CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

MINUTES Minutes from December 19, 2011 meeting.

Matters referred to the Committee by the Mayor.
Presentations, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

THE COMMITTEE ON PUBLIC WORKS

A.1. By the Mayor - Resolution To Amend the Official Map for the City of Kenosha, Wisconsin, To Rescind the Designation of 55th Street from 47th Avenue to 49th Avenue as a Future Street, Pursuant to Section 62.23(6), Wisconsin Statutes. (District #16) (Also referred to City Plan Commission)

A.2. By the Mayor - Resolution for Adoption of Kenosha County Hazard Mitigation Plan Update: 2011 - 2015. (Also referred to City Plan Commission, PS & W, and Stormwater Utility Committees)

TO THE CITY PLAN COMMISSION

A.3. By the City Plan Commission - To Create Subsection 18.02 m. of the Zoning Ordinance to Amend the Comprehensive Plan to remove a portion of 55th Street Future Right Of Way from the Official Map. (District #16)

A.4. By the City Plan Commission - To Create Subsection 18.02 n. of the Zoning Ordinance to Amend the Comprehensive Plan to Adopt a new Kenosha County Hazard Mitigation Plan Update: 2011 - 2015.

A.5. Petition to rezone property located at 1613 Washington Road from RG-1 General Residential to IP Institutional Park in conformance with Section 10.05 of the Zoning Ordinance. (Zerovec Properties, LLC) (District #6)

A.6. Conditional Use Permit for a rubber processing facility to be located at 1100 91st Street. (A-Korn Roller) (District #9)
B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B.2. Special Exception Request to Install Solid Brick Winged Piers in the Front Yards of 4200 20th Place (Parcel #07-222-23-102-015) and 4301 20th Place (Parcel #07-222-23-102-012) (Petitioners: Kyle C. and Kevin Deaton) (District #4)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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.

D. ORDINANCES 1ST READING

E. ZONING ORDINANCES 1ST READING

E.1. By Alderperson Jesse Downing - To Repeal, Create and Amend various Sections of the Zoning Ordinance to Conform with Section 15 of the Code of General Ordinances Regarding "Off-Premise Signs". (CP - Ayes 10, Nays 0)

E.2. By Alderperson Lawrence Green - To Repeal and Recreate Section 16.03 A. Regarding "Fence Installation General Requirements"; To Create Section 16.03 I. of the Zoning Ordinance "Exemption". (CP - DENY - Ayes 5, Nays 5; FORWARD WITH NO RECOMMENDATION - AYES 9; NAYS 1)

F. ORDINANCES 2ND READING

F.1. By Alderperson Patrick Juliana - To Create Section 1.06 A.A. Of the Code of General Ordinances Entitled “Ethics Board” and to Repeal and Recreate Various Sections of Chapter 30 of the Code of General Ordinances Entitled “Code of Ethics”. (PSW – Ayes 4, Nays 0, SWU – Tabled at 10/12/11 meeting: Ayes 5, Nays 0, PW -No Recommendation: Ayes 6, Nays 0, Fin –No Recommendation: Ayes 5, Nays 0, LP – Recommendation Pending) (Motion to take from table required.)

Public Hearing Already Held.

G. ZONING ORDINANCES 2ND READING

H. RESOLUTIONS

H.1. By the Finance Committee – To adopt a Resolution authorizing the Issuance of a General Obligation Promissory Note to Kenosha County to provide for Payment of the City's Share of the Cost of the County Public Safety Building Project (Fin #1 - Recommendation Pending)

AGENDA PAGE 2
H.2. By the Mayor - To Reorganize Certain Operations of the City of Kenosha with Respect to the Departments of City Development and Neighborhood Services and Inspections by Amending the Organizational Chart and Table of Organization for the City to include Identification of, and Job Descriptions and Compensation for, Certain Operations in the Department of Community Development and Inspections and to Identify Reclassifications for Certain of those Positions. (PSW – Ayes 3, Nays 1; Fin - No Recommendation: Ayes 4, Nays 1) (Deferred from 11/21/2011, 12/05/2011, & 12/19/2011 meetings).

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve the Real Estate Appraisal Services Agreement by and between the City of Kenosha, WI and G.A. Bock & Associates d/b/a Southern Wisconsin Appraisal (Fin #2 - Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Approve Disbursement Record #23 in the amount of $5,720,335.41. (Fin #3 – Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERPERSONS’ COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE OR SPECIAL ACCOMODATIONS, PLEASE CALL 653-4020 BEFORE THIS MEETING.
web site: www.kenosha.org

AGENDA PAGE 3
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

MINUTES  Minutes from January 4, 2012 meeting.

Matters referred to the Committee by the Mayor.
Presentations, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A.  REFERRALS

TO THE CITY PLAN COMMISSION

A.1.  Petition to rezone a portion of the property at 3501 14th Avenue from M-1 Light Manufacturing District to B-2 Community Business District in conformance with Section 10.02 of the Zoning Ordinance.  (Raymond)  (District #6)

A.2.  By the City Plan Commission - To Create Subsection 18.02 o. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035.  (Raymond)  (District #6)

A.3.  Petition to rezone properties at 5512 and 5602 Green Bay Road from RS-1 Single-Family Residential District to B-2 Community Business District in conformance with Section 10.02 of the Zoning Ordinance.  (Collins/Ward)  (District #16)

A.4.  By the City Plan Commission to Create Subsection 18.02 p. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035.  (Collins/Ward)  (District #16)

A.5.  Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a "Class A" liquor license at 6404 75th Street.  (Aldi, Inc.)  (District #17)

B.  COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1.  Approval of the following applications per list on file in the Office of the City Clerk:
   a.  _____ Operator's (Bartenders) license(s).
   b.  _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c.  _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d.  _____ Taxi Driver License(s).
B.2. Request for a Special Exception to the Off-Street Parking requirement of Section 6.01 F.17 and 6.01 F.28 of the Zoning Ordinance for property at 6209 22nd Avenue. (Tino's Carryout) (District #3) PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to:
   a. Angel Camacho (20 demerit points)
   b. Jeremie Berry (40 demerit points)
   c. Dawn Glinski (40 demerit points)
   d. Cavin Hobus (60 demerit points)
   (L/P – Ayes 4, Nays 0) HEARING

C.2. Consider Application of Kenneth Duttweiler for new Operator's (Bartender's) license (Additional Information needed on offense dates; points double if violations occurred within 365 days on 3rd and subsequent offenses).
   (L/P: No Recommendation– Ayes 4, Nays 0) HEARING

C.3. Approve Applications for new Operator's (Taxi Driver's) licenses, subject to:
   a. Andrew Jacobsen (20 demerit points)
   b. Jack Krueger (40 demerit points)
   (L/P – Ayes 4, Nays 0) HEARING

C.4. DENY Applications for new Operator's (Taxi Driver's) licenses, based on:
   a. Michael Bishop (material police record)
   b. Jonta Young (material police record)
   c. Lisa Saucedo (material police record & false application)
   (L/P – Ayes 4, Nays 0) HEARING

C.5. Approve Application of Tania White for a Taxicab Permit located at 8867 Sheridan Road, (Journey Cab Co.), with no adverse recommendations. (District #9)
   (L/P – Ayes 4, Nays 0) HEARING

C.6. Approve Application of Jill's Place, Inc., Jill Rzeplinski, Agent, for permission to maintain the Class “B” Beer/"Class B” Liquor License, (not open for business within ninety (90) days) located at 1400 - 52nd Street (Jill's Place). (District #7) (L/P – Ayes 4, Nays 0) HEARING

C.7. Approve Applications for a Yearly Cabaret License (expires 06/30/2012), as follows:
   a. GH Holdings, LLC, (Mike Honold, Agent), 6325 - 120th Avenue (Rivals Sports Pub & Grille) (District #16)
   b. CHED, LLC, (Christopher A. Groves, Agent), 2200 - 60th Street (Pub 22)
   (District #2)
   (L/P – Ayes 4, Nays 0) HEARING
C.8. DENY Application of Amanda Murphy, for an Amusement and Recreation Enterprise Supervisor License located at 4237 Green Bay Road (Monkey Joe's), based on material police record and false application. (L/P – Ayes 4, Nays 0) HEARING

C.9. Approve Application of Ashton Mynor, for an Amusement and Recreation Enterprise Supervisor License located at 2200 - 60th Street (Pub 22), with no adverse recommendations. (L/P – Ayes 4, Nays 0) HEARING

C.10. Approve Applications for Secondhand Article Dealer Licenses, with no adverse recommendation, as follows:
   a. Joshua Johnson, located at 5719 - 75th Street (Colosseum Games) (District #14)
   b. Daniel Cook, located at 3105 - 60th Street (60th St. Music & Video) (District #3)
   c. Candice Eisenhauer, located at 3717 - 80th Street (CD DVD Game Warehouse) (District #14)
   (L/P – Ayes 4, Nays 0) HEARING

C.11. Approve Application of Nowshad Irani for a Secondhand Jewelry Dealer License located at 2400 - 52nd Street (Jewelry Exchange), with no adverse recommendations. (District #7) (L/P – Ayes 4, Nays 0) HEARING

C.12. Approve Applications for a Pet Fancier Permit, with no adverse recommendations, as follows:
   a. Christine Beth, 2217 - 23rd Ave. (District #5)
   b. Donna Landers, 2228 - 23rd Ave. (District #5)
   (L/P – Ayes 4, Nays 0) HEARING

C.13. Approve the Findings of Fact, Conclusions of Law and Recommendation in the matter of the Class “A” Beer License of DSD Group, LLC, Amarjit Dhindsa, Agent (Trade Name: Roosevelt Oil, Address: 2710 Roosevelt Road) (District #8). (L/P – Ayes 4, Nays 0) HEARING

D. ORDINANCES 1ST READING

E. ZONING ORDINANCES 1ST READING

E.1. By Alderperson David Bogdala - To Amend various Sections of the Zoning Ordinance regarding “Crop Production as a Conditional Use”, To Amend Section 12 B. entitled “Specific Words and Phrases”, To Amend Tables 4.01, Group 1, Group 2, Group 3 and To Create Section 4.06 D.16 entitled “Crop Production in a Residential, Business, Manufacturing or Industrial District”. (CP – DENY: Ayes 7, Nays 0)

E.2. By the Mayor - Petition to rezone property located at 1613 Washington Road from RG-1 General Residential to IP Institutional Park in conformance with Section 10.05 of the Zoning Ordinance. (Zerovec Properties, LLC) (District #6) (CP – Ayes 7, Nays 0)

F. ORDINANCES 2ND READING
G. ZONING ORDINANCES 2ND READING

G.1. By Alderperson Jesse Downing - To Repeal, Create and Amend various Sections of the Zoning Ordinance to Conform with Section 15 of the Code of General Ordinances Regarding "Off-Premise Signs".  
(CP - Ayes 10, Nays 0)  **PUBLIC HEARING**

G.2. By Alderperson Lawrence Green - To Repeal and Recreate Section 16.03 A. Regarding "Fence Installation General Requirements"; To Create Section 16.03 I. of the Zoning Ordinance "Exemption".  (CP - DENY - Ayes 5, Nays 5; FORWARD WITH NO RECOMMENDATION – Ayes 9; Nays 1)  **PUBLIC HEARING**

G.3. By the City Plan Commission - To Create Subsection 18.02 g. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha:  2035.  *(American Albanian Islamic Center of WI) (District #17) (CP - Ayes 7; Nays 0) *(Deferred from 9/19/11 meeting)  **Public hearing already held.**

G.4. By the Mayor - Petition to Rezone a portion of the property at 6001 88th Avenue from RR3- Urban Single-Family Residential to IP Institutional Park in conformance with Section 10.02 of the Zoning Ordinance.  *(American Albanian Islamic Center of WI)  *(District #17)  *(CP -Ayes 7; Nays 0) *(Deferred from 9/19/11 meeting)  **Public hearing already held.**

H. RESOLUTIONS

H.1. By the Finance Committee – To Rescind a Special Assessment in the Amount of $262.00 for Reinspection Fees Against the Property at  6812 Pershing Blvd. per Request from Mihailo & Zlatana Bojovic (Parcel #02-122-02-433-014) *(Amends Resolution #124-11) (District #15)  *(Fin #1 - Recommendation Pending)  **HEARING**

H.2. By the Finance Committee – To Levy Five (5) Special Assessment Resolutions Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a) Grass and Weed Cutting in the Total Amount of $7,663.76   
   b) Property Maintenance Reinspection Fees in the Total Amount of $18,176.00   
   c) Boarding and Securing in the Total Amount of $5,067.96   
   d) Trash & Debris Removal in the Total Amount of $310.00   
   e) Graffiti Removal (Miscellaneous Assessment) in the Total Amount of $820.00  
(Fin #2 - Recommendation Pending)  **HEARING**

H.3. By the Finance Committee – To Levy a Special Assessment under Authority of Charter Ordinance No. 26,(As Amended).  
(Fin #3 - Recommendation Pending)  **HEARING**
H.4. By Finance Committee – To Levy Special Assessments for Hazardous Walk and Driveway Approach Repair Only (for Project 10-1208 Sidewalk & Curb/Gutter Program 3814 18th Avenue to be levied against the respective parcel of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha) in the Total Amount of $55.88. (District #6) (PW – Ayes 4, Nays 0) (Fin #4 – Recommendation Pending) **HEARING**

H.5. By Finance Committee – To Levy Special Tax 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 Sidewalk). (District #5) (PW – Ayes 4, Nays 0) (Fin #5 – Recommendation Pending) **HEARING**

H.6. By the Mayor – 2012 Transfer of Funds Needed to Fund City Clerk/Treasurer position. (Fin #6 – Recommendation Pending)

**I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR**

I.1. Appointment of M'Kai Henry, 5410-60th Street, to the Mayor's Youth Commission for a term which will expire November 1, 2013.

I.2. Appointment of Debra Salas, City Clerk/Treasurer

**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

K. **OTHER CONTRACTS AND AGREEMENTS**

K.1. Approve the Vacant Land Sale and Leaseback Agreement between the City of Kenosha and New Cingular Wireless PCS, LLC for property located at 1613 Washington Road (Deferred from 12/19/11) (Parks – Ayes 4, Nays 1; Fin – Ayes 4, Nays 0, Abstain 1)

K.2. Approve Lease between City of Kenosha, Wisconsin and New Cingular Wireless PCS, LLC (Deferred from 12/19/11) (Parks – Ayes 4, Nays 1)

K.3. Approve the Real Estate Appraisal Services Agreement by and between the City of Kenosha, WI and G.A. Bock & Associates d/b/a Southern Wisconsin Appraisal (Deferred from 01/04/12) (Fin #7 - Recommendation Pending)

K.4. Approve the Addendum to Professional Services Agreement with Mandlik & Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupon. (SWU – Ayes 4, Nays 0; Fin #8 - Recommendations Pending)

**L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE**

L.1. Approve Disbursement Record #24 in the amount of $5,128,194.33. (Fin #9 – Recommendation Pending)
M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Project 11-1012 Resurfacing Phase I (32nd Avenue - 60th Street to 55th Street, Taft Rd – Pershing Blvd to 39th Avenue, Taft Rd - 67th Street to 245 feet NE, 25th Avenue - 32nd Street to 31st Street) completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $663,017.72. (Districts # 5, 11, 13, 14, & 15) (PW – Ayes 4, Nays 0)

M.2. Approve Final Acceptance of Project 11-1015 Resurfacing Phase II Project A (88th Place - 47th Avenue to 43rd Avenue, 39th Avenue – North of 80th Street to 300 feet south) completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $311,290.95. (District #14) (PW – Ayes 4, Nays 0)

M.3. Approve Final Acceptance of Project 11-2002 Overpass Painting (1100 block of 75th Street, 1300 block of 63rd Street, 1300 block of 56th Street) completed by Mill Coatings, Inc., (Suamico, Wisconsin) in the amount of $115,400. (Districts # 3, 7, 8) (PW – Ayes 4, Nays 0)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for a rubber processing facility to be located at 1100 91st Street. (A-Korn Roller) (District #9) (CP – Ayes 7, Nays 0) PUBLIC HEARING

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. Consideration of Claim: Terry E. Anderson v. City of Kenosha (Fin #10 – Recommendation Pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

P.2. Consideration of Claim: Harold E. Granger v. City of Kenosha (Fin #11 – Recommendation Pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

P.3. Consideration of Claim: Charlene C. Salewski v. City of Kenosha (Fin #12 – Recommendation Pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.
P.4. Status of Litigation Regarding Kenosha County v. City of Kenosha, Case No.11CV1813 (Kenosha County Circuit Court)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

P.5. Status of Litigation regarding Carolyn Vassar et.al., v. City of Kenosha et.al., Case No. 10CV1323 (Kenosha County Circuit Court).

(Fin #13 – Recommendation Pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.


(Fin #14 – Recommendation Pending)

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE OR SPECIAL ACCOMODATIONS, PLEASE CALL 653-4020 BEFORE THIS MEETING.

web site:  www.kenosha.org
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

MINUTES Minutes from January 18, 2012 meeting.

Matters referred to the Committee by the Mayor.
Presentations, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE CITY PLAN COMMISSION

A.1. Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a Class "A" liquor license at 2207 60th Street. (Kenosha Gas Stop Inc) (District #3 - formerly District #7)

A.2. Request to extend a Conditional Use Permit for a 521 s.f. kitchen addition to the existing gas station/convenience store at 3920 Washington Road. (Kwik Trip) (District #10 - formerly District #5)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
a. ______ Operator's (Bartenders) license(s).
b. ______ Transfer of Agent Status of Beer and/or Liquor license(s).
c. ______ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. ______ Taxi Driver License(s).

B.2. Request for a Special Exception to the Off-Street Parking requirement of Section 6.01 F.17 and 6.01 F.28 of the Zoning Ordinance for property at 6209 22nd Avenue. (Tino's Carryout) (District #3 - formerly District #8) PUBLIC HEARING (Deferred from 1/18/12 meeting)

B.3. Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a "Class A" liquor license at 6404 75th Street. (Aldi, Inc.) (District #16 - formerly District #17) (CP – Ayes 5, Nays 4) PUBLIC HEARING
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to:
   a. Craig Mertes (20 demerit points)
   b. Michelle Nordquist (40 demerit points)
   c. Victor Plaisted (40 demerit points)
   (L/P – Recommendation Pending) HEARING

C.2. Deny Application of Margaret Dosemagen for new Operator's (Bartender's) license, based on material police record.
   (L/P – Recommendation Pending) HEARING

C.3. Deny Applications for new Operator's (Taxi Driver's) licenses, based on material police record:
   a. Corey Campolo
   b. Josh Brown
   (L/P – Recommendation Pending) HEARING

C.4. Approve Application of L & M Meats, Inc., Kathleen M. Meyer, Agent, for a Class “B” Beer/“Class B” Liquor License located at 4902 - 7th Avenue, (L & M Meats), with acceptance of a conditional surrender of a similar license at the same location from Polish Legion of American Veterans to be effective February 7, 2012. (District #2 - formerly District #2)
   (L/P – Recommendation Pending) HEARING

C.5. Approve Application of Mega Marts, LLC, for a Transfer of Agent status of the Class “A” Retail Beer License located at 2811 - 18th Street, (Pick 'n Save #6871) from Matthew Meyer to Timothy Menden, with no adverse recommendations. (District #4 - formerly District #4)
   (L/P – Recommendation Pending) HEARING

C.6. Deny Application of Beverly Griffin and Maxine Chavours, a general partnership for a Secondhand Article Dealer License located at 6215 - 22nd Avenue (Patchez Ladies & Gent’s Co-signment Store), based on material police record & false application. (District #3 - formerly District #8)
   (L/P – Recommendation Pending) HEARING

C.7. Approve Application of Gary Doepgen d/b/a Wade's Filling Station, for a Peddlerstand to be located at 56th St. & 3rd Ave. parking lot, across from playground, with no adverse recommendations. (District #2 - formerly District #2)
   (L/P – Recommendation Pending) HEARING

C.8. Approve Application of Mary Santiago for a Pet Fancier Permit at 4711 - 42nd Avenue, with no adverse recommendations. (District #10 - formerly District #10)
   (L/P – Recommendation Pending) HEARING

AGENDA PAGE 2
D. ORDINANCES 1ST READING

E. ZONING ORDINANCES 1ST READING

E.1. By the City Plan Commission - To Create Subsection 18.02 m. of the Zoning Ordinance to Amend the Comprehensive Plan to remove a portion of 55th Street Future Right Of Way from the Official Map. *(District #11 - formerly District #16)* (CP – Ayes 7, Nays 0)

E.2. By the City Plan Commission - To Create Subsection 18.02 n. of the Zoning Ordinance to Amend the Comprehensive Plan to Adopt a new Kenosha County Hazard Mitigation Plan Update: 2011 - 2015. (CP – Ayes 7, Nays 0)

F. ORDINANCES 2ND READING

F.1. By Alderperson Patrick Juliana - To Create Section 1.06 A.A. Of the Code of General Ordinances Entitled “Ethics Board” and to Repeal and Recreate Various Sections of Chapter 30 of the Code of General Ordinances Entitled “Code of Ethics”. (PSW – Ayes 4, Nays 0, SWU – Tabled at 10/12/11 meeting: Ayes 5, Nays 0, PW -No Recommendation: Ayes 6, Nays 0, Fin –No Recommendation: Ayes 5, Nays 0, LP – Recommendation Pending) *(Deferred from 01/04/2012.)*

Public Hearing Already Held.

G. ZONING ORDINANCES 2ND READING

G.1. By Alderperson David Bogdala - To Amend various Sections of the Zoning Ordinance regarding “Crop Production as a Conditional Use”, To Amend Section 12 B. entitled “Specific Words and Phrases”, To Amend Tables 4.01, Group 1, Group 2, Group 3 and To Create Section 4.06 D.16 entitled “Crop Production in a Residential, Business, Manufacturing or Industrial District”. (CP – DENY: Ayes 7, Nays 0)

PUBLIC HEARING

G.2. By the Mayor - Petition to rezone property located at 1613 Washington Road from RG-1 General Residential to IP Institutional Park in conformance with Section 10.05 of the Zoning Ordinance. *(Zerovec Properties, LLC) (District #6 – formerly District #10)* (CP – Ayes 7, Nays 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. By the Finance Committee – To Rescind a Special Assessment in the Amount of $262.00 for Reinspection Fees Against the Property at 6812 Pershing Blvd. per Request from Mihailo & Zlatana Bojovic *(Parcel #02-122-02-433-014) (Amends Resolution #124-11) (District #15 – formerly District #15) (Deferred from 01/18/2012) (Fin #1 - Recommendation Pending) HEARING

AGENDA PAGE 3
H.2. By the Finance Committee – To Levy Five (5) Special Assessment Resolutions Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a) Grass and Weed Cutting in the Total Amount of $7,663.76
   b) Property Maintenance Reinspection Fees in the Total Amount of $18,176.00
   c) Boarding and Securing in the Total Amount of $5,067.96
   d) Trash & Debris Removal in the Total Amount of $310.00
   e) Graffiti Removal (Miscellaneous Assessment) in the Total Amount of $820.00
      (Deferred from 01/18/2012)
      (Fin #2 - Recommendation Pending) HEARING

H.3. By the Finance Committee – To Levy a Special Assessment under Authority of Charter Ordinance No. 26,(As Amended). (Deferred from 01/18/2012)
      (Fin #3 - Recommendation Pending) HEARING

H.4. By Finance Committee – To Levy Special Assessments for Hazardous Walk and Driveway Approach Repair Only (for Project 10-1208 Sidewalk & Curb/Gutter Program 3814 18th Avenue to be levied against the respective parcel of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha) in the Total Amount of $55.88. (District #6 – formerly District #6)
      (PW – Ayes 4, Nays 0) (Deferred from 01/18/2012)
      (Fin #4 – Recommendation Pending) HEARING

H.5. By Finance Committee – To Levy Special Tax 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 Sidewalk).” (District #5 – formerly District #5)
      (PW – Ayes 4, Nays 0) (Deferred from 01/18/2012)
      (Fin #5 – Recommendation Pending) HEARING

H.6. By Finance Committee – To Levy Special Assessments for paving, grading and graveling, sidewalk and/or driveway approach (for Project #09-1011 Paving 56th Street - 64th Avenue to 68th Avenue to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the office of the City Clerk of the City of Kenosha) in the total amount of $43,590.67
      (District #16 – formerly District #16) (PW – Ayes 4, Nays 0)
      (Fin #6- Recommendation Pending) HEARING

H.7. By Finance Committee – To Correct Resolution #057-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 10-1015 Resurfacing Phase II).
      (PW - Ayes 4, Nays 0) (Fin #7 – Recommendation Pending) HEARING

H.8. By Finance Committee – To Correct Resolution #058-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 10-1016 Resurfacing Phase II).
      (PW - Ayes 4, Nays 0) (Fin #8 – Recommendation Pending) HEARING
H.9. By Finance Committee – To Correct Resolution #062-11 for Snow Removal from Sidewalks (Project 10-001 Snow Removal from Sidewalks). (PW - Ayes 4, Nays 0) (Fin #9 – Recommendation Pending) HEARING

H.10. By Finance Committee – To Correct Resolution #100-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 10-1208 Sidewalk & Curb/Gutter Program. (PW - Ayes 4, Nays 0) (Fin #10 – Recommendation Pending) HEARING

H.11. By Finance Committee – To Correct Resolution #127-11 for Hazardous Sidewalk and/or Driveway Approach Repair Only (Project 11-1012 Resurfacing Phase I). (PW - Ayes 4, Nays 0) (Fin #11 – Recommendation Pending) HEARING

H.12. By Alderperson Anthony Nudo - To Urge the School Board of the Kenosha Unified School District to Reject Recommendations to Close McKinley Middle School.


H.14. By Alderperson Bogdala, Alderperson Bogdala, Alderperson Ruffalo, and Alderperson Downing - To Register the Opposition of the City of Kenosha, Wisconsin Common Council of the Proposed Change to the HOME Investment Partnerships Program Rule Concerning Conversion of Homeownership Units to Rental Units. (Fin #12 - Recommendation Pending)

H.15. By the Mayor – 2012 Transfer of Funds Needed to Fund City Clerk/Treasurer position. (Deferred from 01/18/2012) (Fin #13 – Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Miles Hartley, 600-52nd Street, to the Kenosha Housing Authority for a term which will expire July 1, 2014.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve the Real Estate Appraisal Services Agreement by and between the City of Kenosha, WI and G.A. Bock & Associates d/b/a Southern Wisconsin Appraisal (Deferred from 01/04/2012 & 01/18/2012) (Fin #14 - Recommendation Pending)

K.2. Approve the Addendum to Professional Services Agreement with Mandlik & Rhodes Information Systems, Inc. for Redemption Processing of Yardwaste Coupon. (Deferred from 01/18/2012) (SWU – Ayes 4, Nays 0) (Fin #15 - Recommendations Pending)
K.3. Subordination Request of Kenosha Seniors Limited Partnership for HOME loans in the amount of $240,500 and $16,500 to Wisconsin Housing and Economic Development Authority (WHEDA) in the amount of $1,367,645.00. (Glenwood Apartments, 1820 27th Avenue) (District #4 - formerly District #5) (HOME Commission - Ayes 5, Nays 0) (Fin #16 - Recommendation Pending) **PUBLIC HEARING**

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Approve Disbursement Record #24 in the amount of $5,128,194.33. (Deferred from 01/18/2012) (Fin #17 – Recommendation Pending)

L.2. Approve Disbursement Record #1 in the amount of $8,631,325.34 (Fin #18 - Recommendation Pending)

L.3. Change Order #1 for Project 09-1011 Paving 56th Street (64th Avenue to 68th Avenue). (District #16 – formerly District #16) (PW – Ayes 4, Nays 0) (Fin #19 - Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Final Acceptance of Project 10-1025 38th Street Reconstruction – Phase IV (2000 feet east of the Kilbourn Ditch Bridge to 300 feet west of CTH S) completed by Stark Asphalt, (Milwaukee, Wisconsin), in the amount of $505,623.11. (District #16 – formerly District #16) (PW – Ayes 4, Nays 0)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for a contractor's storage yard to be located at 3700 45th Street. (Prostko Grading) (District #10 – formerly District #10) (Refer back to CP at 12/19/11 meeting) (CP - DENY: Ayes 9, Nays 0) **PUBLIC HEARING**

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. Consideration of Claim: Terry E. Anderson v. City of Kenosha (Deferred from 01/18/2012) (Fin #20 – Recommendation Pending) **CLOSED SESSION**: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

P.2. Consideration of Claim: Harold E. Granger v. City of Kenosha (Deferred from 01/18/2012) (Fin #21 – Recommendation Pending) **CLOSED SESSION**: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

AGENDA PAGE 6
P.3. Consideration of Claim: Charlene C. Salewski v. City of Kenosha  
(Deferred from 01/18/2012) (Fin #22 – Recommendation Pending)  
**CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

(Deferred from 01/18/2012) (Fin #23 – Recommendation Pending)  
**CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

**LEGISLATIVE REPORT**  
**MAYOR'S COMMENTS**  
**ALDERPERSONS' COMMENTS**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE OR SPECIAL ACCOMMODATIONS, PLEASE CALL 653-4020 BEFORE THIS MEETING.  
web site: [www.kenosha.org](http://www.kenosha.org)
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

MINUTES  Minutes from February 6, 2012 meeting.

Matters referred to the Committee by the Mayor.
Presentations, Commendations and Awards by the Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Lease between City of Kenosha, Wisconsin and New Cingular Wireless PCS, LLC for property located at 1613 Washington Road (also referred to Parks Commission). (District #6 – formerly District #6)

A.2. Joint Parkland and Communications Facility Development Agreement for property located at 1613 Washington Road (also referred to Parks Commission). (District #6 – formerly District #6)

THE COMMITTEE ON PUBLIC WORKS

A.3. Proposed Resolution by the Mayor - Resolution to approve a Certified Survey Map for property located at 2908 33rd Avenue. (Vena) (District #6 - formerly District #5) (also referred to City Plan Commission).

A.4. Proposed Resolution by Alderpersons Theodore Ruffalo and Alderperson Tod Ohnstad - To Repeal and Recreate Section 5.04 B. of the Code of General Ordinances for the City of Kenosha Regarding Temporary Closing of a City Street, to Clarify that a Street may be Closed for a Civic Event. (also referred to Public Safety & Welfare Committee)

TO THE CITY PLAN COMMISSION

A.5. Conditional Use Permit for an automobile body shop to be located at 5710 5th Avenue. (Above All Customs) (District #2 - formerly District #2)
B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B.2. Special Exception Request from Attorney Charlie Cousland, Dairyland Greyhound Park to Reverse Orders Issued by the Zoning Coordinator to Remove Abandoned/Obsolete Signs Located at 5522 104th Avenue (Parcel #08-222-31-401-001)  
(District #16 - formerly District #16)  
HEARING

B.3. Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a Class "A" liquor license at 2207 60th Street.  
(Kenosha Gas Stop Inc)  
(District #3 - formerly District #7)  
(CP – Approve - Ayes 4: Noes 4 – No Recommendation)  
HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses:
   a. Mohammed Ali (20 demerit points)
   b. Parminder Singh (20 demerit points)
   c. Jodie Cima (20 demerit points)
   d. Robert Strash (20 demerit points)
   e. Scott Bohlman (20 demerit points)
   f. Natalie Ceis (20 demerit points)
   (L/P – Ayes 4: Noes 0)  
HEARING

C.2. DENY Application of Jovan Roberts for a new Taxi Driver license, based on material police record & false application  
(L/P – Ayes 4: Noes 0)  
HEARING

C.3. Approve Application of Kenosha Midnight, Inc., Laurie Mueller, Agent, for a Class “B” Beer/”Class B” Liquor License located at 5605 - 22nd Avenue,  
(Kenosha Midnight),  
with acceptance of a conditional surrender of a similar license at the same location from John Ekornaas (to be effective February 21, 2012), with no adverse recommendations.  
(District #2 - formerly District #7)  
(L/P – Ayes 4: Noes 0)  
HEARING

C.4. Approve Application of PH Hospitality Group, LLC, Colleen Morowski, Agent, for a Class “B” Beer/”Class C” Wine License located at 3905 - 52nd Street,  
(Pizza Hut), with acceptance of a conditional surrender of a similar license at the same location from PH Green Bay, LLC, (to be effective February 21, 2012) with no adverse recommendations.  
(District #11 - formerly District #10)
C.5. Approve Applications for Amusement and Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Edward Wamboldt, (Slice)
   b. Roberta (Robin) Wamboldt (Slice)
   (L/P – Ayes 4: Noes 0)

C.6. Approve Application of Beverly Griffin and Maxine Chavours (a general partnership) for a Secondhand Article Dealer License located at 6215 - 22nd Avenue (Patchez Ladies & Gent's Co-signment Store). (District #3 - formerly District #8) (Deferred 2/6/2012) (L/P – Ayes 4: Noes 0)

D. ORDINANCES 1ST READING

E. ZONING ORDINANCES 1ST READING

E.1. By the Mayor - To rezone a portion of the property at 3501 14th Avenue from M-1 Light Manufacturing District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance). (Raymond) (District #6 - formerly District #6) (CP - Ayes 9: Noes 0)

E.2. By the City Plan Commission - To Create Subsection 18.02 o. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Raymond) (District #6 - formerly District #6) (CP - Ayes 9: Noes 0)

E.3. By the Mayor - To rezone properties at 5512 and 5602 Green Bay Road from RS-1 Single-Family Residential District to B-2 Community Business District in conformance with Section 10.02 of the Zoning Ordinance. (Collins/Ward) (District #16 - formerly District #16) (CP - Ayes 9: Noes 0)

E.4. By the City Plan Commission - To Create Subsection 18.02 p. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Collins/Ward) (District #16 - formerly District #16) (CP - Ayes 9: Noes 0)

F. ORDINANCES 2ND READING

G. ZONING ORDINANCES 2ND READING

G.1. By the City Plan Commission - To Create Subsection 18.02 m. (of the Zoning Ordinance) to Amend the Comprehensive Plan to remove a portion of 55th Street Future Right Of Way from the Official Map. (District #11 - formerly District #16) (CP – Ayes 7: Noes 0) PUBLIC HEARING

G.2. By the City Plan Commission - To Create Subsection 18.02 n. (of the Zoning Ordinance) to Amend the Comprehensive Plan to Adopt a new Kenosha County Hazard Mitigation Plan Update: 2011 - 2015. (CP – Ayes 7: Noes 0) PUBLIC HEARING
H. RESOLUTIONS

H.1. By the Finance Committee - Request from Angela Martinez to Rescind a Special Assessment in the Amount of $160.00 for Unpaid Permit Fees Against the Property at 4703 40th Avenue. (Parcel #08-222-35-105-005) (Amends Resolution #123-11) (District #10 - formerly District #10) (Fin #1 - Recommendation Pending) HEARING

H.2. By the Finance Committee - Request from Dezarrea Johnson to Rescind a Special Assessment in the Amount of $1,240.00 for Unpaid Permit Fees Against the Property at 4056 31st Avenue (Parcel #07-222-25-304-013) (Amends Resolution #123-11) (District 10 - formerly District #10) (Fin #2 - Recommendation Pending) HEARING

H.3. By the Finance Committee - Request from Eric Kosterman and Leah Becherer to Rescind a Special Assessment in the Amount of $172.00 for Erosion Control Reinspection Fees Against the Property at 15408 68th Street (Parcel #03-121-03-407-095) (Amends Resolution #125-11) (District #16 - formerly District #17) (Fin #3 - Recommendation Pending) HEARING

H.4. By the Finance Committee – To Levy Special Assessments 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 $7,078.00
   b. Raze/pre-raze of Structures $68,750.85
   c. Boarding and Securing $1,064.12
   d. Trash & Debris Removal $160.00
   e. Graffiti Removal (Miscellaneous Assessment) $300.00
   f. Repair/replacement of Fence $8,946.00
   (Fin #4 - Recommendation Pending) HEARING

H.5. By Finance Committee – To Levy Special Assessments for Hazardous Walk and Driveway Approach Repair Only (for Project 10-1020 39th Avenue Reconstruction 39th Avenue - 67th Street to 75th Street to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the officer of the City Clerk of the City of Kenosha) in the total amount of $22,424.21. (Districts #8 & 15 - formerly Districts #11, 14 & 15) (Fin #5 & PW - Recommendations Pending) HEARING

H.6. By Finance Committee – To Levy Special Assessments for Hazardous Walk and Driveway Approach Repair Only (for Project 11-1015 Resurfacing Phase II 88th Place - 47th Avenue to 43rd Avenue, 81st Street - 25th Avenue to 22nd Avenue to be levied against the respective parcels of property as shown by a report of the City Engineer and filed in the officer of the City Clerk of the City of Kenosha) in the total amount of $20,756.60. (Districts #13 & 14) (Fin #6 & PW – Recommendations Pending) HEARING
H.7. By the Public Works Committee – For Wisconsin Harbor Assistance Program for the
Three Year Harbor Development Statement of Intentions.
(PW – Recommendation Pending)

H.8. By the Parks Commission - To Create the AFSCME Permanent Part-Time Position of
Golf Course Clubhouse Manager and to Establish its 2012 Wage Rate (Parks
Commission – Ayes 5: Noes 0) (Fin #7 – Recommendation Pending)

H.9. By Alderperson Steve Bostrom, Co-Sponsored by Alderpersons Ray Misner and
Theodore A. Ruffalo – To Register the Common Council's Opposition to the
Elimination of the Organized, Interscholastic, Competitive Sport Program in Favor of
an Intramural Program and its Willingness to Appoint Several of its Members as a
Committee or to Become Part of a Larger Committee to Assist Kenosha Unified
School District Board in Reviewing the District's Budget.

H.10. By the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, To
Rescind the Designation of 55th Street from 47th Avenue to 49th Avenue as a Future
Street, Pursuant to Section 62.23(6), Wisconsin Statutes. (District #11 - formerly
District #16) (CP - Ayes 7: Noes 0) (PW - Ayes 4: Noes 0)

H.11. By the Mayor - Adoption of Kenosha County Hazard Mitigation Plan Update: 2011 -
2015. (CP - Ayes 7: Noes 0, PSW - Ayes 4: Noes 0, PW - Ayes 4: Noes 0, PSW - Ayes 4:
Noes 0)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Mark Modory, 5238-38th Avenue, to the Kenosha City/County Joint
Services Board of Directors, for a term to expire May 1, 2014.

I.2. Appointment of Mike Lemens to Director of Public Works.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of request for Conveyance of Rights in Land by Kenosha County for CTH “G”
Reconstruction (30th Avenue). (District #4 - formerly District #4)
(PW – Recommendation Pending)

K.2. Approval of request for Conveyance of Rights in Land by Wisconsin DOT for STH 50 &
I-94 Interchange (Project ID 1032-10-20). (District #16 - formerly District #17)
(PW – Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Approve Disbursement Record #2 in the amount of $46,274,862.93.
(Fin #8 – Recommendation Pending)
L.2. Request from Eric Kosterman and Leah Becherer to Rescind Erosion Control Reinspection Fees in the Amount of $90.00 Against the Property at 15408 68th Street (Parcel #03-121-03-407-095) (District #16 - formerly District #17) (Fin #9 - Recommendation Pending) **HEARING**

L.3. Request from Intisar Hasan, Sani Enterprises to Rescind Building/Zoning Reinspection Fees in the Amount of $342.00 for Illegal Display at 5616 75th Street (Parcel #03-122-03-476-003) (District #14 - formerly District #15) (Fin #10 - Recommendation Pending) **HEARING**

L.4. Request from Attorney Charlie Cousland, Dairyland Greyhound Park, Inc. to Rescind Building/Zoning Reinspection Fees in the Amount of $2,502.00 for Illegal Signs at 5522 104th Avenue (Parcel #08-222-31-401-001) (District #16 - formerly District #16) (Fin #11 - Recommendation Pending) **HEARING**

L.5. Request from Anthony Garza, TGAR Properties, to Rescind Building/Zoning Reinspection Fees in the Amount of $72.00 for Illegal Occupancy at 1213 55th Street (Parcel #12-223-31-436-013) (District #2 - formerly District #7) (Fin #12 - Recommendation Pending) **HEARING**

L.6. Request from James J. Madden, Winter Services, to Rescind Penalty Fees in the Amount of $720.00 for an Occupancy Permit at 5614 52nd Street (Parcel #08-222-34-176-014) (District #16 - formerly District #16) (Fin #13 - Recommendation Pending) **HEARING**

L.7. Request from Mary A. Yonker to Rescind Penalty Fees in the Amount of $720.00 for an Occupancy Permit at 5535 6th Avenue (Parcel #12-223-31-407-011) (District #2 - formerly District #2) (Fin #14 - Recommendation Pending) **HEARING**

L.8. Request from Christopher C. Olson, Hoernel Lock & Key, Inc, to Rescind Penalty Fees in the Amount of $720.00 for an Occupancy Permit at 711 Washington Road (Parcel #11-223-30-451-002) (District #1 - formerly District #2) (Fin #15 - Recommendation Pending) **HEARING**

**M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS**


**N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE**
O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Request to extend a Conditional Use Permit for a 521 s.f. kitchen addition to the existing gas station/convenience store at 3920 Washington Road. (Kwik Trip) (District #10 - formerly District #5) (CP - Ayes 8: Noes 0) PUBLIC HEARING

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE OR SPECIAL ACCOMODATIONS, PLEASE CALL 653-4020 BEFORE THIS MEETING.
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held February 20, 2012.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by Mayor.

Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS’ COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

A.1. Proposed Resolution by the Mayor - To approve a Certified Survey Map for property at 7944 Sheridan Road. (7944 Sheridan Retail Center) (District #12 - formerly District #3) (Also referred to City Plan Commission)

A.2. First Amendment to the Developers Agreement and Memorandum of Full Satisfaction between the City of Kenosha, Kenosha Water Utility, First Industrial Investments II, LLC and Affiliated Foods Midwest Cooperative, Inc. (Affiliated Foods) (District #16 - formerly District #16) (Also referred to City Plan Commission)

A.3. Bicycle and Pedestrian Easement Agreement by and between Affiliated Foods Midwest Cooperative, Inc., and City of Kenosha for property at 8100 60th Street. (Affiliated Foods) (District #16 - formerly District #16) (Also referred to City Plan Commission)
TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.4. Conditional Use Permit for an auto body shop to be located at 5725 5th Avenue. (Streamline Auto Body) (District #2 - formerly District #2)

A.5. Conditional Use Permit for a 1,920 s.f. restaurant with drive-thru to be located at 4028 75th Street. (Dunkin Donuts) (District #15 - formerly District #14)

A.6. Request for a Special Exception to the spacing requirements under Section 3.12 E.2. of the Zoning Ordinance for a Class "A" Beer and a "Class A" liquor license at 7944 Sheridan Road. (Cellar Door Wine, Beer & Liquor) (District #12 - formerly District #3) PUBLIC HEARING

A.7. Proposed Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Section 3.03 F. of the Zoning Ordinance for the City of Kenosha entitled Accessory Building Exemptions for Residential Property.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B.2. Special Exception Request from Attorney Charlie Cousland, Dairyland Greyhound Park to Reverse Orders Issued by the Zoning Coordinator to Remove Abandoned/ Obsolete Signs Located at 5522 104th Avenue (Parcel #08-222-31-401-001) (District #16 - formerly District #16) (Deferred 2/20/12) HEARING

B.3. Request for a Special Exception to the setback requirements of Section 4.06 D.13.(g) of the Zoning Ordinance for a communication tower at 4411 Sheridan Road (Kenosha Plumbing) (District #2 - formerly District #2) PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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. Applications for new Operator's (Bartender) licenses:
a. Kelli Gleason (20 demerit points)  
b. Norma Gutierrez (40 demerit points)  
c. Rafael Gutierrez (40 demerit points)  
d. Jonathan Tomon (60 demerit points)  
(L/P – Recommendation Pending)  

HEARING

C.2. Application of Jack Speener (45 demerit points) for a new Taxi Driver's license.  (L/P – Recommendation Pending)  HEARING

C.3. Application of Aldi, Inc., Michelle M. Bonner, Agent, for a “Class A” Retail Liquor License located at 6404 - 75th Street (Aldi #96). (District #17 – formerly District #17) (Deferred from 12/12/2011-LP) (L/P – Recommendation Pending)  
HEARING

C.4. Application of Kenosha Gas Stop, Inc., Dina D. Kattoum, Agent, for a Class "A" Retail Beer License located at 2207 - 60th Street (Kenosha Gas Stop).  
(District #7 - formerly District #7) (LP-Recommendation Pending)

C.5. Application of Application of El-Amigoes Supermarket, LLC, for a Secondhand Jewelry Dealer License located at 6830 - 14th Avenue, with an adverse recommendation. (District #12 - formerly District #8) (L/P – Recommendation Pending)  
HEARING

D. ORDINANCES 1st READING

D.1. By the Mayor - To Repeal and Create Section 1.01 D. (of the Code of General Ordinances) Regarding Aldermanic District Boundaries for the City of Kenosha, Wisconsin Based Upon the 2010 US Census.

D.2. By Alderpersons Theodore Ruffalo and Tod Ohnstad - To Repeal and Recreate Section 5.04 B. (of the Code of General Ordinances for the City of Kenosha) Regarding Temporary Closing of a City Street, to Clarify that a Street may be Closed for a Civic Event (PW – Ayes 4: Noes 0; PSW – Ayes: 5 Noes:0)

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

G. ZONING ORDINANCES 2nd READING

G.1. By the City Plan Commission - To Create Subsection 18.02 o. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035.  
(Raymond) (District #6 - formerly District #6) (CP - Ayes 9: Noes 0)  PUBLIC HEARING

G.2. By the Mayor - To rezone a portion of the property at 3501 14th Avenue from M-1 Light Manufacturing District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance).  
(Raymond) (District #6 - formerly District #6) (CP - Ayes 9: Noes 0)  PUBLIC HEARING
G.3. By the City Plan Commission - To Create Subsection 18.02 p. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Collins/Ward) (District #16 - formerly District #16) (CP - Ayes 9: Noes 0) **PUBLIC HEARING**

G.4. By the Mayor - To rezone properties at 5512 and 5602 Green Bay Road from RS-1 Single-Family Residential District to B-2 Community Business District in conformance with Section 10.02 of the Zoning Ordinance. (Collins/Ward) (District #16 - formerly District #16) (CP - Ayes 9: Noes 0) **PUBLIC HEARING**

G.5. By Alderperson David Bogdala - To Amend various Sections of the Zoning Ordinance regarding “Crop Production as a Conditional Use”, To Amend Section 12 B. entitled “Specific Words and Phrases”, To Amend Tables 4.01, Group 1, Group 2, Group 3 and To Create Section 4.06 D.16 entitled “Crop Production in a Residential, Business, Manufacturing or Industrial District”. (CP – DENY Ayes 7; Noes 0) (Deferred from 2/6/12, Public Hearing Held)

**H. RESOLUTIONS**

H.1. By the Parks Commission - To Create the AFSCME Permanent Part-Time Position of Golf Course Clubhouse Manager and to Establish its 2012 Wage Rate (Parks Commission – Ayes 5: Noes 0) (Deferred from 2/20/12) (Fin #1 – Recommendation Pending)

H.2. By Public Works Committee – Intent to Assess for Project 12-1208 Sidewalk and Curb/Gutter Program (Citywide Locations) for Hazardous Sidewalk and/or Driveway Approach Only. (All Districts) (PW – Ayes 4: Noes 0)


H.4. The Mayor - To Authorize and Ratify the Filing of an Answer, Affirmative Defenses, and Counterclaims in Kenosha Circuit Court Case Number 10 CV 3329. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

**I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR**

I.1. Appointment of Mark Modory, 5238-38th Avenue, to the Kenosha City/County Joint Services Board of Directors, for a term to expire May 1, 2014. (Deferred from 2/20/12) (PSW-Ayes 5:Noes 0)

**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**
K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Lease between City of Kenosha, Wisconsin and New Cingular Wireless PCS, LLC for property located at 1613 Washington Road (Fin #2 - Recommendation Pending; Park Commission-Ayes 5: Noes 0). (District #6 – formerly District #6)

K.2. Approve Joint Parkland and Communications Facility Development Agreement for property located at 1613 Washington Road (Fin #3 - Recommendation Pending; Park Commission-Ayes 5: Noes 0). (District #6 – formerly District #6)

K.3. Approval of the Fireworks Display Agreement by and between the City and MIAND, Inc., dba Mad Bomber Fireworks Productions in the amount of $41,300. (Fin #4 - Recommendation Pending; Parks-Ayes 5:Noes 0 )

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from Attorney Charlie Cousland, Dairyland Greyhound Park, Inc. to Recind Building/Zoning Reinspection Fees in the Amount of $2,502.00 for Illegal Signs at 5522 104th Avenue (Parcel #08-222-31-401-001) (District #16-formerly District #16) (Deferred from 2/20/12) (Fin #5 - Recommendation Pending) HEARING

L.2. Request from Yolanda Adams, President/CEO, Urban League – Racine/Kenosha to Recind a Building/Zoning Reinspection Fee in the Amount of $72.00 for Illegal Occupancy at 1418 68th Street (Urban League) (Parcel #05-123-06-302-012) (District 12, formerly District 8) (Fin #6 -Recommendation Pending) HEARING

L.3. KABA 2011 4th Quarter Loan Reports. (Fin.- #7-Recommendation Pending)

L.4. Disbursement Record #3 – $6,822,558.65. (Fin. #8-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Acceptance of Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65th Street) completed by InterClean Equipment, Inc. (Ypsilanti, Michigan), in the amount of $251,016.70. (District #15 formerly - District #11) (PW & SWU – Ayes 4: Noes 0)

M.2. Approve Final Acceptance of Project 11-1015 Resurfacing Phase II Project B (81st Street – 25th Avenue to 22nd Avenue) completed by A.W. Oakes & Son, (Racine, Wisconsin), in the amount of $165,566.95. (District #13 – formerly District #13) (PW – Ayes 4: Noes 0)
N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for an automobile body shop to be located at 5710 5th Avenue. (Above All Customs) (District #2 - formerly District 2)(CP - Ayes 7: Noes 0)

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS.

P.1. Status of Litigation Regarding Kenosha County v. City of Kenosha, Case No. 10CV3329 (Kenosha County Circuit Court) CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session.

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, March 19, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held March 5, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.
CITIZENS’ COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Intergovernmental Agreement Jurisdictional Transfer of Roadways Between County of Kenosha, Wisconsin and City of Kenosha, Wisconsin For Sequentially Improved Segments of County Trunk Highways "K" and "G" and the Intersection of County Trunk Highway "L" and 39th Avenue. (Also refer to Public Works Committee)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.2. By the Mayor - To Repeal and Recreate the Title of Section 11.053 of the Code of General Ordinances for the City of Kenosha, Wisconsin, to Repeal and Recreate Subsection 11.053 B. and to Create Subsections 11.053 C. and D.

TO THE CITY PLAN COMMISSION

A.3. Conditional Use Permit for an off-premises sign to be located at 2920 Roosevelt Road. (Adams Outdoor) (District #8 - formerly District #12)
A.4. Conditional Use Permit for an off-premises sign to be located at 3906 30th Avenue. (Adams Outdoor) (District #10 - formerly District #10)
A.5. Conditional Use Permit for an off-premises sign to be located at 2429 60th Street. (Adams Outdoor) (District #3 - formerly District #7)
A.6. Conditional Use Permit for an off-premises sign to be located at 8016 - 8020 75th Street. (Adams Outdoor) (District #16 - formerly District #17)
A.7. Conditional Use Permit for an off-premises sign to be located at 7010 Sheridan Road. (Adams Outdoor) (District #3 - formerly District #3)
A.8. Conditional Use Permit for an off-premises sign to be located at 3312 52nd Street. (Adams Outdoor) (District #7 - formerly District #10)
A.9. Request to amend the Conditional Use Permit for property at 6300 67th Street. (Parkside Manor) (District #16 - formerly District #17)
B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B.2. Request for a Special Exception to the spacing requirements under Section 3.12 E.2. of the Zoning Ordinance for a Class "A" Beer and a "Class A" liquor license at 7944 Sheridan Road. (Cellar Door Wine, Beer & Liquor) (District #12 - formerly District #3) (CP-DENY-Ayes 4: Noes 4-tied, therefore no recommendation) PUBLIC HEARING

B.3. Request for a Special Exception to the setback requirements under Section 4.06 D.13(g) of the Zoning Ordinance for a communication tower at 4411 Sheridan Road. (Kenosha Plumbing) (District #2 - formerly District #2) (CP-Ayes 8: Noes 0) PUBLIC HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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 Application of Gary Doeppgen for a Peddler Stand to be Located at 56th Street & 3rd Avenue Parking Lot. (2nd District, formerly 2nd District) (LP-to approve contingent on the Department of Public Works approving the location – LP-Ayes 3: Noes 0; PW-Ayes 5: Noes 0) HEARING

C.2. Approve Applications for new Operator's (Bartender) licenses, subject to:
   a. Emmanuel Amador (20 demerit points)
   b. Jeremy Brienen (20 demerit points)
   c. Gabrielle Bruce (20 demerit points)
   d. Benjamin Benish (40 demerit points)
   e. Gregory Zarifian (40 demerit points)
   (LP-Ayes 4: Noes 0) HEARING

C.3. Approve the application of Raven Epps for a new Operator's (Bartender's) license, subject to 20 demerit points (Illinois Citation). (L/P – Ayes 4, Noes 0) HEARING

C.4. Approve Application of Robert Mason for new Operator's (Taxi Driver's) license, subject to 65 demerit points. (LP-Ayes 4: Noes 0) HEARING
C.5. DENY Applications for new Operator's (Taxi Driver's) licenses, based on:
a. Joshua Guerrero (material police record)
b. Dawn Kline (material police record & false application)
c. Mark Steinmetz (material police record & false application)
(LP-Ayes 4: Noes 0) **HEARING**

C.6. Approve Application of ECW Inc. of Kenosha, Wisconsin., (Edward Wamboldt, Agent) located at 4235 Green Bay Road, Suite 7 (Slice) for a Cabaret License (1-year term) with no adverse recommendation. (16th District, formerly 16th District) (LP-Ayes 4: Noes 0) **HEARING**

C.7. Application of ECW Inc. of Kenosha, Wisconsin, for an Outdoor Extension of the Class “B” Beer/”Class B” Liquor License located at 4235 Green Bay Road, Suite 7 (Slice) and approve the request to change the closing hour to Midnight. (16th District, formerly 16th District) (LP-Ayes 4: Noes 0) **HEARING**

C.8. Approve Application of Rettungs-Haus Shepherd for a Non-Commercial Kennel License located at 7525 21st Avenue, (Rettungs-Haus Shepherd), with no adverse recommendations. (13th District, formerly 3rd District) (LP-Ayes 4: Noes 0) **HEARING**

C.9. Approve the Motion and Additional Order to Dismiss in the Matter of the Class “B” Beer/”Class B” Liquor Combination License of Aces, I, LLC, d/b/a 2901 Pub & Grub. **CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1) Wisconsin Statutes. The Common Council will reconvene into open session. (L/P - Ayes 5: Noes 0) **HEARING**

**D. ORDINANCES 1st READING**

D.1. By Alderperson Michael Orth - To Create Subsection 9.06 J (of the Code of General Ordinances) for the City regarding Delinquent Special Assessments. (PSW-Ayes 5: Noes 0; Fin. Item 1-Recommendation Pending)

**E. ZONING ORDINANCES 1st READING**

E.1. By Alderpersons Haugaard, Co-Sponsors Alderpersons LaMacchia, Ohnstad, Bostrom, Michalski and Downing- To Repeal and Recreate Section 3.03 F. (of the Zoning Ordinance for the City of Kenosha) entitled Accessory Building Exemptions for Residential Property. (CP-Ayes 8: Noes 0)

E.2. By the Mayor - To Repeal and Recreate Subsection 2.02 B.8 (of the Zoning Ordinances) regarding Delinquent Special Assessments. (CP-Ayes 7: Noes 0; PSW-Ayes 4: Noes 0; Fin. Item 2-Recommendation Pending)
F. ORDINANCES 2nd READING

F.1. By the Mayor - To Repeal and Create Section 1.01 D. (of the Code of General Ordinances) Regarding Aldermanic District Boundaries for the City of Kenosha, Wisconsin Based Upon the 2010 US Census. PUBLIC HEARING

F.2. By Alderpersons Theodore Ruffalo and Tod Ohnstad - To Repeal and Recreate Section 5.04 B. (of the Code of General Ordinances for the City of Kenosha) Regarding Temporary Closing of a City Street, to Clarify that a Street may be Closed for a Civic Event (PW – Ayes 4: Noes 0; PSW – Ayes: 5 Noes:0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

H.1. By the Finance Committee - Request from Hugo Tellez to Rescind Special Assessments in the Total Amount of $362.00 for Building/Zoning Reinspection Fees for Illegal Occupancy at 5514 22nd Avenue (Cutel Vaquero Store, LLC) (Parcel #09-222-36-476-019) (Amends Resolution #124-11) (District #7, formerly District #7) (Fin Item 3 -Recommendation Pending) HEARING

H.2. By the Finance Committee – To Levy Special Assessments 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 - $6,632.00
b. Boarding and Securing - $716.24
c. Trash and Debris Removal - $255.00
d. Trash and Debris Removal (Charter Ordinance 26) - $3,886.88. (Fin Item 4 -Recommendation Pending) HEARING

H.3. By Committee on Public Works – Intent to Assess for Project 12-1012 Resurfacing (32nd Avenue - 55th Street to 52nd Street, 33rd Avenue - 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street) for Hazardous Sidewalk and/or Driveway Approach Only. (Districts 11, 6 & 14 – formerly Districts 10, 5 & 15) (PW-Ayes 5: Noes 0)

H.4. By Committee on Public Works - Intent to Assess for Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) for Hazardous Sidewalk and/or Driveway Approach Only. (Districts 2 & 3 – formerly Districts 2 & 8) (PW-Ayes 5: Noes 0)
H.5. By Alderperson Theodore A. Ruffalo; Co-Sponsors: Alderperson Tod Ohnstad - To Place a Request for Proposal for Engineering Services to Discover a Long-Term Solution to Eliminate Silt Deposition in the Kenosha Harbor Mouth. (Fin.-Ayes 4: Noes 0)

H.6. By Alderperson Theodore A. Ruffalo - To Urge the Board of Water Commissioners to Explore a Partnership with an Institution of Higher Education to Establish a Hydrocommercial Curriculum of Study.

H.7. By the Mayor - To Reauthorize the City of Kenosha to Self-Insure its Workers' Compensation Program. (Fin. Item 5-Recommendation Pending)

H.8. By the Mayor - Authorizing the Issuance and Sale of $13,650,000 General Obligation Refunding Bonds, Series 2012. (Fin. Item 6-Recommendation Pending)

H.9. By the Mayor - To approve a Certified Survey Map for property at 7944 Sheridan Road. (7944 Sheridan Retail Center) (District #12 - formerly District #3) (PW-Ayes 4: Noes 0 Abstain 1; CP-Ayes 8: Noes 0)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Loren J. Keating, 4022-83rd Street to the Zoning Board of Appeals for a term to expire May 1, 2013.

I.2. Appointment of Peter J. Sinsky, 3430-16th Place to the Zoning Board of Appeals for a term to expire May 1, 2014.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Award of Contract for Project 11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (3601-7th Avenue) to Veit & Company (New Berlin, Wisconsin) in the amount of $349,000. (District 1, formerly District 1) (PW-Ayes 5: Noes 0; SWU- Ayes 5: Noes 0; Park Commission – Ayes 4: Noes 0)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of Short Sale Offer for 6207 5th Avenue - HELP LOAN. (2nd District, formerly District 2) (Fin.-Item 7 Recommendation Pending)
L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from Prairie Plaza Partnership to Rescind Building/Zoning Reinspection Fees in the Amount of $630.00 for Illegal Occupancy at 5739 75th Street (Parcel #03-122-10-101-012) (District #14, formerly District #17) (Fin. Item 8-Recommendation Pending) HEARING

L.2. Request from Quest Diagnostics to Rescind Building/Zoning Reinspection Fees in the Amount of $270.00 and to Refund a Building/Zoning Reinspection Fee in the Amount of $72.00 for Illegal Occupancy at 10117 74th Street (Parcel #03-122-05-325-241)(Property Owner: Kenosha Radiology Center, LLC) (District #16, formerly District #17) (Fin. Item 9 -Recommendation Pending) HEARING

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Acceptance of Project 10-1130 Vehicle Wash System Installation Truck Wash (3735 65th Street) completed by InterClean Equipment, Inc. (Ypsilanti, Michigan), in the amount of $251,016.70. (District #15 formerly - District #11) (PW & SWU – Ayes 4: Noes 0) (Deferred 3/5/12)

M.2. Approve Final Acceptance of Project 11-1209 Salt Storage Facility (6415 35th Avenue) which has been satisfactorily completed by Camosy Construction (Kenosha, Wisconsin) in the amount of $676,009.41. (District 15 – formerly District 11) (PW-Ayes 5: Noes 0)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for an auto body shop to be located at 5725 5th Avenue. (Streamline Auto Body) (District #2 - formerly District #2) (CP-Ayes 7: Noes 0) PUBLIC HEARING

O.2. Conditional Use Permit for a 1,920 s.f. restaurant with drive-thru to be located at 4028 75th Street. (Dunkin Donuts) (District #15 - formerly District #14) (CP-Ayes 8: Noes 0) PUBLIC HEARING
AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1 2011 Claim for Excessive Assessment by Target Corporation pursuant to Wisconsin Statutes Section 74.37, Tax Parcel No. 03-122-03-365-001.

CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes. The Common Council will reconvene into open session. (Fin. Item 10-Recommendation Pending)

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, April 2, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held March 19, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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. Special Exception Request from Attorney Charlie Cousland, Dairyland Greyhound Park, Inc. to Reverse Orders Issued by the Zoning Coordinator to Remove Abandoned/Obsolete Signs Located at 5522 104th Avenue (Parcel #08-222-31-401-001) (District #16, formerly District #16) (Deferred from 02/20/12 & 03/05/12 Meetings) HEARING Pages 1-41

B.2. Approval of the following applications per list on file in the Office of the City Clerk:
a. _____ Operator's (Bartenders) license(s).
b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. _____ Taxi Driver License(s).

B.3. Communication from Debra L. Salas, City Clerk Treasurer, regarding the Voluntary Surrenders of Beer/Liquor Licenses. Page 42
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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 (Bartender) licenses, subject to:
   - 20 demerit points:
     a. Mark Servais
     b. Emily Bailey
     c. Gabriella Hampton
     d. Maria Hernandez
   - 40 demerit points:
     e. Stephanie Bruntzel
     f. Matthew Freeman

(LP – Ayes 3: Noes 0) HEARING  Pages 43-48

C.2. Approve Application of Michael Henley for a new Taxi Driver's license, subject to 45 demerit points. (LP – Ayes 4: Noes 0) HEARING  Pages 49

C.3. Approve Application of Cento Anni, LLC, John Louis Pasquali, Agent, for a Class “B” Beer/“Class B” Liquor License located at 2901 - 60th Street, (Pasquali's Bar), with acceptance of a conditional surrender of a similar license at the same location from Aces 1, LLC, with no adverse recommendations. (District 3, formerly District 11) (LP – Ayes 4: Noes 0)

HEARING  Pages 50-53

C.4. Approve Application of Frankie D's Vino & Pizzeria, LLC, for a Class “B” Beer/“Class B” Liquor License located at 6316 52nd Street, (Frankie D's Vino & Pizzeria), with no adverse recommendations. (District 16, formerly District 16) (LP – Ayes 4: Noes 0: 1 Abstained)

HEARING  Pages 54-57

C.5. Approve Application of Tuscany Bistro Bar and Grill Kenosha, LLC, for a Class “B” Beer/“Class B” Reserve Liquor License located at 7410 - 118th Avenue, Unit E, (Tuscany Bistro Bar and Grill) with no adverse recommendations. (District 16, formerly District 16)(LP – Ayes 5: Noes 0)

HEARING  Pages 58-61

C.6. Approve Application of H&B Enterprises, Inc., for a Transfer of Agent status of the Class “A” Retail Beer License located at 1405 - 60th Street, (American Petro) from Dilraj Dhindsa to Lakhwinder Singh, subject to 20 demerit points. (District 3, formerly District 8) (LP – Ayes 5: Noes 0)

HEARING  Pages 62-63

C.7. Application of Laszlo Kiss, for a Secondhand Article Dealer License located at 6826 Sheridan Road (Antiques Revival), with no adverse recommendations. (District 3, formerly District 3) (LP – Ayes 5: Noes 0)

HEARING  Pages 64-65
D. ORDINANCES 1st READING


E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By Alderperson Michael Orth - To Create Subsection 9.06 J (of the Code of General Ordinances) for the City regarding Delinquent Special Assessments. (PSW – Ayes 5: Noes 0) (Fin.-#1 Recommendation Pending) 
PUBLIC HEARING Pages 68-69

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To Repeal and Recreate Subsection 2.02 B.8 (of the Zoning Ordinance for the City of Kenosha) Regarding Delinquent Special Assessments. (CP - Ayes 7: Noes 0) (PS&W – Ayes: 4: Noes 0) (Fin-#2 Recommendation Pending) PUBLIC HEARING Pages 70-75

G.2. By Alderperson Eric Haugaard - To Repeal and Recreate Section 3.03 F. of the Zoning Ordinance for the City of Kenosha entitled Accessory Building Exemptions for Residential Property. (CP – Ayes 8: Noes 0) PUBLIC HEARING Pages 76-80

H. RESOLUTIONS

H.1. By Finance Committee - Request to Rescind One (1) Special Assessment Levied by Resolution No. 62-11 against Parcel No. 03-122-05-00-01 (9608-67th Street) Kenosha, Wisconsin in the Amount of $254.00. (District 17, formerly District 17) (Fin - #3 Recommendation Pending) Pages 81-86

H.2. By Public Works Committee - To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (Citywide Locations) (All Districts) PUBLIC HEARING (PW – Ayes 6: Noes 0) Pages 87-176
H.3. By the Finance Committee – to Levy a Special Assessment under Authority of Charter Ordinance No. 26, (As Amended) for Trash and Debris Removal in the Total Amount of $-3,886.88 per list on file in the Office of the City Clerk. (Fin-# 4 Recommendation Pending) Pages 177-179

H.4. By Alderperson Jan Michalski - To Urge City Administration to Develop Convenient and Secure Deposit Facilities for Medical Waste Sharps. Pages 180-181

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Award of Contract for Project 10-1415 Lake Front Water Feature (5501 Ring Road) to Camosy Construction (Kenosha, Wisconsin), in the amount of $275,000. (District 2 – formerly District 2) (Parks Commission - Ayes: 4; Noes: 0) (PW – Ayes 6: Noes 0) Page 182

J.2. Award of Contract for Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son (Racine, Wisconsin), in the amount of $575,000. (All Districts) (PW - Ayes 6: Noes 0; SWU – Ayes 6: Noes 0) Page 183

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Intergovernmental Agreement Jurisdictional Transfer of Roadways Between County of Kenosha, Wisconsin and City of Kenosha, Wisconsin For Sequentially Improved Segments of County Trunk Highways "K" and "G" and the Intersection of County Trunk Highway "L" and 39th Avenue. (Fin #10 – Recommendation Pending; PW – Ayes 6: Noes 0) Pages 184-195

K.2. Approval of Lease between City of Kenosha, Wisconsin and GNC Hook LLC (Art Bar) for parcel located at 22nd Avenue and 53rd Street (Parcel# 09-222-36-411-001) (District 7 – formerly District 7) (Fin. - #5 Recommendation Pending; PW – Ayes 6: Noes 0) Pages 196-199

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from Attorney Charlie Cousland, Dairyland Greyhound Park, Inc. to Rescind Building/Zoning Reinspection Fees in the Amount of $2,502.00 for Illegal Signs at 5522 104th Avenue (Parcel #08-222-31-401-001) (District #16, formerly District #16) (Fin.- # 6 Recommendation Pending) (Deferred from 02/20/12 & 03/05/12 Meetings) HEARING Pages 200-240
L.2. Approve Disbursement Record #4 in the amount of $24,825,539.94 (Fin.-#_7_Recommendation Pending)  Pages 241-290

L.3. Approve Disbursement Record #5 in the amount of $8,677,187.03 (Fin.-#_8_Recommendation Pending)  Pages 291-332

L.4. Approval of 2012 Sidewalk Rates (PW - Ayes 6; Noes 0; Fin.-#_9_Recommendation Pending)  Page 333

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for a 1,920 s.f. restaurant with drive-thru to be located at 4028 75th Street.  [Subsequent to the City Plan Commission meeting, the applicant has submitted alternative elevations for review.]  (Dunkin Donuts)  (District #15 - formerly District #14)  (CP - Ayes 8: Noes 0)  PUBLIC HEARING HELD ON 3/19/12  Pages 334-358

O.2. Conditional Use Permit for an off-premises sign to be located at 2920 Roosevelt Road.  (Adams Outdoor)  (District #8 - formerly District #12)  (CP - Ayes 7: Noes 0)  PUBLIC HEARING  Pages 359-372

O.3. Conditional Use Permit for an off-premises sign to be located at 3906 30th Avenue.  (Adams Outdoor)  (District #10 - formerly District #10)  (CP – Ayes 7: Noes 0)  PUBLIC HEARING  Pages 373-387

O.4. Conditional Use Permit for an off-premises sign to be located at 2429 60th Street.  (Adams Outdoor)  (District #3 - formerly District #7)  (CP – Ayes 7: Noes 0)  PUBLIC HEARING  Pages 388-402

O.5. Conditional Use Permit for an off-premises sign to be located at 8016 - 8020 75th Street.  (Adams Outdoor)  (District #16 - formerly District #17)  (CP – Ayes 7: Noes 0)  PUBLIC HEARING  Pages 403-418

O.6. Conditional Use Permit for an off-premises sign to be located at 7010 Sheridan Road.  (Adams Outdoor)  (District #3 - formerly District #3)  (CP – Ayes 7: Noes 0)  PUBLIC HEARING  Pages 419-433
O.7. Conditional Use Permit for an off-premises sign to be located at 3312 52nd Street. *(Adams Outdoor)* *(District #7 - formerly District #10)* (CP – Ayes 7: Noes 0) **PUBLIC HEARING** Pages 434-449

O.8. Request to amend the Conditional Use Permit for property at 6300 67th Street. *(Parkside Manor)* *(District #16 - formerly District #17)* (CP – Ayes 7: Noes 0) **PUBLIC HEARING** Pages 450-461

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: **www.kenosha.org**
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held April 2, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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


A.2. Petition to rezone properties at 5031 and 5035 28th Avenue from M-2 Heavy Manufacturing District to RG-1 General Residential District in conformance with Section 10.02 of the Zoning Ordinance. (Evans/Chairez) (District #7 - formerly District #10)

A.3. Petition to rezone various properties located in the City of Kenosha in accordance with the FEMA Flood Insurance Rate Maps with an effective date of June 19, 2012.

A.4. Proposed Ordinance by the City Plan Commission - To Create Subsection 18.02 q. of the Zoning Ordinance to adopt the revised FEMA Flood Insurance Rate Maps.

A.5. Proposed Ordinance by the Mayor - To Create, Repeal and Recreate various sections of the Zoning Ordinance Regarding Floodplains for the City of Kenosha to conform with FEMA and DNR regulations.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Request for a Special Exception to the Off-Street Parking Requirements of Section 6.01 F.17. of the Zoning Ordinance for property at 7944 Sheridan Road. (7944 Sheridan Retail Center) (District #12 - formerly District #3) PUBLIC HEARING

B.2. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator’s (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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 (Bartender) licenses, subject to:
- **20 demerit points:**
  a. Ronald Haschak
- **40 demerit points:**
  b. Marilyn Patterson
c. Dan Wade
d. Carl Bryan
(LP-Ayes 4: Noes 0) **HEARING**

C.2. Approve Applications for new Operator (Bartender) licenses, subject to:
- **75 demerit points:**
  a. Byron Baker, Jr.
b. Karena Lomax
(LP-Ayes 4: Noes 0) **HEARING**

C.3. Approve Application of **Martin Enriquez** for a new Taxi Driver's license, subject to
- **80 demerit points:**
(LP-Ayes 4: Noes 0) **HEARING**

C.4. Approve Renewal applications for a Taxi Driver's license, subject to:
- **20 demerit points:**
a. Kristofer Olsen
b. Jerald Olson
(LP-Ayes 4: Noes 0) **HEARING**

C.5. Approve Application of **Himmat Gill LLC**, Himmat S. Gill, Agent, for a Class “A” Beer/“Class A” Retail Liquor License located at 7944 Sheridan Rd. #3, *(Cellar Door Wine Beer & Liquor)*. *(12th District)* (LP-Ayes 4: Noes 0) **HEARING**

C.6. Approve Application of **BP Express Kenosha LLC**, Ketan Patel, Agent, for a “Class A” Liquor License located at 2616 - 22nd Ave., *(BP Express)*, 2012, subject to 80 demerit points. *(5th District)* (LP-Ayes 5: Noes 0) **HEARING**

C.7. Approve Application of **Taste of NY Pizzeria, LLC**, Amber Lambert, Agent, for a Class “B” Beer/“Class C” Wine License located at 5703 6th Avenue, *(Slice of NY Pizzeria)*. *(2nd District)* (LP-Ayes 4: Noes 0) **HEARING**

C.8. Approve Application of **Scotty's Inc. of Wis.**, to change the closing hours of the Outdoor Extension of the Class “B” Beer/“Class B” Liquor License located at 2117 - 50th Street *(Scotty's Tavern)* 1:30 a.m. *(7th District)* (LP-Ayes 5: Noes 0) **HEARING**

C.9. Approve Renewal application of **Griff R. Parry**, for an Amusement and Recreation Enterprise License located at 1120 - 80th Street *(Sheridan Lanes)*, with no adverse recommendations. *(12th District)* (LP-Ayes 5: Noes 0) **HEARING**
C.10. Approve Renewal applications for Scrap Salvage Dealer's Licenses with no adverse recommendations:
   a. Jantz Auto Sales, Inc.
   b. Jantz's Yard 4 Automotive, Inc.
   c. Schneider's Auto Sales & Parts
   (LP-Ayes 5: Noes 0) **HEARING**

C.11. Approve Renewal application of James A. Parise (Parise Recycling Center/PRC, Inc.) for a **Scrap Salvage Collector's License** with no adverse recommendations. (*8th District*) (LP-Ayes 4: Noes 0) **HEARING**

C.12. Approve Renewal application of James A. Parise for a **Recycling Center Activity License** located at 6425 - 27th Avenue (PRC/Parise Recycling Center) with no adverse recommendations. (*8th District*) (LP-Ayes 4: Noes 0) **HEARING**

**D. ORDINANCES 1st READING**

D.1. By the Mayor - To Repeal and Recreate the Title of Section 11.053 *(of the Code of General Ordinances)* for the City to Repeal and Recreate Subsection 11.053 B. and to Create Subsections 11.053 C. and D.  (PSW-Ayes 5: Noes 0)

**E. ZONING ORDINANCES 1st READING**

**F. ORDINANCES 2nd READING**

F.1. By Alderperson Ray Misner; Co-Sponsors: Alderperson Anthony Nudo, Alderperson Jesse L. Downing, Alderperson Patrick Juliana, Alderperson Lawrence F. Green - To Create Subsection 10.02.3.a. and 10.02.3.b. *(of the Code of General Ordinances)* Regarding Creation of an Economic Development Grant for Reserve “Class B” Licensees (LP–Ayes 5: Noes 0) **PUBLIC HEARING**

**G. ZONING ORDINANCES 2nd READING**

**H. RESOLUTIONS**


H.2. By the Finance Committee – Resolutions to Levy Special Assessments Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Graffiti Removal - $425.00
   b. Unpaid Permit Fees - $160.00
   c. Erosion Control Reinspection Fees - $362.00
   d. Building/Zoning Reinspection Fees - $1,310.00
   e. Boarding and Securing - $978.12
   f. Trash and Debris Removal - $845.00
g. Property Maintenance Reinspection Fees - $6,080.00
(Fin #___-Recommendation Pending) HEARING

H.3. By Public Works Committee – To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (60th Street - 22nd Avenue to 8th Avenue). (Districts 2 & 3) (PW – Ayes 6: Noes 0)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Professional Service Contract for Parkway Tree Removal Project 12-1410 to Droprite Tree & Landscape Service, LLC (Somers, Wisconsin) in the amount of $62,500 (PW-Ayes 6: Noes 0) (Parks-Ayes 5: Noes 0) (Fin.-#______Recommendation Pending)

J.2. Approve Award of Professional Service Contract for Parkway Tree Pruning Project 12-1133 to Trees “R” Us, Inc (Wauconda, Illinois) in the amount of $76,000. (SWU-Ayes 6: Noes 0)(Parks-Ayes 5: Noes 0) (Fin.#________Recommendation Pending)

J.3. Approve Award of Professional Service Contract for Parkway Tree Planting Project 12-1412 to Paul Swartz Nursery & Garden Shop Inc (Burlington, WI) in the amount of $33,000 (Parks-Ayes 5: Noes 0) (Fin.-#________Recommendation Pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Lease, Memorandum of Lease, Lease Termination, Consent Agreement, Assignment and Assumption Agreement, between City of Kenosha and 10310 Properties LLC and Draupnir Services LLC #10310. (Airport Commission – Ayes 4: Noes 0) (Fin-#______Recommendation Pending)

K.2. Approve Concurrence with Private Sanitary Main Agreement by and between Celebre Place LLC and Kenosha Seniors Limited Partnership. (Fin.-#______Recommendation Pending)

K.3. Approve First Amendment to the Developers Agreement and Memorandum of Full Satisfaction between the City of Kenosha, Kenosha Water Utility, First Industrial Investments II, LLC and Affiliated Foods Midwest Cooperative, Inc. (Affiliated Foods) (District #16 - formerly District #16) (CP-Ayes 8: Noes 0; PW-Ayes 6: Noes 0)

K.4. Approve Bicycle and Pedestrian Easement Agreement by and between Affiliated Foods Midwest Cooperative, Inc., and City of Kenosha for property at 8100 60th Street. (Affiliated Foods) (District #16 - formerly District #16) (CP-Ayes 8: Noes 0; PW-Ayes 6: Noes 0)
L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Approve Disbursement Record #6 in the amount of $20,265,234.05. (Fin. - #_____Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

N.1. Approve 2012 Neighborhood Inspection Program Operating Plan for Community Development and Inspections (PSW-Ayes 5: Noes 0)

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. Consider the Proposed Settlement regarding Jeffrey Lehman v. City of Kenosha Circuit Court Case No. 11-CV-0232. (Fin – #_____Rec Pending)
   CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement.

P.2. Consider the Proposed Settlement regarding Victor Zelada V. City of Kenosha Circuit Court Case No. 10-CV-0843. (Fin – #_____Rec Pending)
   CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement.

P.3. Consider the Proposed Settlement regarding Norma Guerrero v. City of Kenosha Housing Authority, United States District Court Eastern District of Wisconsin, Case No. 10-CV-1090 and Kenosha County Circuit Court Case Nos. 07-CV-995 and 10-CV-3219. (Fin – #_____Rec Pending)
   CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement.

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERMEN’S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
ORGANIZATIONAL MEETING
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Tuesday, April 17, 2012
7:30 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

1. Oath of Office – Mayor.

2. Oath of Office - Alderpersons.

3. Appointments to the Committee on Finance.

4. Appointments to the Committee on Public Works/Board of Water Commissioners/Storm Water Utility.

5. Appointments to the Committee on Public Safety & Welfare/Park Commission.

6. Appointments to the Licensing/Permit Committee.

7. Selection of Committee/Commission Chairperson.
   (The following Committees will convene to elect a Chairperson; Public Works Committee and Park Commission will also elect a member of City Plan Commission)
   a. Finance Committee
   b. Public Works Committee
   c. Board of Water Commissioners
   d. Public Safety & Welfare Committee
   e. Board of Park Commissioners
   f. Licensing/Permit Committee
   g. Storm Water Utility

7. Election of Council President.

8. Adjournment.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meetings held April 16, 2012 and April 17, 2012.

Matters referred to the Committees by the Mayor.

Presentation, Commendations and Awards by 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

A.1. Conditional Use Permit for a contractor's storage yard to be located at 9009 58th Place. (Pieper Electric) (District #16)

A.2. Petition to rezone a portion of the property at 6325 120th Avenue from C-1 Upland Resource Conservancy District to B-2 Community Business District and a portion of the property from B-2 Community Business District to C-1 Upland Resource Conservancy District in conformance with Section 10.05 of the Zoning Ordinance. (The Landri Hub, LLC) (District #16)

A.3. To Create Subsection 18.02 s. of the Zoning Ordinance to amend the Land Use Plan Map for the City of Kenosha: 2035. (The Landri Hub, LLC) (District #16)

A.4. Petition to rezone property at 720 59th Place from IP Institutional Park to B-4 Mixed Use District in conformance with Section 10.05 of the Zoning Ordinance. (Varin/Library Park, LLC) (District #2)

A.5. To create Subsection 18.02 r. of the Zoning Ordinance to amend the Land Use Plan Map for the City of Kenosha: 2035. (Varin/Library Park, LLC) (District #2)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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 (Bartender) licenses, subject to:
-0 demerit points:
  a. Peter Hellenbrand
-20 demerit points:
  b. Chelsea Zinner
  c. Brody Burrright
  d. Micheala Englert
  e. Cheryl Van Duyn
  f. Beth Wood
-40 demerit points:
  g. Kylie Chamblee
  h. Corey Maki
  i. Eric Kramer (LP – Ayes 2: Noes 1) HEARING

C.2. Approve a renewal application of Brian Walraven for a Taxi Driver's license, subject to 20 demerit points. (LP – Ayes 3: Noes 0) HEARING

C.3. Approve renewal application of M&M Choice Taxi for a Taxi Cab License located at 3122 - 14th Avenue, with no adverse recommendations. (LP – Ayes 3: Noes 0) (District 6) HEARING

C.4. Approve the application of POY, Inc., Megan A. Heise, Agent, for a Class “B” Beer/“Class B” Liquor License located at 3100 - 14th Avenue, (The Main Event), with acceptance of a conditional surrender of a similar license at the same location from Robert D. Lees, to be effective May 8, 2012. (6th District). (LP – Ayes 3: Noes 0) HEARING

C.5. Approve the application of K-Enterprises, Inc., Michael B. Mauldin, Agent, for a Class “B” Beer/“Class B” Liquor License located at 1402 - 52nd Street, (Motor Alley), with acceptance of a conditional surrender of a similar license at the same location from Nello J. Cristiano to be effective May 8, 2012. (7th District) (LP Ayes 3: Noes 0) HEARING

C.6. Approve the application of Cento Anni, LLC, for an Outdoor Extension of the Class “B” Beer/“Class B” Liquor License located at 2901 - 60th Street, (Pasquali’s Bar), and approve request to change the closing hours to 12:00 midnight. (District 3) (LP Ayes 3: Noes 0) HEARING
C.7. Approve the application of STT Lighthouse, LLC (Kenosha Yacht Club-Breakwater Bar & Grill) for an Amendment to the Permanent Outdoor Extension Area located at 5130 - 4th Avenue. (District 2) (LP Ayes 3: Noes 0)

HEARING

C.8. Approve the application of PJ Doghouse, Inc. (Clubhouse Pub & Grille) for a change in the closing hours to 12:00 midnight on the outdoor extension located at 2621 - 30th Avenue. (District 5) (LP Ayes 3: Noes 0)

HEARING

C.9. Approve applications for a change in the closing hours to 1:30 a.m. on the outdoor extensions, subject to the verification of the City Clerk's office on the application:
   a. Captain Mike's Kenosha Tavern, LLC, (Captain Mike's), located at 5118 - 6th Avenue. (District 2)
   b. Highway Mike's Real Estate, LLC, (Uncle Mike's Highway Pub), located at 6611 - 120th Avenue. (District 16)
   c. Michelle L. Traylor, (Mikki's Rat Race), located at 8735 Sheridan Road. (District 9)
   d. R.P. Consulting, LLC, (Lotus Sports Bar), located at 3216 - 60th Street. (District 11)

(LP Ayes 3: Noes 0) HEARING

C.10. Approve the application of Flint's Inn, Inc., (Flint's Inn), located at 4708 - 22nd Avenue, for a Daily Cabaret License on June 2, 2012 (birthday/retirement party), with no adverse recommendations. (District 7) (LP Ayes 3: Noes 0)

HEARING

C.11. Approve the renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations:
   a. Cinemark, USA, (Tinseltown), 7101 - 70th Court. (District 16)
   b. Claudio Parrone, Sr., (Claw's Billiards), 7447 - 57th Avenue. (District 14)
   c. Guttormsen Recreation Corporation, (Guttormsen Recreation Center), 5411 Green Bay Rd. (District 11)
   d. DJ Miller Investments, Inc., (Monkey Joe's), 4237 Green Bay Road. (District 16)
   e. Brat Stop, Inc., (Brat Stop), 12304 - 75th Street. (District 16)

(LP Ayes 3: Noes 0) HEARING

C.12. Approve the application of Amanda Murphy, for an Amusement and Recreation Enterprise Supervisor License (Monkey Joe's), subject to 90 demerit points. (LP Ayes 5: Noes 0) HEARING
C.13. Approve the following renewal applications for Amusement and Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Margaret Ruth Hughes (Monkey Joe's)
   b. Glen A. Marescalco (Sheridan Lanes)
   c. Donna M. Miller (Monkey Joe's)
   d. Michael Spitzer (No trade name listed)
   e. Michael Gustin (Brat Stop)
   f. Donald Kirschbaum (Sheridan Lanes)
   g. Roberta Wamboldt (Slice)
   h. Edward Wamboldt (Slice)
   i. David Koehler (Finney's Lounge)

   (LP Ayes 4: Noes 0) **HEARING**

C.14. Approve Renewal Applications for Theater License Renewals (2012-2013 Term), with no adverse recommendations:
   a. Lakeside Players, Inc. (514-56th Street, District 2)
   b. Cinemark USA (7101-70th Court, District 16)

   (LP Ayes 4: Noes 0) **HEARING**

C.15. Application of Jennifer Ross for a Pet Fancier Permit (1 dog, 2 cats -4311 Wilson Road), with no adverse recommendations. (District 15) (LP Ayes 4: Noes 0) **HEARING**

C.16. Application of Sunset Grille, LLC, for a Temporary Outdoor Extension of the Class “B” Liquor/”Class B” Beer License located at 2500 - 52nd Street, (Sunset Grille & Mulligan's Pub), with a request to change the closing hours to 12:00 midnight, for the dates of May 12th and May 13th, 2012. (District 7) (LP-Recommendation Pending)

**D. ORDINANCES 1st READING**

**E. ZONING ORDINANCES 1st READING**

E.1. By the Mayor - To Rezone various properties located in the City of Kenosha in accordance with the Federal Emergency Management Agency Flood Insurance Rate Maps with an effective date of June 19, 2012. (CP - Recommendation Pending)

E.2. By the City Plan Commission - To Create Subsection 18.02 q. of the Zoning Ordinance to adopt the revised FEMA Flood Insurance Rate Maps. (CP - Recommendation Pending)
E.3. By the Mayor - To Create, Repeal and Recreate various sections of the Zoning Ordinance Regarding Floodplains for the City of Kenosha to conform with FEMA and DNR regulations. (CP - Recommendation Pending)

F. ORDNANCES 2nd READING

F.1. By the Mayor - To Repeal and Recreate the Title of Section 11.053 *(of the Code of General Ordinances)* for the City to Repeal and Recreate Subsection 11.053 B. and to Create Subsections 11.053 C. and D. **PUBLIC HEARING**

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

H.1. By the Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2012 and 2013 by Moving 2013 Authorization to 2012 for Line PK09-001 "Kenosha Harbor & Southport Marina Dredging" for a Net Change of $0. (Fin. & PW-Recommendation Pending)

H.2. By the Finance Committee - To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended), upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the total Amount of $2,886.40, per list on file in the office of the City Clerk (trash and debris removal). (Fin-Recommendation pending)

H.3. By the Mayor - To authorize the Mayor to submit written notice to the Village of Bristol for the Attachment of City owned property located at 13525 60th Street.

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointment to the Museum Board for a term to expire May 1, 2015:
   a) James D. Hawkins, (2404 Lincoln Road)
   b) Lena Cooksey, (4307 Harding Road)

I.2. Appointments to the Museum Board for a term to expire May 1, 2014:
   a) Alderperson Chris Schwartz, (402-65th Street)
   b) Alderperson Jan Michalski, (416-71st Street)

I.4. Appointment of Andrew Schmidt, (6115-43rd Avenue), to the Mayor's Youth Commission for a term to expire November 1, 2013.

I.5. Appointment of Alderperson Steve G. Bostrom, (1720-75th Street), to the Airport Commission for an aldermanic term for up to six years, which would expire as late as May 1, 2018.

I.6. Appointment of Jennifer Heim, (6104-3rd Avenue), to the Historic Preservation Commission for a term to expire June 1, 2014.

I.7. Appointment of Alderperson Kevin Mathewson to Vice Chairman of the City Plan Commission.

I.8. Appointment of the following Alderpersons to the Community Development Block Grant Committee and the HOME Program Commission for terms to expire April 15, 2014:
   Finance Committee representatives:
   1. Alderperson Todd Ohnstad, 3814-18th Avenue
   2. Alderperson Daniel Prozanski Jr., 4429-88th Place
   3. Alderperson Curt Wilson, 7525-28th Avenue
   City Plan Commission representative:
   4. Alderperson Anthony Kennedy, 4223-29th Avenue

I.9. Appointment of Jeff Labahn to Director of the Department of Community Development and Inspections.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Award of Contract for Project 11-2013 Kenosha Harbor and Southport Marina Dredging to Shoreline Builders (Pleasant Prairie, Wisconsin) in the amount of $381,500. (District 2) (PW – Recommendation Pending; Park Comm-Ayes 5: Noes 0)

J.2. Award of Contract for Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $1,071,000. (Districts 2 & 3) (PW – Recommendation Pending: SWU – Recommendation Pending)
K. OTHER CONTRACTS AND AGREEMENTS

K.1. Second Amendment to the Developers Agreement and Memorandum of Full Satisfaction between the City of Kenosha, Kenosha Water Utility, First Industrial Investments II, LLC and Affiliated Foods Midwest Cooperative, Inc. (Affiliated Foods) (District #16 - formerly District #16) (CP - Ayes 8; Noes 0; PW - Ayes 5; Noes 0, as amended; Board of Water Comm. - Ayes 6: Noes 0) (Deferred from 4/16/12 meeting)

K.2. Bicycle and Pedestrian Easement Agreement by and between Affiliated Foods Midwest Cooperative, Inc., and City of Kenosha for property at 8100 60th Street. (Affiliated Foods) (District #16 - formerly District #16) (CP - Ayes 8; Noes 0; PW - Ayes 5; Noes 0, as amended) (Deferred from 4/16/12 meeting)

K.3. Agreement by and between the City of Kenosha, Wisconsin, and Michelle Volkmar and Realtors of Kenosha, LLC, d/b/a Re/Max Elite (Fin. - Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. KABA First Quarter RLF Report. (Fin.-Recommendation Pending)

L.2. 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City and the County of Kenosha. (Fin.-Recommendation Pending; PSW-Ayes 5: Noes 0)

L.3. Disbursement Record #7 - $11,123,571.57. (Fin.-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Project 09-1024 West Frontage Road (122nd Avenue - 71st Street to 60th Street) completed by Super Western, Inc., (Menomonee Falls, Wisconsin), in the amount of $1,312,099.53. (District 16) (PW – Recommendation Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS
AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR
BUSINESS

O.1. Approve Task Orders for Professional Services by SAA Design Group, Inc., for
Poerio Park Pond Infill Development and Allocate Funding from CIP. (District
1) (Park Comm-Ayes 3: Noes 2)

P. ANY SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR
BUSINESS

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERMEN’S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, May 21, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held May 7, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

A.1. Conditional Use Permit for a non-conforming residential use to be located at 2518 76th Street. (Blaziewske)(District #13)
A.2. Conditional Use Permit for a non-conforming residential use to be located at 4012 Taft Road. (Blaziewske) (District #15)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
a. _____ Operator's (Bartenders) license(s).
b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. _____ Taxi Driver License(s).

B.2. Communication Regarding Award of Contract for Official City Newspaper (June 1, 2012 through May 31, 2012).

B.3. Request for a special exception to the off-street parking requirement of Section 6.01 F.27 and Section 6.01 F.31 of the Zoning Ordinance for property at 6325 120th Avenue (Rivals Sports Bar) (District #16) PUBLIC HEARING
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points (listed):
   a. Barbara Miszewski (0 demerit points)
   b. Jacqueline Cowart (20 demerit points)
   c. Jaime Marquez (20 demerit points)
   d. Jessica Cheney (20 demerit points)
   e. Isabel Shaindlin (20 demerit points)
   f. Dennis Griebell (20 demerit points)
   g. Joshua Kreuser (40 demerit points) (L/P-Ayes 5:Noes 0) HEARING

C.2. DENY application of Cassandra Edmark for new Operator's (Bartender) license based on material police record. (L/P-Ayes 5:Noes 0) HEARING

C.3. Approve applications for new Taxi Driver's licenses, subject to demerit points (listed):
   a. Robert Mason (20 demerit points)
   b. Jennifer Lodygowski (85 demerit points)
   c. Marcus Weaver (85 demerit points) (L/P-Ayes 5:Noes 0) HEARING

C.4. DENY application of Michael Werwie for a new Taxi Driver's License, based on material police record. (L/P-Ayes 5:Noes 0) HEARING

C.5. DENY application of KJS Amoco, Inc., Daniel K. Stein, Agent, for a Class “A” Retail Beer License located at 6500 - 75th Street, (BP), based on material police record. (District 16) (L/P-Ayes 5:Noes 0) HEARING

C.6. Approve application of DeRango of Kenosha, Inc., for an Outdoor Extension of the Class “B” Beer/“Class B” Liquor License located at 2135 - 31st Street, (DeRango's “The Pizza King” Restaurant), and approve Request to Change the Closing Hours to Midnight. (District 6) (L/P-Ayes 5:Noes 0) HEARING

C.7. Approve applications for a Change in the Closing Hours to 1:30 a.m. on the following Outdoor Extensions:
   a. Brat Stop, Inc., (Brat Stop), 12304 - 75th Street. (District 16)
   b. TNT's Paddy O' Pub, LLC, (Paddy O's Pub), 5022 - 7th Avenue. (District 2)(L/P-Ayes 5:Noes 0) HEARING
C.8. Approve application of Jennifer Jean Miller, for a Transfer of Agent status of the Class “B” Beer/“Class C” Wine License located at 7201 - 120th Ave., Ste. A, (Noodles & Company), subject to 80 demerit points. (District 16) (L/P-Ayes 5:Noes 0) HEARING

C.9. Approve application of Carthage College, for a Yearly Cabaret License (2011-2012 Term) located at 2001 Alford Park Drive, (Carthage College), with no adverse recommendations. (District 1) (L/P-Ayes 5:Noes 0) HEARING

C.10. Approve applications for Yearly Cabaret Licenses (2012-2013 Term), with no adverse recommendations per list on file in the Office of the City Clerk. (L/P-Ayes 4:Noes 0:Abstain 1) HEARING

C.11. Approve Amusement & Recreation Enterprise License Renewal applications (2012-2013 Term), with no adverse recommendations:
   a. Coins Sports Bar, Inc., 1714 - 52nd Street, (Coins Sports Bar) (District 7)
   b. Sheridan Lanes, Inc., 1120 - 80th Street, (Sheridan Lanes) (District 12) (L/P-Ayes 5:Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. By the Board of Water Commissioners - To Amend Subsection 32.01 A. Regarding Definitions and To Repeal and Recreate Subsection 32.06 Rule 06-31 (of the Code of General Ordinances for the City of Kenosha) Regarding Cross Connection Control. (Board of Water Commissioners – Recommendation Pending)

D.2. By Alderperson Jesse Downing - to Repeal Subsection 10.02 F. (of the Code of General Ordinances) for the City of Kenosha Entitled “Closing Hours - Class “A” Premises. (L/P-Ayes 5:Noes 0)

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - To Rezone properties at 5031 and 5035 28th Avenue from M-2 Heavy Manufacturing District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance.) (Evans/Chairez) (District #7) (CP-Ayes 8, Noes 0)

E.2. By Alderperson Jesse Downing – To Create Paragraph 3.19 A.25 of the Zoning Ordinance of the City of Kenosha Regarding Medical Transportation Offices and to Repeal and Recreate Paragraphs 3.19 B.2 and 3.19 B.7.e. (CP-Ayes 8, Noes 0)
F. ORDINANCES 2nd READING

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To Rezone various properties located in the City of Kenosha in accordance with the Federal Emergency Management Agency Flood Insurance Rate Maps with an effective date of June 19, 2012. (CP – DENY-Ayes 6: Noes 2) PUBLIC HEARING

G.2. By the City Plan Commission - To Create Subsection 18.02 q. of the Zoning Ordinance to adopt the revised FEMA Flood Insurance Rate Maps. (CP – DENY-Ayes 6: Noes 2) PUBLIC HEARING

G.3. By the Mayor - To Create, Repeal and Recreate various sections of the Zoning Ordinance Regarding Floodplains for the City of Kenosha to conform with FEMA and DNR regulations. (CP – DENY-Ayes 6: Noes 2) PUBLIC HEARING

H. RESOLUTIONS

H.1. By Public Works Committee – To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (32nd Avenue - 55th Street to 52nd Street, 33rd Avenue - 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street). (Districts 11, 6, 14) (PW – Recommendation Pending)

H.2. By Public Works Committee – Intent to Assess for Project 12-1015 Lincoln Road Resurfacing (Lincoln Road - 22nd Avenue to 80th Street) for Hazardous Sidewalk and/or Driveway Approach Repair Only. (PW – Recommendation Pending)

H.3. By the Finance Committee – To Levy Special Assessments Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk for:
   a) Property Maintenance Reinspection Fees - $7,752.00
   b) Boarding and Securing - $1,164.48
   c) Trash & Debris Removal - $275.00
   d) Graffiti Removal (Miscellaneous Assessment) - $420.00
   e) Grass and Weed Cutting - $10,061.76
   f) Trash & Debris Removal (Health Dept.) - $1,912.80
   (Fin. -Recommendation Pending) HEARING
H.4. BY: Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2010 By Decreasing PK93-008 “Anderson Pool” by $24,000 and PK03-001 “Park Renovations” by $30,000 and Increasing PK10-002 “Lakefront Water Feature” by $54,000 for a Net Change of $0. (Fin-Recommendation Pending; Park Comm.-Ayes 5: Noes 0)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Sandra J. White, (1402-30th Avenue), to the Board of Review for a term to expire April 15, 2017.


J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approval of Final Acceptance of Paving and Drainage Improvements within the Kenosha Pointe Development. (District 5) (PW – Recommendation Pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Agreement By And Between the City and Gateway Technical College Regarding Transfer of Equipment and Fire Service Training. (PSW - Ayes 5: Noes 0)

K.2. Approval of Short Sale Offer for 6739 17th Avenue – TID Loan (District #12) (Fin. - Recommendation Pending)

K.3. Approval of Short Sale Offer for 6917 18th Avenue – TID Loan (District #12) (Fin. - Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Change Order for Project 11-1211 Windstorm Damage Sidewalk & Curb/Gutter Program (Citywide Locations) (All Districts) (Fin. – Recommendation Pending; PW – Recommendation Pending)

L.2. Disbursement Record #8 - $5,184,321.70. (Fin.-Recommendation Pending)
L.3. Settlement and Release Agreement between Cities and Villages Mutual Insurance Company, the City of Kenosha, and the Redevelopment Authority of the City of Kenosha relating to the Bear Development, LLC litigation. (Fin.-Recommendation Pending)

**M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS**

M.1. Approve Final Acceptance of Project 09-1011 56th Street New Road Construction (56th Street - 68th Avenue to 64th Avenue) completed by Reesman's Excavating & Grading, Inc. (Burlington, Wisconsin), in the amount of $342,896.15. (District 16) (PW – Recommendation Pending)

**N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE**

N.1. Approve Request from Eric Haugaard for a Special Exception from the Sixteen-foot (16') High Accessory Structure Height Restriction in Order to Construct a Twenty-foot (20') High Accessory Structure at 3818 5th Avenue (Zoning Ordinance 3.03 F, 3.08 E). (District 1) (PSW-Ayes 5: Noes 0) **PUBLIC HEARING**

**O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS**

O.1. Conditional Use Permit for a contractor's storage yard to be located at 9009 58th Place. (Pieper Electric) (District #16) (CP – Approve - Ayes 8: Noes 0) **PUBLIC HEARING**

**P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS**

P.1. Consider the Proposed Settlement Agreement and Mutual Release regarding City of Kenosha et al vs. Marianne T. Zeihen Circuit Court Case No. 11-CV-2878 and State of Wisconsin vs. Marianne T. Zeihen Case No. 09-CF-1380. (Fin. – Recommendation Pending)

**CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement.

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

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web site: [www.kenosha.org](http://www.kenosha.org)
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held May 21, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS’ COMMENTS

A. REFERRALS

A1. Proposed Ordinance by Alderperson Patrick Juliana; Co-Sponsor Alderperson Rocco LaMacchia, Sr. - To Repeal and Recreate Subsection 1.025 of the Code of General Ordinances for the City of Kenosha Regarding Dress Code of Members of the Common Council Juliana Ordinance (Also refer to Public Works, Public Safety & Welfare, and Licensing/Permit Committees)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B2. Special Exception Request for Maximum Sign Area Relief to Install a 240 s.f. Sign and Sign Cabinet on an Existing Sign Structure Located at 12304 75th Street (Brat Stop) (B-2/Community Business District); Petitioner: Jerry Rasmussen (District #16) HEARING
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Michelle Bonn (20 demerit points)
   b. Seth Downey (20 demerit points)
   c. Samantha Clark (40 demerit points)
   d. Vanessa Simon (75 demerit points)
   (LP-Ayes 3: Noes 0) HEARING

C.2. Approve renewal applications for Operator's (Bartender) licenses subject to demerit points (or revocation) listed:
   a. Anthony Perrine (0 demerit points)
   b. Christine Raymond (0 demerit points)
   c. Timothy Cole (20 demerit points)
   d. Cynthia DuBois (20 demerit points)
   e. Paula Klopstein (20 demerit points)
   f. Najaf Aziz Mian (20 demerit points)
   g. Gary Pansch (20 demerit points)
   h. Amanda Stopa (20 demerit points)
   i. Jaswinder Singh (20 demerit points)
   j. Debra Slusher (20 demerit points)
   k. Krista Chambers (40 demerit points)
   l. Debra Martin (40 demerit points)
   m. Susamma Thomas (40 demerit points)
   n. Paula Rodgers (60 demerit points)
   o. Melissa Smith (80 demerit points)
   (LP-Ayes 3: Noes 0) HEARING

C.3. DENY application of Bruce Patrick for a new Taxi Driver's License based on material police record. (LP-Ayes 5: Noes 0) HEARING

C.4. Approve applications for new Taxi Driver's licenses, subject to demerit points listed:
   a. Mason Pruitt (20 demerit points)
   b. Martin EnriQuez (20 demerit points)
   (LP-Ayes 5: Noes 0) HEARING

C.5. DENY application of Thomas Holtz for a new Taxi Driver's licenses, based on material police record. (LP-Ayes 5: Noes 0) HEARING
C.6. Approve renewal application of Charles Ulrich, for a Taxi Driver's license, subject to non renewal revocation. (LP-Ayes 5: Noes 0) HEARING

C.7. Approve renewal application of Tania White, for a Taxicab Permit located at 8887 Sheridan Road, (Journey Cab Co.), with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

C.8. Approve renewal application of Kmart Corporation, Maureen Madory, Agent, for a Class “A” Retail Beer License located at 4100 52nd Street, (Kmart #3088), with no adverse recommendations. (LP-Ayes 3: Noes 2) HEARING

C.9. Approve renewal application of Speedway, LLC, for a Class “A” Retail Beer License located at 3012 Washington Road, (Speedway #2088), along with a Transfer of Agent status to Alexander David Wiersum, subject to 20 demerit points. (LP-Ayes 5: Noes 0) HEARING

C.10. Approve renewal applications, with no adverse recommendations, per list on file in the Office of the City Clerk:
   a.  7 Class “A” Retail Beer/“Class A” Retail Liquor
   b.  6 Class “A” Retail Beer
   c.  2 Class “B” Beer
   d.  3 Class “B” Beer/“Class C” Wine
   e.  92 Class “B” Beer/“Class B” Liquor Combination
   (L/P-Ayes 4:Noes 0:Abstain 1) HEARING

C.11. Approve renewal applications of Class “A” Retail Beer Licenses, subject to demerit point listed:
   a.  H & B Enterprises, Inc., (Dilraj Dhindsa, Agent, 1405 - 60th Street, American Petro) (0 demerit points)
   b.  Koche LLC (Sheryl John, Agent, 2528-75th Street, Tom's BP) (20 demerit points)
   c.  Mian's Petroleum, Inc., (Zafar Mian, Agent, 5006-60th Street, Mian's Petroleum) (20 demerit points)
   d.  Sixtieth Street Citgo, LLC, (Syed Sawar, Agent, 4924 - 60th St., 60th Street Citgo) (20 demerit points)
   e.  Gala Corporation, (Mahendra Gala, Agent, 6119 - 22nd Ave., Uptown Pantry) (40 demerit points)
   f.  JC Stores, Inc., (June Studebaker-Harlan, Agent, 7318 - 75th Street, Southport Mobil) (40 demerit points)
   g.  Los Corrales Enterprise, LLC, (Louis Rodriguez, Agent, 3933 - 52nd St., Super Mercado Los Corrales) (40 demerit points)
   h.  Mac's Deli Enterprises, LLC, (Kris Osborne a.k.a. Kris Macarra, Agent, 2302 - 52nd St., Mac's Deli) (40 demerit points)
   i.  Speedway, LLC, (Carla Sappington, Agent, 595 - 75th Street, Speedway #7434) (40 demerit points)
   j.  Stein BP, Inc., (Kevin Stein, Agent, 12120 - 75th St., Stein BP) (60 demerit points) (continued next page)
k. JC Stores, Inc., (Barbara Capps, Agent, 6205 Green Bay Road, Sports Plaza Mobil) (80 demerit points)
l. RS Enterprises of Illinois, Inc., (Yolov Yolo, Agent, 11748 - 75th Street, Shell Food Plaza) (non-renewal revocation hearing)
m. The Model Market, LLC, (Hussein Asad, Agent, 2327 - 54th Street, Model Market) (non-renewal revocation hearing)

(L/P-Ayes 5:Noes 0) HEARING

C.12. Approve renewal application of Kwik Trip Inc., for a Class “A” Retail Beer License located at 2111-22nd Avenue, (Tobacco Outlet Plus #528), along with a Transfer of Agent status to Melissa Roark, subject to 60 demerit points. (L/P-Ayes 5:Noes 0) HEARING

C.13. Approve the following renewal applications of Class “A” Retail Beer & “Class A” Retail Liquor Licenses, with a recommendation from the City Attorney to grant, subject to demerit points listed:

a. Tenuta's Inc., (Christopher Tenuta, Agent, 3203 - 52nd Street, Tenuta's Deli Liquors & Wines) (0 demerit points)
b. Himmat Gill, LLC, (Himmat Gill, Agent, 7944 Sheridan Rd., Parcel #3, Cellar Door Wine, Liquor & Beer) (0 demerit points)
c. Betty Jane, Inc., (Scott Mitchell, Agent, 1585 - 22nd Ave., Shenanigan's Liquors) (0 demerit points)
d. Stinebrink's Kenosha Foods, LLC, (Matthew Stinebrink, Agent, 7600 Pershing Blvd., Piggly Wiggly Supermarket) (20 demerit points)
e. Spiegelhoff Enterprises, Inc., (Kevin Karweik, Agent, 3401 - 80th Street, Spiegelhoff's Supervalu) (20 demerit points)
f. S&V Partnership LLP, (Himmat S. Gill, Agent, 2830 - 75th Street, American Plaza Liquor) (20 demerit points)
g. Westown of Kenosha, Inc., (Sameer A. Ali, Agent, 3203 60th Street, Westown Foods & Liquor. (40 demerit points)
h. Lenci's Food & Deli Inc. (Dominic H. Lenci, Agent, 2121-45th Street, Lenci's Food & Deli) (40 demerit points)
i. HJATT Inc., (Thomas M. Morelli, Agent, 7506 - 7th Ave., Southport Pantry) (40 demerit points)
j. O-Line, Inc., (Anthony Perrine, Agent, 5145 Sheridan Road, Lou Perrine's Gas & Groceries) (40 demerit points)
k. Wisconsin CVS Pharmacy, LLC, (Debbie Martin, Agent, 3726 22nd Avenue, CVS Pharmacy #8777) (80 demerit points)
l. BP Express Kenosha, LLC, (Ketan Patel, Agent, 2616 - 22nd Ave., BP Express) (80 demerit points)

(L/P-Ayes 5:Noes 0) HEARING

C.14. Approve renewal application of Mega Marts, LLC, for a Class “A” Retail Beer/ “Class A” Retail Liquor License located at 6871 - 18th Street, (Pick 'N Save #6871), along with a Transfer of Agent status of the Class “A” Retail Beer License to Matthew Meyer, subject to 20 demerit points. (L/P-Ayes 5:Noes 0) HEARING
C.15. Approve renewal application of Van Aken & Associates, Inc., Christopher Van Aken, Agent, 5901 - 75th St., Ste. 150, Wingstop, for a Class “B” Retail Beer License, subject to 20 demerit points. (L/P-Ayes 5:Noes 0) HEARING

C.16. Approve renewal application of Tuscany Bistro Bar & Grill Kenosha, LLC, for a Reserve Class “B” Beer/“Class B” Liquor License located at 7410 - 118th Avenue (Tuscany Bistro Bar and Grill), with no adverse recommendations. (L/P-Ayes 5:Noes 0) HEARING

C.17. Approve renewal application of Scotty's Inc. of Wisconsin, (Scott Laskis, Agent, 2117 - 50th Street, Scotty's Tavern), subject to 0 demerit points. (L/P-Ayes 3: Noes 2) HEARING

C.18. Approve renewal applications of Class “B” Beer/“Class B” Liquor Combination Licenses, with a recommendation of the City Attorney to grant, subject to demerit points listed:
   a. KRYN, Inc., (David Hamelink, Sr., Agent, 7517 22nd Avenue, Sunnyside Club) (0 demerit points)
   b. Appetize Inc., (Jeffrey Brown, Agent, 7214 Green Bay Road, HuHot Mongolian Grill) (0 demerit points)
   c. Jackie's Sports Den LLC, (Jacky Deloria, Agent, 5521 Washington Road, Denny's Sports Den) (0 demerit points)
   d. Marilyn LaMere (4327-17th Avenue, Kazaches) (0 demerit points)
   e. Derango's of Kenosha, Inc., (Joe Passarelli, Agent, 2135 - 31st Street, Derango's “The Pizza King” Restaurant) (0 demerit points)
   f. Icon Enterprises LLC, (Mickey Johnson, Agent, 6305 - 120th Ave., Club Icon) (0 demerit points)
   g. Hernandez Lomeli, Inc. (Angelia Hernandez, Agent, 3935 52nd Street, Los Compadres) (0 demerit points)
   h. G-Knows, Inc. (Crystal Monday, Agent, 1912 - 52nd Street, Rumors) (0 demerit points)
   i. Robert C. Karnes, (6929 - 39th Ave., Bob's Grandview) (0 demerit points)
   j. Judith A. Greno, (4224 7th Avenue, Puzzle House) (0 demerit points)
   k. Jill's Place, Inc., (Jill Rzeplinski, Agent, 1400 - 52nd Street, Jill's Place) (0 demerit points)
   l. Slammers Tavern, LLC, (Claudia Murillo, Agent, 6832 - 24th Ave., Slammers Tavern) (0 demerit points)
   m. David Zeyen, (4701 - 8th Ave., Stoneface) (0 demerit points)
   n. George's Club Highview Inc., (Danny Gervais, Agent, 5305-60th Street, George's Club Highview) (0 demerit points)
   o. GWK, Inc., (Betty Christensen, Agent, 2427 - 52nd St., Shenanigan's on 52nd) (0 demerit points)
   p. CLS, Inc. (Greg Czarnecki, Agent, 8303 - 22nd Ave., Shenanigan's Pub) (20 demerit points)
   q. Carl & Doug's Bar, LLC (Shirley Weber, Agent, 2405 - 63rd Street, Carl & Doug's Bar) (20 demerit points) (continued next page)
<table>
<thead>
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<th>r.</th>
<th>Stellar Management, Inc., (Scott Cardinali, Agent, 1819 - 52nd St., Norm's So Seldom Inn) (20 demerit points)</th>
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<td>s.</td>
<td>WHG Real Estate South, LLC, (Randy Ehlert, Agent, 6950 - 75th St., Applebee's Neighborhood Grill) (20 demerit points)</td>
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<td>Passarelli Enterprises, Inc., (Gloria Passarelli, Agent, 2801 - 30th Ave., Fireside Restaurant &amp; Lounge) (20 demerit points)</td>
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<td>James M. Pruett, (514 57th Street, Interlude II Bar &amp; Grill) (20 demerit points)</td>
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<td>v.</td>
<td>Goodfella's Bar Pizzeria &amp; Bistro, LLC, (5706 - 6th Ave., Main Street Pub) (20 demerit points)</td>
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<td>Gerolmo's Tavern, Inc., (Mary Ann Sacripanti, Agent, 2506 52nd Street, Gerolmo's) (20 demerit points)</td>
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<td>BC Tavern of Kenosha, Inc., (Betty Christensen, Agent, 4626 Sheridan Road, Sports on Sheridan) (20 demerit points)</td>
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<td>PJ Doghouse, Inc., (Kevin Koprovic, Agent, 2621 - 30th Ave., Clubhouse Pub &amp; Grille) (40 demerit points)</td>
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<td>McDonald Institute, LLC, (Terence McDonald, Agent, 5611 - 6th Ave., Wine Knot Bar &amp; Bistro) (40 demerit points)</td>
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<td>aa.</td>
<td>GNC Hook, LLC, (Penny Schuck, Agent, 5301 - 22nd Ave., Art Bar) (40 demerit points)</td>
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<td>bb.</td>
<td>Flints Inn, Inc., (Robert Verlen, Agent, 4708 22nd Avenue, Flints' Inn) (40 demerit points)</td>
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<td>cc.</td>
<td>PJ's Entertainment, LLC, (Patrick Metzger, Agent, 8249 Sheridan Rd., PJ's Cabin Fever Bar &amp; Grill) (40 demerit points)</td>
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<td>dd.</td>
<td>Kavalauskas, LLC, (Rick Kavalauskas, Agent, 2325 - 52nd St., Spanky's Bar &amp; Grill) (40 demerit points)</td>
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<td>ee.</td>
<td>Bacchus Billiards, LLC, (Brian D'Angelo, Agent, 5010 - 7th Ave., Deep Blues) (40 demerit points)</td>
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<td>ff.</td>
<td>Sir Arthur's Tavern/Camelot Catering, LLC, (Christine Raymond, Agent, 3501-14th Ave., Sir Arthur's Beer Gardens) (40 demerit points)</td>
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<td>gg.</td>
<td>Rosaura Finley, (1361 - 52nd Street, El Rodeo) (40 demerit points)</td>
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<td>hh.</td>
<td>Pavle Zekovic, (1724 - 52nd Street, Pavle's Lounge) (40 demerit points)</td>
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<tr>
<td>ii.</td>
<td>Duke's Country Saloon LLC, (Dusan Matic, Agent, 2324 18th Street, Suite C, Duke's Country Saloon) (40 demerit points)</td>
</tr>
<tr>
<td>jj.</td>
<td>Imagine4, LLC, (Jeffrey Ciotti, Agent, 3000 Roosevelt Rd., Big Shotz Bar) (60 demerit points)</td>
</tr>
<tr>
<td>kk.</td>
<td>R.P. Consulting, LLC, (Pritesh Patel, Agent, 3216 - 60th St., Lotus Sports Bar) (60 demerit points)</td>
</tr>
<tr>
<td>ll.</td>
<td>Marianne Sullivan-Granger, (6015 - 75th Street, Sullivan's Place) (80 demerit points)</td>
</tr>
<tr>
<td>mm.</td>
<td>Schmidties Sports Bar, Inc., (Keith Schmidt, Agent, 4602 7th Avenue Schmidties Sports Bar) (80 demerit points)</td>
</tr>
<tr>
<td>nn.</td>
<td>ALK, Inc., (Scott Mitchell, Agent, 2615 - 60th St., Shenanigan's Pub &amp; Grill) (80 demerit points)</td>
</tr>
<tr>
<td>oo.</td>
<td>Rendezvous Bar &amp; Grill, Inc., (William Koprovic, Agent, 1700 - 52nd St., Rendezvous Tiki Lounge) (non-renewal revocation hearing)</td>
</tr>
</tbody>
</table>

(continued next page)
pp. Bragados Banquets, LLC, (Marco Mendez, Agent, 4820 - 75th St., Bragados Banquets) (non-renewal revocation hearing)
qq. GGR, LLC, (Nicholas Gochis, Agent, 4017 - 80th St., Bull and Bear Eatery and Tavern) (non-renewal revocation hearing)
rr. Club Benes LLC, (Robert Kavalauskas, Agent, 2827-63rd Street, Club Benes) (non-renewal revocation hearing)
(L/P-Ayes 5:Noes 0) **HEARING**

C.19. Approve renewal applications of Class “A” Retail Beer Licenses, subject to demerit points listed:
a. Fonte Food Market, LLC, (Mustafa I. Mustafa, Agent, 1400 50th Street, Fonte Food Market) (20 demerit points)
b. Paramvir, Inc., (Gurbir Singh, Agent, 4433 22nd Ave., Grace Petro Mart) (40 demerit points)
c. 52nd Street Quick Shop, Inc., (Michael McArdle, Agent, 3404 - 52nd St., 52nd Street Quick Shop) (20 demerit points)
d. PDQ Food Stores, Inc., (Kathy A. Loberger, Agent, 8012 - 39th Ave., PDQ Store #351) (60 demerit points)
(LP-Ayes 4: Noes 1) **HEARING**

C.20. Approve application of K-Town Enterprises, Inc., Michael B. Mauldin, Agent, for a Class “B” Beer/“Class B” Liquor License located at 1402 - 52nd Street, (Motor Alley), with acceptance of a conditional surrender of a similar license at the same location from Nello J. Cristiano, to be effective July 1, 2012. (7th District) (LP-Ayes 5: Noes 0) **HEARING**

C.21. Approve renewal applications of Class “B” Beer/“Class B” Liquor Combination Licenses, subject to demerit points listed:
a. Bindelli’s Adventure Inc., (Cidney Bindelli, Agent, 4601 7th Avenue, Bindelli’s City Zoo) (0 demerit points)
b. Bindelli’s Jungle Inc., (Cidney Bindelli, Agent, 3805 22nd Avenue, Bindelli’s Jungle) (0 demerit points)
c. The Char Grill Inc., (Jeffrey Marsh, Agent, 5745-75th Street, Charcoal Grill & Rotisserie) (0 demerit points)
d. Blazin Wings, Inc. (Dan Collicott, Agent, 7A127 - 120th Avenue, Buffalo Wild Wings Grill & Bar) (0 demerit points)
e. Noe Jaimes, Inc., (Noe Jaimes, Agent, 4031 - 52nd Street, Los Cantaritos Mexican Restaurant) (0 demerit points)
f. Bindelli’s Safari Inc., (Cidney Bindelli, Agent, 2232 Roosevelt Road, Bindelli’s Safari) (20 demerit points)
g. GKLS, LLC, (Dana M. Dever, Agent, 510 - 57th Street, Kaiser's Pizza & Pub) (20 demerit points)
h. GH Holdings, LLC, (Michael Honold, Agent, 6325 - 120th Ave., Rivals Sports Pub & Grille) (20 demerit points)
i. Bindelli’s Animal House Inc., (Cidney Bindelli, Agent, 3322 Sheridan Road, Bindelli’s Animal House) (40 demerit points)
(LP-Ayes 5: Noes 0) **HEARING**
C.22. Approve application of Bindelli’s Animal House, Inc., (Bindelli’s Animal House), for a Change in the Closing Hours to 1:30 a.m. on the Outdoor Extensions located at 3322 Sheridan Road. (LP-Ayes 5: Noes 0) HEARING

C.23. Approve application of Captain Mike’s Kenosha Tavern, LLC, (Captain Mike's), for a Change in the Closing Hours to 1:30 a.m. on the Outdoor Cafe located at 5118 - 6th Avenue. (LP-Ayes 5: Noes 0) HEARING

C.24. Approve application of Carolyn O. Miller for a Temporary Outdoor Area – Cabaret License located at 5523 – 6th Avenue (Fec's Place) for July 21, 2012. (LP-Ayes 5: Noes 0) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - To Rezone property at 720 59th Place from IP Institutional Park District to B-4 Mixed Use District in conformance with Section 10.05 of the Zoning Ordinance. (Varin/Library Park) (District #2) (CP - Ayes 8: Noes 0)

E.2. By the Mayor - To Create Subsection 18.02 r. of the Zoning Ordinance To Amend the Land Use Map for the City of Kenosha: 2035. (Varin/Library Park) (District #2) (CP - Ayes 8: Noes 0)

E.3. By the Mayor - To Rezone property at 6325 120th Avenue from C-1 Upland Resource Conservancy District to B-2 Community Business District and a portion of the property from B-2 Community Business District to C-1 Upland Resource Conservancy District in conformance with Section 10.05 of the Zoning Ordinance. (Landri Hub, LLC) (District #16) (CP - Ayes 8: Noes 0)

E.4. By the Mayor to Create Subsection 18.02 s. of the Zoning Ordinance To Amend the Land Use Map for the City of Kenosha: 2035. (Landri Hub, LLC) (District #16) (CP - Ayes 8: Noes 0)

F. ORDINANCES 2nd READING

F.1. By the Board of Water Commissioners - To Amend Subsection 32.01 A. Regarding Definitions and To Repeal and Recreate Subsection 32.06 Rule 06-31 (of the Code of General Ordinances for the City of Kenosha) Regarding Cross Connection Control. (Board of Water Commissioners – Ayes 6: Noes 0) PUBLIC HEARING

F.2. By Alderperson Jesse Downing - to Repeal Subsection 10.02 F. (of the Code of General Ordinances) for the City of Kenosha Entitled “Closing Hours - Class “A” Premises. (L/P-Ayes 5:Noes 0) PUBLIC HEARING
City of Kenosha Common Council
June 4, 2012

G.  ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To Rezone properties at 5031 and 5035 28th Avenue from M-2 Heavy Manufacturing District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance.) (Evans/Chairez) (District #7) (CP-Ayes 8, Noes 0) **PUBLIC HEARING**

G.2. By Alderperson Jesse Downing – To Create Paragraph 3.19 A.25 of the Zoning Ordinance of the City of Kenosha Regarding Medical Transportation Offices and to Repeal and Recreate Paragraphs 3.19 B.2 and 3.19 B.7.e. (CP-Ayes 8, Noes 0) **PUBLIC HEARING**

G.3. By the Mayor - To Rezone various properties located in the City of Kenosha in accordance with the Federal Emergency Management Agency Flood Insurance Rate Maps with an effective date of June 19, 2012. (CP - DENY - Ayes 6, Noes 2) (Deferred at 5/21/12 meeting - Public hearing was held.)

G.4. By the City Plan Commission - To Create Subsection 18.02 q. of the Zoning Ordinance to adopt the revised FEMA Flood Insurance Rate Maps. (CP - DENY - Ayes 6, Noes 2) (Deferred at 5/21/12 meeting - Public hearing was held.)

G.5. By the Mayor - To Create, Repeal and Recreate various sections of the Zoning Ordinance Regarding Floodplains for the City of Kenosha to conform with FEMA and DNR regulations. (CP - DENY - Ayes 6, Noes 2) (Deferred at 5/21/12 meeting - Public hearing was held.)

H.  RESOLUTIONS

H.1. By the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2010 by Decreasing SW10-002 “Creek Stabilization” by $40,000 and Increasing SW10-002 “Pike River Monitoring” in the Amount of $40,000 for a Net Change of $0. (Finance – Recommendation Pending, SWU – Recommendation Pending)

I.  APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointments to the Library Board for a term to expire July 1, 2015: a) Gordon Wyllie, (1516 16th Place) b) Len Iaquinta, (9507 74th Street)

J.  PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 12-1012 (32nd Avenue - 55th Street to 52nd Street, 33rd Avenue – 55th Street to 52nd Street, 27th Avenue - 35th Street to 33rd Street, 60th Avenue - 82nd Street to 80th Street) to Cicchini Asphalt, LLC, (Kenosha, Wisconsin) in the amount of $849,000. (PW – Recommendation Pending, SWU – Recommendation Pending)
K. OTHER CONTRACTS AND AGREEMENTS

K.1. 2012 Subgrantee Agreements:
   a. Kenosha Area Family & Aging - Volunteer Transportation Service
   b. Walkin' In My Shoes, Inc. - Survival Backpack Street Outreach
   c. Kenosha Literacy Council, Inc. - Adult Literacy Programming
   d. Oasis Youth Center - Site Security
   e. Kenosha Achievement Center, Inc. - Employment Exploration
   f. Women & Children's Horizons, Inc. - Legal Advocacy
   g. ELCA - Urban Outreach Center - Helping Residents Become Self-Sufficient
   h. Kenosha YMCA - Frank Neighborhood Project
   i. Kenosha County Interfaith Human Concerns Network, Inc. (Shalom Center) - Emergency Family Shelter
   j. Kenosha Achievement Center, Inc. - Workshop Improvements
   k. Women and Children's Horizons, Inc. - Building Repairs
   l. Wisconsin Women's Business Initiative Corp. - Micro-Enterprise Development
   m. HOPE Council, Inc. - Hope House Planning Grant
   n. Kenosha Common Markets, Inc. - Feasibility Study (Finance - Recommendation Pending) **PUBLIC HEARING**

K.2. Request from the Urban League of Racine and Kenosha, Inc. for an extension to their 2011 CDBG Subgrantee Agreement. (Finance - Recommendation Pending)

K.3. Request from the Kenosha Human Development Services, Inc. for an extension to their 2011 CDBG Subgrantee Agreement. (Finance - Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Approve Disbursement Record #9 - $5,940,014.72. (Fin.-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for a non-conforming residential use to be located at 2518 76th Street. (Blaziewske) (District #13) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**
O.2. Conditional Use Permit for a non-conforming residential use to be located at 4012 Taft Road. (Blaziewske) (District #15) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

**P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS**

P.1. Approval of the Proposed Settlement regarding Jeffrey Lehman v. City of Kenosha Circuit Court Case No. 11-CV-0232. (Fin – Recommendation Pending) **CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement.**

P.2. Approval of the Proposed Settlement regarding Victor Zelada v. City of Kenosha Circuit Court Case No. 10-CV-0843. (Fin – Recommendation Pending) **CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement.**

**LEGISLATIVE REPORT**
**MAYOR'S COMMENTS**
**ALDERMEN'S COMMENTS**

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site:  www.kenosha.org
N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

N.1. Application of Old Carco Liquidation Trust for a Non-Structural Demolition Permit Located at 5555 - 30th Avenue. (PSW-Recommendation Pending)
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, June 18, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 4, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

A.1. By the City Plan Commission - Petition to Rezone property at 5909 56th Street from RS-1 Single-Family Residential District and A-2 Agricultural Land Holding District to IP Institutional Park in conformance with Section 10.02 of the Zoning Ordinance. (CPC/Nash Park) (District #11)
A.2. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Luis E. and Beverly R. Keelin. (Keelin) (District #12) (Also referred to Parks Commission)
A.3. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Donald R. Bartoli. (Bartoli) (District #12) (Also referred to Parks Commission)
A.4. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Eleanor E. Hall. (Hall) (District #12) (Also referred to Parks Commission)
A.5. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Robert Wade Jr. and Lynn Wade. (Wade) (District #12) (Also referred to Parks Commission)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
a. ______ Operator's (Bartenders) license(s).
b. ______ Transfer of Agent Status of Beer and/or Liquor license(s).
c. ______ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. ______ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Charlotte Sullivan (0 demerit points)
   b. Michael Zirbel (0 demerit points)
   c. Desirae Murphy (20 demerit points)
   d. Meghan Ruggiero (20 demerit points)
   e. Rebecca Hickey (40 demerit points)
   f. Rachel Guzman (80 demerit points)
   (LP-Ayes 5: Noes 0) HEARING

C.2. Applications for new Operator's (Bartender) licenses, subject to demerit points or recommendations listed:
   a. Kelly Montague (20 demerit points)
   b. April Osborne (20 demerit points)
   c. Anthony Corrao (non-renewal revocation due to false application)
   d. Katie Kruckenberg (non-renewal revocation due to false application)
   e. Aaron Wermeling (20 demerit points)
   f. Michelle Shatkins (20 demerit points)
   (LP-Recommendation Pending) HEARING

C.3. Approve applications for renewal of Operator's (Bartender) licenses, subject to demerit points or recommendations listed:
   a. Leeann Behnke (0 demerit points)
   b. Laurel Kessen (0 demerit points)
   c. Brandon Manske (0 demerit points)
   d. Lea Bednar (20 demerit points)
   e. Danielle Briesmeister (20 demerit points)
   f. Samantha Brothen (20 demerit points)
   g. Cindy Jacob (20 demerit points)
   h. Michael Levonowich (20 demerit points)
   i. Lynn Marlow-Hagen (20 demerit points)
   j. Stephanie Marquez (20 demerit points)
   k. Michelle Olejniczack (20 demerit points)
   l. Taylor Pawlaczyk (20 demerit points)
   m. Robert Rodriguez (20 demerit points)
   n. Michelle Statema (20 demerit points)
   o. Nicole Therriault (20 demerit points)
   p. Desiree Vasquez (20 demerit points)
   q. Pamela Zalubowski (20 demerit points)
   r. Joseph Falcone (40 demerit points)
   s. Tiffany Klemp (40 demerit points)
   t. Stoyo Kostanev (40 demerit points)
u. Mallory Lepouce (40 demerit points)
v. Derek Madsen (40 demerit points)
w. Christine Mosey (40 demerit points)
x. Laura Stiles (40 demerit points)
y. Sandra Bilger (60 demerit points)
z. Lisa Henthorn (60 demerit points)
aa. Drew Velasco (60 demerit points)
bb. Kevin George (80 demerit points)
c. Jordan Reener (80 demerit points)

d. Stace Tenuta (non-renewal revocation)

(LP-Ayes 5: Noes 0) HEARING

C.4. Approve application of William Morgan for renewal of Operator's (Bartender) license, subject to 60 demerit points. (LP-Ayes 3: Noes 2) HEARING

C.5. Approve application of Llora Lacey for a new Taxi Driver's license, subject to 0 demerit points. (LP-Ayes 5: Noes 0) HEARING

C.6. Approve renewal application of DSD Group, LLC, Amarjit Dhindsa, Agent, for a Class “A” Retail Beer License located at 2710 Roosevelt Road, (Roosevelt Oil), subject to 80 demerit points. (8th District) (LP-Ayes 5: Noes 0) (Deferred 6/4/12) HEARING

C.7. Approve application of Lian & Lamees, LLC, Abdalmajid Qetairi, Agent, for a Class “A” Retail Beer License located at 2327 - 54th Street, (Model Market), with acceptance of a conditional surrender of a similar license at the same location from The Model Market, LLC, to be effective July 1, 2012. (7th District) (LP-Ayes 5: Noes 0) HEARING

C.8. Approve application of Stein BP, Inc., Kevin J. Stein, Agent, for a Class “B” Beer License located at 12120 - 75th Street, (Interstate Dogs), to be effective July 1, 2012, subject to 80 demerit points. (16th District) (LP-Ayes 5: Noes 0) HEARING

C.9. Approve renewal applications for Class “B” Beer/”Class B” Liquor Licenses, with no adverse recommendations:
da. Harp & Eagle, LTD., Greg Steffke, Agent, (125 56th St., Ashling on the Lough)
b. Tasty Brands, Inc., Daniel Tenuta, Agent, (7321 - 60th Ave., Tenuta's Italian Restaurant)
c. Twisted Cuisine, LLC, Rhonda Bell, Agent, (7546 Sheridan Road, Twisted Cuisine)
d. Antonio's Pizza & Pasta, LLC, Dale Rice, Agent, (2410 - 52nd St., Antonio's Pizza & Pasta)
(LP-Ayes 5: Noes 0) HEARING
C.10. Approve renewal applications for Class “B” Beer/“Class C” Wine Licenses, with no adverse recommendations:
   a. NNW Kenosha, LLC, Tim Dorr, Agent, (7435 - 117th Ave., Nick-N-Willy's Pizza)
   b. Taste of NY Pizzeria, LLC, Amber Lambert, Agent, (5703 - 6th Ave., Slice of NY Pizzeria)
   (LP-Ayes 5: Noes 0) HEARING

C.11. Approve applications for the following Yearly Cabaret Licenses (2012-2013 Term), with no adverse recommendations:
   a. David A. Zeyen, (4701 - 8th Ave., Stoneface)
   c. Harp & Eagle, Ltd., (125 56th St., Ashling on the Lough)
   (LP-Ayes 5: Noes 0) HEARING

C.12. Approve application of George's Club Highview, Inc., for an Outdoor Area Cabaret License located at 5305 - 60th St., (George's Club Highview), on June 30, 2012. (LP-Ayes 5: Noes 0) HEARING

C.13. Application of Naster, Inc., for a Yearly Cabaret License (2012-2013 Term), located at 3221 - 60th Street, (Our Kenosha Tap), with no adverse recommendations. (LP-Recommendation Pending) HEARING

C.14. Approve application of Karen Griffin, for an Amusement and Recreation Enterprise Supervisor License, located at 1120 - 80th Street, (Sheridan Lanes), with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

C.15. Approve renewal application of Linda Acevedo, for a Taxicab Permit located at 6011 - 29th Ave., Ste. L, (My Way Cabs), with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

C.16. Approve renewal application of Keno Cab Co., Inc., for a Taxicab Permit located at 5107 - 28th Ave., (Keno Cab), subject to 25 demerit points. (LP-Ayes 5: Noes 0) HEARING
C.17. Approve applications for Towing License Renewals (Term 07/01/12 – 06/30/13), with no adverse recommendations.
   b. Firehouse Performance, LLC, (4502 - 22nd Avenue, Firehouse Performance)
   c. David Glasman, (8230 - 160th Avenue, Glasman Towing/Woodworth Garage)
   d. Jantz Auto Sales, Inc., (3405 Washington Road, Jantz Auto Sales)
   e. Jantz's Yard 4 Automotive, Inc., (2500 Washington Road, Jantz's Yard 4 Auto)
   f. Alfred & Alfred L. Jantz, (3405 Washington Road, Jantz Auto Towing)
   g. Jensen & Jensen, Inc., (5410 - 50th Street, Jensen Towing)
   (LP-Ayes 5: Noes 0) HEARING

C.18. Approve applications for Mobile Homes License Renewals (Term 07/01/12 – 06/30/13) with no adverse recommendations:
   a. John Ruffolo, (Alpine Village), 8067 Sheridan Road
   b. Prairie Lake Estates, Inc., (Prairie Lake Estates), 8200 - 75th Street
   c. Oakwood Investment Partners, (Oakwood Mobile Home Community), 9002 Sheridan Road
   (LP-Ayes 5: Noes 0) HEARING

C.19. Approve applications for Mobile Homes License Renewals (Term 07/01/12 – 06/30/13) subject to completed inspection reports (with no adverse recommendations):
   a. Maple Lane Park, LLC, (Maple Lane Park), 8750 Sheridan Road
   b. Northern Development Group, LLC, (Shorecrest Pointe), 8743 Sheridan Road
   (LP-Ayes 5: Noes 0) HEARING

C.20. Approve application of Cassandra Brown for a Pet Fancier Permit (5032-14th Avenue), with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

D. ORDINANCES 1st READING

D.2. By Alderperson Patrick A. Juliana; Co-Sponsors: Alderperson Scott N. Gordon, Alderperson Rocco J. LaMacchia, Sr. - To Repeal and Recreate Subsection 1.025 (of the Code of General Ordinances for the City) Regarding Dress Code of Members of the Common Council. (Fin. PW, LP-Recommendation Pending; PSW-Ayes 4: Noes 1)

D.3. By the Committee on Public Safety and Welfare: To Amend Section 7.12 B (of the Code of General Ordinances) to Include a Four Way Stop at the Intersection of 71st Street and 122nd Avenue. [District 16] (PSW Ayes 5: Noes 0)

D.4. By the Committee on Public Safety and Welfare: To Amend Section 7.12 C. (of the Code of General Ordinances), by Adding a Stop Sign for Eastbound Traffic on 25th Street Before Entering the Intersection with 14th Avenue. [District 1] (PSW Ayes 5: Noes 0)

D.5. By the Committee on Public Safety and Welfare: To Amend Section 7.125 (of the Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include 30th Avenue Before Entering its Intersection with 52nd Street. [District 7] (PSW Ayes 5: Noes 0)

D.6. By Committee On Public Safety And Welfare To Amend Section 7.12 C. (Of the Code Of General Ordinances), By Adding A Stop Sign For Southbound Traffic On 68th Avenue Before Entering The Intersection With 56th Street [District 16] (PSW-Ayes 5: Noes 0)

D.7. By Committee On Public Safety And Welfare To Amend Section 7.125 (Of the Code Of General Ordinances) Entitled, "Streets Controlled By Yield Signs" To Include East Bound/West Bound Signs On 74th Street Before Entering Its Intersection With 32nd Avenue. [District 8] (PSW-Ayes 5: Noes 0)

D.8. By Committee On Public Safety And Welfare To Amend Section 7.125 (Of the Code Of General Ordinances) Entitled, "Streets Controlled By Yield Signs" To Include Eastbound Yield Control Sign On 63rd Street Before Entering Its Intersection With 32nd Avenue. [District 15] (PSW-Ayes 5: Noes 0)
E. ZONING ORDINANCES 1st READING

E.1. By Alderperson Jesse Downing - To Create Paragraphs 3.19 C.12 and 4.06 D.17, To Amend Section 4.02 B. Table 4.01 Group 4 and to Repeal and Recreate Paragraph 3.19 B.7.e. (of the Zoning Ordinance of the City of Kenosha) Regarding Medical Transportation Offices. (CP - Recommendation Pending)

F. ORDINANCES 2nd READING

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To Create Subsection 18.02 r. (of the Zoning Ordinance) To Amend the Land Use Map for the City of Kenosha: 2035. (Varin/Library Park) (District #2) (CP - Ayes 8: Noes 0) PUBLIC HEARING

G.2. By the Mayor - To Rezone property at 720 59th Place from IP Institutional Park District to B-4 Mixed Use District in conformance with Section 10.05 (of the Zoning Ordinance). (Varin/Library Park) (District #2) (CP - Ayes 8: Noes 0) PUBLIC HEARING

G.3. By the Mayor to Create Subsection 18.02 s. (of the Zoning Ordinance) To Amend the Land Use Map for the City of Kenosha: 2035. (Landri Hub, LLC) (District #16) (CP - Ayes 8: Noes 0) PUBLIC HEARING

G.4. By the Mayor - To Rezone property at 6325 120th Avenue from C-1 Upland Resource Conservancy District to B-2 Community Business District and a portion of the property from B-2 Community Business District to C-1 Upland Resource Conservancy District in conformance with Section 10.05 (of the Zoning Ordinance). (Landri Hub, LLC) (District #16) (CP - Ayes 8: Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. By the Finance Committee – Resolutions to Impose 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 - $5,792.00
   b) Boarding and Securing - $2,318.36
   c) Graffiti Removal (Miscellaneous Assessment) - $210.00
   d) Grass and Weed Cutting - $13,617.53
   e) Building and Zoning Reinspection Fees - $15,498.00
   f) Unpaid Permit Fees - $630.00
   (Fin. - Recommendation Pending) HEARING
H.2. By Finance Committee – to Correct Resolution #032-12 for Hazardous Sidewalk and/or Driveway Approaches (Project 11-1015 Resurfacing Phase II) (Fin. & PW – Recommendation Pending)


H.4. By Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2012 By Creating PK12-003 “Softball Wall of Fame” in the Amount of $36,000 With Outside Funding from the Rotary Club of Kenosha West in the Amount of $36,000 for a Net Change of $0. (Fin.-Recommendation Pending)

H.5. By Public Works Committee – To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property (Lincoln Road - 22nd Avenue to 80th Street) (District 13) (PW – Recommendation Pending) **PUBLIC HEARING**

H.6. By the Committee on Public Safety and Welfare: To Designate as 15 Minute Parking, 7:00 am– 5:00 pm, Monday-Friday Except Holidays, the East Side of 11 Avenue (40'-65' North) of 55th Street.(District 2) (PSW Ayes 5: Noes 0)

H.7. By Alderperson Tod Ohnstad; Co-Sponsors: Alderperson Scott Gordon, Alderperson Jan Michalski, Alderperson Rocco J. Lamacchia Sr. (additional co-sponsors to be announced at meeting) - To Create The Kenosha Employee Health Insurance Advisory Group. (Fin.-Recommendation Pending)

H.8. By the Mayor - To approve a Certified Survey Map for property at 2908 33rd Avenue. (Vena) (District #6) (CP - Ayes 6: Noes 0; PW-Recommendation Pending)

H.9. By the Mayor - To approve a two-lot Certified Survey Map in the Extraterritorial Plat Review area of the Town of Paris at 13215 7th Street. (Myers) (CP - Ayes 6: Noes 0; PW-Recommendation Pending)

I. **APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR**

I.1. Appointment of Douglas Williams, (2602-23rd Avenue), to the Redevelopment Authority for a term to expire November 15, 2013.


**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

J.1. Award of Contract for Project 12-1015 Lincoln Road Resurfacing (Lincoln Road - 22nd Avenue to 80th Street) to Stark Asphalt (Milwaukee, Wisconsin) in the amount of $1,040,000. (District 13) (PW & SWU – Recommendation Pending)

**K. OTHER CONTRACTS AND AGREEMENTS**


K.2. Lender Services Agreement by and between the City of Kenosha and Rotary Foundation of Kenosha West, Inc. (Fin.-Recommendation Pending)

**L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE**

L.1. Disbursement Record #10 - $16,320,062.95. (Fin.-Recommendation Pending)

**M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS**

**N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE**

**O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS**

O.1. Request to extend the Conditional Use Permit for a 1,875 s.f. addition to Aurora Medical Center at 10400 75th Street. (Aurora Medical Center) (District #16) (CP - Ayes 6: Noes 0)
P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1 Consideration of Defendant's Proposed Settlement regarding City of Kenosha v. Enhanced Medical Imaging of Kenosha LLC, Circuit Court Case No. 12-CV-0669. (Fin Recommendation Pending) CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to § 19.85(1)(g) Wisconsin Statutes. The Common Council will reconvene into open session.

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 18, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

A.1. By Alderperson Jan Michalski - To Create Chapter XXXVIII of the Code of General Ordinances Entitled Kenosha Heritage. (Also referred to Historic Preservation Commission)

TO THE CITY PLAN COMMISSION

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) Licenses, subject to demerit points listed:
   a. Angelia Wade (20 demerit points)
   b. Kelly Leberecht (20 demerit points)
   c. Becky Parker (20 demerit points)
   d. Christopher Harper (40 demerit points)
   e. Michael Gonzales (60 demerit points)
   (LP-Ayes 4: Noes 0) HEARING
C.2. Deny application of Jacy Kennedy for a new Operator's (Bartender) License, based on material police record. (LP-Ayes 5: Noes 0) **HEARING**

C.3. Deny application of Jennifer Roche for a new Operator's (Bartender) License, based on material police record. (LP-Ayes 5: Noes 0) **HEARING**

C.4. Approve applications for renewal Operator's (Bartender) licenses, subject to demerit points listed:
   a. Cody Griffin (0 demerit points)
   b. Courtney Blaisdell (20 demerit points)
   c. David Blanck (20 demerit points)
   d. Justine Bloxdorf (20 demerit points)
   e. Martin Diaz (20 demerit points)
   f. Virinder Gill (20 demerit points)
   g. Elisa Ortiz (20 demerit points)
   h. Danielle Schmidt (20 demerit points)
   i. Andrew Hawbaker (40 demerit points)
   j. Christopher Hein (40 demerit points)
   k. Joseph Leon (40 demerit points)
   l. Emilia Debicka (40 demerit points)
   m. Ricky Lee Minor (60 demerit points)
   n. Julie DeFranco (80 demerit points)
   o. Heather Hoersten (non-renewal revocation)
   p. Hector Mendoza (non-renewal revocation)
   q. Graciela Perez (20 demerit points)
   r. Naomi Seay-Alvarez (non-renewal revocation)
   s. Michelle Smith (non-renewal revocation)

   LP-Ayes 5: Noes 0) **HEARING**

C.5. Approve application of Jeremias Crespo for a new Taxi Driver's license, subject to 85 demerit points. (LP-Ayes 5: Noes 0) **HEARING**

C.6. Deny application of Damian Pavlovich for a new Taxi Driver's License, based on material police record. (LP-Ayes 5: Noes 0) **HEARING**

C.7. Approve renewal application of Rajo Miraz Restaurant, Inc., for Class “B” Beer/“Class C” Wine License located at 7500 Sheridan Road, (Miraz Restaurant), subject to 20 demerit points. (LP-Ayes 5: Noes 0) **HEARING**

C.8. Approve application of House of Gerhard, Ltd., for an Outdoor Extension of the Class “B” Beer/“Class B” Liquor license located at 3927 - 75th Street, (House of Gerhard Restaurant), and approve request to change the closing hours of the Outdoor Extension to midnight and waive the fence requirement. (LP-Ayes 5: Noes 0) **HEARING**
C.9. Approve applications for the following Yearly Cabaret Licenses (2012-2013 Term), with no adverse recommendations:
   a. ECW Inc. of Kenosha, WI, (4235 Green Bay Road, Suite 7, Slice)
   b. GGR, LLC, (4017 - 80th Street, Bull and Bear Eatery)
   c. K-Town Enterprises, Inc., (1402 - 52nd Street, Motor Alley)
   (LP-Ayes 5: Noes 0) HEARING

C.10. Approve application of Texas Roadhouse Holdings, LLC, for an Outdoor Area Amplified Music Only license, located at 118471 - 71st Street, (Texas Roadhouse), for August 4th, 2012, with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

C.11. Approve application of Armando DeLaRosa, for a Peddler Stand license, with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

C.12. Approve application of Lori Mendelsohn Thomas, for a Pet Fancier Permit, with no adverse recommendations. (LP-Ayes 5: Noes 0) HEARING

C.13. Approve application of The Red Iguana, LLC, Blanca O. Martinez, Agent, for a Class “B” Beer/“Class B” Liquor –RESERVE License located at 4814 Sheridan Road, (The Red Iguana), for the 2012-2013 licensing term, subject to 0 demerit points. (2nd District) (Deferred from the meeting on May 29, 2012). (Note: this application may be converted to a regular Class “B” Beer/“Class B” Liquor License if such a license is available at the time the application is reviewed by the Common Council.) (LP-Ayes 5: Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. By Alderperson Jesse Downing; Co-Sponsor: Alderperson Rocco LaMacchia, Sr. - To Repeal and Recreate Subsection 10.075 E.1. and E.2. and to Create Subsection 10.075 E.8. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) regarding Outdoor Extension of a “Class B”, Class “B” and/or “Class C” Licensed Premises. (LP-Ayes 5: Noes 0)

E. ZONING ORDINANCES 1st READING

E.1. By the City Plan Commission - Petition to Rezone property at 5909 56th Street from RS-1 Single-Family Residential District and A-2 Agricultural Land Holding District to IP Institutional Park in conformance with Section 10.02 of the Zoning Ordinance. (CPC/Nash Park) (District #11) (CP - Ayes 7: Noes 0)
F. ORDINANCES 2nd READING


F.2. By Alderperson Patrick A. Juliana; Co-Sponsors: Alderperson Scott N. Gordon, Alderperson Rocco J. LaMacchia, Sr. - To Repeal and Recreate Subsection 1.025 (of the Code of General Ordinances for the City) Regarding Dress Code of Members of the Common Council. (Fin.-Ayes 4: Noes 1; PW-Ayes 4: Noes 1; LP-Ayes 5: Noes 0; PSW-Ayes 4: Noes 1) PUBLIC HEARING

F.3. By the Committee on Public Safety and Welfare: To Amend Section 7.12 B (of the Code of General Ordinances) to Include a Four Way Stop at the Intersection of 71st Street and 122nd Avenue. [District 16] (PSW Ayes 5: Noes 0) PUBLIC HEARING

F.4. By the Committee on Public Safety and Welfare: To Amend Section 7.12 C. (of the Code of General Ordinances), by Adding a Stop Sign for Eastbound Traffic on 25th Street Before Entering the Intersection with 14th Avenue. [District 1] (PSW Ayes 5: Noes 0) PUBLIC HEARING

F.5. By the Committee on Public Safety and Welfare: To Amend Section 7.125 (of the Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include 30th Avenue Before Entering its Intersection with 52nd Street. [District 7] (PSW Ayes 5: Noes 0) PUBLIC HEARING

F.6. By Committee On Public Safety And Welfare To Amend Section 7.12 C. (Of the Code Of General Ordinances), By Adding A Stop Sign For Southbound Traffic On 68th Avenue Before Entering The Intersection With 56th Street [District 16] (PSW-Ayes 5: Noes 0) PUBLIC HEARING

F.7. By Committee On Public Safety And Welfare To Amend Section 7.125 (Of the Code Of General Ordinances) Entitled, "Streets Controlled By Yield Signs" To Include East Bound/West Bound Signs On 74th Street Before Entering Its Intersection With 32nd Avenue. [District 8] (PSW-Ayes 5: Noes 0) PUBLIC HEARING
F.8. By Committee On Public Safety And Welfare To Amend Section 7.125 (Of the Code Of General Ordinances) Entitled, "Streets Controlled By Yield Signs" To Include Eastbound Yield Control Sign On 63rd Street Before Entering Its Intersection With 32nd Avenue. [District 15] (PSW-Ayes 5: Noes 0)

G. ZONING ORDINANCES 2nd READING

G.1. By Alderperson Jesse Downing - To Create Paragraphs 3.19 C.12 and 4.06 D.17, To Amend Section 4.02 B. Table 4.01 Group 4 and to Repeal and Recreate Paragraph 3.19 B.7.e. of the Zoning Ordinance of the City of Kenosha Regarding Medical Transportation Offices. (CP - Ayes 7: Noes 0) (No action due to additional publication requirements)

H. RESOLUTIONS

H.1. By the Finance Committee - To Approve the Return of Community Development Block Grant Housing Program Income to Eligible Community Development Block Grant Housing Programs. (CDBG - Recommendation Pending; Fin.- Recommendation Pending)

H.2. By the Committee On Finance - To Levy a Special Assessment for Trash & Debris Removal (Under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) $3,020.58. (Fin Recommendation Pending)

H.3. By Alderperson David F. Bogdala, Co-Sponsor: Alderperson G. John Ruffolo, Alderperson Steve G. Bostrom, Alderperson Jesse Downing - To Extend the City-Wide Housing Rehabilitation Loan Program (H.E.L.P.). (Fin.- Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Ellen Kupfer, (3701 75th Street), to the Library Board for a term to expire July 1, 2015.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Lender Services Agreement by and between the City of Kenosha and Rotary Foundation of Kenosha West, Inc. (Fin.-Approve with Plaque as Recommended by Park Commission-Ayes 5: Noes 0) (Deferred 6/18/2012)
K.2. Short Sale Offer for 6615 20th Avenue - TID Loan (District #8) (Fin.-Recommendation Pending)

K.3. Proposed Settlement Agreement between Dairyland Greyhound Park, Inc. and the City of Kenosha regarding Kenosha County Circuit Court Case No. 12-CV-0895. (Fin.-Recommendation Pending) **CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the status of the pending claim and legal effect of the proposed settlement agreement. The Common Council will reconvene into open session.

**L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE**

L.1. Disbursement Record #11 - $15,613,645.36. (Fin.-Recommendation Pending)

**M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS**

M.1. Approval of Final Acceptance of Project 11-1013 CDBG Resurfacing (23rd Avenue - 69th Street to Roosevelt Road) completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin), in the amount of $436,335.87. (District 8) (PW-Recommendation Pendng)

**N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE**

**O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS**

O.1. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Luis E. and Beverly R. Keelin. (Keelin) (District #12) (CP - Ayes 7: Noes 0; Parks - Ayes 5: Noes 0)

O.2. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Donald R. Bartoli. (Bartoli) (District #12) (CP - Ayes 7: Noes 0; Parks - Ayes 5: Noes 0)

O.3. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Eleanor E. Hall. (Hall) (District #12) (CP- Subject to confirmation by property owner - Ayes 7: Noes 0; Parks - Ayes 5: Noes 0)
O.4. Quit Claim Deed to transfer City-owned property generally located south of 79th Street between 15th Avenue and 17th Avenue from the City of Kenosha to Robert Wade Jr. and Lynn Wade. (Wade) (District #12) (CP-Subject to confirmation by property owner - Ayes 7: Noes 0; Parks - Ayes 5: Noes 0)

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held July 2, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Proposed Resolution by the Finance Committee - To Amend the Community Development Block Grant Fund Allocation Plans for 2005 - 2009. (Also refer to City Plan Commission)

A.2. Proposed Resolution by the Finance Committee - To Reallocate Community Development Block Grant Funds and Amend the 2012 Consolidated Plan - Annual Plan. (Also refer to City Plan Commission)

A.3. Proposed Resolution by the Finance Committee - To Amend the 2012 Home Program Description.

A.4. 2013 Community Development Block Grant Fund Allocation Plan. (Also refer to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.5. Proposed Ordinance by Alderperson Jesse Downing - To Create Subparagraphs 3.17 C.10., 3.18 C.39., 4.06 C.6. and 6.01 F.26.e and to Amend Table 4.01, Group 3 of the Zoning Ordinance to Allow Golf and/or Batting Range Uses as a Conditional Use in Manufacturing Districts.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).
B.2. Quarterly Status Report for Tax Increment (TID) Rehab Loan Program and HELP Loan Program. (Fin.-Recommendation Pending)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Zachary McDermott (20 demerit points)
   b. Kayla Threlkeld (20 demerit points)
   c. Andrew Kopania (20 demerit points)
   d. Danielle Audi (20 demerit points)
   e. Rachel Rorie (85 demerit points)
   (LP-Ayes 4: Noes 0) HEARING

C.2. Deny applications for new Operator's (Bartender) licenses, based on material police record:
   a. Brigett Hammond
   b. Michael Souza
   (LP-Ayes 4: Noes 0) HEARING

C.3. Approve applications for renewal Operator's (Bartender) licenses, subject to demerit points listed:
   a. Martin Stella (20 demerit points)
   b. Joan Marie Eckert (non-renewal revocation – False Application)
   c. Paul Slagoski (non-renewal revocation – False Application)
   d. Samir Patel (non-renewal revocation – False Application)
   (LP-Ayes 4: Noes 0) HEARING

C.4. Approve applications for new Taxi Driver's licenses, subject to demerit points listed:
   a. Kecha Gaddy (65 demerit points)
   b. James Nichols (75 demerit points)
   (LP-Ayes 4: Noes 0) HEARING

C.5. Approve the application of Thomas Holtz, for a new Taxi Driver's license, subject to 75 demerit points.
   (LP-Ayes 4: Noes 1) HEARING

C.6. Deny applications for new Taxi Driver's licenses, based on material police record:
   a. Patrick Frazier
   b. Rodney Hoffman
   (LP-Ayes 4: Noes 0) HEARING
C.7. Approve the amended application of Stein BP, Inc., Kevin J. Stein, Agent, to revise the licensed description of the premises of the Class “B” Beer License located at 12120 - 75th Street, (Interstate Dogs), to be conditioned upon the surrender of the Class “A” Beer License issued to Stein BP, Inc., Kevin Stein, Agent, at the same location. (LP-Ayes 4: Noes 0) HEARING

C.8. Approve the renewal application of Freddie's, Inc., Fred Kauzrich, Agent, for a Class “B” Beer/”Class B” Liquor License, located at 2712 - 52nd Street, (Freddie's East), subject to 0 demerit points. (LP-Ayes 4: Noes 0) HEARING

C.9. Approve applications for Yearly Cabaret Licenses (2012-2013 Term), with no adverse recommendations:
   a. ALK, Inc., (2615 - 60th Street), Shenanigan's Pub & Grill
   b. CLS, Inc., (8303 - 22nd Ave.), Shenanigan's Pub
   (LP-Ayes 4: Noes 0) HEARING

C.10. Approve applications for Yearly Cabaret Licenses (2012-2013 Term), subject to transfer of agent to Greg Czarnecki, with no adverse recommendations:
   a. GWK, Inc., (2527 - 52nd Street), Shenanigan's on 52nd
   b. BC Tavern of Kenosha, Inc. (4626 Sheridan Road), Sports on Sheridan
   (LP-Ayes 4: Noes 0) HEARING

C.11. Application of Kathleen A. Bezotte, for an Outdoor Area Cabaret License, located at 4619 - 8th Ave. (Cheers) for July 21, 2012. (LP-Pending) HEARING

C.12. Approve applications for Amusement and Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Megan Crayne - Finney's Lounge/Pub 22
   b. Amber Leonard – Finney's Lounge/Pub 22
   c. Bridget Pucci – Pub 22
   (LP-Ayes 4: Noes 0) HEARING

C.13. Approve application of Robert Strash, for an Amusement and Recreation Enterprise Supervisor License, (Finney's Lounge), subject to 35 demerit points. (LP-Ayes 4: Noes 0) HEARING

C.14. Approve application of Scott Bohlman, for an Amusement and Recreation Enterprise Supervisor License, (Pub 22), subject to 50 demerit points. (LP-Ayes 4: Noes 0) HEARING
C.15. Approve application of Stephanie Perekovich, for an Amusement and Recreation Enterprise Supervisor License, (Pub 22/Finney's Lounge), subject to 60 demerit points. (LP-Ayes 4: Noes 0) **HEARING**

C.16. Deny application of Pro Wireless, LLC, for a Secondhand Jewelry Dealer License, located at 3103 - 60th Street, (Pro Wireless), based on saturation of this type of business. (LP-Ayes 4: Noes 0) **HEARING**

**D. ORDINANCES 1st READING**

D.1. By Alderperson Jan Michalski - To Create Chapter XXXVIII of the Code of General Ordinances Entitled Kenosha Heritage. (PSW - Recommendation Pending; Historic Preservation Commission – Ayes 5: Noes 0)

**E. ZONING ORDINANCES 1st READING**

**F. ORDINANCES 2nd READING**

F.1. By Alderperson Jesse Downing; Co-Sponsor: Alderperson Rocco LaMacchia, Sr.; Alderperson Chris Schwartz - To Repeal and Recreate Subsection 10.075 E.1. and E.2. and to Create Subsection 10.075 E.8. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) regarding Outdoor Extension of a “Class B”, Class “B” and/or “Class C” Licensed Premises. (LP-Ayes 5: Noes 0) **PUBLIC HEARING**

**G. ZONING ORDINANCES 2nd READING**

G.1. By the City Plan Commission - Petition to Rezone property at 5909 56th Street from RS-1 Single-Family Residential District and A-2 Agricultural Land Holding District to IP Institutional Park in conformance with Section 10.02 of the Zoning Ordinance. (CPC/Nash Park) (District #11) (CP - Ayes 7: Noes 0) **PUBLIC HEARING**

**H. RESOLUTIONS**

H.1. By the Finance Committee – Resolutions to Impose 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 - $6,614.00
   b) Boarding and Securing - $742.24
   c) Grass and Weed Cutting - $22,165.63
   d) Trash and Debris Removal - $300.00

(Finance Recommendation Pending) **HEARING**
H.2. By Finance Committee - To Rescind One (1) Special Assessment (Trash and Debris Removal) Levied by Resolution No. 65-12 against Parcel No. 04-122-14-179-003 (4008-89th Street Kenosha, Wisconsin) in the Amount of $200.00. (Fin.-Recommendation Pending)

H.3. By the Mayor - Initial Resolution Authorizing the Borrowing of Not to Exceed $10,980,000; Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith. (Fin.-Recommendation Pending)

H.4. By the Mayor - Resolution Authorizing the Borrowing of $1,342,826.17; Providing for the Issuance and Sale of a Note Anticipation Note Therefor; and Execution of a Ready for Reuse Program Loan Agreement. (Fin.-Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Kathryn Comstock (3803-8th Avenue) to the City Plan Commission for a term to expire May 1, 2015.

I.2. Appointment of Lester B. Wright (5517-16th Avenue) to the Kenosha Housing Authority for a term to expire July 1, 2017.

I.3. Appointment of the following persons to the Kenosha Employee Health Insurance Advisory Group for a term to expire April 30, 2014:
   a. Alderperson Daniel Prozanski, Jr.
   b. Alderperson Rocco LaMacchia, Sr.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of the Ready For Reuse Program Loan Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant. (Fin.-Recommendation Pending)

K.2. Approval of the Ready For Reuse Program Grant Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant. (Fin.-Recommendation Pending)
K.3. Approve Contract Amendment to Amend the City Revolving Loan Fund Program Agreement by and between the City of Kenosha and Kenosha Area Business Alliance, Inc. f/k/a Kenosha Area Development Corporation. (Fin.-Recommendation Pending)

K.4. Approve Contract Amendment to Amend the Urban Development Action Grant (UDAG) Funds Agreement by and between the City of Kenosha and Kenosha Area Business Alliance, Inc. f/k/a Kenosha Area Development Corporation. (Fin.-Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #12 - $5,956,357.07. (Fin.-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1 Consideration of Claim - Atiya Williams, et al. v. City of Kenosha. (Fin.-Recommendation Pending) CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERMEN’S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, July 16, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held July 2, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS' COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Proposed Resolution by the Finance Committee - To Amend the Community Development Block Grant Fund Allocation Plans for 2005 - 2009. (Also refer to City Plan Commission)

A.2. Proposed Resolution by the Finance Committee - To Reallocate Community Development Block Grant Funds and Amend the 2012 Consolidated Plan - Annual Plan. (Also refer to City Plan Commission)

A.3. Proposed Resolution by the Finance Committee - To Amend the 2012 Home Program Description.

A.4. 2013 Community Development Block Grant Fund Allocation Plan. (Also refer to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.5. Proposed Ordinance by Alderperson Jesse Downing - To Create Subparagraphs 3.17 C.10., 3.18 C.39., 4.06 C.6. and 6.01 F.26.e and to Amend Table 4.01, Group 3 of the Zoning Ordinance to Allow Golf and/or Batting Range Uses as a Conditional Use in Manufacturing Districts.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
a. _____ Operator's (Bartenders) license(s).
b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. _____ Taxi Driver License(s).
B.2. Quarterly Status Report for Tax Increment (TID) Rehab Loan Program and HELP Loan Program. (Fin.-Recommendation Pending)

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Zachary McDermott (20 demerit points)
   b. Kayla Threlkeld (20 demerit points)
   c. Andrew Kopania (20 demerit points)
   d. Danielle Audi (20 demerit points)
   e. Rachel Rorie (85 demerit points)
   (LP-Ayes 4: Noes 0) HEARING

C.2. Deny applications for new Operator's (Bartender) licenses, based on material police record:
   a. Brigett Hammond
   b. Michael Souza
   (LP-Ayes 4: Noes 0) HEARING

C.3. Approve applications for renewal Operator's (Bartender) licenses, subject to demerit points listed:
   a. Martin Stella (20 demerit points)
   b. Joan Marie Eckert (non-renewal revocation – False Application)
   c. Paul Slagoski (non-renewal revocation – False Application)
   d. Samir Patel (non-renewal revocation – False Application)
   (LP-Ayes 4: Noes 0) HEARING

C.4. Approve applications for new Taxi Driver's licenses, subject to demerit points listed:
   a. Kecha Gaddy (65 demerit points)
   b. James Nichols (75 demerit points)
   (LP-Ayes 4: Noes 0) HEARING

C.5. Approve the application of Thomas Holtz, for a new Taxi Driver's license, subject to 75 demerit points.
   (LP-Ayes 4: Noes 1) HEARING

C.6. Deny applications for new Taxi Driver's licenses, based on material police record:
   a. Patrick Frazier
   b. Rodney Hoffman
   (LP-Ayes 4: Noes 0) HEARING
C.7. Approve the amended application of Stein BP, Inc., Kevin J. Stein, Agent, to revise the licensed description of the premises of the Class “B” Beer License located at 12120 - 75th Street, (Interstate Dogs), to be conditioned upon the surrender of the Class “A” Beer License issued to Stein BP, Inc., Kevin Stein, Agent, at the same location. (LP-Ayes 4: Noes 0) HEARING

C.8. Approve the renewal application of Freddie's, Inc., Fred Kauzrich, Agent, for a Class “B” Beer/“Class B” Liquor License, located at 2712 - 52nd Street, (Freddie's East), subject to 0 demerit points. (LP-Ayes 4: Noes 0) HEARING

C.9. Approve applications for Yearly Cabaret Licenses (2012-2013 Term), with no adverse recommendations:
   a. ALK, Inc., (2615 - 60th Street), Shenanigan's Pub & Grill
   b. CLS, Inc., (8303 - 22nd Ave.), Shenanigan's Pub
   (LP-Ayes 4: Noes 0) HEARING

C.10. Approve applications for Yearly Cabaret Licenses (2012-2013 Term), subject to transfer of agent to Greg Czarnecki, with no adverse recommendations:
   a. GWK, Inc., (2527 - 52nd Street), Shenanigan's on 52nd
   b. BC Tavern of Kenosha, Inc. (4626 Sheridan Road), Sports on Sheridan
   (LP-Ayes 4: Noes 0) HEARING

C.11. Application of Kathleen A. Bezotte, for an Outdoor Area Cabaret License, located at 4619 - 8th Ave. (Cheers) for July 21, 2012. (LP-Pending) HEARING

C.12. Approve applications for Amusement and Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Megan Crayne - Finney's Lounge/Pub 22
   b. Amber Leonard – Finney's Lounge/Pub 22
   c. Bridget Pucci – Pub 22
   (LP-Ayes 4: Noes 0) HEARING

C.13. Approve application of Robert Strash, for an Amusement and Recreation Enterprise Supervisor License, (Finney's Lounge), subject to 35 demerit points. (LP-Ayes 4: Noes 0) HEARING

C.14. Approve application of Scott Bohlman, for an Amusement and Recreation Enterprise Supervisor License, (Pub 22), subject to 50 demerit points. (LP-Ayes 4: Noes 0) HEARING
C.15. Approve application of Stephanie Perekovich, for an Amusement and Recreation Enterprise Supervisor License, (Pub 22/Finney's Lounge), subject to 60 demerit points. (LP-Ayes 4: Noes 0) HEARING

C.16. Deny application of Pro Wireless, LLC, for a Secondhand Jewelry Dealer License, located at 3103 - 60th Street, (Pro Wireless), based on saturation of this type of business. (LP-Ayes 4: Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. By Alderperson Jan Michalski - To Create Chapter XXXVIII of the Code of General Ordinances Entitled Kenosha Heritage. (PSW - Recommendation Pending; Historic Preservation Commission – Ayes 5: Noes 0)

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By Alderperson Jesse Downing; Co-Sponsor: Alderperson Rocco LaMacchia, Sr.; Alderperson Chris Schwartz - To Repeal and Recreate Subsection 10.075 E.1. and E.2. and to Create Subsection 10.075 E.8. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) regarding Outdoor Extension of a “Class B”, Class “B” and/or “Class C” Licensed Premises. (LP-Ayes 5: Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By the City Plan Commission - Petition to Rezone property at 5909 56th Street from RS-1 Single-Family Residential District and A-2 Agricultural Land Holding District to IP Institutional Park in conformance with Section 10.02 of the Zoning Ordinance. (CPC/Nash Park) (District #11) (CP - Ayes 7: Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. By the Finance Committee – Resolutions to Impose 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 - $6,614.00
   b) Boarding and Securing - $742.24
   c) Grass and Weed Cutting - $22,165.63
   d) Trash and Debris Removal - $300.00
   (Finance Recommendation Pending) HEARING
H.2. By Finance Committee - To Rescind One (1) Special Assessment (Trash and Debris Removal) Levied by Resolution No. 65-12 against Parcel No. 04-122-14-179-003 (4008-89th Street Kenosha, Wisconsin) in the Amount of $200.00. (Fin.-Recommendation Pending)

H.3. By the Mayor - Initial Resolution Authorizing the Borrowing of Not to Exceed $10,980,000; Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith. (Fin.-Recommendation Pending)

H.4. By the Mayor - Resolution Authorizing the Borrowing of $1,342,826.17; Providing for the Issuance and Sale of a Note Anticipation Note Therefor; and Execution of a Ready for Reuse Program Loan Agreement. (Fin.-Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Kathryn Comstock (3803-8th Avenue) to the City Plan Commission for a term to expire May 1, 2015.

I.2. Appointment of Lester B. Wright (5517-16th Avenue) to the Kenosha Housing Authority for a term to expire July 1, 2017.

I.3. Appointment of the following persons to the Kenosha Employee Helath Insurance Advisory Group for a term to expire April 30, 2014:
   a. Alderperson Daniel Prozanski, Jr.
   b. Alderperson Rocco LaMacchia, Sr.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of the Ready For Reuse Program Loan Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant. (Fin.-Recommendation Pending)

K.2. Approval of the Ready For Reuse Program Grant Agreement Between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant. (Fin.-Recommendation Pending)
K.3. Approve Contract Amendment to Amend the City Revolving Loan Fund Program Agreement by and between the City of Kenosha and Kenosha Area Business Alliance, Inc. f/k/a Kenosha Area Development Corporation. (Fin.-Recommendation Pending)

K.4. Approve Contract Amendment to Amend the Urban Development Action Grant (UDAG) Funds Agreement by and between the City of Kenosha and Kenosha Area Business Alliance, Inc. f/k/a Kenosha Area Development Corporation. (Fin.-Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #12 - $5,956,357.07. (Fin.-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1 Consideration of Claim - Atiya Williams, et al. v. City of Kenosha. (Fin.-Recommendation Pending) CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g) to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held July 16, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

A.1. Proposed Ordinance By the Mayor - To Amend and Create Various Sections of the Zoning Ordinance relating to Public Safety Communication Towers. (Also referred to Airport Commission)

A.2. Proposed Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, to Include the Attachment of Parcel #37-4-121-012-0330 located at 13525 60th Street, in the Village of Bristol, Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Village of Bristol Cooperative Plan under Section 66.0307 of the Wisconsin Statutes. (City of Kenosha)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Durrell Davis (20 demerit points)
   b. Wayne Deike (20 demerit points)
   c. Katie Kruckenberg (20 demerit points)
   d. Keith Ballering (40 demerit points)
   e. Sara Lucci (40 demerit points)
   f. Ricardo Tagliapietra (40 demerit points)
   g. Prentice Black (80 demerit points)
   (LP-Ayes 5: Noes 0) HEARING

C.2. Deny application of Richard Kroncke, Jr., for a new Taxi Driver's license, based on material police record. (Deferred from the meetings on June 11th, June 25th, and July 9th, 2012). (LP-Ayes 3: Noes 2) HEARING

C.3. Approve application of Griffin Lanes, LLC, Karen Griffin, Agent, for a Class “B” Beer/”Class B” Liquor License located at 1120 - 80th Street, (Sheridan Lanes), with acceptance of a conditional surrender of a similar license at the same location from Sheridan Lanes, Inc. (12th District) (L/P-Ayes 4: Noes 0) HEARING

C.4. Approve application of Rajo Miraz Restaurant, Inc., Orlando Jaimes, Agent, for a Class “B” Beer/”Class B” Liquor License located at Sheridan Road, (Miraz Restaurant), subject to 20 demerit points and upon the conditional surrender of the Class "B" Beer license. (12th District) (LP-Ayes 5: Noes 0) HEARING

C.5. Approve application of Betty Jane, Inc., for a Transfer of Agent status of the Class “A” Beer/”Class A” Liquor License located at 1585 - 22nd Avenue, (Shenanigan's) from Scott Mitchell to Greg Czarnecki, subject to 0 demerit points. (LP-Ayes 5: Noes 0) HEARING

C.6. Approve application of GWK, Inc., for a Transfer of Agent status of the Class “B” Beer/”Class B” Liquor License located at 2427 - 52nd Street, (Shenanigan's on 52nd) from Betty Christensen to Greg Czarnecki, subject to 0 demerit points. (LP-Ayes 5: Noes 0) HEARING
C.7. Approve Application of BC Tavern of Kenosha, Inc., for a Transfer of Agent status of the Class “B” Beer/“Class B” Liquor License located at 4626 Sheridan Road (Sports on Sheridan) from Betty Christensen to Greg Czarnecki, subject to 20 demerit points. (LP-Ayes 5: Noes 0) HEARING

C.8. Approve Application of Imagine 4, LLC, for a Change in the Closing Hours to 1:30 a.m. on the Outdoor Extension located at 3000 Roosevelt Road, (Big Shotz Sports Bar). (LP-Ayes 4: Noes 1) HEARING

C.9. Approve Application of Kathleen A. Bezotte, for an Outdoor Area Cabaret License, located at 4619 8th Avenue., (Cheers) for August 25, 2012. (LP-Ayes 5: Noes 0) HEARING


C.11. Approve Application of Rustic Ventures, LLC, (Rustic Road Brewing Company), 510 56th Street, for a Yearly Cabaret License (2012-2013 Term). (LP-Ayes 5: Noes 0) HEARING

C.12. Approve application of Tuscany Bistro Bar and Grill Kenosha, LLC, for an Outdoor Extension of the Class “B” Beer/“Class B” Liquor License located at 7410 - 118th Avenue, (Tuscany Bistro Bar and Grill). (LP-Ayes 5: Noes 0) HEARING

C.13. Approve Applications for Amusement and Recreation Enterprise Supervisor Licenses with no adverse Recommendations:
   a. Katey A. Walls, (Finney’s Lounge/Pub 22)
   b. Jennifer Hammack (Pub 22)
   (LP-Ayes 5: Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. By Committee on Public Safety and Welfare - to Amend Section 7.12 B (of the Code of General Ordinances) to Include a Four Way Stop at the Intersection of 31st Street and 14th Avenue. (Districts 1 and 6) (PSW: Ayes 5: Noes 0)
E. ZONING ORDINANCES 1st READING

E.1. By Alderperson Jesse Downing - To Create Subparagraphs 3.17 C.10, 3.18 C.39, 4.06 C.6 and 6.01 F.26.e and to Amend Table 4.01 Group 3 of the Zoning Ordinance to Allow Golf and/or Batting Range Uses as a Conditional Use in Manufacturing Districts. (CP – Ayes 6: Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Jan Michalski - To Create Chapter XXXVIII (of the Code of General Ordinances) Entitled Kenosha Heritage. (PSW - Deferred: Historic Preservation Commission – Ayes 5: Noes 0) (NOTE: motion to defer for 30 days is in order)

PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By Alderperson Jesse Downing - To Create Paragraphs 3.19 C.12 and 4.06 D.17, To Amend Section 4.02 B. Table 4.01 Group 4 and to Repeal and Recreate Paragraph 3.19 B.7.e. of the Zoning Ordinance of the City of Kenosha Regarding Medical Transportation Offices. (CP - Ayes 7: Noes 0) (Deferred from the meetings of 06/04/12 and 07/02/12)

PUBLIC HEARING

H. RESOLUTIONS

H.1. By Alderperson David F. Bogdala, Co-Sponsor: Alderperson G. John Ruffolo, Alderperson Steve G. Bostrom, Alderperson Jesse Downing - To Extend the City-Wide Housing Rehabilitation Loan Program (H.E.L.P.). (Deferred from the meeting of 07/02/12) (Fin.-Recommendation Pending) Status report to be presented by Frank Pacetti, City Administrator

H.2. By the Mayor - Resolution Awarding the Sale of $10,980,000 General Obligation Promissory Notes, Series 2012B (Fin.-Recommendation Pending)

H.3. By Public Works Committee – Intent to Assess for Project 12-1208 Sidewalk and Curb/Gutter Program (Citywide Locations) for Hazardous Sidewalk and/or Driveway Approach Only. (All Districts) (PW- Recommendation Pending)

H.4. By Committee on Public Safety and Welfare - to Designate as "Handicapped Parking" the First Space South of 59th Street on the West Side of 6th Avenue-A (District 2) (PSW-Ayes:5: Noes:0)
H.5. By Committee on Public Safety and Welfare - to Remove the Existing "1 Hour Parking, 8:00 a.m. - 6:00 p.m., Mon.-Sat., Excluding Holidays" Restriction on the East Side of 5th Avenue in Front of 6517/6519 5th Avenue. (District 3). (PSW-Ayes:5: Noes:0)

H.6. By Committee on Public Safety and Welfare - to Remove the Existing "2 Hour Parking, 6:00 a.m.-4:00 p.m., Monday-Friday, Excluding Holidays" Restriction from Both Sides of 38th Avenue from 65th Street North 200 Feet. (District 15) (PSW-Ayes:5: Noes:0)

H.7. By the Finance Committee – To Levy Special Tax 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 Sidewalk) (Districts 4 & 9) (PW & Fin.– Recommendations Pending) HEARING

H.8. By the Finance Committee - To Amend the Community Development Block Grant Fund Allocation Plans for 2005 - 2009. (CP – Ayes 6: Noes 0; Fin - Recommendation Pending)

H.9. By the Finance Committee - To Reallocate Community Development Block Grant Funds and Amend the 2012 Consolidated Plan - Annual Plan. (CP – Ayes 6: Noes 0; Fin - Recommendation pending)

H.10. By the Finance Committee - To Amend the 2012 Home Program Description. (Fin - Recommendation Pending)

I. APPPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Richard Smart (1775 21st Avenue) to the Civil Service Commission to fulfill an unexpired term which will expire on June 7, 2014.

I.2. Appointment of Phyllis M. Gordon (5204-46th Avenue) to the Kenosha Area Tourism Corporation for a term to expire May 1, 2014.
J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contracts for Projects:
   a. 12-1013 CDBG Resurfacing (67th Street - 22nd Avenue to 18th Avenue, 65th Street - 24th Avenue to 22nd Avenue, 57th Street - 23rd Avenue to 22nd Avenue, 67th Street - 27th Avenue to 22nd Avenue, 68th Street - 24th Avenue to 22nd Avenue) to Cicchini Asphalt, LLC, (Kenosha, Wisconsin), in the amount of $801,634.30. (Districts 2, 8 & 12) (PW & SWU- Recommendations Pending)
   b. 12-1014 Concrete Street Repairs (Citywide Locations) to Zignego Company, Waukesha, Wisconsin, in the amount of $250,000. (All Districts) PW-Recommendation Pending
   c. 12-2032 Underground Storage Tank Area Interim Action at Kenosha Engine Plant (Disposal Only) (5555 30th Avenue) to Republic Services, Inc., Racine, Wisconsin, in the amount of $157,000. (District 7) (PW-Recommendation Pending)
   d. 12-2032 Underground Storage Tank Area Interim Action at Kenosha Engine Plant (5555 30th Avenue) to Veit & Company, New Berlin, in the amount of $258,000. (District 7) (PW- Recommendation Pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Lease between City of Kenosha, Wisconsin and 9910 Properties LLC #9910. (Fin.-Recommendation Pending; Airport Commission-Ayes 3: Noes 0)

K.2. Approve Lease between City of Kenosha, Wisconsin and 9910 Properties LLC #9906. (Fin.-Recommendation Pending; Airport Commission-Ayes 3: Noes 0)

K.3. Approve Lease between City of Kenosha, Wisconsin and Danalan LLC #9962. (Fin.-Recommendation Pending; Airport Commission-Ayes 3: Noes 0)


L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #13 - $4,329,031.54. (Fin.-Recommendation Pending)

L.2. KABA’s 2nd Quarter RLF Report. (Fin-Recommendation Pending)
L.3. Request to Draw Funds from City and Urban Development Action Grant Revolving Loan Funds to Help Support Downtown Study. (Fin-Recommendation Pending)

L.4. 2013 Community Development Block Grant Fund Allocation Plan. (CP – Ayes 5: Noes 0: Abstain 1) (Fin.-Recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

N.1. Application for Kenosha Area Chamber of Commerce for a Carnival License on August 24-25, 2012 in HarborPark. (District 2) (PSW-Ayes-5: Noes:0)

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, August 20, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held August 6, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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. Presentation of Downtown Strategic Development Plan - Executive Summary - August 2012. (Motion to receive and file is in order)

B.2. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Cory Campagna (20 demerit points)
   b. Mary Singh (40 demerit points)
   c. Ivat Gonzalez (40 demerit points)
   (LP-Ayes 5: Noes 0) HEARING
C.2. Deny applications for new Operator's (Bartender) licenses, based on material police record:
   a. Keli Mielke
   b. Robert Calk
   (LP-Ayes 5: Noes 0) HEARING

C.3. Approve application of Griffin Lanes, LLC, Karen Griffin, Agent, for a Class “B” Beer/“Class B” Liquor License located at 1120 - 80th Street, (Sheridan Lanes), with acceptance of a conditional surrender of a similar license at the same location from Sheridan Lanes, Inc. (12th District) (L/P-Ayes 4: Noes 0) (Deferred from the meeting of August 6, 2012) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - Attachment & Zoning District Classification Ordinance (Under Section 66.0307, Wisconsin Statutes), City of Kenosha/Village of Bristol, State approved Cooperative Plan, Parcel #37-4-121-012-0300, Property at 13525 60th Street, Village of Bristol. (City of Kenosha)

F. ORDINANCES 2nd READING

F.1. By Committee on Public Safety and Welfare - to Amend Section 7.12 B (of the Code of General Ordinances) to Include a Four Way Stop at the Intersection of 31st Street and 14th Avenue. (Districts 1 and 6) (PSW: Ayes 5: Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By Alderperson Jesse Downing - To Create Paragraphs 3.19 C.12 and 4.06 D.17, To Amend Section 4.02 B. Table 4.01 Group 4 and to Repeal and Recreate Paragraph 3.19 B.7.e. (of the Zoning Ordinance of the City of Kenosha) Regarding Medical Transportation Offices. (CP - Ayes 7: Noes 0) (Deferred from the meeting of 8/6/12; public hearing was held)

G.2. By Alderperson Jesse Downing - To Create Subparagraphs 3.17 C.10, 3.18 C.39, 4.06 C.6 and 6.01 F.26.e and to Amend Table 4.01 Group 3 (of the Zoning Ordinance) to Allow Golf and/or Batting Range Uses as a Conditional Use in Manufacturing Districts. (CP - Ayes 6, Noes 0) PUBLIC HEARING
H. RESOLUTIONS

H.1. By Finance Committee – Resolutions to Impose 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 - $3,982.00
   b. Boarding and Securing - $2,547.01
   c. Grass and Weed Cutting - $17,634.33
   d. Trash and Debris Removal - $300.00
   e. Graffiti Removal - $160.00 (Fin.-Recommendation Pending) HEARING

H.2. By Finance Committee – Request from Bridget Bielecki, Kmart Express, LLC for a Resolution to Rescind an Administrative Fee for a Special Assessment for a Boarding and Securing at 4122 -52nd Street (Parcel #08-222-35-177-015) (District #10) (Fin.-Recommendation Pending) HEARING

H.3. By Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2012 by Increasing PK12-001 “Anderson Pool” by $160,500 and Decreasing PK03-001 “Park Renovations” by $30,000; Decreasing PK11-001 “Outdoor Recreational Plan Implementation - Forest Park” by $66,500 and Creating Outside Funding of $64,000 from Anderson Cell Tower Collections and Anderson Park Impact Fees for a Net Change of $0. (PW, Park and Fin. – Recommendations Pending)

H.4. By Public Safety & Welfare Committee – to Remove the Existing “2 Hour Parking” Restriction on the East side of 35th Avenue North of 60th Street and Have the Existing “No Parking Here to Corner” Sign on the East Side of 35th Avenue Moved from 50 Feet to 30 Feet North of 60th Street. (District 11). (PSW-Ayes 4: Noes 0)

H.5. By Public Works Committee – Intent to Assess for Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street). (District 12) (PW & SWU- Recommendations Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Kathleen Jalensky, (9716-84th Place, Pleasant Prairie), to the Museum Board for a term to expire May 1, 2015.

I.2. Reappointment of the following persons to the Kenosha Area Tourism Corporation for a term to expire May 1, 2015:
   a. Paula Touhey, (3011-89th Street, Kenosha)
   b. Frank Pacetti, (7011 Pershing Boulevard, Kenosha)
   c. Paul Hegland, (1403-56th Street, Kenosha)
J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 12-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Behm Maintenance Pavement Maintenance (Crystal Lake, Illinois) in the amount of $250,000. (All Districts) (PW-Recommendation Pending)

J.2. Approve Award of Contract for Project 12-1414 Anderson Pool Splashpad Construction (8730 22nd Avenue) to Scherrer Construction Co. (Burlington, Wisconsin) in the amount $300,000.00. District 9) (PW & Park-Recommendations Pending.

K. OTHER CONTRACTS AND AGREEMENTS

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #14 - $22,601,240.95. (Fin.- Recommendation Pending)

L.2. Request from Brad Kellor, Pop's Place, to Rescind Penalty Fees in the Amount of $90.00 for an Illegal Sign Installation at 3214 60th Street (Parcel #09-222-36-381-011). (District #11) (Fin.- Recommendation Pending)

HEARING

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approval of Agreement by and between the City of Kenosha and Veolia ES Solid Waste Midwest, LLC for Recycling Processing and Marketing Services for Recyclable Materials. (PW & Fin- Recommendations Pending)

M.2. Approval of Final Acceptance of Project 11-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) completed by A.W. Oakes & Son (Racine, Wisconsin) in the amount of $635,012.58. (All Districts) (PW & SWU Recommendations Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS
P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P. 1. Discussion on the Status of Litigation and Proposed Settlement between the County of Kenosha v. City of Kenosha Case No. 10CV3329. **CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to § 19.85(1)(g) Wisconsin Statutes to confer with legal counsel. The Common Council will reconvene into open session. (Fin- Recommendation Pending)

P.2. Status of Litigation regarding Henley et al. vs. Kenosha Housing Authority, Case No. 11-CV-1050. **CLOSED SESSION:** The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel. The Common Council will reconvene into open session. (Fin- Recommendation Pending)

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERMEN’S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held August 20, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS’ COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE
A.1. Proposed Resolution By the Mayor - to Amend Resolution #163-09 to Modify the Schedule of Fees for Development Review under Section 5.0 of the Zoning Ordinance of the City of Kenosha, Wisconsin by Creating a Fee for Special Exception Requests. (Also referred to the City Plan Commission)

TO THE CITY PLAN COMMISSION
A.2. Proposed Ordinance By Alderperson Michalski - to Create Subsection 5.04 of the Zoning Ordinance, Add Definitions in Chapter 12 for Setback of Major Streets, and Repeal and Recreate the Definition of Build-to Line.

A.3. Proposed Ordinance By the City Plan Commission - to Create Subsection 18.02 t. of the Zoning Ordinance to Adopt the Kenosha Downtown Strategic Development Plan Dated August 2012 and as Referenced in the Comprehensive Plan for the City of Kenosha: 2035.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
a. _____ Operator's (Bartenders) license(s).
b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. April Derby (20 demerit points)
   b. Sonimarie Irizarry (20 demerit points)
   c. Bryce Martin (20 demerit points)
   d. Lindsay Feeney (40 demerit points)
   e. Enrique Puebla (40 demerit points)
   f. Theresa Szabo (40 demerit points)
   g. Danielle Shilkus (80 demerit points)
   h. Robert Calk (80 demerit points)
   (LP-Ayes 3: Noes 0) HEARING

C.2. Approve the application of Jackie's Sports Den, LLC, (Jacky DeLoria, Agent), for an Outdoor Extension of the Class “B” Liquor/“Class B” Beer License located at 5521 Washington Road (Denny's Sports Den). (16th District) (LP-Ayes 3: Noes 0) HEARING

C.3. Approve the application of Rustic Ventures, LLC, for an Outdoor Cafe Permit located at 510 - 56th Street, (Rustic Road Brewing Company), subject to a closing time of midnight. (2nd District) (LP-Ayes 5: Noes 0) HEARING

C.4. Deny the application of Jagdeep Kaur, for a Secondhand Article Dealer License, located at 4433 - 22nd Avenue, (Grace Petro Mart), based on an adverse recommendation from the Kenosha Police Department. (6th District) (LP-Ayes 5; Noes 0) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - to Amend and Create Various Sections of the Zoning Ordinance Relating to Public Safety Communications Towers. (CP - Ayes 6; Noes 0) (Airport – Ayes 4; Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Michalski to Create Chapter XXXVIII of the Code of General Ordinances Entitled Kenosha Heritage. (HP - Ayes 5; Noes 0, PS&W – Ayes 5; Noes 0) (Deferred from the meeting of 08/6/12, public hearing held)
F.2. By the Mayor - Attachment & Zoning District Classification Ordinance (Under Section 66.0307, Wisconsin Statutes, City of Kenosha/Village of Bristol, State Approved Cooperative Plan, Parcel #37-4-121-012-0300), Property at 13525 60th Street, Village of Bristol. (City of Kenosha) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

H.1. By the Mayor - to Amend the Official Map for the City of Kenosha, WI to Include the Attachment of Parcel #37-4-121-012-0300 at 13525 60th Street, in the Village of Bristol, Kenosha County, WI (in Accordance with the Approved City of Kenosha/Village of Bristol Cooperative Plan under Section 66.0307 of the Wisconsin Statutes). (City of Kenosha) (CP - Ayes 6; Noes 0)

H.2. By the Public Safety & Welfare Committee - to Remove the Existing “2 Hour Parking” Restriction on the East side of 35th Avenue North of 60th Street, Remove the Existing “No Parking Here to Corner” Sign on the East Side of 35th Avenue 50 Feet North of 60th Street, and to Designate as “No Parking” the East Side of 35th Avenue, 30 Feet North of 60th Street. (District 11). (PSW-no action taken)

H.3. By the Finance Committee - To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended), upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Total Amount of $1773.70, (Trash and Debris Removal). (Fin-recommendation pending)

H.4. By the Finance Committee - to Amend the 2012 HOME Program Description. (HOME Commission & Fin. - recommendations pending)

H.5. By the Finance Committee - to Amend the City of Kenosha Capital Improvement Program for 2012 By Increasing PK-12-001 “Anderson Pool” by $160,500 and Decreasing PK-03-001 “Park Renovations” by $30,000, Decreasing PK-11-001 “Outdoor Recreational Plan Implementation – Forest Park” by $66,500 and Creating Outside Funding of $64,000 from Anderson Cell Tower Collections and Anderson Park Impact Fees for a Net Change of $0. (Referred back to Public Works Committee 08/20/12) (PW – recommendation pending, Park Commission – Ayes 5; Noes 0, Fin. - Ayes 6; Noes 0)

H.6. By the Public Works Committee – Intent to Assess for Project 77-1104 Sump Pump Drain Connections into Storm Sewers (82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street). (District 12) (Referred back to Public Works Committee 08/20/12) (PW & SWU - recommendations pending)
H.7. By the Mayor - To Move the Polling Place for Wards 39 and 40 from Kindred Kenosha South Building, 8440 Sheridan Road to the Kenosha County Job Center, 8600 Sheridan Road, Room N.

H.8. By Alderperson Steve G. Bostrom, Co-Sponsors Alderperson David Bogdala, Alderperson G. John Ruffolo, and Alderperson Kevin Matthewson - to Request the Allocation of Funds for the Purpose of Saving and Renovating the Southport Beach House.

H.9. By the Mayor - to Establish a 5% Administrative Handling Fee and Discounted Rate for City of Kenosha Bulk Waste Tickets Purchased for Sale by Independent Third Party Vendors. (PW – recommendation pending)

H.10. 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. (PW – recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Alderperson Chris Schwartz, (402 65th Street), to the Kenosha City/County Joint Services Board of Directors.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 12-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Behm Pavement Maintenance (Crystal Lake, Illinois) in the amount of $240,000. (All Districts) (Referred back to Public Works Committee 08/20/12) (PW- Recommendation Pending)

J.2. Approve Award of Contract for Project 12-1414 Anderson Pool Splashpad Construction (8730 22nd Avenue) to Scherrer Construction Co. (Burlington, Wisconsin) in the amount $300,000.00. (District 9) (Referred back to Public Works Committee 08/20/12)(PW- Recommendation Pending, Park Commission – Ayes 5; Noes 0)

J.3. Approve Award of Contract for Project 12-1423 & 12-1427 Sunrise Park Trail and Phase I Development (2829 50th Avenue) to BCF Construction Corp. (Waukesha, Wisconsin) in the amount of $367,500. (District 5) (PW-recommendation pending, Park Commission – Ayes 5; Noes 0)

J.4. Approve Award of Contract for Project 12-1428 Anderson Pool Equipment Room Re-Piping (8730 22nd Avenue) to Lee Plumbing (Kenosha, Wisconsin) in the amount of $40,000. (District 9) (PW- Recommendation Pending, Park Commission – Ayes 5; Noes 0)
K. OTHER CONTRACTS AND AGREEMENTS

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #15 - $15,382,908.35. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approval of Agreement by and between the City of Kenosha and Veolia ES Solid Waste Midwest, LLC for Recycling Processing and Marketing Services for Recyclable Materials. (Referred back to Public Works Committee 08/20/12) (PW- & Fin. – recommendations pending)

M.2. Approval of Final Acceptance of Project 11-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) completed by A.W. Oakes & Son (Racine, Wisconsin) in the amount of $635,012.58. (All Districts) (Referred back to Public Works Committee 08/20/12) (PW and SWU-recommendations pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, September 17, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held September 5, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

A.1. Conditional Use Permit for an Amendment to the drive-thru lane for a restaurant at 7530 Pershing Boulevard. (District 14) (McDonald’s)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B.2. Special Exception Request to Install a Second Ground Sign (on an Existing Pylon/Pole) at 3033 60th Street; Property Owner: Frank P. DeBartolo; Business Entity: Cellular Plus (District #3) HEARING
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Anna Austin (20 demerit points)
   b. Nicole Wesolowski (20 demerit points)
   c. Martin Dwyer (20 demerit points)
   d. Brandi Cobe (40 demerit points)
   e. Alexis Hoff (40 demerit points)
   f. Heather Hoersten (80 demerit points) (Amended previous false application)

( LP-Ayes 5: Noes 0) HEARING

C.2. Approve application of Heather Powell, for a new Operator's (Bartender) license, subject to 40 demerit points. (LP-Ayes 5: Noes 0) HEARING

C.3. Approve application of Teddy Pogue, Jr., for a Taxi Driver's License, subject to 45 demerit points. (LP-Ayes 5: Noes 0) HEARING

C.4. Approve application of Griffin Lanes, LLC, for an Outdoor Extension of the Class “B” Beer/“Class B” Liquor License located at 1120 - 80th Street, (Sheridan Lanes), and approve request to change the closing hour to Midnight. (12th District) (LP-Ayes 5: Noes 0) HEARING

C.5. Approve application of Infusino's Pizzeria Kenosha – South, for a Yearly Cabaret License (2012-2013 Term), located at 6800 - 39th Avenue (Infusino's Pizzeria), with no adverse recommendations. (15th District) (LP-Ayes 5: Noes 0) HEARING

C.6. Approve application of Kathleen A. Bezotte, for an Outdoor Area Cabaret License (Co-Sponsored For Charity Event) located at 4619 - 8th Avenue (Cheers) on September 22, 2012. (LP-Ayes 5: Noes 0) HEARING

(Please see addendum Item C7 attached to end of agenda)

D. ORDINANCES 1st READING

D.1. By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include a Four Way Stop at the Intersection of 39th Avenue and 18th Street (4th District) (PSW-Ayes 5: Noes 0)
E. ZONING ORDINANCES 1st READING

E.1. By Alderperson Michalski: To Create Subsection 5.04 (of the Zoning Ordinance), Add Definitions in Chapter 12 for Setback of Major Streets, and Repeal and Recreate the Definition of Build-to Line. (CP - Ayes 8; Noes 0)

E.2. By City Plan Commission: To Create Subsection 18.02 t. (of the Zoning Ordinance) to Adopt the Kenosha Downtown Strategic Development Plan dated August 2012 and as referenced in the Comprehensive Plan for the City of Kenosha: 2035. (CP - Ayes 8; Noes 0)

F. ORDINANCES 2nd READING

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - to Amend and Create Various Sections of the Zoning Ordinance Relating to Public Safety Communications Towers. (CP - Ayes 6: Noes 0; Airport Comm– Ayes 4: Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. By the Finance Committee – Resolutions to Impose 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 - $460.00
   b) Boarding and Securing - $1,138.24
   c) Grass and Weed Cutting - $14,754.70
   d) Trash and Debris Removal - $255.00
   (Fin.- Recommendation Pending) HEARING

H.2. By the Finance Committee - To Levy a Special Assessment (under Authority of Charter Ordinance No. 26, as Amended), upon Certain Parcels of Land Within the City of Kenosha, (Wisconsin) in the total Amount of $2,762.80, (trash and debris removal). (Fin- Recommendation Pending) HEARING

H.4. By Alderperson Kevin Mathewson - To Urge the Mayor to Propose a Budget for the City of Kenosha that Provides for a Zero Increase in the Tax Levy for 2013.

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 12-1027 Epoxy Pavement Markings to Century Fence Company (Waukesha, Wisconsin) in the amount of $66,500. (All Districts) PW- Recommendation Pending.

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Amendment and Extension of Consultation Agreement by and between the City and Emerging Communities Corp regarding the Kenosha Chrysler Facility. (Fin-Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #16 -$26,625,868.13. (Fin.-Recommendation Pending)

L.2. Request for an Amendment/Extension to Urban League 2011 CDBG Subgrantee Agreement. (Fin - Recommendation Pending)

L.3. Proposed Settlement Agreement - Jeffrey Anhock v. The City of Kenosha. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel. The Common Council will reconvene into open session. (Fin- Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Request to discontinue a portion of a storm sewer easement at 7837 45th Avenue (Joseph Germinaro) (District 14) (PW-Recommendation Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERMEN’S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
PLEASE CALL 653-4020 BEFORE THIS MEETING
web site:  www.kenosha.org
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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.7. Application of John P. Fox for a Secondhand Article Dealer License Located at 619 - 58th Street. (District 2) (LP-Recommendation Pending) **HEARING**
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held September 17, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

TO THE LICENSING/PERMIT COMMITTEE


B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS


B.2. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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 demerit points listed:
   a. Kristina Bullis (20 demerit points)
   b. Jennifer Lange (40 demerit points)
   (L/P - Ayes 4: Noes 0) HEARING

C.2. Deny the application of Courtney Carls, for a new Operator's (Bartender's) license, based on material police record. (L/P - Ayes 4: Noes 0) HEARING

C.3. Approve the application of Infusino's Pizzeria Kenosha South, Inc., for a Change in the Closing Hours to Midnight, on the Outdoor Extension located at 6800 - 39th Avenue, (Infusino's Pizzeria Kenosha South), with no adverse recommendations. (15th District) (L/P - Ayes 4: Noes 0) HEARING

C.4. Approve the application of Traci Peterson, for a Temporary Outdoor Extension of the Class “B” Beer/”Class B” Liquor License located at 2425 - 60th Street, (Hattrix), on October 6, 2012, with no adverse recommendations. (3rd District) (L/P - Ayes 4: Noes 0) HEARING

C.5. Approve the application of Antonio's Pizza & Pasta, LLC, for a Temporary Outdoor Extension of the Class “B” Beer/”Class B” Liquor License located at 2410 - 52nd Street, (Antonio's Pizza & Pasta), on October 5, 2012, and approve a Request to Change Closing Hours to Midnight. (7th District) (L/P - Ayes 4: Noes 0) HEARING

C.6. Approve the application of Sir Arthur's Tavern – Camelot Catering, LLC, for a Temporary Outdoor Extension of the Class “B” Beer/”Class B” Liquor License located at 3501 - 14th Ave., (Sir Arthur's Beer Gardens), on October 8, 2012, with no adverse recommendations. (6th District) (L/P - Ayes 4: Noes 0) HEARING

C.7. Application of R. P. Consulting, LLC, for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 3216 - 60th Street, (Lotus Sports Bar) on October 6, 2012, with an adverse recommendation from Inspector Lewis Lindquist/Kenosha Police Department. (11th District) L/P - Recommendation Pending) HEARING
C.8. Approve the application of Sunset Grille, LLC, for a Temporary Outdoor Extension of the Class “B” Beer/“Class B” Liquor License located at 2500 - 52nd Street, (Sunset Grille & Mulligan's Pub), on October 5th & 6th, 2012, and approve a Request to Change Closing Hours to Midnight, with no adverse recommendations. (7th District) (L/P - Ayes 4: Noes 0) HEARING

C.9. Approve the application of Sunset Grille, LLC, for a Daily Cabaret License located at 2500 - 52nd Street, (Sunset Grille & Mulligan's Pub), on October 5th, 2012, with no adverse recommendations. (7th District) (L/P – Recommendation Pending)

C.10. Approve the application of Rendezvous Bar & Grill, Inc., for a Yearly Cabaret License (2012-2013 Term), located at 1700 - 52nd Street, (Rendezvous Tiki Lounge), with no adverse recommendations. (7th District) (L/P - Ayes 4: Noes 0) HEARING

C.11. Approve the application of Petar Zekovic, for an Outdoor Area Cabaret license located at 4520 - 8th Avenue, (Pete's Place) on October 6, 2012. (2nd District) (L/P - Ayes 4: Noes 0) HEARING

C.12. Approve the application of TNT's Paddy O's Pub, LLC, for a One Day Cabaret license, located at 5022 - 7th Avenue, (Paddy O's Pub), on October 6, 2012, with no adverse recommendations. (2nd District) (L/P - Recommendation Pending) HEARING

C.13. Approve the application of TNT's Paddy O's Pub, LLC, for an Outdoor Area Cabaret/Amplified Music license, located at 5022 - 7th Avenue, (Paddy O's Pub), on October 6, 2012, with no adverse recommendations. (2nd District) (L/P - Ayes 4: Noes 0) HEARING

C.14. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for 30 days, notify employer of suspension and reinstate subject to 45 demerit points) in the Matter of the Operator's (Bartender's) License of of Hector Mendoza. (L/P – Recommendation Pending) HEARING

C.15. Approve the Findings of Fact, Conclusions of Law and Recommendation (to grant subject to 80 demerit points) in the Matter of the Operator's (Bartender's) License of of Samir Patel. (L/P - Ayes 4: Noes 0) HEARING

C.16. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for 30 days, notify employer of suspension and reinstate subject to 45 demerit points) in the Matter of the Operator's (Bartender's) License of Naomi Seay-Alvarez. (L/P - Ayes 4: Noes 0) HEARING
C.17. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for 30 days, notify employer of suspension and reinstate subject to 45 demerit points) in the Matter of the Operator's (Bartender's) License of Paul Slagoski. (L/P - Ayes 4: Noes 0) **HEARING**

C.18. Approve the Findings of Fact, Conclusions of Law and Recommendation (to grant subject to 40 demerit points) in the Matter of the Operator's (Bartender's) License of Michelle Smith. (L/P - Ayes 4: Noes 0) **HEARING**

**D. ORDINANCES 1st READING**

**E. ZONING ORDINANCES 1st READING**

**F. ORDINANCES 2nd READING**

**G. ZONING ORDINANCES 2nd READING**

G.1. By the City Plan Commission: To Create Subsection 18.02 t. of the Zoning Ordinance to Adopt the Kenosha Downtown Strategic Development Plan dated August 2012 and as referenced in the Comprehensive Plan for the City of Kenosha: 2035. (CP - Ayes 8; Noes 0) **PUBLIC HEARING**

G.2. By Alderperson Jan Michalski; Co-Sponsors Alderperson Patrick A. Juliana, Alderperson Tod Ohnstad, Alderperson Rocco J. LaMacchia: To Create Subsection 5.04 of the Zoning Ordinance, Add Definitions in Chapter 12 for Setback of Major Streets, and Repeal and Recreate the Definition of Build-to Line. (CP - Ayes 8; Noes 0) **PUBLIC HEARING**

**H. RESOLUTIONS**

H.1. By the Finance Committee – Resolutions to Impose 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 in the Total Amount of $1,552.00
   b) Boarding and Securing in the Total Amount of $919.54
   c) Grass and Weed Cutting in the Total Amount of $12,270.13
   d) Graffiti Removal in the Total Amount of $175.00
   e) Unpaid Permit Fees in the Total Amount of $4,499.60
   f) Building and Zoning Reinspection Fees in the Total Amount of $1,264.00
   (Fin. - Recommendation Pending) **HEARING**

4
H.2. By the Finance Committee – Resolution to Correct Resolution No. 094-12 Approved by Common Council on July 16, 2012, which levied a Special Charge for Grass and Weed Cutting on Parcel Number 08-222-34-478-017 (5816 56th Avenue) – charge should have been levied on parcel number 08-222-34-478-018 (5902 56th Avenue) (Fin. -Recommendation Pending)

HEARING

H.3. By the Committee on Public Works – Authorizing Improvements in Street Right-of-Way and Levying Special Assessments Against Benefited Property (Project 77-1104 Sump Pump Drain Connections Into Storm Sewers, 82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street). (District 12) (PW & SWU – Recommendations Pending)

H.4. By Alderperson Steve G. Bostrom, Co-Sponsors Alderperson David Bogdala, Alderperson G. John Ruffolo, and Alderperson Kevin Matthewson – To Request the Allocation of Funds for the Purpose of Saving and Renovating the Southport Beach House. (Referred to Park Commission 09/05/12) (Parks – ayes:4; noes:0)

H.5. By Alderperson David F. Bogdala; Co-Sponsors: Alderperson Steve Bostrom, Alderperson G. John Ruffolo, Alderperson Kevin Mathewson, Alderperson Jesse L. Downing: To Proclaim the Month of October as the National Domestic Violence Awareness Month in the City of Kenosha 2012.

H.6. By the Mayor: To Approve the Kenosha Downtown Strategic Development Plan dated August 2012.

H.7. By the Mayor: To Amend Resolution #163-09 to Modify the Schedule of Fees for Development Review under Section 5.0 of the Zoning Ordinance of the City of Kenosha, Wisconsin by Creating a Fee for Special Exception Requests. (CP - Ayes 8; Noes 0)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointments to the Historic Preservation Commission for a term to expire June 1, 2015:
   a) Merike Phillips, 711-61st Street
   b) Alderperson Jan Michalski, 416-71st Street

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS
K. OTHER CONTRACTS AND AGREEMENTS

K.1. Second Amendment to Contract of Purchase and Sale and Development Agreement by and between Kenosha NEWCO Capital, LLC F/K/A UBC Kenosha, LLC, and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin. (Redevelopment Authority - Ayes:5; Noes:0) (Fin. - Recommendation Pending)

K.2. Amendment to 2012 Community Development Block Grant Agreements (additional funding):
   a. Kenosha Area Family & Aging - Volunteer Transportation Service
   b. Walkin' In My Shoes - Survival Backpack Street Outreach
   c. Kenosha Literacy Council, Inc. - Adult Literacy Programming
   d. Oasis Youth Center - Site Security
   e. Kenosha Achievement Center, Inc. - Employment Exploration
   f. Women & Children's Horizons, Inc. - Legal Advocacy
   g. ELCA - Urban Outreach Center - Helping Residents Become Self-Sufficient
   h. Kenosha YMCA - Frank Neighborhood Project
   i. Kenosha County Interfaith Human Concerns Network, Inc. (Shalom Center) - Emergency Family Shelter
   j. Kenosha Achievement Center, Inc. - Workshop Improvements
   k. Women & Children's Horizons, Inc. - Building Repairs
   l. Wisconsin Women's Business Initiative Corp. - Micro-Enterprise Development
   m. HOPE Council, Inc. - Hope House Planning Grant
   n. Kenosha Common Markets, Inc. - Feasibility Study
   (Fin. - Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from Ronald J. Viola, to Rescind Penalty Fees in the Amount of $120.00 for work done without a permit at 4720 21st Avenue (Parcel #12-223-31-229-020) (District #7) (Fin. - Recommendation Pending) HEARING

L.2. Disbursement Record #17 - $12,180,357.87.

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Project 11-1211 2011 Windstorm Damage Sidewalk & Curb/Gutter Program completed by Marvin Gleason Contractor (Franksville, Wisconsin), in the amount of $143,314.28. (Districts east of 30th Avenue) (PW – & SWU – Recommendations Pending)
N. RECOMMENDATIONS FROM THE COMMITTEE ON
PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Conditional Use Permit for an Amendment to the drive-thru lane for a
Restaurant at 7530 Pershing Boulevard. (District 14) (McDonald's) (CP -
Ayes 7; Noes 0) PUBLIC HEARING

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR
BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERMEN'S COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
PLEASE CALL 653-4020 BEFORE THIS MEETING
web site:  www.kenosha.org
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held October 1, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS’ COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. By the Finance Committee - Resolution to approve the 2013 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (CDBG only referred to City Plan Commission)

A.2. First Amendment to Agreement for Professional Services Emergency Medical Service User Fee Billing Services By and Between the City of Kenosha, Wisconsin and EMS Medical Billing Associates, LLC. (Also referred to PSW)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE PARK COMMISSION

A.3. By The Mayor - To Direct the Parks Division Superintendent to Provide Plan Options for a Full-Accessibility Play Area for Children.

TO THE CITY PLAN COMMISSION

A.4. Conditional Use Permit for a new public safety communication tower to be located at 6210 60th Street. (Kenosha County/Nash Park) (District #15) (Also referred to Airport Commission and Parks Commission)

A.5. Deed Restriction for Celebre Place Assisted Living Facility at 1870 27th Avenue. (Celebre Place) (District #4)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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 the application of Tyler Penrod for a new Operator's (Bartender) license, subject to 40 demerit points. (L/P Ayes 5: Noes 0) HEARING

C.2. Approve the application of Keith Boreman for a new Operator's (Bartender) license, subject to 80 demerit points. (L/P Ayes 4: Noes 1) HEARING

C.3. Approve the application of Wisconsin Barbecue Corporation, for a Class “B” Beer license located at 11880 - 74th Place, (Dickey's Barbecue Pit), with no adverse recommendations. (16th District) (L/P Ayes 5: Noes 0) HEARING

C.4. Approve the application of Antonio's Pizza & Pasta, LLC, for an Outdoor Extension of the Class “B” Beer/”Class B” Liquor License located at 2410 - 52nd Street, (Antonio's Pizza & Pasta), with a Request to Change the Closing Hours to Midnight, with no adverse recommendations. (7th District) (L/P Ayes 5: Noes 0) HEARING

C.5. Approve the application of Naster, Inc., for a Daily Cabaret License located at 3221 - 60th Street, (Our Kenosha Tap), on October 20, 2012, with no adverse recommendations. (3rd District) (L/P Ayes 5: Noes 0) HEARING

C.6. Approve the application of The Red Iguana, LLC, for a Yearly Cabaret License located at 4814 Sheridan Road, (The Red Iguana), with no adverse recommendations. (2nd District) (L/P Ayes 5: Noes 0) HEARING

C.7. Approve the application of Coins Sports Bar, Inc. for a One-Day Public Entertainment License located at 1714-52\textsuperscript{nd} Street (Coins Sports Bar) for October 27, 2012. (7\textsuperscript{th} District) (L/P – recommendation pending) HEARING

D. ORDINANCES 1\textsuperscript{st} READING

E. ZONING ORDINANCES 1\textsuperscript{st} READING

F. ORDINANCES 2\textsuperscript{nd} READING

F.1. By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include a Four Way Stop at the Intersection of 39th Avenue and 18th Street (4th District) (PSW-Ayes 5: Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2\textsuperscript{nd} READING
H. RESOLUTIONS

H.1. By the Committee on Finance - Proposed Resolution to Correct Resolution No. 111-12 Approved by Common Council on August 20, 2012, which levied a Special Charge of $152.45 for Grass and Weed Cutting on Parcel Number 09-222-36-476-003 (5507 23rd Avenue) that should have been levied on Parcel Number 09-222-36-476-002 (5503 23rd Avenue); and which levied a Special Charge of $440.00 on Parcel Number 09-222-36-476-002 (5503 23rd Avenue) which should have been levied on Parcel Number 09-222-36-003 (5507 23rd Avenue); with no change in the total amount of the resolution. (Fin. - recommendation pending) HEARING

H.2. By the Committee on Public Safety and Welfare - To Place an Adult School Crossing Guard at the Intersection of 56th Street and 19th Avenue for Morning Arrivals and Afternoon Dismissal Periods. (PSW-Ayes 5:Noes 0)

H.3. By Alderperson Steve Bostrom - To Amend the City of Kenosha Capital Improvement Program for 2012 By Creating PK12-004 “Southport Park Beach House” for $300,000 and Decreasing PK11-001 “Outdoor Rec Plan & Implementation - CORP” by $300,000 for a Net Change of $0 . (Parks- amend to $200,000 - Ayes:3; Noes:2) (Fin.- recommendation pending)


H.5. By Alderperson Kevin Mathewson – To Urge the Kenosha Water Utility's Board of Water Commissioners to Refrain from a Rate Increase for 2013.

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Lance W. Gordon (5204-46th Avenue) to the Mayor's Youth Commission, for a term to expire November 1, 2014.

I.2. Appointment of James J. Mosley (1422-74th Street) to the Civil Service Commission, for a term to expire June 7, 2018.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS
K. OTHER CONTRACTS AND AGREEMENTS

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #18 - $4,790,554.90. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Project 11-1211 2011 Windstorm Damage Sidewalk & Curb/Gutter Program completed by Marvin Gleason Contractor (Franksville, Wisconsin), in the amount of $143,314.28. (Districts east of 30th Avenue) (PW & SWU – recommendations pending)

M.2. Approval of Change Order for Project 11-1125 Pennoyer Beach Outfall Infiltration Basin (3601 7th Avenue) (District 1) (SWU – Recommendation Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

P. AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. Approval of Settlement: Carolyn M. Mustell v. City of Kenosha. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding the pending claim. The Common Council will reconvene into open session. (Fin. - recommendation pending)

P.2. Approval of Settlement: Michael P. Mustell v. City of Kenosha. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding the pending claim. The Common Council will reconvene into open session. (Fin. - Recommendation pending)
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held October 15, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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

A.1. By the Mayor – To Repeal and Recreate Subsection 7.129 C. of the Code of General
Ordinances to Allow for Exceptions to Certain Parking Restrictions.

TO THE CITY PLAN COMMISSION

A.2. Conditional Use Permit for an indoor batting cage facility at 4622 68th Avenue. (SES)
(District #16) PUBLIC HEARING

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
a. _____ Operator's (Bartenders) license(s).
b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
d. _____ Taxi Driver License(s).
C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Jason Horgen (20 demerit points)
   b. Jaimie Wegel (20 demerit points)
   c. Robert Shinn (20 demerit points)
   d. Nakita Washington (20 demerit points)
   e. Victoria Eckert (20 demerit points)
   f. Scott Spieker (20 demerit points)
   g. Deborah Cook (40 demerit points)
   (L/P Ayes 3: Noes 0) HEARING Pages 1-7

C.2. Approve the application of Mickela Henry for a new Taxi Driver's License, subject to 50 demerit points. (L/P Ayes 3: Noes 0) HEARING Page 8

C.3. Deny the application of Cody Moore for a new Taxi Driver's License, based on material police record. (L/P Ayes 3: Noes 0) HEARING Pages 9-16

C.4. Approve the application of Quality Grocery, LLC, for a Class “A” Retail Beer License located at 1824 - 50th Street (Quality Grocery), with acceptance of a conditional surrender of a similar license at the same location from 1824 - 50th Street, Inc., with no adverse recommendations. (7th District) (L/P Ayes 5: Noes 0) HEARING Pages 17-22

C.5. Approve the application of Rutz Puzzle House, LLC, for a Class “B” Beer/“Class B” Liquor License located at 4224 - 7th Avenue (Rutz Puzzle House), with acceptance of a conditional surrender of a similar license at the same location from Judith Greno, with no adverse recommendations. (1st District) (L/P Ayes 5: Noes 0) HEARING Pages 23-29

C.6. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for 30 days, notify employer of suspension and reinstate subject to 45 demerit points) in the Matter of the Operator's (Bartender) License of Anthony Corrao. (L/P Ayes 4: Noes 0) HEARING Pages 30-35

C.7. Approve the Findings of Fact, Conclusions of Law and Recommendation (to approve subject to eighty (80) demerit points) in the Matter of the Class “B” Beer/“Class B” Liquor License of Bragados Banquets, LLC, d/b/a Bragados Banquets. (14th District) (L/P Ayes 5: Noes 0) HEARING Pages 36-39
C.8. Approve the Findings of Fact, Conclusions of Law and Recommendation (suspend Combination and Outdoor Extension License for a period of fifteen (15) consecutive days and reinstate subject to eighty (80) demerit points) in the Matter of the Class “B” Beer/“Class B” Liquor License of Rendezvous Bar & Grill, Inc., d/b/a Rendezvous Tiki Lounge. (7th District) (L/P Ayes 5: Noes 0) **HEARING Pages 40-45**

C.9. Approve Findings of Fact, Conclusions of Law and Recommendation (approve subject to eighty (80) demerit points) in the Matter of the Class “B” Beer/“Class B” Liquor License of GGR, LLC, d/b/a Bull & Bear Eatery & Tavern. (14th District) (L/P Ayes 5: Noes 0) **HEARING Pages 46-50**

**D. ORDINANCES 1st READING**

**E. ZONING ORDINANCES 1st READING**

**F. ORDINANCES 2nd READING**

F.1. By Alderperson Michalski, Co-Sponsor Alderperson Orth - To Create Chapter XXXVIII of the Code of General Ordinances entitled Kenosha Heritage. (PS&W - Ayes 5: Noes 0) [CC held public hearing on 9/5/12. The item was referred back to Historic Preservation Commission] (Historic Preservation – approve as amended - Ayes 4: Noes 0) **Pages 51-57**

**G. ZONING ORDINANCES 2nd READING**

**H. RESOLUTIONS**

H.1. By the Finance Committee - To approve the 2013 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (CP - Separated into Funding Categories: [Public Service Category - Ayes 5: Noes 0: Abstain 1/Mr. Lattimore] [Housing, Neighborhood Improvement/Economic Development - Ayes 6: Noes 0] [Planning/Management Category - Ayes 6: Noes 0] (Fin. - Recommendation Pending) **Pages 58-87**

H.2. By the Committee on Public Works – Authorizing Improvements in Street Right-of-Way and Levying Special Assessments Against Benefited Property (Project 77-1104 Sump Pump Drain Connections Into Storm Sewers, 82nd Street – 62 ft to 805 ft west of 17th Avenue, 17th Avenue - 81st Street to 83rd Street). (District 12) (PW and SWU – Recommendations Pending) **HEARING Pages 88-94**
H.3. By the Board of Water Commissioners - To place special assessments against benefited parcels of property on the 2012 real estate tax roll for the construction of water/sewer mains, connection/lateral assessments, delinquent water, sewerage and household hazardous waste bills, etc. in the amount of $1,686,942.00. (Board - Recommendation Pending) Page 95

H.4. By the Mayor - To Approve the 2012 Update to the Analysis of Impediments to Fair Housing Choice and Authorize the Filing of the Analysis of Impediments to Fair Housing Choice with the U.S. Department of Housing and Urban Development. Pages 96-198

H.5. By the Mayor; Co-sponsors: Alderpersons Keith W. Rosenberg, Scott N. Gordon, Tod Ohnstad, Chris Schwartz, Curt Wilson, Jan Michalski, Patrick A. Juliana, Eric Haugaard, Rocco J. LaMacchia Sr. and Daniel Prozanski Jr. - To Direct the Parks Division Superintendent to Provide Plan Options for a Full-Accessibility Play Area for Children. (Parks-Ayes 5:Noes 0) Pages 199-201

H.6. By the Mayor - To Authorize staff to pursue grants for Sport Fish Restoration Program. (Parks-Ayes 5:Noes 0) Pages 202-203

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointment of Robert Griffith (9104-62nd Street, Kenosha) to the Mayor's Youth Commission, for a term which will expire November 1, 2014. Page 204

I.2. Reappointments to the Commission on the Arts for a term which will expire November 1, 2014:
   a) Karen Sorenson (2222 29th Avenue, Kenosha)
   b) Robert Wells (3600 52nd Street, Kenosha)
   c) Becky Noble (5500 6th Avenue, Kenosha)
   d) Virginia Hartley (6214 5th Avenue, Kenosha)
Page 205

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. First Amendment to Agreement for Professional Services Emergency Medical Service User Fee Billing Services By and Between the City and EMS Medical Billing Associates, LLC. (PSW-Ayes 5:Noes 0) (Fin – recommendation pending) Pages 206-224

K.2. Deed Restriction for Celebre Place Assisted Living Facility at 1870 27th Avenue. (Celebre Place) (District #4) (CP - Ayes 6; Noes) Pages 225-234
K.3.  Second Amendment to Contract of Purchase and Sale and Development Agreement by and between Kenosha NEWCO Capital, LLC/ f/k/a/ UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha.(Approved by Common Council October 1, 2012 – amended to change deadline for effective date) (Redevelopment Authority and Fin. – recommendations Pending) Pages 235-248

K.4.  Request to extend the 2012 Community Development Block Grant Subgrantee Agreement for the Kenosha Achievement Center, Employment Exploration Program. (Fin. - recommendation pending) Pages 249-250

L.  RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1.  Disbursement Record #19 - $6,609,594.48.  (Fin. - recommendation pending) Pages 251-285

M.  RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1.  Approval of Change Order 1 for Project 12-2032 Underground Storage Tank Area Interim Action at Kenosha Engine Plant (5500 30th Avenue) (District 7) (PW – Recommendation Pending) Pages 286-287

N.  RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O.  REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1.  Conditional Use Permit for a new public safety communication tower to be located at 6210 60th Street.  (Kenosha County/Nash Park) (District #15) (CP - Ayes 6: Noes 0) (Airport-No Recommendation - Ayes 4: Noes 0) (Parks - Ayes 5: Noes 0) Pages 288-319

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1  Approval of Settlement: Harold Granger v. City of Kenosha.  CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding the pending claim. The Common Council will reconvene into open session. (Fin. - recommendation pending)
IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held November 5, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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 on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

B.2. Special Exception Request from Robert Thomas, Signs Now (for Business Owner TruStone Financial) for Sign Area Relief to Install an 82.11 S.F. Monument Sign at 6715 Green Bay Road (Parcel #03-122-03-301-011) (IP/Institutional Park District) (District #16) HEARING

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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.

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING
G. ZONING ORDINANCES 2nd READING

G.1. Sponsor: Alderperson Jan Michalski; Co-Sponsors: Alderpersons Patrick A. Juliana, Tod Ohnstad, Rocco J. LaMacchia, Sr. - To Create Subsection 5.04 of the Zoning Ordinance, Add Definitions in Chapter 12 for Setback of Major Streets, and Repeal and Recreate the Definition of Build-to Line. (Public Hearing held on 10/1/12 - PW-Tabled 6-0; CP - Recommendation Pending)

H. RESOLUTIONS

H.1. By Alderperson David F. Bogdala - To Urge the Kenosha County Board to Commit Funds for Software Upgrades for Joint Services to Continue to Provide Access to Law Enforcement Data Bases.

H.2. By the Mayor - To Place Special Assessments against Benefited Parcels of Property on the 2012 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed $417,829.26 (per list on file in the office of the City Clerk). (Fin.-Recommendation Pending)

H.3. By the Mayor - To Amend Resolution #163-09 to Modify the Schedule of Fees for Development Review under Section 5.0 of the Zoning Ordinance of the City of Kenosha, Wisconsin by Creating a Fee for Special Exception Requests. (Fin.-Recommendation Pending; CP - Ayes 8; Noes 0) (Deferred 2 weeks on 10/1/12)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointments to the Lakeshore Business Improvement District for a term to expire November 18, 2015:
   a) Deanna Goodwin, (812-56th Street, Kenosha)
   b) Jennifer Heim, (6104-3rd Avenue, Kenosha)
   c) Zohrab Khaligian, (625-52nd Street, Kenosha)

I.2. Appointment of Lewis Aceto, (5701-6th Avenue, Kenosha), to the Lakeshore Business Improvement District for a term to expire November 18, 2013.

I.3. Appointment of Jonathon Kim, (5713-Sheridan Road, Kenosha), to the Lakeshore Business Improvement District for a term to expire November 18, 2014.

I.4. Appointment of Paul McDonough, (625-57th Street, Kenosha), to the Lakeshore Business Improvement District for a term to expire November 18, 2015.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 12-1430 Alford Park Warehouse Demolition (1819 Sheridan Rd) to Earth Construction, LLC (Orfordville, Wisconsin) - $58,500. (District 1) (PW – Recommendation Pending, Park Commission – Recommendation Pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of Intergovernmental Agreement between the City of Kenosha, (Wisconsin) and the Village of Mount Pleasant, Wisconsin, for the Southeast WI Clean Water Network. (SWU – Recommendation Pending)

K.2. Approve Lease between City of Kenosha, Wisconsin and Positive Rate, LLC #9840. (Fin.-Recommendation Pending; Airport Commission – Ayes 4: Noes 0)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. KABA 3rd Quarter Loan Reports. (Fin.-Recommendation Pending)

L.2. Disbursement Record #20 - $4,650,463.34. (Fin.-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Performance Contract with Johnson Controls, Inc. (Arlington Heights, IL) for LED Street Lights. (PW – Recommendation Pending)

M.2. Approve Final Acceptance of Project 10-1020 39th Avenue Reconstruction (39th Avenue – 67th Street to 75th Street) completed by LaLonde Contractors, Inc. (Milwaukee, Wisconsin) - $1,092,424.53. (Districts 8 & 15) (PW – Recommendation Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS
O.1. Conditional Use Permit for an indoor batting cage facility at 4622 68th Avenue. (SES) (District #16) **PUBLIC HEARING** (CP - Ayes 7: Noes 0)

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site:  www.kenosha.org
AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Tuesday, November 27, 2012 – 5:00 P.M.
Council Chambers – Room 200 – Kenosha Municipal Building

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE


AGENDA
KENOSHA COMMON COUNCIL
COMMITTEE OF THE WHOLE
KENOSHA, WISCONSIN
Tuesday, November 27, 2012
Following Conclusion of 5:00 P.M. Special Common Council Meeting
Council Chambers – Room 200 – Kenosha Municipal Building

CALL TO ORDER
ROLL CALL

3. 2013 Public Library Tax Levy.
5. Resolution By the Mayor – To Approve the 2013 Budget and Operating Plan of the Kenosha Lakeshore Business Improvement District (BID) and to Levy Special Assessments.
6. Resolution By the Mayor – To Approve the Table of Organization of the City of Kenosha, to Reclassify Positions, to Modify the Compensation Plans for Non-Represented, Managerial, Supervisory, and Professional Employees and Limited Term, Seasonal, Temporary, and Part Time Employees and to Modify Employee Benefits for Both Represented and Non-Represented Employees and to Modify the Job Classifications for 2013.
7. Resolution By the Mayor – To Establish Stormwater Utility Rates within the City of Kenosha, Wisconsin.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE


2. Resolution By Committee on Finance – Adopting 2013 City of Kenosha Budgets, Making Appropriations and Levying 2012 Property Taxes. (Committee of the Whole – Recommendation Pending).

3. Resolution By the Mayor – To Approve the 2013 Budget and Operating Plan of the Kenosha Lakeshore Business Improvement District (BID) and to Levy Special Assessments. (Committee of the Whole – Recommendation Pending).

4. Resolution By the Mayor – To Approve the Table of Organization of the City of Kenosha, to Reclassify Positions, to Modify the Compensation Plans for Non-Represented, Managerial, Supervisory, and Professional Employees and Limited Term, Seasonal, Temporary, and Part Time Employees and to Modify Employee Benefits for Both Represented and Non-Represented Employees and to Modify the Job Classifications for 2013. (Committee of the Whole – Recommendation Pending).

5. Resolution By the Mayor – To Establish Stormwater Utility Rates within the City of Kenosha, Wisconsin. (Committee of the Whole – Recommendation Pending).

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING.
web site: www.kenosha.org
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held November 19, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by Mayor.
Awards and Commendations from Boards, Commissions, Authorities and Committees.

CITIZENS’ COMMENTS

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. To Create Tax Incremental District #15, City of Kenosha, Wisconsin, Under Section 66.1105(4) (gm), Wisconsin Statutes. Also referred to City Plan Commission.

A.2. To Adopt a Project Plan for Tax Incremental District #15, City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes. Also referred to City Plan Commission.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.3. Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a "Class A" liquor license at 3805 80th Street. (Walgreens Company) (District #14)

A.4. Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a Class "A" fermented malt beverage license at 3805 80th Street. (Walgreens Company) (District #14)

A.5. Petition to rezone property at 1407 57th Street from IP Institutional Park to RG-2 General Residential District in conformance with Section 10.02 of the Zoning Ordinance. (Mares) (District #2)

A.6. Amendment to the Conditional Use Permit for an off-premises sign to be located at 8016 75th Street. (Adams Outdoor) (District #16)

A.7. Sponsor: Jesse Downing; Co-Sponsors: Alderperson Patrick Juliana and Alderperson Rocco J. LaMacchia Jr. - To Repeal Subsection 3.12 E. regarding Class "A", "Class A" license locations of the Zoning Ordinance for the City of Kenosha. (L & P - Ayes 4, Noes 1)
B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartenders) license(s).
   b. _____ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. _____ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. _____ Taxi Driver License(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Christine Tabili (0 demerit points)
   b. Malina Potts (0 demerit points)
   c. Arayel Guarascio (20 demerit points)
   d. Bonnie Leigh (20 demerit points)
   e. Krista Place-Hodge (40 demerit points)
   f. Ashley Hunt (40 demerit points)
   (L/P Ayes 5: Noes 0) HEARING

C.2. Deny applications for new Operator's (Bartender) licenses, based on material police record:
   a. Torri Audorff
   b. Sangeeta Bedi
   (L/P Ayes 5: Noes 0) HEARING

C.3. Approve the application of Connie Sax-Huff for a new Operator's (Bartender) License, subject to 60 demerit points.
   L/P Ayes 5: Noes 0) HEARING

C.4. Approve the application of Jose Velazquez for new Taxi Driver's License, subject to 30 demerit points.
   (L/P Ayes 5: Noes 0) HEARING

C.5. Approve the application of Piggly Wiggly Midwest, LLC, for a Transfer of Agent status of the Class “A” Beer/“Class A” Liquor License located at 2801 - 14th Place, (Piggly Wiggly Supermarket #4) from Patricia Walden to Stephen J. Brodsko, subject to 20 demerit points. (4th District) (L/P Ayes 5: Noes 0) HEARING
C.6. Approve the application of Abdul A. Kaisani, for a Class “B” Beer/“Class B” Liquor License located at 3214 - 60th Street (Pop's Place), with acceptance of a conditional surrender of a similar license at the same location from Mister G's of Kenosha, Inc., with no adverse recommendations. (11th District) (L/P Ayes 5: Noes 0) HEARING

C.7. Approve the application of Abdul A. Kaisani, for a Yearly Cabaret License located at 3214 - 60th Street (Pop's Place), with no adverse recommendations. (11th District) (L/P Ayes 5: Noes 0) HEARING

C.8. Approve the application of VFW Post 1865, for a Yearly Cabaret License located at 6618 - 39th Ave., with no adverse recommendations. (15th District) (L/P Ayes 5: Noes 0) HEARING

C.9. Approve the application of Christopher Ruland, for a Secondhand Article/Secondhand Jewelry Dealer License located at 3720 Roosevelt Road, (Roosevelt Road Antiques & Consignments), with no adverse recommendations. (8th District) (Deferred from the meeting on October 8th, 2012) (L/P Ayes 5: Noes 0) HEARING

C.10. Approve the application of 52nd Gold Exchange, Inc., for a Secondhand Jewelry Dealer License located at 1341 - 52nd Street, (52nd Gold Exchange), with no adverse recommendations. (2nd District) (Deferred from the meetings on July 30th, August 13th, and October 8th, 2012) (L/P Ayes 4: Noes 1) HEARING

C.11. Approve the Findings of Fact, Conclusions of Law and Recommendation (to revoke) in the Matter of the Operator's (Bartender) License of Joan Marie Eckert. (L/P Ayes 4: Noes 1) HEARING

C.12. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for thirty (30) consecutive days and reinstate subject to eighty (80) demerit points) in the Matter of the Class “A” Beer/”Class A” Liquor License of Wisconsin CVS Pharmacy, LLC d/b/a CVS Pharmacy #8777, 3726-22nd Avenue). (6th District) (L/P Ayes 5: Noes 0) HEARING

C.13. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend the Combination and Outdoor Extension Licenses for a period of fifteen (15) consecutive days and reinstate subject to eighty (80) demerit points) in the Matter of the Class “B” Beer/”Class B” Liquor License of Rendezvous Bar & Grill, Inc., d/b/a Rendezvous Tiki Lounge, 1700-52nd Street. (7th District) (Referred from the Common Council meeting on November 5, 2012) (L/P Ayes 5: Noes 0) HEARING
C.14. Approve the Findings of Fact, Conclusions of Law and Recommendation (to approve subject to sixty (60) demerit points and suspend the Outdoor Extension License for a period of ninety (90) days) in the Matter of the Class “B” Beer/“Class B” Liquor License of PJ Doghouse, Inc., d/b/a Clubhouse Pub & Grille, 2621-30th Avenue. (5th District) (L/P Ayes 5: Noes 0) HEARING

C.15. Approve the Findings of Fact, Conclusions of Law and Recommendation and the Recommendation and Affirmation of Administrative Suspension (to suspend for ninety (90) days and the Licensee be given credit for that period of time served on the November 2, 2012, Administrative Suspension) in the Matter of the Cabaret License of Bragados Banquets, LLC, d/b/a Bragados Banquets. (14th District) (L/P Ayes 4: Noes 0) HEARING

C.16. Application of Washington Park Tavern, Inc., Stanley Lecce, Agent, for a temporary outdoor extension of the Class "B" Beer/"Class B" Liquor license located at 1510 Washington Road (Stan's Place) on December 16, 2012. (6th District) (L/P recommendation pending) HEARING

C.17. Application of Mongolian Grill Restaurant Operating Company, LLC, Jeffrey Brown, Agent, for a Class “B” Beer/“Class B” Liquor License located at 7214 Green Bay Rd., Ste. 100 (HuHot Mongolian Grill), with acceptance of a conditional surrender of a similar license at the same location from Appetize, Inc., with no adverse recommendations. (16th District) HEARING

D. ORDINANCES 1st READING

D.1. By Alderperson Jesse Downing, Co-sponsored by Alderpersons Patrick Juliana, Rocco J. LaMacchia, Sr., and Curt Wilson - To Repeal, Recreate, Create, Rename, and Renumber various subsections of Chapter 10 of the Code of General Ordinances for the City of Kenosha entitled “Alcohol Beverages”. (As amended - L/P Ayes 5: Noes 0)

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

G. ZONING ORDINANCES 2nd READING

G.1. Sponsor: Alderperson Jan Michalski; Co-Sponsors: Alderpersons Patrick A. Juliana, Todd Ohnstad, Rocco J. LaMacchia, Sr. - To Create Subsection 5.04 of the Zoning Ordinance, Add Definitions in Chapter 12 for Setback of Major Streets, and Repeal and Recreate the Definition of Build-to-Line. (Public Hearing held on 10/1/12; (CP – Ayes 8; Noes 0 on 09/06/12) (PW - recommendation pending) (Deferred 2 weeks on 11/19)
H. RESOLUTIONS

H.1. By Alderperson Kevin E. Mathewson – To Direct That All Alderpersons Be Given a Key to the Municipal Office Building.

H.2. By the Mayor - To Amend Resolution #163-09 to Modify the Schedule of Fees for Development Review under Section 5.0 of the Zoning Ordinance of the City of Kenosha, Wisconsin by Creating a Fee for Special Exception Requests. (Fin. - Recommendation Pending)(CP - Ayes 8; Noes 0 on 09/06/12) (Deferred 2 weeks on 11/19/12)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Paul Hegland (1403 56th Street, Kenosha) to the Museum Board for a term that will expire May 1, 2015.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Lease between City of Kenosha, Wisconsin and Positive Rate, LLC #9840. (Deferred 2 weeks on 11/19/12) (Fin. - recommendation pending)

K.2. Subscriber Agreements with West Publishing for the Legal Department:
   a. for a three year term to be effective January 1, 2013 through December 31, 2015, for WESTLAW on-line legal research tools.
   b. for a three year term to be effective January 1, 2013 through December 31, 2015, for books. (Item K.2.b. is contingent on the approval of K.2.a.) (Fin. – recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #21 - $5,477,623.72. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Performance Contract with Johnson Controls, Inc. (Arlington Heights, IL) for LED Street Lights. (PW – Recommendation Pending)
M.2. Approve Final Acceptance of Project 11-1127 MacWhyte Site Stormwater Detention Basin (14th Avenue & 31st Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $69,592.12 (Stormwater funds only). (District 1) (PW & SWU – Recommendations Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR'S COMMENTS
ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, December 17, 2012
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meetings held November 27 and 28, 2012.
Matters referred to the Committees by the Mayor.
Presentation, Commendations and Awards by 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 on file in the Office of the City Clerk:
   a. ______ Operator's (Bartenders) license(s).
   b. ______ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. ______ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. ______ Taxi Driver License(s).

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/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) licenses, subject to demerit points listed:
   a. Gustavo Lopez (0 demerit points)
   b. Eduardo Alvarez (0 demerit points)
   c. Jonathan Cesario (20 demerit points)
   d. Stephanie Morgan (20 demerit points)
   e. Sara Vega (20 demerit points)

(L/P Ayes 4: Noes 0) HEARING
C.2. Deny the application of Katherine Paulsen, for a new Operator's (Bartender) License, based on material police record. (L/P Ayes 4: Noes 0) HEARING

C.3. Approve the application of Guy Marano for new Taxi Driver's License, subject to 75 demerit points. (L/P Ayes 5: Noes 0) HEARING

C.4. Approve the application of Patsy Tate for a new Taxi Driver's License, subject to 80 demerit points. (L/P Ayes 5: Noes 0) HEARING

C.5. Deny the application of Michael Sanders for a new Taxi Driver's License, based on material police record. (L/P Ayes 3: Noes 2) HEARING

C.6. Approve the application of A Vintage Vault, LLP, for a Secondhand Article Dealer License located at 3816 Roosevelt Rd., (A Vintage Vault), with no adverse recommendations. (8th District) (L/P Ayes 4: Noes 1) HEARING

C.7. Approve the application of Suburban Ore, LLC, for a Secondhand Article Dealer License located at 627 - 58th Street, (Suburban Ore), with no adverse recommendations. (2nd District) (L/P Ayes 5: Noes 0) HEARING

C.8. Approve the renewal applications for Secondhand Article Dealer Licenses, with no adverse recommendations:
   a. Bonnie L. Mirkiewicz (Forever Grateful), 5000 - 7th Avenue, (2nd District)
   b. Laszlo Kiss (Antiques Revival), 6826 Sheridan Road, (3rd District)
   c. Patchez Ladies & Gent's Consignment Shop, 6215 - 22nd Ave., (3rd District)
   d. Colosseum Games, LLC, (Colosseum Games), 5719 - 75th Street, (14th District)
   e. Jerome F. Binsfeld, (JB Coins/Collectibles, 6040 - 39th Ave., ( 15th District)
   f. Keynote, Inc., (Music Go Round), 7310 Green Bay Road, (16th District)
   g. CD DVD Game, LLC, (CD DVD Game Warehouse), 3717 - 80th Street (14th District)
   (L/P Ayes 5: Noes 0) HEARING

C.9. Approve the application of Midwest Gold Buyers, for a Secondhand Jewelry Dealer License located at 3824 Roosevelt Rd., (Goldmax – Cash For Gold), with no adverse recommendations. (8th District) (L/P Ayes 5: Noes 0) HEARING
C.10. Approve the renewal applications for Secondhand Jewelry Dealer Licenses, with no adverse recommendations:
   a. 52nd Gold Exchange, Inc., 1341 - 52nd Street, (2nd District)
   b. Gold Diamond & Design, Inc., (Gold Diamond & Design), 10320 - 75th St., Ste. B. (16th District) (L/P Ayes 5: Noes 0) **HEARING**

C.11. Approve the renewal application of Westown of Kenosha, Inc., (Westown Foods & Liquor) for a Secondhand Jewelry Dealer License located at 3203 - 60th Street. (3rd District) (L/P Ayes 4: Noes 1) **HEARING**

C.12. Approve the renewal applications for Secondhand Dealer/Secondhand Jewelry Licenses, with no adverse recommendations:
   a. Christopher Ruland, (Roosevelt Road Antiques & Consignments), 3720 Roosevelt Road. (8th District)
   b. Christine Isham, (Monica's Thrift Shop), 1916 - 52nd Street. (2nd District)
   c. Goldtronics, LLC, (Jewelry & Electronics Exchange), 6212 - 22nd Ave. (3rd District) (L/P Ayes 5: Noes 0) **HEARING**

C.13. Approve the renewal applications for Kennel and Pet Shop Licenses:
   a. Jo's Exotic Birds, Ltd., (Jo's Exotic Birds), 7534 Sheridan Road. (12th District)
   b. James F. Lemke and Linda D. Lemke, (Jim's Aquarium & Pets, 6205 - 75th St. (14th District)
   c. PETCO Animal Supplies Stores, Inc., (PETCO #618), 6910 Green Bay Rd. (16th District)
   d. Puppy Tub & Motel Inc., (Puppy Tub & Motel), 2419 52nd St. (7th District)
   e. Happy Tails Doggy Day Care, LLC, (Central Bark Doggy Day Care), 7600 - 75th St., Ste. 202 (16th District)
   f. Puparotzi Palace, LLC, (Puparotzi Palace), 7609 Sheridan Rd. (12th District)
   g. Kindred Kittie, Ltd., (Kindred Kitties), 614 - 59th St. (2nd District)
   h. Kenosha County Humane Society, (Safe Harbor Humane Society), 7811 - 60th St. (14th District) L/P Ayes 5: Noes 0) **HEARING**

C.14. Approve the Findings of Fact, Conclusions of Law and Recommendation (to revoke) in the Matter of the Class “A” Beer License of RS Enterprises of Illinois, Inc., d/b/a Shell Food Plaza (11748-75th Street). (16th District) (L/P Ayes 4: Noes 0) **HEARING**
D. ORDINANCES 1st READING

D.1. By Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled: "Streets Controlled by Yield Signs", to Rescind the East/West Yield Signs on 69th Street at its Intersection with 5th Avenue; and to Amend Section 7.12 c. (of the Code of General Ordinances) by Adding East/West Stop Signs on 69th Street Before Entering the Intersection with 5th Avenue [District 3] (PSW-Ayes 3:Noes 0)

D.2. By the Licensing and Permit Committee – To Repeal and Recreate Subsection 10.063 l. (of the Code of General Ordinances) for the City of Kenosha regarding Disciplinary Hearings. (L/P – Recommendation Pending)

E. ZONING ORDINANCES 1st READING

E.1. Sponsor: Jesse Downing; Co-Sponsor: Alderperson Patrick Juliana - To Repeal Subsection 3.12 E. regarding Class "A", "Class A" license locations of the Zoning Ordinance for the City of Kenosha. (L & P - Ayes 4, Noes 1) (CP - Ayes 4; Noes 4)

E.2. By the Mayor - To rezone property at 1407 57th Street from IP Institutional Park to RG-2 General Residential District in conformance with Section 10.02 of the Zoning Ordinance. (Mares) (District #2) (CP - Ayes 8; Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Jesse Downing, Co-sponsored by Alderpersons Patrick Juliana, Rocco J. LaMacchia, Sr., and Curt Wilson - To Repeal, Recreate, Create, Rename, and Renumber various subsections of Chapter 10 of the Code of General Ordinances for the City of Kenosha entitled “Alcohol Beverages”. (As amended - L/P Ayes 5: Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. Sponsor: Alderperson Jan Michalski; Co-Sponsors: Alderpersons Patrick A. Juliana, Todd Ohnstad, Rocco J. LaMacchia, Sr. - To Create Subsection 5.04 of the Zoning Ordinance, Add Definitions in Chapter 12 for Setback of Major Streets, and Repeal and Recreate the Definition of Build-to-Line. (Public Hearing held on 10/1/12) (CP - Ayes 8; Noes 0 on 9/6/12) (PW - Recommendation pending) (Deferred 2 weeks - 12/3)
H. RESOLUTIONS


H.2. By: the Mayor - To Create Ward 89, for Voting Purposes, and Adjoin it to the Polling Place for Wards 73, 74, 75, 76, 77, 78, and 79 Kenosha First Assembly, 10700 75th Street.

H.3. By the Mayor: To Amend Resolution #163-09 to Modify the Schedule of Fees for Development Review under Section 5.0 of the Zoning Ordinance of the City of Kenosha, Wisconsin by Creating a Fee for Special Exception Requests. (Fin. - Recommendation Pending) (CP - Ayes 8; Noes 0) (Deferred 2 weeks on 12/03)

H.4. By the Mayor - Resolution to Modify the Pay Range for the Positions of Deputy Police Chief, Inspector, Police Captain, Police Lieutenant, Police Sergeant and Safety Officer. (Fin.-Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of Lease between the City, Board of Park Commissioners and Baseball Like It Oughta Be, LLC and Northwoods League, Inc., for Simmons Athletic Field. (Fin.-Recommendation Pending; Park Commission-Ayes 4: Noes 1)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from Steve Marovich, President, Harbor Park Parcel C Condominium Association, to Rescind All or a Portion of the Permit Fees Plus Penalty Fees for Work Started Without Permits Totaling $3,240.00 for Eleven (11) Porch Permits on Eleven (11) Separate Parcels at 301-341 54th Street (District #2) (Fin - Recommendation Pending) HEARING

L.2. Disbursement Record #22 - $5,213,718.34. (Fin.-Recommendation Pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Performance Contract with Johnson Controls, Inc. (Arlington Heights, IL) for LED Street Lights. (PW – Recommendation Pending)

M.2. Approve Final Acceptance of Project 11-1014 Concrete Street Repairs (Citywide Locations) (which has been satisfactorily completed) by D.C. Burbach, Inc. (Waukesha, Wisconsin). The final amount of the contract is $294,807.33 (Resurfacing funds only). (All Districts) (PW – Recommendation Pending)

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Amendment to the Conditional Use Permit for an off-premises sign to be located at 8016 75th Street. (Adams Outdoor) (District #16) (CP -As Amended- Ayes 8; Noes 0)

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

LEGISLATIVE REPORT
MAYOR’S COMMENTS
ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org