



Agenda
Finance Committee
TELECONFERENCE
April 5, 2021
6:00 PM

Chairperson Daniel Prozanski Jr.
Aldersperson Anthony Kennedy
Aldersperson Dave Paff

Vice-Chairperson Curt Wilson
Aldersperson Holly Kangas
Aldersperson Shayna Griffin

Call to Order
Roll Call

1. Approval of the minutes of the meetings held February 17, 2021 and March 1, 2021.
2. Proposed Resolution by Committee on Finance – To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-of-Way for Project 19-1208 2019 Sidewalk & Curb/Gutter Repair Program (All Districts) (PW – Ayes 4, Noes 0)
3. Proposed Resolution by Principal Sponsor: Aldersperson Bill Siel – Urging State Legislators to Support the Creation of a Revolving Loan Fund for Great Lakes Erosion Mitigation on the State of Wisconsin 2021-2023 Biennial Budget. (PW – Ayes 4, Noes 0)
4. Proposed Resolution by Principal Sponsor: Aldersperson Curt Wilson; Co-Sponsor: Aldersperson Jan Michalski - To Declare the Month of April 2021, “Kenosha Autism Awareness Month”.
5. Proposed Resolution by the Mayor - To Approve a Successor Labor Agreement for 2019 Between the City of Kenosha and Local #414, Kenosha Fire Fighters.
6. Proposed Resolution by the Mayor - To Approve a Successor Labor Agreement for 2020 - 2022 Between the City of Kenosha and Local #414, Kenosha Fire Fighters.
7. Proposed Resolution by the Mayor - To Approve a 2021 - 2022 Across-the-Board Wage Increase for Non-Represented Sworn Employees of the Fire Department.
8. Approval of Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Stimulus funds for Airports between City of Kenosha and Department of Transportation Bureau of Aeronautics. (Airport Comm. - Ayes 3, Noes 0)
9. First Amendment to the Subgrantee Agreement between the City of Kenosha and the Racine Kenosha Community Action Agency, Inc. – Rent Assistance Budget /Scope of Services Amendment – CDBG-CV-3 Funds.
10. Seventh Amendment to Community Housing Development Organization Agreement through the HOME Investment Partnerships Program By and Between the City of Kenosha and Habitat for Humanity of Kenosha, Inc.

11. Fourth 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)
12. Disbursement Record #5 - \$7,405,270.15.

Regarding Items 13. through 17, the Finance Committee may go into Closed Session, pursuant to Section 19.85(1)(g), Wisconsin Statutes. The Finance Committee may or may not reconvene into open session.

13. Claim by TYBK Kenosha LLC for Excessive Assessment (05-123-06-204-003) pursuant to Wisconsin Statutes Section 74.37.
14. Claim by 125th Avenue Hotel LLC for Excessive Assessment (03-121-01-440-351) pursuant to Wisconsin Statutes Section 74.37.
15. Claim by FR-Kenosha LLC for Excessive Assessment (08-222-33-201-031) pursuant to Wisconsin Statutes Section 74.37.
16. Claim by LPF 10100 Kenosha LLC for Excessive Assessment (08-222-32-375-302) pursuant to Wisconsin Statutes Section 74.37.
17. Claim by Woodman's Food Market Inc for Excessive Assessment (03-122-06-350-018) pursuant to Wisconsin Statutes Section 74.37.

ALDERPERSONS' COMMENTS

Due to the COVID 19 Pandemic, no in-person public attendance at this meeting is allowed. This meeting is audio-only. If you wish to listen to the meeting, dial into the meeting at [312 626 6799](tel:3126266799) or [646 558 8656](tel:6465588656) **Meeting ID 958 9204 6706.**

Public comments will be received on items. Persons wishing to provide public comments on a particular agenda item are encouraged to provide those comments in advance of the meeting by electronic mail to the City at comments@kenosha.org, which will then be read into the Committee record during the public hearing phase. If providing a written comment, please include a subject line identifying the committee and either the agenda item number or the agenda item subject.

Alternatively, persons wishing to express a comment during a noticed public hearing must have called in to the telephone number above, and will be able to express their comments when the Chair opens the item for public comments. Such comments must be relevant to the item, be made in an orderly manner, and be made with courtesy accorded to other speakers.

If you experience difficulties with both the telephone connection such that you are not able to use either due to a possible technical malfunction of the City services, please email comments@kenosha.org to alert staff to the existence of the problem.

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

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Email: cityclerk@kenosha.org