Village President Stoner; and Mayor Antaramian spoke.

Mayor Antaramian indicated that no formal action will be taken tonight but probably sometime in September. Written comments will be accepted for the next 20 days. County Executive Jim Kreuser spoke.

1. Joint Public Hearing with the Village of Somers and the Town of Paris Boards on the proposed 2017 CITY OF KENOSHA/VILLAGE OF SOMERS/TOWN OF SOMERS/TOWN OF PARIS/COUNTY OF KENOSHA/KENOSHA WATER UTILITY/VILLAGE OF SOMERS WATER UTILITY/VILLAGE OF SOMERS SEWERAGE DISTRICT/COUNTY HIGHWAY COMMISSIONER COOPERATIVE PLAN AND INTERGOVERNMENTAL AGREEMENT UNDER SECTIONS 66.0301, 66.0305, AND 66.0307, WISCONSIN STATUTES (public hearing required pursuant to Wis. Stat. Section 66.0307)
CITIZENS' COMMENTS: Scott Kirschner, 2613 136th Avenue, Paris; and Roger Gayhart, Paris School District Administrator, 1900 176th Avenue, Paris, spoke.

Mayor Antaramian entered into the record a letter from the Southeast Wisconsin Building & Construction Trades Council.

ADJOURNMENT

There being no further business to come before the Common Council and Village of Somers and Town of Paris Boards, at 6:50 pm it was moved and seconded by the Paris Town Board to adjourn. On a voice vote, motion carried. At 6:51 pm, it was moved by the Town of Somers Board to adjourn. On a voice vote, motion carried. At 6:51 pm, it was moved by the Common Council to adjourn. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
August 23, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, Acting Mayor, Curt Wilson, who indicated he would be voting as an Alderperson, presided. Alderperson Prozanski was seated as Council President.

The meeting was called to order at 7:06 pm.

On roll call, the following members of the Common Council were present: Alderpersons J. Fox, Michalski, Ruffolo, LaMacchia, Juliana, B. Fox, Rosenberg, Kennedy, Pedersen, Wilson, Rose, Downing, and Bogdala. Alderpersons Haugaard, Paff, Gordon, and Prozanski.

The invocation was given by Matt Myers, Pastor of the Pabst Tabernacle.

Acting Mayor Curt Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve the minutes of the special meeting held August 14, 2017 and the regular meeting held August 21, 2017.

Motion carried unanimously.

2 citizens spoke during Citizen's Comments: Michael Bell and Virginia Hoekstra.

A. REFERRALS

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by the Mayor – Resolution To Approve the Final Plat for Hunter Glen Subdivision at the Southeast Corner of 15th Place and 27th Avenue. (District 4) (Also referred to CP)

A.2. Second Amendment to the City of Kenosha/Town of Somers Cooperative Plan (under Section 66.0307, Wisconsin Statutes)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.3. Ordinance by the Mayor – To Repeal and Recreate Various Sections of Chapter 9 (of the Code of General Ordinances for the City of Kenosha, Wisconsin) entitled "Building Code".

TO THE CITY PLAN COMMISSION

A.4. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 hhh. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Styza/Hunter Glen). (District 4)

A.5. Zoning Ordinance by the Mayor – To Rezone the property at the Southeast Corner of 15th Place and 27th Avenue from B-2 Community Business District to RS-1 Single-Family Residential District (in conformance with Section 10.02 of the Zoning Ordinance)(Styza/Hunter Glen). (District 4)

TO THE LICENSES/PERMITS COMMITTEE

A.6. Ordinance by Alderperson John Fox - To Repeal And Recreate Subparagraph 10.048 (of The Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Temporary "Class B" And Class "B" Licenses – Applications.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson J. Fox, seconded by Alderperson B. Fox, to approve (per list on file in the office of the City Clerk):

- a. 24 Operator's (Bartender's) licenses.
- b. 1 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 2 Temporary Class "B" Beer and "Class B" Wine licenses.
- d. 0 Taxi Driver Licenses.
- e. 0 Amusement & Recreation Supervisor's licenses.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Downing, seconded by Alderperson Michalski, to approve Special Exception Request from Kevin Stein for Relief from the Requirement of a Maximum of One (1) Freestanding Sign Per Parcel to construct a second, thirty-five foot (35') tall pylon sign located at 12120 75th Street (Parcel #03-121-01-475-430) Zoning: B-2 (Community Business). Dan Stein, son of Kevin Stein, spoke. On a voice vote, motion carried.

B.3. It was moved by Alderperson Bogdala, seconded by Alderperson Rose, to approve Special Exception from the Eight-hundred Forty (840) Square-foot Size Limitation and Sixteen-foot (16') Height Restriction in Order to Construct a One-thousand (1,000) Square-foot; Eighteen-foot, Ten and Three-Quarter Inch (18' 10 3/4") High Accessory Structure at 1248 25th Avenue (Zoning Ordinance: 3.03 D.4.d and 3.04 E; Property Owner/Petitioner: Anthony Vranak; Zoning Designation: RS-1). The applicant spoke. It was moved by Alderperson Ruffolo, seconded by Alderperson Bogdala, to defer to the next Common Council meeting. On a voice vote, motion carried.

B.4. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to go into closed session for Cowan, et al. v City of Kenosha (E.D. WI Case No. 16CV1102). On a voice vote, motion carried. The Council went into closed session at 7:25 pm. At 7:53, Council reconvened. It was moved by Alderperson Bogdala, seconded by Alderperson Rose to receive and file. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 20 demerit points:
 - a. Sarah Rinke
- 30 demerit points:

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

- b. Brianna Daugherty
- c. Shannan Hanley
 - 50 demerit points:
- d. Crystal Cruz
 - 80 demerit points:
- e. Susan Lonergan

A hearing was held. The applicants did not appear. It was moved by Alderperson Bogdala, seconded by Alderperson Juliana, to separate item C.1.e. On a voice vote, motion carried. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve items C.1.a through C.1.d. On a voice vote, motion carried. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve C.1.e. On a voice vote, motion carried.

C.2. It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to approve application of Karen Boozer for a new Operator's (Bartender's) License, subject to 25 demerit points, contingent upon the applicant providing proof she previously held a license in the City of Kenosha. A hearing was held. Karen Boozer spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Juliana, seconded by Alderperson Bogdala, to deny application of Jevon Edwards for a new Operator's (Bartender's) License, based on material police record and failure to appear at the Licenses/Permits Committee Meeting. A hearing was held. Jevon Edwards spoke. It was then moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to refer back to Licenses/Permits Committee. On a voice vote, motion carried.

C.4. It was moved Alderperson Kennedy, seconded by Alderperson LaMacchia, to deny application of Selene Hansen for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. Selene Hansen spoke. It was moved by Alderperson J. Fox, seconded by Alderperson Juliana, to refer back to the Licenses/Permits Committee. On a voice vote, motion carried. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to deny:

C.5. Application of Jonah Nyary for a new Operator's (Bartender's) License, based on material police record and false application.

C.6. Application of Vincent Schmidt for a new Operator's (Bartender's) License, based on material police record and false application.

A hearing was held. Both applicants spoke. On a voice vote, motion carried.

C.7. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve application of Paul Street, Sr., for a new Taxi Driver's License, subject to 95 demerit points. A hearing was held. Paul Street spoke. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

C.8. Application of Kenosha Public Library Foundation for a Daily Public Entertainment License located at 711 59th Place (Simmons Public Library), for an event on October 7, 2017 (Library Gala), with no adverse recommendations.

C.9. Application of Stellar Management, Inc. (Scott Cardinali, Agent), for a Daily Cabaret License located at 1819 52nd Street (Norms So Seldom Inn), for an event on September 9, 2017 (Rock the Block), with no adverse recommendations.

C.10. Application of Bang Enterprises, LLC (Angela Cook, Agent), for a Yearly Cabaret License located at 4520 8th Avenue (Pete's Place), with no adverse recommendations.

C.11. Application of Shyamaji Food & Fuel, Inc., for Successor of Agent status of the Class "A" Beer License located at 1405 60th Street, (Mobil Food Mart), from James Brackney to Navninder Toor, subject to 20 demerit points.

C.12. Application of Jay Bhagavati, LLC (Hasmukh Patel, Agent), for a Class "A" Beer/ "Class A" Liquor License located at 2121 45th Street (Manny's Food & Liquor), to be effective September 7, 2017, upon surrender of a similar license at the same location from Manny's Food & Liquor, Inc., with no adverse recommendations.

C.13. Approve application of Kwik Trip, Inc. (Lee Rockwell, Agent), for a Class "A" Beer/ "Class A" Liquor-Cider Only License located at 8012 39th Avenue (Kwik Trip #974), to be effective October 9, 2017, upon surrender of a similar license at the same location from PDQ Food Stores, Inc., with no adverse recommendations.

C.14. Application of Life of Swede, LLC, (Joan Spair, Agent), for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License Located at 510 56th Street, (Swede's), on September 10, 2017, with no adverse recommendations.

A hearing was held. Thaddeus Mcquire, President of the Kenosha Public Library, Courtney McNeal, Kenosha Public Library board member, and Angela Cook, agent for Bang Enterprises, LLC spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinance on its way:

E.1. Ordinance by Alderperson Curt Wilson – To Repeal and Recreate Subsection 5.119 M. (of the Code of General Ordinances for the City of Kenosha) Entitled Preparation and Collection of Recyclable Materials.

On a voice vote, motion carried.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinance on its way:

F.1. Zoning Ordinance by the Mayor – To Rezone the property at the Southwest Corner of STH 142 and 128th Avenue from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in conformance with Section 10.02 of the Zoning Ordinance) (Drissel).

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adopt Ordinance 43-17. It was moved by Alderperson Bogdala, seconded by Alderperson J. Fox, to amend to include: "and the Alderperson of the district." A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 43-17

By Alderperson John Fox

To Repeal and Recreate Subsection 10.07 F.7. (of the Code of General Ordinances) Regarding Cabaret License Regulations.

Approved: Curt Wilson, Acting Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: September 6, 2017

Published: September 11, 2017

G.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Ordinance 44-17. A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 44-17

By the Mayor

To Create Subsection 12.001 B.5. (of the Code of General Ordinances For the City of Kenosha) Regarding Exemptions From License Fee.

Approved: Curt Wilson, Acting Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: September 6, 2017

Published: September 11, 2017

It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt ordinances 45-17 through 46-17. A public hearing was held. Mike Stanich spoke for said ordinances.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

G.2.

Ordinance 45-17

By the Mayor

Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes and the City of Kenosha/Town of Somers State approved Cooperative Plan, Parcel #80-4-222-241-0101, #80-4-222-241-0141 and #80-4-222-241-0102) Property: 1932 22nd Avenue, from the Town of Somers (Stanich).

Approved: Curt Wilson, Acting Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: September 6, 2017

Published: September 11, 2017

G.3.

Ordinance 46-17

By the Mayor

To Repeal and Recreate Subparagraph 1.01 D.1.d. (of the Code of General Ordinances) regarding the Fourth Aldermanic District for the Purpose of Adding Ward 99 (Stanich).

Approved: Curt Wilson, Acting Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: September 6, 2017

Published: September 11, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Downing, seconded by Alderperson Juliana, to adopt Zoning Ordinance 47-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 47-17

By the City Plan Commission

To Create Subsection 18.02 fff. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Pari Mutuel Funding).

Approved: Curt Wilson, Acting Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**Passed: September 6, 2017
Published: September 11, 2017**

It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Zoning Ordinances 48-17 through 49-17.

A public hearing was held. SR Mills and Bill Baumann spoke for said ordinances.
On roll call vote, motion carried unanimously and said ordinances were thereupon adopted:
H.2.

**Zoning Ordinance 48-17
By the City Plan Commission**

**To Create Subsection 18.02 eee. (of the Zoning Ordinance) to Amend the Land Use Plan Map for
the City of Kenosha: 2035 (LMG Kenosha, LLC).**

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: September 6, 2017
Published: September 11, 2017
H.3.**

**Zoning Ordinance 49-17
By the Mayor**

**To Rezone the properties at 2100 and 2122 56th Street from M-1 Light Manufacturing District and
B-2 Community Business District to B-4 Mixed-Use District (in conformance with Section 10.02 of
the Zoning Ordinance) (LMG Kenosha, LLC).**

**Approved: Curt Wilson, Acting Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: September 6, 2017
Published: September 11, 2017**

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve Resolutions 115-17 through 118-17. At this time, Alderperson Juliana left the meeting.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:
I.1.

Resolution 115-17

**Resolution by the Committee on Public Safety and Welfare – Resolution to Designate as "No
Parking This Side" the South Side of 51st Street from 17th Avenue to 18th Avenue.**

**Adopted: September 6, 2017
I.2.**

Resolution 116-17

**Resolution by the Committee on Public Safety and Welfare – Resolution to Rescind Resolution 43-
93 and to Designate as "Two Hour Parking from 8am – 6pm Monday-Saturday Excluding Holidays"
the North Side and South Side of 56th Street from 5th Avenue to 6th Avenue.**

**Adopted: September 6, 2017
I.3.**

Resolution 117-17

**Resolution by the Mayor – Resolution To Amend the Official Map (for the City of Kenosha,
Wisconsin,) to include the property at 1932 22nd Avenue and adjacent parcels (#80-4-222-241-
0101, #80-4-222-241-0141 and #80-4-222-241-0102 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) and Create Ward 99 (Stanich).**

**Adopted: September 6, 2017
I.4.**

Resolution 118-17

**Resolution by the Mayor – Resolution to Amend the Official Map (for the City of Kenosha, WI) to
include the Attachment of Property at 1815 Birch Road (Parcel #81-4-223-183-0501 in the Town of
Somers, Kenosha County, WI) in accordance with the approved City of Kenosha/Town of Somers
Cooperative Plan (under Section 66.0307 of the Wisconsin Statutes) and Create Ward 98 (Watring).**

Adopted: September 6, 2017
At this time, Alderperson Juliana returned to the meeting.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Juliana, seconded by Alderperson Ruffolo, to approve:

J.1. Appointment of Alderperson Bruce Fox (6618 32nd Avenue, Kenosha) to the Transit Commission for a term which expires June 7, 2019.

J.2. Appointment of Norman Siler (1469 28th Court, Kenosha) to the Transit Commission for a term which expires June 7, 2020.

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Juliana, seconded by Alderperson Ruffolo, to approve:

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

K.1. Award of Contract for Project 17-2100 Fire Station #4 & #7 Concrete Repairs (4810 60th Street & 9700 52nd Street) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$81,213.
On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Juliana, seconded by Alderperson Ruffolo, to approve:

L.1. U.S. Environmental Protection Agency Grant Agreement with the City of Kenosha for Grant GL00E02105 for Simmons Island Beach Restoration and Site Improvements.

L.2. Fund for Lake Michigan Grant Agreement with the City of Kenosha for Grant 20171080 for Simmons Island Beach Restoration and Site Improvements.

L.3. BJA FY 2017 Edward Byrne Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to refer back to the Finance Committee:

L.4. Offer to Purchase Property Located at 9109 38th Street from Downings Holdings, LLC.

On a voice vote, motion carried, with Alderperson Downing abstaining.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Disbursement Record #15 - \$6,005,721.75.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Bogdala, seconded by Alderperson Kennedy, to approve:

N.1. Change Order 1 for Project 17-1024 6th Avenue Lighting Installation (Contract Deadline Only). (District 2) (PW - Ayes 5, Noes 0)

N.2. Change Order 1 for Project 17-1021 17th Avenue & 15th Place Resurfacing (Contract Deadline Only).

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to adjourn at 9:48 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
September 6, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, Acting Mayor Alderperson Wilson, who indicated he would be voting as an Alderperson, presided. Alderperson Prozanski was seated as Council President.

The meeting was called to order at 7:09 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, J. Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, B. Fox, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Downing and Bogdala. Alderperson Rose was previously excused.

A moment of silence was observed in lieu of the invocation.

Acting Mayor Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Kennedy, to suspend the dress code for the meeting. He immediately withdrew his motion.

2 citizens spoke during Citizen's Comments: Michael Bell and John Doyle.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution by the Mayor - To Adopt the Master Agreement as a Cooperative Plan and to Transmit the Master Agreement to the Wisconsin Department of Administration (Also referred to Public Works)

TO THE PUBLIC SAFETY & WELFARE COMMITTEE

A.2. Ordinance by the Mayor – To Repeal and Recreate 15.17 B. and C. of the Code of General Ordinances for the City of Kenosha regarding Special Exceptions and Appeals. (Also referred to City Plan Commission)

TO THE CITY PLAN COMMISSION

A.3. Zoning Ordinance by the Mayor – To Repeal and Recreate Sections 3.03 F.1.(h), 3.03 F.3. and 16.11 B. and C. of the Zoning Ordinance for the City of Kenosha regarding Special Exceptions and Appeals.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve (per list on file in the office of the City Clerk):

- a. 11 applications for an Operator's (Bartenders) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 1 application for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.
- e. There were no applications for an Amusement/Recreation Supervisor license.

On a voice vote, motion carried.

B.2. It was moved by Alderperson LaMacchia, seconded by Alderperson B. Fox to approve Special Exception from the Eight-hundred Forty (840) Square-foot Size Limitation and Sixteen-foot (16') Height Restriction in Order to Construct a One-thousand (1,000) Square-foot; Eighteen-foot, Ten and Three-Quarter Inch (18' 10 3/4") High Accessory Structure at 1248 25th Avenue (Zoning Ordinance: 3.03 D.4.d and 3.04 E; Property Owner/Petitioner: Anthony Vranak; Zoning Designation: RS-1). A public hearing was held. Anthony Vranak spoke. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Downing, seconded by Alderperson Juliana, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 10 demerit points:
 - a. Zachary Ebner
- 20 demerit points:
 - b. Nathan Rodriguez
- 30 demerit points:
 - c. Peter Pedicone
- 45 demerit points:
 - d. Britany Walsh
- 50 demerit points:
 - e. Linda Friedrich
- 60 demerit points:
 - f. Brina Dosemagen

A hearing was held. Britany Walsh and Linda Friedrich spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Gordon, seconded by Alderperson Juliana to approve application of Selene Hansen for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. Selene Hansen spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Bogdala, seconded by Alderperson B. Fox to deny application of Jevon Edwards for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

C.3.1. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to defer the item to the next Common Council meeting. On roll call vote, motion failed (7-9) with Alderpersons Haugaard, Kennedy, Wilson, Michalski, LaMacchia, Paff and Juliana voting aye.

On roll call vote, motion to deny carried (12-4) with Alderpersons Kennedy, Michalski, LaMacchia, and Juliana voting nay.

At this time Mayor Antaramian took his seat to preside the meeting. Alderperson Wilson was seated as Council President. Alderperson Prozanski was seated as an Alderperson. Mayor Antaramian requested a five minute recess at 7:40pm. On a voice vote, motion carried. The meeting reconvened at 7:47pm.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve:

C.4. Application of Kenosha Creative Space, Inc., for Daily Public Entertainment Licenses located at 5001 4th Avenue (Simmons Island), for an event on September 22-23, 2017(First Annual Beer Garden/Beach Party), with no adverse recommendations.

C.5. Application of Soldenwagner, LLC, for a Daily Public Entertainment License located at 5711 8th Avenue (Scoops Ice Cream & Candy), for an event on October 14, 2017 (Rain Date: October 21, 2017) (Zombie Zumba Dance), with no adverse recommendations.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:

E.1. Ordinance by Alderperson John Fox - To Repeal and Recreate Subparagraph 10.048 (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Temporary "Class B" and Class "B" Licenses – Applications.

E.2. Ordinance by the Mayor – To Repeal and Recreate Various Sections of Chapter 9 (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Entitled "Building Code".

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 ggg. Of the Zoning Ordinance To Amend the Land Use Plan Map for the City of Kenosha: 2035.

F.2. Zoning Ordinance by the Mayor – To Rezone the property at 3815 14th Avenue from RG-1 General Residential District to B-1 Neighborhood Business District (in Conformance with Section 10.02 of the Zoning Ordinance).

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to adopt Ordinance 50-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 50-17

By by Alderperson Curt Wilson – To Repeal and Recreate Subsection 5.119 M. (of the Code of General Ordinances for the City of Kenosha) Entitled Preparation and Collection of Recyclable Materials.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: September 18, 2017

Published: September 22, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Downing, seconded by Alderperson LaMacchia, to adopt Ordinance 51-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 51-17

Zoning Ordinance by the Mayor – To Rezone the property at the Southwest Corner of STH 142 and 128th Avenue from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Drissel).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: September 18, 2017

Published: September 22, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve Resolutions 119-17 through 122-17 as amended by the Finance Committee.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

**Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
Resolution 119-17**

Boarding and Securing in the Total Amount of \$1,848.96.

Adopted: September 18, 2017

Resolution 120-17

Property Maintenance Reinspection Fees in the Total Amount of \$7,860.00.

Adopted: September 18, 2017

Resolution 121-17

Grass and Weed Cutting in the Total Amount of \$19,629.88.

Adopted: September 18, 2017

Resolution 122-17

Trash in the Total Amount of \$1,855.00.

Adopted: September 18, 2017

I.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Haugaard, to approve Resolution 123-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 123-17

By the Public Works Committee – Resolution to Vacate an Alley between 10th Avenue and Sheridan Road, North of 38th Street (Lois/Haugaard).

Adopted: September 18, 2017

I.3. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 124-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 124-17

By the Board of Park Commissioners – Resolution to Authorize the Director of Public Works to Pursue an Urban Forestry Grant.

Adopted: September 18, 2017

I.4. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 125-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 125-17

By the Mayor – Resolution to Dissolve Tax Incremental District #12, City of Kenosha, Wisconsin, and Authorizing the City of Kenosha City Clerk/Treasurer to Distribute Excess Increment to Overlying Taxing Districts.

Adopted: September 18, 2017

I.5. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 126-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 126-17

By the Mayor – Resolution to Create Tax Incremental District #20, City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(gm) Wisconsin Statutes.

Adopted: September 18, 2017

I.6. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 127-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 127-17

By the Mayor – Resolution to Adopt a Project Plan for Tax Incremental District #20, City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(g) Wisconsin Statutes.

Adopted: September 18, 2017

I.7. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 128-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 128-17

By the Mayor – Resolution to Create Tax Incremental District #21, City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(gm) Wisconsin Statutes

Adopted: September 18, 2017

I.8. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 129-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 129-17

By the Mayor – Resolution to Adopt a Project Plan for Tax Incremental District #21, City of Kenosha, Wisconsin, in accordance with Section 66.1105(4)(g) Wisconsin Statutes.

Adopted: September 18, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
September 18, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I.9. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Resolution 129-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 130-17

**By the Mayor – Resolution to Approve a Two-Lot Certified Survey Map for property at 5522
104th Avenue.**

Adopted: September 18, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve Award of Contract for Project 17-1418 Tree Planting (Citywide Locations) to Paul Swartz Nursery & Garden Shop, Inc. (Burlington, Wisconsin) in the amount of \$52,450.00. On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve:

L.1. Offer to Purchase Property Located at 9109 38th Street from Downings Holdings, LLC.

L.2. Contract to Raze Building and Restore Lot at 5902 5th Avenue (Parcel #12-223-31- 485-001) by and between the City of Kenosha and Macemon & Sons, Inc.

On roll call vote, motion carried unanimously with Alderperson Downing abstaining from item L.1.

L.3. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Consideration of HOME Program Rental Rehabilitation Loan Funding to VMC Lofts, LLC for the proposed VMC Lofts at 2122 56th Street. On roll call vote, motion carried (15-1) with Alderperson Bogdala voting nay.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve:

L.4. Remediation Agreement Among Majestic Midwest Innovation Center LLC, Majestic Stormwater LLC, and the City of Kenosha.

L.5. Stormwater Drainage Facilities Maintenance Agreement Among the City of Kenosha, Majestic Midwest Innovation Center LLC, and Majestic Stormwater LLC.

L.6. Permanent Storm Sewer and Detention Facility Easement and Agreement Among Majestic Midwest Innovation Center LLC, Majestic Stormwater LLC, and the City of Kenosha.

On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Disbursement Record #16 - \$21,533,256.56. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve Change Order 2 for Project 16-1023 6th Avenue & 58th Street Roadway Resurfacing (Contract Deadline Only). On roll call vote, motion carried (14-2) with Alderpersons Bogdala and Ruffolo voting nay.

N.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana to approve Change Order 1 for Project 17-1020 31st Street Resurfacing (Contract Deadline Only). On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to deny Claim of Richard Peek. On roll call vote, motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adjourn at 8:18pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
September 18, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 2, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:05 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, J. Fox, Michalski, Ruffolo, Paff, Juliana, B. Fox, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson LaMacchia was excused.

The invocation was given by Imam Mafiz Rustemi of the American Albanian Islamic Center and translated by Professor Saad.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve the minutes of the special meeting held August 23, 2017 and the regular meetings held September 6, 2017 and September 18, 2017. Motion carried unanimously.

Alderperson Rose presented a Hometown Heroes Commission award to Daniel T. Boring. At 7:15 pm Mayor Antaramian called for a recess. On a voice vote, motion carried. At 7:16 pm, the meeting reconvened.

A point of order was called by Alderperson Bogdala requesting that the minutes of the meeting on September 6, 2017 be corrected to show Alderperson Downing abstaining on the vote for Item L.4. The correction was noted by the Mayor.

An oral referral to the Public Safety & welfare Committee was read by City Clerk Debra Salas – Resolution by Alderperson Daniel Prozanski, Jr. to Allow for the Waiver of Fees Imposed for Vehicular Fire/Hazardous Materials Suppression Services Provided by the City of Kenosha Fire Department.

Three citizens spoke during Citizen's Comments: Virginia Hoekstra, Michael Bell and Mark Caras.

A. REFERRALS

TO THE CITY PLAN COMMISSION

A.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 iii. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Habitat for Humanity of Kenosha, Inc.). (District 8)

A.2. Zoning Ordinance by the Mayor – To Rezone the property at 2215 67th Street from B-1 Neighborhood Business District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance) (Habitat for Humanity of Kenosha, Inc.). (District 8)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Downing, to approve (per list on file in the office of the City Clerk):

- a. 30 applications for an Operator's (Bartenders) license.
- b. No applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 1 application for a Temporary "Class B" Wine license.
- d. 1 applications for a Taxi Driver's license.
- e. There were no applications for an Amusement/Recreation Supervisor license.

On a voice vote, motion carried, with Alderperson Gordon abstaining on B.1.1. due to a conflict of interest.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Michalski, seconded by Alderperson rose, to concur to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 5 demerit points:
 - a. Rory Emerson
- 10 demerit points:
 - b. David Blanck
- 25 demerit points:
 - c. Jodi Feest
- 30 demerit points:
 - d. Raul Gonzalez
- 30 demerit points:
 - e. Michael Kloiber
- 45 demerit points:
 - f. Luke Olson
- 60 demerit points:
 - g. Juan Becerra-Ramos
- 75 demerit points:
 - h. Christiana Schmidt
- i. Steffan Ricard

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Downing, seconded by Alderperson Rose, to concur to deny application of Tiffany Fanale for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 2, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to concur to approve: C.3. Application of Nayarit, Inc., for a Probationary Cabaret License, located at 6034 22nd Avenue (Isla del Mar #4), with no adverse recommendations.

C.4. Application of Villa D' Carlo III, LLC, for an Annual Cabaret License, located at 5140 6th Avenue (Villa D'Carlo), with no adverse recommendations.

C.5. Application of Rustic Ventures, LLC, for an Annual Public Entertainment License, located at 5706 6th Avenue (Rustic Road Brewing Company), with no adverse recommendations.

C.6. Application of Life of Swede, LLC (Joan Spair, Agent), for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License Located at 510 56th Street (Swede's), on October 15, 2017, with no adverse recommendations.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

Alderperson Haugaard left the meeting.

C.7. It was moved by Alderperson Wilson, seconded by Alderperson J. Fox, to approve application of Cruz Lopez (individual), for a Class "B" Beer/ "Class B" Liquor License located at 3200 60th Street (Three Heavens), subject to 75 demerit points. On roll call vote, motion failed 3-12 with Alderpersons Wilson, Fox and Ruffolo voting aye.

C.7.1. It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to deny based on accumulation of issues including insufficient parking, recent violations, noise complaints, etc. A hearing was held. The applicant did not appear. On roll call vote, motion carried 13-2, with Alderpersons Wilson and J. Fox voting nay.

C.8. It was moved by Alderperson B. Fox, seconded by Alderperson Juliana, to concur to approve application of Pedro's Authentic Mexican Cuisine, LLC, for a Class "B" Beer/ "Class B" Liquor License, located at 2311 Roosevelt Road (Pedro's Authentic Mexican Cuisine), with no adverse recommendations. A hearing was held. Pedro Nunez, agent, appeared. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to send the following ordinance on its way:

E.1. Ordinance by the Mayor – To Repeal and Recreate 15.17 B. and C. (of the Code of General Ordinances for the City of Kenosha) regarding Special Exceptions and Appeals. On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to send the following ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 hhh. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Styza/Hunter Glen).

F.2. Zoning Ordinance by the Mayor – To Rezone the property at the Southeast Corner of 15th Place and 27th Avenue from B-2 Community Business District to RS-1 Single-Family Residential District (in conformance with Section 10.02 of the Zoning Ordinance) (Styza/Hunter Glen).

F.3. Zoning Ordinance by the Mayor – To Repeal and Recreate Sections 3.03 F.1.h, 3.03 F.3. and 16.11 B. and C. (of the Zoning Ordinance for the City of Kenosha) regarding Special Exceptions and Appeals.

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to adopt Ordinance 52-17. A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 52-17

By Alderperson John Fox - To Repeal and Recreate Subparagraph 10.048 (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Temporary "Class B" and Class "B" Licenses – Applications.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: October 2, 2017

Published: October 9, 2017

G.2. It was moved by Alderperson Gordon, seconded by Alderperson Rose, to adopt Ordinance 53-17. A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 53-17

By the Mayor – To Repeal and Recreate Various Sections of Chapter 9 (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Entitled "Building Code".

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: October 2, 2017

Published: October 9, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 2, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Aldersperson Hugaard returned to the meeting. Aldersperson J. Fox left the meeting.

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Aldersperson Michalski, seconded by Aldersperson Ruffolo, to adopt Zoning Ordinance 54-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 54-17

By the City Plan Commission – To Create Subsection 18.02 ggg. (of the Zoning Ordinance) To Amend the Land Use Plan Map for the City of Kenosha: 2035 (Rucinski).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: October 2, 2017
Published: October 9, 2017**

Aldersperson J. Fox returned to the meeting.

H.2. It was moved by Aldersperson Michalski, seconded by Aldersperson Ruffolo, to adopt Zoning Ordinance 54-17. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 55-17

By the Mayor – To Rezone the property at 3815 14th Avenue from RG-1 General Residential District to B-1 Neighborhood Business District (in Conformance with Section 10.02 of the Zoning Ordinance) (Rucinski).

**Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: October 2, 2017
Published: October 9, 2017**

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Aldersperson Kennedy, seconded by Aldersperson Michalski, to approve Resolutions 131-134. A hearing was held. No one appeared. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.1.a

**Resolution 131-17
Boarding and Securing - \$652.12**

Adopted: October 2, 2017

I.1.b.

**Resolution 132-17
Property Maintenance Reinspection Fees - \$6,482.00**

Adopted: October 2, 2017

I.1.c.

**Resolution 133-17
Grass and Weed Cutting - \$20,719.76**

Adopted October 2, 2017

I.1.d.

**Resolution 134-17
Trash and Debris Removal - \$1,446.06**

Adopted: October 2, 2017

I.2. It was moved by Aldersperson Kennedy, seconded by Aldersperson Rose, to approve Resolution 135-17. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 135-17

By the Committee on Public Safety and Welfare - To Designate as "No Parking During Soccer Event" the South Side of 87th Place Between 30th Avenue and 32nd Avenue.

Adopted: October 2, 2017

It was moved by Aldersperson Ruffolo seconded by Aldersperson Kennedy, to approve Resolutions 136-17 and 137-17. Alderspersons Gordon, Juliana, Paff, Rose, Michalski and Rosenberg requested to be added as co-sponsors on Resolution 136-17. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.3.

Resolution 136-17

Resolution by Aldersperson Curt Wilson; Co-Sponsors Aldersperson Gordon, Aldersperson Juliana, Aldersperson Paff, Aldersperson Rose, Aldersperson Michalski, Aldersperson Rosenberg - Resolution To Declare October 2017 Breast Cancer Awareness Month.

Adopted: October 2, 2017

I.4.

Resolution 137-17

Resolution by the Mayor – Resolution To Adopt the Master Agreement as a Cooperative Plan and to Transmit the Master Agreement to the Wisconsin Department of Administration.

Adopted: October 2, 2017

Aldersperson Hugaard left the meeting.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 2, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I.5. It was moved by Alderperson Ruffolo seconded by Alderperson Juliana, to approve Resolution 138-17. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 138-17

Resolution by the Mayor – Resolution for Transfer of Funds Totaling \$97,100 from the 2017 Contingency Budget to the 2017 Parks Special Areas & Activities Budget.

Adopted: October 2, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Award of Contract for Project 17-1027 Epoxy Pavement Markings (Citywide Locations) to Century Fence Co. (Pewaukee, Wisconsin) in the amount of \$228,000. On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

L.1. Contract to Raze Buildings and Restore Lots at 1925 57th Street, 5805 23rd Avenue and 4605 8th Avenue, by and between the City of Kenosha, Wisconsin, and Macemon & Sons, Inc. On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson B. Fox, to approve:

L.2. 2017 Community Development Block Grant (CDBG) Subgrantee Agreements:

- a. Boys and Girls Club of Kenosha, Inc – Lincoln Park Outpost
- b. ELCA Outreach Center, Inc. – Helping Residents Gain Life Sustaining Employment
- c. Kenosha Achievement Center, Inc. – Transportation On-Board Security
- d. Kenosha Area Family & Aging Services, Inc. – Volunteer Transportation Services
- e. Kenosha Human Development Services, Inc. – Juvenile Shelter Care Flooring
- f. Kenosha Literacy Council, Inc. – Literacy Program
- g. Kenosha YMCA, Inc. – Frank Neighborhood Parent Resource Center
- h. Shalom Center of Interfaith Network of Kenosha County, Inc. – Case Manager for Homeless Shelter Clients
- i. St. Matthews Episcopal Church – Lakefront ElderGarten
- j. Urban League of Racine and Kenosha, Inc. – Roof Replacement
- k. Walkin In My Shoes, Inc. – Survival Backpack Street Outreach Program
- l. WI Women’s Business Initiative Corp. – Micro Enterprise Technical Assistance/Loans

m. Women and Children’s Horizons, Inc. – Legal Advocacy Program – Legal Coordinator

n. Women and Children’s Horizons, Inc. – Information Technology Infrastructure

L.1.1. It was moved by Alderperson Michalski, seconded by Alderperson J. Fox, to open to a public hearing. On a voice vote, motion carried. No one spoke. On roll call vote, motion to approve carried unanimously.

At this time, Alderperson Juliana left the meeting.

It was moved by Alderperson Ruffolo, seconded by Alderperson Rose, to approve:

L.3. Second Amendment to the City of Kenosha/Town of Somers Cooperative Plan (under Section 66.0307, Wisconsin Statutes).

L.4. Offer to Purchase property at 622 58th Street from Kenosha Retail Group LLC by the City of Kenosha.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo, to approve:

L.5. Contract for Asbestos Abatement at 2210 52nd Street By and Between the City of Kenosha, Wisconsin and Balestrieri Environmental and Development Inc. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo, to approve Disbursement Record #17 – \$4,513,389.84. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo, to approve:

N.1. Project 17-1420 Simmons Ball Field Restroom Additions (7817 Sheridan Road) Recommendation to Reject Bids.

N.2. Acceptance of Project 12-1419 Strawberry Creek Park – Phase I (East of 141st Avenue & 66th Place Intersection) which has been satisfactorily completed by Magill Construction Co. (Elkhorn, Wisconsin). The final amount of the contract is \$501,696.35.

N.3. Acceptance of Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$388,778.08.

N.4 Acceptance of Project 16-1426 Anderson Park Asphalt Path (Fishing Pier to 89th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$30,673.11.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 2, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

N.5. Change Order (Scope & Deadline Only) for Project 16-1136 Lincoln Lagoon Dredging (6900 18th Avenue).

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson Rose, to adjourn at 8:32 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
October 2, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 16, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:10 pm.

On roll call, the following members of the Common Council were present: Alderpersons J. Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, B. Fox, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, and Bogdala. Alderpersons Rose, Haugaard, Prozanski, and Downing were excused. The invocation was given by Pastor Karen Pahl of St. Paul's Lutheran Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson LaMacchia, seconded by Alderperson Gordon, to approve the minutes of the meeting held October 2, 2017. Motion carried unanimously.

4 Commission on the Arts Awards were presented by the Mayor and Commission on the Arts Vice Chairperson Dr. Lesley Walker from UW-Parkside.

1 citizen spoke during Citizen's Comments: Michael Bell.

A. REFERRALS

TO THE CITY PLAN COMMISSION

A.1. Zoning Ordinance by the Mayor – To Rezone the property at 5522 104th Avenue from IP Institutional Park District to M-2 Heavy Manufacturing District (in conformance with Section 10.02 of the Zoning Ordinance) (Majestic Midwest Innovation Center, LLC).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve (per list on file in the office of the City Clerk):

- a. 18 Operator's (Bartender's) licenses.
- b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
- c. 3 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 0 Taxi Driver Licenses.
- e. 0 Amusement & Recreation Supervisor's licenses.

On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson Ruffolo, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 5 demerit points:
 - a. Merari Miranda
- 10 demerit points:
 - b. Brandon Koch
 - c. Grant Peterson
- 20 demerit points:
 - d. Melissa Gifford
- 75 demerit points:
 - e. Chandrapal Singh
- 90 demerit points:
 - f. Ashley-Nicole Blanck

C.1.1. It was moved by Alderperson Bogdala, seconded by Alderperson Juliana, to separate item e. On a voice vote, motion carried.

On a voice vote, the motion to approve items a through d and item f carried.

C.1.2. It was moved by Alderperson Bogdala, seconded by Alderperson Juliana, to amend and approve item e subject to 50 demerit points. On a voice vote, motion approved.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

C.2. Applications of Andrew Allsopp for a Taxi Driver's License, subject to 20 demerit points.

C.3. Application of Sheila Wiley for a Kenosha Massage Therapist License, with no adverse recommendations.

C.4. Application of Kenosha Creative Space, Inc. for a Daily Public Entertainment License, located on 7th Avenue between 56th & 57th Street, including the alley and parking lots, for an event on November 4, 2017 (Day of the Dead Celebration), with no adverse recommendations.

C.5. Application of O&G, LLC for an Annual Cabaret License, located at 3805 22nd Avenue (The Double Deuce), with no adverse recommendations.

C.6. Application of Kenosha Legends, Inc. (Crystal Monday, Agent), for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License, located at 1402 52nd Street (Crystal's), on October 21, 2017 (Biker Bash-fundraiser for Safe Harbor), with no adverse recommendations.

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.7. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve applications of Slip 56, Inc. (Peter Ruffolo, Agent), located at 506 56th Street (Slip 56), to be effective October 17, 2017, with no adverse recommendations:

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 16, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

- a. Class "B" Beer/ "Class B" Liquor License
- b. Permanent Outdoor Extension, with a request to change the closing hours to midnight
- c. Outdoor Cafe Area, with a request to change the closing hours to midnight
- d. Probationary Cabaret License.

A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.8. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to receive and file complaint by the City Clerk seeking revocation of the Class "B" Beer/ "Class B" Liquor License of Club Bene's, LLC (Club Bene's, Robert Kavalauskas, Agent, 2827 63rd Street) and affirm previous license approval with assessment of 80 demerit points. A hearing was held. The applicant spoke. On a voice vote, motion carried.

C.9. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to receive and file complaint by the City Clerk seeking revocation of the Class "B" Beer/ "Class B" Liquor License of Joseph Koretz (Koretz' Tavern, 902 Washington Road) and affirm previous license approval with assessment of 80 demerit points. A hearing was held. The applicant spoke. On roll call vote, motion carried (13-1) with Alderperson Bogdala voting nay.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

E.1. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include a Northbound Yield Sign on 55th Avenue before Entering the Intersection with 31st Street.

E.2. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include an Eastbound Yield Sign on 64th Street before Entering the Intersection with 11th Avenue.

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to adopt Ordinance 56-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 56-17

By the Mayor

To Repeal and Recreate 15.17 B. and C. (of the Code of General Ordinances for the City of Kenosha) regarding Special Exceptions and Appeals.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: October 16, 2017

Published: October 26, 2017

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adopt Zoning Ordinance 57-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 57-17

By the Mayor

To Repeal and Recreate Sections 3.03 F.1.h, 3.03 F.3. and 16.11 B. and C. (of the Zoning Ordinance for the City of Kenosha) regarding Special Exceptions and Appeals.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: October 16, 2017

Published: October 26, 2017

H.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to adopt Zoning Ordinance 58-17

A public hearing was held. Steve Styza, project developer, spoke for said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 58-17

By the City Plan Commission

To Create Subsection 18.02 hhh. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Styza/Hunter Glen).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: October 16, 2017

Published: October 26, 2017

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 16, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

H.3. It was moved by Alderperson Michalski, seconded by Alderperson Wilson, to adopt Zoning Ordinance 59-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 59-17

By the Mayor

**To Rezone the property at the Southeast Corner of 15th Place and 27th Avenue from B-2
Community Business District to RS-1 Single-Family Residential District (in conformance with
Section 10.02 of the Zoning Ordinance) (Styza/Hunter Glen).**

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: October 16, 2017

Published: October 26, 2017

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolutions 139-17 through 143-17.

On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

I.1.

Resolution 139-17

**By the Finance Committee – Resolution to Amend the City of Kenosha Capital Improvement
Program for 2017 by Decreasing Line IN16-005 “Kennedy Drive Resurfacing” in the amount of
\$159,488 and Creating Line PK18-005 “Simmons Island Park Improvements” in the amount of
\$159,488 for a Net Change of \$0.**

Adopted: October 16, 2017

I.2.

Resolution 140-17

**By the Finance Committee – Resolution to Amend the City of Kenosha Capital Improvement
Program for 2017 by Increasing A113-004 “Airport Maintenance” by \$2,500 and Decreasing A114-
003 “Pick Up Truck” by \$2,500 for a Net Change of \$0.**

Adopted: October 16, 2017

I.3.

Resolution 141-17

**By the Finance Committee - Resolution to Amend the City of Kenosha Capital Improvement
Program for 2016 by Increasing SW14-001 “Lincoln Lagoon” in the Amount of \$220,000 With
Outside Funding of \$220,000 for a Net Change of \$0.**

Adopted: October 16, 2017

I.4.

Resolution 142-17

**By Committee on Public Safety and Welfare – Resolution to Designate as "No Parking Standing or
Stopping Anytime" the East Side of 10th Avenue from 76th Street South 380 Feet.**

Adopted: October 16, 2017

I.5.

Resolution 143-17

**By Committee on Public Safety and Welfare – Resolution to Designate as "No Parking" Both Sides
of 58th Street West of 14th Avenue to Dead End.**

Adopted: October 16, 2017

I.6. It was moved by Alderperson Ruffolo, seconded by Alderperson Bogdala, to defer for 2 weeks the Resolution by Alderperson Daniel Prozanski, Jr. to Allow for the Waiver of Fees Imposed for Vehicular Fire/Hazardous Materials Suppression Services Provided by the City of Kenosha Fire Department. On a voice vote, motion carried.

I.7. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Resolution 144-17. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 144-17

**By the Mayor – Resolution to Assign New Ward Polling Places and Combine Ward Polling Places
for Voting Purposes.**

Adopted: October 16, 2017

I.8. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to open to a public hearing for the Resolution by the Mayor to Approve the Final Plat for Hunter Glen Subdivision at the Southeast Corner of 15th Place and 27th Avenue. On a voice vote, motion carried. Steve Styza, project developer, spoke. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to defer for 30 days. It was then moved by Alderperson Ruffolo, seconded by Alderperson J. Fox to defer for 60 days. On a voice vote, motion carried.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

J.1. Appointments to the Commission on the Arts for a term to expire November 1, 2019:

a. Margaret Heller (6910 3rd Avenue, Kenosha)

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
October 16, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

- b. Susan Niemi (13300 116th Street, Bristol)
 - c. John Zehren (4610 W. Waveland Avenue, Chicago)
 - J.2. Reappointments to the Commission on the Arts for a term to expire November 1, 2019:
 - a. Lou Molitor (3805 30th Street, Kenosha)
 - b. Tom Targos (21934 121st Street, Bristol)
 - c. Lesley Walker (420 Romaine Avenue, Racine)
 - J.3. Reappointments to the Mayor's Youth Commission for a term to expire November 1, 2019:
 - a. Bethany Ormseth (2041 27th Avenue, Kenosha)
 - b. Jaclyn Schmit (8201 Lexington Place, Pleasant Prairie)
 - c. Officer Jeff Wamboldt (1330 52nd Street, Kenosha)
- On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to approve:
K.1. Award of Contract for Project 17-1136 Lincoln Lagoon Dredging – Phase 2 (6900 18th Avenue) to A.W. Oakes and Son, Inc. (Racine, Wisconsin) in the amount of \$330,797.50.
On roll call vote, motion carried (11-2) with Alderpersons Bogdala and Ruffolo voting nay.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:
L.1. First Amendment to Lease between City of Kenosha, Wisconsin and SBT Group, LLC 10440. (Airport Comm. - Ayes 3, Noes 0; Fin. - recommendation pending)
L.2. Agreement Respecting the Employment of School Crossing Guards by and between the City (of Kenosha, Wisconsin) and Kenosha Unified School District No. 1.
On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Disbursement Record #18 - \$7,285,866.52.
On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:
N.1. Aldermanic Request to order in sidewalks abutting 2514 46th Street.
N.2. Change Order 1 for Project 17-1418 Tree Planting (Citywide Locations) to extend deadline only.
N.3. Change Order 1 for Project 17-2100 Fire Station #4 & #7 Concrete Repairs (4810 60th Street & 9700 52nd Street) to extend deadline only.
N.4. Acceptance of Project 16-1027 Epoxy Pavement Markings (Citywide Locations) which has been completed by Guide Lines Pavement Marking, LLC (Rio, Wisconsin). The final amount of the contract is \$152,838.45.
On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Ruffolo, to adjourn at 8:05 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
October 16, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:00 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, J. Fox, Michalski, Ruffolo, Paff, Juliana, B. Fox, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson LaMacchia was previously excused.

The invocation was given by Father Eric Olson of Light of Christ Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson Rose, to approve the minutes of the meeting held October 16, 2017. Motion carried unanimously.

No citizens spoke during Citizen's Comments.

Alderperson Rose then read a brief speech regarding the Korean War. Alderperson Rose along with the Mayor then presented two awards honoring two Kenosha Korean War Veterans, Chester Hawes & Berger Rasmussen. It was moved by Alderperson Rose, seconded by Alderperson Juliana to take a five minute recess at 7:06pm. On a voice vote, motion carried. The meeting reconvened at 7:10pm.

City Clerk-Treasurer Debra Salas read an oral referral to the Public Works Committee to: Amend Subsections 5.119 Subsection K And M 3, 6, 13 Of The Code Of General Ordinances For The City Of Kenosha Recycling.

A. REFERRALS

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by the Mayor – Resolution to Vacate a Portion of an Alley West of 18th Avenue between 27th and 28th Streets (Schiller/LaMacchia).

TO THE CITY PLAN COMMISSION

A.2. Zoning Ordinance by the Mayor – To Rezone the property at 6301 122nd Avenue from A-2 Agricultural Land Holding District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance) (Maxon Enterprises, LLC).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve (per list on file in the office of the City Clerk):

- a. 22 applications for an Operator's (Bartenders) license.
- b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- c. 2 applications for a Temporary Class "B" Beer and/or "Class B" Wine license.
- d. There were no applications for a Taxi Driver's license.
- e. There were no applications for an Amusement/Recreation Supervisor license.

On a voice vote, motion carried.

B.2. It was moved by Alderperson Michalski, seconded by Alderperson Kennedy to concur with the recommendation of the Finance Committee and approve: Cowan, et al. v City of Kenosha (E.D. WI Case No. 16CV1102). On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 5 demerit points:
 - a. Maricela Jaimés-Aguirre
 - b. Sean Eckert
- 10 demerit points:
 - c. Jenna Ehrmann
- 35 demerit points:
 - d. Cassandra Edmark
- 40 demerit points:
 - e. Andrew Kirk
 - f. Syeda Jafari
- 50 demerit points:
 - g. Sidney Yildirim
- 60 demerit points:
 - h. Jalessa Tennant
- 80 demerit points:
 - i. Timothy Nelson

A hearing was held. Cassandra Edmark, Sidney Yildirim, Jalessa Tennant, and Jenna Ehrmann spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Downing to approve application of Stein BP, Inc. (Daniel Stein, Agent), for a "Class A" Liquor License, located at 12120 75th Street (BP), to be effective November 7, 2017, subject to 25 demerit points. A hearing was held. Loren Keating, attorney for Stein BP spoke. On a voice vote, motion carried.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission – To Create Subsection 18.02 iii. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Habitat for Humanity of Kenosha, Inc.).

F.2. Zoning Ordinance by the Mayor – To Rezone the property at 2215 67th Street from B-1 Neighborhood Business District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance) (Habitat for Humanity of Kenosha, Inc.).

F.3. Zoning Ordinance by the Mayor – To Rezone the property at 5522 104th Avenue from IP Institutional Park District to M-2 Heavy Manufacturing District (in conformance with Section 10.02 of the Zoning Ordinance) (Majestic Midwest Innovation Center, LLC).

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to adopt Ordinance 60-17. A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 60-17

By Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include a Northbound Yield Sign on 55th Avenue before Entering the Intersection with 31st Street.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: November 6, 2017

Published: November 13, 2017

G.2. It was moved by Alderperson Rosenberg, seconded by Alderperson Downing, to adopt Ordinance 61-17.

A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 61-17

By Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include an Eastbound Yield Sign on 64th Street before Entering the Intersection with 11th Avenue.

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: November 6, 2017

Published: November 13, 2017

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to deny Resolution by the Finance Committee - Resolution to Rescind Special Charges for Grass and Weed Cutting in the Amount of \$105.76 for 5416 31st Avenue (Parcel #09-222-36-311-014; Elda Torres; Amends Resolution #121-17 passed September 18, 2017).

A hearing was held. No one spoke. On roll call vote, motion carried unanimously.

I.2. It was moved by Alderperson Gordon, seconded by Alderperson Kennedy to deny Resolution by the Finance Committee - Resolution to Rescind Special Charges for Grass and Weed Cutting in the Amount of \$217.05 for 5805 46th Avenue (Parcel #08-222-35-457-001; Calla Ricciardi; Amends Resolution #121-17 passed September 18, 2017).

A hearing was held. No one spoke. On roll call vote, motion carried unanimously.

I.3. It was moved by Alderperson Ruffolo, seconded by Alderperson Juliana to approve Resolution 145-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 145-17

By Board of Water Commissioners - Resolution to Place Special Assessments Against Benefited Parcels of Property on the 2017 Real Estate Tax Roll for the Construction of Water/Sewer Mains, Connections and Laterals, and Delinquent Water, Sewerage, and Household Hazardous Waste Bills, Etc., in an Amount Not to Exceed \$1,730,553.00.

Adopted: November 6, 2017

I.4. It was moved by Alderperson Rosenberg, seconded by Alderperson Juliana to approve Resolution 146-17.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

I.4.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Pedersen to amend the last paragraph and include the following language after the word 'authorized': "to provide a recommendation to the Finance Committee and Common Council"

I.4.2. It was then moved by Alderperson Ruffolo, seconded by Alderperson Pedersen to defer the item for two weeks. On roll call vote, motion to defer failed (7-9) with Alderpersons Haugaard, Pedersen, Downing, Bogdala, Michalski, Ruffolo, and B. Fox voting aye.

On roll call vote, motion to amend carried (12-4) with Alderpersons Haugaard, Michalski, Paff, and Rosenberg voting nay.

I.4.3. It was then moved by Alderperson Ruffolo, seconded by Alderperson Juliana, to approve as amended. On roll call vote, motion carried (14-2) with Alderpersons Bogdala and Ruffolo voting nay and said resolution was thereupon approved:

Resolution 146-17

By Alderperson Daniel Prozanski, Jr. - Resolution to Allow for the Waiver of Fees Imposed for Vehicular Fire/Hazardous Materials Suppression Services Provided by the City of Kenosha Fire Department.

Adopted: November 6, 2017

I.5. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Resolution 147-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 147-17

By the Mayor – Resolution Providing for A Spring Primary for City Elections.

Adopted: November 6, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

J.1. Appointments to the Kenosha Lakeshore BID Board of Directors for terms to expire November 18, 2020:

- a. Alex Kudrna (5819 6th Avenue, Kenosha)
- b. Erin Merritt (4924 7th Avenue, Kenosha)

J.2. Reappointments to the Kenosha Lakeshore BID Board of Directors for terms to expire November 18, 2020:

- a. Lou Molitor (3805 30th Street, Kenosha)
- b. Mike Thomey (5717 8th Avenue, Kenosha)

J.3. Appointment of Jacob Hardesty (1706 74th Street, Kenosha) to the Mayor's Youth Commission for a term to expire November 1, 2019.

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

L.1. Sidewalk Easement between Keno Wells, LLC and the City of Kenosha, Wisconsin. (5819 5th Avenue).

L.2. Acceptance of Right-of-Way and Drainage Improvements abutting the 5th Avenue Lofts (5819 5th Avenue).

L.3. Permanent Storm Sewer Easement and Agreement between Keno Wells, LLC and the City of Kenosha (5th Avenue Lofts) (5819 5th Avenue).

L.4. Stormwater Management Facilities Maintenance Agreement between the City of Kenosha and Keno Wells, LLC (5th Avenue Lofts) (5819 5th Avenue).

On roll call vote, motion carried unanimously.

L.5. It was moved by Alderperson Prozanski, seconded by Alderperson Rose to approve Grant Agreement between the City of Kenosha and Associated Bank for home repair.

On roll call vote, motion carried (12-4) with Alderpersons Kennedy, J. Fox, Michalski, and Paff voting nay.

L.6. It was moved by Alderperson Ruffolo, seconded by Alderperson Juliana to approve Grant Agreement between the City of Kenosha and Associated Bank for fair lending training.

On roll call vote, motion carried (12-4) with Alderpersons Kennedy, J. Fox, Michalski, and Paff voting nay.

It was moved by Alderperson Downing, seconded by Alderperson Juliana to approve:

L.7. Contract to Raze Buildings and Restore Lots (Project #20-17) between the City of Kenosha, Wisconsin and Azarian Wrecking LLC (409 59th Street, 5907 5th Avenue, 5910-14 4th Avenue, and 5911-17 5th Avenue).

L.8. First Amendment of Contract of Exchange By and Between the City of Kenosha, Wisconsin and Shalom Center of Interfaith Network of Kenosha County, Inc.

On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve Disbursement Record #19 - \$4,603,006.76.

On roll call vote, motion carried unanimously.

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 6, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to adjourn at 8:24 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
November 6, 2017**

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200**

At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided. The meeting was called to order at 7:02 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, J. Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, B. Fox, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, and Bogdala. Alderperson Downing was excused.

The invocation was given by Pastor Keith Bell from the Divine Destination Church.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Juliana, seconded by Alderperson Rose, to approve the minutes of the meeting held November 6, 2017.

Motion carried unanimously.

17 Mayor Youth Commission awards were presented by Jackie Schmidt with Mayor Antaramian and Alderperson Gordon.

1 citizen spoke during Citizen's Comments: Michael Bell.

Clerk-Treasurer Debra Salas read 2 oral referrals: to the Finance Committee – Ordinance by Alderperson Bogdala, co-sponsored by Mitchell Pederson to create section 2.065 of the Code of General Ordinances for the City of Kenosha regarding prohibition of administrative waiver of fees. – to the Public Safety and Welfare Committee – Resolution to direct the Chief of Police to do a security evaluation on the Common Council chambers, room 200 of the municipal building and of offices in the municipal building for the City of Kenosha.

It was moved by the Mayor to correct the two referrals referred to the Public Works Committee and change to the Public Safety and Welfare Committee. On a voice vote, motion carried.

A. REFERRALS

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.1. Professional Services Agreement between the City of Kenosha, Wisconsin & Safebuilt Wisconsin, LLC. (Also referred to Fin.)

A.2. Resolution by Mayor – Resolution to amend the fee schedule established by Resolution 171-10 for plan Review Fees for Commercial, Institutional, Manufacturing and Multi-Family New Building Additions and Alterations. (Also referred to Fin.)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved to approve by Alderperson Juliana, seconded by Alderperson LaMacchia the following applications (per list on file in the Office of the City Clerk):

- a. 12 Operator's (Bartender's) licenses.
- b. 1 Successor of Agent Status of Beer and/or Liquor license.
- c. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses.
- d. 3 Taxi Driver Licenses.
- e. 0 Amusement & Recreation Supervisor's licenses.

On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Juliana, seconded by Alderperson Rose, to approve application of Windy Hill Equestrian Center, LLC, for a Daily Horse Drawn Vehicle License, located at 5500 1st Avenue, for an event on December 2, 2017 (Kenosha Harbor Holiday – International Market & Festival), with no adverse recommendations. A hearing was held. Samantha Love spoke. On a voice vote, motion carried. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

C.2. Application of Cristian Pike-Lopez for a new Operator's (Bartender's) License, subject to 55 demerit points.

C.3. Approve application of John Wolff for a Taxi Driver's License, subject to 40 demerit points.

C.4. Application of Uptown Brass Village Association for Daily Public Entertainment Licenses, located at 2227 63rd Street, for an event on December 8th & 9th, 2017 (Thanking Our Community), with no adverse recommendations.

C.5. Applications of Kenosha A&P Hospitality, LLC (Ajai Agnihotri, Agent), located at 5125 6th Avenue (Wyndham Garden), with no adverse recommendations:

- a. Class "B" Beer/ "Class B" Liquor License
- b. Probationary Cabaret License.

C.6. Applications of Chino's, LLC (Francisco Xavier Romero, Agent), located at 1361 52nd Street (El Rodeo):

- a. Class "B" Beer/ "Class B" Liquor License, upon surrender of a similar license at the same location from Rosaura Finley, subject to 0 demerit points.
- b. Probationary Cabaret License, with no adverse recommendations.

A hearing was held. John Wolff, Francisco Romero, and Rosaura Finley spoke. On a voice vote, motion

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

carried.

C.7. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve the Findings of Fact, Conclusions of Law and Recommendations in the Matter of:

a. The Operator's (Bartender's) License of Julie Carpenter (to suspend for 90 consecutive days and reinstate with 75 demerit points).

b. The Operator's (Bartender's) License of Martha Macedo (to suspend for 10 consecutive days and reinstate with 75 demerit points).

c. The Operator's (Bartender's) License of James P. Studdard (to suspend for 15 consecutive days and reinstate with 80 demerit points).

A hearing was held. The applicants did not appear. On roll call vote, motion carried unanimously.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinance on its way:

E.1. Ordinance by Alderperson David F. Bogdala; Lead Co-Sponsor Alderperson G. John Ruffolo; Co-Sponsors Alderperson Mitchell Pedersen and Alderperson Jesse Downing – To Amend Subsections 5.119 Subsection K and M 3, 6, 13 (of the Code of General Ordinances for the City of Kenosha) Recycling. On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinance on its way:

F.1. Zoning Ordinance by the Mayor – To Rezone the property at 6301 122nd Avenue from A-2 Agricultural Land Holding District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance (Maxon Enterprises, LLC)). On a voice vote, motion carried.

G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Michalski, seconded by Alderperson Rose, to adopt Zoning Ordinance 62-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 62-17

By the City Plan Commission

To Create Subsection 18.02 iii. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Habitat for Humanity of Kenosha, Inc.).

By the City Plan Commission

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: November 20, 2017

Published: November 27, 2017

H.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to adopt Zoning Ordinance 63-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 63-17

By the Mayor

To Rezone the property at 2215 67th Street from B-1 Neighborhood Business District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance) (Habitat for Humanity of Kenosha, Inc.).

Approved: John M. Antaramian, Mayor

Attest: Debra L. Salas, City Clerk-Treasurer

Passed: November 20, 2017

Published: November 27, 2017

H.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to adopt Zoning Ordinance 64-17.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 64-17

By the Mayor

To Rezone the property at 5522 104th Avenue from IP Institutional Park District to M-2 Heavy Manufacturing District (in conformance with Section 10.02 of the Zoning Ordinance) (Majestic Midwest Innovation Center, LLC/ Majestic Stormwater LLC).

Approved: John M. Antaramian, Mayor

**COMMON COUNCIL
OFFICIAL PROCEEDINGS
November 20, 2017**

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

**Attest: Debra L. Salas, City Clerk-Treasurer
Passed: November 20, 2017
Published: November 27, 2017**

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolution 148-17.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 148-17

**By the Mayor – Resolution to Place Special Assessments against Benefited Parcels of Property
on the 2017 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed
\$433,208.**

Adopted: November 20, 2017

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

L.1 Fourth Amendment to Community Housing Development Organization Agreement through the Home Investment Partnerships Program by and Between the City of Kenosha, Wisconsin and Habitat for Humanity of Kenosha, Inc. (Fin. – recommendation pending)

L.2. Contract to Remove Asbestos and Other Particulates at 1727 52nd Street by and between the City of Kenosha, Wisconsin, and Balestrieri Environmental and Development, Inc.

On roll call vote, motion carried unanimously.

It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve:

L.3. Amended and Restated Development Financing Agreement (Tax Incremental District No. 15) between the City of Kenosha, Wisconsin and Varin/Library Park II, LLC). On roll call vote, motion carried (12-4) with Alderpersons Haugaard, Kennedy, Bogdala, and J. Fox voting nay.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Gordon, seconded by Alderperson Juliana to receive and file:

M.1. KABA 2017 3rd Quarter Loan Report.

M.2. Disbursement Record #20 - \$4,483,072.88.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve:

N.1. Sidewalk Requirement Exception Request by Bane Nelson (4019 43rd Street).

N.2. Acceptance of Project 17-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by American Pavement Solutions, Inc. (Green Bay, WI). The final amount of the contract is \$149,490.00.

On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adjourn at 8:07 pm. On a voice vote, motion carried.

Approved:

**JOHN M. ANTARAMIAN
MAYOR**

Attest:

**DEBRA L. SALAS
CITY CLERK-TREASURER
November 20, 2017**