



Agenda
Finance Committee
625 52nd Street, Room 204
Monday, May 20, 2019
6:00 PM

Chairperson Daniel Prozanski Jr.
Aldersperson Patrick Juliana
Aldersperson Dave Paff

Vice-Chairperson Curt Wilson
Aldersperson Anthony Kennedy
Aldersperson Holly Kangas

Call to Order
Roll Call
Citizens' Comments

1. Approval of the minutes of the meeting held May 6, 2019.
2. First Amendment to Agreement for Medical Direction Emergency Medical Service by and between the City of Kenosha, Wisconsin and the Medical College of Wisconsin, Inc. (PSW - Ayes 5, Noes 0)
3. Proposed Resolutions by the Finance Committee – Resolutions to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvement in Street Right-Of-Way (Sidewalk and/or Driveway Approach):
 - a. Project 17-1017 Whitecaps Resurfacing Phase I. (District 17)
 - b. Project 18-1208 2018 Sidewalk & Curb/Gutter Program. (All Districts) (PW – Ayes 6, Noes 0)
4. Proposed 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. Property Maintenance Reinspection Fees - \$5,328.00
 - b. Boarding and Securing - \$1,035.12
5. Proposed Resolution by the Mayor – Resolution to Authorize by Resolution Special Events for 2019.
6. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2019 through May 31, 2020.
7. Request from Terry Woten to Rescind Reinspection Fees in the Amount of \$180.00 for 5214 14th Avenue (Parcel #12-223-31-303-018). (District 2)
8. Change Order for Project 18-1208 2018 Sidewalk & Curb/Gutter Program (Citywide Locations). (All Districts) (PW – Ayes 6, Noes 0)
9. Approval of Sidewalk Rates for 2019. (PW – Ayes 6, Noes 0)
10. Disbursement Record #8 - \$8,510,817.42.

11. Monthly Vacant Building Status Report.
12. Status Report – Gabriella Siler, et al. v. City of Kenosha, et al. US District Court - E.D. of WI – 17-CV-1324. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Finance Committee may or may not reconvene into open session.**
13. Proposed Settlement – Antonio Clifton v. McDonough, WIED 2:18-cv-01207-NJ. **CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel strategy regarding this matter. The Finance Committee may or may not reconvene into open session.**
14. Claims:
 - a. Karen Grimes
 - b. Brian Mason
 - c. Theresa Swiatko
 - d. Erie Insurance
 - e. David Carlino**CLOSED SESSION: The Finance Committee may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claims. The Finance Committee may or may not reconvene into open session.**

ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 262-653-4020 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.