

Agenda
Finance Committee
Kenosha Municipal Building, 625 52nd Street
Room 204
Monday, May 6, 2024
6:00 PM

Chairperson Curt Wilson Alderperson Holly Kangas Alderperson Kenny Harper Vice-Chairperson Keith Rosenberg Alderperson Ruth Dyson Alderperson Art DeBaere

Call to Order Roll Call

Approval of the minutes for the meeting held April 1, 2024 and April 15, 2024.

- 1. Proposed Resolution by the Finance Committee To Amend the City of Kenosha Capital Improvement Program for 2024 By Increasing PK21-002 "Aquatic Features Improvements" in the Amount of \$3,000.00 and Decreasing PK93-004 "Reforestation" in the Amount of \$3,000.00 for a Net Increase of \$0.
- 2. Proposed Resolution by Principal Sponsor Alderperson Curt Wilson; Co-Sponsor: Alderperson Peni Keeling To Declare the First Week of May 2024, "Municipal Clerks Week".
- 3. Proposed Resolution by the Mayor Awarding the Sale of \$34,910,000.00 General Obligation Promissory Notes, Series 2024A.
- 4. Proposed Resolution by the Mayor Awarding the Sale of \$9,665,000.00 Taxable General Obligation Promissory Notes, Series 2024.
- 5. Proposed Resolution by the Mayor Approving a Tax Incremental District affordable housing extension for the City of Kenosha TID No. 6.
- 6. Recommendation to sell 16.15 Acres of City owned property, (Parcel# 07-222-23-450-002) located at the southeast corner of 27th Street and 47th Avenue to Berkshire Hathaway Home Services and/or its Assigns. (Deferred from Finance on April 15, 2024)
- 7. Disbursement Record #7 \$6,420,720.12.

ALDERPERSONS' COMMENTS

City Hall is handicapped accessible. If you have other special needs, please contact the City Clerk's Office at 262-653-4020 by Noon before this meeting.