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

14. Proposed 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.

Call to Order
Roll Call
Citizens’ Comments

1. Approval of the minutes of the meeting held March 2, 2020.

2. 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. Boarding and Securing - $740.12
   b. Property Maintenance Reinspection Fees - $2,998.00
   c. Trash and Debris Removal - $1910.00

3. Proposed 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). (PW – Ayes 6, Noes 0)

4. Proposed 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.

5. Proposed 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.

6. 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)

7. Grant Agreement By and Among Herzing University, Ltd. and the City of Kenosha (5800 7th Avenue). (District 2)

8. Transfer of Entitlements Agreement Between the Kenosha Regional Airport (City of Kenosha) and the Bureau of Aeronautics, Wisconsin Department of Transportation. (Airport Comm. - Ayes 4, Noes 0)

9. Disbursement Record #4 - $25,897,981.64.
10. Approval of Sidewalk Rates for 2020. (PW – Ayes 6, Noes 0)

11. Claim of Erie Insurance Company. **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.

12. 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 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.

ALDERPERSONS' COMMENTS