ADDENDUM
Pursuant to §19.84 (3), Wisconsin Statutes

AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Kenosha Municipal Building, 625 52nd Street
Council Chambers – Room 200
Monday, March 16, 2020
7:00 PM

I. RESOLUTIONS

I.13. Resolution by the Mayor – Resolution to Acknowledge that the City Clerk May Relocate Polling Places for the April 7, 2020 Presidential Preference and Spring Election for Voting Purposes if Needed Due to the COVID-19 Coronavirus and the Relocation of the St. Catherine Commons Polling Location. (Fin. - recommendation pending)


AGENDA
KENOSHA COMMON COUNCIL
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Kenosha Municipal Building, 625 52nd Street
Council Chambers – Room 200
Monday, March 16, 2020
7:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held February 19, 2020.
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. 13 Operator’s (Bartender’s) licenses.
   b. 2 Temporary Class “B” Beer and/or “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. Approve applications for new Operator’s (Bartender’s) Licenses, subject to:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>LICENSEE</th>
<th>DEMERIT POINTS</th>
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<tbody>
<tr>
<td>a.</td>
<td>Amanda Basil</td>
<td>25</td>
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<tr>
<td>b.</td>
<td>Zachary Dickow</td>
<td>40</td>
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<td>c.</td>
<td>Emily Ellis</td>
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<tr>
<td>d.</td>
<td>Perla Tlatelpa</td>
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(L/P - Ayes 5, Noes 0) HEARING
C.2. Deny application of Brandon Debbink for a new Operator’s (Bartender’s) License, based on material police record, false application and lack of appearance at the Licenses/Permits Committee meeting.  (L/P - Ayes 5, Noes 0) HEARING

C.3. Approve application of Beth Kelly for a Massage Establishment License located at 6900 39th Avenue (Bettina’s Therapeutic Massage), with no adverse recommendations from the Police Department.  (District 15) (L/P - Ayes 5, Noes 0) HEARING

C.4. Approve application of RE Spa, LLC for a Massage Establishment License located at 5004 22nd Avenue (RE Spa), with no adverse recommendations from the Police Department.  (District 7) (L/P - Ayes 5, Noes 0) HEARING

Regarding item C.5., the Common Council may go into Closed Session, 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.

C.5. Accept the Findings of Fact, Conclusions of Law and Recommendations in the Matter of the Operator’s (Bartender’s) License of Jesse Glithero (to suspend for a period of sixty days and be reinstated with 75 demerit points).  (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 the Mayor - Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes, City of Kenosha/Town of Somers State Approved Cooperative Plan, Parcel # 80-4-222-264-0110) 4015 47th Avenue, Town of Somers (RSM Investments LLC).  (District 10) PUBLIC HEARING

G.2. Ordinance by the Mayor - To repeal and recreate subparagraph 1:01D.1.j. (of the Code of General Ordinances) regarding the Tenth Aldermanic District for the purpose of adding Ward 114.  (Fin. - Ayes 6, Noes 0) PUBLIC HEARING

H. ZONING ORDINANCES 2nd READING

H.1. Rezoning Ordinance by the Mayor – To Rezone the Property at 4015 47th Avenue from A-2 Agricultural Land Holding District to Rs-1 Single Family Residential District (in Conformance with Section 10.02 of the Zoning Ordinance) (RSM Investments LLC).  (District 10) (CP Ayes 6, Noes 0) PUBLIC HEARING
H.2. Zoning Ordinance by the Mayor – To Amend the Definition of Review Authority in Section 12 (of the Zoning Ordinance for the City of Kenosha) to Replace the Term Community Development and Inspections to City Development. (CP Ayes 6, Noes 0)

PUBLIC HEARING

I. RESOLUTIONS

I.1. 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 - $740.12
   b. Property Maintenance Reinspection Fees - $2,998.00
   c. Trash and Debris Removal - $1,910.00
   (Fin. - recommendation pending) HEARING

I.2. Resolution by the Committee on Finance – Resolution to Levy a Special Charge (Upon Certain Parcels of Land Within the City of Kenosha Pursuant to §5.11F. of the Code of General Ordinances) Entitled “Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement” (Snow Removal from Sidewalks – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance) (Project 19-001 Sidewalk Snow Removal). (Fin. - recommendation pending; PW – Ayes 6, Noes 0)

I.3. Resolution by the Committee on Public Works – Resolution to Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 20-1021 60th Street Reconstruction. (Districts 11 & 15) (PW – Ayes 6, Noes 0)

I.4. Resolution by the Committee on Public Works – Resolution to Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 20-1045 47th Avenue Resurfacing. (District 15) (PW – Ayes 6, Noes 0)

I.5. Resolution by the Committee on Public Works – Resolution to Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 20-1207 Sidewalk and Curb & Gutter Removal Program. (All Districts) (PW – Ayes 6, Noes 0)

I.6. Resolution by the Committee on Public Works – Resolution to Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 20-1208 Sidewalk and Curb & Gutter Removal Program. (All Districts) (PW – Ayes 6, Noes 0)

I.7. Resolution by Alderperson Daniel Prozanski Jr. - Resolution to Urge the State Legislature to Consider Legislation to Limit the Cost of Insulin to Residents of the State of Wisconsin. (Fin. - recommendation pending)
I.8. Resolution by Principal Sponsor: Alderperson Curt Wilson; Lead Co-Sponsor Alderperson David F. Bogdala – Resolution to Urge the Board of Directors of Froedtert South, Incorporated to Resume Treating Patients as a Level III Trauma Center and to Re-Establish its Critical Care Unit, 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.9. Resolution by Principal Sponsor: Alderperson Curt Wilson; Lead Co-Sponsor: Alderperson Rocco J. LaMacchia Sr. - Resolution to Urge Retail Establishments to Provide Disinfecting Wipes for Customer Use for the Purpose of Disinfecting or Sanitizing Shopping Carts and Shopping Baskets. (PSW – recommendation pending)

I.10. Resolution by the Mayor – Resolution to Authorize the Director of Public Works to File the Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grant Applications. (PW – Ayes 6, Noes 0)

I.11. Resolution by the Mayor - Resolution to amend the official map (for the City of Kenosha, WI) to include the attachment of (Parcel #80-4-222-264-0110) 4015 47th Ave (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) (RSM Investments LLC). (District 10) PUBLIC HEARING

I.12. Resolution by the Mayor - Resolution to approve a 2-lot Certified Survey Map for property located at 4015 47th Avenue (RSM Investments LLC). (District 10) (PW - Ayes 6, Noes 0; CP Ayes 6, Noes 0)

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Appointment of Craig Free (6212 115th Avenue, Kenosha) to the City Plan Commission to fill an unexpired term which expires May 1, 2022.

J.2. Appointment of Lydia Spottswood (6903 2nd Avenue, Kenosha) to the Board of Review for a term to expire April 15, 2025.

J.3. Appointment of Raymond Cameron (5313 20th Avenue, Kenosha) to the Transit Commission to fill an unexpired term which expires June 7, 2022.

J.4. Appointment of Ronald Stevens (4112 83rd Street, Kenosha) to the Kenosha Area Tourism Corporation Board of Directors to fill an unexpired term which expires May 1, 2021.

J.5. Appointment of Aloysius Nelson (7225 150th Avenue, Kenosha) to the Kenosha Hometown Heroes Commission to fill an unexpired term which expires September 1, 2021.

J.6. Appointment of Clara Tappa (4007 45th Avenue, Kenosha) to the Commission on the Arts to fill an unexpired term which expires November 1, 2020.
J.7. Appointment of Randall Hernandez (625 52nd Street, Kenosha) to the Kenosha Joint Services Board of Directors for a term to expire March 16, 2023.

J.8. Reappointments to the Kenosha County Joint Services Board of Directors for a term to expire March 16, 2023:
   a. Alderperson Rocco LaMacchia (2114 25th Avenue, Kenosha)
   b. Chief Daniel Miskinis (1000 55th Street, Kenosha)

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 20-1021 60th Street Reconstruction (60th Street – 38th Avenue to 42nd Avenue) to A.W. Oakes & Son, Inc., (Racine, Wisconsin) in the amount of $4,044,800. (Districts 11 & 15) (PW – Ayes 6, Noes 0; SWU – Ayes 6, Noes 0)

K.2. Award of Contract for Project 20-1045 47th Avenue Resurfacing (47th Avenue – 60th Street to 61st Street & 46th Avenue – 61st Street to 150 feet north) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of $321,700. (District 15) (PW – Ayes 6, Noes 0; SWU – Ayes 6, Noes 0)

K.3. Award of Contract for Project 20-1207 Sidewalk and Curb & Gutter Removal Program (Citywide Locations) to RAZA of Racine, LLC (Racine, Wisconsin) in the amount of $202,330. (All Districts) (PW – Ayes 6, Noes 0; SWU – Ayes 6, Noes 0)

K.4. Award of Contract for Project 20-1208 Sidewalk and Curb & Gutter Removal Program (Citywide Locations) to Forward Contractors (Grafton, Wisconsin) in the amount of $396,870. (All Districts) (PW – Ayes 6, Noes 0; SWU – Ayes 6, Noes 0)

K.5. Award of Contract for Project 20-1527 Uptown Library Retaining Wall (2419 63rd Street) to Rasch Construction & Engineering (Kenosha, Wisconsin) in the amount of $125,000. (District 3) (PW - Ayes 6, Noes 0; Library Board – Ayes 5, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

L.1. Distribution Easement Agreement with We Energies for Parcel 10-223-18-276-001 (Poerio Park). (District 1) (Board of Park Comm. - Ayes 5, Noes 0)

L.2. Contract to Raze Structure(s) and Restore Lot(s) at 9109 38th Street By and Between the City of Kenosha and Fowler Enterprises LLC. (District 16) (Fin.- recommendation pending)

L.3. Grant Agreement By and Among Herzing University, Ltd. and the City of Kenosha (5800 7th Avenue). (District 2) (Fin. - recommendation pending)

L.4. Transfer of Entitlements Agreement Between the Kenosha Regional Airport (City of Kenosha) and the Bureau of Aeronautics, Wisconsin Department of Transportation. (Fin. - recommendation pending; Airport Comm. - Ayes 4, Noes 0)
M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #4 - $25,897,981.64. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Change Order 1 for Project 18-1021 60th Street Reconstruction (60th Street – Green Bay Road to 60th Avenue). (Districts 11 & 15) (Fin. - recommendation pending; PW – Ayes 6, Noes 0; SWU – Ayes 6, Noes 0)

N.2. Approval of Sidewalk Rates for 2020. (Fin. - recommendation pending; PW – Ayes 6, Noes 0)

N.3. Acceptance of Project 14-1025 56th Street Lighting (56th Street – Sheridan Road to 13th Avenue) which has been satisfactorily completed by WIL-surge Electric Inc. (Butler, WI). The final amount of the contract is $82,034.57. (District 2) (PW – Ayes 6, Noes 0)

N.4. Acceptance of Project 14-1215 123rd Avenue & 74th Street Lighting which has been satisfactorily completed by WIL-surge Electric Inc. (Butler, WI). The final amount of the contract is $47,195. (District 16) (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 of Erie 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.

P.2. Proposed Stipulation for Dismissal - MVP Sports Bar of Kenosha, LLC, V. Common Council For The City of Kenosha, regarding Kenosha County Circuit Court Case No. 19-CV-975. (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