

AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, January 3, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by Committee on Public Works- To Vacate a Portion of a public alley located North of 63rd Street between 22nd Avenue and 23rd Avenue. (Kenosha Uptown Lofts, LLC/ Pedersen) (District 12) (also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.2. Rezoning Ordinance by the City Plan Commission- To Rezone the Property at 1729 Birch Road (Parcel #81-4-223-183-0210) from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District in Conformance with Section 10.02 of the Zoning Ordinance. (Fair Deal Home Buyers LLC) (District 1)
- A.3. Resolution by the Mayor- To Amend the Official Map for the City of Kenosha, Wisconsin to include the Attachment of 1729 Birch Road, Parcel #81-4-223-183-0210 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.(Fair Deal Home Buyers LLC) (District 1)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications (per list in supporting documents): a. 11 Operator's (Bartender's) licenses. **Pg. 1**

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Approve Application of Tanner Newborn for a new Operator's (Bartender's) License, subject to 25 demerit points. (L/P – Ayes 5, Noes 0) **HEARING Pgs. 2-4**

- C.2. Application of Nicholas Shearer for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to deny, based on material police record substantially related to the license activity. (LP recommendation pending) **HEARING Pgs. 5-14**
- C.3. Approve application of S'lush LLC for a Yearly Cabaret License located at 2200 60th Street (S'lush Daiquiri Lounge and Grill), with no adverse recommendations from the Police Department. (District 2) (L/P Ayes 5, Noes 0) **HEARING Pgs. 15-19**
- C.4. Approve application of Kenosha Food and Liquor (Bistra Ganeva, Agent), for a Class "A" Beer/ "Class A" Liquor License located at 1916 63rd Street (Moe Moe's Food Market), upon surrender of a license from Mubi, LLC (Moe Moe's Food Market), with no adverse recommendations from the Police Department. (District 3) (L/P Ayes 3, Noes 2, with Alderpersons Ruffalo and Kennedy voting no) **HEARING Pgs. 20-30**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

G.1. Ordinance by the Mayor – To Amend Ordinance 50-21, Which Repealed and Recreated Subsection 1.01 D. of the Code of General Ordinances Regarding Aldermanic District Boundaries for the City of Kenosha, Wisconsin Based Upon the 2020 US Census, by Repealing and Recreating Subparagraph 1.01 D.1. D. Regarding the Fourth Aldermanic District for the Purpose of Adding Ward 63. (Fin. Ayes 5, Noes 0) Pg. 31

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Mayor Authorizing City Administration to Sue Entities that Worked Directly with Responsible Manufacturers and Distributors of Opioid Medications, Which by their Actions have Created Public Health Issues in the City of Kenosha. (Fin. recommendation pending) **Pgs. 32-120**
- I.2. Resolution by Committee on Public Works- To Vacate a Portion of 76th Street between 30th Avenue and 29th Avenue. (Society of St. Vincent Depaul, Inc./Wilson) (District 13) (CP Ayes 9, Noes 0) (PW Ayes 6, Noes 0) PUBLIC HEARING Pgs. 121-129
- I.3. Resolution by the Mayor To Assign New Ward Polling Places For Voting Purposes. (Wisconsin State Law 5.25 (3) Polling places shall be established for each election at least 30 days before the election.) (Fin.-Recommendation Pending) Pg. 130

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. Disbursement Record #23 \$7,816,968.51. (Fin. - recommendation pending)

Pgs. 131-158

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Thursday, January 6, 2022 5:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

I. RESOLUTIONS

I.1. Resolution by the Mayor – Providing For A Spring Primary For City Elections

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Wednesday, January 19, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

- A.1. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #7, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Brass) (Districts 3 & 12) (Also referred to CP)
- A.2. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #11, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Rustoleum) (District 16) (Also referred to CP)
- A.3. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #19, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Chrysler/KIN) (District 7) (Also referred to CP)
- A.4. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #23, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (704 75th Street) (District 3) (Also referred to CP)
- A.5. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #32, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Uptown) (District 12) (Also referred to CP)
- A.6. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #33, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Simmons/Theater Terrace) (District 2) (Also referred to CP)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.7. Conditional Use Permit for a 1,004,400 square foot distribution facility located at 10601 38th Street (Project Boxwood) (District 16)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents): a. 18 Operator's (Bartender's) licenses.
- B.2. 2021 Fourth Quarter Report Regarding Settlements (Fin. recommendation pending)
- B.3. Communication from City Attorney regarding TYBK Kenosha, LLC v. City of Kenosha (Kenosha County Circuit Court 21-CV-591). (Fin. recommendation pending)
- B.4. Conditional Use Permit Amendment for a truck freight terminal located at 6824 77th Avenue (Old Dominion- Final Hearing)(District 16) (CP Ayes 7, Noes 3) **PUBLIC HEARING**
- B.5. Conditional Use Permit for a tattoo shop located at 6835 30th Avenue (Inkhead Studios Tattoo- Final Hearing) (District 8) (CP Ayes 9, Noes 0) PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses, with a recommendation from the City Attorney to grant, subject to demerit points:

ITEM	LICENSEE	DEMERIT POINTS
a.	Ashfaq Azmi	10
b.	Christopher Castrenze	45
C.	Shania Parks	80
d.	Alejandro Rodriguez	80
e.	Aireyanna Wells	95

- (LP recommendation pending) **HEARING**
- C.2. Application of Michael Kloiber for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to deny, based on material police record substantially related to the license activity and false application. **HEARING**
- C.3. Application of Mandy Leong for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to deny, based on material police record substantially related to the license activity. **HEARING**
- C.4. Application of Vicki Sbarounis for a Pet Fancier Permit (January 1, 2022 December 31, 2022 Term), with no adverse recommendations from the Police Department.
 (LP recommendation pending) HEARING

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 7th Avenue and 66th Street. (District 3) (PSW Ayes 4, Noes 0)
- E.2. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 61st Street and 51st Avenue. (District 15) (PSW Ayes 4, Noes 0)
- E.3. Ordinance by the Mayor for an Attachment and Zoning District Classification Ordinance under Section 66.0307, Wisconsin Statutes, City of Kenosha, Town of Somers, State Approved Cooperative Plan, 1729 Birch Road, (Parcel no. 81-4-223-183-0210) Town of Somers. (Fair Deal Home Buyers LLC) (District 1)
- E.4. 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 64. (Fin. Recommendation Pending)

F. ZONING ORDINANCES 1st READING

F.1. Rezoning Ordinance by the City Plan Commission- To Rezone the Property at 1729 Birch Road (Parcel #81-4-223-183-0210) from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District in Conformance with Section 10.02 of the Zoning Ordinance. (Fair Deal Home Buyers LLC) (District 1) (CP Ayes 10, Noes 0)

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1029 22nd Avenue Reconstruction (22nd Avenue – 81st Street to 85th Street). (Former District 12, Current District 13) (PWC Ayes 6, Noes 0)
- I.2. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1030 Pershing Blvd Resurfacing (Pershing Blvd – 67th Street to 60th Street). (District 15) (PWC Ayes 6, Noes 0)
- I.3. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-

1040 26th Avenue Resurfacing (26th Avenue – 24th Street to 23rd Street). (Districts 5 & 6) (PWC Ayes 6, Noes 0)

- I.4. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1041 54th Avenue & 56th Avenue Resurfacing (54th Avenue – 58th Street to 54th Court & 56th Avenue – 55th Street to 52nd Street). (Former District 11, Current Districts 15 & 16) (PWC Ayes 6, Noes 0)
- I.5. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1043 16th Street & 34th Avenue Resurfacing (16th Street 35th Avenue to 16th Place & 34th Avenue 16th Street to 18th Street). (District 4) (PWC Ayes 6, Noes 0)
- I.6. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1045 70th Street Resurfacing (70th Street – 7th Avenue to 5th Avenue). (District 3) (PWC Ayes 6, Noes 0)
- I.7. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 221207 Sidewalk & Curb/Gutter Program (North of 60th Street). (Districts 1, 2, 4, 5, 6, 7, 10, 11 & 16 (PWC Ayes 6, Noes 0)
- I.8. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1208 Sidewalk & Curb/Gutter Program (South of 60th Street). (Districts 3, 8, 9, 12, 13, 14, 15, & 17) (PWC Ayes 6, Noes 0)
- I.9. 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 in the Total Amount of \$1,855.48
 - b. Erosion Control Reinspection Fees in the Total Amount of \$516.00
 - c. Grass and Weed Cutting in the Total Amount of \$8,863.56
 - d. Property Maintenance Reinspection Fees in the Total Amount of \$121,920.00
 - e. Trash and Debris Removal in the Total Amount of \$2,390.00 (Fin. recommendation pending) HEARING
- I.10. Resolution by Finance Committee To Amend the City of Kenosha Capital Improvement Program for 2022 By Creating PK22-003 "Southport Park Watershed Rejuvenation" in the Amount of \$87,000 and Creating a \$87,000 Grant Offset for a Net Change of \$0. (Fin. - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Agreement for Collection Services By and Between the City of Kenosha, Wisconsin and Credit Management Control, Inc. (PSW AYES 4 NOES 0) (Fin. recommendation pending)
- L.2. Agreement for Emergency Medical Service User Fee Billing Services By and Between the City of Kenosha, Wisconsin and Andres Medical Billing, LTD Corporate Office. (PSW AYES 4 NOES 0) (Fin. recommendation pending)
- L.3. Second Amendment to Lease Between the Board of Park Commissioners for the City of Kenosha, Wisconsin and Kenosha Community Media, Inc. (2125 Washington Rd). (Former District 6, Current District 7) (PARKS Ayes 4, Noes 0)
- L.4. Quit Claim Deed between the City of Kenosha and Walter Sandoval for property at 1310 68th Street (Parcel 05-123-06-314-010). (District 3) (Fin. recommendation pending)
- L.5. State/Municipal Agreement for a State-Let Highway Project (I.D. 3700-22-00/70) at STH 158 (52nd Street) Intersection with 39th Avenue. (Districts 10 & 11) (PW Ayes 6, Noes 0)
- L.6. Janitorial Services Agreement By and Between the City of Kenosha, Wisconsin and LeRose Commercial Cleaning, LLC. (District 2) (PW Ayes 6, Noes 0) (Fin. recommendation pending)
- L.7. Request from US Cellular for Consent to Colocation at US Cellular's Site #777359/St John C (4400 87th Place). (District 14) (PARKS Ayes 4, Noes 0)
- L.8. ARPA Subrecipient Agreement (Fin. recommendation pending)
- L.9. Fund for Lake Michigan Grant Agreement for Grant: 20213494 (Fin. recommendation pending)
- L.10. Master Agreement between the City of Kenosha and Parkitecture + Planning LLC. (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #24. \$7,925,935.73 (Fin. recommendation pending)
- M.2. Request from Patricia Koehler to Rescind One Reinspection Fee in the Amount of \$72.00 for the Property at 6420 8th Avenue (Parcel #05-123-06-177-022) (District 3)

(Fin. - recommendation pending) HEARING

M.3. Request from Jason Yule to Rescind a Three-Times (3X) Penalty Fee in the Amount of \$360.00 for a Business Occupancy Permit for 3417 14th Avenue (Parcel #11-223-30-205-012) (District 6) (Fin. - recommendation pending) HEARING

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 19-1422 Simmons Beach House Phase II Renovations (5001 Simmons Island Road) which has been satisfactorily completed by Berglund Construction Co. (Chicago, IL). The final amount of the contract is \$404,081.32. (District 2) (PWC Ayes 6, Noes 0) (Parks Ayes 4, Noes 0)
- N.2. Acceptance of Project 19-1465 Poerio Park Bridge Replacement (1401 16th Avenue) which has been satisfactorily completed by Stuckey Construction Co. (Waukegan, IL). The final amount of the contract is \$95,226.79. (Former District 1, Current District 4) (PWC Ayes 6, Noes 0) (Parks Ayes 4, Noes 0)
- N.3. Acceptance of Project 20-1041 23rd Avenue Resurfacing (23rd Avenue 75th Street to 76th Street) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, WI). The final amount of the contract is \$276,492.84. (District 13) (referred to SWU) (PWC Ayes 6, Noes 0) (SWU Ayes 6, Noes 0)
- N.4. Acceptance of Project 20-1212 47th Avenue Sidewalk Improvements (47th Avenue 650 ft South of Washington Rd) which has been satisfactorily completed by A.W.
 Oakes & Son, Inc. (Racine, WI). The final amount of the contract is \$47,880. (Former District 16, Current District 10) (PWC Ayes 6, Noes 0)
- N.5. Acceptance of Project 20-1255 Navy Memorial Revetment (Kenosha Harbor) which has been satisfactorily completed by Edgerton Contractors, Inc. (Oak Creek, WI). The final amount of the contract is \$467,698.90. (District 2) (Parks Approved Ayes 4, Noes 0) (PWC Ayes 6, Noes 0)
- N.6. Acceptance of Project 20-1527 Uptown Library Retaining Wall (2419 63rd Street) which has been satisfactorily completed by Rasch Construction & Engineering (Kenosha, WI). The final amount of the contract is \$116,500. (Former District 3, Current District 12) (PWC Ayes 6, Noes 0)
- N.7. Acceptance of Project 21-1050 Bridge Deck Rehab (50th Street Bridge Over the Pike Creek Lagoon, STH 32/Alford Drive Over the Pike River & STH 32 Over the Pike River) which has been satisfactorily completed by Norcon Corp. (Schofield, WI). The final amount of the contract is \$122,074.13. (District 1 & 2) (PWC Ayes 6, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

P.1. Claim of Hartford Underwriters Insurance Company (Fin. - recommendation pending)

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA SPECIAL MEETING KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Tuesday, January 25, 2022 5:00 PM (Please note day and time of meeting)

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Debra Gimler as Interim City Clerk.
- J.2. Appointment of Michael Higgins as Interim City Assessor.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, February 7, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

CUSH for Public Transportation Month Awareness Month

Awards and Commendations from Boards, Commissions, Authorities and Committees.

Award of the 2021 Kenosha Hometown Hero of the Year.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

- A.1. Ordinance by the Mayor- To Repeal and Recreate Subsection 17.07 A. of the Code of General Ordinances for the City of Kenosha, regarding Certified Survey Maps. (also referred to CP)
- A.2. Quit Claim Deed from the City of Kenosha to the City of Kenosha for 60th Avenue Right-of-Way. (5915 60th Street) (District 15) (also referred to CP)
- A.3. Quit Claim Deed from the City of Kenosha to the City of Kenosha for Pershing Boulevard Right-of-Way. (4421 52nd Street) (District 11) (also referred to CP)

 TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 37 Operator's (Bartender's) licenses.
 - b. 3 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- B.2. Conditional Use Permit for a 1,004,400 square foot distribution facility located at 10601 38th Street (Project Boxwood-Initial Hearing to establish the Conditions of Approval and schedule a public hearing) (District 16) (CP Ayes 7, Noes 0) PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Approve Application of Nicholas Anzaldua for a new Operator's (Bartender's) License, subject to 15 demerit points. (L/P Ayes 4, Noes 1, with Alderperson Griffin voting no) **HEARING**
- C.2. Applications for new Operator's (Bartender's) Licenses, with a recommendation from the City Attorney to grant, subject to demerit points:

ITEM	LICENSEE	DEMERIT POINTS
a.	Kennon Barry	60
b.	Bianca Bell	20
C.	Dalton Folkerts	25

(L/P - Ayes 5, Noes 0) **HEARING**

- C.3. Approve Application of Laura Hawkins for a new Operator's (Bartender's) License, subject to 15 demerit points. (L/P Ayes 3, Noes 2, with Alderpersons Ruffalo and Griffin voting no) **HEARING**
- C.4. Approve application of Gloria Zdanowicz for a Pet Fancier Permit located at 1927 62nd
 Street, with no adverse recommendations from the Police Department. (District 3) (L/P Ayes 5, Noes 0) **HEARING**
- C.5. Approve application of Scott Larson for a Taxi Driver License, with no adverse recommendations from the Police Department. (L/P Ayes 5, Noes 0) **HEARING**
- C.6. Approve application of Peony Spa, LLC for a Massage Establishment License located at 3111 60th Street, (Peony Spa), with no adverse recommendations from the Police Department. (District 11) (L/P Ayes 5, Noes 0) **HEARING**
- C.7. Approve application of Nasser Museitif, for a Daily Cabaret License located at 3221 60th Street, (Our Kenosha Tap), for an event on March 5th, (Birthday Party), with no adverse recommendations from the Police Department. (District 11) (L/P Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

G.1. Ordinance by Committee on Public Safety and Welfare – To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 7th Avenue and 66th Street. (District 3) (PSW Ayes 4, Noes 0) **PUBLIC HEARING**

- G.2. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 61st Street and 51st Avenue. (District 15) (PSW Ayes 4, Noes 0) **PUBLIC HEARING**
- G.3. Ordinance by the Mayor for an Attachment and Zoning District Classification Ordinance under Section 66.0307, Wisconsin Statutes, City of Kenosha, Town of Somers, State Approved Cooperative Plan, 1729 Birch Road, (Parcel no. 81-4-223-183-0210) Town of Somers. (Fair Deal Home Buyers LLC) (District 1) **PUBLIC HEARING**
- G.4. 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 64. (FIN Ayes 5, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

H.1. Rezoning Ordinance by the City Plan Commission- To Rezone the Property at 1729 Birch Road (Parcel #81-4-223-183-0210) from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District in Conformance with Section 10.02 of the Zoning Ordinance. (Fair Deal Home Buyers LLC) (District 1) (CP Ayes 10, Noes 0) PUBLIC HEARING

I. RESOLUTIONS

- I.1. Resolution by the Mayor- To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of 1729 Birch Road, (Parcel #81-4-223-183-0210) 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. (Fair Deal Home Buyers LLC) (District 1) (CP Ayes 10, Noes 0) PUBLIC HEARING
- I.2. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #7, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Brass) (Districts 3 & 12) (Fin.-recommendation pending) (CP Ayes 8, Noes 0)
- I.3. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #11, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Rustoleum) (District 16) (Fin.-recommendation pending) (CP Ayes 8, Noes 0)
- I.4. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #19, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Chrysler/KIN) (District 7) (Fin.-Recommendation Pending) (CP Ayes 8, Noes 0)
- I.5. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #23, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (704 75th Street) (District 3) (Fin.-recommendation pending) (CP Ayes 8, Noes 0)

- I.6. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #32, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Uptown) (District 12) (Fin.-recommendation pending) (CP Ayes 8, Noes 0)
- I.7. Resolution by the Mayor- To Adopt a Project Plan Amendment for Tax Incremental District #33, City of Kenosha, Wisconsin, under Section 66.1105(4)(h)1., Wisconsin Statutes (Simmons/Theater Terrace) (District 2) (Fin.-recommendation pending) (CP Ayes 8, Noes 0)
- I.8. Resolution by Finance Committee To Transfer Deferred Special Assessments to the Active Special Assessment Roll (Parcel 07-222-13-131-161(2314 14th Place). (District 4) (Fin. recommendation pending) (PW Ayes 6, Noes 0)
- I.9. Resolution by Committee on Public Works Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approach for Project 22-1042 89th Street & 43rd Avenue Resurfacing (89th Street – 41st Avenue to 39th Avenue & 43rd Avenue – 89th Street to 87th Street). (District 14) (PW Ayes 6, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Agreement By and Between City of Kenosha and Badger Materials Recycling, LLC for Waste Tire Removal and Recycling Services. (Fin. recommendation pending) (PW Ayes 6, Noes 0)
- L.2. Property Maintenance Services Agreement By and Between the City of Kenosha, Wisconsin and J. Malsack/Crown Services, LLC. (Fin. recommendation pending) (PW Ayes 6, Noes 0)
- L.3. Wisconsin Urban Nonpoint Source Water Pollution Abatement & Stormwater Management Grant Program Planning Grant Agreement. (Fin. recommendation pending) (SWU Ayes 6, Noes 0)
- L.4. Stormwater Management Facilities Maintenance Agreement Between the City of Kenosha and Home Path Financial Limited Partnership. (Parcels 07-222-23-102-039 through 07-222-23-102-074 and 07-222-23-102-102). (District 5) (PW Ayes 6, Noes 0)
- L.5. Permanent Storm Sewer and Detention Pond Easement and Agreement Between Home Path Financial Limited Partnership and the City of Kenosha. (Parcels 07-222-23-102-039 through 07-222-23-102-074 and 07-222-23-102-102). (District 5) (PW Ayes 6, Noes 0)
- L.6. Right-of-Way Encroachment Agreement By and Between Petkus Family Property, LLC (Property Owner) and CCIA Pub Management LLC (Tenant) and the City of Kenosha, Wisconsin. (Former District 8, Current District 12) (PSW Ayes 4, Noes 0)

- L.7. Subscriber Agreements with West Publishing for the Legal Department:
 - a. for a three year term to be effective January 1, 2022 through December 31, 2024, for Westlaw on-line legal research tools.
 - b. for a three year term to be effective January 1, 2022 through December 31, 2024, for books.
 - (Fin. recommendation pending)
- L.8. Residential Offer to Purchase Property at 1522 61st Street by the City of Kenoshafrom Yorkshire Properties LLC (District 3) (Fin. recommendation pending)
- L.9. Residential Offer to Purchase Property at 1527-29 61st Street by the City of Kenosha from Yorkshire Properties LLC (District 3) (Fin. recommendation pending)
- L.10. Residential Offer to Purchase Property at 5135 13th Avenue from The Estate of Robert
 W. Schuster, Sr. by the Redevelopment Authority of the City of Kenosha (District 2)
 (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. KABA 2021 4TH Quarter Loan Reports (Fin. recommendation pending)
- M.2. Request from Patricia Koehler to Rescind One Reinspection Fee in the Amount of \$72.00 for the Property at 6420 8th Avenue (Parcel #05-123-06-177-022) (District 3) (Fin. - recommendation pending) **HEARING**
- M.3. Disbursement Record #1 \$3,295,370.59. (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 21-1043 16th Avenue Resurfacing (16th Avenue 79th Street to 75th Street) which has been satisfactorily completed by Stark Pavement Corp. (Brookfield,WI). The final amount of the contract is \$584,853.57. (District 12) (SWU Ayes 6, Noes 0) (PW Ayes 6, Noes 0)
- N.2. Acceptance of Project 21-1416 Tree Removal (Citywide Locations) which has been satisfactorily completed by Limb Walkers Tree Service (Muskego, WI). The final amount of the contract is \$191,585. (All Districts) (Parks Ayes 4, Noes 0) (PW Ayes 6, Noes 0)
- N.3. Acceptance of Project 21-1418 Tree Planting (Citywide Locations) which has been satisfactorily completed by Arthur Weiler Inc., (Zion, IL). The final amount of the contract is \$87,730. (All Districts) (Parks Ayes 4, Noes 0) (PW Ayes 6, Noes 0)
- N.4. Acceptance of Public Improvements for Riverwoods Subdivision Phase 2. (District 5) (PW Ayes 6, Noes 0) (SWU Ayes 6, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

P.1 Claim of Peter Peckarsky. (Fin. - recommendation pending)

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Wednesday, February 23, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution for the EDA Economic Adjustment Assistance Program Authorized Representative TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.2. Zoning Ordinance by the Mayor- To Create Subsection 18.02 xxxx. of the Zoning Ordinance to adopt the City of Kenosha Innovation Neighborhood Master Plan.
- A.3. Zoning Ordinance by the Mayor- To Create Subsection 18.02 wwww. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Kenosha Auto Ins., Inc.) (District 13)
- A.4. Rezoning Ordinance by the Mayor- To Rezone the Property at 2301 75th Street, (Parcel # 04-122-12-102-001), from RG-1 General Residential District to IP Institutional-Park District in Conformance with Section 10.02 of the Zoning Ordinance. (Kenosha Auto Ins., Inc.) (District 13)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 25 Operator's (Bartender's) licenses.
 - b. 2 Temporary Class "B" Beer and/or "Class B" Wine licenses. Pg. 1

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Approve applications for new Operator's (Bartender's) Licenses, subject to demerit points:

ITEM	LICENSEE	DEMERIT POINTS
a.	Alexis Bernhardt	50
b.	Hannah Crane	50
C.	Roberto Jaimes	50
d.	Angela Preston	60
e.	Rachel Ramsak	45

(L/P – Ayes 5, Noes 0) **HEARING Pgs. 2-16**

- C.2. Approve application of Laura Hawkins for a new Operator's (Bartender's) License, subject to 50 demerit points. (Referred from the Common Council Meeting on February 7, 2022.) (L/P Ayes 5, Noes 0) **HEARING Pgs. 17-19**
- C.3. Deny application of Demetrius Taylor for a Taxi Driver License, based on material police record substantially related to the license activity and false application. (L/P Ayes 5, Noes 0) **HEARING Pgs. 20-22**
- C.4. Approve application of Craig Colmer for a new Yearly Peddler Stand located at 8730 22nd Avenue, (Anderson Park Pool Parking Lot), with no adverse recommendations from the Police Department. (District 2) (L/P Ayes 5, Noes 0) **HEARING Pgs. 23-29**
- C.5. Approve application of BP Express, Inc, (Maninder Singh, Agent), for a Class "A" Beer/"Class A" Liquor License located at 2616 22nd Avenue, upon surrender of a license from BP Express Kenosha LLC (BP Express), with no adverse recommendations from the Police Department. (District 6) (L/P Ayes 5, Noes 0) **HEARING Pgs. 30-44**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by the Mayor- To Repeal and Recreate Subsection 17.07 A. of the Code of General Ordinances for the City of Kenosha, regarding Certified Survey Maps. (PW Ayes 4, Noes 0) (CP Ayes 10, Noes 0) Pgs. 45-46

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1021 60th Street Reconstruction Segment 5. (Districts 11 & 15) (PW Ayes 4, Noes 0) PUBLIC HEARING Pgs. 47-56
- I.2. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1029 22nd Avenue Reconstruction Segment 5. (Former District 12, Current District 13) (PW Ayes 4, Noes 0) PUBLIC HEARING Pgs. 57-64
- I.3. Resolution by the Finance Committee 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. (Project 21-001 Sidewalk Snow Removal) (Fin. recommendation pending) (PW Ayes 4, Noes 0) PUBLIC HEARING Pgs. 65-71
- I.4. Resolution by Committee on Public Works- To Vacate a Portion of a public alley located North of 63rd Street between 22nd Avenue and 23rd Avenue. (Kenosha Uptown Lofts, LLC/ Pedersen) (District 12) (PW Ayes 6, Noes 0) (CP Ayes 10, Noes 0) PUBLIC HEARING Pgs. 72-80
- I.5. 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. Building & Zoning Reinspection Fees in the Total Amount of \$4,140.00 b. Property Maintenance Reinspection Fees in the Total Amount of \$11,986.00 (Fin. recommendation pending) **PUBLIC HEARING Pgs. 81-90**
- Initial Resolution by the Mayor Authorizing the Borrowing of Not to Exceed \$42,000,000 to Finance Projects in Tax Incremental Districts and Capital Improvement Projects and to Refund Certain Outstanding Obligations of the City; Providing for the Issuance of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith. (Fin. - recommendation pending) PUBLIC HEARING Pgs. 91
- I.7. Resolution by the Mayor Establishing Parameters for the Sale of Not to Exceed \$42,000,000 General Obligation Promissory Notes, Series 2022A.
 (Fin. recommendation pending) PUBLIC HEARING

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Denee Frazier, 4320 Harding Road, (Kenosha) to the Museum Board to fill an unexpired term which expires April 30, 2023. **Pg. 115**
- J.2. Appointment of Antonio Campbell, 1387 30th Avenue, (Kenosha) to the **Pg. 116**Redevelopment Authority to fill an unexpired term which expires November 15, 2024.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 22-1021 60th Street Reconstruction Segment 5 (60th Street 50th Avenue to Pershing Blvd) to LaLonde Contractors, Inc. (Waukesha, WI) in the amount of \$2,434,600. (Districts 11 & 15) (PW Ayes 4, Noes 0) (SWU Ayes 4, Noes 0) Pg. 117
- K.2. Award of Contract for Project 22-1029 22nd Avenue Reconstruction Segment 5 (22nd Avenue 81st Street to 85th Street) to A.W. Oakes & Son, Inc. (Racine, WI) in the amount of \$2,515,800. (Former District 12, Current District 13) (PW Ayes 4, Noes 0) (SWU Ayes 4, Noes 0) Pgs. 118-119

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Quit Claim Deed from the City of Kenosha to the City of Kenosha for 60th Avenue Right- of-Way. (5915 60th Street) (District 15) (PW Ayes 4, Noes 0) **Pgs. 120-122** (CP Ayes 10, Noes 0)
- L.2. Quit Claim Deed from the City of Kenosha to the City of Kenosha for Pershing Boulevard Right-of-Way. (4421 52nd Street) (District 11) (PW Ayes 4, Noes 0) (CP Ayes 10, Noes 0) **Pgs. 123-126**
- L.3. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure(s) and Restore Lot(s) at 2104-2106 & 2108 61st Street between the City of Kenosha and Brew City Environmental & Restoration Services, LLC (District 12) (Fin. recommendation pending) **Pgs. 127-160**
- L.4. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure (s) and Restore Lot (s) at 5407 8th Avenue between the City of Kenosha and RLP Diversified Brew Inc. (District 2) (Fin. recommendation pending)

 Pgs. 161-186

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #2 - \$7,494,549.05. (Fin. - recommendation pending) **Pgs. 187-214**

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Acceptance of Project 19-1475 Wolfenbuttel Park Trellis (5901 3rd Avenue) which has been satisfactorily completed by Rasch Construction & Engineering (Kenosha, WI). The final amount of the contract is \$277,551. (District 2) (Parks Ayes 5, Noes 0) (PW Ayes 4, Noes 0) Pgs. 215

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING. KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, March 7, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held December 1, 2021, December 2, 2021 and December 6, 2021.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by the Committee on Public Works- To Vacate 48th Street East of 32nd Avenue. (RHB Associates/Kennedy)(District 10)(Also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):a. 8 Operator's (Bartender's) licenses.
- B.2. Conditional Use Permit for a 1,004,400 square foot distribution facility located at 10601
 38th Street. (Project Boxwood-Final Hearing) (District 16) (CP Ayes 7, Noes 0)
 PUBLIC HEARING
- B.3. Report on the Agreement By and Between Acadia Properties, LLC and the Redevelopment Authority of the City of Kenosha. (District 10) (RACK Ayes 5, Noes 0) (Fin. Recommendation Pending)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Approve applications for new Operator's (Bartender's) Licenses, subject to demerit points:

ITEM	LICENSEE	DEMERIT POINTS
a.	Brandi Ferguson	30
b.	Gretel Flores	5
C.	Rebecca Hickey	90

(L/P – Ayes 5, Noes 0) **HEARING**

- C.2. Application of Banquet Hall Luminarias, Inc., for a Probationary Cabaret License located at 6218 22nd Avenue, (Banquet Hall Luminarias), with no adverse recommendations from the Police Department. (District 12) (LP recommendation pending) **HEARING**
- C.3. Findings of Fact, Conclusions of Law and Recommendation in the Matter of the Class "B" Beer/ "Class B" Liquor License of Coins Kenosha, LLC, d/b/a/ Coins Sports Bar (Angela Carlson, Agent, 1714 52nd Street) (**to revoke**). (LP recommendation pending) **HEARING**

CLOSED SESSION:

The Common Council may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasi-judicial hearings before the Committee. The Common Council will reconvene into open session.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by the Public Safety and Welfare Committee – To Repeal and Recreate Subsection 13.12 J. (of the Code of General Ordinances for the City of Kenosha) Regarding the Standard Rate Schedule for Towing Service. (PSW Ayes 4, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

G.1. Ordinance by the Mayor- To Repeal and Recreate Subsection 17.07 A. of the Code of General Ordinances for the City of Kenosha, regarding Certified Survey Maps.(PW 4-0 (CP Ayes 10, Noes 0) PUBLIC HEARING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by Principal Sponsor: Alderperson Jan Michalski Resolution Condemning the Invasion of Ukraine by the Russian Federation. (Fin. - recommendation pending) PUBLIC HEARING
- 1.2. Resolution by the Committee on Finance Resolution to Correct Resolution 16-22 by Rescinding Four Special Charges in the Total Amount of \$400.00 Assessed to the Property at 6316 26th Avenue. (Parcel 01-122-01-151-028) (Assessed due to error, received payment on time for reinspection fees) (Fin. recommendation pending) PUBLIC HEARING
- I.3. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1040 26th Avenue Resurfacing. (Districts 5 & 6) (PW Ayes 5, Noes 0) **PUBLIC HEARING**
- I.4. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1043 16th Street and 34th Avenue Resurfacing. (District 4) (PW Ayes 5, Noes 0) **PUBLIC HEARING**
- I.5. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1207 Sidewalk & Curb/Gutter Program (North of 60th Street). (Districts 1, 2, 4, 5, 6, 7, 10, 11 & 16) (PW Ayes 5, Noes 0) **PUBLIC HEARING**
- 1.6. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1208 Sidewalk & Curb/Gutter Program (South of 60th Street). (Districts 3, 8, 9, 12, 13, 14, 15 & 17) (PW Ayes 5, Noes 0) PUBLIC HEARING
- I.7. Resolution by the Mayor To Transfer Funds Within Established Primary Uses and to Amend the Budget to Establish an Additional Primary Intended Use of The City of Kenosha, Wisconsin's Allotment of Local Fiscal Recovery Funds through the American Rescue Plan Act. (Fin. recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Appointment of Brandon S. Gray, (7029 38th Avenue, Kenosha,) to the Board of Housing Appeals and the Board of Zoning Appeals for a term to expire April 30, 2024.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 22-1040 26th Avenue Resurfacing (26th Avenue – 24th Street to 23rd Street) to LaLonde Contractors, Inc. (Waukesha, WI) in the amount of \$298,100. (Districts 5 & 6) (PW Ayes 5, Noes 0) (SWU Ayes 5, Noes 0)

- K.2. Award of Contract for Project 22-1207 Sidewalk & Curb/Gutter Program (North of 60th Street) to Parmentier Property Works LLC (Pleasant Prairie, WI) in the amount of \$422,700. (Districts 1, 2, 4, 5, 6, 7, 10, 11 & 16) (PW Ayes 5, Noes 0) (SWU Ayes 5, Noes 0)
- K.3. Award of Contract for Project 22-1208 Sidewalk & Curb/Gutter Program (South of 60th Street) to Forward Equipment (Grafton, WI) in the amount of \$360,300. (Districts 3, 8, 9, 12, 13, 14, 15 & 17) (PW Ayes 5, Noes 0) (SWU Ayes 5, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Distribution Easement Underground Agreement between the City of Kenosha, Wisconsin and WE Energies. (Airport Commission Ayes 3, Noes 0)
- L.2. Agreement between the City of Kenosha, Wisconsin and Cummins Sales and Service for 2022-2024 Airport Backup Generator Maintenance. (Airport Commission Ayes 3, Noes 0) (Fin. recommendation pending)
- L.3. Consent Agreement between the City of Kenosha, Wisconsin and Waukesha State Bank, and Stein's Aircraft Services-Kenosha, LLC. (Airport Commission Ayes 3, Noes 0) (Fin. recommendation pending)
- L.4. Landlord Consent Agreement between the City of Kenosha, Wisconsin (Landlord) and Stein's Aircraft Services-Kenosha, LLC (Tenant) and WBD, Inc. its successors assigns, and the U.S. Small Business Administration (Lender).

 (Airport Commission Ayes 3, Noes 0) (Fin. recommendation pending)
- L.5. Agreement By and Between the City of Kenosha, Wisconsin and Waste Management of Wisconsin, Inc. (PW Ayes 5, Noes 0) (Fin. recommendation pending)
- L.6. Agreement By and Between the City of Kenosha, Wisconsin and GFL Solid Waste Midwest LLC. (deferred at the 2/14/22 meeting) (PW Ayes 5, Noes 0) (Fin. recommendation pending)
- L.7. Amendment to Lender Services Agreement by and between the City of Kenosha, WI and State Bank of the Lakes for the Administration of the Housing and Economic Loan Program. (H.E.L.P.) (Fin. recommendation pending)
- L.8. Amendment to Lender Services Agreement by and between the City of Kenosha, WI and State Bank of the Lakes for the Administration of the Tax Incremental District (TID) Rehabilitation Loan Program. (Fin. recommendation pending)
- L.9. Grant Agreement between State of Wisconsin Department of Administration and City of Kenosha Workforce Innovation Grant Program. (Fin. recommendation pending)
- L.10. Sponsorship and Consulting Agreement between gener8tor Management, LLC and City of Kenosha. (Fin. Recommendation pending)

- L.11. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure (s) and Restore Lot (s) at 700 55th Street between the City of Kenosha and Jaramillo Contractors Inc. (District 2) (Fin. recommendation pending)
- L.12. Request from US Cellular for Consent to Colocation at US Cellular's Site #777359/St John C (4400 87th Place). (District 14) (PARKS Aves 4, Noes 0) (Deferred 1/19/2022)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #3 \$5,800,241.67. (Fin. recommendation pending)
- M.2. A. Request from Reema Ahmad to Rescind Five (5) Special Charges in the amount of \$460.00 Each (\$2,300.00 total) for Reinspection Fees Assessed by Resolution 16-22 for Property at 5114 25th Avenue (Parcel #09-222-36-180-005).
 B. Request from Reema Ahmad to Rescind One (1) Special Charge in the amount of \$380.00 for Trash Removal Fees Assessed by Resolution 16-22 for Property at 5114 25th Avenue (Parcel #09-222-36-180-005). (Fin. recommendation pending) HEARING
- M.3. Request from Reema Ahmad to Rescind Five (5) Special Charges in the Amounts of \$172.00, \$190.00, \$280.00, \$460.00, \$460.00 (\$1,562.00 Total) for Reinspection Fees Assessed by Resolution 16-22; and One (1) Reinspection Fee in the Amount of \$360.00 for the Property at 5114 25th Avenue (Parcel #09-222-36-180-005). (Fin. - recommendation pending) **HEARING**

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 21-1207 Sidewalk & Curb/Gutter Program (North of 60th Street) which has been satisfactorily completed by Beardsley Concrete, LLC (Racine, WI). The final amount of the contract is \$172,075.87. (Districts 1, 2, 4, 5, 6, 7, 10, 11 & 16) (PW Ayes, Noes 0) (SWU Ayes 5, Noes 0)
- N.2. Approval of Sidewalk Rates for 2022. (PW Ayes 5, Noes 0) (Fin. recommendation pending)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, March 21, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor. Presentation, Commendations and Awards by the Mayor.

- 1. Proclamation announcing Fair Housing Month
- 2. Kenosha Hometown Hero for the First Quarter of 2022 Awards and Commendations from Boards, Commissions, Authorities and Committees. CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 28 Operator's (Bartender's) licenses.
 - b. 1 Successor of Agent Status of Beer and/or Liquor license.
 - c. 3 Temporary Class "B" Beer and/or "Class B" Wine licenses. pgs. 1-2

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Deny application of Nancy Cumberland for a new Operator's (Bartender's) License, based on material police record substantially related to the license activity and false application. (L/P Ayes 5, Noes 0) **HEARING pgs.3-4**
- C.2. Deny application of Derrick Reynolds for a new Operator's (Bartender's) License, based on material police record substantially related to the license activity. (L/P Ayes 5, Noes 0) **HEARING pgs. 5-9**

- C.3. Approve application of Tipsy Bear Bar & Grill, Inc., for a Probationary Cabaret License located at 8249 Sheridan Road, (Tipsy Bear Bar & Grill), with no adverse recommendations from the Police Department. (District 9) (L/P Ayes 5, Noes 0) **HEARING pgs. 10-13**
- C.4. Approve application of Naster, Inc., for a Daily Cabaret License located at 3221 60th Street, (Our Kenosha Tap), for an event on March 26th, 2022 (First Student Union Party), with no adverse recommendations from the Police Department. (District 11) (L/P Ayes 5, Noes 0) **HEARING pgs. 14-17**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the Mayor- To Create Subsection 18.02 xxxx. of the Zoning Ordinance to adopt the Kenosha Innovation Neighborhood Master Plan. (CP Ayes 8, Noes 0) **pgs. 18-19**
- F.2. Zoning Ordinance by the Mayor- To Create Subsection 18.02 wwww. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Kenosha Auto Ins., Inc.) (District 13) (CP Ayes 9, Noes 0) **pgs. 20-22**
- F.3. Rezoning Ordinance by the Mayor- To Rezone the Property at 2301 75th Street, (Parcel # 04-122-12-102-001), from RG-1 General Residential District to IP Institutional-Park District (in Conformance with Section 10.02 of the Zoning Ordinance). (Kenosha Auto Ins., Inc.) (District 13) (CP Ayes 9, Noes 0) **pgs. 23-37**

G. ORDINANCES 2nd READING

G.1. Ordinance by the Public Safety and Welfare Committee – To Repeal and Recreate Subsection 13.12 J. (of the Code of General Ordinances for the City of Kenosha) Regarding the Standard Rate Schedule for Towing Service. (PSW – Ayes 4, Noes 0) **PUBLIC HEARING pgs. 38-40**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

I.1. Resolution by Sponsor: Alderperson Daniel Prozanski Jr. - To Urge the Board of Park Commissioners to Explore Establishing an Archery Range on Park Property. (PARKS – Ayes 3, Noes 2) pgs. 41-42

- I.2. Resolution by Finance Committee 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. (Project 21-001 Sidewalk Snow Removal) (Fin. recommendation pending; PW Ayes 6, Noes 0) pgs. 43-46
- I.3. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1032 18th Avenue Reconstruction (18th Avenue 18th Street to Madison Road) (District 1). (Fin. recommendation pending; PW Ayes 6, Noes 0) pgs. 47-50
- I.4. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1040 21st Avenue Resurfacing (21st Avenue 43rd Street to 41st Street & 42nd Street 21st Avenue to Dead End). (Former District 6, Current District 7) (Fin. recommendation pending; PW– Ayes 6, Noes 0) pgs. 51-57
- I.5. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1043 16th Avenue Resurfacing (16th Avenue 79th Street to 75th Street). (Former District 12, Current District 13) (Fin. recommendation pending; PW Ayes 6, Noes 0) pgs. 58-66
- 1.6. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1044 21st Avenue Resurfacing (21st Avenue 87th Street to 85th Street). (District 9) (Fin. recommendation pending; PW Ayes 6, Noes 0) pgs. 67-75
- I.7. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1030 Pershing Blvd Resurfacing. (District 15) (PW Ayes 6, Noes 0) PUBLIC HEARING pgs. 76-94
- 1.8. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1042 89th Street & 43rd Avenue Resurfacing. (District 14) (PW Ayes 6, Noes 0) PUBLIC HEARING pgs. 95-105
- I.9. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1045 70th Street Resurfacing. (District 3) (PW Ayes 6, Noes 0) PUBLIC HEARING pgs. 106-111

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 22-1030 Pershing Blvd Resurfacing (Pershing Blvd 67th Street to 60th Street) to Stark Pavement Corp. (Brookfield, WI) in the amount of \$1,689,900. (District 15) (PW Ayes 6, Noes 0; SWU– Ayes 6, Noes 0) pgs. 112-113
- K.2. Award of Contract for Project 22-1043 16th Street and 34th Avenue Resurfacing (16th Street 35th Avenue to 16th Place and 34th Avenue 16th Street to 18th Street) to Payne Dolan, Inc. (Kenosha, WI) in the amount of \$572,800. (District 4) (PW Ayes 6, Noes 0; SWU– Ayes 6, Noes 0) pgs. 114-115
- K.3. Award of Contract for Project 22-1045 70th Street Resurfacing (70th Street 7th Avenue to 5th Avenue) to Payne & Dolan, Inc. (Kenosha, WI) in the amount of \$245,500. (District 3) (PW Ayes 6, Noes 0; SWU– Ayes 6, Noes 0) pgs. 116-117
- K.4. Award of Contract for Project 22-1140 Town Country Storm Improvements North (40th Avenue 75th Street to north of 73rd Street) to A.W. Oakes & Son, Inc. (Racine, WI) in the amount of \$2,068,300. (Former District 14, Current District 8) (PW Ayes 6, Noes 0; SWU– Ayes 6, Noes 0) pgs. 118-119
- K.5. Award of Contract for Project 22-1141 Town Country Storm Improvements South (Tirabassi Pond/35th Ave to 80th St, 36th Ave and 79th St to 40th Ave, 40th Ave – 79th St to northern project limits) to Globe Contractors, Inc. (Pewaukee, WI) in the amount of \$15,203,200. (Former District 14, Current District 8) (PW – Ayes 6, Noes 0; SWU– Ayes 6, Noes 0) pgs. 120-121

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Second Amendment to the Subgrantee Agreement between the City of Kenosha and the Shalom Center of Interfaith Network of Kenosha County, Inc. – Food Truck/Soup Kitchen Extension for Use of Funds/Budget/Scope of Services Amendment – CDBG-CV-3 Funds. (Fin. - recommendation pending) pgs. 122-127
- L.2. Amendment to Lender Services Agreement by and between the City of Kenosha, WI and State Bank of the Lakes for the Administration of the Housing and Economic Loan Program (H.E.L.P.) (Deferred from the Common Council meeting on 3/7/22) (Fin. recommendation pending) **pgs. 128-134**
- L.3. Amendment to Lender Services Agreement by and between the City of Kenosha, WI and State Bank of the Lakes for the Administration of the Tax Incremental District (TID) Rehabilitation Loan Program. (Deferred from the Common Council meeting on 3/7/22) (Fin. recommendation pending) **pgs. 135-140**
- L.4. Quit Claim Deed between the City of Kenosha and Centeno Holdings LLC for a portion of the property at 5915 Sheridan Road. (Parcel #12-223-31-462-002) (District 2) (Fin. recommendation pending) **pgs. 141-148**

- L.5. Quit Claim Deed between the City of Kenosha and Landmark Apartments LLC for a portion of the property at 5915 Sheridan Road. (Parcel #12-223-31-462-002) (District 2) (Fin. recommendation pending) **pgs. 149-155**
- L.6. Request from US Cellular for Consent to Colocation at US Cellular's Site #777359/St John C (4400 87th Place). (District 14) (PARKS Ayes 4, Noes 0) (Deferred 1/19/2022 and 3/7/22) pgs. 156-157

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #4 - \$6,472,213.61. (Fin. - recommendation pending) pgs. 158-194

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Acceptance of Project 18-2200 Downtown Parking Structure (SEC of 56th Street & 8th Avenue) which has been satisfactorily completed by J. H. Findorff & Son, Inc. (Madison, WI). The final amount of the contract is \$8,120,226.38. (District 2) (PW – Ayes 6, Noes 0) pgs. 195

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

P.1. Claim of Blue Paint Development, LLC and The Alford Building, LLC (Fin. - recommendation pending)

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- P.2. Claim of Jesse Vargas (Fin. recommendation pending)
 CLOSED SESSION: The Common Council may go into Closed Session, pursuant to
 §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The
 Common Council will reconvene into open session.
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, April 4, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meetings held on December 20, 2021, January 3, 2022 and January 6, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

A.1. Quit Claim Deed from Wisconsin Electric Power Company to the City of Kenosha for 80th Street and 7th Avenue Rights-of- Way (909 80th Street)(District 3) (Also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.2. Conditional Use Permit for a Tattoo Establishment to be located at 5606 75th Street. (Old School Tattoo) (District 14)

TO THE COMMITTEE ON LICENSES/PERMITS

A.3. Resolution by Alderperson Dominic Ruffalo – Urging State Legislators To Repeal Statutory Exemption to Permit Class "B" / "Class B" to Remain Open January 1 Between 2:30 a.m. and 6:00 a.m.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 a. __14__ Operator's (Bartender's) license(s)
 b. __3__ Temporary Class "B" Beer and/or "Class B" Wine license(s).
 c. __2_ Taxi Driver License(s)
- B.2. Appointment by Michael Higgins, Interim City Assessor, of the following to the City of Kenosha Board of Assessors:
 - a. Michael Higgins
 - b. Michael Rucinski
 - c. Avelina Cabais
- B.3. 2022 First Quarter Report Regarding Settlements.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Approve application of Michelle Legate for a new Operator's (Bartender's) License, subject to 10 demerit points. (L/P Ayes 5, Noes 0) **HEARING**
- C.2. Deny application of Katie Nance for a new Operator's (Bartender's) License, based on material police record substantially related to the license activity and false application. (L/P – Ayes 5, Noes 0) **HEARING**
- C.3. Approve renewal applications for Scrap Salvage Dealer Licenses (2022-2023 Term), with no adverse recommendations from the Police Department:
 a. Jantz Auto Sales, Inc. (Jantz's Auto Sales, 3405 Washington Road, District 10)
 b. Jantz's Yard 4 Automotive, Inc. (Jantz's Yard 4 Auto, 2500 Washington Road, District 6) (L/P Ayes 5, Noes 0) HEARING
- C.4. Approve application of Checkpoint Kenosha LLC (Milton Ousland, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 5301 22nd Avenue (Checkpoint Kenosha), upon surrender of a license at the same location from GNC Hook LLC, with no adverse recommendations from the Police Department. (District 2) (L/P Ayes 5, Noes 0) **HEARING**
- C.5. Deny application of Billionaire Choice Gas Mart LLC (Fnu Harsh, Agent), for a Class "A" Beer License located at 1405 60th Street (Citgo Food Mart), based upon the substantial negative impact on the surrounding properties and neighborhood within six blocks of the licensed premises. (District 3) (L/P Ayes 4, Noes 1) **HEARING**
- C.6. Application of TK Kenosha LLC, for a Probationary Cabaret License located at 7000 74th Place, (Mason's Eatery & Pub), with no adverse recommendations from the Police Department. (District 16) (LP recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Committee on Public Safety To Amend Section 7.125 C. (of the Code of General Ordinances) "Streets Controlled by Yield Signs" by Rescinding Therefrom the Yield Signs on 34th Avenue at its Intersection with 24th Street; and, to Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 24th Street and 34th Avenue. (District 5) (PSW Ayes 4, Noes 0)
- E.2. Ordinance by Committee on Public Safety To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 20th Avenue and 76th Street. (District 13) (PSW Ayes 4, Noes 0)

- E.3. Ordinance by Committee on Public Safety To Amend Section 7.12 C. (of the Code of General Ordinances) by Rescinding Therefrom the East/West Stop Signs on 21st Street at its Intersection with 16th Avenue; an, To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 16th Avenue and 21st Street. (District 1) (PSW Ayes 4, Noes 0)
- E.4. Ordinance by Committee on Public Safety To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include an Eastbound Yield Sign on 15th Place Before Entering the Intersection with 24th Avenue. (District 4) (PSW Ayes 4, Noes 0)
- E.5. Ordinance by Committee on Public Safety To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include a Northbound Yield Sign on 25th Avenue Before Entering the Intersection with 15th Place. (District 4) (PSW Ayes 4, Noes 0)
- E.6. Ordinance by Committee on Public Safety To Amend Section 7.125 (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include a Southbound Yield Sign on 24th Avenue Before Entering the Intersection with 16th Place. (District 4) (PSW Ayes 4, Noes 0)
- E.7. Ordinance by Principal Sponsor, Alderperson Curt Wilson, Co-Sponsored by Alderperson Bill Siel, Alderperson Shayna Griffin and Alderperson Dominic Ruffalo—Ordinance to create Section 13.05 of the Code of General Ordinances for the City of Kenosha Titled Private Security Services. (L/P Ayes 5, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the Mayor- To Create Subsection 18.02 xxxx. of the Zoning Ordinance to adopt the Kenosha Innovation Neighborhood Master Plan. (CP – Ayes 8, Noes 0) PUBLIC HEARING
- H.2. Zoning Ordinance by the Mayor- To Create Subsection 18.02 wwww. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Kenosha Auto Ins., Inc.) (District 13) (CP Ayes 9, Noes 0) **PUBLIC HEARING**
- H.3. Rezoning Ordinance by the Mayor- To Rezone the Property at 2301 75th Street, (Parcel # 04-122-12-102-001), from RG-1 General Residential District to IP Institutional-Park District (in Conformance with Section 10.02 of the Zoning Ordinance). (Kenosha Auto Ins., Inc.) (District 13) (CP Ayes 9, Noes 0) PUBLIC HEARING

I. RESOLUTIONS

- I.1. Resolution by Committee on Public Safety & Welfare To Designate as "No Parking This Side" the East Side of 47th Avenue from 60th Street to 61st Street. (Former District 11, Current District 15) (PSW Ayes 4, Noes 0)
- I.2. Resolution by Committee on Public Safety & Welfare To Designate as "No Parking This Side" the South Side of 53rd Street from 42nd Avenue to 43rd Avenue. (District 11) (PSW Ayes 4, Noes 0)
- I.3. Resolution by the Mayor To Authorize by Resolution Special Events for 2022. (Park Comm. Ayes 4, Noes 0)
- I.4. Resolution by the Mayor To Dissolve Tax Incremental District #28, City of Kenosha, Wisconsin, and Authorizing the City of Kenosha City Clerk/Treasurer to Distribute Excess Increment to Overlying Taxing Districts (District 16) (Fin. Recommendation Pending)
- I.5. Resolution by the Mayor To Authorize the Submission of a Community Development Investment (CDI) Grant Application to Wisconsin Economic Development Corporation (WEDC) for the Kenosha Uptown Lofts Project (District 12)(Fin. Recommendation Pending)
- I.6. Resolution by Alderperson Curt Wilson Resolution To Declare the Month of April 2022, "Kenosha Autism Awareness Month". (Fin. recommendation pending)
- I.7. Resolution by the Mayor Resolution In Support of Kenosha's Jewish Community. (Fin. recommendation pending)
- I.8. Resolution by Committee on Finance To Authorize the City Administrator to File Grant Applications with the Economic Development Administration, United States Dept. of Commence Economic Adjustment Assistance Programs to Fund Construction of a Kitchen Incubator in the Kenosha Innovation Neighborhood.(Fin recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Charlene A. Piquette, 5524 2nd Avenue, Kenosha, to the Board of Review for a term to expire April 15, 2027.
- J.2. Appointment of Mathew A. Loewen, 1519 22nd Street, Kenosha, to the Board of Housing Appeals and the Board of Zoning Appeals for a term to expire April 30, 2025.
- J.3. Appointment of Alyssa Whitmore, 11149 10th Avenue, Pleasant Prairie, to the Museum Board for a term to expire April 30, 2025.
- J.4. Appointment of Nina Millsaps, 317 68th Street, Kenosha, to the Museum Board for a term to expire April 30, 2025.

- J.5. Reappointments to the Museum Board for a term to expire April 30, 2025:
 - a. Kenneth Ade, 1919 35th Street, Kenosha
 - b. Che Kearby, 11725 241st Avenue, Trevor

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 22-1031 37th Avenue CDBG Resurfacing (37th Avenue – 59th Street to 56th Street) to Cornerstone Pavers, LLC (Racine, WI) in the amount of \$363,900. (District 11) PW – Ayes 6, Noes 0: SWU – Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Professional Services Agreement with Ruekert Mielke, Inc. for Construction Administration and Review Services of the Town & Country Storm Water Improvements for Projects 22-1140 & 22-1141. (Districts 13, 14 & 15) (SWU Ayes 6, Noes 0)
- L.2. Stormwater Management Facilities Maintenance Agreement Between the City of Kenosha and Home Path Financial Limited Partnership. (District 5) (SWU Ayes 6, Noes 0)
- L.3. Temporary Turnaround Easement and Agreement Between Home Path Financial and the City of Kenosha (Parcels 07-222-23-104-019 and -020). (District 5) (PW Ayes 6, Noes 0)
- L.4. Property Maintenance Services Agreement By and Between the City of Kenosha, WI and Ice Enterprises, LLC (Fin. Recommendation Pending)
- L.5. Residential Offer to Purchase Property at 6028 16th Avenue by the City of Kenosha from James & Kathleen Iwen and Quit Claim Deed between the City of Kenosha and Kathleen Iwen for property at 6350 28th Avenue. (District 3)(District 12) (Fin. Recommendation Pending)
- L.6. Residential Offer to Purchase Property at 1603 60th Street by the City of Kenosha from Pablo Soto (District 3)(Fin. Recommendation Pending)
- L.7. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure(s) and Restore Lot (s) at 6702 39th Avenue Between the City of Kenosha and Jaramillo Contractors Inc (District 15) (Fin. Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #5 - \$6,073,804.73 (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Acceptance of Public Improvements for Ava Woods Subdivision. (District 5) (PW – Ayes 6, Noes 0: SWU – Ayes 6, Noes 0: Park Comm. – Ayes 4 Noes 0)

N.2. Request from Lakeshore Pedals Tours LLC for Review of New Proposed Quadricycle Routes. (Districts 1, 2 & 3) (PW – Ayes 6, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- P.1. Claim by Woodman's Food Market, Inc. for Excessive Assessment (03-122-06-350-018) pursuant to Wisconsin Statutes Section 74.37. (Fin. recommendation pending). CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.
- P.2. Claim by 125th Avenue Hotel, LLC for Excessive Assessment (03-121-01-440-351) pursuant to Wisconsin Statutes Section 74.37. (Fin. recommendation pending). CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.
- P.3. Claim by VMC Lofts LLC for Excessive Assessment (12-223-31-334-020) pursuant to Wisconsin Statutes Section 74.37. (Fin. recommendation pending). CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.
- P.4. Claim by Donald Brown.

 CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



SPECIAL MEETING KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Thursday, April 7, 2022 6:00 PM (Please note date and time of meeting)

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

L. OTHER CONTRACTS AND AGREEMENTS

L.1. Intergovernmental Agreement Between County of Kenosha, Wisconsin and City of Kenosha, Wisconsin. (Fin. - Recommendation Pending)

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, April 18, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.1. Conditional Use Permit for a 756,728 square foot distribution facility located at 8311 38th Street (Uline WG)(District 16)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 37 Operator's (Bartender's) license(s).
 - b. **2** Successor of Agent Status of Beer and/or Liquor license(s).
 - c. 2 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- B.2. Conditional Use Permit for a Tattoo Establishment located at 5606 75th Street. (Old School Tattoo- Initial Hearing to establish the Conditions of Approval and schedule a public hearing) (District 14) (CP Ayes 8, Noes 0, Abstain 1) **PUBLIC HEARING**

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses, subject to demerit points:

ITEM	LICENSEE	DEMERIT POINTS
a.	Britne Bradley	70
b.	Raven Britt	75
C.	Nicole Callahan	20
d.	Daniel Ellis	40
e.	Margaret Morris	50
f.	Andrew Ochoa	70
g.	April Ritta	60
h.	Jessica Rovelle-Quartz	45

(LP - Ayes 5, Noes 0) **HEARING**

- C.2. Application of Bark Away Doggie Daycare LLC, for a Kennel License located at 7050 70th Court (Bark Away Doggie Daycare), with no adverse recommendations from the Police Department. (District 16) (LP Ayes 5, Noes 0) **HEARING**
- C.3. Renewal applications of PRC, Inc., located at 6425 27th Avenue, (PRC/Parise Recycling Center) (2022-2023 Term), with no adverse recommendations from the Police Department:
 - a. Recycling Center Activity License
 - b. Scrap Salvage Collector's License (District 12) (LP Ayes 5, Noes 0) **HEARING**
- C.4. Renewal application of Top Dog E Sport LLC, (Kevin Zheng, Agent) for an Amusement & Recreation Enterprise License located at 621 56th Street (Top Dog E-Sport) with no adverse recommendations from the Police Department. (District 2) (LP Ayes 5, Noes 0) **HEARING**
- C.5. Application of Kevin Zheng (Top Dog E Sport) for an Amusement & Recreation Enterprise Supervisor License, with no adverse recommendations from the Police Department. (LP – Ayes 5, Noes 0) **HEARING**
- C.6. Renewal application of Schneider's Auto Sales & Parts, Inc., for a Scrap Salvage Dealer License (2022-2023 Term) located at 8521 Sheridan Road, with no adverse recommendations from the Police Department. (District 9) (LP Ayes 5, Noes 0) **HEARING**
- C.7. Application of Kenosha Red Crab Inc., (Qinling Huang, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 6208 Greenbay Road (Sooshibay), upon surrender of a license at the same location from Club Cagney's Inc, with no adverse recommendations from the Police Department. (District 16) (LP Ayes 5, Noes 0) **HEARING**

- C.8 Application of Let's Play Two, LLC, (Steven Malliet, Agent), for a Class "B" Beer/ "Class C" Wine License located at 7817 Sheridan Road (Kenosha Kingfish), upon surrender of a license at the same location from Baseball Like it Oughta Be, LLC, with no adverse recommendations from the Police Department. (District 3) (LP recommendation pending) **HEARING**
- C.9 Application of Let's Play Two, LLC, for a Probationary Cabaret License located at 7818 Sheridan Road, (Kenosha Kingfish), with no adverse recommendations from the Police Department. (District 3) (LP recommendation pending) **HEARING**

ORDINANCES 2nd READING

- G.1. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 C. (of the Code of General Ordinances) "Streets Controlled by Yield Signs" by Rescinding Therefrom the Yield Signs on 34th Avenue at its Intersection with 24th Street; and, to Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 24th Street and 34th Avenue. (District 5) (PSW Ayes 4, Noes 0) PUBLIC HEARING
- G.2. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 20th Avenue and 76th Street. (District 13) (PSW Ayes 4, Noes 0) **PUBLIC HEARING**
- G.3. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.12 C. (of the Code of General Ordinances) by Rescinding Therefrom the East/West Stop Signs on 21st Street at its Intersection with 16th Avenue; and, To Amend Section 7.12 B. (of the Code of General Ordinances) to Include an All Stop at the Intersection of 16th Avenue and 21st Street. (District 1) (PSW Ayes 4, Noes 0) **PUBLIC HEARING**
- G.4. 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 15th Place Before Entering the Intersection with 24th Avenue. (District 4) (PSW – Ayes 4, Noes 0) PUBLIC HEARING
- G.5. 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 25th Avenue Before Entering the Intersection with 15th Place. (District 4) (PSW – Ayes 4, Noes 0) PUBLIC HEARING
- G.6. 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 24th Avenue Before Entering the Intersection with 16th Place. (District 4) (PSW Ayes 4, Noes 0) **PUBLIC HEARING**

G.7. Ordinance by Principal Sponsor: Alderperson Curt Wilson, Co-Sponsored by Alderperson Rollin Pizzala, Alderperson Bill Siel, Alderperson Shayna Griffin and Alderperson Dominic Ruffalo – Ordinance to create Section 13.05 (of the Code of General Ordinances for the City of Kenosha) Titled Private Security Services. (L/P – Ayes 5, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Committee on Finance Authorizing The Issuance of Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin (TID #26) (Fin. Recommendation Pending)
- I.2. Resolution by the Committee on Finance Transfer of Funds Totaling \$50,000 from Contingency Fund to Kenosha Senior Center Account. (Fin. Recommendation Pending)
- I.3. Resolution by the Committee on Finance To Correct Resolution 16-22 by Rescinding Four (4) Special Charges in the Total Amount of \$1,840.00 Assessed to the Property at 6316 26th Avenue (Parcel 01-122-01-151-028) (Fin. - Recommendation Pending) HEARING
- I.4. Resolution by the Committee on Finance To Correct Resolution 16-22 by Rescinding Four (4) Special Charges in the Total Amount of \$1,102.00 Assessed to the Property at 5114 25th Avenue (Parcel 09-222-36-180-005) (Fin. - Recommendation Pending) HEARING
- I.5. Resolution by the Committee on Finance To Correct Resolution 33-22 by Rescinding One (1) Special Charge in the Total Amount of \$460.00 Assessed to the Property at 5114 25th Avenue (Parcel 09-222-36-180-005) (Fin. Recommendation Pending) **HEARING**
- I.6. Resolution by the Committee on Finance To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1030 22nd Avenue Reconstruction (22nd Avenue – Washington Rd to 27th Street) (Districts 5 & 6). (Fin. -Recommendation Pending; PW – Ayes 6, Noes 0) **HEARING**
- I.7. Resolution by the Committee on Finance To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1207 Sidewalk & Curb/Gutter Program North (North of 60th Street) (Districts 1, 2, 4, 5, 6, 7, 10, 11, 15 & 16). (Fin. Recommendation Pending; PW Ayes 6, Noes 0) **HEARING**
- I.8. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1208 Sidewalk & Curb/Gutter Program South (South of 60th Street) (Districts 2, 3, 8, 9, 11, 12, 13, 14, 15 & 17). (Fin. Recommendation Pending; PW Ayes 6, Noes 0) HEARING

- I.9. Resolution by the Committee on Public Works- To Vacate 48th Street (54.5 ft.) East of 32nd Avenue. (RHB Associates/Kennedy) (District 10) (PW Ayes 6, Noes 0; CP Ayes 8, Noes 0) PUBLIC HEARING
- I.10. Resolution by Alderperson Jan Michalski To Allow Parking at the Former Brown National Bank During Snow Emergencies. (District 12) (PW Deny, Ayes 6, Noes 0)
- I.11. Resolution by Alderperson Jack Rose To Subname 40th Avenue from Wilson Road to 60th Street as "Honorary Paielli Way". (District 15) (PW Ayes 6, Noes 0)
- I.12. Resolution by Alderperson Jack Rose To Declare the Month of May 2022, "Kenosha Mental Health Awareness Month." (Fin. Recommendation Pending; PW Ayes 6, Noes, 0)
- I.13. Resolution by Mayor Resolution to Authorize Consultant to Pursue the DNR Stewardship Grant for Horizon Park. (District 16) (Park Comm.– Ayes 5, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Reappointment of Alderperson LaMacchia, (2114 25th Avenue, Kenosha) to the Airport Commission for a term to expire April 30, 2028.
- J.2. Reappointment of Stephen Retherford, (8307 64th Street, Kenosha) to the City Plan Commission for a term to expire April 30, 2025.
- J.3. Appointment of Patrice Drummond, (8324 25th Avenue, Kenosha) to the Police & Fire Commission for a term to expire May 3, 2027.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 22-1010 Epoxy Pavement Markings (Citywide Locations) to Brickline, Inc. (Madison, WI) in the amount of \$199,200. (All Districts) (PW Ayes 6, Noes 0)
- K.2. Award of Contract for Project 22-1416 Tree Removal (Citywide Locations) to Landscape Concepts Management (Grayslake, IL) in the amount of \$224,000. (All Districts) (PW – Ayes 6, Noes 0: Park Comm. - Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Contract with Brycer, LLC to implement "The Compliance Engine" with the Kenosha Fire Department. (PSW Ayes 5, Noes 0)
- L.2. Professional Services Agreement Between the City of Kenosha, Wisconsin and Kristen E. Herreid. (Fin. Recommendation Pending)
- L.3. Right-of-Way Encroachment Agreement By and Between Max Sturzenegger, Dawn's

- Style LLC (633 58th Street) and the City of Kenosha, Wisconsin. (District 2) (PSW Ayes 5, Noes 0)
- L.4. Quit Claim Deed from Wisconsin Electric Power Company to the City of Kenosha for 80th Street and 7th Avenue Rights-of- Way (909 80th Street) (District 3) (PW – Ayes 6, Noes 0) (CP Ayes 9, Noes 0)
- L.5. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure (s) and Restore Lot (s) at 2110-2112 61st Street and 6344 26th Avenue Between the City of Kenosha and Brew City Environmental & Restoration Services, LLC (District 12) (Fin. Recommendation Pending)
- L.6. Extension of Lease Between the City of Kenosha, Board of Park Commissioners of the City of Kenosha, Wisconsin, and Baseball Like It Oughta Be, LLC, and the Northwoods League, Inc. (Park Comm. Ayes 4, Noes 0)
- L.7. Lease Assignment Between Let's Play Two, LLC, And Baseball Like It Oughta Be, LLC, and Consent by City of Kenosha, and the Board of Parks Commissioners of the City of Kenosha. (Park Comm. Ayes 4, Noes 0)
- L.8. Stormwater Drainage Facilities Maintenance Agreement Between the City of Kenosha, Wisconsin and KAT Subdivision Homeowners Association, Inc. (District 10) (SWU Ayes 6, Noes 0)
- L.9. Permanent Storm Sewer and Detention Pond Easement and Agreement Between KAT Subdivision Homeowners Association, Inc., and the City of Kenosha. (District 10) (SWU Ayes 6, Noes 0)
- L.10. Permanent Storm Sewer and Detention Pond Easement and Agreement Between Breg Brookstone, LLC and the City of Kenosha. (District 10) (SWU Ayes 6, Noes 0)
- L.11. Permanent Easement and Temporary Construction Easement Agreement Between the City of Kenosha, Wisconsin and GI Land, LLC (Parcel 04-122-12-303-010). (District 14) (SWU Ayes 6, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Disbursement Record #6 \$5,722,822.04 (Fin. recommendation pending)
- M.2. Request from James & Linda Carpenter to Rescind One (1) Special Charge in the Amount of \$172.00 Assessed to the Property at 1101 60th Street (Parcel #05-123-06-128-001) by Resolution 16-22 on January 19, 2022. (Fin. - Recommendation Pending) HEARING
- M.3. Request from Grandpa Lou's Inc. to Rescind a Three-Times (3x) Penalty Fee in the Amount of \$1,980.00 for eleven (11) Sign & Electrical Permits for the Property at 8004 22nd Avenue (Parcel #04-122-12-401-001) (Fin. Recommendation Pending) HEARING

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Sidewalk Exception Request from Logistics Property Company LLC for Property Located at 3217 136th Avenue (94 Logistics Park Phase II). (District 16) (PW – Ayes 6. Noes 0)
- N.2. Approval of Transportation Project Plat No: 3831-07-02 for Right-of-Way Acquisition Associated with Project 22-1070 Washington Road and 39th Avenue Intersection Improvements. (Districts 5 & 10). (PW – Ayes 6, Noes 0)
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



KENOSHA COMMON COUNCIL ORGANIZATIONAL MEETING

Council Chambers – Room 200 – Kenosha Municipal Building April 19, 2022 7:30 PM

Please note day & time: meeting will be called to order at 7:30 PM, according to Section 1.02, Code of General Ordinances

CALL TO ORDER ROLL CALL

- 1. Oath of Office Alderpersons.
- 2. Appointments to the Committees of Common Council and Certain Boards.
 - a. Committee on Finance
 - b. Committee on Public Works/Board of Water Commissioners/Committee on Storm Water Utility
 - c. Committee on Public Safety & Welfare/Board of Park Commissioners
 - d. Committee on Licenses/Permits
- 3. Committee and Board Breakout Meetings

(The Council may recess to allow meetings of the following Committees of Council and Boards for the respective purposes, in portions of the Council Chambers:

- a. Committee on Finance (to elect a chair and vice chair)
- b. Committee on Public Works (to elect a chair and vice chair, and appoint a member to the City Plan Commission)
- c. Board of Water Commissioners (to elect a chair and vice chair)
- d. Committee on Storm Water Utility (to elect a chair and vice chair)
- e. Public Safety & Welfare Committee (to elect a chair and vice chair)
- f. Board of Parks Commissioners (to elect a chair and vice chair, and appoint a member to the City Plan Commission)
- g. Committee on Licenses/Permits (to elect a chair and vice chair)
- 4. Reappointment of Alderperson Holly Kangas, 1814 12th Place, Kenosha, to the HOME Program Commission and Community Development Block Grant Committee, for terms to expire April 15, 2024.
- 5. Appointment of the following individuals to the HOME Program Commission and Community Development Block Grant Committee for a term to expire April 15, 2024:
 - a. Alderperson Brandi Ferree, 3908 19th Avenue, Kenosha
 - b. Alderperson Ruth Dyson, 1427 69th Street, Kenosha
- 6. Election of the President of the Common Council.
- 7. Adjournment.

web site: www.kenosha.org



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, May 2, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the regular meeting held January 19, 2022, the special meeting held January 25, 2022 and the regular meetings held February 7, 2022, February 23, 2022, March 7, 2022 and March 21, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.1. Conditional Use Permit Amendment for a Body Piercing establishment located at 3012 30th Avenue. (Kenosha Tattoo Company)(District 5)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Conditional Use Permit for a 756,728 square foot distribution facility located at 8311 38th Street (Uline WG- Initial Hearing to establish the Conditions of Approval and schedule a public hearing)(District 16)(CP Ayes 8, Noes 0) **PUBLIC HEARING**
- B.2. Approval of the following applications (per list in supporting documents):
 - a. 56 Operator's (Bartender's) license(s).
 - b. 1 Amusement & Recreation Supervisor's license(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Application of Anthony Nelson for a new Operator's (Bartender's) License. (LP – Grant subject to 30 demerit points. - Ayes 5, Noes 0) **HEARING**

- C.2. Application of Tanya Patterson for a new Operator's (Bartender's) License. (LP Deny based on material police record substantially related to the license activity Ayes 5, Noes 0) **HEARING**
- C.3. Application of Samantha Deltoro for a new Operator's (Bartender's) License (LP Deny based on material police record substantially related to the license activity and false application Ayes 5, Noes 0) **HEARING**
- C.4. Renewal application for Harpreet Singh for an Operator's (Bartender's) License. (LP Grant subject to Non-Renewal Revocation Hearing. (LP Ayes 4, Noes 1) **HEARING**
- C.5. Renewal applications for Operator's (Bartender's) Licenses:
 - a. Darren Mattox
 - b. Jessica Zucco
 - (LP Grant subject to Non-Renewal Revocation Hearing Ayes 5, Noes 0) HEARING
- C.6. Renewal application of Cinemark USA, Inc, for a Theater License located at 7101 70th Court (Cinemark Tinseltown USA), with no adverse recommendations from the Police Department. (District 16) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.7. Application of The Port, LLC, for a Temporary Outdoor Extension located at 714 50th Street (Port of Kenosha Beverage House), for an event on June 12, 2022 (Hot Wheels Racing Tournament), with no adverse recommendations from the Police Department. (District 2) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.8. Application of Flint's Inn Tavern, LLC, for a Yearly Cabaret License located at 4708 22nd Avenue (Flint's Inn), with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.9. Renewal application of House of Gerhard, Inc, for a Yearly Cabaret License located at 3927 75th Street (House of Gerhard Restaurant), with no adverse recommendations from the Police Department. (District 8) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.10. Renewal applications for the following licenses with no adverse recommendations from the Police Department, (per list in supporting documents):
 - a. 2 Class "A" Beer
 - b. 7 Class "A" Beer/ "Class A" Liquor
 - c. 4 Class "A" Beer/ "Class A" (Cider Only)
 - d. 1 Class "B" Beer
 - e. 1 Class "B" Beer/ "Class C" Wine
 - f. 18 Class "B" Beer/ "Class B" Liquor
 - (LP Approve Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by the Mayor – To Repeal and Create Subparagraphs 1.01 D. 1.a., e., f., j., and p. (of the Code of General Ordinances) Regarding Aldermanic District Boundaries for Districts 1, 5, 6, 10 and 16 for the City of Kenosha, Wisconsin because of New Ward Divisions Based Upon New Legislative Boundaries. (Fin. - recommendation pending; PW – Ayes 6, Noes 0; PSW – Ayes 5, Noes 0; LP – Ayes 5, Noes 0; SWU – Ayes 6, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolutions by the Committee on Finance 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 \$775.12
 b. Property Maintenance Reinspection Fees \$23,156.00
 (Fin. recommendation pending) HEARING
- I.2. Resolution by the Committee on Finance To Correct Resolution 16-22 by Rescinding One (1) Special Charge in the Total Amount of \$172.00 Assessed to the Property at 1101 60th Street (Parcel 05-123-06-128-001) (Fin. recommendation pending) HEARING
- I.3. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1021 60th Street Reconstruction (60th Street 41st Avenue to Pershing Blvd) (Districts 11 & 15). (Fin. recommendation pending; PW Ayes 6, Noes 0) HEARING
- I.4. Resolution by Alderperson David F. Bogdala To Declare the Month of May 2022, "Kenosha Water Safety Month." (Fin. - recommendation pending)
- Resolution by Alderperson Dominic Ruffalo Urging State Legislators To Repeal Statutory Exemption to Permit Class "B"/"Class B" to Remain Open January 1 Between 2:30 a.m. and 6:00 a.m. (Fin. recommendation pending; LP Ayes 3, Noes 1, Abstain 1)

- I.6. Resolution by the Mayor To Amend the Ward Plan Established on October 28, 2021 by Resolution 146-21 that was Based on the 2020 US Census, Due to New Legislative Boundaries, and to Assign Ward Polling Places for those Wards. (Fin. recommendation pending; PW Ayes 6, Noes 0; PSW Ayes 5, Noes 0; LP Ayes 5, Noes 0; SWU Ayes 6, Noes 0)
- I.7. Resolution by the Mayor Scheduling an Election for a Referendum to Exceed the Levy Limit for Public Safety Expenses. (Fin. Recommendation Pending)
- I.8. Resolution by the Mayor To Transfer Funds Within Established Primary Uses Regarding the City of Kenosha, Wisconsin Allotment of Local Fiscal Recovery Funds Through the American Rescue Plan Act. (Fin. recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Nakeisha Payne, (9315 74th Street), Kenosha, to the Mayor's Youth Commission for a term to expire October 31, 2023.
- J.2. Reappointment of Alderperson Bill Siel, (5953 5th Avenue), Kenosha, to the Mayor's Youth Commission for a term to expire April 15, 2024.
- J.3. Reappointment of Alderperson Bill Siel, (5953 5th Avenue), Kenosha, to the Commission on the Arts for a term to expire April 15, 2024.
- J.4. Appointment of Alderperson Kelly MacKay, (4321 22nd Avenue), Kenosha, to the Museum Board for a term to expire April 15, 2024.
- J.5. Reappointment of Alderperson Jan Michalski, (416 71st Street), Kenosha, to the Museum Board for a term to expire April 15, 2024.
- J.6. Reappointment of Alderperson Jan Michalski, (416 71st Street), Kenosha, to the Historic Preservation Commission for a term to expire April 15, 2024.
- J.7. Reappointment of Alderperson Jack Rose, (4315-68th Street), Kenosha, to the Kenosha Hometown Heroes Commission for a term to expire April 15, 2024.
- J.8. Appointment of Alderperson Curt Wilson, (7525 28th Avenue), Kenosha, to the Joint Services Board of Directors to fulfill an unexpired term which expires March 16, 2023.
- J.9. Appointment of Alderperson Daniel Prozanski., (4429-88th Place) Kenosha, to the City Plan Commission as the Common Council President's designee, for a term to expire April 15, 2024.
- J.10. Appointment of Gregory Belsky, (1409 18th Avenue), Kenosha, to the Kenosha Area Tourism Corporation Board of Directors to fill an unexpired term which expires May 1, 2024.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 22-1042 43rd Avenue & 89th Street Resurfacing (43rd Avenue 89th Street to 87th Street & 89th Street 41st Avenue to 39th Avenue) to LaLonde Contractors, Inc. (Waukesha, WI) in the amount of \$863,400. (District 14) (PW 6 Ayes, 0 Noes: SWU Ayes 6, Noes, 0)
- K.2. Award of Contract for Project 22-2080 Kenosha Emerging Leaders Academy (2222 63rd Street) to Absolute Construction Enterprises, Inc. (Racine, WI) in the amount of \$3,788,400 (District 12) (Fin. Recommendation Pending; PW Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Full Maintenance Agreement between the City of Kenosha, Wisconsin and Schindler Elevator Corporation January 1, 2022 until December 31, 2026. (Fin. recommendation pending; Airport Comm. Ayes 3, Noes 0)
- L.2. Memorandum of Lease and First Amendment to Lease Agreement between the City of Kenosha, Wisconsin and SRR Towers, LLC. (Fin. recommendation pending; Airport Comm. Ayes 3, Noes 0)
- L.3. Master Service Agreement between Iron Mountain Information Management, LLC and the City of Kenosha (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. KABA 1st Quarter Loan Reports. (Fin. recommendation pending)
- M.2. Disbursement Record #07 \$4,498,882.48 (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 19-1150 Former Kenosha Engine Plant Storm Water Improvements (5555 30th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, WI). The final amount of the contract is \$4,411,790.58. (District 7) (PW Ayes 6, Noes 0; SWU Ayes 6, Noes 0)
- N.2. Acceptance of Project 20-1440 Lincoln Park Bridge Lighting (6900 18th Avenue) which has been satisfactorily completed by Electrical Contractors, Inc. (Kenosha, WI). The final amount of the contract is \$63,600. (District 12) (PW -Ayes 6, Noes 0; Park Comm. Ayes 5, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, May 16, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the regular meeting held April 4, 2022, the special meeting held April 7, 2022 and the regular meeting held April 18, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE CITY PLAN COMMISSION

A.1. Conditional Use Permit Amendment for a change to the Site Plan for a distribution center located at 10901 38th Street. (Gordon Foods) (District 16)

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

В.1.	a109_ Operator's (Bartender's) license(s). b3_ Temporary Class "B" Beer and/or "Class B" Wine license(s). c8_ Amusement & Recreation Supervisor's license(s).
B.2.	Appointment by Michael Higgins, Interim City Assessor, of Mark Link, Appraiser in the City of Kenosha Assessor's Office, to the City of Kenosha Board of Assessors.
B.3.	Communication from City Attorney regarding Jacob S. Blake, Jr. v. Officer Rusten T. Sheskey, Case No. 21-CV-381 (United States District Court for the Eastern District of Wisconsin).

B.4. Conditional Use Permit for a Tattoo Establishment located at 5606 75th Street. (Old School Tattoo- final hearing) (District 14) (CP - Ayes 8, Noes 0, Abstain 1)
PUBLIC HEARING

- B.5. Conditional Use Permit Amendment for a Body Piercing establishment located at 3012 30th Avenue. (Kenosha Tattoo Company-Initial Hearing to establish the Conditions of Approval and schedule a public hearing) (District 5) (CP Ayes 7, Noes 0) PUBLIC HEARING
- B.6. Communication from City Attorney regarding Stone v. Barrett, et al. (EL 21-40) (Wisconsin Elections Commission)
- B.7. Communication from City Attorney regarding Romano v. Antaramian, et al. (EL 22-16) (Wisconsin Elections Commission)
- B.8. Communication from City Attorney regarding Daniel Wright v. Kenosha Police Department, Case No. 21-CV-0720 (United States District Court for the Eastern District of Wisconsin)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Application of John Roscioli for a new Operator's (Bartender's) License. (LP Grant, subject to 10 demerit points Ayes 5, Noes 0) **HEARING**
- C.2. Renewal applications for Operator's (Bartender's) Licenses, (LP Grant, subject to demerit points Ayes 5, Noes 0): **HEARING**

ITEM	LICENSEE	DEMERIT POINTS
a.	Barry Domes	30
b.	Peyton Hansen	20

- C.3. Renewal application of Lakeside Players, Inc, for a Theatre License located at 514 56th Street (Rhode Center for the Arts), with no adverse recommendations from the Police Department. (District 2) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.4. Renewal application of Guttormsen Recreation Corporation, (John Guttormsen, Agent) for an Amusement & Recreation Enterprise License located at 5411 Green Bay Road (Guttormsen Recreation Center) with no adverse recommendations from the Police Department. (District 16) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.5. Application of 8 Bit Entertainment, Inc, for a Yearly Cabaret License located at 6305 120th Avenue (Club Icon), with no adverse recommendations from the Police Department. (District 16) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.6. Application of Rivals Kenosha, Inc., for a Yearly Cabaret License located at 6325 120th Avenue (Rivals Sports Pub & Grille), with no adverse recommendations from the Police Department. (District 16) (LP Approve Ayes 5, Noes 0) **HEARING**

- C.7. Renewal applications for the following licenses with no adverse recommendations from the Police Department, (per list in supporting documents):
 - a. 6 Class "A" Beer/ "Class A" Liquor
 - b. 1 Class "B" Beer/ "Class C" Wine
 - c. 32 Class "B" Beer/ "Class B" Liquor
 - (LP Approve Ayes 5, Noes 0) **HEARING**
- C.8. Renewal application of Dolls Tavern, Inc, (Michael Teegarden, Agent) for a Class "B" Beer/"Class B" Liquor License located at 3014 Roosevelt Road (Dolls Tavern). (LP Grant, subject to 40 demerit points). (District 8) **HEARING**
- C.9. Renewal application of CLS Kenosha, Inc, (Greg Czarnecki, Agent) for a Class "B" Beer/"Class B" Liquor License located at 8303 22nd Avenue (Shenanigan's Pub), (LP Grant, subject to 20 demerit points Ayes 5, Noes 0). (District 13) **HEARING**
- C.10. Renewal application of La Botana No 1 Bar & Grill, Inc, (Rosemary Espinoza, Agent) for a Class "B" Beer/"Class B" Liquor License located at 1400 52nd Street (La Botana #1 Bar & Grill), (LP Grant subject to Non-Renewal Revocation Hearing due to material police record and false application Ayes 5, Noes 0) (District 7) **HEARING**
- C.11. Renewal applications for the following licenses with no adverse recommendations from the Police Department, (per list in supporting documents) *Referred from the Common Council Meeting held May 2, 2022*:
 - a. 17 Class "B" Beer/ "Class B" Liquor (LP Approve Ayes 5, Noes 0) **HEARING**
- C.12. Renewal application of Yees Oriental Inn Inc, (William Yee, Agent) for a Class "B" Beer/"Class "B" Liquor License located at 5030/34 6th Avenue, (LP Grant, subject to 40 demerit points LP Ayes 5, Noes 0) (District 2) *Referred from the Common Council Meeting held May 2, 2022.* **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 64th Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Ayes 4, Noes 0)
- E.2. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 65th Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW – Ayes 4, Noes 0)

- E.3. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include a Southbound Yield Signs on 67th Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Ayes 4, Noes 0)
- E.4. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 61st Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Ayes 4, Noes 0)
- E.5. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 62nd Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Ayes 4, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

G.1. Ordinance by the Mayor – To Repeal and Create Subparagraphs 1.01 D. 1.a., e., f., j., and p. (of the Code of General Ordinances) Regarding Aldermanic District Boundaries for Districts 1, 5, 6, 10 and 16 for the City of Kenosha, Wisconsin because of New Ward Divisions Based Upon New Legislative Boundaries. (Fin. – Ayes 5, Noes 1: PW – Ayes 6, Noes 0; PSW – Ayes 5, Noes 0; LP – Ayes 5, Noes 0; SWU – Ayes 6, Noes 0) PUBLIC HEARING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 20-1015 30th Avenue Reconstruction (30th Avenue 52nd Street to Washington Road). (Districts 7 & 10) (PW Ayes 5, Noes 0) (Fin. recommendation pending)
- I.2. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1039 73rd Street Resurfacing (73rd Street 22nd Avenue to 24th Avenue) and Project 21-1041 23rd Avenue Resurfacing (23rd Avenue 75th Street to 71st Street). (District 12) (PW Ayes 5, Noes 0) (Fin. recommendation pending)
- I.3. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 21-1042 20th Avenue Resurfacing (20th Avenue 75th Street to 76th Street). (District 13) (PW Ayes 5, Noes 0) (Fin. recommendation pending)

- I.4. Resolution by the Committee on Public Works To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 22-1041 54th Avenue & 56th Avenue Resurfacing. (District 11) (PW Ayes 5, Noes 0) **PUBLIC HEARING**
- I.5. Resolution by the Mayor To Amend Resolution No. 152-16, Adopted on December 5, 2016, Which Amended Emergency Medical Service User Fees In Accordance With Section 2.20 (of the Code of General Ordinances). (PSW Ayes 4, Noes 0) (Fin. recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Reappointment of Sharon Acerbi, 1286 40th Avenue, Kenosha, to the Civil Service Commission for a term to expire June 7, 2028.
- J.2. Reappointments to the Historic Preservation Commission for a term to expire May 31, 2025:
 - a. Christopher D. Allen, 5134 28th Street, Kenosha
 - b. Susan Dyke O'Day, 8715 36th Avenue, Kenosha
- J.3. Reappointments to the Transit Commission for a term to expire June 7, 2025:
 - a. Raymond Cameron, 5313 20th Avenue, Kenosha
 - b. Alderperson Anthony Kennedy, 4223 29th Avenue, Kenosha
- J.4. Appointment of Michael T. Burke, 4209 68th Street, Kenosha, to the Airport Commission for a term to expire April 30, 2028.
- J.5. Appointment of Aishia Nunez, 1860 22nd Avenue, Kenosha, to the Board of Housing Appeals and the Board of Zoning Appeals for a term to expire April 30, 2025.
- J.6. Appointment of Aishia Nunez, 1860 22nd Avenue, Kenosha, to the Mayor's Youth Commission to fill an unexpired term that expires October 31, 2022.
- J.7. Appointment of Michelle Nelson to the position of City Clerk Treasurer.
- J.8. Appointment of Mark Link to the position of Interim City Assessor.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 22-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to National Industrial Maintenance, Inc. (East Chicago, IN) in the amount of \$148,900. (All Districts) (PW Ayes 5, Noes 0)
- K.2. Award of Contract for Project 22-1041 54th Avenue & 56th Avenue Resurfacing (54th Avenue 58th Street to 54th Court & 56th Avenue 55th Street to 52nd Street) to A.W. Oakes & Son, Inc. (Racine, WI) in the amount of \$646,500. (District 11) (PW Ayes 5, Noes 0) (SWU Ayes 5, Noes 0)

K.3. Award of Contract for Project 22-2080 Kenosha Emerging Leaders Academy (2222 63rd Street) to Absolute Construction Enterprises, Inc. (Racine, WI) in the amount of \$3,788,400. (District 12) (PW – Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Contract to Remove and Dispose of Asbestos Containing Material at 2216 63rd Street between the City of Kenosha and Emergency Fire & Water Restoration, LLC (District 12) (Fin. recommendation pending)
- L.2. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2022 through May 31, 2023. (Fin. recommendation pending)
- L.3. Property Maintenance Services Agreement By and Between WoodsCanDolt Corporation and the City of Kenosha for Property Maintenance of Private Property. (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record # 8. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- P.1. Settlement Agreement between 125th Avenue Hotel, LLC, and the City of Kenosha regarding Kenosha County Circuit Court Case No. 21-CV-406. (Fin. recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stats. §19.85(1)(g), to confer with legal counsel. The Common Council will reconvene into open session."
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, June 6, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the organizational meeting held April 19, 2022 and regular meetings held May 2, 2022 and May 16, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Ordinance by the Mayor to Repeal and Recreate Subparagraph 1.01.D.1.a. of the Code of General Ordinances Regarding the Fourth Aldermanic District for the Purpose of Adding Ward 65.

TO THE CITY PLAN COMMISSION

- A.2. Resolution by the Mayor- To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of 2324 14th Street, (Parcel #80-4-222-131-0115) 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. (Charles A. Leisten and Kathleen A. Leisten, Property Owners) (District 4)
- A.3. Rezoning Ordinance by the City Plan Commission- To Rezone the Property at 2324 14th Street (Parcel #80-4-222-131-0115) from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District in Conformance with Section 10.02 of the Zoning Ordinance. (Charles A. Leisten and Kathleen A. Leisten)(District 4)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

Approval of the following applications (per list in supporting documents):
a86 Operator's (Bartender's) license(s).
b5_ Successor of Agent Status of Beer and/or Liquor license(s).
c5_ Temporary Class "B" Beer and/or "Class B" Wine license(s).
d5_ Amusement & Recreation Supervisor's license(s).

- B.2. Conditional Use Permit for a 756,728 square foot distribution facility located at 8311 38th Street. (Uline WG- Final Hearing)(District 16)(CP Approve Ayes 8, Noes 0) **PUBLIC HEARING**
- B.3. Conditional Use Permit Amendment for a Body Piercing establishment located at 3012 30th Avenue. (Kenosha Tattoo Company- Final Hearing) (District 5) (CP Approve Ayes 7, Noes 0) **PUBLIC HEARING**
- B.4. Conditional Use Permit Amendment for a change to the Site Plan for a distribution center located at 10901 38th Street. (Gordon Foods- Initial Hearing to establish the Conditions of Approval and schedule a public hearing)(District 16) (CP Approve Aves 6, Noes 0) **PUBLIC HEARING**

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses, subject to demerit points:

ITEM	LICENSEE	DEMERIT POINTS
a.	Jessica McMahon	35
b.	Olga Padilla	40
C.	Megan Russell	35

(LP - Approve - Ayes 5, Noes 0) **HEARING**

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

ITEM	LICENSEE	DEMERIT POINTS
a.	Bashir Ghani	25
b.	Ali Murtaza	45
C.	Tina Wright	20

(LP - Approve - Ayes 5, Noes 0) HEARING

- C.3. Renewal applications for Mobile Home Park Licenses (2022-2023 Term):
 - a. Kenosha MHC, LLC (Oakwood Manufactured Housing Community, 9002 Sheridan Road, District 9)
 - b. Maple Lane Park, LLC (Maple Lane Park, 8750 Sheridan Road, District 9)
 - c. Northern Development Group, LLC (Shorecrest Pointe, 8743 Sheridan Road, District 9)
 - d. Prairie Lake Estates Homeowners Cooperative (Prairie Lake Estates Homeowners Cooperative, 8200 75th Street, District 16)
 - e. John Ruffolo (Alpine Village, 8067 Sheridan Road, District 9)
 - (LP Approve C.3 a, b, c, & e Ayes 5, Noes 0 C.3 d 4-0-1) **HEARING**

- C.4. Renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations from the Police Department.
 - a. Brat Stop, Inc. (William Glembocki, Agent) (Brat Stop, 12304 75th Street, District 16) b. DJ Miller Investment, Inc. (Donna Miller, Agent) (Monkey Joe's, 4237 Green Bay Road, District 16) c. Griffin Lanes LLC (Karen Griffin, Agent) (Sheridan Lanes, 1120 80th Street, District 12) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.5. Application of Mr Dollar Distributing LLC (Hashem Hasan, Agent), for a Class "A" Beer/ "Class A" Liquor License located at 2121 45th Street (Mannys Food and Liquor), upon surrender of a license at the same location from Jay Bhagavati LLC, with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 5, Noes 0) **HEARING**
- C.6. Renewal applications for the following licenses with no adverse recommendations from the Police Department, (per list in supporting documents):
 - a. 5 Class "A" Retail Beer
 - b. 10 Class "A" Retail Beer/ "Class A" Retail Liquor
 - c. 3 Class "A" Retail Beer/ "Class A" Retail Liquor Cider Only
 - d. 1 Class "B" Beer
 - e. 1 Class "B" Beer/ "Class C" Wine
 - f. 34 Class "B" Beer/ "Class B" Liquor
 - (LP Approve Ayes 5, Noes 0) **HEARING**
- C.7. Renewal applications for Class "A" Retail Beer Licenses, subject to demerit points:

Item	Licensee	Trade	Address	Dist	Agent	Demerit Points
	CLASS "A" RETAIL BEER / "	CLASS A" RETAIL LIQUOR				
1	6119 Food Mart, Inc	Uptown Pantry	6119 22nd Avenue	12	Jasjeet Singh	20
		Lou Perrine's Gas &				
2	O-Line 50, Inc	Groceries	5145 Sheridan Rd	2	Anthony Perrine	20

(LP – Approve – Ayes 5, Noes 0) **HEARING**

C.8. Renewal applications for Class "B" Beer/ "Class B" Liquor Licenses, subject to demerit points:

Item	Licensee	Trade	Address	Dist	Agent	Demerit Points
	CLASS "B" BEER / "CLASS B" LIQUOR					
1	Chino's, LLC	El Rodeo	1361 52nd Street	2	Francisco Romero	40
2	El Senorial, LLC	El Senorial	4311 52nd Street	11	Jose Huerta	20
3	Tipsy Bear Bar & Grill, Inc	Tipsy Bear Bar & Grill	8249 Sheridan Rd	9	Christina Barajas	25
		Applebee's Neighborhood				
4	Wisconsin Apple, LLC	Grill	6950 75th Street	16	Kahled Zeidan	20

(LP – Approve – Ayes 5, Noes 0) **HEARING**

C.9. Renewal application for a Class "B" Beer/ "Class B" Liquor Reserve License, subject to demerit points:

Item	Licensee	Trade	Address	Dist	Agent	Demerit Points
1	TK Kenosha, LLC	Mason's Eatery & Pub	7000 74th PI	16	Michael Roscioli	25

(LP - Approve - Ayes 5, Noes 0) HEARING

- C.10. Twenty (20) applications for Yearly Cabaret Licenses (2022-2023 Term), with no adverse recommendations from the Police Department, (per list in supporting documents). (LP Approve Ayes 5, Noes 0) **HEARING**
- C.11. Application of Raza Mehdi for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to grant, subject to 50 demerit points. (LP – recommendation pending) **HEARING**
- C.12. Application of Nicklaus Schrader for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to deny, based on material police record substantially related to the license activity. (LP – recommendation pending) **HEARING**
- C.13. Application of ANK Mexican Grill, Inc, (Eleasar Estrada, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 3300 Sheridan Road (La Fogata Mexican Grill), upon surrender of a license at the same location from La Fogata, LLC, with no adverse recommendations from the Police Department. (District 1) (LP recommendation pending) **HEARING**
- C.14. Application of ANK Waterfront, Inc, (Eleasar Estrada, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 3322 Sheridan Road (Waterfront Warehouse), upon surrender of a license at the same location from Waterfront Warehouse, LLC, with no adverse recommendations from the Police Department. (District 1) (LP recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by Alderperson Holly Kangas – To Amend The Second Paragraph of Subsection 1.03 C. of the Code of General Ordinances for the City of Kenosha, To Require a Secret Ballot for the Election of Council President. (Fin. - recommendation pending; PW – recommendation pending; PSW –recommendation pending; SWU – recommendation pending; LP – Deny – Ayes 3, Noes 2)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 64th Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Approve Ayes 4, Noes 0) PUBLIC HEARING
- G.2. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 65th Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Approve Ayes 4, Noes 0) **PUBLIC HEARING**

- G.3. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include a Southbound Yield Signs on 67th Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Approve Ayes 4, Noes 0) **PUBLIC HEARING**
- G.4. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 61st Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Approve Ayes 4, Noes 0) PUBLIC HEARING
- G.5. Ordinance by Committee on Public Safety and Welfare To Amend Section 7.125 B (of the Code of General Ordinances) Entitled "Streets Controlled by Yield Signs" to Include North and Southbound Yield Signs on 62nd Avenue Before Entering the Intersection with 82nd Street. (District 14) (PSW Approve Ayes 4, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Shayna Griffin, 4608 24th Avenue, Kenosha, to the Redevelopment Authority to fill an unexpired term that expires November 15, 2023. (Pursuant to Wis. Stat. §66.1333(3)(a)3, confirmation of an appointment to the Redevelopment Authority requires a 4/5ths affirmative vote of the Common Council or 14 votes.)
- J.2. Appointment of Steven J. Chalmers, 2017 23rd Street, Kenosha, to the Kenosha Housing Authority for a term to expire June 30, 2027.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Lease Renewal between the City of Kenosha, Wisconsin and R.K.J. Enterprises, LLC 10430. (Fin. recommendation pending; Airport Comm. Approve Ayes 4, Noes 0)
- L.2. Agreement by and between The Commemorative Air Force (CAF) B-29/B24 Squadron A 501 Non-Profit and the City of Kenosha, Wisconsin and AVP/Kenosha Aviation LLC (Airport Comm. Approve Ayes 4, Noes 0)
- L.3. Settlement of First Park 94, LLC v City of Kenosha, Wisconsin (Case No. 21CV362) (Fin. recommendation pending; Airport Comm. Approve Ayes 5, Noes 0) CLOSED SESSION: The Common Council may go into Closed Session pursuant to Wis. Stats. §19.85(1)(g), to confer with legal counsel. The Common Council will reconvene into open session.

L.4. Agreement between the City of Kenosha and SKC Communications for the Integrated Multimedia Solution for the Common Council Chambers. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record - #9 \$5,149,326.97. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, June 20, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 6, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees:

- 1. Kenosha Hometown Hero for the Second Quarter of 2022.
- 2. Mayor's Youth Commission Awards.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

- A.1. Resolution by the Committee on Public Works To Vacate a Portion of a public alley located South of 64th Street between 25th and 26th Avenues. (Gascoigne/Dyson)(District 12) (Also referred to CP)
- A.2. Resolution by the Committee on Public Works To Vacate a Portion of a public alley located North of 44th Street between 17th and 18th Avenues. (Peterson/MacKay) (District 7) (Also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.3. Conditional Use Permit for a Tattoo Establishment located at 7705 Sheridan Road. (Othala Tattoo) (District 3)
- A.4. Zoning Ordinance by the Mayor- To Renumber Section 16.03 D.3. to 16.03 D.4. To Renumber Section 16.03 D.4. to 16.03 D.5. To Recreate 16.03 D.3. Regarding Fences in Front Yards.

TO THE LICENSES/PERMITS COMMITTEE

A.5. Ordinance by the Mayor- To Repeal and Recreate Sections 13.014 B Definition of Wheel Stops, 13.014 D.1.c. and d., 13.014 E., and 13.014 H.4 and Create Section 13.014 I (of the Code of General Ordinances) regarding Vehicles Facilities Permits.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 189 Operator's (Bartender's) licenses.
 - b. <u>2</u> Successor of Agent Status of Beer and/or Liquor licenses.
 - c. 9 Temporary Class "B" Beer and/or "Class B" Wine licenses.

B.2. Communication from the City Clerk regarding the voluntary surrender of the Class "B" Beer/ "Class B" Liquor license of Betty & Ronalds, LLC (Betty & Ronalds), 2015 22nd Avenue. (District 6)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:

ITEM	LICENSEE	DEMERIT POINTS
a.	Kayla Albarran	20
b.	Taylor Gentz	55
C.	Lisa Hanson	60
d.	Megan Russell	45
e.	Drew Smith	40

(L/P - Grant, subject to demerit points - Ayes 5, Noes 0) **HEARING**

- C.2. Application of Serena Lichtwalt for a new Operator's (Bartender's) License. (L/P Deny, based on material police record substantially related to the license activity Ayes 5, Noes 0) **HEARING**
- C.3. Application of Eli Marshall for a new Operator's (Bartender's) License. (L/P Deny, based on material police record substantially related to the license activity Ayes 5, Noes 0) HEARING
- C.4. Application of Katie Nance for a new Operator's (Bartender's) License. (L/P Grant subject to 85 demerit points Ayes 5, Noes 0) **HEARING**
- C.5. Renewal applications for Operator's (Bartender's) Licenses:

ITEM	LICENSEE	DEMERIT POINTS
a.	Justine Bloxdorf	10
b.	Meagan Bloxdorf	50
C.	Cody Griffin	20
d.	Stephen Hawkins	40
e.	Heather Jenson	50
f.	Kendra Jones	35
g.	Jassayl Kerce	25
h.	Angelica Kisel	15
I.	Aurora Kosloske	70
j.	Samantha Miner	50
k.	Sean Neal	40
I.	Brandon Petrowsky	10
m.	Lisa Quick	10
n.	Shariah Woods	30
0.	Catherine Yankunas	30

(L/P - Grant, subject to demerit points - Ayes 5, Noes 0) **HEARING**

- C.6. Renewal applications for Operator's (Bartender's) Licenses:
 - a. Sherry Rogers
 - b. Susan Romero

(L/P - Grant, subject to Non-Renewal Revocation - Ayes 5, Noes 0) **HEARING**

- C.7. Renewal applications for Towing Licenses (2022-2023 Term):
 - a. Atlas Service Centers, Inc. (Atlas/Jaybee/McDevitts Towing, 5150 60th Street, District 11)
 - b. Firehouse Performance, LLC (Firehouse Performance, 5700 49th Street, District 16)
 - c. Alfred & Alfred L. Jantz (Jantz Auto Towing, 3405 Washington Road, District 10)
 - d. Jantz Auto Sales, Inc. (Jantz Auto Sales, 3405 Washington Road, District 10)
 - e. Jantz's Yard 4 Automotive, Inc. (Jantz's Yard 4 Auto, 2500 Washington Road, District 6)
 - f. Jensen & Jensen, Inc. (Jensen Towing & Recovery, 5410 50th Street, District 16)
 - g. Sharon Wienke (Pro Towing, 5216 30th Avenue, District 11)
 - (L/P Approve Ayes 5, Noes 0) **HEARING**
- C.8. Application of Mohammad Museitif for a new Taxi Driver's License. (L/P Approve Ayes 5, Noes 0) **HEARING**
- C.9. Renewal applications for Taxicab Permits (2022-2023 Term):
 - a. Keno Cab Co., Inc. (Keno Cab/Yellow Cab/Black & White/Checker, 5107 28th Avenue, District 7)
 - b. Museitif, Mohammed (M&M Choice Taxi, 1325 56th Street, District 2) (L/P Approve Ayes 5, Noes 0) **HEARING**
- C.10. Renewal applications for the following licenses (per list in supporting documents):
 - a. 2 Class "A" Retail Beer
 - b. 10 Class "A" Retail Beer/ "Class A" Liquor
 - c. 1 "Class A" Retail Liquor
 - d. 1 Class "B" Beer/ "Class C" Wine
 - e. 56 Class "B" Beer/ "Class B" Liquor
 - f. 1 Class "B" Beer/ "Class B" Liquor Reserve
 - (L/P Approve Ayes 5, Noes 0; Abstain 1 on #e.46) **HEARING**
- C.11. Renewal applications for Class "B" Beer/"Class B" Liquor Licenses:

Item	Licensee	Trade	Address	Dist	Agent	Demerit Points
a.	CLASS "B" BEER / "CLASS B" LIC	QUOR				
1	Beast, LLC	Spanky's Bar & Grill	2325 52nd Street	7	Ryan Sielski	20
2	Canton Michuacano, LLC	Canton Michuacano	3823 22nd Avenue	6	Marina Arredondo	20
3	EGR, LLC	Kenosha Brewing Company	4017 80th Street	14	Nicholas Gochis	20
4	Las Margaritas Bar & Grill, LLC	Las Margaritas Bar & Grill	2232 Roosevelt Road	12	Sylvia Benitez	95
5	R.P. Consulting, LLC	Lotus Sports Bar & Grill	3216 60th Street	11	Surendra Patel	80
6	S'Lush, LLC	S'lush	2200 60th Street	7	Tiana Razaa	10

(L/P - Grant, subject to demerit points - Ayes 5, Noes 0) **HEARING**

- C.12. Renewal application of BBQ'd Productions Sports Bar Grill, Inc., for a Class "B" Beer/"Class B" Liquor Reserve License located at 4235 Green Bay Road (BBQ'd Productions Sports Bar & Grill). (District 10) (L/P Grant, subject to 0 demerit points Ayes 5, Noes 0) **HEARING**
- C.13. Renewal application of Kenosha Food and Liquor, Inc., for a Class "A" Retail Beer/ "Class A" Liquor License located at 1916 63rd Street, (Moe Moe's Food), along with a transfer of agent from Bistra Ganeva to Mukhitiar Singh. (District 3) (L/P Grant, subject to 40 demerit points Ayes 4, Noes 1) **HEARING**
- C.14. Renewal application of Walgreen Company, for a Class "A" Retail Beer/ "Class A" Liquor License located at 1810 30th Avenue, (Walgreens #9605), along with a transfer of agent from Rebecca Heroux to Leticia Kutis. (District 5) (L/P Approve Ayes 5, Noes 0) **HEARING**
- C.15. Renewal application of Walgreen Company, for a Class "A" Retail Beer/ "Class A" Liquor License located at 7535 Green Bay Road, (Walgreens #3738), along with a transfer of agent from Leticia Kutis to Melissa Mendez. (District 14) (L/P Approve Ayes 5, Noes 0) **HEARING**
- C.16. Renewal application of Olive This Bar, LLC, for a Class "B" Beer/"Class B" Liquor License located at 2208 60th Street (Olive or Twist), with a recommendation from the City Attorney to. (District 7) (L/P Grant, subject to Non-Renewal Revocation Ayes 5, Noes 0) **HEARING**
- C.17. Renewal application of Slip 56, Inc., for a Class "B" Beer/"Class B" Liquor License located at 506 56th Street (Slip 56). (District 2) (L/P Grant, subject to Non-Renewal Revocation Ayes 5, Noes 0) **HEARING**
- C.18. Application of Twisted Cuisine, LLC, for a Probationary Cabaret License located at 7546 Sheridan Road, (Twisted Cuisine). (District 13) (L/P - Approve - Ayes 5, Noes 0) HEARING
- C.19. Forty-three (43) applications for Yearly Cabaret Licenses (2022-2023 Term), with no adverse recommendations from the Police Department, (per list in supporting documents). (L/P Approve Ayes 5, Noes 0; Abstain 1 on #33) **HEARING**
- C.20. Application of R.P. Consulting, LLC, for a Yearly Cabaret License located at 3216 60th Street, (Lotus Sports Bar & Grill), with an adverse recommendation from the Police Department. (District 11) (L/P Approve; subject to revised business plan, return in 45 days, close at 1:30am Ayes 5, Noes 0) **HEARING**
- C.21. Application of Las Margaritas Bar & Grill, LLC, for a Yearly Cabaret License located at 2232 Roosevelt Road, (Las Margaritas Bar & Grill), with an adverse recommendation from the Police Department. (District 12) (L/P Approve; subject to revised business plan, return in 45 days, close at 1:30am Ayes 5, Noes 0) **HEARING**

- C.22. Application of ANK Waterfront Warehouse, Inc., for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 3322 Sheridan Road, (Waterfront Warehouse). (District 1) (L/P Approve Ayes 3, Noes 0) **HEARING**
- C.23. Application of ANK Mexican Grill, Inc., for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 3300 Sheridan Road, (La Fogata Mexican Grill). (District 1) (L/P Approve Ayes 3, Noes 0) **HEARING**
- C.24. Application of S'Lush, LLC, for a new Outdoor Dining Area with Extension License located at 2200 60th Street (S'lush); pending review from City Development. (District 2) (L/P Approve Ayes 3, Noes 0) **HEARING**
- C.25. Application of Jazmin McDermott for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to deny, based on material police record substantially related to the license activity. (L/P – recommendation pending) **HEARING**
- C.26. Anastasia Bruneo for a new Operator's (Bartender's) License, with a recommendation from the City Attorney to deny, based on material police record substantially related to the license activity. (L/P recommendation pending) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Alderperson Curt Wilson; Co-Sponsors: Alderperson Dominic Ruffalo, Alderperson Ruth Dyson and Alderperson Jack Rose To Amend Sections 10.03 C. Regarding Retail And Wholesale Establishments And Section 10.03 D. Regarding Retail "Class A" Liquor Licenses, To Create Section 10.05 K. Regarding Conditions of Operation and to Amend Appendix 10.063 to Include Violation of Conditions of Operation (of the Code of General Ordinances for the City of Kenosha). (L/P Approve Ayes 5, Noes 0)
- E.2. Ordinance by Alderperson David F. Bogdala; Co-Sponsors: Alderperson Curt Wilson, Alderperson Dominic Ruffalo and Alderperson Jack Rose To Amend Appendix 10.063 Demerit Point Schedule (of the Code of General Ordinances for the City of Kenosha) to Include Violation of Duty to Control Business Premises and Business Nuisance. (L/P recommendation pending)
- E.3. Ordinance by Principal Sponsor Alderperson David Bogdala; Co-Sponsors: Alderperson Curt Wilson, Alderperson Dominic Ruffalo, Aldeperson Ruth Dyson and Alderperson Jack Rose – To Renumber Section 13.15 (of the Code of General Ordinances) Entitled "Fees" to Section 13.16 and to Create Section 13.15 (of the Code of General Ordinances for the City of Kenosha) Titled Business Nuisance. (L/P – Approve - Ayes 5, Noes 0)
- E.4. Ordinance by the Mayor To Repeal and Recreate Subparagraph 1.01.D.1.a. (of the Code of General Ordinances) Regarding the Fourth Aldermanic District for the Purpose of Adding Ward 65. (Fin. recommendation pending)

- E.5. Ordinance by the Mayor To Amend Section 12.06 J. Regarding Special Event Costs and Section 12.06 L. (1) Regarding Special Event Insurance (of the Code of General Ordinances for the City of Kenosha). (PW Defer Ayes 6, Noes 0; Board of Park Comm. Approve Ayes 5, Noes 0)
- E.6. Ordinance by the Mayor for an Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes, City of Kenosha, Town of Somers, State Approved Cooperative Plan) 2324 14th Street, (Parcel No. 80-4-222-131-0115) Town of Somers (Charles A. Leisten and Kathleen A. Leisten). (District 4)

F. ZONING ORDINANCES 1st READING

F.1. Rezoning Ordinance by the City Plan Commission - To Rezone the Property at 2324 14th Street (Parcel #80-4-222-131-0115) from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance) (Charles A. Leisten and Kathleen A. Leisten). (District 4) (CP – Approve - Ayes 7, Noes 0)

G. ORDINANCES 2nd READING

G.1. Ordinance by Principal Sponsor Alderperson Holly Kangas, Co-Sponsors: Alderperson Bill Siel, Alderperson Rollin Pizzala, Alderperson Ruth Dyson, Alderperson Daniel Prozanski Jr. – To Amend The Second Paragraph of Subsection 1.03 C. (of the Code of General Ordinances for the City of Kenosha) To Require a Secret Ballot for the Election of Council President. (Fin. - Approve - Ayes 4, Noes 1; PW – Defer – Ayes 6, Noes 0; PSW – Defer - Ayes 5, Noes 0; SWU – Defer - Ayes 5, Noes 0; LP – Deny – Ayes 3, Noes 2) PUBLIC HEARING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by Finance Committee To Correct Resolution 65-22 (Project 21-1030 22nd Avenue Reconstruction.) (District 6) (Fin. recommendation pending; PW Approve Ayes 6, Noes 0) HEARING
- I.2. Resolution by Finance Committee To Correct Resolution 48-22 (Project 21-1044 21st Avenue Resurfacing.) (District 9) (Fin. recommendation pending; PW Approve Ayes 6, Noes 0) HEARING
- I.3. Resolution by Finance Committee To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in the Street Right-of-Way for Project 21-1030 22nd Avenue Reconstruction (3020 22nd Avenue). (District 6) (Fin. recommendation pending; PW Approve Ayes 6, Noes 0) HEARING

- I.4. Resolution by Finance Committee To Correct Resolution 66-22 (Project 21-1207 Sidewalk & Curb/Gutter Program North). (Districts 4 & 7) (Fin. recommendation pending; PW Approve Ayes 6, Noes 0) HEARING
- I.5. Resolution by Finance Committee To Correct Resolution 67-22 (Project 21-1208 Sidewalk & Curb/Gutter Program South). (Districts 14 & 15) (Fin. recommendation pending; PW Ayes 6, Noes 0) HEARING
- I.6. Resolution by Finance Committee To Amend the City of Kenosha Capital Improvement Program for 2022 and 2023 by Creating IN22-003 "Washington Rd Green Bay Rd-32nd Ave" project for a Total of \$2,688,948 with \$1,728,924 in funding through the Federal Bipartisan Infrastructure Law (BIL) for a Net Change to 2022 of \$175,500 and 2023 of \$784,524. (Fin. recommendation pending; PW Approve Ayes 6, Noes 0)
- I.7. Resolution by Finance Committee To Amend the City of Kenosha Capital Improvement Program for 2019 by Decreasing PK18-005 "Simmons Island Improvements" in the Amount of \$210,000 and Increasing PK18-006 "Southport Beach House" in the Amount of \$210,000 for a Net Change of \$0. (Fin. recommendation pending; Board of Park Comm. Approve Ayes 5, Noes 0)
- I.8. Resolution by Principal Sponsor Alderperson Jan Michalski; Co-Sponsors: Alderperson Keith W. Rosenberg, and Alderperson Rollin Pizzala To Authorize Use of City Equipment for Laborfest 2022. (District 9) (PW Approve Ayes 5, Noes 1)
- I.9. Resolution by Principal Sponsor Alderperson Dave Mau; Co-Sponsors: Alderperson Holly Kangas and Alderperson Rocco J. LaMacchia, Sr. To Place Signs at Various Locations Around the City Discouraging the Support of Panhandlers. (PSW Approve Ayes 5, Noes 0)
- I.10. Resolution by the Mayor To Authorize a Special Event for 2022 (Keep Kenosha Beautiful The Garden Walk). (PW Approve Ayes 6, Noes 0; Board of Park Comm. Approve Ayes 5, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Sonya Gaines (4415 31st Avenue, Kenosha) to the Library Board for a term to expire June 30, 2025.
- J.2. Appointment of Atifa Robinson (5402 75th Street, Pleasant Prairie) to the Library Board for a term to expire June 30, 2025.
- J.3. Reappointment of Georgia Smith Owens (3620 25th Street, Kenosha) to the Library Board for a term to expire June 30, 2025.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 22-1015 Asphalt Street Repairs (56th Avenue – 49th Street to 45th Street & 46th Street East of 56th Street) to Cicchini Asphalt LLC (Kenosha, WI) in the amount of \$245,900. (District 10) (PW – Approve - Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. State/Municipal Agreement for a State-Let Urbanized Area STP-Ubran Program Project (Project I.D. 2704-03-02/72 Washington Rd from 32nd Avenue to CTH S). (Districts 5 & 10) (PW Approve Ayes 6, Noes 0)
- L.2. Agreement By and Between the City of Kenosha, Wisconsin and Dynamic Lifecycle Innovations, Inc. (From a One Year Agreement to a Three Year Agreement). (Fin. recommendation pending; PW Approve Ayes 6, Noes 0)
- L.3. Right-of-Way Encroachment Agreement By and Between Uptown Restaurant LLC and the City of Kenosha, Wisconsin. (District 8) (PSW Approve Ayes 5, Noes 0)
- L.4. Emergency Vehicle Pre-Emption System Agreement between the City and the Wisconsin Department of Transportation for STH 158 and 115th Avenue. (PSW Approve Ayes 5, Noes 0)
- L.5. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure(s) and Restore Lot(s) at 1900 62nd Street,1904 62nd Street (19th Ave ROW), 2224-2226 57th Street, and 4814 Sheridan Road between the City of Kenosha and Macemon & Sons, Inc. (Districts 2,3,7) (Fin. recommendation pending)
- L.6. Residential Offer to Purchase Property at 6106 23rd Avenue by Abel Alejo & Yolanda Hernandez from the City of Kenosha. (District 12) (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record # 10 - \$3,798,635.95. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Project 18-1128 Multi-Plate Storm Sewer Improvements (Sheridan Rd East through Parcels 12-223-31-160-008 (5145 Sheridan Rd) & 12-223-31-160-007 (5131 8th Avenue) and 52nd Street & 6th Avenue Intersection East to Lake) Recommendation to Reject Bids. (District 2) (PW - Approve rejection of bid - Ayes 6, Noes 0; SWU – Approve rejection of bid - Ayes 5, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O.1. Application from Carmichael & Associates, Inc. for a Carnival License from July 1 – 4, 2022 located between 54th Street and 55th Street from 6th Avenue to 8th Avenue. (District 2) (PSW – Approve - Ayes 5, Noes 0)

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Thursday, June 30, 2022 5:30 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications (per list in supporting documents):a. 1 Provisional Class "A" Retail Beer/ "Class A" Retail Liquor

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Wednesday, July 6, 2022 7:00 PM

(PLEASE NOTE DAY OF MEETING)

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 20, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.1. Ordinance by the Mayor - To Amend 7.01 B. of the Code of General Ordinances for the City of Kenosha, to Reference the Correct Section Regarding the Penalty for a Violation of this Ordinance.

TO THE CITY PLAN COMMISSION

A.2. Conditional Use Permit for a Tattoo and Body Piercing Establishment located at 2116 52nd Street. (Black Water Tattoo) (District 7)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 33 Operator's (Bartender's) license(s).
 - b. 3 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- B.2. Communication from the City Clerk regarding Beer and/or Liquor Licenses Declared Null and Void for Failure to Renew.
- B.3. Conditional Use Permit Amendment for a change to the Site Plan for a distribution center located at 10901 38th Street. (Gordon Foods- Final Hearing) (District 16) (CP -Approve - Ayes 6, Noes 0) PUBLIC HEARING
- B.4. Conditional Use Permit for a Tattoo Establishment located at 7705 Sheridan Road. (Othala Tattoo-Initial Hearing to establish the Conditions of Approval and schedule a public hearing) (District 3) (CP - Approve - Ayes 7, Noes 0) PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:

ITEM	LICENSEE	DEMERIT POINTS
a.	Raven Bergman	35
b.	Jayla Johnson	10
C.	Destinee Lee	40
d.	Zachary Pruitt	35
e.	Erica Sparks-Bermudez	30
f.	Kimberly Woods	70

(LP – Grant, subject to demerit points - Ayes 5, Noes 0) **HEARING**

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

ITEM	LICENSEE	DEMERIT POINTS
a.	Randy Capps II	60
b.	Kimberly Reasor	50
C.	Nancy Trakas	50

(LP – Grant, subject to demerit points - Ayes 5, Noes 0) **HEARING**

- C.3. Renewal application of Jessica Daly for an Operator's (Bartender's) License. (LP Grant, subject to Non-Renewal Revocation Ayes 5, Noes 0). **HEARING**
- C.4. Application of Sean Prendergast for a new Operator's (Bartender's) License. (LP Deny, based on material police record substantially related to the license activity and false application Ayes 5, Noes 0) **HEARING**
- C.5. Application of TK Kenosha LLC for a Temporary Outdoor Extension located at 7000 74th Place (Mason's Eatery & Pub), for an event on July 16, 2022 (Music Event), with a request to change closing hours to midnight, with no adverse recommendations from the Police Department. (District 16) (LP Approve Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by Alderperson Bill Siel To Create Section 7.042 (of the Code of General Ordinances for the City of Kenosha) Entitled "Covid-19 Temporary Parking". (PW Defer Ayes 6, Noes 0; PSW Defer Ayes 4, Noes 0)
- E.2. Ordinance by the Mayor To Amend Section 1.06 L. (of the Code of General Ordinances for the City of Kenosha) Regarding the Terms of Citizens on Boards and Commissions. (Fin. recommendation pending)

E.3. Ordinance by the Mayor- To Repeal and Recreate Sections 13.014 B. Definition of Wheel Stops, 13.014 D.1.c. and d., 13.014 E., and 13.014 H.4 and Create Section 13.014 I. (of the Code of General Ordinances) regarding Vehicles Facilities Permits. (LP – Approve - Aye 4, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by Principal Sponsor Alderperson Holly Kangas, Co-Sponsors: Alderperson Bill Siel, Alderperson Rollin Pizzala, Alderperson Ruth Dyson, Alderperson Daniel Prozanski Jr. To Amend The Second Paragraph of Subsection 1.03 C. (of the Code of General Ordinances for the City of Kenosha) To Require a Secret Ballot for the Election of Council President. (Fin. Approve Ayes 4, Noes 1; PW Deny Ayes 5, Noes 1; PSW Defer Ayes 4, Noes 0; SWU Deny Ayes 5, Noes 1; LP Deny Ayes 3, Noes 2) (Deferred and public hearing held 06/20/2022) (This item was referred to all standing committees on 5/16/22. According to Section 1.03 D.5(b) a written report is due to the Common Council within 45 days of referral 6/30/22)
- G.2. Ordinance by Principal Sponsor Alderperson Curt Wilson; Co-Sponsors: Alderperson Dominic Ruffalo, Alderperson Ruth Dyson and Alderperson Jack Rose To Amend Sections 10.03 C. Regarding Retail And Wholesale Establishments And Section 10.03 D. Regarding Retail "Class A" Liquor Licenses, To Create Section 10.05 K. Regarding Conditions of Operation and to Amend Appendix 10.063 to Include Violation of Conditions of Operation (of the Code of General Ordinances for the City of Kenosha). (LP Approve Ayes 5, Noes 0) **PUBLIC HEARING**
- G.3. Ordinance by Principal Sponsor Alderperson David F. Bogdala; Co-Sponsors: Alderperson Curt Wilson, Alderperson Dominic Ruffalo, Alderperson Jack Rose and Alderperson Rollin Pizzala To Amend Appendix 10.063 Demerit Point Schedule (of the Code of General Ordinances for the City of Kenosha) to Include Violation of Duty to Control Business Premises and Business Nuisance. (LP Approve Ayes 5, Noes 0) **PUBLIC HEARING**
- G.4. Ordinance by Principal Sponsor Alderperson David Bogdala; Co-Sponsors: Alderperson Curt Wilson, Alderperson Dominic Ruffalo, Aldeperson Ruth Dyson, Alderperson Jack Rose and Alderperson Rollin Pizzala To Renumber Section 13.15 (of the Code of General Ordinances) Entitled "Fees" to Section 13.16 and to Create Section 13.15 (of the Code of General Ordinances for the City of Kenosha) Titled Business Nuisance. (LP Approve Ayes 5, Noes 0) **PUBLIC HEARING**
- G.5. Ordinance by the Mayor To Amend Section 12.06 J. Regarding Special Event Costs and Section 12.06 L. (1) Regarding Special Event Insurance (of the Code of General Ordinances for the City of Kenosha). (PW Approve as amended Ayes 6, Noes 0; Board of Park Comm. Approve Ayes 5, Noes 0) **PUBLIC HEARING**

- G.6. Ordinance by the Mayor For an Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes, City of Kenosha, Town of Somers, State Approved Cooperative Plan) 2324 14th Street, (Parcel No. 80-4-222-131-0115) Town of Somers (Charles A. Leisten and Kathleen A. Leisten). (District 4) (See applicant memo to withdraw Item G.6.) PUBLIC HEARING
- G.7. Ordinance by the Mayor To Repeal and Recreate Subparagraph 1.01.D.1.a. (of the Code of General Ordinances) Regarding the Fourth Aldermanic District for the Purpose of Adding Ward 65. (Fin. Approve Ayes 6, Noes 0) (See applicant memo to withdraw Item G.6.) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

H.1. Rezoning Ordinance by the City Plan Commission - To Rezone the Property at 2324 14th Street (Parcel #80-4-222-131-0115) from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance) (Charles A. Leisten and Kathleen A. Leisten). (District 4) (CP – Approve - Ayes 7, Noes 0) (See applicant memo to withdraw Item G.6.)
PUBLIC HEARING

I. RESOLUTIONS

- I.1. Resolution by the Mayor To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of 2324 14th Street, Parcel #80-4-222-131-0115 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. (Charles A. Leisten and Kathleen A. Leisten, Property Owners) (District 4) (CP Approve- Ayes 7, Noes 0) (See applicant memo to withdraw Item G.6.)
- I.2. Resolution by the Mayor Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. (Board of Water Comm. Approve Ayes 6, Noes 0; Fin. recommendation pending)
- I.3. Resolution by Principal Sponsor Alderperson Jack Rose; Co-Sponsors Alderperson Bill Siel, Alderperson David Bogdala and Alderperson Dominic Ruffalo -To Reserve two Parking Spaces for S.J. Crystal's Men's. (PSW recommendation pending). (District 2)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Christopher Allen (5134 28th Street, Kenosha) to the Library Board to fill an unexpired term which expires June 30, 2023.
- J.2. Appointment of Rayven Robinson (5402 75th Street, Pleasant Prairie) to the Mayor's Youth Commission to fill an unexpired term which expires October 31, 2023.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Collateral Assignment of Payment Rights under Development Financing Agreement (Tax Incremental District No. 10). (Fin. recommendation pending)
- L.2. Lease Renewal between the City of Kenosha, Wisconsin and SSR Properties, LLC #10460. (Fin. recommendation pending; Airport Comm. Approve Ayes 4, Noes 0)
- L.3. Agreement Renewal to Sublease between SSR Properties, LLC and Sunshine Aircraft Repair #10460. (Fin. recommendation pending; Airport Comm. Approve Ayes 4, Noes 0)
- L.4. Mutual Termination Agreement of the Property Maintenance Services
 Agreement By and Between the City of Kenosha and Ice Enterprises, LLC (Fin. recommendation pending)
- L.5. Property Maintenance Services Agreement By and Between the City of Kenosha, WI and WOODSCANDOIT. (Fin. recommendation pending)
- L.6. Grant Agreement between State of Wisconsin Department of Administration and City of Kenosha Workforce Innovation Grant Program. (Fin. recommendation pending)
- L.7. Sponsorship and Consulting Agreement between Gener8tor Management, LLC and City of Kenosha. (Fin. recommendation pending)
- L.8. Report on the Transfer of 4714-4716 & 4720-4722 35th Avenue by the Redevelopment Authority of the City of Kenosha to Habitat for Humanity of Kenosha. (District 10) (Fin. recommendation pending)
- L.9. Staging Agreement By and Among Gorman General Contractors, LLC and City of Kenosha, Wisconsin (6204 22nd Avenue). (District 12) (PW Approve Ayes 6, Noes 0)
- L.10. Second Amendment to Agreement By and Between the Board of Park Commissioners for City of Kenosha, Wisconsin and the Kenosha Young Men's Christian Association, Inc. (District 12) (Parks Approve Ayes 4, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #11 - \$8,788,698.62. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Request for Approval of Sculpture Submissions for Public Display along the Promenade of HarborPark for the Biennial Sculpture Walk at HarborPark; and Approval of De-Installation and Installation of Sculptures on September 7 & 8, 2022 in Coordination with the City's Department of Public Works. (District 2) (PW – Approve – Ayes 6, Noes 0; Parks – Approve - Ayes 4, Noes 0) N.2. Request from Pinnacle Engineering Group for a Variance for the Two Eastern Entrances for 94 Logistics Park Phase II (3217 136th Avenue). (PW – Approve – Ayes 6, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, July 18, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the special meeting held June 30, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Lease between the U.S. Army Corp of Engineers and the City of Kenosha regarding the South Pier. (Also referred to PW)

TO THE PUBLIC WORKS COMMITTEE

- A.2. Resolution by Sponsor Alderperson Bill Siel To Subname 56th Street from 5th Avenue to 7th Avenue as "Honorary Ralph M. Nudi Way".
- A.3. Resolution by the Mayor To Approve a two-lot Certified Survey Map for property located at 6618 88th Avenue (Chabad Lubavitch of Kenosha, Inc.) (District 17) (Also referred to CP)

TO THE CITY PLAN COMMISSION

- A.4. Conditional Use Permit for a 10,500 square foot addition to a shelter facility located at 4314 39th Avenue. (Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10)
- A.5. Rezoning Ordinance by the Mayor To Rezone the Property at 4314 39th Avenue, (Parcel #08-222-26-476-008) from M-1 Light Manufacturing to IP Institutional Park District (in Conformance with Section 10.02 of the Zoning Ordinance)(Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10)
- A.6. Zoning Ordinance by the Mayor To Create Subsection 18.02 yyyy. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10)
- A.7. Rezoning Ordinance by the Mayor- To Rezone the Properties at 1820 27th Avenue (Parcel #07-222-24-125-011) and 1830 27th Avenue (Parcel #07-222-24-125-012), from B-2 Community Business District to B-4 Mixed Use District (in Conformance with Section 10.02 of the Zoning Ordinance)(1830 27th Avenue, LLC)(District 5)
- A.8. Zoning Ordinance by the Mayor To Create Subsection 18.02 zzzz. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035 (1830 27th Avenue, LLC) (District 5)
- A.9. Rezoning Ordinance by the Mayor To Rezone the Property at 6618 88th Avenue, (Parcel #03-122-05-176-005), from RR-1 Rural Single Family Residential District to Rs-1 Single Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance) (Chabad Lubavitch of Kenosha, Inc.) (District 17)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 34 Operator's (Bartender's) licenses.
 - b. <u>5</u> Temporary Class "B" Beer and "Class B" Wine licenses.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:

ITEM	LICENSEE	DEMERIT POINTS
a.	Jessica Brewton	25
b.	Corben Cumberworth	25
C.	Kristy Erickson	40
d.	Francesca Gonzalez	25
e.	Jennifer Harris	10
f.	Talia Matera	20
g.	Jennifer Penfold	35 25
h.	Anna Rocha	25
j.	Antoinette Sanchez	90

(L/P – Grant, subject to demerit points – Ayes 5, Noes 0) **HEARING**

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

ITEM	LICENSEE	DEMERIT POINTS
a.	Louise Hudson	70
b.	Samantha Spohr	50

(L/P – Grant, subject to demerit points – Item a. Ayes 3, Noes 2; Item b. Ayes 5, Noes 0) **HEARING**

- C.3. Application of Swedish American Club for a Temporary Outdoor Extension located at 7002 30th Avenue (Swedish American Club), for an event on August 13, 2022 (Picnic), with no adverse recommendations from the Police Department. (District 8) (L/P Approve Ayes 5, Noes 0) **HEARING**
- C.4. Renewal application of Woodman's Food Market, Inc. (Louis Ludeman, Agent), for a Class "A" Beer/"Class A" Liquor License located at 7145 118th Avenue (Woodman's Food Market) with no adverse recommendations from the Police Department. (District 16) (L/P Approve Ayes 5, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by the Mayor – To Amend 7.01 B. (of the Code of General Ordinances for the City of Kenosha) to Reference the Correct Section Regarding the Penalty for a Violation of this Ordinance. (PSW – Approve - Ayes 5, Noes 0)

F. ZONING ORDINANCES 1st READING

F.1. Zoning Ordinance by the Mayor - To Renumber Section 16.03 D.3. to 16.03 D.4., To Renumber Section 16.03 D.4. to 16.03 D.5., To Recreate 16.03 D.3. Regarding Fences in Front Yards. (CP-Approve - Ayes 6, Noes 0)

G. ORDINANCES 2nd READING

- G.1. Ordinance by Principal Sponsor Alderperson David Bogdala; Co-Sponsors: Alderperson Curt Wilson, Alderperson Dominic Ruffalo, Alderperson Ruth Dyson, Alderperson Jack Rose and Alderperson Rollin Pizzala – To Renumber Section 13.15 (of the Code of General Ordinances) Entitled "Fees" to Section 13.16 and to Create Section 13.15 (of the Code of General Ordinances for the City of Kenosha) Titled Business Nuisance. (LP – Approve - Ayes 5, Noes 0) (Deferred and public hearing held 07/06/2022)
- G.2. Ordinance by the Mayor To Repeal and Recreate Sections 13.014 B Definition of Wheel Stops, 13.014 D.1.c. and d., 13.014 E., and 13.014 H.4 and Create Section 13.014 I (of the Code of General Ordinances) regarding Vehicles Facilities Permits. (LP Approve Ayes 4, Noes 0) PUBLIC HEARING
- G.3. Ordinance by the Mayor To Amend Section 1.06 L. (of the Code of General Ordinances for the City of Kenosha) Regarding the Terms of Citizens on Boards and Commissions. (Fin. Approve Ayes 5, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by Finance Committee To Correct Resolution 82-22 (Project 21-1039 73rd Street Resurfacing and 21-1041 23rd Avenue Resurfacing). (District 12) (Fin. recommendation pending; PW Approve Ayes 6, Noes 0) **HEARING**
- I.2. 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 \$1,614.48
 - b. Property Maintenance Reinspection Fees \$28,382.00
 - c. Trash and Debris Removal \$822.77
 - d. Grass and Weed Removal \$8,671.71
 - (Fin. recommendation pending) **HEARING**
- I.3. Resolution by Principal Sponsor: Alderperson Brandi Ferree, Co-Sponsors: Alderperson Kelly MacKay and Alderperson Rocco J. LaMacchia, Sr. – To Authorize by Resolution a Special Event: 2022 Washington Park Pool Family Swim and Water Safety Instruction. (Board of Park Comm. - Approve – Ayes 5, Noes 0)

I.4. Resolution by the Mayor - To modify the Table of Organization for the Department of Assessing; to Create the Classification of Deputy City Assessor; to Approve the Subsequent Classification Specification; and to Reclassify the Incumbent Accordingly. (Fin. - recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Appointment of Brian Cater to Interim Director of Public Works effective July 29, 2022.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Grant Agreement Between Kenosha Uptown Lofts, LLC, Lutheran Social Services of Wisconsin and Upper Michigan, Inc. and the City of Kenosha. (Fin. recommendation pending)
- L.2. Change Order to the Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste,Raze Structure(s) and Restore Lot(s) at 5407 8th Avenue between the City of Kenosha and RLP Diversified Inc. (District 2) (Fin. recommendation pending)
- L.3. 20-Year Weathertightness Limited Warranty Agreement For Fire Station #4 between the City of Kenosha and Peterson Aluminum Corporation. (Fin. recommendation pending; PSW Approve Ayes 5, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. KABA 2022 2nd Quarter Loan Reports. (Fin. recommendation pending)
- M.2. Request from Francisca Acuna to Rescind Two (2) Special Charges in the Amount of \$920.00 Assessed to the Property at 5100 14th Avenue (Parcel #12-223-31-277-038) by Resolution 16-22 on January 19, 2022. (Fin. - recommendation pending) **HEARING**
- M.3. Disbursement Record #12 \$5,788,742.53. (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 19-1140 Georgetown Storm Water Improvements (67th Place to 55th Avenue, 59th Avenue 67th Street to 67th Place) which has been satisfactorily completed by Zignego Company, Inc. (Waukesha, WI). The final amount of the contract is \$4,778,666.15. (District 14) (PW Approve Ayes 6, Noes 0; SWU Approve Ayes 6, Noes 0)
- N.2. Acceptance of Project 21-1042 20th Avenue Resurfacing (20th Avenue 75th Street to 76th Street) which has been satisfactorily completed by LaLonde Contractors, Inc. (Waukesha, WI). The final amount of the contract is \$312,644.28. (District 13) (PW Approve Ayes 6, Noes 0; SWU Approve Ayes 6, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, August 1, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by the Mayor – To approve a four-lot Certified Survey Map for property located at 1440 20th Avenue. (Morales) (District 4) (Also referred to CP)

TO THE CITY PLAN COMMISSION

A.2. Conditional Use Permit for manufacturing, processing and storage of fertilizer located at 10016 55th Street. (Precision Laboratories) (District 16)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 38 Operator's (Bartender's) licenses.
 - b. 1 Successor of Agent Status of Beer and/or Liquor license.
 - c. 4 Temporary Class "B" Beer and "Class B" Wine licenses.
- B.2. Conditional Use Permit for a Tattoo Establishment located at 7705 Sheridan Road
 (Othala Tattoo Final Hearing). (District 3) (CP Approve Ayes 7, Noes 0) PUBLIC HEARING
- B.3. Conditional Use Permit for a Tattoo and Body Piercing Establishment located at 2116 52nd Street (Black Water Tattoo Initial Hearing to establish the Conditions of Approval and schedule a public hearing). (District 7) (CP Approve Ayes 7, Noes 0, Abstains 1) PUBLIC HEARING
- B.4. Conditional Use Permit for a 10,500 square foot addition to a shelter facility located at 4314 39th Avenue (Shalom Center of Interfaith Network of Kenosha County, Inc. Initial Hearing to establish the Conditions of Approval and schedule a public hearing). (District 10) (CP Approve Ayes 8, Noes 0) PUBLIC HEARING

B.5. Communication from litigation counsel regarding the defense verdict in the case of Ferguson v. McDonough, 19-CV-55 (U.S. District Court for the Eastern District of Wisconsin).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:

ITEM	LICENSEE	DEMERIT POINTS
a.	Aviha Anderson	5
b.	Alexis Barrera	65
C.	Brittany Busse	50
d.	Ashley Hileman	20

(L/P – Grant, subject to demerit points – Ayes 4, Noes 0) **HEARING**

- C.2. Application of Lori Fonseca for a new Operator's (Bartender's) License. (L/P Deny based on material police record substantially related to the license activity Ayes 4, Noes 0) **HEARING**
- C.3. Application of VFW Post 1865 for a Temporary Outdoor Extension located at 6618 39th Avenue (VFW Post 1865), for an event on September 24, 2022 (Outdoor Picnic Fund Raiser), with no adverse recommendations from the Police Department. (District 15) (L/P Approve Ayes 4, Noes 0) **HEARING**
- C.4. Application of HRK3 Hotels, LLC (Hardik Patel, Agent), for a Class "B" Beer/ "Class B" Liquor License located at 7220 122nd Avenue (Best Western Executive Inn), upon surrender of a license at the same location from Rachna Enterprises, Inc., with no adverse recommendations from the Police Department. (District 16) (L/P Approve Ayes 4, Noes 0) **HEARING**
- C.5. Application of TNT's Paddy O' Pub (Michelle Mecum, Agent), LLC, to amend the premises description for the 2022-2023 licensing year on a Class "B" Beer/ "Class B" Liquor License located at 5022 7th Ave (Paddy O's Pub), with no adverse recommendations from the Police Department. (District 2) (L/P Approve Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

F.1. Rezoning Ordinance by the Mayor – To Rezone the Property at 6618 88th Avenue (Parcel #03-122-05-176-005), from RR-1 Rural Single Family Residential District to Rs-1 Single Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance) (Chabad Lubavitch of Kenosha, Inc.). (District 17) (CP - Approve – Ayes 8, Noes 0)

G. ORDINANCES 2nd READING

G.1. Ordinance by the Mayor – To Amend 7.01 B. (of the Code of General Ordinances for the City of Kenosha) to Reference the Correct Section Regarding the Penalty for a Violation of this Ordinance. (PSW – Approve - Ayes 5, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

H.1. Zoning Ordinance by the Mayor - To Renumber Section 16.03 D.3. to 16.03 D.4., To Renumber Section 16.03 D.4. to 16.03 D.5. and To Recreate 16.03 D.3. Regarding Fences in Front Yards. (CP - Approve – Ayes 6, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by the Committee on Public Works To Vacate a Portion of a public alley located South of 64th Street between 25th and 26th Avenues (Gascoigne/Dyson).
 (District 12) (PW Approve Ayes 6, Noes 0; CP Approve- Ayes 8, Noes 0) PUBLIC HEARING
- Resolution by the Committee on Public Works To Vacate a Portion of a public alley located North of 44th Street between 17th and 18th Avenues (Peterson/MacKay).
 (District 7) (PW Approve Ayes 6, Noes 0; CP Approve Ayes 8, Noes 0) PUBLIC HEARING
- I.3. Resolution by Principal Sponsor: Alderperson Anthony Kennedy, Co-Sponsors: Alderperson Jan Michalski, Alderperson Brandi Ferree, Alderperson Kelly MacKay, Alderperson Dave Mau, Alderperson Rollin Pizzala, Alderperson Ruth Dyson and Alderperson Curt Wilson Providing for an Advisory Referendum on the November 8, 2022, Election Ballot to Measure Public Opinion on Allowing Adults 21 Years of Age and Older to Engage in the Personal Use of Marijuana, While also Regulating Commercial Marijuana Related Activities, and Imposing a Tax on the Sale of Marijuana. (PSW Approve Ayes 5, Noes 0)
- I.4. Resolution by Sponsor Alderperson Bill Siel To Subname 56th Street from 5th Avenue to 7th Avenue as "Honorary Ralph M. Nudi Way" (District 2) (PW – Approve -Ayes 5, Noes 1)
- I.5. Resolution by Sponsor Alderperson Curt Wilson In Support of Democracy and Nonpartisan Election Administration. (Fin. - recommendation pending)
- I.6. Resolution by the Mayor To Designate May 13, 2023, As World Migratory Bird Day. (Board of Park Comm. - Ayes 5, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Reappointment of Lester Wright, 5517 16th Avenue, Kenosha, to the Sex Offender Residence Board for a term to expire August 7, 2027.

- J.2. Reappointments to the Kenosha Hometown Heroes Commission for a term to expire August 31, 2024:
 - a. Andrew J. Lorsung, 5618 53rd Avenue, Kenosha
 - b. Dora Azmus, 8750 47th Avenue, Kenosha
 - c. Andy Berg, 4405 31st Avenue, Kenosha

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 22-1530 Dinosaur Discovery Museum Parking Lot Resurfacing (5608 10th Avenue) to Cicchini Asphalt, LLC (Kenosha, WI) in the amount of \$43,500. (District 2) (PW – Approve - Ayes 5, Noes 1)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Lease between the U.S. Army Corp of Engineers and the City of Kenosha Regarding the South Pier. (Fin. recommendation pending; PW Approve Ayes 6, Noes 0)
- L.2. BJA FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement By and Between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin. (Fin. recommendation pending; PSW Approve Ayes 5, Noes 0)
- L.3. Change Order to the Contract to Remove and Dispose of Asbestos Containing Material at 2216 63rd Street between the City of Kenosha and Emergency Fire & Water Restoration, LLC. (District 12) (Fin. recommendation pending)
- L.4. State/Municipal Agreement for a State-Let Urbanized Area STP Urban Program Project for 39th Avenue from 60th Street to 52nd Street (STH158) (Project ID 3831-00-02/72). (District 11) (PW Approve Ayes 6, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #13 - \$7,426,162.04. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON

PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING <u>KENOSHA.ORG</u>



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, August 15, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held July 6, 2022
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE PUBLIC WORKS COMMITTEE

- A.1. Resolution by the Mayor To Approve a two-lot Certified Survey Map for property located at 6303 75th Street. (Badger Corral II, LLC) (District 14) (Also referred to CP)
- A.2. Resolution by the Committee on Public Works- To Vacate a Portion of a street located North of 65th Street between 54th Avenue and 57th Avenue. (Wisconsin Electric Power Company/Rose) (District 15) (Also referred to CP)

TO THE CITY PLAN COMMISSION

- A.3. Rezoning Ordinance by the City Plan Commission- To Rezone the Property at 5818 5th Avenue (Parcel #12-223-31-488-009) from B-3 Central Business District to RD Two Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance). (City Plan Commission/City of Kenosha Redevelopment Authority) (District 2)
- A.4. Zoning Ordinance by the City Plan Commission To Create Subsection 18.02 bbbbb. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (City Plan Commission/City of Kenosha Redevelopment Authority) (District 2)
- A.5. Rezoning Ordinance by the Mayor To Rezone the Property at 5610 37th Street, (Parcel #08-222-27-101-014) from B-2 Community Business District to Rm-2 Multiple-Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance). (Gendell Partners Kenosha, LLC) (District 5)
- A.6. Zoning Ordinance by the Mayor To Create Subsection 18.02 aaaaa.(of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035). (Gendell Partners Kenosha, LLC) (District 5)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 30 Operator's (Bartender's) licenses.
 - b. 2 Successor of Agent Status of Beer and/or Liquor license.
 - c. 3 Temporary Class "B" Beer and "Class B" Wine licenses.
 - d. 1 Taxi Driver

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Application of Nicholas Lee for a new Operator's (Bartender's) License. (LP Grant subject to 50 demerit points Ayes 5, Noes 0).
- C.2. Application of Jacob Bradshaw for a new Operator's (Bartender's) License. (LP Deny based on material police record and false application, substantially related to the license activity Ayes 5, Noes 0).
- C.3. Application of Jessica Michaelis for a new Yearly Peddler Stand located at 1706 29th Street, (Petzke Park – Drop Off Zone), with no adverse recommendations from the Police Department. (District 6) (LP – Approve – Ayes 5, Noes 0).
- C.4. Application of Las Margaritas Bar & Grill, LLC, for a Yearly Cabaret License located at 2232 Roosevelt Road, (Las Margaritas Bar & Grill), with an adverse recommendation from the Police Department. (District 12) (On June 13, 2022, the Licenses/Permits Committee recommended to grant, as adverse, deny closing at 2:00 a.m., and require the applicant to come back within 45 days with an updated business plan, 5-0) (LP Deny based on applicant not appearing or providing a required updated business plan Ayes 5, Noe 0).
- C.5. Application of Bottoms Up Corp. for a Probationary Cabaret License located at 1402 52nd Street (24 Rumor's), with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 4, Noes 1)

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the Mayor To Create Subsection 18.02 yyyy. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10) (CP Approve Ayes 8, Noes 0)
- F.2. Rezoning Ordinance by the Mayor To Rezone the Property at 4314 39th Avenue, (Parcel #08-222-26-476-008) from M-1 Light Manufacturing to IP Institutional Park District (in Conformance with Section 10.02 of the Zoning Ordinance) (Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10) (CP Approve Ayes 8, Noes 0)
- F.3. Zoning Ordinance by the Mayor To Create Subsection 18.02 zzzz. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (1830 27th Avenue, LLC) (District 5) (CP Approve Ayes 8, Noes 0)

F.4. Rezoning Ordinance by the Mayor – To Rezone the Properties at 1820 27th Avenue (Parcel #07-222-24-125-011) and 1830 27th Avenue (Parcel #07-222-24-125-012), from B-2 Community Business District to B-4 Mixed Use District (in Conformance with Section 10.02 of the Zoning Ordinance) (1830 27th Avenue, LLC) (District 5) (CP - Approve – Ayes 8, Noes 0)

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

H.1. Rezoning Ordinance by the Mayor – To Rezone the Property at 6618 88th Avenue, (Parcel #03-122-05-176-005), from RR-1 Rural Single Family Residential District to Rs-1 Single Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance) (Chabad Lubavitch of Kenosha, Inc.) (District 17) (CP - Approve – Ayes 7, Noes 0) PUBLIC HEARING

I. RESOLUTIONS

- I.1. Resolution by the Committee on Finance To Correct Resolution 16-22 by Rescinding One Special Charge in the Total Amount of \$460.00 Assessed to the Property at 5100 14th Avenue (Parcel 12-223-31-277-038) (PW Approve Ayes 6, Noes 0) (Fin. recommendation pending) **HEARING**
- I.2. Resolutions by the Committee on Finance 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 \$3,338.08
 - b. Property Maintenance Reinspection Fees \$11,364.00
 - c. Trash and Debris Removal \$3,508.12
 - d. Grass and Weed Removal \$3,475.09
 - e. Building and Zoning Reinspection Fees \$6,334.00
 - f. Erosion Control Reinspection Fees \$172.00

(Fin. recommendation pending) **HEARING**

- I.3. Resolution by Finance Committee To Correct Resolution #81-22 for Project 20-1015 30th Avenue Resurfacing. (District 10) (PW Approve Ayes 6, Noes 0) (Fin. recommendation pending) HEARING
- I.4. Initial Resolution by the Mayor To Authorizing the Borrowing of Not to Exceed \$10,500,000 to Finance Projects in Tax Incremental Districts and Capital Improvement Projects; Providing for the Issuance of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith. (Fin. recommendation pending) **HEARING**
- I.5. Resolution by the Mayor Establishing Parameters for the Sale of Not to Exceed \$10,500,000 General Obligation Promissory Notes, Series 2022B. (Fin. recommendation pending) **HEARING**

- I.6. Resolution by the Mayor To Approve a two-lot Certified Survey Map for property located at 6618 88th Avenue (Chabad Lubavitch of Kenosha, Inc.) (District 17) (CP Approve Ayes 8, Noes 0) (PW Approve Ayes 6, Noes 0)
- I.7. Resolution by the Mayor To Approve a four-lot Certified Survey Map for property located at 1440 20th Avenue (Morales) (District 4) (CP Approve Ayes 7, Noes 0, Abstain 1) (PW Approve Ayes 6, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 19-1255 Strawberry Creek Lighting (72nd Street to 141st Avenue to 66th Place) to WIL-surge Electric, Inc. (Butler, WI) in the amount of \$285,550. (District 16) (PW - Approved – Ayes 5, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Master Consulting Services Agreement Gartner, Inc. (Fin. recommendation pending)
- L.2. Architectural Service Agreement for Fire Station 7. (Fin. recommendation pending)
- L.3. Smart City Managed Services Agreement between City of Kenosha and SiFi Networks Kenosha LLC. (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Ryan Rad to Rescind One (1) Special Charge in the amount of \$172.00 for a Reinspection Fee Assessed by Resolution 73-22 for the Property at 5323 21st Avenue (Parcel #12-223-31-331-006).
 (Fin. recommendation pending) **HEARING**
- M.2. Request from Mike Stanich to Rescind One (1) Special Charge in the Amount of \$300.00 for Grass/Weed Removal Assessed by Resolution 102-22 for the Property at 22nd Avenue (Parcel #07-222-24-101-101). (Fin. recommendation pending) **HEARING**
- M.3. Request from Joseph Slemensky to Rescind One (1) Reinspection Fee in the amount of \$72.00 for the Property at 2817 51st Street (Parcel #09-222-36-155-001). (Fin. recommendation pending) **HEARING**
- M.4. Disbursement Record #14- \$5,357,284.63. (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

O. RECOMMENDATIONS FROM THE COMMITTEE ON

PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA SPECIAL MEETING

KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Tuesday, August 23, 2022 5:00 PM

(Please note date and time of meeting)

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 1 Temporary Class "B" Beer & "Class B" Wine License
 - b. 1 Temporary Class "B" Beer License

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Application of PJ Doghouse, Inc., for a Temporary Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 2621 30th Avenue (Clubhouse Pub & Grille), for an event on August 28, 2022, with no adverse recommendations from the Police Department. (District 5) (L/P – recommendation pending) **HEARING**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Wednesday, September 7, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the regular meetings held July 18, 2022, August 1, 2022, August 15, 2022 and special meeting August 23, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE PUBLIC WORKS COMMITTEE

A.1. Resolution by the Mayor – To approve a three-lot Certified Survey Map for property located at 4706 75th Street. (RAP Kenosha Properties, LLC) (District 14) (also referred to CP)

TO THE CITY PLAN COMMISSION

- A.2. Conditional Use Permit for a tattoo shop located at 6918 Sheridan Road. (Lost Soul Studio Tattoo) (District 8)
- A.3. Zoning Ordinance by the Mayor To Create Subsection 18.02ccccc. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (District 9)
- A.4. Rezoning Ordinance by the Mayor To Rezone the Property at 8937 Sheridan Road, (Parcel #06-123-18-426-006), from M-1 Light Manufacturing District to RD Two-Family Residential District (In Conformance with Section 10.02 of the Zoning Ordinance). (Randall K. Willms) (District 9)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.5. Ordinance by Sponsor Alderperson Brandi Ferree – To Repeal and Recreate in its Entirety Subsection 14.02 B. Entitled "Chickens and Ducks" (of the City of Kenosha Code of General Ordinances).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 19 Operator's (Bartender's) licenses.
 - b. 5 Temporary Class "B" Beer and "Class B" Wine licenses.
 - c. 1 Taxi Diver License.

- B.2. Conditional Use Permit for a 10,500 square foot addition to a shelter facility located at 4314 39th Avenue. (Shalom Center of Interfaith Network of Kenosha County, Inc Final Hearing) (District 10) (CP Approve Ayes 8, Noes 0) **PUBLIC HEARING**
- B.3. Conditional Use Permit for a Tattoo and Body Piercing Establishment located at 2116 52nd Street. (Black Water Tattoo-Final Hearing) (District 7) (CP Approve Ayes 7, Noes 0, Abstain 1) PUBLIC HEARING
- B.4. Conditional Use Permit for manufacturing, processing and storage of fertilizer located at 10016 55th Street. (Precision Laboratories-Initial Hearing to establish the Conditions of Approval and schedule a public hearing) (District 16) (CP Approve Ayes 7, Noes 0) **PUBLIC HEARING**
- B.5. Communication from the City Clerk regarding the voluntary surrender of the Class "B" Beer/ "Class B" Liquor license of RWBB, Inc. (TG's Restaurant & Pub, 4120 7th Avenue). (District 1)
- B.6. Communication regarding Akindes, et al. v. City of Kenosha, County of Kenosha, David Beth, Daniel Miskinis and John Does 1-100. (E.D. WI Case No. 20-CV-1353)
- B.7. Communication regarding Brian Thomas et al. v. Wisconsin Elections Commission. (Kenosha County Circuit Court Case No. 22-CV-16)
- B.8. Communication regarding Dean Romano v. City of Kenosha et al. (Kenosha County Circuit Court Case No. 22-CV-543)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/PERMITS

NOTE: All licenses and permits are subject to withholding of issuance by the City Clerk as specified in Section

C.1. Applications for new Operator's (Bartender's) Licenses:

ITEM	LICENSEE	DEMERIT POINTS
a.	Skyler Brown	0
b.	Devin Kraemer	30
C.	Jeffrey Lichtwalt	20
d.	Cheryl Lyngen	50
e.	Synneva Mcalister	45
f.	Brianda Orbe Valdez	30

- (LP Grant, subject to demerit points Ayes 4, Noes 0) **HEARING**
- C.2. Application of Emily Burhani for a new Operator's (Bartender's) License. (LP Grant, subject to 55 demerit points Aves 4, Noes 0) **HEARING**
- C.3. Application of Christopher Margetson, for a Class "B" Beer/ "Class B" Liquor License located at 3000 Roosevelt Road (Roosevelt Tavern), upon surrender of a license at the same location from Rain Bar & Lounge, LLC, with no adverse recommendations from the Police Department. (District 8) (LP Approve Ayes 4, Noes 0) **HEARING**

- C.4. Application of DSD Group LLC, (Drusilla Dhindsa, Agent) for a Class "B" Beer/ "Class B" Liquor License located at 3014 Roosevelt Road (Dolls Tavern), upon surrender of a license at the same location from Dolls Tavern, Inc., with no adverse recommendations from the Police Department. (District 8) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.5. Application of R.P. Consulting, LLC, for a Yearly Cabaret License located at 3216 60th Street, (Lotus Sports Bar & Grill), with an adverse recommendation from the Police Department. (District 11) (LP Grant Ayes 4, Noes 0) **HEARING**
- C.6. Application of Las Margaritas Bar & Grill, LLC, for a Yearly Cabaret License located at 2232 Roosevelt Road, (Las Margaritas Bar & Grill), with an adverse recommendation from the Police Department. (District 12) (LP Grant Ayes 3, Noes 1) **HEARING**
- C.7. Application of TNT's Paddy O Pub, LLC, for a Daily Cabaret License located at 5022 7th Avenue, (Paddy O's Pub), for an event on September 10, 2022, with no adverse recommendations from the Police Department. (District 2) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.8. Application of El Sarape Mexican Restaurant and Grill, LLC, (Maria Hernandez, Agent) for a Class "B" Beer/ "Class B" Liquor License located at 5836 75th Street (El Sarape Mexican Restaurant), upon surrender of a license at the same location from El Sarape, LLC, with no adverse recommendations from the Police Department. (District 14) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.9. Application of VPC Kenosha Pizza, LLC, for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 7120 Green Bay Road, (Giordano's of Kenosha), with no adverse recommendations from the Police Department. (District 16) (LP – Approve – Ayes 4, Noes 0) **HEARING**
- C.10. Application of Cut Stone Foods, LLC, (Jandel Kelly, Agent) for a "Class C" Wine License located at 5925 6th Ave. A. (Cut Stone), with no adverse recommendations from the Police Department. (District 2) (LP – Approve – Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by Sponsor Alderperson David F. Bogdala, Co-Sponsors: Alderperson Dominic Ruffalo, Alderperson Curt Wilson and Alderperson Ruth Dyson – To Repeal and Recreate Section 11.035 Entitled "Entering or Staying on Streets Restricted". (PW – Approve – Ayes 4, Noes 0)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

- H.1. Zoning Ordinance by the Mayor To Create Subsection 18.02 yyyy. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10) (CP Approve Ayes 8, Noes 0) PUBLIC HEARING
- H.2. Rezoning Ordinance by the Mayor To Rezone the Property at 4314 39th Avenue, (Parcel #08-222-26-476-008) from M-1 Light Manufacturing to IP Institutional Park District (in Conformance with Section 10.02 of the Zoning Ordinance). (Shalom Center of Interfaith Network of Kenosha County, Inc) (District 10) (CP – Approve – Ayes 8, Noes 0) PUBLIC HEARING
- H.3. Zoning Ordinance by the Mayor To Create Subsection 18.02 zzzz. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (1830
- 27th Avenue, LLC). (District 5) (CP Approve Ayes 8, Noes 0) **PUBLIC HEARING**
- H.4. Rezoning Ordinance by the Mayor- To Rezone the Properties at 1820 27th Avenue (Parcel #07-222-24-125-011) and 1830 27th Avenue (Parcel #07-222-24-125-012), from B-2 Community Business District to B-4 Mixed Use District (in Conformance with Section 10.02 of the Zoning Ordinance). (1830 27th Avenue, LLC) (District 5) (CP Approve Ayes 8, Noes 0) **PUBLIC HEARING**

I. RESOLUTIONS

- I.1. Resolution by Alderperson Curt Wilson To Repeal the Moratorium On Issuance Of New Alcohol Licenses In The City Of Kenosha. (LP – Approve – Ayes 4, Noes 0)
- I.2. Resolution by the Mayor To Create Tax Incremental District #34, City of Kenosha, Wisconsin, under Section 66.1105(4)(gm), Wisconsin Statutes. (Tirabassi Pond) (District 14) (Fin. recommendation pending)
- I.3. Resolution by the Mayor To Adopt a Project Plan for Tax Incremental District #34, City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes. (Tirabassi Pond) (District 14) (Fin. recommendation pending)
- I.4. Resolution by the Mayor To Authorize by Resolution the Community Domestic Violence Prayer Vigil Special Event for 2022.

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Detective Tommar Franklin (1000 55th Street, Kenosha), to the Mayor's Youth Commission to fill an unexpired term which expires October 31, 2023.
- J.2. Appointment of Gary Roberts to the position of Director of Inspections.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

- K.1. Award of Contract for Project 22-1418 Tree Planting (Citywide Locations) to Arthur Weiler, Inc. (Zion, IL) in the amount of \$124,600. (All Districts) (Parks Approve Ayes 5, Noes 0) (PW Approve Ayes 4, Noes 0)
- K.2. Award of Contract for Project 22-1424 Southport Beach House Interior Renovations Phase 4 (7825 3rd Avenue) to Berglund Construction Co. (Chicago, IL) in the amount of \$389,980. (District 3) (Parks – Approve – Ayes 5, Noes 0) (PW – Approve – Ayes 4, Noes 0)
- K.3. Award of Contract for Project 20-2010 City Landfill Additional Grading (CTY ML and Union Pacific RR, Pleasant Prairie) to Super Western, Inc. (Menomonee Falls, WI) in the amount of \$229,300. (PW – Approve – Ayes 4, Noes 0)
- K.4. Award of Contract for Project 22-1014 Concrete Street and Joint Repairs (18th Avenue 32nd Street to 21st Street) to Cornerstone Pavers, LLC (Racine, WI) in the amount of \$199,400. (District 6) (PW Approve Ayes 4, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. 2022 Community Development Block Grant (CDBG) Subgrantee Agreements:
 - a) Breaking Barriers Mentoring, Inc. Neighborhood Violence Intervention & Prevention Program
 - b) ELCA Outreach Center, Inc. GED and Legal Advice
 - c) Grace Lutheran Church Food Pantry
 - d) Kenosha Achievement Center, Inc. Facility Roof
 - e) Kenosha Area Family and Aging Services, Inc. Volunteer Transportation Service
 - f) Kenosha Literacy Council, Inc. Literacy Program
 - g) Kenosha YMCA, Inc. Frank & Brass Elementary Achievers
 - h) Linda Faye Foundation, Inc. Youth Finance Ownership Literacy Program
 - i) Shalom Center of the Interfaith Network, Inc. Diversion Support
 - j) Wisconsin Women's Business Initiative Corporation Micro Enterprise Technical Assistance/Loans
 - k) Women and Children's Horizons, Inc. Legal Program
 - I) Women and Children's Horizons, Inc. Shelter Parking Lot (Fin. recommendation pending)
- L.2. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure(s) and Restore Lot(s) at 812 56th Street between the City of Kenosha and Macemon & Sons, Inc. (District 2) (Fin. recommendation pending)
- L.3. Public Artwork Donation Agreement By and Between the City of Kenosha and Patricia Petretti and Paul Bobrowitz. (District 2) (PW Approve Ayes 4, Noes 0)

- L.4. Distribution Easement Agreement between the City of Kenosha and Wisconsin Electric Power Company. (Parcel 01-122-01-108-006/2216 63rd Street) (District 12) (PW Approve Ayes 4, Noes 0)
- L.5. Approval of Amendment to Professional Services Agreement with Ruekert Mielke for Bonnie Hame Storm Sewer Design (30th Avenue to Chrysler Basin). (District 7) (SWU Approve Ayes 4, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #15- \$5,419,843.96. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Acceptance of Project 21-1039 & 21-1041 73rd Street & 23rd Avenue Resurfacing (73rd Street – 22nd Avenue to 24th Avenue & 23rd Avenue – 75th Street to 71st Street) which has been satisfactorily completed by LaLonde Contractors, Inc. (Waukesha, WI). The final amount of the contract is \$598,085.50. (District 12) (SWU – Approve – Ayes 4, Noes 0) (PW – Approve – Ayes 4, Noes 0)
 - O. RECOMMENDATIONS FROM THE COMMITTEE ONPUBLIC SAFETY & WELFARE
 - P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- P.1. Claim of Anthony Smith-Fleming. (Fin. recommendation pending)
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, September 19, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held September 7, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

A.1. Quit Claim Deed from the City of Kenosha to Kenosha Uptown Lofts, LLC for vacated alley right-of-way located north of 63rd Street between 22nd and 23rd Avenues (2216 63rd Street). (District 12) (Also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 16 Operator's (Bartender's) license(s).
 - b. 4 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- B.2. Conditional Use Permit for a Tattoo Establishment located at 6918 Sheridan Road (Lost Soul Studio Tattoo Initial Hearing to Establish the Conditions of Approval and Schedule a Public Hearing). (District 3) (CP Approve Ayes 8, Noes 0) **PUBLIC HEARING**

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:
 - a. Marissa Wright 0
 - b. Brittney Cuff 30
 - c. Hannah Trecroci 55
 - (LP Grant, subject to demerit points Aves 4, Noes 0) **HEARING**

- C.2. Application of Hayley Nunn for a new Operator's (Bartender's) License. (LP Grant, subject to 80 demerit points Ayes 3, Noes 1) **HEARING**
- C.3. Application of Robert Burmeister for a Peddler Stand at Wolfenbuttel Park with no adverse recommendations from the Police Department. (District 2) (LP – Approve -Ayes 4, Noes 0) **HEARING**
- C.4. Application of Banquet Hall Luminarias, Inc. for a Yearly Cabaret License to be located at 6218 22nd Avenue (Banquet Hall Luminarias) with no adverse recommendations from the Police Department. (LP Approve Ayes 4, Noes 0) **HEARING**
- C.5. Findings of Facts, Conclusions of Law and Recommendation (to suspend for fifteen (15) days and reinstate with eighty-five (85) demerit points) in the Matter of the Operator's (Bartender's) License of Jessica Zucco. (LP Approve Ayes 4, Noes 0) HEARING CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasijudicial hearings before the Committee. The Common Council will reconvene into open session.
- C.6. Findings of Facts, Conclusions of Law and Recommendation (to revoke) in the matter of the Operator's (Bartender's) License of Susan Romero. (LP Approve Ayes 4, Noes 0) **HEARING CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §§19.85(1)(a) and (b), Wisconsin Statutes to deliberate about disciplinary cases which were subjects of quasijudicial hearings before the Committee. The Common Council will reconvene into open session.**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

- F.1. Zoning Ordinance by the City Plan Commission To Create Subsection 18.02 bbbbb. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (City Plan Commission / City of Kenosha Redevelopment Authority) (District 2) (CP Approve Ayes 7, Noes 0)
- F.2. Rezoning Ordinance by the City Plan Commission To Rezone the Property at 5818 5th Avenue (Parcel #12-223-31-488-009) from B-3 Central Business District to RD Two Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance). (City Plan Commission/City of Kenosha Redevelopment Authority) (District 2) (CP Approve Ayes 7, Noes 0)

- F.3. Zoning Ordinance by the Mayor To Create Subsection 18.02 aaaaa. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Gendell Partners Kenosha, LLC) (District 5) (CP- Approve Ayes 7, Noes 0)
- F.4. Rezoning Ordinance by the Mayor To Rezone the Property at 5610 37th Street, (Parcel #08-222-27-101-014) from B-2 Community Business District to Rm-2 Multiple-Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance). (Gendell Partners Kenosha, LLC) (District 5) (CP-Approve Ayes 7, Noes 0)

G. ORDINANCES 2nd READING

G.1. Ordinance by Sponsor Alderperson David F. Bogdala, Co-Sponsors: Alderperson Dominic Ruffalo, Alderperson Curt Wilson and Alderperson Ruth Dyson – To Repeal and Recreate Section 11.035 Entitled "Entering or Staying on Streets Restricted". (PW – Approve - Ayes 4, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Committee on Finance To Correct Resolution 112-22 by Rescinding One Special Charge in the Total Amount of \$1,057.96 Assessed to the Property at 4704 47th Avenue. (Parcel 08-222-35-220-033) (Fin. recommendation pending) **HEARING**
- I.2. Resolution by the Committee on Finance To Correct Resolution 113-22 by Rescinding One Special Charge in the Total Amount of \$172.00 Assessed to the Property at 7918 42nd Avenue (Parcel 03-122-11-180-020). (Fin. recommendation pending) **HEARING**
- I.3. Resolution by the Committee on Finance To Correct Resolution 117-22 by Rescinding One Special Charge in the Total Amount of \$172.00 Assessed to the Property at 2800 21st Street (Parcel 07-222-24-126-307). (Fin. recommendation pending) **HEARING**
- I.4. Resolution by Principal Sponsor Alderperson Dave Bogdala; Co-Sponsors: Alderperson Curt Wilson, Alderperson Keith Rosenberg, Alderperson Jan Michalski, Alderperson Dominic Ruffalo and Alderperson Brandi Ferree - To Urge the Board of Directors of Froedtert South, Incorporated to Maintain its Inpatient Services and Emergency Department at the Froedtert Kenosha Hospital, to Otherwise Cease Downsizing the Froedtert South, Incorporated Campus, and to Urge all Other Area Hospitals to Maintain the High Quality of Health Services that the Residents of the City of Kenosha Depend on. (Fin. recommendation pending)

- I.5. Resolution by Principal Sponsor Alderperson Dave Mau To Prohibit the Acceptance of Grants or Donations from Non-Governmental Entities for Purposes of Funding the Administration of Elections. (Fin. recommendation pending)
- I.6. Resolution by the Mayor To Approve a two-lot Certified Survey Map for property located at 6303 75th Street. (Badger Corral II, LLC) (District 14) (CP Approve Ayes 7, Noes 0, Abstain 1) (PW Approve Ayes 6, Noes 0)
- I.7. Resolution by the Mayor To Approve a three-lot Certified Survey Map for property located at 4706 75th Street. (RAP Kenosha Properties, LLC) (District 14) (CP Approve Ayes 8, Noes 0) (PW Approve Ayes 6, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Gary Roberts to the position of Director of Inspections. (Deferred from Common Council meeting held on September 7, 2022)
- J.2. Appointment of Edwin Stuckey, 5516 2nd Avenue, Kenosha, to the City Plan Commission for a term to expire April 30, 2025.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 23-1202 Tree Removal for 2023 Sidewalk Program (Citywide Locations) to Limbwalkers Tree Service (Muskego, WI) in the amount of \$65,900. (All Districts) (PW – Approve - Ayes 6, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Grant Agreement between State of Wisconsin Department of Workforce Development and City of Kenosha Workforce Innovation Grant Program. (Fin. recommendation pending)
- L.2. Sponsorship and Consulting Agreement between Gener8tor Management, LLC and City of Kenosha. (Fin. recommendation pending)
- L.3. Grant Agreement Between Kenosha Uptown Lofts, LLC, Lutheran Social Services of Wisconsin and Upper Michigan, Inc. and the City of Kenosha. (District 12) (Fin. recommendation pending)
- L.4. Cell Tower Ground Lease for 1819 Sheridan Road between the City of Kenosha and Kenosha Cellular Telephone L.P. (District 1) (Parks Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- L.5. Cell Tower Memorandum of Lease for 1819 Sheridan Road between the City of Kenosha and Kenosha Cellular Telephone L.P. (District 1) (Parks Approve Ayes 5, Noes 0) (Fin. recommendation pending)

L.6. Memorandum of Understanding Regarding Use of ARPA Funds By and Between the Wisconsin Department of Administration and Kenosha Police Department. (PSW – Approve - Ayes 5, Noes 0) (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Jordan Vangarde to Rescind thirteen (13) Special Charges in the amount of \$5,242.00 for Reinspection Fees Assessed by Resolutions 16-22, 33-22, 73-22, and 100-22 for the Property at 7422 22nd Ave (Parcel #01-122-01-482-024). (Fin. recommendation pending) **HEARING**
- M.2. Disbursement Record #16 \$7,422,956.04. (Fin. recommendation pending)
 - N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
 - O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
 - P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ACCOMMODATION, PLEASE CALL 653-4020 BY NOON BEFORE THIS MEETING. <u>KENOSHA.ORG</u>



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, October 3, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held September 19, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor. **Award of the Kenosha Hometown Hero for the Third Quarter 2022.**

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE
TO THE PUBLIC WORKS COMMITTEE
TO THE PUBLIC SAFETY AND WELFARE COMMITTEE
TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 15 Operator's (Bartender's) license(s).
 - b. 3 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- B.2. Conditional Use Permit for manufacturing, processing and storage of fertilizer located at 10016 55th Street. (Precision Laboratories Final Hearing) (District 16) (CP Approve Ayes 7, Noes 0) PUBLIC HEARING
- B.3. Communication from the City Clerk regarding the voluntary surrender of the Class "B" Beer/ "Class B" Liquor license of Las Margaritas Bar & Grill, LLC (Las Margaritas Bar & Grill), 2232 Roosevelt Road. (District 12)
- B.4. Kenosha Police Department Strategic Plan 2023-2027.
- B.5. Kenosha Fire Department Strategic Plan 2022-2027.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:
 - a. Brandon Margetson 20
 - b. Claire Quiroga 55
 - c. Rebecca Monroe 75
 - (LP Grant, subject to demerit points Ayes 5, Noes 0) **HEARING**
- C.2. Application of Priscella Gazda for a new Operator's (Bartender's) License. (LP Deny, based on material police record Ayes 5, Noes 0). **HEARING**
- C.3. Application of Aleksander Minic for a new Operator's (Bartender's) License. (LP Deny, based on material police record Ayes 5, Noes 0). **HEARING**
- C.4. Application of Elizabeth Martinez for a new Operator's (Bartender's) License. (LP Grant, subject to 85 demerit points Ayes 5, Noes 0) **HEARING**
- C.5. Application of Samantha Peoples for a new Operator's (Bartender's) License. (LP Grant, subject to 80 demerit points Ayes 5, Noes 0) **HEARING**
- C.6. Application of Tipsy Bear Bar & Grill, LLC for a Yearly Cabaret License to be located at 8249 Sheridan Road, with no adverse recommendations from the Police Department. (District 9) (LP – Approve - Ayes 4, Noes 0) **HEARING**
- C.7. Application of L & G Cheers, LLC, (Lynn Rothwell, Agent) for a Class "B" Beer/ "Class B" Liquor License located at 4619 8th Avenue upon surrender of a license at the same location from Cheers Kenosha, LLC. (District 2) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.8. Application of L & G Cheers, LLC, (Lynn Rothwell, Agent) for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 4619 8th Avenue with a Request to Change the Closing Hours to Midnight. (District 2) (LP Approve Ayes 4, Noes 0) **HEARING**

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. Zoning Ordinance by the City Plan Commission To Create Subsection 18.02 bbbbb. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (City of Kenosha Redevelopment Authority) (District 2) (CP Approve Ayes 7, Noes 0) PUBLIC HEARING
- H.2. Rezoning Ordinance by the City Plan Commission To Rezone the Property at 5818 5th Avenue (Parcel #12-223-31-488-009), from B-3 Central Business District to RD Two Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance). (City of Kenosha Redevelopment Authority) (District 2) (CP Approve Ayes 7, Noes 0) PUBLIC HEARING
- H.3. Zoning Ordinance by the Mayor To Create Subsection 18.02 aaaaa. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Gendell Partners Kenosha, LLC) (District 5) (CP Approve Ayes 7, Noes 0) PUBLIC HEARING
- H.4. Rezoning Ordinance by the Mayor To Rezone the Property at 5610 37th Street (Parcel #08-222-27-101-014), from B-2 Community Business District to Rm-2 Multiple-Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance). (Gendell Partners Kenosha, LLC) (District 5) (CP – Approve - Ayes 7, Noes 0) PUBLIC HEARING

I. RESOLUTIONS

- I.1. Resolutions by the Committee on Finance 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 \$1,218.12
 - b. Property Maintenance Reinspection Fees \$13,030.00
 - c. Grass and Weed Removal \$4,513.56
 - d. Erosion Control Reinspection Fees \$344.00
 - (Fin. recommendation pending) **HEARING**
- I.2. Resolution by the Committee on Public Works To Vacate a Portion of a street located North of 65th Street between 54th Avenue and 57th Avenue. (Wisconsin Electric Power Company/Rose) (District 15) (CP – Approve - Ayes 7, Noes 0) (PW – Approve - Ayes 4, Noes 0) PUBLIC HEARING
- I.3. Resolution by Principal Sponsor Alderperson Curt Wilson; Co-sponsors Alderperson Jan Michalski and Alderperson Ruth Dyson To Declare October 2022 Breast Cancer Awareness Month. (Fin. recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Reappointments to the Mayor's Youth Commission for a term to expire October 31, 2024:
 - a. Aishia Nunez, 4711 Sheridan Road, Kenosha
 - b. Tammy Conforti, 5518 33rd Avenue, Kenosha
 - c. Jada Moss, 4328 73rd Street, Kenosha
- J.2. Appointment of Jeanette Kelly, 5118 6th Avenue, Kenosha, to the Kenosha Lakeshore Business Improvement District to fill an unexpired term that expires November 18, 2023.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Quit Claim Deed from the City of Kenosha to Kenosha Uptown Lofts, LLC for vacated alley right-of-way located north of 63rd Street between 22nd and 23rd Avenues (2216 63rd Street). (District 12) (CP Approve Ayes 7, Noes 0) (PW Approve Ayes 6, Noes 0)
- L.2. Eighth 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.3. Sixth Amendment to 2013 HOME Investment Partnerships Program Contract By and Between the City of Kenosha, Wisconsin and City of Kenosha Housing Authority. (Fin. recommendation pending)
- L.4. Lease Termination Agreement between the City of Kenosha, Wisconsin and SSR Properties, LLC #10460. (Airport Comm. Approve Ayes 4, Noes 0; Fin. recommendation pending)
- L.5. Lease Agreement between the City of Kenosha, Wisconsin and Absolute Leasing, LLC #10460. (Airport Comm. Approve Ayes 4, Noes 0; Fin. recommendation pending)
- L.6. Lease Agreement between Sunshine Aviation Services, LLC as Tenant and Absolute Leasing, LLC as Landlord #10460. (Airport Comm. Approve Ayes 4, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Request from Jordan Vangarde to Rescind thirteen (13) Special Charges in the amount of \$5,242.00 for Reinspection Fees Assessed by Resolutions 16-22, 33-22, 73-22, 100-22 for the Property at 7422 22nd Avenue (Parcel #0I-122-01-482-024). (This request was denied at the September 19, 2022 meeting on a 14-0 vote. No action may be taken on this matter at this meeting without a motion passed to

reconsider. To reconsider, a motion to reconsider must first be made by a member of the prevailing party, seconded, and then passed by majority vote. Motion to reconsider must be passed before a hearing is held or any subsequent action is taken with regard to this matter.)

- M.2. Request from Lupito Management to rescind nine (9) Special Charges in the amount of \$1,850 for Reinspection fees Assessed by Resolutions 16-22, 33-22, 73-22 for the Property at 7215 37th Avenue (Parcel #0I-122-01-358-009). (Fin. - recommendation pending) **HEARING**
- M.3. Disbursement Record # 17 \$5,104,291.27. (Fin. recommendation pending)
 - N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
 - O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
 - P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding Items P.1. and P.2. claims. The Common Council will reconvene into open session.

- P.1. Settlement of Living Light Christian Church v City of Kenosha, Wisconsin (Kenosha County Circuit Case No. 21-CV-64). (Airport Comm. Approve Ayes 4, Noes 0; Fin. recommendation pending)
- P.2. Carol Istvanek v. City of Kenosha. (Fin. recommendation pending)
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, October 17, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held October 3, 2022.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by the Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Ordinance by the Mayor - To Establish a Department of Parks by Creating Subsection 1.05 M. Entitled "Department of Parks," Removing the Duties Associated with the New Department of Parks From the Duties of the Department of Public Works By Repealing and Recreating Subsection 1.05 E., and Relettering the Current Subsection 1.05 M. As Subsection 1.05 N. (also referred to PW and Parks)

TO THE COMMITTEE ON PUBLIC WORKS

A.2. Resolution by the Mayor - Authorizing the recording of a Lot Line Adjustment Survey for City owned property located at 5555-30th Avenue. (City/KIN) (District 7) (also referred to CP)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 15 Operator's (Bartender's) license(s).
 - b. 2 Temporary Class "B" Beer and/or "Class B" Wine license(s).
- B.2. 2022 Third Quarter Report Regarding Settlements. (Fin. recommendation pending)
- B.3. Conditional Use Permit for a Tattoo Establishment located at 6918 Sheridan Road.
 (Lost Soul Studio Tattoo Final Hearing) (District 3) (CP Approve Ayes 8, Noes 0)
 PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:
 - a. Steve Mata 0
 - b. Kayla Wright 20
 - c. Christian Bernhardt 60
 - d. Raphael Figueroa III 80
 - (LP Grant, subject to demerit points Ayes 3, Noes 0): **HEARING**
- C.2. Application of Yukio Will for a new Operator's (Bartender's) License. (LP Grant, subject to 85 demerit points Ayes 3, Noes 0) **HEARING**
- C.3. Application of Diamond Farr for a new Operator's (Bartender's) License. (LP Deny, based on material police record substantially related to the license activity and false application Ayes 3, Noes 0) **HEARING**
- C.4. Application of annasonthelake, LLC, (Anna Pitts, Agent) for a new Class "B" Beer/
 "Class B" Liquor License to be located at 5159 6th Avenue (Anna's on the Lake).
 (District 2) (LP Grant, subject to operating as a restaurant, pursuant to 10.05 K.2., of the Code of General Ordinances Ayes 3, Noes 0) **HEARING**
- C.5. Application of annasonthelake, LLC, (Anna Pitts, Agent) for a Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License to be located at 5159 6th Avenue (Anna's on the Lake). (District 2) (LP Grant, subject to operating as a restaurant, pursuant to 10.05 K.2., of the Code of General Ordinances Ayes 3, Noes 0) **HEARING**
- C.6. Application of annasonthelake, LLC, (Anna Pitts, Agent) for a Probationary Cabaret License to be located at 5159 6th Avenue (Anna's on the Lake). (District 2) (LP Grant, subject to operating as a restaurant, pursuant to 10.05 K.2., of the Code of General Ordinances Ayes 3, Noes 0) **HEARING**
- C.7. Application of Life of Swede, LLC, (Joan E. Spair, Agent) for a Daily Cabaret License to be located at 510 56th Street (Swede's Bar) for an event to be held on October 22, 2022. (District 2) (LP Approve Ayes 3, Noes 0) **HEARING**
- C.8. Application of Let's Play Two, LLC, (Ryne Goralski, Agent) for a Yearly Cabaret License to be located at 7817 Sheridan Road (Kenosha Kingfish). (District 3) (LP Approve Aves 3, Noes 0) **HEARING**
- C.9. Application of The Vault Banquet Hall & Event Venue, LLC, (Michelle Parham, Agent) for a Daily Cabaret License to be located at 625 57th Street for an event (Halloween Drag Show) to be held on October 28, 2022. (District 2) (LP Approve Ayes 3, Noes 0) **HEARING**

C.10. Application of TK Kenosha, LLC, for a Yearly Cabaret License located at 7000 74th Street, (Mason's Eatery & Pub), with no adverse recommendations from the Police Department. (District 16) (LP – recommendation pending)

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

I. RESOLUTIONS

- I.1. Resolution by the Mayor To Authorize KABA to Loan Funds of \$860,000 from the City Revolving Loan Fund and \$860,000 from the Urban Development Action Grant Loan Fund to the Kenosha Area Business Alliance Foundation for the Construction of the Lakeview Tech Academy. (Fin. recommendation pending)
- I.2. Resolution by the Mayor To State the Primary Intended Uses of the Unallocated Portion of the First Tranche and of the Entirety of the Second Tranche of the City of Kenosha, Wisconsin's Allotment of Local Fiscal Recovery Funds through the American Rescue Plan Act. (Fin. recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. Data Sharing Memoradum of Understanding By and Between Flock Group, Inc. and Kenosha Police Department. (Fin. recommendation pending) (PSW recommendation pending)
- L.2. AFR Engine Software Service Program State and Local Law Enforcement Agency Agreement By and Between Marlow Innovations, Inc. D.B.A. Afr Engine and the Kenosha Police Department. (Fin. recommendation pending) (PSW recommendation pending)
- L.3. InVeris Quote for Kenosha Police Department Virtual Reality Simulator: Two Person Configuration for Law Enforcement Training. (Fin. recommendation pending) (PSW recommendation pending)

L.4. Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structures and Restore Lots at 1523 61st Street, 1526 61st Street, 5135 13th Avenue and 6018 16th Avenue Between the City of Kenosha and Fowler Enterprises LLC. (Project #09-22) (District 2 & 3) (Fin. – recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Lupito Management to rescind nine (9) Special Charges in the amount of \$1,850 for Reinspection fees Assessed by Resolutions 16-22, 33-22, 73-22 for the Property at 7215 37th Avenue (Parcel #01-122-01-358-009). (Deferred from Common Council on October 3, 2022) (Fin. recommendation pending) HEARING
- M.2. Disbursement Record # 18 \$8,797,933.20. (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

- N.1. Sidewalk Deferral Request from Shalom Center for Property Located at 4314 39th Avenue on 43rd Street. (District 10) (PW Approve Based on the Shalom Center having a segregated line item in their budget for future sidewalk construction Ayes 4, Noes 0)
- N.2. Acceptance of Project 20-1013 Concrete Street Repairs (39th Avenue & 15th Street Intersection) which has been satisfactorily completed by RAZA of Racine (Racine, WI). The final amount of the contract is \$231,282.75. (District 4) (PW Approve Ayes 4, Noes 0) (SWU Approve Ayes 4, Noes 0)
 - O. RECOMMENDATIONS FROM THE COMMITTEE ONPUBLIC SAFETY & WELFARE
 - P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, November 7, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

- A.1. Resolution by the Mayor To Approve a three-lot Certified Survey Map for property located at 6821 156th Avenue. (Kenosha 156 Holdings, LLC) (District 16) (Also referred to CP)
- A.2. Ordinance by the Mayor To Amend Subsections 5.119 h., 5.119 l, and 5.119 m. (of the code of general ordinances) for the City of Kenosha, Regarding the Recycling of Bulky Solid Waste and Automobile Waste Tires. (Also referred to Fin.)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 21 Operator's (Bartender's) license(s).
 - b. 1 Temporary Class "B" Beer and/or "Class B" Wine license(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:
 - a. Kayla Bonilla Guzman 20
 - b. Donald Farris 80
 - c. Marna Newport 50
 - d. Kelsey Witmer 10

(LP – Grant, subject to demerit points – Ayes 4, Noes 0)

- C.2. Application of Jessica Michaelis for a Peddler Stand to be located at Petzke Park, with no adverse recommendations from the Police Department. (LP – Approve – Ayes 4, Noes 0)
- C.3. Application of Public Craft Brewing Company, LLC, for a Class "B" Beer/ "Class B" Liquor License located at 628 58th Street, with no adverse recommendations from the Police Department. (District 2) (LP Grant, subject to operating as a restaurant, pursuant to 10.05 K.2., of the Code of General Ordinances Ayes 4, Noes 0)
- C.4. Application of Public Craft Brewing Company, LLC, for a Probationary Cabaret License located at 628 58th Street, with no adverse recommendations from the Police Department. (District 2) (LP Grant, subject to operating as a restaurant, pursuant to 10.05 K.2., of the Code of General Ordinances Ayes 4, Noes 0)
- C.5. Application of Bang Enterprises, LLC, for a Class "B" Beer/ "Class B" Liquor License located at 1724 52nd Street, upon surrender of a license at the same location from Pavle L. Zekovic (personal representative for the Estate of Pavle O. Zekovic), with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 4, Noe 0)
- C.6. Application of Bang Enterprises, LLC, for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 1724 52nd Street. (District 7) (LP Approve Ayes 4, Noe 0)
- C.7. Application of Bang Enterprises, LLC, for a Probationary Cabaret License to be located at 1724 52nd Street, with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 4, Noe 0)
- C.8. Application of Fec's Place, LLC, for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 5523 6th Avenue, with no adverse recommendations from the Police Department. (District 2) (LP Approve Ayes 4, Noe 0)

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by Principle Sponsor Alderperson Brandi Ferree; Co-Sponsors: Alderperson Rollin Pizzala, Alderperson Kelly MacKay and Alderperson Bill Siel – To Repeal and Recreate in its Entirety Subsection 14.02 B. Entitled "Chickens and Ducks" (of the City of Kenosha Code of General Ordinances). (PSW – Motion to approve failed – Ayes 2, Noes 2)

E.2. Ordinance by the Mayor – To Establish a Department of Parks by Creating Subsection 1.05 M. Entitled "Department of Parks" Removing the Duties Associated with the New Department of Parks from the Duties of the Department of Public Works by Repealing and Recreating Subsection 1.05E., and Relettering the Current Subsection 1.05 M. as Subsection 1.05 N. (PW – Approve – Ayes 4, Noes 0) (Parks – Approve – Ayes 4, Noes 0) (Fin. – recommendation pending)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

I.1. Resolution by the Mayor – Authorizing the recording of a Lot Line Adjustment Survey for City owned property located at 5555 30th Avenue. (City/KIN) (District 7) (CP – Approve – Ayes 9, Noes 0) (PW – Approve – Ayes 4, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

- J.1. Appointment of Brian Cater to Director of Public Works.
- J.2. Reappointments to the Kenosha Lakeshore Business Improvement District for a term to expire November 18, 2025:
 - A. Mark Wistar (5824 6th Avenue, Kenosha)
 - B. Maria Caravati (5901 6th Avenue, Kenosha)
- J.3. Appointment of Mark Bourque (6850 3rd Avenue, Kenosha), to the Community Development Block Grant Committee and the HOME Program Commission for a term to expire April 30, 2024.
- J.4. Appointment of Stephen Retherford (8307 64th Street, Kenosha), to the Community Development Block Grant Committee and the HOME Program Commission for a term to expire April 30, 2025.
- J.5. Appointment of Anthony Kennedy (4223 29th Avenue, Kenosha), to the Community Development Block Grant Committee and the HOME Program Commission for a term to expire November 15, 2025.
- J.6. Appointment of Marty Hutchings (4826 28th Avenue, Kenosha), to the Transit Commission to fill an unexpired term to expire June 7, 2024.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

L.1. Approval of Plat of Right-of-Way No. 3831-07-01 for Right-of-Way Acquisition Associated with Project 24-1070 Washington Road and 30th Avenue Intersection Improvements. (Districts 5, 6, and 10) (PW – Approve – Ayes 4, Noes 0)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. KABA 2022 3rd Quarter Loan Reports. (Fin. recommendation pending)
- M.2. Disbursement Record #19 \$5,802,432.54 (Fin. recommendation pending)
 - N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
 - O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
 - P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- P.1. Claim of Allstate Insurance. (Fin. recommendation pending)
- P.2. Wisconsin State-Local Government Opioid Bankruptcy Memorandum of Understanding. (Fin. recommendation pending)
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, November 21, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. To Repeal and Recreate the First Paragraph of Section 1.04 and Subsection 1.055 3. (of the code of general ordinances) for the City of Kenosha Regarding Mayor's and Municipal Judge's Salary. (also referred to PW, PSW, SWU & LP)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 16 Operator's (Bartender's) license(s).
 - b. 1 Successor of Agent Status of Beer and/or Liquor license(s).

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding Item B.2. claim. The Common Council will reconvene into open session.

- B.2. Anthony E. Smith v. Daniel Bandi Status Report/Strategy. (Fin. recommendation pending)
- B.3. Communication Regarding the Dismissal of Lawrence Houston Hobbs v. Rusten Sheskey, et al. (Eastern District of WI Case No. 22-CV-0492). (Fin. recommendation pending)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Applications for new Operator's (Bartender's) Licenses:
 - a. Michael Vehrs 20
 - b. Micaela Wire 80
 - c. Erin Zamora 60
 - (LP Grant, subject to demerit points Ayes 3, Noes 0) **HEARING**
- C.2. Application of Zoe Cook for a new Operator's (Bartender's) License. (LP Deny based on material police record substantially related to the license activity and false application Ayes 3, Noes 0) **HEARING**
- C.3. Application of Randal Dieter Jr. for a new Operator's (Bartender's) License. (LP Deny based on material police record substantially related to the license activity Ayes 3, Noes 0) **HEARING**
- C.4. Application of Andrew Abel for a new Operator's (Bartender's) License. (LP Grant, subject to 50 demerit points Ayes 3, Noes 0) **HEARING**
- C.5. Application of Stephanie Martinez for a new Operator's (Bartender's) License. (LP Grant, subject to 90 demerit points Ayes 3, Noes 0) **HEARING**
- C.6. Application of Brick-Eye, Inc, for a new Secondhand Article Dealer's License located at 7300 Green Bay Road (Bricks and Minifigs), with no adverse recommendations from the Police Department. (District 16) (LP Approve Ayes 3, Noes 0) **HEARING**
- C.7. Application of Bottoms Up Corp., for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 1402 52nd Street, (24's Rumors Lounge), with a request to change closing hours to midnight, with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 3, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by the Mayor – To Amend Subsections 5.119 h., 5.119 i., and 5.119 m. (of the Code of General Ordinances for the City of Kenosha) Regarding the Recycling of Bulky Solid Waste and Automobile Waste Tires. (PW – Approve - Ayes 5, Noes 0) (Fin. - recommendation pending)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

- G.1. Ordinance by Principle Sponsor Alderperson Brandi Ferree; Co-Sponsors: Alderperson Rollin Pizzala, Alderperson Kelly MacKay and Alderperson Bill Siel To Repeal and Recreate in its Entirety, Subsection 14.02 B. Entitled "Chickens and Ducks" (of the City of Kenosha Code of General Ordinances). (PSW Motion to approve failed Ayes 2, Noes 2) **PUBLIC HEARING**
- G.2. Ordinance by the Mayor To Establish a Department of Parks by Creating Subsection 1.05 M. Entitled "Department of Parks" Removing the Duties Associated with the New Department of Parks from the Duties of the Department of Public Works by Repealing and Recreating Subsection 1.05 E., and Relettering the Current Subsection 1.05 M. as Subsection 1.05 N. (PW Approve Ayes 4, Noes 0) (Parks Approve Ayes 4, Noes 0) (Fin. Approve Ayes 6, Noes 0) **PUBLIC HEARING**

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Finance Committee To Amend the City of Kenosha Capital Improvement Program for 2022 By Creating AI 22-002 "Airport Improvement Project-Settlement" for a Total of \$1,965,000.00 with \$1,768,500.00 in federal and \$98,250.00 in state funding for a Net Increase to 2022 of \$98,250.00.

 (Airport Comm. Approve Ayes 4, Noes 0) (Fin. recommendation pending)
- I.2. Resolution by the Board of Water Commissioners To Place Special Assessments against Benefited Parcels of Property on the 2022 Real Estate Tax Roll for the Construction of Water/Sewer Mains, Connections/Laterals, Lead Service Line Replacements and Delinquent Water, Sewerage and Household Hazardous Waste Bills, etc. in an Amount not to Exceed \$1,221,197.00. (Board of Water Comm. Approve Ayes 5, Noes 0)
- I.3. Resolution by the Mayor To Approve a three-lot Certified Survey Map for property located at 6821 156th Avenue. (Kenosha 156 Holdings, LLC) (District 16) (CP Approve Ayes 7, Noes 0) (PW Approve Ayes 5, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Appointment of Matthew A. Knight to the position of City Attorney effective January 1, 2023.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

L.1. Kenosha County Department of Human Services Public Health Memorandum of Understanding By and Between Public Health and the City of Kenosha. (PSW – Approve - Ayes 5, Noes 0) (Fin. – recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Request from Jeani L. Schmidt to Rescind One (1) Special Charge in the Amount of \$103.60 for Grass and Weed cutting for the Property at 8739 36th Avenue (Parcel #04-122-13-251-014) assessed by Resolution 135-22 on October 10, 2022. (Fin. recommendation pending) **HEARING**
- M.2. Disbursement Record #20 \$5,248,191.49. (Fin. recommendation pending)
 - N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
 - O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
 - P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING KENOSHA.ORG



AMENDED AGENDA SPECIAL MEETING KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN November 29, 2022 - 5:00 PM Council Chambers - Room 200 - Kenosha Municipal Building

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

- 1. Public Hearing on the 2023 2027 Capital Improvement Plan.
- 2. Public Hearing on the 2023 City of Kenosha Budgets.
 - Upon motion made and passed, the Common Council may consider the following as a committee of the whole:

CALL TO ORDER COMMITTEE OF THE WHOLE ROLL CALL COMMITTEE OF THE WHOLE

- 1. 2023 2027 Capital Improvement Plan.
- 2. 2023 City of Kenosha Budgets, Making Appropriations, and Levying 2022 Property Taxes.
- 3. 2023 Public Library Tax Levy.
- 4. 2023 Public Museums Budget.
- 5. Resolution by the Mayor Resolution to Approve the 2023 Budget and Operating Plan of the Kenosha Lakeshore Business Improvement District (BID) and to Levy Special Assessments.
- 6. Resolution by the Mayor To Approve the Table of Organization of The City of Kenosha; To Approve Various Job Reclassifications, Pay Grade Assignments, and Job Descriptions; and To Modify the Compensation Plans for Non-Represented, Seasonal, and Part Time Employees for 2023.
 - Upon motion made and passed, the Committee of the Whole "rises".

ADJOURN



AGENDA SPECIAL MEETING KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN

Wednesday, November 30, 2022 5:00 PM

Council Chambers - Room 200 - Kenosha Municipal Building

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

- 1. Resolution By Committee on Finance Resolution To Approve the 2023 2027 Capital Improvement Plan.
- 2. Resolution By Committee on Finance Resolution Adopting 2023 City of Kenosha Budgets, Making Appropriations and Levying 2022 Property Taxes.
- 3. Resolution By the Mayor Resolution to Approve the 2023 Budget and Operating Plan of the Kenosha Lakeshore Business Improvement District (BID) and to Levy Special Assessments. (Committee of the Whole recommendation pending)
- 4. Resolution by the Mayor To Approve the Table of Organization of The City of Kenosha; To Approve Various Job Reclassifications, Pay Grade Assignments, and Job Descriptions; and To Modify the Compensation Plans for Non-Represented, Seasonal, and Part Time Employees for 2023. (Committee of the Whole recommendation pending)

ADJOURN



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, December 5, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meetings held October 17, 2022 and November 7, 2022. Matters referred to the Committees by the Mayor. Presentation, Commendations and Awards by the Mayor. Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

- A.1. Ordinance by the Mayor To Repeal and Recreate Subparagraphs 1.01.D.1.a. and p. (of the Code of General Ordinances) Regarding the 1st and 16th Aldermanic Districts for the purpose of adding Wards 64 and 65.
- A.2. Community Development Block Grant Fund Allocation Plan. (Also referred to CP)

TO THE PUBLIC WORKS COMMITTEE

- A.3. Development Agreement Between the City of Kenosha, The Kenosha Water Utility, and Schultz Trust for property located on 51st Avenue South of 41st Street. (District 10) (Also referred to CP, Stormwater Utility Committee and Board of Water Commissioners)
- A.4. Resolution by the Mayor To Approve a two-lot Certified Survey Map for property located at 12610 60th Street. (Jane L. Arbet Farm, LLC) (District 16) (Also referred to CP)
- A.5. Resolution by the Mayor To Approve a three-lot Certified Survey Map for property located on 51st Avenue South of 41st Street. (Schultz Trust) (District 10) (Also referred to CP)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

- A.6. Resolution by the Mayor To Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of 12610 60th Street, Parcel #45-4-221-364-0300 in the Town of Paris, Kenosha County Wisconsin in accordance with the Approved City of Kenosha/Village of Somers/Town of Paris Cooperative Plan under Section 66.0307 of the Wisconsin Statutes. (Jane L. Arbet Farm, LLC, Property Owner) (District 16)
- A.7. Zoning Ordinance by the Mayor To Create Subsection 18.02 ccccc. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (District 1)
- A.8. Rezoning Ordinance by the Mayor To Rezone the Property at 1010 35th Street, (Parcel No. 11-223-30-127-014), from IP Institutional Park District to B-2 Community Business District (in Conformance with Section 10.02 of the Zoning Ordinance). (Great Lakes Holdings, LLC) (District 1)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 12 Operator's (Bartender's) license(s).
 - b. 1 Successor of Agent Status of Beer and/or Liquor license(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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. Application of Osvaldo Sanson-Bedolla for a new Operator's (Bartender's) License. (LP Grant, subject to 50 demerit points Ayes 5, Noes 0) **HEARING**
- C.2. Application of Elizabeth Pofahl for a new Operator's (Bartender's) License. (LP Deny, based on material police record substantially related to the license activity and false application Ayes 5, Noes 0) **HEARING**
- C.3. Application of Fec's Place, LLC, for a new Permanent Outdoor Extension of the Class "B" Beer/ "Class B" Liquor License located at 5523 6th Avenue (Fec's Place), with a request to change closing hours to midnight, with no adverse recommendations from the Police Department. (District 2) (LP Approve, subject to applicant creating an emergency exit before April 2023 Ayes 5, Noes 0)

 HEARING

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.1. Ordinance by the Committee on Finance – To Repeal and Recreate the First Paragraph of Section 1.04 and Subsection 1.055 3. (of the Code of General Ordinances for the City of Kenosha) Regarding Mayor's and Municipal Judge's Salary. (PW – Approve – Ayes 4, Noes 2) (PSW – Approve – Ayes 5, Noes 0) (SWU – Approve – Ayes 4, Noes 2) (LP – Approve – Ayes 4, Noes 1) (Fin. – recommendation pending)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

G.1. Ordinance by the Mayor – To Amend Subsections 5.119 h., 5.119 l., and 5.119 m. (of the Code of General Ordinances for the City of Kenosha) Regarding the Recycling of Bulky Solid Waste and Automobile Waste Tires. (PW – Approve - Ayes 5, Noes 0) (Fin. – Approve – Ayes 6, Noes 0) PUBLIC HEARING

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by the Committee on Finance Resolution to Correct Resolution 135-22 by Rescinding One Special Charge in the total amount of \$103.60 assessed to the property at 8739 36th Avenue (Parcel #04-122-13-251-014). (Fin. recommendation pending) **HEARING**
- I.2. Resolution by the Mayor To Place Special Assessments against Benefited Parcels of Property on the 2022 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$340,146.67. (SWU – Approve – Ayes 6, Noes 0) (Fin. – recommendation pending)
- I.3. Resolution by the Mayor To Establish a Fee for the Department of Public Works Waste and Recycling for Waste Tire Tickets. (PW – Approve – Ayes 5, Noes 0) (Fin. – recommendation pending)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

- L.1. State/Municipal Financial Agreement for a State-Let Highway Project for I.D. 3240-00-07/77 Sheridan Road from 49th Street to 7th Avenue. (Districts 1 & 2) (PW Approve Ayes 6, Noes 0) (Fin. recommendation pending)
- L.2. State/Municipal Financial Agreement for a State-Let Highway Project for I.D. 3240-00–06/76 STH 32 (Alford Park Drive) from 7th Avenue to 17th Place. (District 1) (PW Approve Ayes 6, Noes 0) (Fin. recommendation pending)
- L.3. Wisconsin Department of Justice Beat Patrol 2023 Grant to City of Kenosha, Kenosha Police Department Beat Patrol. (PSW Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- L.4. Quit Claim Deed between Anthony S. Muerhoff and the City of Kenosha for Parcels 05-123-05-357-004, 05-123-05-357-005, 05-123-05-357-006, 05-123-05-357-007, and 05-123-05-357-008. (District 3) (PW Approve Ayes 6, Noes 0)
- L.5. Right-Of-Way Pole Attachment and Encroachment Agreement By and Between Kenosha Lakeshore Business Improvement District and the City of Kenosha. (PW Approve Ayes 6, Noes 0)
- L.6. Memorandum of Understanding By and Between the City of Kenosha and Kenosha Lakeshore Business Improvement District for the Purchase, Maintenance and Installation of Bike Racks in the Lakeshore Business Improvement District. (PW Approve Ayes 6, Noes 0)

- L.7. Cooperation and Development Agreement by and between the City of Kenosha and Kenosha Innovation Neighborhood, Inc. (PW Approve, as amended Ayes 5, Noes 1) (Fin. recommendation pending)
- L.8. Option to Lease Agreement by and between the City of Kenosha and Kenosha Innovation Neighborhood, Inc. (PW Approve Ayes 5, Noes 1) (Fin. recommendation pending)
- L.9. Ground Lease Agreement by and between the City of Kenosha and Kenosha Innovation Neighborhood, Inc. (PW Approve Ayes 5, Noes 1) (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Commercial Lease by and between Kenosha Uptown Lofts, LLC and City of Kenosha. (Fin. recommendation pending)
- M.2. Loan Agreement by and between City of Kenosha and Kenosha Uptown Lofts, LLC. (Fin. recommendation pending)
- M.3. Note and Mortgage by and between City of Kenosha and Kenosha Uptown Lofts, LLC. (Fin. recommendation pending)
- M.4. Disbursement Record #21 \$4,132,175.87. (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Acceptance of Project 22-1540 Dinosaur Museum Parking Lot Resurfacing (5608 10th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is \$33,642.56. (District 2) (PW – Approve – Ayes 6, Noes 0)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

- P.1. Claim of Shaila Campbell. (Fin. recommendation pending) (Confidential Backup)
- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BY NOON BEFORE THIS MEETING.



AGENDA KENOSHA COMMON COUNCIL KENOSHA, WISCONSIN Kenosha Municipal Building, 625 52nd Street Council Chambers – Room 200 Monday, December 19, 2022 7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS. PETITIONS. REPORTS OF DEPARTMENTS

- B.1. Approval of the following applications (per list in supporting documents):
 - a. 9 Operator's (Bartender's) license(s).
 - b. 1 Temporary Class "B" Beer & "Class B" Wine License.
- B.2. Notification of Participation in LESO Program.
- B.3. Smith v. Bandi (Eastern District of WI 17-CV-441).

CLOSED SESSION: The Common Council may go into Closed Session on item B.4. pursuant to Wis. Stats. §19.85(1)(a), to deliberate concerning a case which is the subject of a judicial or quasi-judicial hearing. The Common Council will reconvene into open session.

B.4. Vicious Dog Declaration Appeal – Dawn Johnson, 5323 46th Avenue (Bam, Pit Bull; Reese, Pit Bull; Simba, Pit Bull - Declared Vicious by the Kenosha County Division of Health, November 29, 2022). (District 11) **HEARING**

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSES/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.

CLOSED SESSION: The Common Council may go into Closed Session on items C.1. - C.3. pursuant to Wis. Stats. §19.85(1)(a), to deliberate concerning a case which is the subject of a judicial or quasi-judicial hearing. The Common Council will reconvene into open session.

- C.1. Complaint by the City Clerk seeking revocation of the Operator's (Bartender's) License of Jessica Daly (2818 63rd Street, Kenosha, WI). (LP Dismiss complaint; at renewal time 50 demerit points Ayes 4, Noes 0) **HEARING**
- C.2. Complaint by the City Clerk seeking revocation of the Operator's (Bartender's) License of Sherry Rogers (5037 58th Street, #16, Kenosha, WI). (LP Revoke Ayes 4, Noes 0) **HEARING**
- C.3. Complaint by the City Clerk seeking revocation of the Operator's (Bartender's) License of Darren Mattox (5605 Sheridan Road #1721, Kenosha, WI). (LP Revoke Ayes 4, Noes 0) **HEARING**
- C.4. Applications for new Operator's (Bartender's) Licenses:
 - a. Scott Blanchard 10 pts
 - b. Alexis McDuffey-Addison 10 pts
 - c. Taylor Slotkus 50 pts
 - (LP Grant, subject to demerit points Ayes 4, Noes 0) **HEARING**
- C.5. Application of Bottoms Up Corp., for a Temporary Outdoor Extension of the Class "B" Beer / "Class B" Liquor License located at 1402 52nd Street (24's Rumors Lounge), for an event on December 30, 2022 January 1, 2023 (Annual Dart Tournament), and a request to change closing hours to midnight, with no adverse recommendations from the Police Department. (District 7) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.6. Renewal applications for Kennel, Humane & Pet Shop Licenses (January 1, 2023 December 31, 2023 Term), with no adverse recommendations from the Police Department:
 - a. Jo's Exotic Birds, Ltd. (Jo's Exotic Birds, 7534 Sheridan Road, District 13)
 - b. Kindred Kitties, Ltd. (Kindred Kitties, 614 59th Street, District 2)
 - c. Kenosha County Humane Society (Safe Harbor, 7811 60th Avenue, District 14)
 - d. Petco Animal Supplies Stores, Inc. (Petco #618, 6910 Green Bay Road, District 16) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.7. Renewal applications for Secondhand Article Dealer Licenses (January 1, 2023 December 31, 2023 Term), with no adverse recommendations from the Police Department:
 - a. Brian Johnson (A&JJ's Endless Treasures, 6820 Sheridan Road, District 3)
 - b. Brick-Eye, Inc. (Bricks and Minifigs, 7300 Green Bay Road, District 16)

- c. CD DVD Game Warehouse, LLC (CD DVD Game Vinyl, 3717 80th St., District 14)
- d. Christopher Ruland (Roosevelt Road Antiques, 3720 Roosevelt Road, District 8)
- e. Colosseum Games, LLC (Colosseum Games, 5719 75th Street, District 14)
- f. Flat Iron Vintage, LLC (Flat Iron Vintage, 2022 56th Street, District 2)
- g. Gerber's Gift Shop of Kenosha, LLC (Gerber's Gift Shop, 3012 Roosevelt Road, District 8)
- h. GNT Financial, LLC (GNT Jewelry & Loan, 7944 Sheridan Road, #3, District 13)
- i. Ilia's Divine Boutique, LLC (I&J's Boutique, 6826 Sheridan Road, District 3)
- j. Keynote, Inc. (Music Go Round, 5708 75th Street, District 14)
- (LP Approve Ayes 4, Noes 0) **HEARING**
- C.8. Application of JB Coins & Bullion, LLC for a Secondhand Article License located at 6040 39th Avenue (JB Coins) (January 1, 2023 December 31, 2023 Term), with no adverse recommendations from the Police Department. (District 15) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.9. Renewal applications for Secondhand Jewelry Dealer Licenses (January 1, 2023 December 31, 2023 Term), with no adverse recommendations from the Police Department:
 - a. Christopher Ruland (Roosevelt Road Antiques, 3720 Roosevelt Road, District 8)
 - b. GNT Financial, LLC (GNT Jewelry & Loan, 7944 Sheridan Road, #3, District 13)
 - c. Nowshad Irani (Superior Gold Express, 2400 52nd Street, District 7) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.10. Renewal application of GNT Financial, LLC for a Pawnbroker License located at 7944 Sheridan Road, #3 (GNT Jewelry & Loan) (January 1, 2023 December 31, 2023 Term), with no adverse recommendations from the Police Department. (District 13) (LP Approve Ayes 4, Noes 0) **HEARING**
- C.11. Renewal applications for Massage Establishment Licenses (January 1, 2023 December 31, 2023 Term), with no adverse recommendations from the Police Department:
 - a. Beth Kelly (Bettina's Therapeutic Massage, 6900 39th Avenue, District 8)
 - b. Body Relaxation Massage Therapy, LLC (Body Relaxation Massage Therapy, 7607 Sheridan Road, District 12)
 - c. Debbie Gibbs (Bodyworks by Debbie, 5908 39th Avenue, District 11)
 - d. Dirk Ingram (Dirk Ingram, LMT, 5603 7th Avenue, District 2)
 - e. Ivy Spa, Inc. (China Tai Massage, 7327 60th Avenue, District 14)
 - f. Jingai Wang (Pink Spa, 3717 52nd Street, District 11)
 - g. Jingai Wang (Violet Spa, 1401 65th Street, District 12)
 - h. Kenosha Spa, Inc. (Kenosha Spa, 5004 22nd Avenue, District 7)
 - I. Kim Sly (Therapy by Kim, 3917 47th Avenue, District 10)
 - j. Lin Liang Wu (Shanghai Spa, 7944 Sheridan Road, District 13)
 - k. Meet BZ Spa, Inc. (BZ Spa, 3203 Washington Road, #A, District 10)
 - I. Peony Spa, LLC (Peony Spa, 3111 60th Street, District 11)
 - m. Xiufang Yue (Sakura Spa, 7521 22nd Avenue, District 13)
 - n. Sharifa Howe (Massage Works, 3917 47th Avenue, #201, District 10)
 - (LP Approve Ayes 4, Noes 0) **HEARING**

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

- E.1. Ordinance by the Mayor For an Attachment and Zoning District Classification Ordinance under Section 66.0307, Wisconsin Statutes, City of Kenosha, Village of Somers/Town of Paris, State Approved Cooperative Plan, 12610 60th Street, Parcel no. 45-4-221-364-0300 Town of Paris. (Jane L. Arbet, LLC, Property Owner) (District 16)
- E.2. Ordinance by the Mayor To Repeal and Recreate Subparagraphs 1.01.D.1.a. and p. (of the Code of General Ordinances) Regarding the 1st and 16th Aldermanic Districts for the purpose of adding Wards 64 and 65. (Fin. recommendation pending)

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

G.1. Ordinance by the Committee on Finance – To Repeal and Recreate the First Paragraph of Section 1.04 and Subsection 1.055 3. (of the Code of General Ordinances for the City of Kenosha) Regarding Mayor's and Municipal Judge's Salary. (PW – Approve – Ayes 4, Noes 2) (PSW – Approve – Ayes 5, Noes 0) (SWU – Approve – Ayes 4, Noes 2) (LP – Approve – Ayes 4, Noes 1) (Fin. – Approve – Ayes 6, Noes 0)

H. ZONING ORDINANCES 2nd READING

I. RESOLUTIONS

- I.1. Resolution by Principle Sponsor Alderperson Dominic Ruffalo Urging Legislature and Governor to Modify the System of Funding Essential Local Services. (Fin. recommendation pending)
- I.2. Resolution by the Mayor To Approve a three-lot Certified Survey Map for property located on 51st Avenue south of 41st Street. (Schultz Trust) (District 10) (CP Approve Ayes 8, Noes 0) (PW Approve Ayes 6, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

L.1. Development Agreement Between the City of Kenosha, The Kenosha Water Utility, and Schultz Trust for property located on 51st Avenue South of 41st Street. (District 10) (CP - Approve – Ayes 8, Noes 0) (PW - Approve – Ayes 6, Noes 0) (SWU - Approve – Ayes 6, Noes 0) (Board of Water Comm. – Approve – Ayes 6, Noes 0)

- L.2. Change Order to the Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure(s) and Restore Lot(s) at 812 56th Street between the City of Kenosha and Macemon and Sons, Inc. (District 2) (Fin. recommendation pending)
- L.3. Lease between the City of Kenosha, Wisconsin and Aaron Fenske. (Airport Comm. Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- L.4. Lease Termination Agreement between the City of Kenosha, Wisconsin and AMPHIB, INC. #9952. (Airport Comm. Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- L.5. Lease between the City of Kenosha, Wisconsin and 9952 Properties, LLC #9952. (Airport Comm. Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- L.6. Memorandum of Lease between the City of Kenosha, Wisconsin and 9952 Properties, LLC #9952. (Airport Comm. Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- L.7. Assessment Services Contract between the City of Kenosha and Accurate Appraisal, LLC. (Fin. recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

- M.1. Community Development Block Grant Fund Allocation Plan. (CP Approve Ayes 8, Noes 0) (Fin. recommendation pending) PUBLIC HEARING
- M.2. Approval of RFQ #11-22 Golf Carts Fleet Lease for Washington Park Municipal Golf Course with Harris Golf Cars. (Parks Approve Ayes 5, Noes 0) (Fin. recommendation pending)
- M.3. Disbursement Record #22 \$7,531,837.67. (Fin. recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Addendum to Professional Services Agreement with Mandlik and Rhodes Information Systems, Inc., for Processing of Yardwaste Coupons. (SWU – Approve - Ayes 6, Noes 0) (Fin. - recommendation pending)

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

- a. LEGISLATIVE REPORT
- b. MAYOR'S COMMENTS
- c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING. <u>KENOSHA.ORG</u>