CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held February 3, 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

REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

A.1. Development Agreement by and between the City of Kenosha, Kenosha Water Utility and Cendrillon, LLC for development at 77th Avenue south of 60th Street (Midwest Transportation Center - Phase 2). (Districts 16 & 17) (Also referred to Board of Water Comm., SWU and CP)

A.2. 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.

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.3. 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)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications (per list in supporting documents):
   a. 7 Operator's (Bartender's) licenses.
   b. 3 Temporary Class “B” Beer and “Class B” Wine licenses.

B.2. Conditional Use Permit for a bulk intermodal distribution center to be located at 4250 120th Avenue (94 Logistics Park Tenant-Initial Hearing to establish the Conditions of Approval and schedule a public hearing). (District 16) (CP - Ayes 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. 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>Darcy Lange</td>
<td>70</td>
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<tr>
<td>b.</td>
<td>Bailie McCreary</td>
<td>30</td>
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<td>c.</td>
<td>Brandi Moon</td>
<td>40</td>
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<td>d.</td>
<td>Sidratul Muntaha</td>
<td>20</td>
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<td>e.</td>
<td>Alexia Sbarounis</td>
<td>70</td>
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<td>f.</td>
<td>Tanya Schneeberger</td>
<td>20</td>
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<tr>
<td>g.</td>
<td>Samantha Zwickey</td>
<td>85</td>
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(L/P – Ayes 5, Noes 0) HEARING

C.2. Deny application of Tracy Rouse for a new Operator’s (Bartender’s) License, based on material police record and false application. (L/P – Ayes 5, Noes 0) HEARING

C.3. Approve application of EGR, LLC for a Yearly Cabaret License located at 4017 80th Street (Kenosha Brewing Co.), with no adverse recommendations from the Police Department. (District 14) (L/P – Ayes 5, Noes 0) HEARING

C.4. Approve application of Kaiewa, Inc. for a Class “B” Beer/ “Class C” Wine License located at 512 56th Street (Ono), subject to 50 demerit points. (District 2) (L/P – Ayes 5, Noes 0) HEARING

C.5. Approve application of Broden Etmans for a new Operator’s (Bartender’s) License, subject to 80 demerit points. (L/P – Ayes 5, Noes 0) HEARING

C.6. Application of Las Margaritas Bar & Grill, LLC (Sylvia Benitez, Agent), for a Class “B” Beer/ “Class B” Liquor License located at 2232 Roosevelt Road (Las Margaritas Bar & Grill), upon surrender of a license from The Waves Bar & Grill, LLC, with no adverse recommendations from the Police Department. (District 3) (Referred back to L/P 2/19/20) (L/P – Motion to approve failed - Ayes 2, Noes 3) HEARING

C.7. Deny application of Donald Knight for a new Operator’s (Bartender’s) License, based on material police record. (Referred back to L/P 2/19/20) (L/P – Ayes 5, Noes 0) HEARING

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

E.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)
E.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. - recommendation pending)

**F. ZONING ORDINANCES 1st READING**

F.1. 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)

F.2. 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)

**G. ORDINANCES 2nd READING**

G.1. Ordinance by the Mayor – To Repeal and Recreate Subsections 2.02 D.4., 13.125 C., and 15.11 (of the Code of General Ordinances for the City of Kenosha) to Replace the Term Community Development and Inspections to City Development or City Inspections. (Fin. - Ayes 6, Noes 0; PSW – Ayes 5, Noes 0) **PUBLIC HEARING**

**H. ZONING ORDINANCES 2nd READING**

**I. RESOLUTIONS**

I.1. 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 20-1035 28th Avenue Resurfacing. (District 13) (PW - Ayes 4, Noes 0)

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 20-1041 23rd Avenue Resurfacing. (District 13) (PW - Ayes 4, Noes 0)

I.3. Resolution by Committee on Public Works - Resolution to Vacate an Alley south of 54th Street between 7th and 8th Avenues (City of Kenosha / Siel). (District 2) (PW Ayes 4, Noes 0; CP - Ayes 7, Noes 0) **PUBLIC HEARING**

I.4. Resolution by Alderperson Curt Wilson – Resolution to Urge the Board of Directors of Froedtert South, Incorporated to Re-establish Cardiac Services at the Froedtert Kenosha Hospital. (Fin. - recommendation pending)

I.5. Resolution by the Mayor – Resolution to Authorize by Resolution Special Events for 2020. (Board of Park Comm. - Ayes 5, Noes 0)
J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Appointment of Georgia Smith Owens (3620 25th Street, Kenosha) to the Library Board to fill an unexpired term which expires July 1, 2022.

J.2. Reappointment of Mark Modory (5238 38th Avenue, Kenosha) to the Kenosha City/County Joint Services Board of Directors for a term which expires May 1, 2023.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. Award of Contract for Project 20-1027 Epoxy Pavement Markings (Citywide Locations) to Brickline, Inc. (Madison, Wisconsin) in the amount of $107,400. (All Districts) (PW - Ayes 5, Noes 0)

L. OTHER CONTRACTS AND AGREEMENTS

L.1. Lease Termination Agreement between the City of Kenosha, Wisconsin and Windsock & Beacon, LLC. #10420. (Fin. - recommendation pending; Airport Comm. - Ayes 4, Noes 0)

L.2. Lease between the City of Kenosha, Wisconsin and SWORKS Aviation, LLC #10420. (Fin. - recommendation pending; Airport Comm. - Ayes 4, Noes 0)

L.3. Agreement to Provide Law Enforcement Assistance for the 2020 Democratic National Convention. (Fin. - recommendation pending; PSW - Ayes 5, Noes 0)

L.4. First Amendment to Development Agreement between The City of Kenosha, WI and The Alford Building, LLC and Blue Paint Development, LLC (702 58th Street). (District 2) (Fin. - recommendation pending)

L.5. Contract to Raze Structure(s) and Restore Lot(s) at 11325,11401, and 11721 38th Street By and Between the City of Kenosha and Macemon and Sons, Inc. (District 16) (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. Disbursement Record #3 - $13,237,602.30. (Fin. - recommendation pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Acceptance of Project 18-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Brickline, Inc. (Madison, WI). The final amount of the contract is $71,399.48. (All District) (PW - Ayes 5, Noes 0)

N.2. Acceptance of Project 19-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Century Fence Co. (Pewaukee, WI). The final amount of the contract is $48,734.82. (All Districts) (PW - Ayes 5, Noes 0)
N.3. Acceptance of Project 19-1028 Epoxy Pavement Markings Phase 2 (Citywide Locations) which has been satisfactorily completed by Century Fence Co. (Pewaukee, WI). The final amount of the contract is $31,736.92. (All Districts) (PW - Ayes 5, Noes 0)

N.4. Acceptance of Project 19-1416 Tree Removal (Zip Codes 53140 & 53144) which has been satisfactorily completed by Limbwalkers Tree Service (Muskego, WI). The final amount of the contract is $242,224.66. (Districts 1, 2, 4, 5, 6, 7, 10, 11 & 16) (PW - Ayes 6, Noes 0; Board of 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

P.1. Claim of Christopher Andreoli. 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