CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meetings held December 3 and December 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. Request for a Special Exception to the spacing requirements of Section 3.12 E.2. of the Zoning Ordinance for a "Class A" liquor and Class "A" beer license at 3500 52nd Street. (Kenosha Fresh Market) (District #10)

A.2. Request for a Special Exception to the spacing requirements of Section 3.12 E.2 of the Zoning Ordinance for a "Class A" liquor and Class "A" beer license at 3806 30th Avenue. (Shree OM Enterprises, Inc.) (District #10)

A.3. Petition to rezone properties at 7729, 7733, 7741 and 7811 Green Bay Road from RS-1 Single-Family Residential District and a portion of a property at 7800 60th Avenue from M-2 Heavy Manufacturing District to B-2 Community Business District in conformance with Section 10.02 of the Zoning Ordinance. (Meijer) (District #14)

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.
D. ORDINANCES 1st READING

D.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. (PSW – Recommendation pending) PUBLIC HEARING

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By the Public Safety and Welfare Committee - 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) PUBLIC HEARING

F.2. By the Licensing and Permit Committee – To Repeal and Recreate Subsection 10.063 I. (of the Code of General Ordinances) for the City of Kenosha regarding Disciplinary Hearings. (L/P – ayes:4; noes:0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.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) PUBLIC HEARING

G.2. By the Mayor - 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) (CP - Ayes 8; Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. By the Committee on Finance - 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 the total amount of $3,896.70. for trash and debris removal. (Fin – Recommendation pending) HEARING
H.2. By the Public Safety and Welfare Committee - To Relocate an Adult School Crossing Guard from the Intersection of 65th Street and 18th Avenue to the Intersection of 65th Street and 17th Avenue for Morning Arrivals and Afternoon Dismissal Periods. (PSW-Ayes 5:Noes 0)

H.3. By Alderperson Patrick Juliana, Co-Sponsors Alderperson Michael J. Orth Alderperson Jan Michalski, Alderperson Curt Wilson, Alderperson Tod Ohnstad, Alderperson Scott N. Gordon, Alderperson Eric J. Haugaard – To Urge the Governor to Approve the Casino Proposed for the City of Kenosha.

H.4. By the Mayor - To Create Tax Incremental District #15, City of Kenosha, Wisconsin, Under Section 66.1105(4)(gm), Wisconsin Statutes. (CP - Ayes 8; Noes 0) (Fin - Recommendation pending)

H.5. By the Mayor - To Adopt a Project Plan for Tax Incremental District #15, City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes. (CP - Ayes 8; Noes 0) (Fin - Recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Agreement by and between the City of Kenosha, Wisconsin, a municipal corporation and Baytree National Bank & Trust Co., a national banking association regarding Lakeview Virginia Towers Condominiums located at 5710 4th Avenue. 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 potential litigation surrounding this matter. The Common Council will reconvene into open session. (Fin - Recommendation Pending)

K.2. Approval of a Permanent and Temporary Limited Easement between the City of Kenosha and Kenosha County for Parcel 07-222-24-276-030 (2152 30th Avenue). (District 5) (PW & Fin - Recommendations Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. By the Finance Committee - 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 #23 - $4,913,292.20. (Fin – Recommendation pending)

L.3. Review and Approval of Final Cost Certification Report and Release of Developer's Fee to Tarantino & Company for Casa del Mare at 3508 7th Avenue. (District #1) (HOME Commission and 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)

**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
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held January 7, 2013.
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. Petition to vacate a portion of an alley located between 21st and 22nd Avenue from 65th to 67th Street. (Sorenson/Mathewson) (District #8) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE
A.2. By Alderperson Scott Gordon - To Repeal and Recreate Subsection 14.01 D.1. of the Code of General Ordinances for the City of Kenosha Regarding Dogs and Cats

TO THE CITY PLAN COMMISSION
A.3. Conditional Use Permit for a renovation to the stadium at Simmons Field at 7817 Sheridan Road. (Northwoods League) (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. Rachel Krueger (20 demerit points)
   b. Ashlee Morelli (20 demerit points)
   c. Matthew McPhaul (20 demerit points)
   d. Kristal Matson (60 demerit points)
   e. Robert McMullin (80 demerit points)
   (Ayes 5: Noes 0) HEARING

C.2. Approve the application of Amber Krueger for a new Operator's (Bartender) license, subject to 20 demerit points. (Ayes 5: Noes 0) HEARING

C.3. Approve the application of Amber Mahoney for a new Operator's (Bartender) license, subject to 20 demerit points. (Ayes 5: Noes 0) HEARING

C.4. Approve the application of James Iorio for a new Taxi Driver's License, subject to 90 demerit points. (Ayes 5: Noes 0) HEARING

C.5. Deny applications for new Taxi Driver's Licenses, based on material police record:
   a. John Tyler
   b. Paul Maxey
   (Ayes 5: Noes 0) HEARING

C.6. Deny the application of S & V Partnership, LLP, to amend the description of the Class “A” Beer/“Class A” Liquor licensed premises located at 2830 - 75th Street (American Plaza Liquor). (8th District) (Ayes 4: Noes 0) HEARING

C.7. Application of Wisconsin CVS Pharmacy, LLC, Michael Martin, Agent, for a Class “A” Beer/“Class A” Liquor License located at 3710 - 57th Avenue, (CVS Pharmacy #2933). (5th District) (L/P recommendation pending) HEARING

C.8. Approve the application of DD's Bar, Noemi Del Rio, Agent, for a Class “B” Beer Only License located at 1925 - 45th Street, (DD's Bar). (7th District) (Ayes 5: Noes 0) HEARING

C.9. Approve the application of Naster, Inc., for a Daily Cabaret License, located at 3221 - 60th Street, (Our Kenosha Tap), on January 26, 2013, with no adverse recommendations. (3rd District) (Ayes 5: Noes 0) HEARING
C.10. Approve the renewal application of Nowshad P. Irani for a Secondhand Jewelry Dealer License located at 2400 - 52nd Street, (Superior Gold Express), with no adverse recommendations. (7th District) (Ayes 4: Noes 1) HEARING

C.11. Approve the application of Lin Liang Wu for a Massage Therapist License. (Ayes 4: Noes 0) HEARING

C.12. Approve the renewal application of CunJun Wang for a Massage Therapist License. (Ayes 4: Noes 0) HEARING

C.13. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for a period of fifteen (15) consecutive days and reinstate subject to twenty-five (25) demerit points) in the Matter of the Operator's (Bartender) License of Joan Marie Eckert. (Ayes 4: Noes 0) HEARING

C.14. Approve the Findings of Fact, Conclusions of Law and Recommendation (to suspend for a period of ninety (90) consecutive days and reinstate subject to 60 demerit points) in the Matter of the Taxi Driver's License of Charles Ulrich. (Ayes 4: Noes 0) HEARING

D. ORDINANCES 1st READING


E. ZONING ORDINANCES 1st READING

E.1. Petition to rezone properties at 7729, 7733, 7741 and 7811 Green Bay Road from RS-1 Single-Family Residential District and a portion of a property at 7800 60th Avenue from M-2 Heavy Manufacturing District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance). (Meijer) (District #14) (CP - Ayes 8; Noes 0)

F. ORDINANCES 2nd READING

F.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. (PSW-Ayes 4:Noes 0) PUBLIC HEARING
F.2. By the Licensing and Permit Committee – To Repeal and Recreate Subsection 10.063 I. (of the Code of General Ordinances) for the City of Kenosha regarding Disciplinary Hearings. (L/P – ayes:5; noes:0) (Deferred and Public Hearing held 1/7/13)

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

H.1. Resolutions by the Finance Committee – To Levy Special Assessments for Hazardous Walk and/or Driveway Approach Repair Only (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):
   a. Project 12-1012 - $25,832.76 (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 6, 11 & 14)
   b. Project 12-1015 - $22,643.00 (Lincoln Road - 22nd Avenue to 80th Street) (District 13)
   c. Project 12-1024 - $25,041.00 (for 60th Street - 22nd Avenue to 8th Avenue) (Districts 2 & 3)
   d. Project 11-1208 - $62,277.31 (for Citywide Locations) (All Districts) (PW & Fin. – recommendations pending) HEARING

H.2. By the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $5,615.95
   b. Graffiti Removal - $1,450.00
   c. Grass and Weed Cutting - $11,022.75
   d. Property Maintenance Reinspection Fees - $16,910.00
   e. Trash and Debris Removal - $805.00
   f. Trimming Trees/Bushes for Visual Clearance - $400.00.
   (Fin. - recommendation pending) HEARING

H.3. By the Committee on Finance - 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 $4,540.56 for trash and debris removal. (Fin. – recommendation pending) HEARING

H.4. By Alderperson Curt Wilson; Co-Sponsors Alderperson Tod Ohnstad, Alderperson Rocco LaMacchia; Alderperson Daniel Prozanksi Jr., Alderperson Keith Rosenberg, Alderperson Scott N. Gordon – To Urge the Governor to Veto any Legislation That Would Eliminate Registration at the Polls.

H.6. By Alderperson Kevin E. Mathewson – To Direct That All Alderpersons Be Given a Key to the Municipal Office Building. (PW & Fin. -recommendations pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Memorandum of Understanding Between the City of Kenosha, Department of Community Development and Inspections and the Kenosha County, Department of Human Services. (Fin - recommendation pending)

K.2. Contract to raze buildings, parking lots and restore parcels Former CYC Campus: (1715 52nd Street (Martin Building), Tax Key No. 12-223-31-326-022; 1710 53rd Street (Johnson Building), Tax Key No. 12-223-31-326-024; 1822 53rd Street, Tax Key No. 12-223-31-326-020; 1801 52nd Street, Tax Key No. 12-223-31-326-021) By And Between THE CITY OF KENOSHA, WISCONSIN, A Wisconsin Municipal Corporation, Azarian Wrecking, LLC., A Wisconsin Limited Liability Company. (Fin.- recommendation pending)

K.3. Contract to raze building(s) and restore lots: (4628 37th Avenue, Tax Key No. 09-222-36-228-012; 4804 37th Avenue, Tax Key No. 09-222-36-230-015; 4702 36th Avenue, Tax Key No. 09-222-36-227-02) By And Between THE CITY OF KENOSHA, WISCONSIN, A Wisconsin Municipal Corporation, And Azarian Wrecking LLC, A Wisconsin Limited Liability Company. (Fin - recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #24 - $23,784,333.84. (Fin. - recommendation pending)

L.2. Request from Jeff Horton, Bad BoyZ Automotive Repair, to Rescind Penalty Fees in the Amount of $720.00 for an Occupancy Permit at 4103 7th Avenue (Parcel #11-223-30-478-004) (District #1) (Fin. - recommendation pending) HEARING

L.3. Request to Rescind Reinspection Fees in the Amount of $630.00 Associated with Illegal Occupancy at 5710 5th Avenue (Parcel #12-223-31-489-016)
(Property Owner: Katherine Elefteriou) (District #2) (Fin. - recommendation pending) **HEARING**

L.4. Consideration of Claim - Aje'Liyan'a & Jeremiah Williams 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.**

**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. (Deferred on 01/07/13) (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
ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, 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

Approval of the minutes of the meeting held January 23, 2013.
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 Alderperson Bogdala - To amend, repeal, recreate and create various subsections of 14.001 definitions; 14.01 dogs and cats; 14.015 kennels and pet shops; 14.055 cruelty to animals; 14.07 rabies control; 14.075 vicious animals and 14.08 penalties of the Code of General Ordinances for The City of Kenosha. (Also referred to PSW)

TO THE PUBLIC WORKS COMMITTEE
A.2. By the Mayor - To repeal, recreate and renumber subsection 2.10 of the Code of General Ordinances for the City of Kenosha entitled “Special Assessments”.

TO THE STORM WATER UTILITY COMMITTEE
A.3. By the Mayor - To Create Subparagraph 8.06 C.4.c. of the Code of General Ordinances for the City of Kenosha entitled "GFP-General Floodway".

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION
A.4. By the Mayor - To Amend Subparagraph 14.08 H.1. and Create Subparagraph 14.08 H.1.a. of the Zoning Ordinance regarding interior parkway landscaping.
A.5. By the Mayor - To Amend Subparagraph 3.14 A.5.g-1; To Create Subsection 3.14 C.25; To Modify Table 4.01 Group 2; and To Create Subsection 4.06 B.24 of the Zoning Ordinance for the City of Kenosha, Wisconsin regarding Indoor Kennels.
A.6. By Alderperson Jan Michalski; Co-Sponsors Alderpersons Curt Wilson, Scott Gordon, Patrick Juliana - To Repeal and Recreate Subparagraph 4.06 B.23.b.(2) of the Zoning Ordinance for the City of Kenosha regarding Location of Convenient Cash Business(es) in the B-2 District.

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. 15 Operator's (Bartenders) license(s).
   b. 1 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 2 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 Taxi Driver License(s).
B.2. Special Exception Request to the off-street parking requirement of Section 6.01 F.14 of the Zoning Ordinance for property at 7817 Sheridan Road (Simmons Field-Northwoods League) (District #12) **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:
- 0 demerit points:
  a. Carla Sappington
- 20 demerit points:
  b. Annie Johns
  c. Gia Martin
  d. Kathie Berndt
  e. Krista Behl
  f. Amber Casebolt
  g. Lauren Tijerina
  h. Michael Perkins
- 40 demerit points:
  i. Crystal Ulisnik
(Ayes 4: Noes 0: Abstain 1) **HEARING**

C.2. Approve Application of Courtney Carls for a new Operator's (Bartender) License, Subject to 80 Demerit Points. (Ayes 5: Noes 0) **HEARING**

C.3. Deny Application of Aaron Losch for a new Operator's (Bartender) License, based on Material Police Record. (Ayes 5: Noes 0) **HEARING**

C.4. Deny Application of Diana Gonzalez for a new Operator's (Bartender) License, based on Non-Production of Requested Documentation, Non-Attendance at Four Meetings, and Material Police Record. (Ayes 5: Noes 0) **HEARING**

C.5. Approve Application of Walgreen Co., Robert Hilber, Agent, for a Class “A” Beer/“Class A” Liquor License Located at 3805 80th Street (Walgreens #03617) with No Adverse Recommendations. (14th District) (Ayes 4: Noes 1) **HEARING**

C.6. Approve Application of Fresca Market Kenosha, Inc., Lucas Cowick, Agent, for a Class “A” Beer/“Class A” Liquor License located at 4216 52nd Street (Save A Lot) with No Adverse Recommendations. (10th District) (Ayes 5: Noes 0) **HEARING**
C.7. Approve Application of Shree Om Enterprises, Inc., Jignesh R. Patel, Agent, for a Class “A” Beer License located at 3806 30th Avenue (BP Station & Mini Mart) with No Adverse Recommendations. (10th District) (Ayes 5: Noes 0) **HEARING**

C.8. Approve Application of PW Fresh Market, LLC, Gregory C. Duban, Agent, for a Class “A” Beer/“Class A” Liquor License located at 3500 52nd Street, (Kenosha Fresh Market) with No Adverse Recommendations. (10th District) (Ayes 4: Noes 1) **HEARING**

C.9. Deny Application of Paramvir, Inc., Jagdeep Kaur, Agent, for a “Class A” Liquor License located at 4433 22nd Avenue, (Grace Citgo), based on Material Police Evidence and Public Safety. (6th District) (Ayes 5: Noes 0) **HEARING**

C.10. Approve Application of Gerolmo's Tavern, Inc., for a Transfer of Agent Status of the Class “B” Beer/“Class B” Liquor License Located at 2506 52nd Street, (Gerolmo's) from Mary Ann Sacripanti to Richard Rosko, subject to 60 demerit points. (7th District) (Ayes 5: Noes 0) **HEARING**

C.11. Approve Application of Anita M. Wellman for Secondhand Article Dealer and Secondhand Jewelry Licenses located at 711 - 57th Street, (Lucky 7 Thrift Store), with no adverse recommendations. (2nd District) (Ayes 5: Noes 0) **HEARING**

**D. ORDINANCES 1st READING**


**E. ZONING ORDINANCES 1st READING**

**F. ORDINANCES 2nd READING**

F.1. By the Licensing and Permit Committee – To Repeal and Recreate Subsection 10.063 I. (of the Code of General Ordinances) for the City of Kenosha regarding Disciplinary Hearings. (L/P – Ayes 5: Noes 0) (Public Hearing held 1/7/13, Deferred 1/7/13 and 1/23/13)
F.2. By Alderperson David F. Bogdala – To Create, Recreate, Repeal, and Renumber Various Subsections Under 10.063 D. and 10.063 E. Regarding Demerit Points. (L/P – Deferred until 2/11/13 LP Meeting, Motion to defer is in order) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To rezone properties at 7729, 7733, 7741 and 7811 Green Bay Road from RS-1 Single-Family Residential District and a portion of a property at 7800 60th Avenue from M-2 Heavy Manufacturing District to B-2 Community Business District (in conformance with Section 10.02 of the Zoning Ordinance). (Meijer) (District #14) (CP – Ayes 8: Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. Resolution By the Mayor - To Authorize the Submittal of an Award Application for the Former C&L Industrial Cleaners property for WAM Contractor Services. (Fin. & PW – Recommendations Pending)

H.2. Resolution By Alderperson Rocco J. LaMacchia, Sr - To Appoint Community Service Officer Morgan Jankiewicz as a Humane Officer (for the City of Kenosha). (PSW-Ayes 5: Noes 0)


I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Christopher LeMark Frazier, (5722-13th Court, Kenosha), to the Mayor's Youth Commission, to fulfill an unexpired term which expires November 1, 2013.

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

K.1. Contract to raze buildings, parking lots and restore parcels Former CYC Campus:  (1715 52nd Street (Martin Building, Tax Key No. 12-223-31-326-022; 1710 53rd Street (Johnson Building), Tax Key No. 12-223-31-326-024; 1822 53rd Street, Tax Key No. 12-223-31-326-020; 1801 52nd Street, Tax Key No. 12-223-31-326-021) By And Between The City of Kenosha, Wisconsin, (A Wisconsin Municipal Corporation) and Azarian Wrecking, LLC., (A Wisconsin Limited Liability Company.) (District 7) (Deferred 01/23/13) (Fin. – Ayes 4: Noes 0; PW – Recommendation Pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #1 - $17,984,607.78. (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 Renovation to the Stadium at Simmons Field at 7817 Sheridan Road. (Northwoods League) (District #12) (CP - Ayes 7: Noes 0; Abstain 1) (Parks - Ayes 5; Noes 0) **PUBLIC HEARING**

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, February 18, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held February 4, 2013.
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. Amendment to the Memorandum of Understanding dated February 1, 2010 between the Kenosha Housing Authority and the City of Kenosha. (Neighborhood Stabilization Program)
A.2. Grant Closeout Agreement for Entitlement Community Development Block Grant - Recovery Program Between the U.S. Department of Housing & Urban Development and the City of Kenosha.
A.3. By the Mayor - Resolution to Modify the Compensation Plan for Non-represented Limited Term, Seasonal, Temporary, and Part Time Employees and to Modify the Compensation Plan for Part Time Represented AFSCME Employees.
A.4. By the Mayor - Resolution to Modify the Table of Organization for the Kenosha Fire Department and to Modify the Compensation Plan for Non-represented Managerial, Supervisory and Professional Employees. (Also referred to Public Safety & Welfare Committee)
A.5. By the Mayor - Resolution to Amend the Table of Organization for the Kenosha Police Department. (Also referred to Public Safety & Welfare Committee)

TO THE PUBLIC WORKS COMMITTEE

A.6. By the Mayor - Resolution to approve a two-lot Certified Survey Map for property at 2216 Roosevelt Road. (Kassel) (District #3) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.7. By Alderperson Chris Schwartz - To Create Sections 3.15 C. 18 and C. 19, To Amend Table 4.01 Group 2 “Business Conditional Uses” and to Create Sections 4.06 B. 24 and B. 25 of the Zoning Ordinance to Include Body-Piercing and Tattoo Establishments. (Also referred to City Plan Commission)

TO THE CITY PLAN COMMISSION

A.8. By the Mayor - Petition to Rezone property at 6915 75th Place from B-2 Community Business District to RM-2 Multiple-family Residential District in conformance with Section 10.02 of the Zoning Ordinance. (RAP of Pewaukee, LLC) (District #14)
A.9. By the City Plan Commission - To Create Subsection 18.02 u. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (RAP of Pewaukee, LLC) (District #14)
A.10. Sponsor: Alderperson Kevin E. Mathewson; Co-Sponsor: Alderperson Steve G. Bostrom - to Repeal and Recreate Subparagraph 3.15 A.5.a. as Subparagraph 3.15 A.5.a-1. and Repeal Figure 3-1 of the Zoning Ordinance entitled “Amusement and Recreation Enterprises” and Reletter Subparagraphs 3.15 A.5.b-1, c and d.
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. 10 Operator's (Bartenders) license(s).
   b. 0 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 4 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 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 following applications for new Operator's (Bartender) licenses, subject to 20 demerit points:
   a. Jennifer Edwards
   b. Samantha Baronsky
   c. Alison Schneider
   (Ayes 4: Noes 0:) HEARING

C.2. Deny the application of Aaron Losch for a new Operator's (Bartender) license, based on material police record. (Ayes 4: Noes 0:) (Referred back to LP 02/04/13) HEARING

C.3. Approve the application of Jason Wienke, Sr. for a new Taxi Driver's License, subject to 65 demerit points. (Ayes 4: Noes 0) HEARING

C.4. Deny the application of Michael Werwie for a new Taxi Driver's License, based on material police record. (Ayes 4: Noes 0) HEARING

C.5. Approve the application of Yash, LLC, Daniel P. O'Donnell, Agent, for a Class “A” Beer only License located at 4924 Sheridan Road (Mobil Gas). (2nd District) (Ayes 4: Noes 0) HEARING

C.6. Approve the application of 1900 22nd Ave., LLC, Fahim Ajmeri, Agent, for a Class “A” Beer/“Class A” Liquor License located at 1900 22nd Avenue (Ayra's Liquor) (4th District) (Ayes 4: Noes 0) HEARING

C.7. Approve the application of TK Kenosha, LLC, Michael Roscioli, Agent, for a Class “B” Beer/“Class B” Liquor – RESERVE License located at 7000 - 74th Place, (Tilted Kilt) subject to 40 demerit points. (16th District) (Ayes 4: Noes 0) HEARING
C.8. Approve the application of Reyna Castillo for a Class “B” Beer/“Class C” Wine License located at 3806 Roosevelt Road, (La Fe Cafe) with no adverse recommendations. (8th District) (Ayes 4: Noes 0) HEARING

C.9. Approve the application of 2 Sisters Meticulous Restorations, LLC, for a Secondhand Article Dealer License located at 1401 65th Street, (Curvee Girlz Resale and Consignment Boutique) with no adverse recommendations. (12th District) (Ayes 4: Noes 0) HEARING

C.10. Deny the application of GNT Financial, LLC, for Secondhand Article Dealer and Secondhand Jewelry Licenses located at 2216 Roosevelt Road, (Alexander's Jewelry & Loan), based on public safety and welfare. (3rd District) (Ayes 4: Noes 0) HEARING

C.11. Deny the application of GNT Financial, LLC, for a Pawnbroker License located at 2216 Roosevelt Road, (Alexander's Jewelry & Loan), based on public safety and welfare. (3rd District) (Ayes 4: Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. By Alderperson David F. Bogdala - To Amend, Repeal, Recreate, Renumber and Create Various Subsections of 14.001 Definitions; 14.01 Dogs and Cats; 14.055 Cruelty to Animals; 14.07 Rabies Control; and 14.08 Penalties (of the Code of General Ordinances for the City of Kenosha). (PSW-Approve as amended – Ayes: 4; Noes: 0) (Fin. - Recommendation pending)

D.2. By the Mayor – To Renumber, Create, Repeal and Recreate Subsection 2.10 (of the Code of General Ordinances for the City of Kenosha) Entitled "Special Assessments". (PW-Recommendation pending)

D.3. By the Mayor – To Create Subparagraph 8.06 C.4.c (of the Code of General Ordinances for the City of Kenosha) entitled “GFP-General Floodway“. (SWU- Recommendation pending)

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By Alderperson Chris Schwartz – To Create 14.021 (of the Code of General Ordinances for the City of Kenosha) Regarding the Prohibition of Feeding Geese, Ducks, or Seagulls on Public Property. (Park Commission- Ayes 3: Noes 2; PSW - Ayes 3: Noes 2) (PW-defer 45 days -Ayes 6: Noes:0) (Motion to defer is in order) PUBLIC HEARING
F.2. By Alderperson David F. Bogdala – To Create, Recreate, Repeal, and Renumber Various Subsections Under 10.063 D. and 10.063 E. Regarding Demerit Points. (Deferred and public hearing held 02/04/13) (L/P – Approve as amended ayes:4; noes:0)

**G. ZONING ORDINANCES 2nd READING**

**H. RESOLUTIONS**

H.1. Resolutions by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Building/Zoning Reinspection Fees - $642.00
   b. Property Maintenance Reinspection Fees - $7,100.00
   c. Unpaid Permit Fees - $550.00
(Fin. - Recommendation pending) HEARING

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

**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

**K. OTHER CONTRACTS AND AGREEMENTS**

K.1. Approval of Amended Short Sale Offer for 6615 20th Avenue - TID Loan. (District 8) (Fin - Recommendation pending)

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

L.1. KABA 2012 4th Quarter Revolving Loan Fund Report. (Fin. - Recommendation pending)

L.2. Disbursement Record #2 - $82,023,563.07. (Fin. - Recommendation pending)

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

M.1. Approve Final Acceptance of Project 10-1415 Lakefront Water Feature (5501 Ring Road) which has been satisfactorily completed by Camosy Construction (Kenosha, Wisconsin) - $273,764.39. (Park Funds only) (District 2) (Park- Ayes:4; Noes:0) (PW-Recommendation pending)
M.2. Acceptance of 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) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) - $764,517.35 ($637,534.83 in resurfacing funds and $126,982.52 stormwater utility funds). (SWU & PW-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
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held February 18, 2013.
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 Alderperson Jesse Downing – Resolution to Place a Portion of Class “A” and “Class A” License Fees Collected Into a Segregated Account To Be Used For Police Enforcement of Alcohol Beverage Laws (Also referred to Licensing/Permit Committee)
A.2. By the Mayor – Resolution to Rescind Resolution 140-08 Regarding the Creation of the Technology Committee (Also referred to Public Safety & Welfare, Public Works and Licensing/Permit Committee)

TO THE PUBLIC WORKS COMMITTEE
A.3. Review the location of a sculpture to be located at 812 56th Street. (Visitor's Bureau) (District #2) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION
A.4. Conditional Use Permit for a 5,177 s.f. restaurant with drive-thru to be located at 12214 75th Street. (McDonald's) (District #16)
A.5. Conditional Use Permit for a 64,960 s.f. waste transportation facility to be located at 4909 70th Avenue. (EMCO Waste Services) (District #16)
A.6. Conditional Use Permit for a 61,082 s.f. medical building to be located east of 118th Avenue at 68th Street. (Aurora Cancer Center) (District #16)

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 the off-street parking requirement of Section 6.01 F.14 of the Zoning Ordinance for property at 7817 Sheridan Road. (Simmons Field - Northwoods League) (District #12) (Deferred and public hearing held on 2/4/13)
B.3. Amendment to the 2013 HOME Program Description. (HOME Program Commission & Fin. - Recommendations 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 the following applications for new Operator's (Bartender) licenses subject to:
- 20 demerit points:
  a. Ian Chapman
- 40 demerit points:
  b. Macara Todd
(Ayes 4: Noes 0) HEARING

C.2. Approve the application of Michael Werwie for a new Taxi Driver's License, subject to 90 demerit points. (Ayes 4: Noes 0) HEARING

C.3. Approve the application of John Tyler for a new Taxi Driver's License, subject to 90 demerit points. (Ayes 4: Noes 0) HEARING

C.4. Approve the application of Culinary Infusion, Kathleen Meyer, Agent, for a Class “B” Beer/“Class B” Liquor License located at 4902 - 7th Avenue, (Culinary Infusion), with acceptance of a conditional surrender of a similar license at the same location from L & M Meats, Inc., with no adverse recommendations. (2nd District) (Ayes 4: Noes 0) HEARING

C.5. Approve the application of Culinary Infusion, Kathleen Meyer, Agent, for a Yearly Cabaret License License located at 4902 - 7th Avenue, (Culinary Infusion), with no adverse recommendations. (2nd District) (Ayes 4: Noes 0) HEARING

C.6. Deny the Application of Paramvir, Inc., Jagdeep Kaur, Agent, for a “Class A” Liquor License located at 4433 22nd Avenue, (Grace Citgo), based on Material Police Evidence and Public Safety. (6th District) (Ayes 5: Noes 0) (Deferred on 02/04/13) HEARING

D. ORDINANCES 1st READING

D.1. By Alderperson Jesse Downing – To Repeal and Recreate Subsection 10.05 C.; to Create Subsection 10.05 I.3.; and to Repeal and Recreate Subsection 10.077 (of the Code of General Ordinances for the City of Kenosha) Regarding Alcohol Beverages. (L/P Ayes 4: Noes 0)
D.2. By the Mayor - to Repeal Subparagraph 1.03 A.27 (of the Code of General Ordinances) Regarding the Legislative Report as an Item for the Common Council Agenda and to Renumber the Subsequent Subparagraphs; to Repeal and Recreate the Second Paragraph of Section 1.056 (of the Code of General Ordinances) which is Entitled “Eligibility for Appointment to City Boards, Commissions, Authorities and Committees”; and to Repeal Section 1.06 P. (of the Code of General Ordinances) Entitled “Legislative Commission”. (L/P Ayes 4: Noes 0) (Fin., PW & PSW - Recommendations pending)

E. ZONING ORDINANCES 1st READING

E.1. By Alderperson Jan Michalski; Co-Sponsors: Alderperson Curt Wilson, Alderperson Scott N. Gordon, Alderperson Patrick Juliana, Alderperson Chris Schwartz - To Repeal and Recreate Subparagraph 4.06 B.23.b.(2) of the Zoning Code for the City of Kenosha regarding Location of Convenient Cash Business(es) in the B-2 District. (CP - Ayes 6; Noes 0)

E.2. By Alderperson Chris Schwartz - To Create Sections 3.15 C.18 and C.19, to Amend Table 4.01 Group 2 "Business Conditional Uses" and to Create Sections 4.06 B.24 and B.25 of the Zoning Ordinance to Include Body-Piercing and Tattoo Establishments. (CP - Ayes 6; Noes 0) (PS&W - Ayes 4; Noes 0)

E.3. By the Mayor - To Amend Subparagraph 14.08 H.1. and Create Subparagraph 14.08 H.1.a. of the Zoning Ordinance regarding interior parkway landscaping. (CP - Ayes 6; Noes 0)

E.4. By the Mayor - To Amend Subparagraph 3.14 A.5.g-1; To Create Subsection 3.14 C.25; To Modify Table 4.01 Group 2; and To Create Subsection 4.06 B.24 of the Zoning Ordinance for the City of Kenosha, Wisconsin regarding Indoor Kennels. (CP - Ayes 6; Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson David F. Bogdala - To Amend, Repeal, Recreate, Renumber and Create Various Subsections of 14.001 Definitions; 14.01 Dogs and Cats; 14.055 Cruelty to Animals; 14.07 Rabies Control; and 14.08 Penalties (of the Code of General Ordinances for the City of Kenosha). (PSW-Approve as amended – Ayes 4; Noes 0) (Fin. - Ayes 5; Noes 0) PUBLIC HEARING

F.2. By the Mayor – To Renumber, Create, Repeal and Recreate Subsection 2.10 (of the Code of General Ordinances for the City of Kenosha) Entitled "Special Assessments". (PW- Ayes 5; Noes 0) PUBLIC HEARING
F.3. By the Mayor – To Create Subparagraph 8.06 C.4.c (of the Code of General Ordinances for the City of Kenosha) entitled “GFP-General Floodway”. (SWU- Ayes 5; Noes 0) **PUBLIC HEARING**

**G. ZONING ORDINANCES 2nd READING**

**H. RESOLUTIONS**


H.2. By the Finance Committee – to Rescind One (1) Special Assessment Levied by Resolution No. 16-13 (Trash & Debris Removal) against Parcel #09-222-36-410-003 (2223-54th Street, Kenosha, Wisconsin) in the Amount of $250.00. (Fin. - Recommendation pending) **HEARING**

H.3. By the Public Works Committee – Intent to Assess for Project 13-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) for Hazardous Sidewalk and/or Driveway Approach Repair Only. (All Districts) (PW - Recommendation pending)

H.4. By the Mayor - Petition to Vacate a portion of an alley located between 21st and 22nd Avenue from 65th to 67th Street. (Sorenson/Mathewson) (District #8) (CP - Ayes 7; Noes 0; Abstain 1) (PW - Ayes 6; Noes 0) **PUBLIC HEARING**

H.5. By the Mayor - Resolution to Approve a Two-Lot Certified Survey Map for property at 2216 Roosevelt Road. (Kassel) (District #3) (CP - Ayes 6; Noes 0) (PW - Recommendation pending)

H.6. By the Mayor - To Modify the Table of Organization for the Kenosha Fire Department and to Modify the Compensation Plan for Non-represented Managerial, Supervisory and Professional Employees. (PSW-Ayes 4; Noes 0) (Fin. - Recommendation pending)

H.7. By the Mayor - To Amend the Table of Organization for the Kenosha Police Department (PSW-Ayes 4; Noes 0) (Fin. - Recommendation pending)

H.8. By the Mayor – To Modify the Compensation Plan for Non-Represented Limited Term, Seasonal, Temporary and Part Time Employees and to Modify the Compensation Plan for Part Time Represented AFSCME Employees. (Fin. - Recommendation pending)
H.9. By the Mayor - Transfer of 2013 Funds From Fire Department Operations to Fund 2% Increase for Non-Represented Limited Term, Seasonal, Temporary and Part Time Employees and to Transfer the Balance to the Contingency Reserve. (Fin. - Recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of the Fireworks Display Agreement By and Between the City (of Kenosha through its Department of Public Works) and MIAND, Inc. (dba/ Mad Bomber Fireworks Productions). (Parks-Ayes 4:Noes 0)

K.2. Proposed Extension of the Intergovernmental Agreement executed by the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, City of Kenosha and the County of Kenosha. (Fin. – Recommendation pending)

K.3. Agreement by and between the City of Kenosha ("City"), Kenosha Area Business Alliance ("KABA"), Kenosha Area Chamber of Commerce ("Chamber"), Kenosha Area Convention and Visitors Bureau ("CVB") and Kenosha Lakeshore Business Improvement District ("BID") for hiring and funding an Executive Director for Downtown Kenosha, Inc. (Fin. - Recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #3 - $8,426,431.23. (Fin. - Recommendation pending)

L.2. Amendment to the Memorandum of Understanding dated February 1, 2010 between the Kenosha Housing Authority and the City of Kenosha. (Neighborhood Stabilization Program) (Fin. - Recommendation pending)

L.3. Grant Closeout Agreement for Entitlement Community Development Block Grant - Recovery Program Between the U.S. Department of Housing & Urban Development and the City of Kenosha. (Fin. - Recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Project 12-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by Behm Pavement Maintenance, Inc. (Crystal Lake, Illinois) - $229,242.72. (All Districts) (PW - Recommendation pending)
M.2. Approve Final Acceptance of Project 12-1024 60th Street Resurfacing (60th Street - 22nd Avenue to 8th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) - $997,076.84 (Districts 2 & 3) (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 a renovation to the stadium at Simmons Field at 7817 Sheridan Road. (Northwoods League) (District 12) (CP - Ayes 7; Noes 0; Abstain 1) (Parks - Ayes 5; Noes 0) (Deferred and public hearing held on 2/4/13)

**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, March 18, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held March 4, 2013.
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 Alderperson David F. Bogdala – Resolution To Refer to the Kenosha Employee Health Insurance Advisory Group a Request For Recommendation to the Common Council of How Funds in the Contingency Reserve Account Could be Profitably Used to Promote Health and Reduce the City's Long Term Health Insurance Costs. (Also referred to the Kenosha Employee Health Insurance Advisory Group).

A.2. By The Mayor – Ordinance to Amend Section 1.03 of the City of Kenosha Code of General Ordinances Entitled “Order of Business” to Articulate Responsibility for the Creation of the Common Council Agenda and Provide Procedures Therefor. (Also referred to Public Works, Public Safety & Welfare, and Licensing/Permit Committees)

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION

A.3. Conditional Use Permit for a drive-thru addition to the existing building at 6935 75th Street. (Panera Bread) (District #14)

A.4. Conditional Use Permit for a digital display off-premises sign to be located at 7221 122nd Avenue. (Adams Outdoor) (District #16)

A.5. Special Request for a Special Exception to the Major Street Setback for property located at 1714 52nd Street in accordance with Section 5.04 of the Zoning Ordinance for the City of Kenosha, Wisconsin. (Coins Sports Bar) (District #7)

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. Cynthia Clark (20 demerit points)
   b. Robert Davidson (20 demerit points)
   c. Ashley Gastaldi (60 demerit points)
   (Ayes 3, Noes 0) HEARING

C.2. Approve application of GNT Financial, LLC, for Secondhand Article Dealer and Secondhand Jewelry Licenses located at 7944 Sheridan Road, Suite #3, (Alexander's Jewelry & Loan), with no adverse recommendations. (12th District) (Ayes 4, Noes 0) HEARING

C.3. Approve application of GNT Financial, LLC, for a Pawnbroker License located at 7944 Sheridan Road, Suite #3, (Alexander's Jewelry & Loan), with no adverse recommendations. (12th District) (Ayes 4, Noes 0) HEARING

C.4. Approve application of Naster, Inc., for a 1-Day Cabaret License located at 3221 - 60th Street, (Our Kenosha Tap), for March 28, 2013. (3rd District) (L/P - Recommendation pending) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

E.1. By Alderperson Kevin E. Mathewson, Co-Sponsor Alderperson Steven G. Bostrom – To Repeal and Recreate a Subparagraph, Repeal Figure and Reletter Subparagraphs (To Repeal and Recreate Subparagraph 3.15 A.5.a. as Subparagraph 3.15 A.5.a-1. and Repeal Figure 3-1 and Reletter Subparagraphs 3.15 A.5.b-1, c and d of the Zoning Ordinance) entitled "Amusement and Recreation Enterprises". (CP - Ayes 6, Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Jesse Downing – To Repeal, Recreate and Create Subsections (To Repeal and Recreate Subsection 10.05 C.; to Create Subsection 10.05 I.3.; and to Repeal and Recreate Subsection 10.077 of the Code of General Ordinances for the City of Kenosha) Regarding Alcohol Beverages. (L/P - Ayes 4, Noes 0) PUBLIC HEARING
F.2. By the Mayor - To Repeal Subparagraph 1.03 A.27 (of the Code of General Ordinances) Regarding the Legislative Report as an Item for the Common Council Agenda and to Renumber the Subsequent Subparagraphs; to Repeal and Recreate the Second Paragraph of Section 1.056 (of the Code of General Ordinances) which is Entitled “Eligibility for Appointment to City Boards, Commissions, Authorities and Committees”; and to Repeal Section 1.06 P. (of the Code of General Ordinances) Entitled “Legislative Commission”. (L/P - Ayes 4, Noes 0; Fin. - Ayes 5, Noes 0; PSW – Ayes 4, Noes 1; PW – Recommendation pending) **PUBLIC HEARING**

G. ZONING ORDINANCES 2nd READING

G.1. By Alderperson Jan Michalski; Co-Sponsors: Alderperson Curt Wilson, Alderperson Scott N. Gordon, Alderperson Patrick Juliana, Alderperson Chris Schwartz - To Repeal and Recreate Subparagraph 4.06 B.23.b.(2) (of the Zoning Code for the City of Kenosha) regarding Location of Convenient Cash Business(es) in the B-2 District. (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

G.2. By Alderperson Chris Schwartz – To Create Sections and Amend Table (To Create Sections 3.15 C.18 and C.19, to Amend Table 4.01 Group 2 and to Create Sections 4.06 B.24 and B.25 of the Zoning Ordinance) "Business Conditional Uses" to Include Body-Piercing and Tattoo Establishments. (CP - Ayes 6, Noes 0; PS&W - Ayes 4, Noes 0) **PUBLIC HEARING**

G.3. By the Mayor – To Amend and Create Subparagraphs (To Amend Subparagraph 14.08 H.1. and Create Subparagraph 14.08 H.1.a. of the Zoning Ordinance) regarding interior parkway landscaping. (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

G.4. By the Mayor – To Amend Subparagraph, Create Subsections, Modify Table (To Amend Subparagraph 3.14 A.5.g-1; To Create Subsection 3.14 C.25; To Modify Table 4.01 Group 2; and To Create Subsection 4.06 B.24 of the Zoning Ordinance for the City of Kenosha, Wisconsin) regarding Indoor Kennels. (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

H. RESOLUTIONS

H.1. Resolutions By the Finance Committee – To Levy Special Charges Upon Various Parasols of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $536.36
   b. Property Maintenance Reinspection Fees - $8,192.00. (Fin. -Recommendation pending) **HEARING**
H.2. Resolution By the Finance Committee – To Correct Resolution #16-12 Hazardous Sidewalk and/or Driveway Approaches. (Fin. & PW – Recommendations pending)

H.3. Resolution By the Public Works Committee – Intent to Assess for Project 13-1064 60th Street Resurfacing (60th Street - 30th Avenue to 39th Avenue and 39th Avenue - 59th Street to 60th Street) for Hazardous Sidewalk and/or Driveway Approach Repair Only. (Districts #3, #11 & #15) (PW-recommendation pending)

H.4. Resolution By Alderperson Kevin E. Mathewson – To Direct That All Alderpersons Be Given a Key to the Municipal Office Building. (Deferred from the meeting of 01/23/13) (PW – No recommendation – Ayes 4, Noes 1; Fin. - recommendation pending)

H.5. Resolution By Alderperson Jesse Downing, Alderperson Chris Schwartz, Alderperson Patrick Juliana, Alderperson Curt Wilson, Alderperson Rocco LaMacchia – To Place a Portion of Class “A” and “Class A” License Fees Collected Into a Segregated Account To Be Used For Police Enforcement of Alcohol Beverage Laws. (L/P – Ayes 4, Noes 0) (Fin. - Recommendation pending)

H.6. Resolution By Alderperson Daniel Prozanski, Jr., Co-Sponsors – Alderperson Tod Ohnstad, Alderperson Rocco LaMacchia, Alderperson Jan Michalski - Resolution to Voice The Opinion Of The City Of Kenosha, Wisconsin Common Council To Governor Scott Walker In Opposition To The School Voucher Program. (Fin. - Recommendation pending)

H.7. Resolution By the Mayor - To Terminate the Account Held In Trust For Kiwanis Club of Western Kenosha, Inc. and Disburse the Proceeds Therein To Kiwanis Club of Western Kenosha, Inc. (Fin. & Park Commission - recommendations pending).

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of Task Orders for Professional Services by SAA Design Group, Inc., for the following:
   a. Task Order #13-1 for $50,000 for Petzke Park Phase 1 (District #1)
   b. Task Order #13-2 for $26,000 for Washington Park Velodrome (District #6) (Parks - Ayes 5, Noes 0)
L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #4 - $22,270,893.06. (Fin. - Recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Review the location and design of a sculpture to be located at 812 56th Street. (Visitor's Bureau) (District #2) (CP – Ayes 6, Noes 0; PW- Recommendation pending) PUBLIC HEARING

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Special Request for a Special Exception to the Major Street Setback for property located at 3300 Sheridan Road (in accordance with Section 5.04 of the Zoning Ordinance for the City of Kenosha, Wisconsin). (La Fogata) (District #1) (CP - Ayes 6, Noes 0) PUBLIC HEARING

O.2. Proposed Historical Artifact - Red Arrow Park Artillery at 1700 84th Place. (M116 75mm Pack Howitzer) (District #12) (Historic Preservation - Ayes 5, Noes 0) PUBLIC HEARING

O.3. Conditional Use Permit for a 5,177 s.f. restaurant with drive-thru to be located at 12214 75th Street. (McDonald's) (District #16) (CP - Ayes 6, Noes 0) PUBLIC HEARING

O.4. Conditional Use Permit for a 61,082 s.f. medical building to be located east of 118th Avenue at 68th Street. (Aurora Cancer Center) (District #16) (CP - Ayes 6, Noes 0) PUBLIC HEARING

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

P.1. Approval of Settlement: Billy Sexton v. City of Kenosha. CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session. (Fin. - Recommendation pending)
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 1, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held March 18, 2013.
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 FINANCE COMMITTEE
A.1. Contract to Raze Building(s) and Restore Lots - 3712 50th Street (Madigrano Building), Tax Key No. 09-222-36-230-008, By and Between the City of Kenosha, Wisconsin, A Wisconsin Municipal Corporation, and Azarian Wrecking LLC, A Wisconsin Limited Liability Company.
A.2. Lender Services Agreement between the City of Kenosha and Talmer Bank and Trust for the Administration of the Housing and Economic Loan Program (H.E.L.P.).
A.3. Lender Services Agreement between the City of Kenosha and Talmer Bank and Trust for the Administration of the Tax Incremental District (TID) Rehabilitation Loan Program.

TO THE PUBLIC WORKS COMMITTEE
A.4. By Alderperson Steve G. Bostrom, Co-Sponsors: Alderperson David F. Bogdala, Alderperson Kevin E. Mathewson - Resolution To Create A Southport Beach House Citizen Committee For the Purpose Of Researching And Recommending Additional Uses of The Southport Beach House To Enhance Its Use and Increase Revenue. (Also referred to Park Commission)
A.5. Intergovernmental Cooperation Agreement between the Town of Somers, a municipal corporation, and the City of Kenosha, a municipal corporation, Regarding Reconstruction of 47th Avenue.

TO THE PARK COMMISSION.
A.6. By Alderperson David F. Bogdala; Co-Sponsors: Alderperson Steve G. Bostrom, Alderperson Chris Schwartz – Resolution To Develop a Partnership Between the City of Kenosha, Bird City of Wisconsin, the Kenosha Storm Water Utility, and the Kenosha Museums for the Purpose of Developing an Educational Program Designed to Educate the Public on Combating Issues With Urban Waterfowl.

TO THE CITY PLAN COMMISSION
A.7. Conditional Use Permit for an indoor dog kennel to be located at 5403 52nd Street. (Wagin' Tails Resort) (District #11)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Special Exception Request to the off-street parking requirement (of Section 6.01 F.17 and 6.01 F.29 of the Zoning Ordinance) for property at 6935 75th Street. (Panera) (District #14) PUBLIC HEARING
B.2. Approval of the following applications per list on file in the Office of the City Clerk:
   a. 14 Operator's (Bartenders) license(s).
   b. 0 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 2 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 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:
   - 20 demerit points:
     a. Amanda Marquez
     b. Tonya Sharp
     c. Liberty Collins
     d. Amy Hurde
     e. Megan Brunette
   - 40 demerit points:
     f. Claudia Lopez
     g. Eva Bruce
     h. Jennifer Wienke
   - 90 demerit points:
     i. Carrie Carver
     j. Sallie McMillan

(Ayes 5, Noes 0) HEARING

C.2. Deny the application of James Mollman for a new Operator's (Bartender) license, based on material police record. (Ayes 5, Noes 0) HEARING

C.3. Deny the application of JC Stores, Inc., Barbara Capps, Agent, for a “Class A” Liquor License located at 5205 Green Bay Road, (Sports Plaza Mobil), based on prior alcohol related violations and lack of appearance. (11th District) (Ayes 5, Noes 0) HEARING

C.4. Deny the application of JC Stores, Inc., Jane Studebaker Harlan, Agent, for a “Class A” Liquor License located at 7318 - 75th Street, (Southport Mobil), based on prior alcohol related violations and lack of appearance. (16th District) (Ayes 5, Noes 0) HEARING

C.5. Approve the application of Choo Chews Pizza & Sandwich, LLC, Achille Cortese, Agent, for a Class “B” Beer Only License located at 5414 - 13th Avenue, (Choo Chews), with no adverse recommendations. (2nd District) (Ayes 5, Noes 0) HEARING
C.6. Approve the application of Food and Fun First, LLC, Janine Kolbeck, Agent, for a Class “B” Beer/“Class C” Wine License located at 5925 - 6th Avenue, A, (The Good Garden Cafe & Wine Gallery), subject to 40 demerit points. (2nd District) (Ayes 5, Noes 0) HEARING

C.7. Approve the application of Trattoria, Inc., for a Daily Cabaret License located at 5717 Sheridan Road, (Mangia Restaurant), on April 19, 2013, with no adverse recommendations. (2nd District) (Ayes 5, Noes 0) HEARING

C.8. Approve the application of Trattoria, Inc., for an Outdoor Area - Cabaret License located at 5717 Sheridan Road, (Mangia Restaurant), on April 19, 2013, with no adverse recommendations. (2nd District) (Ayes 5, Noes 0) HEARING

C.9. Approve the application of Maggie Mae's, LLC, for a Secondhand Article Dealer License located at 1016 - 60th Street, (Maggie Mae's), with no adverse recommendations. (2nd District) (Ayes 5, Noes 0) HEARING

C.10. Approve the application of Wagin' Tail Resort, Inc., for a Kennel and Pet Shop License located at 5403 - 52nd Street, (Wagin' Tail Resort), with no adverse recommendations. (11th District) (Ayes 5, Noes 0) HEARING

C.11. Application of GNT Financial, LLC, for Secondhand Article Dealer and Secondhand Jewelry Licenses located at 7944 Sheridan Road, Suite #3, (Alexander's Jewelry & Loan)(12th District) (Deferred for 30 days at Common Council meeting of 3/18/13 (8-7-1) with Alderpersons Kennedy, Downing, Bogdala, Ruffolo, LaMacchia, Ohnstad and Mathewson voting nay and Alderperson Bostrom abstaining)
   a. Reconsideration of deferral.
   b. Approve. (LP Recommendation to approve with no adverse recommendations Ayes 4, Noes 0) HEARING

C.12. Application of GNT Financial, LLC, for a Pawnbroker License located at 7944 Sheridan Road, Suite #3, (Alexander's Jewelry & Loan). (12th District) (Deferred for 30 days at Common Council meeting of 3/18/13 (8-7-1) with Alderpersons Kennedy, Downing, Bogdala, Ruffolo, LaMacchia, Ohnstad and Mathewson voting nay and Alderperson Bostrom abstaining)
   a. Reconsideration of deferral.
   b. Approve. (LP Recommendation to approve with no adverse recommendations Ayes 4, Noes 0) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING
F. ORDINANCES 2nd READING

F.1. By Alderperson Jesse Downing – Ordinance To Repeal and Recreate Subsection 10.05 C.; to Create Subsection 10.05 I.3.; and to Repeal and Recreate Subsection 10.077 (of the Code of General Ordinances for the City of Kenosha) Regarding Alcohol Beverages. (L/P Ayes 3, Noes 2) (Referred back to L/P on 03/18/13) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By Alderperson Kevin E. Mathewson, Co-Sponsor Alderperson Steven G. Bostrom - To Repeal and Recreate Subparagraph 3.15 A.5.a. as Subparagraph 3.15 A.5.a-1. and Repeal Figure 3-1 (of the Zoning Ordinance) entitled "Amusement and Recreation Enterprises" and Reletter Subparagraphs 3.15 A.5.b-1, c and d. (CP - Ayes 6; Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. Resolution by the Mayor – To Name Kenosha County Humane Society, Inc. d/b/a Safe Harbor Humane Society as a Collecting Official as Defined by Chapter 14 (of the Code of General Ordinances for the City of Kenosha). (Fin. - recommendation pending)

H.2. Resolution by the Mayor – To Approve the Relocation Order for 122nd Avenue from 71st Street to 74th Street for Right-of-Way Improvements (and to Authorize Other Actions Necessary to Acquire Temporary Limited Easements and Permanent Limited Easements Interest and Possession of Certain Property). (PW – recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointment of Matthew Augustine, 4306-31st Avenue, to the Board of Review for a term which will expire April 15, 2018.
J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approval of Award of Professional Service Contracts for:
   a. Project 13-1134 Prune Trees in Lawn Park Areas to Trees-B-Gone
      (Kenosha, WI) in the amount of $73,600.00. (Parks - ayes 4, noes 0) (SWU
      – recommendation pending)
   b. Project 13-1417 Lawn Park Area Tree Removal to Droprite Tree &
      Landscape (Somers, WI) in the amount of $98,250.00. (Parks - ayes 4,
      noes 0) (PW– recommendation pending)
   c. Project 13-1418 Planting Trees in Lawn Park Areas to Paul Swartz Nursery
      & Garden (Burlington, WI) in the amount of $29,850.00. (Parks - ayes 4,
      noes 0)

J.2. Approval of Award of Contract for Project 11-1025 122nd Avenue
   Reconstruction (122nd Avenue - 71st Street to 74th Street) to A.W. Oakes &
   Son (Racine, Wisconsin), in the amount of $695,700.00. (District #16) (PW
   & SWU – recommendations pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Collecting Official Compensation Agreement by and between The City of
   Kenosha, Wisconsin, a Wisconsin Municipal Corporation, and Kenosha
   County Humane Society, Inc., d/b/a Safe Harbor Humane Society, a Non-
   Profit Corporation. (Fin. -recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #5 - $8,290,960.59. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approval of Acceptance of Project 12-1428 Anderson Pool Equipment Room
   Re-Piping (8730 22nd Avenue) which has been satisfactorily completed by
   Lee Plumbing Mechanical Contractors (Kenosha, Wisconsin) in the amount
   of $39,816.00 (Park Funds Only). (District #9) (Parks - Ayes 4, Noes 0)(PW
   – recommendation pending)

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

O.1. Special Request for a Special Exception to the Major Street Setback for property located at 1714 52nd Street in accordance with Section 5.04 of the Zoning Ordinance for the City of Kenosha, Wisconsin. (Coins Sports Bar) (District #7) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

O.2. Conditional Use Permit for a drive-thru addition to the existing building at 6935 75th Street. (Panera Bread) (District #14) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

O.3. Conditional Use Permit for a digital display off-premises sign to be located at 7221 122nd Avenue. (Adams Outdoor) (District #16) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

O.4. Conditional Use Permit for a 64,960 s.f. waste transportation facility to be located at 4909 70th Avenue. (EMCO Waste Services) (District #16) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

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

P.1 Discussion of Offer of Settlement: Medina, et al. v. City of Kenosha. **CLOSED SESSION:** The Common Council may go into closed session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session. (Fin. - recommendation pending.)

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](http://www.kenosha.org)
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held April 15, 2013.
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 Curt Wilson – Resolution to Establish a Moratorium on the Granting of Pawnbroker Licenses. (Also referred to Licensing/Permit Committee)

TO THE CITY PLAN COMMISSION
A.2. By the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, to Include the Attachment of various parcels (Parcels #80-4-222-194-0300, #80-4-222-301-0250, #80-4-222-193-0440, #80-4-222-193-0431, #80-4-222-193-0420, #80-4-222-193-0410 located at 11121, 11301, 11309, 11311 and 11425 Burlington Road) in the Town of Somers, Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Town of Somers. (Cooperative Plan under Section 66.0307 of the Wisconsin Statutes. (Next Partners I LLC) (District 16)
A.3. By the City Plan Commission - To Create Subsection 18.02 v. of the Zoning Ordinance to Adopt a Master Plan for Southport Park Dated January 2013. (District 12)
A.4. Conditional Use Permit for a Tattoo and Body Piercing establishment to be located at 2200 Roosevelt Road. (Black Pearl Tattoo) (District 3)

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:
   - 20 demerit points:
     a. Sean Butterfield
   - 60 demerit points:
     b. Taylor Leamon
   - 80 demerit points:
     c. Taylor Cofield
   - 90 demerit points:
     d. Daniel Smith
   e. Tara Koschnitzke (Ayes 3, Noes 0) HEARING

C.2. Approve the application of Robert Mason for renewal of a Taxi Driver's License, subject to 20 demerit points. (Ayes 3, Noes 0) HEARING

C.3. Approve the application of Kwik Trip, Inc., Brenda S. Prescott-Kingfisher, Agent, for a "Class A" Liquor License located at 2111 - 22nd Avenue, (Tobacco Outlet Plus #528) subject to 60 demerit points. (District 5) (Ayes 3, Noes 0) HEARING

C.4. Approve the application of Fec's Place, LLC, Carolyn O. Miller, Agent, for a Class “B” Beer/"Class B" Liquor License located at 5523 - 6th Avenue, (Fec's Place) with acceptance of a conditional surrender of a similar license at the same location from Carolyn O. Miller, to be effective July 1, 2013, with no adverse recommendations. (District 2) (Ayes 3, 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 April 27, 2013, with no adverse recommendations. (District 3) (Ayes 3, Noes 0) HEARING

C.6. Approve the application of Kryn, Inc., for a Daily Cabaret License located at 7517 - 22nd Avenue, (Sunnyside Club) on May 4, 2013, with no adverse recommendations. (District 12) (Ayes 3, Noes 0) HEARING

C.7. Approve the application of Antonio's Pizza & Pasta, LLC, for a Daily Cabaret License located at 2410 - 52nd Street, (5 Fifty Pizza & Pub) on April 27, 2013, with no adverse recommendations. (District 7) (Ayes 3, Noes 0) HEARING
C.8. Approve the application of Fec's Place, LLC, for a Yearly Cabaret License (2013-2014) located at 5523 - 6th Avenue, (Fec's Place) with no adverse recommendations, subject to the granting and issuance of a Class “B” Beer/“Class B” Liquor License to Fec's Place, LLC. (District 2) (Ayes 3, Noes 0)  HEARING

C.9. Approve the application of Armando De La Rosa for a Peddler Stand License, located at the southwest corner of 54th Street and 6th Avenue, to be effective April 22, 2013, with no adverse recommendations. (Ayes 3, Noes 0) (PW – recommendation pending)  HEARING

C.10. Approve renewal applications for Scrap Salvage Dealer's Licenses with no adverse recommendations:
   a. Jantz Auto Sales, Inc. (District 10)
   b. Jantz's Yard 4 Automotive, Inc. (District 6)
   c. Schneider's Auto Sales & Parts, Inc. (District 9) (Ayes 4, Noes 0)  HEARING

C.11. Approve the renewal application of PRC, Inc. for a Scrap Salvage Collector's License, with no adverse recommendations. (District 8) (Ayes 4, Noes 0)  HEARING

C.12. Approve the renewal application of PRC, Inc. for a Recycling Center Activity License, with no adverse recommendations. (District 8) (Ayes 4, Noes 0)  HEARING

D. ORDNANCES 1st READING

D.1. By the Committee on Public Safety & Welfare – To Amend Section 7.02 (of the Code of General Ordinances) Regarding Speed Limits to Decrease the Speed Limit from 40 MPH to 35 MPH on 18th Street & 39th Avenue (18th Street 350 Feet East of the Center of its Intersection within 39th Avenue to 350 Feet West of the Center of its Intersection with 39th Avenue). (District 4) (PSW-Ayes 4,Noes 0)

D.2. By the Mayor - To Amend Section 1.03 (of the City of Kenosha Code of General Ordinances) Entitled “Order Of Business” to Articulate Responsibility for the Creation of the Common Council Agenda and Provide Procedures Therefor. (L/P – Ayes 4, Noes 1; PSW – Ayes 2, Noes 1) (Fin. & PW – recommendations pending)

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - Petition to Rezone property at 6915 - 75th Place from B-2 Community Business District to RM-2 Multiple-family Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (RAP of Pewaukee, LLC) (District 14) (CP - Ayes 6, Noes 0)

E.2. By the City Plan Commission - To Create Subsection 18.02 u. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (RAP of Pewaukee, LLC) (District 14) (CP - Ayes 6, Noes 0)

E.3. By the Mayor - Attachment and Zoning District Classification Ordinance – Properties Located at located at 11121, 11301, 11309, 11311 and 11425 Burlington Road, Town of Somers (under Section 66.0307, Wisconsin Statutes, City of Kenosha/Town of Somers State Approved Cooperative Plan Parcels #80-4-222-194-0300, #80-4-222-301-0250, #80-4-222-193-0440, #80-4-222-193-0431, #80-4-222-193-0420, #80-4-222-193-0410. (Next Partners I LLC) (District 16)

F. ORDINANCES 2nd READING

F.1. By the Mayor - To Repeal Subparagraph 1.03 A.27 (of the Code of General Ordinances) Regarding the Legislative Report as an Item for the Common Council Agenda and to Renumber the Subsequent Subparagraphs; to Repeal and Recreate the Second Paragraph of Section 1.056 (of the Code of General Ordinances) which is Entitled “Eligibility for Appointment to City Boards, Commissions, Authorities and Committees”; and to Repeal Section 1.06 P. (of the Code of General Ordinances) Entitled “Legislative Commission”. (L/P - Ayes 4, Noes 0; Fin. - Ayes 5, Noes 0; PSW – Ayes 4, Noes 1; PW – Ayes 3, Noes 1) (Deferred 03/18/13) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING
H. RESOLUTIONS

H.1. Resolutions By the Finance Committee – To Levy Special Charge Resolutions Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $240.00
   b. Graffiti Removal - $160.00
   c. Property Maintenance Reinspection Fees - $5,340.00. (Fin – recommendation pending) HEARING

H.2. Resolution 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) for Trash and Debris Removal in the Amount of $3,705.06. (Fin. - recommendation pending) HEARING

H.3. Resolution By the 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. (Project 13-1208 Sidewalk & Curb/Gutter Program) (All Districts) (PW – recommendation pending) PUBLIC HEARING


H.5. Resolution By the Public Works Committee – Intent to Assess for Project 13-1015 Resurfacing Phase II (26th Avenue - 34th Street to 31st Street, 40th Street – Sheridan Road to 8th Avenue) (Districts 1 & 6) (PW – recommendation pending)

H.6. Resolution By the Public Safety and Welfare Committee – To Designate No Parking except School Vehicles and No Parking, Stopping or Standing on School Days in front of the west side of Walter Reuther Central High School (To Designate the East Side of 10th Avenue from 57th Street South Approximately 165 feet as “No Parking Except School Vehicles Monday–Friday 7:00 am to 4:30 pm Except Saturday, Sunday and Holidays” and to Designate the East Side of 10th Avenue from 58th Street North Approximately 92 feet as "No Parking, Standing or Stopping on School Days"). (District 2) (PSW-Ayes 4, Noes 0)

H.7. Resolution By the Public Safety and Welfare Committee – To Designate as “Handicapped Parking” Two-on-Street Parking Spaces on the North Side of 35th Street East of Sheridan Road. (District 1) (PSW-Ayes 4, Noes 0)

H.9. Resolution By Alderperson Bogdala, Co-Sponsors: Alderperson Bostrom and Alderperson Schwartz – To Develop a Partnership between the City of Kenosha, Bird City of Wisconsin, the Kenosha Stormwater Utility, and the Kenosha Museums for the Purpose of Developing an Educational Program Designed to Educate the Public on Combating Issues with Urban Waterfowl. (Park Commission – Ayes 4; Noes 0) (SWU – recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointments to the Museum Board for a terms which expires May 1, 2016:
   a. Sally Heideman, (5816-83rd Street, Kenosha)
   b. Donald K. Holland, (4258-91st Place, Pleasant Prairie)

I.2. Reappointment of Robert Hayden, (5815-69th Street, Kenosha), to the City Plan Commission for a term which expires May 1, 2016.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approval of Award of Professional Service Contracts for:
   a. Project 13-1134 Prune Trees in Lawn Park Areas to Trees-B-Gone (Kenosha, WI) - $73,600. (Deferred 04/01/13) (Park Commission- ayes 4, noes 0) (SWU – recommendation pending)
   b. Project 13-1417 Lawn Park Area Tree Removal to Droprite Tree & Landscape (Somers, WI) - $98,250.00. (Deferred 04/01/13)(Park Commission – ayes 4, noes 0) (PW – recommendation pending)

J.2. Award of Contract for Project 13-1208 Sidewalk & Curb/Gutter Program to A.W. Oakes & Son (Racine, Wisconsin) - $662,000.00. (All Districts) (PW & SWU – recommendations pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Collecting Official Compensation Agreement by and between The City of Kenosha, Wisconsin, (a Wisconsin Municipal Corporation), and Kenosha County Humane Society, Inc., d/b/a Safe Harbor Humane Society, (a Non-Profit Corporation). (Deferred 04/01/13) (Fin. - recommendation pending)
K.2. Contract to Raze Building(s) and Restore Lots - 3712 - 50th Street (Madrigano Building), Tax Key No. 09-222-36-230-008, By and Between the City of Kenosha, Wisconsin, (A Wisconsin Municipal Corporation), and Azarian Wrecking LLC, (A Wisconsin Limited Liability Company). (Fin. - recommendation pending)

K.3. Approval of request for Conveyance of Rights in Land by Kenosha County CTH “G” (30th Avenue) Reconstruction Project. (District 4) (PW – recommendation pending)

K.4. Lender Services Agreement between the City of Kenosha and Talmer Bank and Trust for the Administration of the Housing and Economic Loan Program (H.E.L.P.). (Fin. - recommendation pending) Item K.4. is contingent upon the approval of Items K.5. and K.6.

K.5. Lender Services Agreement between the City of Kenosha and Talmer Bank and Trust for the Administration of the Tax Incremental District (TID) Rehabilitation Loan Program. (Fin. - recommendation pending) Item K.5. is contingent upon the approval of Items K.4. and K.6.

K.6. Lender Services Termination Agreement between the City of Kenosha and TruStone Financial Federal Credit Union, formerly known as AM Community Credit Union. (Fin. - recommendation pending) Item K.6. is contingent upon the approval of Items K.4. and K.5.

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Approval of 2013 Sidewalk Rates. (PW & Fin. – recommendations pending)

L.2. Disbursement Record #6 - $7,636,343.28. (Fin. - recommendation pending)

L.3. Award of Offering Prices for Fee Acquisition and Easements for Project 11-1025 122nd Avenue Reconstruction (District 16) (PW & Fin. – recommendations pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Intergovernmental Cooperation Agreement between the Town of Somers, (a Municipal Corporation), and the City of Kenosha, (a Municipal Corporation), Regarding Reconstruction of 47th Avenue. (PW – recommendation pending)

M.2. Approval of Jurisdictional Transfer Agreement between Wisconsin Department of Transportation and the City of Kenosha for 74th Street - 122nd Avenue to 123rd Avenue, 123rd Avenue from STH 50 (75th Street) to 74th Street. (District 16) (PW – recommendation pending)
N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

O.1. Proposed Historical Artifact - Abraham Lincoln Statue at 711- 59th Place. (District 2) (Historic Preservation - Ayes 4, Noes 0) PUBLIC HEARING

O.2. Proposed Historical Artifact - Kenosha County Soldiers Monument at 711 - 59th Place. (District 2) (Historic Preservation - Ayes 4, Noes 0) PUBLIC HEARING

O.3. Conditional Use Permit for an indoor dog kennel to be located at 5403 - 52nd Street. (Wagin' Tails Resort) (District 11) (CP - recommendation pending) PUBLIC HEARING

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

P.1 2012 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. - recommendation pending)

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
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held April 15, 2013.
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. Resolution By the Finance Committee - To Amend the 2011, 2012 and 2013 Adopted Consolidated Plans - Annual Plans Regarding the HOME Program Description. (HOME - ayes 5, noes 0)
A.2. By Alderperson Patrick Juliana, Co-Sponsor Alderperson Scott N. Gordon – Ordinance To Repeal and Recreate Subparagraph 1.03 C. 5. a., and To Renumber, Amend, Create, or Repeal and Recreate Various Paragraphs of 1.03 D., Relating to Sponsorship and to Procedures to be Utilized for Consideration of New Ordinances and Resolutions. (Also referred to Public Works, Public Safety and Welfare, and Licensing/Permit Committees)
A.3. By Alderperson Patrick Juliana, Co-Sponsors: Alderperson Scott N. Gordon, Alderperson Curt Wilson – Resolution To Establish a Definitive Procedure for Outside Requests To City Employees. (Also referred to Public Works, Public Safety and Welfare, and Licensing/Permit Committees)
A.4. Resolution Sponsored by Alderperson Patrick Juliana To Establish Governmental Responsibility for Runoff Management Grants for Outfall Inventory Assessments. (Also referred to Stormwater Utility Committee)

TO THE COMMITTEE ON PUBLIC WORKS
A.5. Resolution by the Mayor Authorizing the Director of Public Works to Apply for Financial Assistance for the Development of Recreational Boating Facilities. (Also referred to Finance Committee)
A.6. Distribution Utility Easement between the City of Kenosha, WE Energies, Time Warner Entertainment Company and AT&T for a Permanent Easement at approximately 11600 75th Street. (Gateway Center Park) (District 16) (Also referred to Parks Commission and City Plan Commission)
A.7. Resolution by the Mayor - To modify the Table of Organization for Plan for Non-represented Managerial, Supervisory and Professional Employees. (Also referred to Finance Committee)

TO THE LICENSING/PERMIT COMMITTEE
A.8. Resolution by Alderperson Curt Wilson - To Establish a Moratorium on the Granting of Secondhand Article Dealer and Secondhand Jewelry Licenses. (Also referred to Public Safety & Welfare Committee)
TO THE CITY PLAN COMMISSION

A.9. Conditional Use Permit for a non-conforming residential use at 1927 60th Street. (Landquest) (District 3)

A.10. By the City Plan Commission - To Create Subsection 18.02 w. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (R & S Kenosha Holdings, LLC) (District 3)

A.11. By the Mayor - Petition to rezone property at 6303 27th Avenue from B-2 Community Business District to RG-1 General Residential in conformance with Section 10.02 of the Zoning Ordinance. (R & S Kenosha Holdings, LLC) (District 3)

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 from City Clerk regarding the Voluntary Surrender of the Class "B" Beer/"Class B" Liquor license of L & M Meats, 4924-60th Street. (District 11)

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:
   - 0 demerit points:
     a. Stacey Migliano
   - 20 demerit points:
     b. David Trinidad, Jr.
     c. Amber Olsen
     d. Destiny Kellerman
     e. Michael Mehan
   - 40 demerit points:
     f. Zandra Hughes
     g. Maria Hackbarth
     h. Debra Edwards
     i. Alyse Smith (Hessefort)
     j. Chelsie Schmidt
     k. Kimberly VanKammen
   - 60 demerit points:
     l. Raul Ortiz

(ayes 5, noes 0) HEARING
C.2. Approve the application of Sara Struebing for a new Operator's (Bartender) license, subject to 80 demerit points. (ayes 5, noes 0) **HEARING**

C.3. Approve applications for new Taxi Driver Licenses, subject to:
- 10 demerit points:
  a. Homer Dalton
- 20 demerit points:
  b. David Dowell
(ayes 5, noes 0) **HEARING**

C.4. Approve the application of HAPA, LLC, Edward Habel, Agent, for a Class “B” Beer/“Class B” Liquor License located at 2200 - 60th Street (Pub 22), with acceptance of a conditional surrender of a similar license at the same location from Ched, LLC, to be effective July 1, 2013, subject to 20 demerit points. (District 2) (ayes 5, noes 0) **HEARING**

C.5. Approve the application of Slice of NY Pizzeria, Inc., Amber Bajrami, Agent, for a Class “B” Beer License located at 5703 6th Avenue (Slice of NY Pizzeria), with acceptance of a conditional surrender of a similar license at the same location from Taste of NY Pizzeria, LLC, to be effective July 1, 2013, with no adverse recommendations. (District 2) (ayes 5, noes 0) **HEARING**

C.6. Approve the application of McDonald Institute, LLC, for a Transfer of Agent status of the Class “B” Beer/“Class B” Liquor License located at 5611 6th Avenue (Wine Knot Bar & Bistro), from Terence McDonald to Brian Haberski, subject to 20 demerit points. (District 2) (ayes 5, noes 0) **HEARING**

C.7. Approve the application of TNT's Paddy O' Pub, LLC, for a Daily Cabaret License located at 5022 7th Avenue (Paddy O's Pub), on May 18, 2013, with no adverse recommendations. (District 2) (Ayes 5: Noes 0) **HEARING**

C.8. Approve the application of TNT's Paddy O' Pub, LLC, for an Outdoor Area – Cabaret/Amplified Music License located at 5022 7th Avenue (Paddy O's Pub), on May 18, 2013, with no adverse recommendations. (District 2) (ayes 5, noes 0) **HEARING**

C.9. Approve the application of Fec's Place, LLC, for an Outdoor Area - Cabaret License located at 5523 - 6th Avenue (Fec's Place), on July 20, 2013, with no adverse recommendations. (District 2) (ayes 5, noes 0) **HEARING**
C.10. Approve renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations:
   a. DJ Miller Investments, Inc. (Monkey Joe's), 4237 Green Bay Road. (District 16)
   b. Brat Stop, Inc., (Brat Stop), 12304 - 75th Street. (District 16)
   c. Guttormsen Recreation Corporation (Guttormsen Recreation Center),
      5411 Green Bay Rd. (District 11)
   d. Coins Sports Bar, Inc. (Coins Sports Bar), 1714 52nd Street. (District 7)
      (ayes 5, noes 0) HEARING

C.11. Approve the application of Amanda Murphy for an Amusement and Recreation Enterprise Supervisor License located at 4237 Green Bay Road (Monkey Joe's), subject to 0 demerit points. (ayes 5, noes 0) HEARING

C.12. Approve renewal applications for Amusement and Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Margaret R. Hughes (Monkey Joe's)
   b. Karen Griffin (Sheridan Lanes)
   c. Michael Spitzer (Monkey Joe's)
   d. Michael Gustin (Brat Stop)
   e. David Koehler (Finney's Lounge)
      (ayes 5, noes 0) HEARING

C.13. Approve renewal applications for Theater and Amusement/Recreation Enterprise Licenses (2012-2013 Term), with no adverse recommendations:
   a. Lakeside Players, Inc. (District 2)
   b. Cinemark USA (District 16)
      (ayes 5, noes 0) HEARING

C.14. Approve the application of Keynote, Inc., for a Secondhand Article Dealer License located at 5708 - 75th Street (MusicGoRound), with no adverse recommendations. (District 14) (ayes 5, noes 0) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By the Committee on Public Safety & Welfare – To Amend Section 7.02 (of the Code of General Ordinances) Regarding Speed Limits to Decrease the Speed Limit from 40 MPH to 35 MPH on 18th Street 350 Feet East of the Center of its Intersection within 30th Avenue to 350 Feet West of the Center of its Intersection with 39th Avenue. (District 4) (PSW-ayes 4, noes 0) PUBLIC HEARING
F.2. By Alderperson Jesse Downing – To Repeal, Recreate and Create Various Sections of Chapter 10 (Repeal and Recreate Subsection 10.05 C.; to Create Subsection 10.05 I.3.; and to Repeal and Recreate Subsection 10.077 of the Code of General Ordinances for the City of Kenosha) Regarding Alcohol Beverages. (Referred back to L/P on 03/18/13 & 04/01/13) (L/P – ayes 5, noes 0) **PUBLIC HEARING**

F.3. By the Mayor - To Amend Section 1.03 (of the City of Kenosha Code of General Ordinances) Entitled “Order Of Business” to Articulate Responsibility for the Creation of the Common Council Agenda and Provide Procedures Therefor. (Fin. - ayes 3, noes 1; PW – ayes 3, noes 3; PSW – ayes 2, noes 1; L/P – ayes 4, noes 1) **PUBLIC HEARING**

F.4. By Alderperson Steve G. Bostrom – To Amend Subsection 1.03 A. (of the City of Kenosha Code of General Ordinances) entitled “Order of Business” to Provide That Items Proposed by Alderpersons be Placed on the Common Council Agenda. (Fin. - ayes 2, noes 2; PW – Motion to Approve Failed- ayes 2; noes 4; L/P – DENY: ayes 4, noes 1; PSW – ayes 2, noes 1) **PUBLIC HEARING**

G. **ZONING ORDINANCES 2nd READING**

G.1. By the Mayor – To Rezone property at 6915 - 75th Place from B-2 Community Business District to RM-2 Multiple-family Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (RAP of Pewaukee, LLC) (District 14) (CP - ayes 6, noes 0) **PUBLIC HEARING**

G.2. By the Mayor - To Create Subsection 18.02 u. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (RAP of Pewaukee, LLC) (District 14) (CP - ayes 6, noes 0) **PUBLIC HEARING**

G.3. By the Mayor - Attachment and Zoning District Classification Ordinance (under Section 66.0307, Wisconsin Statutes, City of Kenosha/Town of Somers State Approved Cooperative Plan [Parcels #80-4-222-194-0300, #80-4-222-301-250, #80-4-222-193-0440, #80-4-222-193-0431, #80-4-222-193-0420, #80-4-222-193-0410] located at 11121, 11301, 11309, 11331 and 11425 Burlington Road), Town of Somers. (Next Partners I LLC) (District 16) **PUBLIC HEARING**
H. RESOLUTIONS

H.1. Resolution By the Finance Committee – To Levy a Special Charge for Snow Removal Upon Certain Parcels of Land Within the City of Kenosha in the amount of $10,799.80 (Pursuant to §5.11F. of the Code of General Ordinances, Entitled “Sidewalk and Alleys to be Kept Clean by responsible Party – Emergency Enforcement” [Snow Removal from Sidewalks] – If Invoices Therefor are not Paid Within Thirty (30) Days of Issuance). (All Districts) (PW & Fin. – Recommendations pending) HEARING

H.2. Resolution By the Finance Committee – To Levy Special Assessments for Hazardous Walk and Driveway Approach Repair Only (for Project 12-1208 Sidewalk & Curb/Gutter Program 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 $87,763.25. (All Districts) (PW & Fin. – Recommendations pending) HEARING

H.3. Resolution By the Finance Committee – To Rescind One (1) Special Assessment Levied by Resolution No. 01-13 (Trash & Debris Removal) against Parcel No. 09-222-36-405-001 (2505-53rd Street, Kenosha Wisconsin) in the Amount of $430.00. (District 7) (Fin. - Recommendation pending) HEARING

H.4. Resolution By the Public Works Committee – Intent to Assess for Project 13-1016 Resurfacing Phase III (34th Avenue - 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue) for Hazardous Sidewalk and/or Driveway Approach Only. (Districts 9 & 14) (PW – Recommendation pending)

H.5. Resolution By the Public Works Committee – Intent to Assess for Project 11-1025 122nd Avenue Reconstruction (122nd Avenue - 71st Street to 74th Street) for New Roadway Construction. (District 16) (PW – Recommendation pending)

H.6. Resolution By Alderperson David Bogdala –To Refer to the Kenosha Employee Health Insurance Advisory Group a Request for Recommendation to the Common Council of How Funds in the Contingency Reserve Account Could Be Profitably Used To Promote Health and Reduce the City's Long Term Health Insurance Costs. (Deferred from the meeting of 03/18/13) (Fin. - Defer until the Kenosha Employee Health Insurance Advisory Group has Met – ayes 5, noes 1) (Also referred to Kenosha Employee Health Insurance Advisory Group)
H.7. Resolution By Alderperson Curt Wilson; Co-Sponsors: Alderperson Jan Michalski, Alderperson Scott N. Gordon, Alderperson Patrick Juliana – To Establish a Moratorium on the Granting of Pawnbroker Licenses. (PSW – ayes 3, noes 0; L/P – ayes 5, noes 0)

H.8. Resolution By the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, to Include the Attachment of various parcels [Parcels #80-4-222-194-0300, #80-4-222-301-250, #80-4-222-193-0440, #80-4-222-193-0431, #80-4-222-193-0420, #80-4-222-193-0410 located at 11121, 11301, 11309, 11331 and 11425 Burlington Road] in the Town of Somers, (Kenosha County, Wisconsin, in accordance with the approved City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes.) (Next Partners I LLC) (District 16) (CP - ayes 8, noes 0) PUBLIC HEARING

H.9. Resolution By the Mayor - To Approve Ready For Reuse Program Supplemental Request and Preparations For Issuance Of Note Anticipation Notes To Finance Project. (Fin. - Recommendation pending)

H.10. Resolution by the 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. (Project 13-1015, 26th Avenue - 34th Street to 31st Street, 40th Street, Sheridan Rd to 8th Avenue) (Districts 1 & 6) (PW – recommendation pending) PUBLIC HEARING

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointments to the Historic Preservation Commission to fulfill unexpired terms which will expire June 1, 2014:
   a) Royanne Moon, 7817-7th Avenue, Kenosha
   b) William Siel, 5953-5th Avenue, Kenosha

I.2. Appointment of Kristina Niemi-Johnson, 4514-5th Avenue, Kenosha, to the Commission on the Arts to fulfill an unexpired term which will expire November 1, 2014.

I.3. Appointment of Tracy Nielsen, 4130 Washington Road, Kenosha, to the Library Board to fulfill an unexpired term which will expire July 1, 2013.

I.4. Appointments to the Southport Beach House Citizen Committee for terms lasting up to three years:
   a) Robert Merletti, 7320-5th Avenue, Kenosha
   b) George Clarke, 7200-1st Avenue, Kenosha

I.6. Reappointment of Anderson Lattimore, 3633-22nd Street, Kenosha, to the City Plan Commission for a term which expires May 1, 2016.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 12-1420 Shagbark Park Trail Development Construction (3900 block of 39th Avenue) to Western Contractors Inc. (New Berlin, Wisconsin) in the amount of $273,000.00. (District 10) (Park Commission – ayes 3, noes 0; PW & SWU – Recommendations pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Collecting Official Compensation Agreement by and between The City of Kenosha, Wisconsin, (a Wisconsin Municipal Corporation), and Kenosha County Humane Society, Inc., d/b/a Safe Harbor Humane Society, (a Non-Profit Corporation). (Deferred 04/01/13 & 04/15/13) (Fin. - Recommendation pending)

K.2. Approve Lease between City of Kenosha, Wisconsin and RG Aviation, LLC #10420. (Airport Commission – ayes 5, noes 0; Fin. - Recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #7 - $14,404,343.94. (Fin.-Recommendation pending)

L.2. Application by Lakeside Players, Inc. for a Waiver of the Theater License Renewal Fee of $500.00 (per Ordinance 12.04 B.1.c.) for the period of 2013-2014. (Fin.-Recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Acceptance of Project 12-1014 Concrete Street Repairs (Citywide Locations) which has been satisfactorily completed by Zignego Company (Waukesha, Wisconsin) - $210,021.89. (All Districts) (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 a Tattoo and Body Piercing establishment to be located at 2200 Roosevelt Road. (Black Pearl Tattoo) (District 3) (CP – 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
CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held May 6, 2013. 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. Second Amendment to the Subgrantee Agreement between the City of Kenosha and Kenosha Common Markets, Inc.

TO THE PUBLIC WORKS COMMITTEE
A.2. Proposed Ordinance by Alderperson Jan Michalski: To Amend Subsection 5.04 of the City of Kenosha Zoning Ordinance regarding Encroaching Structures in the Area Setback from a Major Street. (Also referred to City Plan and Park Commissions)

TO THE CITY PLAN COMMISSION
A.3. Request to extend the Conditional Use Permit for a new public safety communication tower at 6210 60th Street. (Kenosha County/Nash Park) (District 15) (Also referred to Park 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. Approve request of Armando Delarosa, (Delarosa's Food Truck) to retain the location of his peddler stand at the southwest corner of 54th Street and 6th Avenue for the period of May 22, 2013 to June 22, 2013 (additional 30 days - original application approved effective April 22, 2013). (District 2)
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 20 demerit points:
   a. Brian Robleski
   b. Maricela Jaimes
   c. Walter Kreuser
   (Ayes 3, Noes 1) HEARING

C.2. Approve the renewal application of Charles Ulrich for a Taxi Driver's license, subject to 60 demerit points. (Ayes 4, Noes 0) HEARING

C.3. Deny applications for new Operator's (Bartender) licenses, based on material police record:
   a. Taylor Lang
   b. Amanda Bloomer
   (Ayes 4, Noes 0) HEARING

C.4. Approve the application of Festmark, Inc., Michael P. Wais, Agent, for a Class “A” Beer/“Class A” Liquor License located at 3401 80th Street, (Festival Foods) to be effective May 21, 2013, upon surrender of a similar license from Spiegelhoff's Enterprises, (Spiegelhoff's Supervalu) with no adverse recommendations (District 14) (Ayes 4, Noes 0) HEARING

C.5. Approve the application of 22nd Ave. Mobil, Inc., Gurinder S. Nagra, Agent, for a Class “A” Beer License located at 4433 - 22nd Avenue, (22nd Ave. Mobil) to be effective July 1, 2013, upon surrender of a similar license from Paramvir, Inc., (Grace Citgo) with no adverse recommendations. (District 6) (Ayes 4, Noes 0) HEARING

C.6. Approve the application of Afije Mahmudi for a Class “B” Beer/“Class B” Liquor License located at 3314 - 60th Street, (Red Apple Restaurant) upon surrender of a similar license from Mefail Mahmudi, (Red Apple Restaurant) with no adverse recommendations. (District 11) (Ayes 4, Noes 0) HEARING

C.7. Deny the application of T.G. Enterprises, Inc., Maria Piliovras, Agent, for a Class “B” Beer/“Class B” Liquor License located at 12440 - 75th Street, (Phoenix Family Restaurant) upon surrender of a Class “B” Beer/“Class C” Wine license from T.G. Enterprises, Inc.. (Phoenix Family Restaurant) based on lack of economic impact. (District 16) (Ayes 4, Noes 0) HEARING
C.8. Approve the application of Joshua Lisenby for a Transfer of Agent status of the Class “B” Beer/“Class B” Liquor License located at 7214 Green Bay Road, #100, (HuHot Mongolian Grill) subject to 20 demerit points. (District 16) (Ayes 4, Noes 0) HEARING

C.9. Approve the application of McDonald Institute, LLC for an Outdoor Dining License located at 5611 - 6th Avenue, (Wine Knot Bar & Bistro) with no adverse recommendations. (District 2) (Ayes 4, Noes 0) HEARING

C.10. Approve applications for Yearly Cabaret Licenses (2013-2014 Term) with no adverse recommendations per list on file in the Office of the City Clerk. (Ayes 4, Noes 0) HEARING

C.11. Approve the renewal application of Claw's Billiards, LLC for an Amusement & Recreation Enterprise License located at 7447 - 57th Avenue, (Claw's Billiards) with no adverse recommendations. (District 14) (Ayes 4, Noes 0) HEARING

C.12. Approve the applications of Kimberly Thomas & Jeffery Joe Dingillo for a Secondhand Article Dealer License and a Secondhand Jewelry Dealer License located at 3105 - 60th Street, (Treasure Hunt) with no adverse recommendations. (District 3) (Ayes 4, Noes 0) HEARING

**D. ORDINANCES 1st READING**

D.1. By Alderperson Patrick Juliana, Co-sponsor: Alderperson Scott N. Gordon - To Repeal and Recreate Subparagraph 1.03 D. 5. a., and to Renumber, Amend, Create, or Repeal and Recreate Various Paragraphs of 1.03 E., Relating to Sponsorship and to Procedures to be Utilized for Consideration of New Ordinances and Resolutions. (PSW – Ayes 4, Noes 0; LP – Ayes 4, Noes 0; Fin. & PW - recommendations pending)

**E. ZONING ORDINANCES 1st READING**

E.1. By City Plan Commission - To Create Subsection 18.02 v. of the Zoning Ordinance to Adopt a Master Plan for Southport Park Dated January 2013. (CP - Ayes 8, Noes 0)

**F. ORDINANCES 2nd READING**

**G. ZONING ORDINANCES 2nd READING**
H. RESOLUTIONS

H.1. Resolution By the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $2,740.38
   b. Property Maintenance Reinspection Fees - $6,170.00
   c. Unpaid Permit Fees in the - $760.00
   (Fin. - recommendation pending) **HEARING**

H.2. Resolution By the Finance Committee - To Rescind a Special Charge in the Amount of $190.00 and a Special Charge in the Amount of $280.00 for Property Maintenance Reinspection Fees for Violations Not Corrected at 5715 13th Avenue (Parcel #12-223-31-455-011) (Amends Resolution #13-13) (District 2) (Fin. - recommendation pending) **HEARING**

H.3. Resolution By the 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. (Project 13-1016, 34th Avenue - 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue) (Districts 9 & 14) (PW – (recommendation pending) **PUBLIC HEARING**

H.4. Resolution By the Public Works Committee – Intent to Assess for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Rd to 13th Avenue) for Hazardous Sidewalk and/or Driveway Approach Only. (District 2) (PW – recommendation pending)

H.5. Resolution By the Park Commission - To Adopt the Master Plan for Southport Park Dated January 2013. (District 12) (Parks – Ayes 4; Noes 0; CP – Ayes 8; Noes 0) **PUBLIC HEARING**

H.6. Resolution By Alderperson Patrick Juliana, Co-Sponsors: Alderperson Scott N. Gordon, Alderperson Curt Wilson – To Establish a Definitive Procedure for Outside Requests To City Employees. (PSW – Ayes 3, Noes 1; L/P – Ayes 4, Noes 0; Fin. & PW – recommendations pending)

H.7. Resolution By Alderperson Patrick Juliana - To Establish Governmental Responsibility for Runoff Management Grants for Outfall Inventory Assessments. (Fin. & SWU – recommendations pending)
H.8. Resolution by Alderperson Curt Wilson, Co-sponsors: Alderperson Patrick Juliana, Alderperson Scott N. Gordon - To Establish a Moratorium on the Granting of Secondhand Article Dealer and Secondhand Jewelry Licenses. (PSW – Ayes 4, Noes 0; L/P – Ayes 4, Noes 0)

H.9. Resolution By the Mayor - Authorizing the Director of Public Works to Apply for Financial Assistance for the Development of Recreational Boating Facilities. (Fin. & PW- recommendations pending)

H.10. Resolution By the Mayor – To Modify the Table of Organization for the Department of Public Works and to Subsequently Modify the Compensation Plan for Non-Represented Managerial, Supervisory and Professional Employees. (Fin. & PW - recommendations pending)

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

I.1. Appointments to the Southport Beach House Citizen Committee for terms lasting up to three years:
   a) Margaret Heller, 217-69th Street, Kenosha
   b) Barbara Stein-Lendman, 402-73rd Street, Kenosha
   c) Joan Wilk, 202-75th Street, Kenosha
   d) James Mosley, 1422-74th Street, Kenosha

I.2. Appointment of Alan Goldsmith, 324A-55th Street, Kenosha, to the Public Museum Board for a term which will expire May 1, 2016.

I.3. Appointment of Anderson Lattimore, 3633-22nd Street, Kenosha, to the Community Development Block Grant Committee and the HOME Program Commission for a term which will expire May 1, 2016.

I.4. Appointment of Alderperson Kevin Mathewson to Vice Chairman of the City Plan Commission.

**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

J.1. Award of Professional Service Contract for Project 13-1421 Emerald Ash Borer Treatment to Trees "R" Us (Wauconda, Illinois) in the amount of $39,746. (All Districts) (Parks- Ayes 4, Noes 0)
K. OTHER CONTRACTS AND AGREEMENTS

K.1. Distribution Utility Easement between the City of Kenosha, WE Energies, Time Warner Entertainment Company and AT & T for a Permanent Easement at approximately 11600 75th Street. (Phil Sander Nature Center) (District 16) (Parks - Ayes 4, Noes 0; PW and CP - recommendations pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. KABA 2013 1st Quarter RLF Report. (Fin.- recommendation pending)

L.2. Request from Thomas Saniat to Refund a Property Maintenance Reinspection Fee in the Amount of $72.00 for Violations Not Corrected at 5715 13th Avenue (Parcel #12-223-31-455-011) (District 2) (Fin. - recommendation pending) HEARING

L.3. Request from Heidi Jensen to Rescind or Modify Board-up Fees in the Amount of $355.30 for the Property at 2300 56th Street (Parcel #09-222-36-477-011) (District 7) (Fin. - recommendation pending) HEARING

L.4. Request from John Chiappetta to Rescind Property Maintenance Reinspection Fees in the Total Amount of $342.00 for Violations Not Corrected at 2915 63rd Street (Parcel #01-122-01-154-003) (District 3) (Fin. - recommendation pending) HEARING

L.5. Disbursement Record #8 - $5,354,301.72. (Fin.- recommendation pending)

L.6. Application by Lakeside Players, Inc. for a Waiver of the Theater License Renewal Fee of $500.00 (per Ordinance 12.04 B.1.c.) for the period of 2013-2014. (Deferred 05/06/13) (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. Proposed Historical Artifact - Eichelman Park Artillery at 6125 Third Avenue. (District 2) (HP - Ayes 5, Noes 0) PUBLIC HEARING
O.2. Conditional Use Permit for a non-conforming residential use at 1927 60th Street. (Landquest) (District 3) (CP - recommendation pending) **PUBLIC HEARING**

**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, June 3, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held May 20, 2013.
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 FINANCE COMMITTEE


TO THE PUBLIC WORKS COMMITTEE

A.3. By the Mayor - Resolution to Approve a Two-Lot Certified Survey Map for property located at 3207 80th Street. (Festival Foods) (District #14) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE


TO THE CITY PLAN COMMISSION

A.6. Conditional Use Permit for a 75,455 s.f. grocery store to be located at 3207 80th Street. (Festival Foods) (District #14)
A.7. Conditional Use Permit for a Tattoo Parlor to be located at 2306 63rd Street. (Kalaca Tattoo) (District #3)
A.8. By the the City Plan Commission - Petition to Rezone properties at 2209 54th Street and 5410 22nd Avenue from B-2 Community Business District to RG-2 General Residential District in conformance with Section 10.02 of the Zoning Ordinance. (City Plan Commission/Covelli) (District #7)
A.9. By the City Plan Commission - To Create Subsection 18.02 x. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Welcome Home Properties, LLC) (District #15)
A.10. By the Mayor - Petition to Rezone property at 5901 60th Street from RD Two-Family Residential to IP Institutional Park in conformance with Section 10.02 of the Zoning Ordinance. (Welcome Home Properties, LLC) (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).

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:
      - 0 demerit points:
         a. Kevin Karweik
      - 20 demerit points:
         b. Joanna Young
      - 40 demerit points:
         c. Leeanne Allison
         d. Abby Rimstidt
         e. Yolanda Gloria
         (Ayes 4: Noes 0) HEARING

   C.2. Approve renewal applications for Operator's (Bartender) licenses, subject to:
      -0 demerit points:
         a. Sameer Ali
         b. Luann Ruetten
         c. Charles Ulrich
         d. Laura Saarnio
         e. Juan Herrera
      - 20 demerit points:
         f. Shawn Conwell
         g. Karen Sarmiento
         h. Willard Osborne
         i. Mickey Johnson
         j. Jan Mlekush
      - 40 demerit points:
         k. Maria Martinez
      - 80 demerit points:
         l. Giuseppe Delle-Grazie
         (Ayes 4: Noes 0) HEARING
C.3. Approve renewal applications for Operator's (Bartender) licenses, subject to non-renewal revocation:
   a. Marianne Watring
   b. Leslie Johnson
   (Ayes 4: Noes 0) HEARING

C.4. Approve applications for new Taxi Driver's licenses, subject to:
   - 10 demerit points:
     a. Terrence Gaffney
   - 40 demerit points:
     b. Patsy Tate
   - 55 demerit points:
     c. J. M. Johnson
   (Ayes 4: Noes 0) HEARING

C.5. Deny applications for new Taxi Driver's licenses, based on material police record:
   a. Rosa Balderas
   b. Portia Prince-Pickens
   (Ayes 4: Noes 0) HEARING

C.6. Approve renewal applications for Taxicab Permits, with no adverse recommendations:
   a. Mohammed I. Museitif (3122-14th Avenue, M&M Choice Taxi) (6th District)
   b. Tania White (8867 Sheridan Road, Journey Cab Co.) (9th District)
   c. Keno Cab Co., Inc. (5107-28th Avenue, Keno Cab) (7th District)
   (Ayes 4: Noes 0) HEARING

C.7. Approve the application of Walgreen Company, Lindsay Ebbert, Agent, for a Class “A” Beer/“Class A” Liquor License located at 1810-30th Avenue (Walgreens #09605), with no adverse recommendations. (4th District)
   (Ayes 2: Noes 2) HEARING

C.8. Approve the application of Walgreen Company, Bryan Galley, Agent, for a Class “A” Beer/“Class A” Liquor License located at 7535 Green Bay Road (Walgreens #03738), with no adverse recommendations. (14th District)
   (Ayes 2: Noes 2) HEARING

C.9. Approve the application of Caleo Coffeehouse, LLC, Michael Grab, Agent, for a Class “B” Beer/“Class C” Wine License located at 2324-18th Street, Ste. F (Caleo Coffeehouse), with no adverse recommendations. (4th District)
   (Ayes 4: Noes 0) HEARING
C.10. Approve renewal applications for the following licenses with no adverse recommendations per list on file in the Office of the City Clerk:
   a. 5 Class “A” Retail Beer
   b. 8 Class “A” Retail Beer/“Class A” Retail Liquor
   c. 2 Class “B” Beer
   d. 3 Class “B” Beer/“Class C” Wine
   e. 71 Class “B” Beer/“Class B” Liquor Combination
      (Ayes 4: Noes 0) **HEARING**

C.11. Approve renewal applications subject to Review of Economic Impact Statement for the following licenses with no adverse recommendations per list on file in the Office of the City Clerk:
   a. 1 Class “A” Retail Beer
   b. 1 Class “B” Beer/“Class B” Reserve
   c. 4 Class “B” Beer/“Class B” Liquor Combination
      (Ayes 4: Noes 0) **HEARING**

C.12. Approve renewal applications for Class “A” Beer/“Class A” Liquor Licenses, subject to Review of Economic Impact Statements and demerit points listed:
   a. Aldi, Inc. (Michelle M. Garcia, Agent, 6404-75th Street, Aldi #96) (16th District) – 0 Demerit Points
   b. Himmat Gill, LLC (Himmat Singh Gill, Agent, 7944 Sheridan Road, Cellar Door Wine Beer & Liquor) (12th District) – 20 Demerit Points
   c. BP Express Kenosha, LLC (Ketan Patel, Agent, 2616-22nd Avenue, BP Express) (6th District) – 20 Demerit Points
      (Ayes 4: Noes 0) **HEARING**

C.13. Approve renewal applications of Class “A” Beer Licenses, subject to:
   - 0 demerit points:
     a. H & B Enterprises, Inc., (Dilraj Dhindsa, Agent, 1405-60th Street, American Petro) (3rd District)
   - 20 demerit points:
     b. Speedway, LLC, (Donald Strasser, Agent, 5959-75th Street, Speedway #7434) (14th District)
     c. Mian's Petroleum, Inc., (Zafar Mian, Agent, 5006-60th Street, Mian's Petroleum) (11th District)
     d. JC Stores, Inc., (Barbara Capps, Agent, 5205 Green Bay Road, Sports Plaza Mobil) (11th District)
   - 40 demerit points:
     e. Los Corrales Enterprise, LLC, (Luis Rodriguez, Agent, 3933-52nd Street, Super Mercado Los Corrales) (11th District)
     f. PDQ Food Stores, Inc. (Kathy Loberger, Agent, 8012-39th Avenue, PDQ Store #351) (14th District)
   - 60 demerit points:
     g. Gala Corporation, (Mahendra Gala, Agent, 6119-22nd Avenue, Uptown Pantry) (3rd District) (Ayes 4: Noes 0) **HEARING**
C.14. Approve renewal applications of Class “A” Beer /“Class A” Liquor Licenses, subject to:
- 0 demerit points:
  a. Mega Marts, LLC (Teresa Naekrsz, Agent, 1901-63rd Street, Pick 'n Save #6850) (3rd District)
  b. Piggly Wiggly Midwest, LLC (Stephen J. Brodsko, Agent, 2801-14th Place, Piggly Wiggly Supermarket #004) (4th District)
  c. Westown of Kenosha, Inc. (Sameer Ali, Agent, 3203-60th Street, Westown Foods & Liquor) (3rd District)
  d. HJATT, Inc. (Thomas Morelli, Agent, 7506-7th Avenue, Southport Pantry) (12th District)
- 20 demerit points:
  e. O-Line 50, Inc. (Anthony Perrine, Agent, 5145 Sheridan Road, Lou Perrine's Gas & Groceries) (2nd District)
  f. Mega Marts, LLC, (Matthew Meyer, Agent, 2811-18th Street, Pick 'n Save #6871) (4th District)
  g. Stinebrink's Kenosha Foods, LLC (Matthew Stinebrink, Agent, 7600 Pershing Boulevard, Stinebrink's Piggly Wiggly) (14th District)
- 40 demerit points:
  h. Lenci's Food & Deli, Inc. (Dominic H. Lenci, Agent, 2121-45th Street, Lenci's Food & Deli) (7th District)
- 60 demerit points:
  i. Kwik Trip, Inc. (Brenda Prescott-Kingfisher, Agent, 2111-22nd Avenue, Tobacco Outlet Plus 528) (5th District)
- 80 demerit points:
  j. Wisconsin CVS Pharmacy, LLC, (Debbie Martin, Agent, 3726-22nd Avenue, CVS Pharmacy #8777) (6th District)
(Ayes 4: Noes 0) HEARING

C.15. Approve renewal application of Woodman's Food Market, Inc. (Louis Ludeman, Agent, 7145-118th Avenue, Woodman's Food Market) for a Class “A” Beer/“Class A” Liquor License subject to 20 demerit points. (Ayes 4: Noes 0) HEARING

C.16. Approve renewal application of Van Aken Inc., (Christopher VanAken, Agent, 5901-75th Street, Wingstop), for a Class “B” Beer License, subject to 0 demerit points. (14th District) (Ayes 4: Noes 0) HEARING

C.17. Approve renewal applications of Class “B” Beer/“Class B” Liquor Licenses, subject to:
- 0 demerit points:
  a. Scotty's Inc. of Wisconsin, (Scott Laskis, Agent, 2117-50th Street, Scotty's Tavern) (7th District)
  b. Flints Inn, Inc., (Robert Verlen, Agent, 4708-22nd Avenue, Flints' Inn) (7th District)
c. Passarelli Enterprises, Inc., (Gloria Passarelli, Agent, 2801-30th Ave., Fireside Restaurant & Lounge) (6th District)
d. KRYN, Inc., (David Hamelink, Sr., Agent, 7517-22nd Avenue, Sunnyside Club) (13th District)
e. Stellar Management, Inc., (Scott Cardinali, Agent, 1819-52nd Street, Norm's So Seldom Inn) (7th District)
f. Slammers Tavern, LLC, (Claudia Murillo, Agent, 6832-24th Avenue, Slammers Tavern) (8th District)
h. Rutz Puzzle House, LLC, (Kevin Rutkowksi, Agent, 4224-7th Avenue, Rutz Puzzle House) (1st District)
i. Blazin Wings, Inc. (Dan Collicott, Agent, 7127-120th Avenue, Buffalo Wild Wings Grill & Bar) (16th District)
j. Gerolmo's Tavern, Inc., (Richard Rosko, Agent, 2506-52nd Street, Gerolmo's) (7th District)
l. PJ's Entertainment, LLC, (Patrick Metzger, Agent, 8249 Sheridan Road, PJ's Cabin Fever Bar & Grill) (9th District)
m. Marilyn LaMere (4327-17th Avenue, Kazaches) (6th District)
n. Jill's Place, Inc., (Jill Rzeplinski, Agent, 1400-52nd Street, Jill's Place) (7th District)
o. G-Knows, Inc. (Crystal Monday, Agent, 1912-52nd Street, Rumors) (7th District)
p. Carl & Doug's Bar, LLC (Shirley Weber, Agent, 2405-63rd Street, Carl & Doug's Bar) (3rd District)
q. Rosaura Finley (1361-52nd Street, El Rodeo) (2nd District)
r. Sir Arthur's Tavern/Camelot Catering, LLC, (Christine Raymond, Agent, 3501-14th Avenue, Sir Arthur's Beer Gardens) (6th District)
- 20 demerit points:
s. The Red Iguana, LLC, (Blanca O. Martinez, Agent, 4814 Sheridan Road, The Red Iguana) (2nd District)
t. WHG Real Estate South, LLC, (Randy Ehlert, Agent, 6950-75th Street, Applebee's Neighborhood Grill) (16th District)
u. Hernandez Lomeli, Inc. (Angelia Hernandez, Agent, 3935-52nd Street, Los Compadres) (11th District)
v. Cento Anni, LLC (John Pasquali, Agent, 2901-60th Street, Pasquali's Bar) (3rd District)
w. Icon Enterprises LLC, (Mickey Johnson, Agent, 6305-120th Avenue, Club Icon) (16th District)
x. Noe Jaimes, Inc., (Noe Jaimes, Agent, 4031-52nd Street, Los Cantaritos Mexican Restaurant) (11th District)
y. Ter-Ala Corporation, (Teresa Groves, Agent, 2208-60th Street, Finney's Lounge) (2nd District)
z. Mongolian Grill restaurant Operating Co., LLC (Joshua Lisenby, Agent, 7214 Green Bay Road, Ste. 100, HuHot Mongolian Grill) (16th District)

aa. GNC Hook, LLC, (Penny Schuch, Agent, 5301-22nd Avenue, Art Bar) (7th District)

   - 40 demerit points:

bb. R.P. Consulting, LLC, (Pritesh Patel, Agent, 3216-60th Street, Lotus Sports Bar) (11th District)

cc. Kathleen Bezotte, (4619-8th Avenue, Cheers) (2nd District)

   - 60 demerit points:

dd. Bacchus Billiards, LLC, (Brian D'Angelo, Agent, 5010-7th Avenue, Deep Blues) (2nd District)

e. Marianne Sullivan-Granger, (6015-75th Street, Sullivan's Place) (14th District)

ff. GH Holdings, LLC, (Michael Honold, Agent, 6325-120th Avenue, Rivals Sports Pub & Grille) (16th District)

gg. Club Cagney's, Inc., (Jenny Tricoli, Agent, 6208 Green Bay Road, Baker Street) (16th District)

hh. Club Bene's, LLC, (Robert Kavalaukas, Agent, 2827-63rd Street, Club Bene's)

ii. Schmidties Sports Bar, Inc., (Keith Schmidt, Agent, 4602-7th Avenue, Schmidties Sports Bar) (2nd District)

   - 80 demerit points:

jj. Rendezvous Bar & Grill, Inc., (William Koprovic, Agent, 1700-52nd Street, Rendezvous Tiki Lounge) (7th District)

(Ayes 4: Noes 0) HEARING

C.18. Approve Renewal applications of Class “B” Beer/“Class B” Liquor Licenses, subject to:

   - 20 demerit points:

a. Coins Sports Bar, Inc. (Janet Gascoigne, Agent, 1714-52nd Street, Coins Sports Bar) (7th District)

   - 40 demerit points:

b. Imagine4, LLC (Jeff Ciotti, Agent, 3000 Roosevelt Road, Big Shotz Sports Bar) (8th District)

(Ayes 4: Noes 0) HEARING

C.19. Approve renewal application of Food and Fun First, LLC (Janine Kolbeck, Agent, 5925 - 6th Avenue A, The Good Garden Cafe and Wine Gallery), for a Class “B” Beer/“Class C” Wine License, subject to 40 demerit points. (2nd District)

(Ayes 4: Noes 0) HEARING
C.20. Approve renewal applications for the following licenses with no adverse recommendations per list on file in the Office of the City Clerk:
   a. 1 Class “A” Retail Beer
   b. 2 Class “A” Retail Beer/“Class A” Retail Liquor
   c. 2 Class “B” Beer
   d. 1 Class “B” Beer/“Class C” Wine
   e. 9 Class “B” Beer/“Class B” Liquor Combination
   (Ayes 4: Noes 0) HEARING

C.21. Approve the renewal application of Stein BP, Inc. (Kevin Stein, Agent, 12120- 75th Street, Stein BP) for a Class “A” Beer License, subject to review of Economic Impact Statement and 20 demerit points. (Ayes 4: Noes 0) HEARING

C.22. Approve renewal applications of Class “A” Beer Licenses, subject to:
   - 0 demerit points:
     a. Koche, LLC (Sheryl John, Agent, 2528-75th Street, Tom's BP) (8th District)
     b. Fonte Food Market, LLC (Mustafa Mustafa, Agent, 1400-50th Street, Fonte Food Market) (6th District)
     c. JC Stores, Inc. (Jane Studebaker-Harlan, Agent, 7318-75th Street, Southport Mobil) (16th District)
   - 20 demerit points:
     d. Speedway, LLC (Alexander Wiersum, Agent, 3012 Washington Road, Speedway #2088) (6th District)
     e. Lian & Lamees, LLC (Abdalmajid Qetairi, Agent, 2327-54th Street, Model Market) (7th District)
   - 40 demerit points:
     f. Mac's Deli Enterprises, LLC (Kris Osborne, Agent, 2302-52nd Street, Mac's Deli) (7th District)
   - 80 demerit points:
     g. Kmart Corporation (Maureen Modory, Agent, 4002-52nd Street, Kmart #3088) (10th District)
   - non renewal revocation:
     h. DSD Group, LLC (Amarjit Dhindsa, Agent, 2710 Roosevelt Road, Roosevelt Oil) (8th District)
   (Ayes 4: Noes 1) HEARING

C.23. Approve the renewal application of the Class “A” Beer License of 52nd Street Quick Shop, Inc., (Michael McArdle, Agent, 3404-52nd Street, 52nd Street Quick Shop) subject to 60 demerit points. (10th District)
   (Ayes 4: Noes 0) HEARING
C.24. Approve renewal applications of Class “A” Beer /“Class A” Liquor Licenses, subject to:
- 0 demerit points:
  a. S&V Partnership LLP, (Himmat S. Gill, Agent, 2830-75th Street, American Plaza Liquor) (8th District)
  b. Betty Jane, Inc. (Greg Czarnecki, Agent, 1585-22nd Avenue, Shenanigan's Liquors) (4th District)
(Ayes 4: Noes 0) HEARING

C.25. Approve the renewal application of Stein BP, Inc. (Kevin Stein, Agent, 12120 -75th Street, Interstate Dogs) for a Class “B” Beer License, subject to Review of Economic Impact Statement. (16th District) (Ayes 4: Noes 0)
HEARING

C.26. Approve the renewal application of TK Kenosha, LLC (Michael Roscioli, Agent, 7000-74th Place, Tilted Kilt) for a Class “B” Beer /Reserve “Class B” Liquor License, subject to 0 demerit points. (16th District) (Ayes 4: Noes 0)
HEARING

C.27. Approve the renewal application of Kavalauskas, LLC (Rick Kavalauskas, Agent, 2325-52nd Street, Spanky's Bar & Grill) for a Class “B” Beer /“Class B” Liquor License, subject to 80 demerit points. (7th District) (Ayes 4: Noes 0)
HEARING

C.28. Approve renewal applications of Class “B” Beer/”Class B” Liquor Licenses, subject to:
-0 demerit points:
  a. Pavle Zekovic, (1724-52nd Street, Pavle's Lounge) (7th District)
  b. Rajo Miraz Restaurant, Inc. (Orlando Jaimes, Agent, 7500 Sheridan Road, Miraz Restaurant) (12th District)
  c. Bindelli's Adventure Inc., (Cidney Bindelli, Agent, 4601-7 Avenue, Bindelli's City Zoo) (2nd District)
  d. Bindelli's Jungle Inc., (Cidney Bindelli, Agent, 3805-22nd Avenue, Bindelli's Jungle) (6th District)
  e. GWK, Inc., (Greg Czarnecki, Agent, 2427-52nd Street, Shenanigan's on 52nd) (7th District)
  f. BC Tavern of Kenosha, Inc., (Greg Czarnecki, Agent, 4626 Sheridan Road, Sports on Sheridan) (2nd District)
- 20 demerit points:
  g. Bindelli's Safari Inc., (Cidney Bindelli, Agent, 2232 Roosevelt Road, Bindelli's Safari) (3rd District)
  h. Goodfella's Bar Pizzeria & Bistro, LLC, (Matthew Berg, Agent, 5706-6th Avenue, Main Street Pub) (2nd District)
  i. GKLS, LLC, (Dana M. Dever, Agent, 510-57th Street, Kaiser's Pizza & Pub) (2nd District)
  j. ALK, Inc., (Greg Czarnecki, Agent, 2615-60th Street, Shenanigan's Pub &
Grill) (3rd District)
k. CLS, Inc. (Greg Czarnecki, Agent, 8303-22nd Avenue, Shenanigan's Pub) (12th District)
  - 40 demerit points:
l. James Pruitt (514-57th Street, Interlude II Bar & Grill) (2nd District)
m. Bindelli’s Animal House Inc., (Cidney Bindelli, Agent, 3322 Sheridan Road, Bindelli’s Animal House) (1st District)
n. Abdul Kaisani (3214- 60th Street, Pop's Place) (11th District)
o. Antonio's Pizza & Pasta, LLC (Dale Rice, Agent, 2410-52nd Street, 5 Fifty Pizza & Pub) (7th District)
p. GGR, LLC, (Nicholas Gochis, Agent, 4017-80th Street, Bull and Bear Eatery and Tavern) (14th District)
(Ayes 4: Noes 0) HEARING

C.29. Approve renewal applications of Class “B” Beer/“Class B” Liquor Licenses, subject to:
  - 40 demerit points:
a. Kevaron, Inc. (Kevin McCarron, Agent, 506-56th Street, Cooler Near the Lake) (2nd District)
  - 80 demerit points
b. PJ Doghouse, Inc., (Kevin Koprovic, Agent, 2621-30th Avenue, Clubhouse Pub & Grille) (5th District)
(Ayes 4: Noes 0) HEARING

C.30. Approve the renewal application of NNW Kenosha, LLC (Tim Dorr, Agent, 7435-117th Avenue, Ste. A, Nick-N-Willy's Pizza) for a Class “B” Beer/“Class C” Wine License, subject to Review of Economic Impact Statement, and 20 demerit points. (Ayes 4: Noes 0) HEARING

C.31. Approve applications for a change in the closing hours to 1:30 a.m. on the Outdoor Extensions:
a. STT Lighthouse, LLC (5130-4th Avenue, Breakwater Bar & Grill) (2nd District)
b. Cento Anni, LLC (2901- 60th Street, Pasquali’s Bar) (3rd District)
c. Jana L. Bonner (9048 Sheridan Road, Final Inning) (9th District)
(Ayes 4: Noes 0) HEARING

C.32. Approve applications for Yearly Cabaret Licenses (2013-2014 Term), with no adverse recommendations:
a. Jill’s Place, Inc. (Jill Rzeplinski, Agent, 1400-52nd Street, Jill's Place) (7th District) (Ayes 4: Noes 0)
b. Carthage College (Kevin Slonac, Agent, 2001 Alford Park Drive) (1st District) (Ayes 4: Noes 0)
c. Int. Union United Aero & AG Wkrs Am. Local 72 (Curtis Wilson, Agent, 3615 Washington Road, UAW Local 72) (10th District) (Ayes 3: Noes 0: Abstain 1) HEARING
C.33. Approve the application of Kenosha Coho Classic for a Daily Cabaret License located at 4520 Harbor Drive for June 14, 15, 16, 2013. (2nd District) (Ayes 4: Noes 0) **HEARING**

C.34. Approve the application of Old Toys Live On, LLC, for a Secondhand Article Dealer License located at 7619 Sheridan Road (Old Toys Live On), with no adverse recommendations. (12th District) (Ayes 4: Noes 0) **HEARING**

C.35. Approve applications for Mobile Home License Renewals (Term 07/01/13 – 06/30/14), with no adverse recommendations:
   a. John Ruffolo (Alpine Village, 8067 Sheridan Road) (9th District)
   b. Maple Lane Park, LLC (Maple Lane Park, 8750 Sheridan Road) (9th District)
   c. Northern Development Group, LLC (Shorecrest Pointe, 8743 Sheridan Road) (9th District)
   d. Prairie Lake Estates, Inc. (Prairie Lake Estates, 8200-75th Street) (16th District)
   e. Oakwood Investment Partners (Oakwood Mobile Home Community, 9002 Sheridan Road) (9th District)
(Ayes 4: Noes 0) **HEARING**

**D. ORDINANCES 1st READING**

**E. ZONING ORDINANCES 1st READING**

E.1. By the City Plan Commission - To Create Subsection 18.02 w. of the Zoning Ordinance to Amend the Land Use Plan Map for the City of Kenosha: 2035. (R & S Holdings, LLC) (District #3) (CP - Ayes 7: Noes 0)

E.2. By the Mayor - To Rezone property at 6303-27th Avenue from B-2 Community Business District to RS-1 General Residential (in conformance with Section 10.02 of the Zoning Ordinance.) (R & S Holdings, LLC) (District #3) (CP - Ayes 7: Noes 0)

E.3. By Alderperson Jan Michalski - To Amend Subsection 5.04 of the City of Kenosha Zoning Ordinance regarding Encroaching Structures in the Area Setback from a Major Street. (CP – Ayes 7: Noes 0; PW – recommendation pending)
F. ORDINANCES 2nd READING

F.1. By Alderperson Patrick Juliana, Co-sponsor: Alderperson Scott N. Gordon - To Repeal and Recreate Subparagraph 1.03 D. 5. a., and to Renumber, Amend, Create, or Repeal and Recreate Various Paragraphs of 1.03 E., Relating to Sponsorship and to Procedures to be Utilized for Consideration of New Ordinances and Resolutions. (PSW – Ayes 4: Noes 0; LP – Ayes 4: Noes 0; PW – approve as amended-Ayes 6: Noes 0) (Fin. - recommendation pending) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By City Plan Commission - To Create Subsection 18.02 v. of the Zoning Ordinance to Adopt a Master Plan for Southport Park Dated January 2013. (CP - Ayes 8: Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. Resolution By the Finance Committee - To Amend the 2011, 2012 and 2013 Adopted Consolidated Plans - Annual Plans Regarding the HOME Program Description. (HOME - Ayes 5: Noes 0) (Fin. - recommendation pending) PUBLIC HEARING

H.2. Resolution By the Finance Committee - To Rescind a Special Charge in the Amount of $190.00 and a Special Charge in the Amount of $280.00 for Property Maintenance Reinspection Fees for Violations Not Corrected at 5715 13th Avenue (Parcel #12-223-31-455-011) (Amends Resolution #13-13) (District 2) (Deferred 05/20/13) (Fin. - recommendation pending) HEARING

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Karin Sconzert, (7710-5th Avenue, Kenosha) to the Library Board for a term which expires July 1, 2016.

I.2. Appointment of Anita Faraone, (6115-38th Avenue, Kenosha) to the Board of Zoning Appeals to fulfill an unexpired term which expires May 1, 2015.

I.3. Reappointment of Tracy Nielsen, (4130 Washington Road, Kenosha) to the Library Board for a term which expires July 1, 2016.

I.5. Appointments to the Ethics Board for the following terms:
   a. Cathryn Bothe, (7410-1st Avenue, Kenosha) June 4, 2015
   b. Bruce McCurdy, (4206-6th Avenue, Kenosha) June 4, 2016
   c. Raymond Potenziani, (2034-27th Avenue, Kenosha) June 4, 2017

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Award of Contract for Project 13-1016 Resurfacing Phase III (34th Avenue - 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue - 34th Street to 31st Street, 40th Street – Sheridan Road to 8th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $612,000.00. (Districts 1, 6, 9 & 14) (PW & SWU - recommendations pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. 2013 HOME Investment Partnerships Program Contract between the City of Kenosha and Kenosha Housing Authority. (HOME – Ayes 4: Noes 0; Fin. - recommendation pending)

K.2. First Amendment To 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)

K.3. Land use agreement between the City of Kenosha and Walkin' In My Shoes, Inc., d/b/a Seed To Harvest Community Garden for the purpose of temporarily allowing the use of City owned land to create a community garden. (PW & Fin. - recommendations pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from Thomas Saniat to Refund a Property Maintenance Reinspection Fee in the Amount of $72.00 for Violations Not Corrected at 5715 13th Avenue (Parcel #12-223-31-455-011) (District 2) (Deferred 05/20/13) (Fin. - recommendation pending) HEARING

L.2. Request from John Chiappetta to Rescind Property Maintenance Reinspection Fees in the Total Amount of $342.00 for Violations Not Corrected at 2915 63rd Street (Parcel #01-122-01-154-003) (District 3) (Deferred 05/20/13) (Fin. - recommendation pending) HEARING

L.3. Award of Contract for Official City Newspaper to the Labor Paper for the Period of June 1, 2013 through May 31, 2014. (Fin. - recommendation pending)
L.4. Disbursement Record #9 - $16,505,687.98. (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 new public safety communication tower at 6210 60th Street. (Kenosha County/Nash Park) (District #15) (CP - Ayes 7: Noes 0; Park – recommendation pending)

PUBLIC HEARING

P. 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, June 17, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 3, 2013.
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 FINANCE COMMITTEE
A.1. Initial Resolution to Authorize the Sale of 2013 G.O. Promissory Notes for the Financing of the Capital Improvement Plan.
A.2. Initial Resolution to Authorize the Refunding of Series 2010, Taxable G.O. Promissory Notes (Build America Bonds).
A.3. Ordinance By the Mayor - To Repeal and Recreate Section 1.01 D. 1. p. (of the Code of General Ordinances) Regarding the Sixteenth Aldermanic District for the Purpose of Creating Wards 89 and 90.
A.4. Resolution by the Mayor – To Create Wards 89 and 90, for Voting Purposes, and Adjoin Them to the Polling Place for Wards 73, 74, 75, 76, 77, 78 and 79 at Journey Church, 10700-75th Street.

TO THE PUBLIC WORKS COMMITTEE
A.5. Resolution Authorizing Submission of a Recreational Boating Facilities (RBF) Grant Application for the Dredging of the Kenosha Southport Marina Entrance. (Also referred to Park Commission)
A.6. Resolution By the Mayor - To approve a Two-Lot Certified Survey Map for property at 5500-60th Street. (Kenosha Commons Apartments) (District 11) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE
A.7. Conditional Use Permit for a non-conforming residential use at 1927-60th Street. (Landquest) (District 3)

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. 149 Operator's (Bartenders) license(s).
   b. 1 Transfer of Agent Status of Beer and/or Liquor license.
   c. 0 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 1 Taxi Driver License.
B.2. Fence Code (Section 16 of the Zoning Ordinance) Appeal/Special Exception
Request to Install a Six-foot Privacy Fence in the Front Yard; Petitioner: Dale Soden; Location: 7824-47th Avenue. (District 14) **HEARING**

B.3. Approve request of Armando Delarosa, (Delarosa's Food Truck) to retain the location of his peddler stand at the southwest corner of 54th Street and 6th Avenue for the period of June 22, 2013 to July 22, 2013 (additional 30 days - original application approved effective April 22, 2013; additional 30 days approved effective May 22, 2013). (District 2)

**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:
- 0 demerit points
  a. Lauren Haraty
- 20 demerit points
  b. Tiffany Pelczar
  c. Josue Reyes
  d. Marissa Tomic
- 60 demerit points
  e. Michael Hawbaker
  f. Samantha Ryder

(Ayes 5, Noes 0) **HEARING**

C.2. Approve the application of Alyssa Rehm for a new Operator's (Bartender) license, subject to 90 demerit points. (Ayes 5, Noes 0) **HEARING**

C.3. Approve renewal applications for Operator's (Bartender) licenses, subject to demerit points listed:
- 0 demerit points
  a. Andrew Sennholz
- 20 demerit points
  b. Sherry Wallin
  c. Lindsay Swenson
  d. Roberto Navarro
  e. Cavin Hobus
  f. Christopher DeHaven
  g. Seth Downey
  h. Jennifer Sudak
  i. Roberto Mercadillo
  j. Charles Massie
  k. Amanda Guerrero
l. Jesse Glithero
m. Stacey Costello
n. Mallory Lepouce
o. Greg Czarnecki
- 40 demerit points
p. Joseph Pucci
q. Thomas Groves
r. Joshua Kreuser
s. Tammy Cooper
t. Carl Bryan
- 60 demerit points
u. Michele Sluga
v. Egidio Infusino
- 70 demerit points
w. Jessi Weide
- 80 demerit points
x. Ashley Creamer
y. Charles Swetland
(Ayes 5, Noes 0) **HEARING**

C.4. Approve renewal applications for Operator's (Bartender) licenses, subject to
demerit points listed:
-20 demerit points
a. Sherry Mitchell
- 40 demerit points
b. Adam Karaway
- 60 demerit points
c. Courtney Schultz
- non-renewal revocation
d. Lorna Frechette
(recommendation pending) **HEARING**

C.5. Approve the application of Rosa Balderas for a new Taxi Driver's license,
subject to 80 demerit points. (Ayes 5, Noes 0) **HEARING**

C.6. Approve the renewal application of Linda L. Acevedo (6011-29th Avenue)
(My Way Cabs) for Taxicab Permits, with no adverse recommendations.
(District 3) (Ayes 5, Noes 0) **HEARING**

C.7. Approve the application of Apple Hospitality Group, LLC, Randall Ehler, Agent, for a Class “B” Beer/“Class B” Liquor License located at 6950-75th Street, (Applebee's Neighborhood Grill & Bar) to be effective July 1, 2013, upon surrender of a similar license from WHG Real Estate South, LLC, subject to 20 demerit points. (District 16) Ayes 5, Noes 0) **HEARING**
C.8. Approve the renewal application of Sixtieth Street Citgo, LLC, (Syed Sawar, Agent, 4924-60th Street, 60th Street Citgo) for a Class “A” Beer License, subject to 0 demerit points. (District 11) (Ayes 4, Noes 1) HEARING

C.9. Approve renewal applications for Class “A” Beer/“Class A” Liquor Licenses, with no adverse recommendations:
   a. Walgreen Company (Lindsay Ebbert, Agent) 1810-30th Avenue, (Walgreens #09605). (District 4)
   b. Walgreen Company (Bryan Galley, Agent) 7535 Green Bay Road, (Walgreens #03738). (District 14) (Ayes 4, Noes 1) HEARING

C.10. Approve the renewal application of Harp & Eagle, Ltd. (Greg Steffke, Agent, 125-56th Street, Ashling on the Lough) for a Class “B” Beer/”Class B” Liquor License, with no adverse recommendations. (District 2) (Ayes 5, Noes 0) HEARING

C.11. Approve the renewal application of Freddie's, Inc. (Frederick Kauzrich, Agent, 2712-52nd Street, Freddie's East) for a Class "B" Beer/"Class B" Liquor License, subject to non-renewal revocation. (District 7) (recommendation pending) HEARING

C.12. Approve the renewal applications of Class “B” Beer/”Class B” Liquor Licenses, with a recommendation from the City Attorney to grant, subject to:
   -20 demerit points
   a. McDonald Institute, LLC, (Brian Haberski, Agent, 5611-6th Avenue, Wine Knot Bar & Bistro) (District 2)
   b. Tasty Brands, Inc. (Daniel Tenuta, Agent, 7321-60th Avenue, Tenuta's Italian Restaurant) (District 14)
   c. Jaja, Inc. (Shirley Madrigrano, Agent, 302 - 58th Street, Madrigrano Marina Shores) (District 2) (Ayes 5, Noes 0) HEARING

C.13. Approve the renewal application of Bragados Banquets, LLC (Marco Mendez, Agent, 4820-75th Street, Bragados Banquets) for a Class “B” Beer/”Class B” Liquor License, subject to non-renewal revocation. (District 15) (Ayes 5, Noes 0) HEARING

C.14. Approve the renewal application of Eva Lagunas for a Class “B” Beer/”Class B” Liquor License located at 3200- 60th Street, (El Caporal), subject to non-renewal revocation. (District 11) (Ayes 5, Noes 0) HEARING
C.15. Approve the renewal application of Caleo Coffeehouse, LLC (Michael Grab, Agent, 2324-18th Street, Caleo Coffeehouse) for a Class “B” Beer/“Class C” Wine License, with no adverse recommendations. (District 4) (Ayes 5, Noes 0) HEARING

C.16. Approve the application of Maria Hackbarth for a Transfer of Agent status of the Class “B” Beer/“Class B” Liquor License located at 125-56th Street, (Ashling on the Lough) subject to 40 demerit points. (District 2) (Ayes 5, Noes 0) HEARING

C.17. Approve the application of Captain Mike's Kenosha Tavern, LLC for an Outdoor Cafe Area License located at 5118-6th Avenue (Captain Mike's), with no adverse recommendations. (District 2) (Ayes 5, Noes 0) HEARING

C.18. Approve the application of Villa D' Carlo III, Inc. for an Outdoor Dining Area License located at 5140-6th Avenue (Villa D' Carlo), with no adverse recommendations. (District 2) (Ayes 5, Noes 0) HEARING

C.19. Approve the application of Food and Fun First, LLC for an Outdoor Dining Area License and an Outdoor Extension of the Class “B” Beer/“Class C” Wine License located at 5925-6th Avenue A. (Good Garden Cafe and Wine Gallery), with a request to waive the fence requirement (the applicant states that over fifty percent [50%] of their gross revenue on the licensed premises is from the sale of food and non-alcoholic beverages), with no adverse recommendations. (District 2) (Ayes 5, Noes 0) HEARING

C.20. Approve the application of Caleo Coffeehouse, LLC for an Outdoor Extension of the Class “B” Beer/“Class C” Wine License located at 2324-18th Street (Caleo Coffeehouse), with a request to waive the fence requirement (the applicant states that over fifty percent [50%] of their gross revenue on the licensed premises is from the sale of food and non-alcoholic beverages), with no adverse recommendations. (District 4) (Ayes 4, Noes 0) HEARING

C.21. Approve applications for Yearly Cabaret Licenses (2013-2014 Term), with no adverse recommendations:
   a. Jaja, Inc. (Shirley Madrigrano, Agent, 302-58th Street, Madrigrano Marina Shores) (District 2)
   b. HAPA, LLC (Edward Habel, Agent, 2200-60th Street, Pub 22) (District 2) (Ayes 5, Noes 0) HEARING

C.22. Application of Abdul Kaisani for a Yearly Cabaret License (2013-2014 Term) located at 3214-60th Street, (Pop's Place) with an adverse recommendation from the Kenosha Police Department. (District 11) (recommendation pending) HEARING
C.23. Approve applications for Towing License Renewals (Term 07/01/13 – 06/30/14), with no adverse recommendations:
a. Atlas Service Center, Inc. (5419 Washington Road, Atlas Service Centers/Jaybee Auto) (District 16)
b. Firehouse Performance, LLC (4502-22nd Avenue, Firehouse Performance) (District 7)
c. David Glasman (8230-160th Avenue, Woodworth, WI, Glasman Towing/Woodworth Garage)
d. Jantz Auto Sales, Inc. (3405 Washington Road, Jantz Auto Sales) (District 10)
e. Jantz's Yard 4 Automotive, Inc. (2500 Washington Road, Jantz's Yard 4 Auto) (District 6)
f. Alfred L. Jantz (3405 Washington Road, Jantz Auto Towing) (District 10)
g. Jensen & Jensen, Inc. (5410-50th Street, Jensen Towing) (District 16)  
(Ayes 5, Noes 0)

HEARING

D. ORDINANCES 1st READING


E. ZONING ORDINANCES 1st READING

E.1. By the City Plan Commission - Petition to Rezone properties at 2209-54th Street and 5410-22nd Avenue from B-2 Community Business District to RG-2 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (City Plan Commission/Covelli) (District 7) (CP – Ayes 7, Noes 0)

F. ORDINANCES 2nd READING

G. ZONING ORDINANCES 2nd READING

G.1. By the City Plan Commission - To Create Subsection 18.02 w. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (R & S Holdings, LLC) (District 3) (CP - Ayes 7, Noes 0) PUBLIC HEARING
G.2. By the Mayor – Petition to Rezone property at 6303-27th Avenue from B-2 Community Business District to RS-1 General Residential (in conformance with Section 10.02 of the Zoning Ordinance.) (R & S Holdings, LLC) (District 3) (CP - Ayes 7: Noes 0) **PUBLIC HEARING**

G.3. By Alderperson Jan Michalski - To Amend Subsection 5.04 (of the City of Kenosha Zoning Ordinance) regarding Encroaching Structures in the Area Setback from a Major Street. (CP – Ayes 7: Noes 0; PW – Ayes 4, Noes 1) **PUBLIC HEARING**

**H. RESOLUTIONS**

H.1. Resolution By the Finance Committee – To Correct Resolution #06-13 for Hazardous Sidewalk and/or Driveway Approaches. (Project 12-1012 Resurfacing Phase I). (PW & Fin. - recommendations pending)

H.2. Resolutions By the Finance Committee – To Levy Special Charge Resolutions Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $690.00
   b. Grass and Weed Cutting - $13,517.05
   c. Property Maintenance Reinspection Fees - $7,914.00
   d. Trash and Debris Removal - $450.00
   e. Unpaid Permit Fees - $280.00
   (Fin. - recommendation pending) **HEARING**

H.3. Resolution By the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for Various CIP Years By Decreasing IN93-012 “Misc. Right of Way Purchases” for a Total of $153,650 and Increasing IN93-002 “Resurfacing” for a Total of $153,650 for a Net Change of $0. (PW and Fin. - recommendations pending).

H.4. Resolution By Alderperson David F. Bogdala, Co-Sponsors: Alderperson Steve Bostrom, Alderperson Kevin Mathewson, Alderperson G. John Ruffolo - To Improve the Efficiency in the City of Kenosha Permitting Process by Establishing the Citizen Project. (PSW – motion to approve failed-Ayes 2, Noes 3)

H.5. Resolution By the Mayor - To Approve a Two-Lot Certified Survey Map for property located at 3207-80th Street. (Festival Foods) (District 14) (CP – Ayes 7, Noes 0; PW – recommendation pending)
H.6. Resolution By the Mayor - To Approve a Successor Labor Agreement for 2013-2015 Between the City of Kenosha and the Kenosha Professional Police Association. (Fin. - recommendation pending)

H.7. Resolution By the Mayor - To Approve a Successor Labor Agreement for 2013-2015 Between the City of Kenosha and Local #414, Kenosha Fire Fighters. (Fin. - recommendation pending)

H.8. Resolution By the Mayor - To Petition the Secretary of Transportation for Airport Improvement Aid, and Designating the Wisconsin Secretary of Transportation as Petitioner's/Sponsor's Agent, and Making Certain Assurances. (Airport Comm. - Ayes 3, Noes 0)

H.9. Resolution By the Mayor - Authorizing the Borrowing of $1,613,273.17 Providing for the Issuance and Sale of a Note Anticipation Note Therefor; and Execution of an Amended Ready for Reuse Program Loan Agreement. (Fin. - recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR


I.2. Appointment of Michael J. Thomey, 7216-5th Avenue, Kenosha, to the Southport Beach House Citizen Committee for a term to expire within three years.

I.3. Appointment of MarQuan Jones, 4508-39th Avenue, Kenosha, to the Mayor's Youth Commission to fulfill an unexpired term which will expire November 1, 2015.


I.5. Reappointments to the Board of Zoning Appeals for a term to expire May 1, 2016:
   a. Mary L. Poletti, 15522-73rd Street, Kenosha
   b. Loren Keating, 4022-83rd Street, Kenosha
J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. First Amendment to Lease between the City of Kenosha, Wisconsin (a Municipal Corporation), Board of Park Commissioners of the City of Kenosha, Wisconsin (a Municipal Park Commission) and Baseball Like It Oughta Be, LLC (a Wisconsin Limited Liability Company) and Northwoods League, Inc. (a Florida Corporation). (Park - Ayes 3, Noes 1; PW – recommendation pending)

J.2. Award of Contract for Project 13-1412 Simmons Field – Stadium Renovations (7817 Sheridan Road) to Camosy Construction (Kenosha, Wisconsin) in the amount of $731,519.84. (District 12) (Park – Ayes 3; Noes 1; PW – recommendation pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Amended 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. Amended 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)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #10 - $5,271,295.17. (Fin. - recommendation pending)

L.2. Request from Karyn Richards to Refund a Penalty Fee in the Amount of $180.00 for Work Started Without a Permit at 7104-14th Avenue (Parcel #05-123-06-377-015). (District 12) (Fin. - recommendation pending)

L.3. Request from James Baker to Refund a Penalty Fee in the Amount of $90.00 for Work Done Without a Permit at 7502-16th Avenue (Parcel #06-123-07-204-017) (District 12) (Fin. - recommendation pending)
M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approval of Acceptance of Project 12-1015 Lincoln Road Resurfacing (Lincoln Road - 80th Street to 22nd Avenue) which has been satisfactorily completed by Stark Asphalt (Milwaukee, Wisconsin) in the amount of $996,224.38. (District 13) (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 a 75,455 s.f. grocery store to be located at 3207-80th Street. (Festival Foods) (District 14) (CP – Ayes 7, Noes 0) PUBLIC HEARING

O.2. Conditional Use Permit for a Tattoo Parlor to be located at 2306-63rd Street. (Kalaca Tattoo) (District 3) (CP – Ayes 7, Noes 0) PUBLIC HEARING

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

P.1 Discussion of Claim: Trecroci v. City of Kenosha. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

P.2. Approval of Settlement: Charlene Salewski, et al. v. City of Kenosha. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

a. LEGISLATIVE REPORT
b. MAYOR’S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, July 1, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held June 17, 2013.
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. Ordinance by Alderperson Rocco LaMacchia - To Amend Various Sections of 10.076 of the Code of General Ordinances for the City of Kenosha Entitled “Outdoor Cafe of a “Class B”, Class “B” and/or “Class C” Licensed Premises in a Public Right-of-Way.(Also refer to LP 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. 101 Operator's (Bartenders) license(s).
   b. 1 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 5 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 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 following Applications for new Operator's (Bartender) licenses, subject to:
   - 20 demerit points:
     a. Andi Palmen
     b. Rebecca Gaertner
     c. Sierra Cole
     d. Krista Balles
     e. Cassandra Miller
     f. Tommi Small
     g. Natalie Ceis
   - 60 demerit points:
     h. Tera Hannes
     i. Samantha Crocker
     j. Deanna Williams
     k. Jessica DelConte
   - 80 demerit points:
     l. Taylor Lang

(Ayes 5: Noes 0) HEARING

C.2. Deny Application of James Mollman for a new Operator's (Bartender) license, based on material police record. (Ayes 4: Noes 1) HEARING

C.3. Deny the following Applications for new Operator's (Bartender) licenses, based on material police record:
   a. Cara Byrnes
   b. Jennifer Miller

(Ayes 5: Noes 0) HEARING

C.4. Approve Renewal applications for Operator's (Bartender) licenses, subject to:
   -0 demerit points:
     a. Kimberly Karls
     b. Rebecca Gunderson
     c. Scott Mitchell
   - 20 demerit points:
     d. Tara Flores
     e. Melissa Reed
     f. Mark McGuigan-Weber
     g. Amber Mollman
     h. Anthony Terry
     i. Kayle Siler

(Ayes 5: Noes 0) HEARING
j. Jessica Todd  
k. Brandon Syverson  
l. Lakhwinder Singh  
m. Hilda O'Leary  
n. Rochester Foster  
- 40 demerit points:  
o. Timothy Rains  
p. Corey Minnameier  
q. Yolanda Herrera-Jaimes  
r. Ashley Tobin  
- 60 demerit points:  
s. Zoey Mahaffy  
- 75 demerit points:  
t. Antonio Diaz  
u. Vanessa Simon  
- non-renewal revocation:  
v. Jeremy Bousson  
(Ayes 5: Noes 0) HEARING

C.5. Approve Renewal applications for Operator's (Bartender) licenses, subject to:  
-0 demerit points:  
a. Gloria LaClair  
- 20 demerit points:  
b. Robert Karnes  
- non-renewal revocation:  
c. Tamra Koschnik  
(Ayes 5: Noes 0) HEARING

C.6. Renewal applications for Operator's (Bartender) licenses (City Attorney recommendation to grant subject to 20 demerit points):  
a. Trevor Schlief  
b. Leticia Hernandez  
(Recommendation Pending) HEARING

C.7. Approve Application of Frankie D's Vino & Pizzeria, LLC, for an Outdoor Extension of the Class “B” Beer/"Class B” Liquor License located at 6316 - 52nd St., Ste. A (Frankie D's Vino & Pizzeria), and approve request to waive the fence requirement (the applicant states that over fifty percent (50%) of their gross revenue on the licensed premises is from the sale of food and non-alcoholic beverages), with no adverse recommendations. (16th District)  
(Ayes 5: Noes 0) HEARING
C.8. Approve Application of GGR, LLC, (4017 - 80th Street, Bull and Bear Eatery and Tavern) for a change in closing hours of the outdoor extension to midnight. (14th District)
   (Ayes 5: Noes 0) HEARING

C.9. Approve Applications for Yearly Cabaret Licenses (2013-2014 Term), with no adverse recommendations:
   a. Rutz Puzzle House, LLC (Kevin Rutkowski, Agent, 4224 - 7th Ave., Rutz Puzzle House). (1st District)
   b. Kevaron, Inc. (Kevin McCarron, Agent, 506 - 56th St., Cooler Near the Lake). (2nd District)
   (Ayes 5: Noes 0) HEARING

C.10. Approve Application of Boys & Girls Club (1330 - 52nd Street), for a Daily Cabaret License on July 16th, 2013, with no adverse recommendations. (2nd District) (Ayes 5: Noes 0) HEARING

C.11. Approve Application of Mister Rib, LLC, for a Peddler Stand located at Kennedy Park, Coho Point on July 4th, 2013, with no adverse recommendations. (LP-Ayes 5: Noes 0; Park Commission-approve permission to sell food in Park-Ayes 4: Noes 0) HEARING

C.12. Approve Application of Flint's Inn, Inc., (Robert Verlen, Agent, 4708 - 22nd Ave., Flint's Inn), for an Outdoor Area – Cabaret/Amplified License, on July 20th, 2013, with no adverse recommendations. (7th District) (Ayes 5: Noes 0) HEARING

C.13. Application of Bragados Banquets, LLC, (Marco Mendez, Agent, 4820 - 75th Street, Bragados Banquets), for a Yearly Cabaret License (2013-2014 Term), with an adverse recommendation from the Kenosha Police Department. (14th District) (Recommendation Pending) HEARING

D. ORDINANCES 1st READING

D.1. By the Mayor - To Repeal and Recreate Section 1.01 D. 1. p. (of the Code of General Ordinances) Regarding the Sixteenth Aldermanic District for the Purpose of Creating Wards 89 and 90. (Fin.-Recommendation Pending)
E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By Alderperson Patrick Juliana, Co-sponsor: Alderperson Chris Schwartz – To Repeal and Recreate, Renumber, and Create Various Sections of Chapter 23.12, Regarding Sound Trucks (To Repeal and Recreate Subsection 23.12 B.10. Regarding Operation of Sound Truck; To Renumber Subsections 23.12 C. through 23.12 G. as 23.12 D. Through 23.12 H.; To Create Subsection 23.12 C. Entitled Registration Term; To Repeal and Recreate Subsection 23.12 F.2.; and to Repeal and Recreate Subsection 23.12 H. Regarding Fees of the Code of General Ordinances for the City of Kenosha). (PSW – Ayes 5: Noes 0; LP – Ayes 4: Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By the City Plan Commission - To Rezone properties at 2209 54th Street and 5410 22nd Avenue from B-2 Community Business District to RG-2 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance.) (City Plan Commission/Covelli) (7th District (CP - Ayes 7: Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. Resolution by 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. (Project 13-1025, 56th Street – Sheridan Rd to 13th Avenue) (2nd District) PUBLIC HEARING (PW – Recommendation Pending)

H.2. Resolution by the Mayor - Authorizing the Director of Public Works to Apply for Financial Assistance for the Dredging of the Kenosha Southport Marina Entrance. (PW- Recommendation Pending; Park Commission – Ayes 4: Noes 0)

H.3. Resolution by the Mayor - To approve a Two-Lot Certified Survey Map for property at located at 5500 60th Street. (Kenosha Commons Apartments) (11th District) (PW - Recommendation Pending; CP - Ayes 6: Noes 0)

H.4. Initial Resolution by the Mayor - Authorizing the Borrowing of Not to Exceed $10,000,000 to Finance Capital Improvement Projects; Providing for the Issuance of General Obligation Refunding Bonds Therefor; and Levying a Tax in Connection Therewith. (Fin.-Recommendation Pending)
H.5. Initial Resolution by the Mayor - Authorizing the Issuance of General Obligation Bonds to Refund Outstanding Build America Bonds. (Fin.-Recommendation Pending)

H.6. Resolution by the Mayor – To Create Wards 89 and 90, for Voting Purposes, and Adjoin Them to the Polling Place for Wards 73, 74, 75, 76, 77, 78 and 79 at Journey Church, 10700-75th Street. (Fin.-Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Jennifer Schlie-Reed, 3109-50th Avenue, Kenosha, to the Library Board for a term to expire July 1, 2016.

I.2. Appointment of Bonnie Mirkiewicz, 5000-7th Avenue, Kenosha, to the Kenosha Lakeshore BID Board of Directors for a term to expire November 18, 2015.

I.3. Appointment of Debra Schaefer, 3432-17th Street, Kenosha, to the Museum Board for a term to expire May 1, 2016.

I.4. Reappointment of Aldus Gladney, 4107-32nd Avenue, Kenosha, to the Kenosha Housing Authority for a term to expire July 1, 2018.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Request from David and Beverly Gilewski to Rescind a Property Maintenance Reinspection Fee in the Amount of $90.00 for a Recurring Violation for the Property at 8232 23rd Avenue (Parcel #04-122-12-477-049) (13th District) (Fin.-Recommendation Pending)

L.2. Revision of Offering Price for Fee Acquisition and Easement for Parcel 57 for Project 11-1025 122nd Avenue Reconstruction (16th District) (Recommendation Pending; PW-Recommendation Pending)

L.3. Disbursement #11 - $3,985,702.73. (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 at 1927 60th Street. (Landquest) (3rd District) (CP - Ayes 5: Noes 1) PUBLIC HEARING

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. Claim of Jennifer Trecroci. CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session. (Fin.- Recommendation Pending) (Deferred June 17, 2013)

a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, July 15, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held July 1, 2013.
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. Resolution by the Mayor - To approve a three-lot Certified Survey Map to be located at 7701 Green Bay Road. (Meijer) (District 14) (Also referred to City Plan Commission)
A.2. Ordinance by Alderperson LaMacchia - To Repeal and Recreate Subparagraph 17.05 G. of the Code of General Ordinances regarding the number of lots in Final Phase Plat. (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE STORMWATER UTILITY COMMITTEE

TO THE CITY PLAN COMMISSION
A.5. Conditional Use Permit for a Tattoo Parlor to be located at 2308- 63rd Street. (Kalaca Tattoo) (District 3)
A.6. Conditional Use Permit for a Recycling Collection Center to be located at 6000 49th Street. (Kenosha Recycling, Inc.) (District 16)
A.7. Conditional Use Permit for a 192,940 s.f. grocery/retail store and a 2,509 s.f. gas station/convenience store to be located at 7701 Green Bay Road. (Meijer) (District 14)
A.8. 2014 Community Development Block Grant Fund Allocation Plan.
A.9. Zoning Ordinance by Alderperson Chris Schwartz - To Repeal and Recreate Subparagraph 4.06 B.15 g. of the Zoning Ordinance Regarding the Service Window at Drive-Thru Facilities.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Discuss legal strategies with regard to the acquisition of the former Kenosha Engine Plant. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to discuss litigation strategies with the City's Legal Counsel regarding settlement issues surrounding the action. The Common Council will reconvene into open session. (Fin. - Recommendation Pending)
B.2. Approval of the following applications per list on file in the Office of the City Clerk:
   a. 56 Operator's (Bartenders) license(s).
   b. 1 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 1 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 Taxi Driver License(s).

B.3. Approve request of Armando DeLaRosa (DeLaRosa's Food Truck) to retain the location of his peddler stand at the southwest corner of 54th Street and 6th Avenue for the period of July 22, 2013 to August 22, 2013 (additional 30 days). (Original application approved effective April 22, 2013; additional 30 days approved effective May 22, 2013 and June 22, 2013). (2nd District)
HEARING

B.4. Communication from the City Clerk regarding Beer/Liquor Licenses Declared Null and Void for Failure to Renew.

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:
   - 0 demerit points:
     a. Craig Mertes
   - 20 demerit points:
     b. Barb Fox
     c. Crystal Bloomer
     d. Andrew Bushell
     e. Scott Holloway
     f. Alyssa Williams
     g. April Stoiber
     h. Barbara Miszewski
     i. Cynthia Miller
   - 40 demerit points:
     j. Melissa Miller
   - 80 demerit points:
     k. Taylor Lang (referred back to LP from Common Council on July 1, 2013)
(Ayes 3: Noes 0) HEARING

C.2. Approve applications for new Operator's (Bartender) licenses, subject to:
   -0 demerit points
   a. James Mollman (referred back to LP from Common Council on July 1, 2013)
   -75 demerit points
   b. Karena Lomax
(Ayes 4: Noes 0) HEARING
C.3. Approve applications for new Operator's (Bartender) licenses, subject to:
-30 demerit points
  a. Tina Denning
-80 demerit points
  b. Brian Johnson
(Ayes 5: Noes 0) HEARING

C.4. Deny application of Kathryn First for a new Operator's (Bartender) license, based on material police record. (Ayes 4: Noes 1) HEARING

C.5. Approve application of Julie Battersby for a new Operator's (Bartender) license, subject to 0 demerit points. (Ayes 5: Noes 0) HEARING

C.6. Approve renewal applications for Operator's (Bartender) licenses, subject to:
-0 demerit points:
  a. Caren Boxwell
-20 demerit points:
  b. Sarah Houseman
  c. Cynthia Maguire
-80 demerit points:
  d. Cynthia Perone
-non renewal revocation:
  e. Michael Pauloni
(Ayes 5: Noes 0) HEARING

C.7. Approve renewal application of Flora Vargas for an Operator's (Bartender) license subject to a non-renewal revocation hearing due to false application. (Ayes 5: Noes 0) HEARING

C.8. Approve application of Taste of NY Pizzeria, LLC, Amber Bajrami, Agent, for a Class “B” Beer Only License located at 5703-6th Avenue (Slice of NY Pizzeria), upon surrender of a similar license from Slice of NY Pizzeria, LLC, with no adverse recommendations. (2nd District) (Ayes 5: Noes 0) HEARING

C.9. Approve application of GH Holdings, LLC (6325-120th Avenue, Rivals Sports Pub & Grille), to change the closing hour of the outdoor extension from midnight to 1:30 am. (16th District) (Ayes 5: Noes 0) HEARING

C.10. Approve application of GH Holdings, LLC (Mike Honold, Agent, 6325-120th Avenue, Rivals Sports Pub & Grille), for a Yearly Cabaret License (2013-2014 Term) with no adverse recommendations. (16th District) (Ayes 5: Noes 0) HEARING
C.11. Approve application of Pete Zekovic (4520-8th Avenue, Pete's Place), for an Outdoor Area - Cabaret/Amplified License on July 20th, 2013, with no adverse recommendations. (12th District) (Ayes 5: Noes 0) HEARING

C.12. Approve application of Griffin Lanes, LLC (Karen Griffin, Agent, 1120-80th Street, Sheridan Lanes), for an Amusement & Recreation Enterprise License, with no adverse recommendations. (12th District) (Ayes 5: Noes 0) HEARING

C.13. Deny application of J. Brendan Derosier for a 1-Day Public Entertainment License located at 3010 Roosevelt Road (Children's Recreational Club DF8) on August 3, 2013, based on adverse recommendation from the Police Department. (8th District) (Ayes 5: Noes 0) HEARING

C.14. Approve application of Prairie Lake Estates Homeowners Cooperative for a Mobile Home Park License located at 8200-75th Street. (16th District) (Ayes 5: Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. Ordinance by Committee on Public Safety and Welfare - To Remove the Existing "15 Minute Parking between Signs 8 am - 6 pm Mon. thru Sat." Restriction in Front of 4721-7th Avenue. (2nd District) (PSW - Ayes 5: Noes 0)

D.2. Ordinance by Committee on Public Safety and Welfare - To Remove the Existing "No Parking from 8:00 am - 5:00 pm Except Holidays" Restriction on 31st Avenue between 79th Street and 80th Street (13th District) (PSW - Ayes 4: Noes 0)


E. ZONING ORDINANCES 1st READING

E.1. By the City Plan Commission - To Create Subsection 18.02x (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Welcome Home Properties LLC) (15th District) (CP – Ayes 6: Noes 0)

E.2. By The Mayor - Petition to Rezone property at 5901-60th Street from RD
Two family Residential to IP Institutional Park in conformance with Section 10.02 (of the Zoning Ordinance). (Welcome Home Properties, LLC) (15th District) (CP - Ayes 6: Noes 0)

**F. ORDINANCES 2nd READING**

F.1. Ordinance by the Mayor - To Repeal and Recreate Section 1.01 D. 1. p. (of the Code of General Ordinances) Regarding the Sixteenth Aldermanic District for the Purpose of Creating Wards 89 and 90. (Fin. - Ayes 5: Noes 0)

**PUBLIC HEARING**

**G. ZONING ORDINANCES 2nd READING**

**H. RESOLUTIONS**

H.1. Resolution by The Mayor - Awarding the Sale of $10,000,000 General Obligation Promissory Notes, Series 2013. (Fin. - Recommendation Pending)

H.2. Resolution by The Mayor - Awarding the Sale of $10,915,000 General Obligation Refunding Bonds, Series 2013. (Fin. - Recommendation Pending)

H.3. Resolution by Finance Committee – To Correct Resolution #7-13 for Hazardous Sidewalk and/or Driveway Approaches. (13th District) (Project 12-1015 Lincoln Road Resurfacing) (Fin. & PW - Recommendations Pending)

H.4. Resolution by Finance Committee – To Correct Resolution #56-13 for Hazardous Sidewalk and/or Driveway Approaches. (Project 12-1208 Sidewalk & Curb/Gutter Program) (Fin. & PW - Recommendations Pending)

H.5. Resolutions by Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $769.66
   b. Grass and Weed Cutting - $26,893.91
   c. Property Maintenance Reinspection Fees - $3,754.00
   d. Trash and Debris Removal - $1,005.00
   (Fin. - Recommendation Pending) **HEARING**

H.6. Resolution by Finance Committee – To Rescind a Special Charge in the amount of $164.08 for Snow Removal at 6906-22nd Avenue (Parcel #01-122-01-406-021). (Amends Resolution #55-13) (8th District) (Fin. - Recommendation Pending) **HEARING**

H.7. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2013 By Increasing PK09-001 “Harbor Dredging”
in the amount of $55,400 with Outside Funding from a Coastal Management Grant in the amount of $50,400 and a Wisconsin Waterways Grant in the amount of $5,000 for a Net Change of $0. (Park - Ayes 5: Noes 0; Fin. - Recommendation Pending)

H.8. Resolution 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. (Project 13-1024, 60th Street - 30th Avenue to 39th Avenue, 39th Avenue - 59th Street to 60th Street) (3rd, 11th and 15th Districts) (PW - Recommendation Pending) PUBLIC HEARING

H.9. Resolution by Public Works Committee – Final Resolution Authorizing Improvements in Street Right-of-Way and Levying Special Assessments Against Benefited Property. (Project 11-1025, 122nd Avenue - 71st Street to 74th Street) (16th District) (PW - Recommendation Pending) PUBLIC HEARING

H.10. Resolution by Public Works Committee – Intent to Assess for Project 13-1012 Resurfacing Phase I (Lincoln Road Intersections, 70th Street - 39th Avenue to 40th Avenue) for Hazardous Sidewalk and/or Driveway Approach Only. (Districts 13 and 15) (PW - Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Anita Faraone (6115-38th Avenue, Kenosha) to the City Plan Commission for a term to expire May 1, 2015.

I.2. Appointment of Anita Faraone (6115-38th Avenue, Kenosha) to the Community Development Block Grant Committee and to the HOME Program Commission for terms to expire May 1, 2015.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contracts for Projects:
a. 13-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) to Fahrner Asphalt Sealers (Waunakee, Wisconsin), in the amount of $135,000. (All Districts) (PW – Recommendation Pending)
b. 13-1024 60th Street Resurfacing (60th Street - 30th Avenue to 39th Avenue, 39th Avenue - 59th Street to 60th Street) to Cicchini Asphalt (Kenosha, Wisconsin), in the amount of $1,255,000. (Districts 3, 11 & 15) (PW & SWU – Recommendations Pending)
c. 13-1527 Northside Library Parking Lot Resurfacing (1500-27th Avenue) to Cicchini Asphalt (Kenosha, Wisconsin) in the amount of $143,000. (4th District) (Library Board – Ayes 8: Noes 0) (PW - Recommendation Pending)

**K. OTHER CONTRACTS AND AGREEMENTS**

K.1. Approve Grant Agreement between the State of Wisconsin Department of Administration Division of Intergovernmental Relations Wisconsin Coastal Management Program and the City of Kenosha for Feasibility Study and Alternatives Analysis for the Kenosha Harbor. (Park - Ayes 5: Noes 0)

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

L.1. BJA FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin. (PSW - Ayes 5: Noes 0; Fin. - Recommendation Pending)

L.2. Request from Robert Samuels to Rescind a Building Reinspection Fee in the Amount of $72.00 for Failure to Obtain a Permit for Electrical Work done at 1118-62nd Street (Parcel #05-123-06-131-009) (3rd District) (Fin. - Recommendation Pending) **HEARING**

L.3. Disbursement Record #12 - $5,590,086.86. (Fin.-Recommendation Pending)

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


M.2. Project 13-1551 Fire Station #4 Administrative Addition (4810-60th Street) recommendation to reject bid. (District 11) (PW – Recommendation Pending)

**N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE**
N.1. Application of Kenosha Area Chamber of Commerce Foundation (600-52nd Street, Suite 130) for a Carnival License on August 22nd through August 24th, 2013 to be located in Celebration Place/HarborPark. (2nd District) (PSW - Ayes 5: Noes 0; PW-Recommendation Pending on Location)

HEARING

O. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

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

a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site:  www.kenosha.org
1. Application of Abdul Kaisani (3214 - 60th Street, Pop's Place), for a Yearly Cabaret License (2013-2014 Term), with an adverse recommendation from the Police Department. (11th District) HEARING
CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  

Approval of the minutes of the regular meeting held July 15, 2013 and the special meeting held July 29, 2013.  
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 FINANCE COMMITTEE  
A.1. Resolution by Alderman David F. Bogdala - to Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing OT-96-001 “Equipment - Mini Van” in the Amount of $13,100 and to Create Capital Improvement Line Item OT-13-004 “School Zone – Signage” in the Amount of $13,100 for a Net Change of $0. (Also referred to Public Safety and Welfare Committee)  
A.2. Sponsors: Alderperson David F. Bogdala, Alderperson G. John Ruffolo - to Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing FI-13-003 “Fire Administration Office” in the Amount of $300,000 and to Increase Capital Improvement Line Item IN-93-002 “Resurfacing” in the Amount of $300,000 for a Net Change of $0. (Also referred to Public Works & Public Safety and Welfare Committees)  

TO THE PUBLIC WORKS COMMITTEE  
A.3. Memorandum of Understanding between the City of Kenosha and WisDOT for the WIS 50 Access Management Vision (I94 to 43rd Avenue).  
A.4. Sponsor: Alderperson Michael J. Orth - To Repeal and Recreate Section 13.035.B.2 (of the Code of General Ordinances For the City of Kenosha) Regarding Peddler's Stand Operation. (Also referred to Licensing/Permit Committee and Park Commission)  

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE  

TO THE CITY PLAN COMMISSION  
A.5. Conditional Use Permit for a 105,387 s.f. addition to the Carthage Straz Center at 2001 Alford Park Drive. (Carthage College) (1st District)  
A.6. Conditional Use Permit for a 1,949 s.f. restaurant with a drive-thru to be located at 8040 Sheridan Road. (Taco Bell) (12th District)  
A.7. By the City Plan Commission - To Repeal and Recreate Section 3.31 H. of the Zoning Ordinance for the City of Kenosha Regarding Garage Door Placement.  
A.8. By the City Plan Commission - To Repeal and Recreate Section 3.32 H. of the Zoning Ordinance for the City of Kenosha Regarding Garage Door Placement.  

TO THE TRANSIT COMMISSION  
A.9. Resolution By the Mayor: To Approve the Route of the Streetcar System Expansion and to Commence Project Design and Engineering. (Also referred to Public Works Committee)
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. 38 Operator's (Bartender's) licenses.
   b. 1 Transfer of Agent Status of Beer and/or Liquor license.
   c. 3 Special Class “B” Beer and/or Special “Class B” Wine licenses.
   d. 1 Taxi Driver License.

B.2. Communication from the City Clerk Regarding the Voluntary Surrender of the Class “B” Beer/“Class B” Liquor License - Eva Lagunas (El Caporal, 3200-60th Street). (11th District)

B.3. Sign Code Appeal: Special Exception Request for Sign Area Relief to Install a One-hundred-fifty Square Foot (150 s.f.) Sign at 11880-74th Place (Kenosha Commons). (Zoning: B-2 Community Business District): Petitioner/Owner: Ed Potokar (16th District) HEARING

B.4. Special Exception Request to the Off-Street Parking Requirement of Section 6.01 F.17 (of the Zoning Ordinance) for property at 7701 Green Bay Road. (Meijer) (14th District) PUBLIC HEARING

B.5. Discussion on the litigation with regard to BC Tavern of Kenosha, Inc. v. City of Kenosha Case No. 11-C-959. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to discuss litigation strategies with the City's Legal Counsel regarding settlement issues surrounding the action. The Common Council will reconvene into open session.

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:
   - 20 demerit points:
     a. Devin Dorsey
     b. April Gustafson
     c. Daniel Leiting
     d. Keli Mielke
     e. Maureen Modory
     f. Jagjit Singh
     g. Holly Schonscheck
     h. Hector Cedeno Silva
- 40 demerit points:
  i. Lisette Gomez
  j. Matthew Freeman
- 60 demerit points:
  k. Scott Bohlman
- 80 demerit points:
  l. Baron Olsen
(Ayes 4, Noes 0) HEARING

C.2. Approve Application of Christopher Johnson for a new Taxi Driver's License with a recommendation from the City Attorney to grant subject to 40 demerit points. (Ayes 5, Noes 0) HEARING

C.3. Approve Application of N&S Source, Inc., Nihal Singh, Agent, for a Class “A” Retail Beer Only License located at 6119-22nd Avenue (Uptown Pantry) to be effective August 6th, 2013, upon surrender of a similar license from Gala Corporation, with no adverse recommendations. (3rd District) (Ayes 5, Noes 0) HEARING

C.4. Approve Application of Kavalauskas, LLC (2325-52nd Street, Spanky's Bar & Grill) for a Temporary Outdoor Extension on August 9th and August 10th, 2013 with no adverse recommendations. (7th District) (Ayes 5, Noes 0) HEARING

C.5. Approve Application of Sunset Grille, LLC (Stacey West-Rivera, Agent, 2500-52nd Street, Sunset Grille & Mulligan's Pub) for a Daily Cabaret License on August 10, 2013. (7th District) (Ayes 5, Noes 0) HEARING

C.6. Approve Application of Kavalauskas, LLC (Rick Kavalauskas, Agent, 2325-52nd Street, Spanky's Bar & Grill) for a Yearly Cabaret License (2013-2014 Term) with no adverse recommendations. (7th District) (Ayes 5, Noes 0) HEARING

C.7. Approve Application of Groby, LLC (Mark Gerber, Agent, 2627-63rd Street, Gerb's Tap) for a Yearly Cabaret License (2013-2014 Term) with no adverse recommendations. (3rd District) (Ayes 5, Noes 0) HEARING

C.8. Approve Application of Kavalauskas, LLC (2325-52nd Street, Spanky's Bar & Grill), for an Outdoor Area – Cabaret/Amplified License on August 9th and August 10th, 2013, with no adverse recommendations. (7th District) (Ayes 5, Noes 0) HEARING
C.9. Approve Application of Traci Peterson (2425-60th Street, Hattrix) for an Outdoor Area-Cabaret/Amplified License on August 10th and August 11th, 2013 with no adverse recommendations. (3rd District) (Ayes 5, Noes 0) HEARING

C.10. Deny Application of 52nd Gold Exchange, Inc. for a Secondhand Jewelry Dealer License located at 7519-22nd Avenue (52nd Gold Exchange) based on inaccurate description of business. (13th District) (Ayes 5, Noes 0) HEARING

C.11. Approve Application of Jadvyga Valiauga for a Kenosha Massage Therapist License with no adverse recommendations. (Ayes 5, Noes 0) HEARING

D. ORDINANCES 1st READING


D.2. By Alderperson LaMacchia - To Repeal and Recreate Subparagraph 17.05 G. (of the Code of General Ordinances) regarding the number of lots in Final Phase Plat. (CP – Ayes 8, Noes 0) (PW - recommendation pending)

E. ZONING ORDINANCES 1st READING

E.1. By Alderperson Schwartz - To Repeal and Recreate Subparagraph 4.06 B.15.g. (of the Zoning Ordinance) regarding the Service Window at Drive-Thru Facilities. (CP - Ayes 8, Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Rocco LaMacchia - To Amend Various Sections Of 10.076 (Of The Code Of General Ordinances For The City Of Kenosha) Entitled “Outdoor Cafe Of A “Class B”, Class “B” And/Or “Class C” Licensed Premises In A Public Right-Of-Way; And To Create Subsection 10.076 C.2.H. (LP - approve as amended - Ayes 4, Noes 0; PW – Ayes 5, Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By the City Plan Commission - To Create Subsection 18.02x (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Welcome Home Properties LLC) (15th District) (CP – Ayes 6, Noes 0) PUBLIC HEARING
G.2. By The Mayor - Petition to Rezone property at 5901-60th Street from RD Two family Residential to IP Institutional Park in conformance with Section 10.02 (of the Zoning Ordinance). (Welcome Home Properties, LLC) (15th District) (CP - Ayes 6, Noes 0) **PUBLIC HEARING**

H. RESOLUTIONS

H.1. Resolution by The Mayor - Awarding the Sale of $10,915,000 General Obligation Refunding Bonds, Series 2013. (Fin. - recommendation pending)

H.2. Resolution by Finance Committee – To Rescind a Special Charge in the amount of $164.08 for Snow Removal at 6906-22nd Avenue (Parcel #01-122-01-406-021). (Amends Resolution #55-13) (8th District) (Deferred 7/15/2013) (Fin. - recommendation pending) **HEARING**

H.3. Resolution by 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 Amount of $5,226.45 for Trash and Debris Removal. (Fin. - recommendation pending) **HEARING**

H.4. Resolution by Finance Committee - Authorizing a Development Financing Agreement With Respect to Varin/Library Park LLC Project in Tax Incremental District No. 15 and Providing for the Issuance of a Tax Increment Project Revenue Bond of the City of Kenosha, Wisconsin. (Fin. - recommendation pending)

H.5. Resolution by 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. (Project 13-1012, 70th Street - 39th Avenue to 40th Avenue) (13th & 15th Districts) (PW – recommendation pending) **PUBLIC HEARING**

H.6. Resolution by Committee on Public Safety and Welfare - To Remove the Existing "15 Minute Parking between Signs 8 am - 6 pm Mon. thru Sat." Restriction in Front of 4721-7th Avenue. (2nd District) (PSW - Ayes 4, Noes 0)

H.7. Resolution by Committee on Public Safety and Welfare - To Remove the Existing "No Parking from 8:00 am - 5:00 pm Except Holidays" Restriction on 31st Avenue between 79th Street and 80th Street. (13th District) (PSW - Ayes 4, Noes 0)


H.11. Resolution by the Mayor - To approve a three-lot Certified Survey Map to be located at 7701 Green Bay Road. (Meijer) (14th District) (CP - Ayes 8; Noes 0) (PW - recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointment of Alderperson Daniel Prozanski, Jr., (4429-88th Place, Kenosha) to the Transit Commission for a three-year term which will expire June 7, 2016.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Professional Service Contract for Project 13-1421 Emerald Ash Borer Treatment Phase II to Trugreen, Inc. (Lake Forest, Illinois) in the amount of $14,159.75. (All Districts) (Park – Ayes 4, Noes 0)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of Request for Conveyance of Easement Rights to Carthage College for Installation of Fiber Network Extension Across Alford Park and Alford Park Drive. (Park - Ayes 5, Noes 0) (PW – recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement #13 - $4,768,077.85. (Fin. - recommendation pending)
L.2. 2014 Community Development Block Grant Fund Allocation Plan. (CP - Ayes 7, Noes 0) (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 Tattoo Parlor to be located at 2308-63rd Street. (Kalaca Tattoo) (3rd District) (CP - Ayes 8, Noes 0) **PUBLIC HEARING**

O.2. Conditional Use Permit for a 192,940 s.f. grocery/retail store and a 2,509 s.f. gas station/convenience store to be located at 7701 Green Bay Road. Meijer) (14th District) (CP - Ayes 8, Noes 0) **PUBLIC HEARING**

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

a. LEGISLATIVE REPORT  
b. MAYOR'S COMMENTS  
c. ALDERPERSON COMMENTS

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

Approval of the minutes of the meeting held August 5, 2013.
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

REFERRALS

TO THE COMMITTEE ON FINANCE
A.1. Quit Claim Deed to transfer City-owned property located 5410-22nd Avenue from the City of Kenosha to Nunzio Covelli. (Covelli) (District #7) (Also referred to City Plan Commission)
A.2. Contract between the City of Kenosha and PARSS for asbestos removal at 4717-36th Avenue; 4723-36th Avenue and 4810-37th Avenue.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE
A.3. By the Mayor - To Amend Subsection 9.07 A. to Establish a Retaining Wall Application Fee, To Amend Subsection 9.07 B. and to Require payment for Permit Fees at the time of Application, and Repeal and Recreate Section 9.26 of the Code of General Ordinances regarding the Application for a Retaining Wall Permit.
A.4. Purchase Agreement with Sutphen Corporation for the purchase of two pumper trucks for the Kenosha Fire Department. (Also referred to Finance Committee)

TO THE CITY PLAN COMMISSION
A.5. Conditional Use Permit for a contractor's storage yard to be located at 5910-77th Street. (Happy Turf) (District #14)
A.6. Conditional Use Permit for a 70-unit apartment complex to be located at the southeast corner of 70th Avenue and 75th Place. (Sagewood Apartments) (District #14)
A.7. By the Mayor - Petition to Rezone property at the northeast corner of 120th Avenue and 38th Street from A-2 Agricultural Land Holding to M-2 Heavy Manufacturing in conformance with Section 10.02 of the Zoning Ordinance. (Next Partners I, LLC) (District #16)

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. __17__ Operator's (Bartenders) license(s).
   b. ___1__ Transfer of Agent Status of Beer and/or Liquor license(s).
   c. ___1__ Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. ___1__ Taxi Driver License(s).
B.2. Approve request of Armando DeLaRosa (DeLaRosa's Food Truck) to retain the location of his peddler stand at the southwest corner of 54th Street and 6th Avenue for the period of August 22, 2013 to September 22, 2013 (additional 30 days). (Original application approved effective April 22, 2013; additional 30 days approved effective May 22, 2013, June 22, 2013, and July 22, 2013). (District #2) **HEARING**

B.3. Special Exception Request to the Off-Street Parking Requirement of Section 6.01 F.29 (of the Zoning Ordinance) for the property at 8040 Sheridan Road. (Taco Bell) (District #12) **PUBLIC HEARING**

B.4. Special Exception Request to the Off-Street Parking Requirement of Section 6.01 F.7.c. (of the Zoning Ordinance) for the property at 2001 Alford Park Drive. (Carthage Straz Center) (District #1) **PUBLIC HEARING**

B.5. Approval of Settlement: BC Tavern of Kenosha, Inc. v. City of Kenosha Case No. 11-C-959. (Fin. - recommendation pending) **CLOSED SESSION:** The Common Council may go into Closed Session, pursuant to §19.85 (1) (g), Wisconsin Statutes, to confer with legal counsel regarding this matter. The Common Council will reconvene into open session.

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:
- 20 demerit points:
  a. Amanpreet Singh
  b. David Strohm
  c. Heidi Reau
   (Ayes 3, Noes 0) **HEARING**

C.2. Approve application of Lori McDonald for a new Operator's (Bartender) license, subject to 80 demerit points. (Ayes 3, Noes 0) **HEARING**

C.3. Approve application of Flint's Inn, Inc. for a change in closing hours of the Outdoor Extension located at 4708-22nd Avenue (Flint's Inn) to midnight, with no adverse recommendations. (District #7) (Ayes 3, Noes 0) **HEARING**

C.4. Approve application of Antonio's Pizza & Pasta, LLC (Dale Rice, Agent, 2410-52nd Street, 5 Fifty Pizza & Pub) for a Yearly Cabaret License (2013-2014 Term), with no adverse recommendations. (District #7) (Ayes 3, Noes 0) **HEARING**
C.5. Approve application of A-N-T Transportation, Inc. (5701-75th Street) for a Taxicab Permit, with no adverse recommendations. (District #14) (Ayes 3, Noes 0) HEARING

C.6. Approve application of First Step Services, Inc. for a Refuge Center License at 1017-63rd Street, with no adverse recommendations. (District #3) (Ayes 3, Noes 0) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

E.1. By the City Plan Commission - To Repeal and Recreate Section 3.31 H. (of the Zoning Ordinance for the City of Kenosha) Regarding Garage Door Placement. (CP Ayes 9; Noes 0)

E.2. By the City Plan Commission - To Repeal and Recreate Section 3.32 H. (of the Zoning Ordinance for the City of Kenosha) Regarding Garage Door Placement. (CP Ayes 9; Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Rocco J. LaMacchia, Sr. - To Repeal and Recreate Subparagraph 17.05 G. (of the Code of General Ordinances) regarding the number of lots in Final Phase Plat. (CP - Ayes 8, Noes 0; PW - Ayes 4, Noes 0, Abstain 1) PUBLIC HEARING

F.2. By Stormwater Utility Committee – To Repeal, Recreate and Renumber Subsections 2.10 A. and B. (of the Code of General Ordinances) Regarding Special Assessments. (PW – Ayes 5, noes 0; SWU – Ayes 5, noes:0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By Alderperson Schwartz - To Repeal and Recreate Subparagraph 4.06 B.15.g. (of the Zoning Ordinance) regarding the Service Window at Drive-Thru Facilities. (CP - Ayes 8, Noes 0) PUBLIC HEARING
H. RESOLUTIONS

H.1. Resolutions by the Finance Committee – To Levy Special Charge Resolutions Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   b. Grass and Weed Cutting - $31,636.74
   c. Property Maintenance Reinspection Fees - $6,184.00
      (Fin. - recommendation pending) **HEARING**

H.2. Resolution by the Finance Committee to Correct Resolution No. 98-13 Approved by Common Council on July 15, 2013, By Rescinding a Special Charge for Grass and Weed Cutting in the Amount of $382.28 Levied on Parcel Number 05-123-06-205-015 (1616-62nd Street); and, Levying Said Charge on Parcel Number 05-123-06-205-017 (1606-62nd Street). (District #3) (Fin. - recommendation pending) **HEARING**

H.3. Resolution by Alderperson David F. Bogdala - To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing OT-96-001 “Equipment - Mini Van” in the Amount of $13,100 and to Create Capital Improvement Line Item OT-13-004 “School Zone – Signage” in the Amount of $13,100 for a Net Change of $0. (PSW – Ayes 4, Noes 0; PW & Fin. – recommendations pending)

H.4. Resolution by Alderperson David F. Bogdala, Alderperson G. John Ruffolo - To Amend the City of Kenosha Capital Improvement Program for 2013 by Decreasing FI-13-003 “Fire Administration Office” in the Amount of $300,000 and to Increase Capital Improvement Line Item IN-93-002 “Resurfacing” in the Amount of $300,000 for a Net Change of $0. (PSW – deny - Ayes 3, Noes 1; PW & Fin. – recommendations pending)

H.5. Resolution by Alderperson Kevin Mathewson – Establishing Daily Hours for Kennedy Drive. (District 1) (Park – no report; PW – recommendation pending)


H.7. Resolution by Alderperson Rocco J. LaMacchia, Sr. - To Urge the Board of Park Commissioners to Maintain the Gate-Closing Policy for Kennedy Drive. (District 1) (Park - Ayes 3, Noes 1)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Paul Hegland, 1403-56th Street, Kenosha to the Commission on the Arts for a term which will expire November 1, 2014.

I.2. Appointment of Katie Pollock, 9002 Sheridan Road, Kenosha, to the Mayor's Youth Commission to fulfill an unexpired term which will expire November 1, 2013.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. 2013 Community Development Block Grant (CDBG) Subgrantee Agreements:
a. Boys & Girls Club of Kenosha, Inc. (Gang Prevention Program)
b. Club Breakaway, Inc. (Facility Improvements)
c. ELCA Urban Outreach Center (Helping Residents Become Self Sufficient)
d. HOPE Council, Inc. (Facility Improvements)
e. Kenosha Achievement Center, Inc. (Employment Explorations)
f. Kenosha Area Family & Aging, Inc. (Volunteer Transportation Service)
g. Kenosha County Interfaith Human Concerns Network, Inc. (Shalom Center) (Emergency Family Shelter)
h. Kenosha Human Development Services, Inc. (Facility Improvement)
i. Kenosha Literacy Council, Inc. (Long Term Literacy)
j. Kenosha YMCA (Frank Neighborhood Project)
k. New Song Ministries, Inc. (Whole Person Training & Transition Services)
l. Oasis Youth Center, Inc. (Facility Improvements)
m. Urban League, Inc. (Facility Improvement)
n. Urban League, Inc. (Reducing Employment Barriers/Homeless & Ex-Offenders)
o. Urban League, Inc. (Sickle Cell Awareness, Education and Testing)
p. Walkin' In My Shoes (Survival Backpack Street Outreach Program)
q. WI Women's Business Initiative Corporation (Microenterprise Technical Assistance/Loans)
r. Women & Children's Horizons, Inc. (Facility Improvements)
s. Women & Children's Horizons, Inc. (Legal Advocacy Program-Legal Coordinator)
(Fin. - recommendation pending) PUBLIC HEARING
K.2. Memorandum of Understanding between the City of Kenosha and WisDOT for the WIS 50 Access Management Vision (I94 to 43rd Avenue). (PW – recommendation pending)

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

L.1. KABA 2013 2nd Quarter Revolving Loan Fund Report. (Fin. - recommendation pending)

L.2. Request from Kurt Schneider to Refund a Building Permit Penalty Fee in the Amount of $60.00 for Failure to Obtain a Permit for Electrical Work done at 4432-17th Avenue (Parcel #12-223-31-202-005) (District #6) (Fin. - recommendation pending) **HEARING**

L.3. Disbursement Record #14 - $5,247,691.46. (Fin. - recommendation pending)

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

M.1. Approval of Acceptance of Project 12-1414 Anderson Pool Splashpad Construction (8730 22nd Avenue) which has been satisfactorily completed by Scherrer Construction Co. Inc. (Burlington, Wisconsin). The final amount of the contract is $270,753.59. (District #9) (Park - Ayes 4, Noes 0; PW – recommendation pending)

M.2. Approval of Acceptance of Project 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) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $750,944.22. (Districts #2, #8 & #12) (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 a Recycling Collection Center to be located at 6000 49th Street. (Kenosha Recycling, Inc.) (District #16) (CP - Deny - Ayes 9, Noes 0) **PUBLIC HEARING**
O.2. Conditional Use Permit for a 105,387 s.f. addition to the Carthage Straz Center at 2001 Alford Park Drive. (Carthage College) (District #1) (CP - Ayes 9, Noes 0) PUBLIC HEARING

O.3. Conditional Use Permit for a 1,949 s.f. restaurant with a drive-thru to be located at 8040 Sheridan Road. (Taco Bell) (District #12) (CP - Ayes 9, Noes 0) PUBLIC HEARING

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

a. LEGISLATIVE REPORT
b. MAYOR’S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Thursday, August 29, 2013
5:15 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

1. Application of Kenosha AFL-CIO Council for a temporary Class “B” Beer license for an event to be held on September 2, 2013, located at 2020-91st Street (St. Therese).

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
Wednesday, September 4, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the regular meeting held August 19, 2013 and the special meeting held August 29, 2013.
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. Resolution by Alderperson David F. Bogdala – to Urge the Mayor to Include in the City of Kenosha Capital Improvement Plan for 2014 the Amount of $300,000 for Resurfacing of a Portion of 104th Avenue. (Also referred to Public Works Committee)
A.2. Resolution by Alderperson Scott N. Gordon - to Urge the Governor to Approve the Casino Proposed for the City of Kenosha. (Also referred to Public Safety & Welfare, Licensing/Permit, Public Works and Stormwater Utility Committees)
A.3. Resolution by The Mayor – to Approve a New Labor Agreement for 2012-2014 Between the City of Kenosha and ATU, Local #998.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

A.4. By the Mayor - To Repeal and Recreate Subparagraph 8.03 C.1. regarding Elevation Determination, Paragraph 8.03 D. regarding Post Foundation Survey, and Subparagraph 8.04 A.3. regarding Certificate of Occupancy of the Zoning Ordinance for the City of Kenosha. (Also referred to City Plan Commission)

TO THE CITY PLAN COMMISSION
A.5. Request to amend the Conditional Use Permit for a new public safety communication tower at 6210 60th Street. (Kenosha County/Nash Park) (District #15)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Special Exception Request to the Off-Street Parking Requirement of Section 6.01 F.31 (of the Zoning Ordinance) for the property at 1510 Washington Road. (Stan's Place) (District #6) PUBLIC HEARING

B.2. Sign Code Appeal: Special Exception Request for an Interior Site Sign that Includes a Commercial Message and for Sign Area Relief to Install an Eight Square-foot (8 s.f.) Sign at 1330-52nd Street (Boys and Girls Club). Zoning: IP (Institutional Park); Petitioner: Michael Dix (District #7) HEARING
B.3. Approval of the following applications per list on file in the Office of the City Clerk:
   a. 16 Operator's (Bartender's) licenses.
   b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
   c. 1 Special Class “B” Beer/ Special “Class B” Wine license.
   d. 0 Taxi Driver licenses.

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:
   - 0 demerit points:
     a. Musa Abdeljaber
   - 20 demerit points:
     b. Stacey Kroncke
     c. Jessica Shepherd
   - 40 demerit points:
     d. Sarah Reed
   (Ayes 4, Noes 0) **HEARING**

C.2. Applications for new Operator's (Bartender's) licenses subject to 20 demerit points:
   a. Michael Schnell
   b. Motasem Abdeljaber
   c. Dawn Schiller
   (Recommendation pending) **HEARING**

C.3. Approve application of Thomas Rocklaw for a new Taxi Driver's License subject to 85 demerit points. (Ayes 4, Noes 0) **HEARING**

C.4. Approve application of A-N-T Transportation, Inc. (5701-75th Street) for a Taxicab Permit, with no adverse recommendations. (District #14)
   (Referred back to L/P at meeting of 08/19/13) (Ayes 5, Noes 0) **HEARING**

C.5. Approve application of Stellar Management, Inc. (1819-52nd Street, Norms So Seldom Inn) for a Temporary Outdoor Extension of the Class “B” Beer/“Class B” Liquor license on September 14, 2013, with no adverse recommendations. (District #7) (Ayes 3, Noes 0) **HEARING**

C.6. 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, 5/Fifty Pizza & Pub, on September 14, 2013, and a request to change the closing hours to midnight. (No adverse recommendations) (District #7) (Recommendation pending) **HEARING**
C.7. Approve application of Stellar Management, Inc. (1819-52nd Street, Norms So Seldom Inn) for a Daily Cabaret License on September 14, 2013, with no adverse recommendations. (District #7) (Ayes 3, Noes 0) HEARING

C.8. Approve application of Stellar Management, Inc. (1819-52nd Street, Norms So Seldom Inn) for an Outdoor Area – Cabaret/Amplified License on September 14, 2013, with no adverse recommendations. (District #7) (Ayes 3, Noes 0) HEARING

C.9. Application of Antonio's Pizza & Pasta, LLC, for an Outdoor Area – Cabaret/Amplified License located at 2410-52nd Street, 5/Fifty Pizza & Pub, on September 14, 2013. (No adverse recommendations) (District #7) (Recommendation pending) HEARING

C.10. Approve applications for Amusement and Recreation Enterprise Licenses, with no adverse recommendations:
   a. Lucia Mondragon (Billar La Oficina, 6200-22nd Avenue) (District #3)
   b. Ter-Ala (Finney's Lounge, 2208-60th Street) (District #2)
   (Ayes 3, Noes 0) HEARING

C.11. Approve applications for Amusement and Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Monica Perez (Billar La Oficina) (District #3)
   b. Albert Novak (Finney's Lounge) (District #2)
   (Ayes 3, Noes 0) HEARING

C.12. Approve application of Thomas Groves (Finney's Lounge, 2208-60th Street), for an Amusement and Recreation Enterprise Supervisor License subject to 50 demerit points. (District #2) (Ayes 3, Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. By Alderperson Jesse Downing – To Repeal, Recreate and Renumber Various Subsections of 10.03 and 10.063 (of the Code of General Ordinances for the City of Kenosha) Regarding Demerit Points. (L/P – Approve subject to Option #2 – Ayes 5, Noes 0)

D.2. By Alderperson Michael J. Orth – To Repeal and Recreate Section 13.035.B.2 (of the Code of General Ordinances for the City of Kenosha) Regarding Peddler's Stands Operation. (L/P – Ayes 5, Noes 0; Park – Ayes 5, Noes 0; PW – recommendation pending)
D.3. By the Mayor - To Amend Subsection 9.07 A. to Establish a Retaining Wall Application Fee, To Amend Subsection 9.07 B. and to Require Payment for Permit Fees at the time of Application, and Repeal and Recreate Section 9.26 (of the Code of General Ordinances) regarding the Application for a Retaining Wall Permit. (PSW – Ayes 4; Noes 0)

E. ZONING ORDINANCES 1ST READING

E.1. By the Mayor - To Rezone Property Located at the Northeast Corner of 120th Avenue and 38th Street from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Next Partners I, LLC) (District #16) (CP – Ayes 9, Noes 0)

F. ORDINANCES 2ND READING

G. ZONING ORDINANCES 2ND READING

G.1. By the City Plan Commission - To Repeal and Recreate Section 3.31 H. (of the Zoning Ordinance for the City of Kenosha) Regarding Garage Door Placement. (CP Ayes 9, Noes 0) PUBLIC HEARING

G.2. By the City Plan Commission - To Repeal and Recreate Section 3.32 H. (of the Zoning Ordinance for the City of Kenosha) Regarding Garage Door Placement. (CP Ayes 9, Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. Resolution by Committee on Public Safety and Welfare - to Remove the Existing "2 Hour Parking from 6 am - 7 pm Daily" Restriction on the West Side of 18th Avenue Between 61st and 63rd Street. (District #3) (PSW – Ayes 4, Noes 0)

H.2. Resolution by Committee on Public Safety and Welfare - to Rescind Resolution 85-74 Prohibiting Parking on the West Side of 42nd Avenue from 52nd Street Southward a Distance of 150 Feet; Prohibit Parking on the East Side of 42nd Avenue from 52nd Street to 53rd Street and Prohibit Parking on the West Side of 42nd Avenue from 52nd Street Southward a Distance of 40 Feet. (District #11) (PSW – Ayes 4, Noes 0)

H.3. Resolution by Alderperson Kevin E. Mathewson, Co-Sponsor Alderperson G. John Ruffolo - to Authorize the City Administrator to Enter the City of Kenosha in the 2013-2014 Earth Hour City Challenge. (PSW – Ayes 4, Noes 0; PW – recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR
J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Award of Contract for Project 13-1027 Epoxy Pavement Markings (Citywide Locations) to Brickline, Inc. (Madison, Wisconsin) in the amount of $57,000. (All Districts) (PW – recommendation pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Contract between the City of Kenosha and PARSS for asbestos removal at 4717-36th Avenue, 4723-36th Avenue and 4810-37th Avenue. (Fin. - recommendation pending)

K.2. Purchase Agreement with Sutphen Corporation for the purchase of two pumper trucks for the Kenosha Fire Department. (PSW – Ayes 4, Noes 0; Fin. - recommendation pending)


K.4. Second 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. Request from Kurt Schneider to Refund a Building Permit Penalty Fee in the Amount of $60.00 for Failure to Obtain a Permit for Electrical Work done at 4432-17th Avenue (Parcel #12-223-31-202-005) (District #6) (Referred back to Fin. 08/19/13 - recommendation pending) HEARING

L.2. Disbursement #15 - $5,157,592.42. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approve Final Acceptance of Project 12-1423 & 12-1427 Sunrise Park Trail and Phase Development (2829-50th Avenue) which has been satisfactorily completed by BCF Construction Corp. (Waukesha, Wisconsin). The final amount of the contract is $367,478.19 (Park funds only). (District #5) (Park - Ayes 5, Noes 0; 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 a contractor's storage yard to be located at 5910 77th Street. (Happy Turf) (District #14) (CP - Ayes 7, Noes 0) **PUBLIC HEARING**

O.2. Quit Claim Deed to transfer City-owned property located 5410-22nd Avenue from the City of Kenosha to Nunzio Covelli. (Covelli) (District #7) (CP – Ayes 9, Noes 0; Fin. - recommendation pending).

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

a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
THIS MEETING HAS BEEN CANCELLED DUE TO LACK OF QUORUM

AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, September 9, 2013
6:30 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

1. Application of Sunset Grill, LLC, (Stacey West Rivera, Agent, 2500 52nd Street, Sunset Grill & Mulligan's Pub), for a daily cabaret license on September 14, 2013. (7th District) (LP-Recommendation Pending) HEARING

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 September 4, 2013.
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. Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #8, City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes. (District #16) (Also referred to Finance)

TO THE COMMITTEE ON PUBLIC WORKS

A.2. Resolution by the Mayor - To approve a Three-Lot Certified Survey Map for property at the northeast corner of 38th Street and 120th Avenue. (Project Onyx) (District #16) (Also referred to City Plan Commission)

A.3. Resolution by the Mayor - To approve a Two-Lot Certified Survey Map for property at the northeast corner of Green Bay Road and Washington Road. (Kenosha Pointe) (District #5) (Also referred to City Plan Commission)

A.4. Ordinance by the Mayor - To Amend Subsection 17.02 B. (of the Code of General Ordinances) entitled "Specific Words and Phrases", To Repeal and Recreate Subsection 17.12 C. entitled "Building Permits", To Renumber Subsections 17.12 D. and E. as 17.12 E. and F. respectively and to Create Subsection 17.12 D. entitled Temporary Certificate of Occupancy. (Also referred to City Plan Commission)

A.5. Resolution by Alderperson Michael J. Orth - To Subname 39th Avenue from 60th Street to 68th Street as “Veterans Way”. (District #15)

TO THE COMMITTEE ON PUBLIC SAFETY & WELFARE

TO THE CITY PLAN COMMISSION

A.6. Ordinance by the Mayor - To Create Subsection 18.02 y. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (KTR Capital Partners) (District #16)

A.7. Ordinance by the Mayor - Petition to Rezone a portion of the property at the northeast corner of 38th Street and 120th Avenue from C-2 Lowland Resource Conservancy District to M-2 Heavy Manufacturing in conformance with Section 10.02 (of the Zoning Ordinance). (KTR Capital Partners) (District #16)
A.8. Conditional Use Permit for a 1,017,879 s.f. distribution center to be located at the northeast corner of 38th Street and 120th Avenue. (Project Onyx) (District #16)

A.9. Conditional Use Permit for a 10,498 s.f. multi-tenant building to be located at the northeast corner of Green Bay Road and Washington Road. (Kenosha Pointe) (District #5)

A.10. Request to Amend the Conditional Use Permit for Festival Foods at 3207 80th Street to add a drive-thru service lane. (Festival Foods) (District #14)

A.11. Conditional Use Permit for three new self-storage facilities to be located at 4217 Green Bay Road. (Barth Storage) (District #16)

A.12. Request to Amend the Conditional Use Permit for a 5,177 s.f. restaurant with a drive-thru to be located at 12214 75th Street. (McDonald's) (District #16)

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. Approve request of Armando DeLaRosa (DeLaRosa's Food Truck) to retain the location of his peddler stand at the southwest corner of 54th Street and 6th Avenue for the period of September 22, 2013 to September 30, 2013 (additional 8 days). (Original application approved effective April 22, 2013; additional 30 days approved effective May 22, 2013, June 22, 2013, July 22, 2013 and August 22, 2013). (District #2) 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 the following applications for new Operator's (Bartender) licenses, subject to:
   - 20 demerit points:
     a. Valarie Kraintz
   - 40 demerit points:
     b. Arielle Romano
     c. Kylie Chamblee
   - 80 demerit points:
     d. Nidal Hammad
(Ayes 5, Noes 0) HEARING
C.2. Approve application of Steven Varnado for a new Operator's (Bartender) license, subject to 95 demerit points. (Ayes 4, Noes 1) HEARING

C.3. Deny the following applications for new Taxi Driver's License, based on:
   - material police record:
     a. Portia Prince-Pickens
     b. Damian Pavlovich
     c. Steven Varnado
   (Ayes 5, Noes 0) HEARING

C.4. Application of Walgreen Company, Heidi Hurt-Stix, Agent, for a Class “A” Retail Beer Only License located at 3820 - 52nd Street, (Walgreens #03153), to be effective September 17, 2013, with no adverse recommendations. (District #10) (LP- No Recommendation) (Ayes 4, Noes 1) HEARING

C.5. Approve application of Walgreen Company, Rebecca Heroux, Agent, for a Class “A” Beer/”Class A” Liquor License located at 7525 Sheridan Road, (Walgreens #12413), to be effective September 17, 2013, with no adverse recommendations. (District #12) (Ayes 3, Noes 2) HEARING

C.6. Approve application of Public Craft Brewing Co., LLC, for a Public Entertainment License located at 716 - 58th Street, Public Craft Brewing Co., with no adverse recommendations. (District #2) (Ayes 4, Noes 0, Abstain 1) HEARING

C.7. Approve application of TNT's Paddy O' Pub, LLC (Heather Bobst, Agent) for a Daily Cabaret License located at 5022 - 7th Ave. (Paddy O' Pub) on September 20, 2013, with no adverse recommendations. (District #2) (Ayes 5, Noes 0) HEARING

C.8. Approve application of TNT's Paddy O' Pub, LLC (Heather Bobst, Agent) for an Outdoor Area Waiver of Cabaret and/or Amplified Music located at 5022 - 7th Ave. (Paddy O' Pub) on September 20, 2013, with no adverse recommendations. (District #2) (Ayes 5, Noes 0) HEARING

C.9. Approve application of Bridget Pucci (Finney's Lounge, 2208 - 60th Street) for an Amusement and Recreation Enterprise Supervisor License, with no adverse recommendations. (District #2) (Ayes 5, Noes 0) HEARING
D. ORDINANCES 1st READING

D.1. By Committee on Public Safety and Welfare - To amend Section 7.125 (of the Code of General Ordinances) Entitled “Streets Controlled by Yield Signs” by Rescinding Therefrom the Yield Sign on 15th Avenue at its Intersection with 79th Street; and, To Amend Section 7.12 c (of the Code of General Ordinances) Entitled, “Stop Streets” by Adding Stop Signs on 15th Avenue and 16th Avenue Before Entering the Intersection with 79th Street. (PSW- Ayes 4, Noes 0) (District #12)

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - To Repeal and Recreate Subparagraph 8.03 C.1. regarding elevation determination, Paragraph 8.03 D. regarding post foundation survey, and Subparagraph 8.04 A.3 regarding Certificate of Occupancy (of the Zoning Ordinance for the City of Kenosha.) (CP - Ayes 7, Noes 0 and PS&W - Ayes 5, Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Jesse Downing – To Repeal, Recreate and Renumber Various Subsections of 10.03 and 10.063 (of the Code of General Ordinances for the City of Kenosha) Regarding Demerit Points. (L/P – Approve subject to Option #2 – Ayes 5, Noes 0) PUBLIC HEARING

F.2. By Alderperson Michael J. Orth – To Repeal and Recreate Section 13.035.B.2 (of the Code of General Ordinances for the City of Kenosha) Regarding Peddler's Stands Operation. (L/P – Ayes 5, Noes 0; Park – Ayes 5, Noes 0) (PW- Recommendation Pending) PUBLIC HEARING

F.3. By the Mayor - To Amend Subsection 9.07 A. to Establish a Retaining Wall Application Fee, To Amend Subsection 9.07 B. and to Require Payment for Permit Fees at the time of Application, and Repeal and Recreate Section 9.26 (of the Code of General Ordinances) regarding the Application for a Retaining Wall Permit. (PSW – Ayes 4, Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To Rezone Property Located at the Northeast Corner of 120th Avenue and 38th Street from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Next Partners I, LLC) (District #16) (CP – Ayes 9, Noes 0) PUBLIC HEARING
H. RESOLUTIONS

H.1. Resolution by the Finance Committee – to Correct Resolution 96-13 (Corrected Resolution #56-13 for Hazardous Sidewalk and/or Driveway Approaches). (Project 12-1208 Sidewalk & Curb/Gutter Program) (Fin & PW-Recommendation Pending)

H.2. Resolution by the Finance Committee – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing in the Total Amount of $2,566.81
   b. Grass and Weed Cutting in the Total Amount of $20,046.62
   c. Property Maintenance Reinspection Fees in the Total Amount of $4,652.00 (Fin-Recommendation Pending) HEARING

H.3. Resolution by The Mayor – to Approve a New Labor Agreement for 2012-2014 Between the City of Kenosha and ATU, Local #998. (Fin-Recommendation Pending)

H.4. Resolution by the Mayor - To Create Tax Incremental District #16, City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes. (CP - Ayes 8, Noes 0) (Fin - Recommendation Pending)

H.5. Resolution by the Mayor - To Adopt a Project Plan for Tax Incremental District #16, City of Kenosha, Wisconsin, Under Section 66.1105 (4)(g), Wisconsin Statutes. (CP - Ayes 8, Noes 0) (Fin - Recommendation pending)

H.6. Resolution by the Mayor - To Approve the Route of the Streetcar System Expansion and to Commence Project Design and Engineering. (PW Committee and Transit Commission recommendations pending) (Referred to Committees by Common Council on 8/5/13)

H.7. Resolution by Alderperson David F. Bogdala – to Urge the Mayor to Include in the City of Kenosha Capital Improvement Plan for 2014 the Amount of $300,000.00 for Resurfacing of a Portion of 104th Avenue. (Fin & PW-Recommendation Pending)

H.8. Resolution by Alderperson Scott N. Gordon, Co-Sponsors: Alderpersons Rocco J. LaMacchia, Sr., Jesse Downing, Curt Wilson, Daniel Prozanski, Jr., Jan Michalski, Patrick A. Juliana, Chris Schwartz, Anthony Kennedy, and Michael J. Orth - To Urge The Governor To Approve The Casino Proposed For The City Of Kenosha. (Fin, PW, SWU-Recommendation Pending; PSW – Approve as Amended - Ayes 5, Noes 0; LP-Ayes 5, Noes 0-Approve as Amended by PSW)
H.9. Resolution by Alderperson Steve Bostrom, Co-Sponsor: Alderperson Rocco LaMacchia, Sr. - To Become A Partner In The Food For Learning Project And Authorize And Instruct The City Administrator Or His Designee To Establish Guidelines And Offers Of Contribution From The City Of Kenosha To The Food For Learning Project. (Fin, PW, SWU-Recommendation Pending; PSW - Ayes 5 Noes 0; LP-Ayes 5, Noes 0)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Peter Shaw Johnson, (7316-22nd Avenue, Kenosha), to the Historic Preservation Commission for a term which will expire June 1, 2015.


J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contracts for Projects:
   a. Award of Contract for Project 13-1013 CDBG Resurfacing (CDBG Portion - 13th Court – 43rd Street to 42nd Street, 41st Street - 22nd Avenue to 21st Avenue) (Alternate II Portion - 70th Street - 39th Avenue to 40th Avenue, Lincoln Road Intersections) to Stark Asphalt (Milwaukee, Wisconsin) in the amount of $904,000. (Districts #6, #13 & #15)
   b. Award of Contract for Project 13-1213 Waste Division Roof Repair (1001 50th Street) to Carlson Racine Roofing (Racine, Wisconsin) in the amount of $60,000. (District 2)
   c. Award of Contract for Project 13-2002 Overpass Painting Phase III (1200 block Washington Road, 1300 block 50th Street and 1300 65th Street) to Mill Coatings, Inc. (Suamico, Wisconsin) in the amount of $130,000. (Districts 6 & 3)
   d. Award of Contract for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $562,000. (District 2) (PW & SWU – Recommendation Pending)

K. OTHER CONTRACTS AND AGREEMENTS

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.2.  Change Order for Project 13-1025 56th Street Resurfacing (56th Street - 13th Avenue to Sheridan Road). (District #2) (Fin & PW – Recommendation Pending)

L.3.  Disbursement Record #16 - $22,486,985.02. (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. Proposed Historical Artifact Listing - Matthew O'Neil Celtic Cross at 6604 7th Avenue. (District #3) (HP - Ayes 5, Noes 0) **PUBLIC HEARING**

O.2. Conditional Use Permit for a 70-unit apartment complex to be located at the southeast corner of 70th Avenue and 75th Place. (Sagewood Apartments) (District #14) (CP- Ayes 8, Noes 0) **PUBLIC HEARING**

O.3. Request to Amend the Conditional Use Permit for a new public safety communication tower at 6210 60th Street. (Kenosha County/Nash Park) (District #15) (CP - Ayes 7, Noes 0) **PUBLIC HEARING**

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

a. LEGISLATIVE REPORT  
b. MAYOR’S COMMENTS  
c. ALDERPERSON COMMENTS

**IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING**  
web site:  [www.kenosha.org](http://www.kenosha.org)
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, October 7, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held September 16, 2013.
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. Ordinance by the Mayor - To Amend Subsection 1.056 paragraph 4 (of the Code of General Ordinances) regarding Eligibility for Appointment to City Boards, Commissions, Authorities and Committees.
A.3. Resolution by the Mayor - Awarding Sale of Taxable General Obligation Promissory Notes, Series 2013A.

TO THE PUBLIC WORKS COMMITTEE
A.4. Ordinance by Alderperson Chris Schwartz – To Repeal and Recreate Subsection 7.05 c. (of the Code of General Ordinances) Regarding Parking Limits. (Also referred to Public Safety & Welfare Committee)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION
A.5. Conditional Use Permit for a 12,941 s.f. multi-tenant building to be located at 3203-80th Street. (Festival Foods Outlot) (District #14)
A.6. Conditional Use Permit for a tattoo parlor to be located at 715-57th Street. (Talulah Tattoo) (District #2)
A.7. Petition to Rezone property at 1821-65th Street from B-2 Community Business District to RG-1 General Residential District in conformance with Section 10.02 (of the Zoning Ordinance). (Marks) (District #8)
A.8. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 z. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Estes) (District #1)
A.9. Petition to Rezone properties at 3803 and 3809 Seventh Avenue from IP Institutional Park to RG-1 General Residential in conformance with Section 10.02 (of the Zoning Ordinance). (Estes) (District #1)
A.10. Zoning Ordinance by Alderperson Jesse Downing - To Create Subsection 3.17 A.15 D. (of the Zoning Ordinance for the City of Kenosha) regarding Miscellaneous Retail and Services Uses.
B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. Special Exception Request from the Eight Hundred forty (840) Square Foot Size Limitation and Sixteen-foot Height Restriction in Order to Construct an Eight Hundred Seventy-five (875) Square-foot, Twenty-four-and-one-half-foot (24 ½') High Accessory Structure at 6323-7th Avenue. (Property Owner/Petitioner: Michael Herrmann; Zoning Designation RG-2) (District #2) (PSW - Ayes 3, Noes 0) PUBLIC HEARING

B.2. Fence Code (Section 16 of the Zoning Ordinance) Special Exception Request to Retain a Five-foot Privacy Fence Installed in the Front Yard; Petitioner: Jon & Jeanne Casadont; Location: 10834-61st Street. (District #17). PUBLIC HEARING

B.3. Approval of the following applications per list on file in the Office of the City Clerk:
   a. _____ Operator's (Bartender's) 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. Applications for new Operator's (Bartender's) licenses, with a recommendation from the City Attorney to grant, subject to:
   - 20 demerit points:
     a. Jorge Delgado Gonzalez
     b. Gianni Mantuano
     c. Jasmin Pollock
   - 40 demerit points:
     d. Ashok Patel
   - 60 demerit points:
     e. Hussein Asad
   (L/P – recommendation pending) HEARING

C.2. Application of Javier Salinas for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to defer. (L/P – recommendation pending) HEARING

C.3. Application of Ketan Patel for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to defer. (L/P – recommendation pending) HEARING

C.4. Applications for new Operator's (Bartender's) licenses, with a
recommendation from the City Attorney to deny, based on material police record:
  a. Phillip Palmer
  b. Antonio Peoples
  c. Ryan Street
  d. Carlos D. Mendoza
  (L/P – recommendation pending) HEARING

C.5. Application of Joseph Conforti for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to deny, based on material police record. (L/P – recommendation pending) HEARING

C.6. Application of Jessica Lambin for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to deny, based on material police record. (L/P – recommendation pending) HEARING

C.7. Applications for new Taxi Driver's Licenses, with a recommendation from the City Attorney to approve, subject to:
   - 60 demerit points:
     a. Thomas Rocklaw
   - 70 demerit points:
     b. Mickela Henry
  (L/P – recommendation pending) HEARING

C.8. Application of Scott Poskus for a new Taxi Driver's License, with a recommendation from the City Attorney to defer. Applicant needs to provide additional documentation. (L/P – recommendation pending) HEARING

C.9. Application of Los Taquitos, Inc., Adrian Viveros, Agent, for a Class “B” Beer/“Class B” Liquor License located at 2105-22nd Avenue (Los Taquitos) to be effective October 8, 2013, with no adverse recommendations. (District #5) (L/P – recommendation pending) HEARING

C.10. Application of Sam's Corporation, Sameer Zahran, Agent, for a Class “A” Retail Beer Only License located at 5439-22nd Avenue (Sam's Grocery Store) to be effective November 1, 2013, with no adverse recommendations. (District #7) (L/P – recommendation pending) HEARING

C.11. Application of Skybox of Kenosha, LLC, Mark Gerber, Agent, for a Class “B” Beer/“Class B” Liquor License located at 2901-60th Street (Skybox Bar & Grill) to be effective October 8, 2013, upon surrender of a similar license from Cento Anni, LLC, with no adverse recommendations. (District #3) (L/P – recommendation pending) HEARING

C.12. Application of Skybox of Kenosha, LLC (Skybox Bar & Grill, 2901-60th Street) for Outdoor Extension of the Class “B” Beer/“Class B” Liquor
City of Kenosha Common Council  
October 7, 2013

License, with a request to change the closing hours to midnight, with no adverse recommendations. (District #3) (L/P – recommendation pending) "HEARING"

C.13. Applications for Temporary Outdoor Extensions on October 12, 2013, with no adverse recommendations:
   a. Traci Peterson (Hattrix, 2425-60th Street) (District #3)
   b. Dishes to Die For, Inc. (TG's Restaurant & Pub, 4120-7th Avenue) (District #1)
(L/P – recommendation pending) "HEARING"

C.14. Application of Dishes to Die For, Inc. (Theresa Revis, Agent) for an Outdoor Area Waiver of Cabaret and/or Amplified Music License located at 4120-7th Avenue (TG's Restaurant & Pub) on October 12, 2013, with no adverse recommendations. (District #1) (L/P – recommendation pending) "HEARING"

C.15. Application of Skybox of Kenosha, LLC (Skybox Bar & Grill, 2901-60th Street) for a Yearly Cabaret License (2013-2014 Term), with no adverse recommendations. (District #3) (L/P – recommendation pending) "HEARING"

C.16. Application of Holly Cadirci for an Amusement and Recreation Enterprise Supervisor License, with a recommendation from the City Attorney to defer two weeks. (District #2) (L/P – recommendation pending) "HEARING"

C.17. Application of Armando De La Rosa for a Peddler Stand License, located at the southwest corner of 54th Street and 6th Avenue, to be effective for the term of October 1, 2013 through September 30, 2014, with no adverse recommendations. (District #2) (L/P & PW – recommendations pending) "HEARING"

D. ORDINANCES 1st READING

D.1. By the Mayor - To Amend Subsection 17.02 B. (of the Code of General Ordinances) entitled "Specific Words and Phrases", To Repeal and Recreate Subsection 17.12 C. entitled "Building Permits", To Renumber Subsections 17.12 D. and E. as 17.12 E. and F. respectively and To Create Subsection 17.12 D. entitled “Temporary Certificate of Occupancy”. (CP – Ayes 9, Noes 0; PW – recommendation pending)

E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING
F.1. By Committee on Public Safety and Welfare - To amend Section 7.125 (of the Code of General Ordinances) Entitled “Streets Controlled by Yield Signs” by Rescinding Therefrom the Yield Sign on 15th Avenue at its Intersection with 79th Street; and, To Amend Section 7.12 c (of the Code of General Ordinances) Entitled, "Stop Streets" by Adding Stop Signs on 15th Avenue and 16th Avenue Before Entering the Intersection with 79th Street. (PSW- Ayes 4, Noes 0) (District #12) **PUBLIC HEARING**

G. **ZONING ORDINANCES 2nd READING**

G.1. By the Mayor - To Repeal and Recreate Subparagraph 8.03 C.1. regarding elevation determination, Paragraph 8.03 D. regarding post foundation survey, and Subparagraph 8.04 A.3 regarding Certificate of Occupancy (of the Zoning Ordinance for the City of Kenosha). (CP - Ayes 7, Noes 0; PSW - Ayes 5, Noes 0) **PUBLIC HEARING**

H. **RESOLUTIONS**

H.1. Resolution by the Committee on Finance - 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 Amount of $5,048.72 for Trash and Debris Removal. (Fin. - recommendation pending) **HEARING**

H.2. Resolutions by the Committee on Finance – To Levy Special Charges Upon Various Parcels of Property Located in the City per List on File in the Office of the City Clerk:
   a. Boarding and Securing - $268.12
   b. Grass and Weed Cutting - $10,909.91
   c. Property Maintenance Reinspection Fees - $6,530.00
   d. Trash and Debris Removal - $295.00
   e. Unpaid Permit Fees - $340.00
   f. Zoning/Building Reinspection Fees - $792.00
   (Fin. - recommendation pending) **HEARING**

H.3. Resolution by the Committee on Finance - To Amend the City of Kenosha Capital Improvement Program for 2013 By Creating SW-13-009 “Recreational Water Quality Improvements” in the Amount of $150,000 With Outside Funding from a Great Lakes Restoration Initiative Grant in the Amount of $150,000 for a Net Change of $0. (SWU & Fin. - recommendations pending)

H.4. Resolution by Alderperson David F. Bogdala – To Urge the Mayor to Include in the City of Kenosha Capital Improvement Plan for 2014 the Amount of
$300,000.00 for Resurfacing of a Portion of 104th Avenue.  (Fin. & PW - recommendations pending) (Deferred 09/16/13)

H.5. Resolution by Alderperson Michael J. Orth – To Subname 39th Avenue from 60th Street to 67th Street as “Veterans Way”. (PW - recommendation pending)

H.6. Resolution by Alderperson Kevin E. Mathewson - To Amend the City (of Kenosha) Capital Improvement Program for 2013 by Decreasing PK-03-001 “Park Renovations” in the Amount of $15,000 and to Create Capital Improvement Line Item PK-03-002 “Roosevelt Park Playground Equipment” in the Amount of $15,000 for a Net Change of $0. (Park–As Amended - Ayes 3, Noes 0) (Fin. - recommendation pending)

H.7. Resolution by Alderperson G. John Ruffolo - To Urge the Mayor to Include within the 2014 Budget a Sum Sufficient to Implement Locating a Med Unit at Fire Station 6. (PSW - Ayes 3, Noes 0)

H.8. Resolution by the Mayor - To Approve the Route of the Streetcar System Expansion and to Commence Project Design and Engineering. (Deferred 09/16/13) (PW – Ayes 3, Noes 1; Transit Comm. - Ayes 5, Noes 1)

H.9. Resolution by the Mayor; Co-Sponsor: Alderperson Michael J. Orth – To Urge the Board of Park Commissioners to Suspend Construction of a Dog Park in Southport Park. (Park Comm.–As Amended - Ayes 2, Noes 1)

H.10. Initial Resolution by the Mayor - Authorizing the Borrowing of Not To Exceed $18,200,000 to Finance Projects in Tax Incremental District No. 16; Providing for the Issuance of Taxable General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith. (Fin. - recommendation pending)

H.11. Resolution by the Mayor - To approve a Two-Lot Certified Survey Map for property at the northeast corner of 38th Street and 120th Avenue. (KTR WIS III, LLC/Project Onyx) (District #16) (CP – Ayes 9, Noes 0; PW – recommendation pending)

H.12. Resolution by the Mayor - To approve a Two-Lot Certified Survey Map for property at the northeast corner of Green Bay Road and Washington Road. (Kenosha Pointe) (District #5) (CP - Ayes 9, Noes 0; PW – recommendation pending)

H.13. Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #8, (City of Kenosha, Wisconsin, Under Section 66.1105(4)(h)1., Wisconsin Statutes). (District #16) (CP - Ayes 7; Noes 0;
H.14. Resolution by the Mayor - To Assign New Ward Polling Places and Combine Ward Polling Places For Voting Purposes. (Fin. - recommendation pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Agreement by and between the Board of Regents of the University of Wisconsin System (on behalf of the University of Wisconsin Oshkosh) and the City of Kenosha for Beach Restoration for Simmons Island and Eichelman Beaches. (Park Comm. – Ayes 3, Noes 0; SWU & Fin. - recommendations pending)

K.2. Approval of Grant Agreement Between the State of Wisconsin Department of Natural Resources and the City (of Kenosha) for the Kenosha Harbor Feasibility Study. (Park Comm.- Ayes 3, Noes 0; Fin. - recommendation pending)

K.3. Access and Indemnification Agreement between the City of Kenosha and Old Carco Liquidation Trust regarding the repair of a section of the wastewater treatment system at the former Chrysler Engine Plant at 5555-30th Avenue. (Fin. - recommendation pending)

K.4. Approval of Lease Agreement by the City of Kenosha, the Board of Parks Commissioners, and Kenosha County for a Proposed Public Safety Communication Tower in Nash Park. (District 11) (Park and Fin. - recommendations pending)

K.5. Development Grant Agreement between the City of Kenosha, KTR WIS III, LLC, and Amazon.com.decd, LLC (Tax Incremental District No. 16). (Fin. - recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #17 - $12,559,266.89. (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 1,017,879 s.f. distribution center to be located at the northeast corner of 38th Street and 120th Avenue (KTR WIS III, LLC/Project Onyx). (District #16) (CP - Ayes 9, Noes 0) PUBLIC HEARING

O.2. Conditional Use Permit for a 10,498 s.f. multi-tenant building to be located at the northeast corner of Green Bay Road and Washington Road (Kenosha Pointe). (District #5) (CP - Ayes 9, Noes 0) PUBLIC HEARING

O.3. Request to Amend the Conditional Use Permit for Festival Foods at 3207-80th Street to add a drive-thru service lane (Festival Foods). (District #14) (CP - Ayes 9, Noes 0) PUBLIC HEARING

O.4. Conditional Use Permit for three new self-storage facilities to be located at 4217 Green Bay Road (Barth Storage). (District #16) (CP - Ayes 9, Noes 0) PUBLIC HEARING

O.5. Request to Amend the Conditional Use Permit for a 5,177 s.f. restaurant with a drive-thru to be located at 12214-75th Street (McDonald's). (District #16) (CP - Ayes 9, Noes 0) PUBLIC HEARING

AND SUCH MATTERS AS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

P.1. Claim of Stuart Sabath. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

P.2. Claim of Mark McCray v. City of Kenosha. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

P.3. Claim of Michael Gayan & Jamie Holmes. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.
a. LEGISLATIVE REPORT
b. MAYOR’S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site: www.kenosha.org
AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, October 14, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

1. Briefing on Pending Issues in re: Old Carco, LLC (f/k/a Chrysler, LLC) et al., Case No. 90-50002, U.S. Bankruptcy Ct. (S.D.N.Y.) (Finance Committee – recommendation pending) CLOSED SESSION: The Common Council may go into closed session pursuant to Wis. Stats. Section 19.85(1)(g) to discuss with the City’s Legal Counsel the final stage of settlement of the litigation. The Common Council will reconvene into open session.

2. Resolution by the Mayor – To Accept Title to the Kenosha Engine Plant Property that is Generally Located at 5555-30th Avenue and to Authorize the Mayor to Execute Documents to Effectuate the Acceptance. (Finance Committee – recommendation pending)

3. Approve the Intergovernmental Agreement between the City of Kenosha and Wisconsin Department of Natural Resources to Investigate and Clean up the Kenosha Engine Plant (former Chrysler facility), using $10 Million in Funding from the Environmental Reserve Cash in the Site Specific Account. (Finance Committee – recommendation pending).

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, October 21, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the regular meeting held October 7, 2013 and the special meeting held October 14, 2013.
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. Resolution by the Committee on Finance - To Approve the 2014 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (CDBG portion only also referred to City Plan Commission)
A.2. Resolution by the Committee on Finance – To Amend the City of Kenosha Capital Improvement Program for 2013 By Increasing PK09-001 “Harbor Dredging” in the Amount of $25,000 With Outside Funding from a State of Wisconsin, Boating Infrastructure Grant Program in the Amount of $25,000 for a Net Change of $0.

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION
A.3. Zoning Ordinance by Alderperson Jesse Downing - To Create Subsections 3.17 C.12 and 3.18 C.41 regarding Conditional Uses, To Amend Section IV Group 3 to Add Physical Fitness Center and To Create Subsection 4.06 C.7 entitled Physical Fitness Center in the M-1 or M-2 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. 40 Operator's (Bartender's) licenses.
   b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
   c. 4 Special Class “B” Beer and/or Special “Class B” Wine licenses.
   d. 1 Taxi Driver license.

B.2. Communication from the City Clerk Regarding the Voluntary Surrender of the Class "A" Beer License of Fonte Foods, LLC, 1400-50th Street. (District #6)
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:
- 20 demerit points:
  a. Brooke Krueger
- 40 demerit points:
  b. Brandy Gomez
  c. Michael Volakas
- 80 demerit points:
  d. Dikicia Robateau
(L/P – Ayes 3; Noes 0) HEARING

C.2. Deny application of Javier Salinas for a new Operator's (Bartender's) license, based on material police record. (L/P – Ayes 3, Noes 0) HEARING

C.3. Deny application of Sam's Corporation, Sameer Zahran, Agent, for a Class “A” Retail Beer Only License located at 5439-22nd Avenue, Sam's Grocery Store, due to false/incomplete application. (District #7) (L/P – Ayes 3, Noes 0) HEARING

C.4. Approve application of Nayarit, Inc., Raul Gonzalez, Agent, for a Class “B” Beer Only License located at 6034-22nd Avenue, La Isla Del Mar #4, to be effective October 22, 2013, with no adverse recommendations. (District #3) (L/P – Ayes 3, Noes 0) HEARING

C.5. Approve the Findings of Fact, Conclusion of Law and Recommendation to grant/reinstate subject to 40 demerit points, in the matter of the Operator's (Bartender's) License of Marianne Watring. (L/P – Ayes 3, Noes 0) HEARING

C.6. Approve the Findings of Fact, Conclusion of Law and Recommendation to grant/reinstate subject to 20 demerit points, in the matter of the Operator's (Bartender's) License of Lorna Frechette. (L/P – Ayes 3; Noes 0) HEARING

C.7. Approve the Findings of Fact, Conclusion of Law and Recommendation to revoke, in the matter of the Operator's (Bartender's) License of Michael Pauloni. (L/P – Ayes 3, Noes 0) HEARING

C.8. Approve the Findings of Fact, Conclusion of Law and Recommendation to suspend for a period of 30 consecutive days and reinstate subject to 75 demerit points, in the matter of the Operator's (Bartender's) License of Jeremy Bousson. (L/P – Ayes 3, Noes 0) HEARING
D. ORDINANCES 1st READING

D.1. By Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled “Streets Controlled by Yield Signs” By Rescinding Therefrom the Yield signs on 62nd Place at its Intersection with 95th Avenue; and, To Amend Section 7.12 C (of the Code of General Ordinances) Entitled, "Stop Streets” by Adding Stop Signs on 62nd Place before Entering the Intersection with 95th Avenue. (District #17) (PSW - Ayes 3, Noes 0)


D.3. By Alderperson Jesse Downing - To Repeal, Recreate and Rerumber Various Subsections of 10.07 (of the Code of General Ordinances for the City of Kenosha) Regarding Cabaret Licenses. (L/P – Ayes 5, Noes 0)

D.4. By Alderperson Chris Schwartz - To Repeal and Recreate Subsection 7.05 c. (of the Code of General Ordinances) Regarding Parking Limits. (PSW - Ayes 4, Noes 0; PW - recommendation pending)

D.5. By the Mayor - To Amend Subsection 1.056 paragraph 4 (of the Code of General Ordinances) regarding Eligibility for Appointment to City Boards, Commissions, Authorities and Committees. (Fin. - recommendation pending)

D.6. By the Mayor – To Amend Subsection 30.10 A. Regarding Filing of Complaints and to Repeal and Recreate Subsection 30.15 (of the Code of General Ordinances) Regarding Liability of Complainant for Costs and Expenses. (PSW - Ayes 3, Noes 1; L/P – Ayes 2, Noes 1; Fin., PW, SWU, and Ethics Board - recommendations pending)

E. ZONING ORDINANCES 1st READING

E.1. By the Mayor - To Rezone property at 1821-65th Street from B-2 Community Business District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (Marks) (District #8) (CP - Ayes 8, Noes 0)

E.2. By the Mayor - To Create Subsection 18.02 y. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Next Partners I, LLC/KTR Capital Partners) (District #16) (CP - Ayes 9, Noes 0)
E.3. By the Mayor - To Rezone a portion of the property at the northeast corner of 38th Street and 120th Avenue from C-2 Lowland Resource Conservancy District to M-2 Heavy Manufacturing in conformance with Section 10.02 (of the Zoning Ordinance). (Next Partners I, LLC/KTR Capital Partners) (District #16) (CP - Ayes 9, Noes 0)

F. ORDINANCES 2nd READING

F.1. By Alderperson Jesse Downing – To Repeal, Recreate and Renumber Various Subsections of 10.03 and 10.063 (of the Code of General Ordinances for the City of Kenosha) Regarding Demerit Points. (L/P – Approve subject to Option #2 – Ayes 5, Noes 0) (Deferred and Public Hearing held 09/16/13)

F.2. By the Mayor - To Amend Subsection 17.02 B. (of the Code of General Ordinances) entitled "Specific Words and Phrases", To Repeal and Recreate Subsection 17.12 C. entitled "Building Permits", To Renumber Subsections 17.12 D. and E. as 17.12 E. and F. respectively and To Create Subsection 17.12 D. entitled “Temporary Certificate of Occupancy”. (CP – Ayes 9, Noes 0; PW – Ayes 6, Noes 0) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

H.1. Resolution by Committee on Public Safety and Welfare - To Designate a “No Parking Restriction” for the South Side of 66th Place from Sheridan Road West 294 Feet. (District #3) (PSW - Ayes 3, Noes 0)

H.2. Resolution by Alderperson Daniel Prozanski, Jr. - To Declare October 2013 Bullying Prevention Awareness Month and Direct the Human Resources Department to Review City Policy on Bullying. (Fin. - recommendation pending)

H.3. Resolution by the Mayor - To Approve the Route of the Streetcar System Expansion and to Commence Project Design and Engineering. (Deferred 09/16/13 and 10/07/13) (PW – Ayes 3, Noes 1; Transit Comm. - Ayes 5, Noes 1; Historic Preservation Comm. - inform the Common Council that Library Park be left off of the proposed expansion - Ayes 4, Noes 0; Library Board - Ayes 5, Noes 0)

H.4. Resolution by the Mayor- Awarding the Sale of $18,200,000 Taxable General Obligation Promissory Notes, Series 2013A. (Fin. - recommendation pending)
I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Andrew Schmidt, 8719-32nd Avenue, Kenosha, to the Zoning Board of Appeals for a term to expire May 1, 2015.

I.2. Appointment of Brianna Jones, 4030-28th Avenue, Kenosha, to the Mayor's Youth Commission for a term to expire November 1, 2014.

I.3. Reappointments to the Mayor's Youth Commission for a term to expire November 1, 2015:
   a. Amy Castelic, 1538-35th Avenue, Kenosha
   b. Katie Pollock, 9002 Sheridan Road, Kenosha
   c. Andrew Schmidt, 8719-32nd Avenue, Kenosha
   d. Officer Jeff Wamboldt, 1000-55th Street, Kenosha

I.4. Kimberly Voss, 3810-61st Street, Kenosha, is hereby appointed to continue her position on the Mayor's Youth Commission until a qualified successor can be appointed, but in no event shall this appointment exceed six (6) months.

I.5. Reappointments to the Commission on the Arts for a term to expire November 1, 2015:
   a. Maureen Cashin Bolog, 518-56th Street, Kenosha
   b. Emily Delabrue, 600-52nd Street, Kenosha
   c. Jayne Herring, 4301-6th Avenue, Kenosha
   d. Francisco Loyola, 1355-52nd Street, Kenosha
   e. Donald Miller, 320B-55th Street, Kenosha

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Approve Award of Contract for Project 13-2032 Kenosha Engine Plant Interim Action Soil Remediation (5555-30th Avenue) to A.W. Oakes & Son (Racine, WI) in the amount of $364,000. (District #7) (PW – recommendation pending)

K. OTHER CONTRACTS AND AGREEMENTS

K.1. 2013 Intergovernmental Cooperation Agreement Between the City of Kenosha and the City of Racine Regarding Hearings on Ethics Complaints. (Fin. - recommendation pending)

K.2. Development Agreement between the City of Kenosha, Kenosha Water Utility and KTR WIS III, LLC and KTR WIS IV, LLC. (Project Onyx/Amazon) (District #16) (CP, PW and SWU – recommendations pending)
K.3. Development Grant Agreement between the City of Kenosha, KTR WIS III, LLC, and Amazon.com.dedc, LLC (Tax Incremental District No. 16). (A similar agreement approved by the Common Council on October 7, 2013, was rejected by the other party.) (Fin. - recommendation pending)


K.5. Stormwater Permanent Easement and Agreement by and between KTR WIS III LLC and KTR WIS IV LLC and the City Of Kenosha. (SWU – recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #18 - $17,966,390.66. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Approval of Acceptance of Project 12-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son (Racine, Wisconsin) in the amount of $491,835.37. (PW & SWU – recommendations pending)

M.2. Approval of Revised Acceptance of Project 12-1414 Anderson Pool Splashpad Construction (8730-22nd Avenue) in the amount of $274,053.39. (District #9) (PW – recommendation pending, Park – 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 a 12,941 s.f. multi-tenant building to be located at 3203-80th Street. (Festival Foods Outlot) (District #14) (CP - Ayes 7, Noes 1) PUBLIC HEARING

O.2. Conditional Use Permit for a tattoo parlor to be located at 715-57th Street. (Talulah Tattoo) (District #2) (CP - Ayes 8, Noes 0) PUBLIC HEARING
O.3. Amendment to the Conditional Use Permit for a 1,017,879 s.f. distribution center to be located at the Northeast corner of 38th Street and 120th Avenue. (KTR WIS III, LLC/Project Onyx/Amazon) (District #16) (CP - recommendation pending) **PUBLIC HEARING**

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

P.1. Claim of William & Jessica Medina v. City of Kenosha. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to § 19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

a. LEGISLATIVE REPORT
b. MAYOR’S COMMENTS
c. ALDERPERSON COMMENTS

**IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING**
AGENDA
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Council Chambers – Room 200 – Kenosha Municipal Building
Monday, November 4, 2013
7:00 P.M.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

Approval of the minutes of the meeting held October 21, 2013.
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. Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Subparagraph 1.03 A. (of the Code of General Ordinances) entitled “Order of Business”, to Amend Subparagraph 1.03 A.9.c. entitled “Speaker Sign-up” and to Repeal and Recreate Subparagraph 1.03 A.9.e. entitled “Public Hearings”. (Also referred to Public Works, Public Safety & Welfare, Stormwater Utility and Licensing/Permit Committees)

TO THE COMMITTEE ON PUBLIC WORKS

TO THE COMMITTEE ON PUBLIC SAFETY & WELFARE

TO THE COMMITTEE ON LICENSING/PERMITS

TO THE CITY PLAN COMMISSION
A.3. By the City Plan Commission - To Create Subsection 18.02 aa. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Mills) (District #2)
A.4. Petition to Rezone property at 5821 Fifth Avenue from M-1 Light Manufacturing to B-4 Mixed Use District (in conformance with Section 10.02 of the Zoning Ordinance). (Mills) (District #2)
A.5. Zoning Ordinance by Alderperson Curt Wilson, Co-Sponsors: Alderperson Rocco J. LaMacchia, Sr., Alderperson Chris Schwartz - To Repeal, Recreate and Create Various Subparagraphs of 3.14, 3.15 and 3.155 (of the Zoning Ordinance) Regarding B-2, B-3 and B-4 Business and Mixed-Use Districts; To Create Subsection 4.06 B.27 entitled “Pawnbroker” and Subsection 4.06 B.28 entitled “Secondhand Jewelry Dealer” and To Amend Table 4.01 Group 2 entitled “Business Conditional Uses”.


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. 21 Operator's (Bartender's) licenses.
   b. 1 Transfer of Agent Status of Beer and/or Liquor license.
   c. 1 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 Taxi Driver licenses.

B.2. Communication from the City Clerk regarding the voluntary surrender of the Class "B" Beer Only license of Choo-Chews Pizza & Sandwich, LLC, 5414-13th Avenue.

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
   - 5 demerit points:
     a. Maylen Bradshaw
     - 10 demerit points:
     b. Debbie Burk
     - 20 demerit points:
     c. Mendellen Esperanzate
     - 30 demerit points:
     d. Vito Sandoval
     - 40 demerit points:
     e. Ashley Wright
     - 60 demerit points:
     f. Amanda Jacquest
     - 70 demerit points:
     g. Grant Seekins
     - 75 demerit points:
     h. Alexandria Enriquez
     - 80 demerit points:
     i. Abril Mecozzi
   (L/P – Ayes 5, Noes 0) HEARING

C.2. Deny applications for new Operator's (Bartender's) licenses based on material police record:
   a. Christopher Bacewicz
   b. Jaimie Earl
   c. Aja Hamilton
   (L/P – Ayes 5, Noes 0) HEARING
C.3. Approve application of Sol D'Licious Cafe, Inc. (Sol D'Licious Cafe), Willis Foster, Agent, for a Class “B” Beer/“Class C” Wine License located at 1351-52nd Street, with no adverse recommendations. (District #2) (L/P – Ayes 5, Noes 0) HEARING

C.4. Approve application of Imagine 4 LLC (Big Shotz Sports Bar) for a Transfer of Agent status of the Class “B” Beer/“Class B” Liquor License located at 3000 Roosevelt Road, from Jeffrey Ciotti to Kurt Streck, subject to 60 demerit points. (District #8) (L/P – Ayes 5, Noes 0) HEARING

C.5. Approve application of Food and Fun First, LLC (Good Garden Cafe & Wine Gallery, 5928-6th Avenue) for a Yearly Cabaret License. (District #2) (L/P – Ayes 5, Noes 0) HEARING

C.6. Approve application of Sol D'Licious Cafe, Inc., (Sol D'Licious Cafe, 1351-52nd Street) for a Yearly Cabaret License. (District #2) (L/P – Ayes 5, Noes 0) HEARING

D. ORDINANCES 1st READING

E. ZONING ORDINANCES 1st READING

E.1. Zoning Ordinance by Alderperson Jesse Downing - To Create Subsections 3.17 C.12 and 3.18 C.41 regarding Conditional Uses, To Amend Section IV Group 3 to Add Physical Fitness Center and To Create Subsection 4.06 C.7 entitled Physical Fitness Center in the M-1 or M-2 Districts. (CP – Ayes 6, Noes 0)

F. ORDINANCES 2nd READING

F.1. By Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled “Streets Controlled by Yield Signs” By Rescinding Therefrom the Yield signs on 62nd Place at its Intersection with 95th Avenue; and, To Amend Section 7.12 C (of the Code of General Ordinances) Entitled, “Stop Streets” by Adding Stop Signs on 62nd Place before Entering the Intersection with 95th Avenue. (District #17) (PSW - Ayes 3, Noes 0) PUBLIC HEARING

F.3. By Alderperson Jesse Downing - To Repeal, Recreate and Renumber Various Subsections of 10.07 (of the Code of General Ordinances for the City of Kenosha) Regarding Cabaret Licenses. (L/P – Ayes 5, Noes 0) PUBLIC HEARING

F.4. By Alderperson Chris Schwartz - To Repeal and Recreate Subsection 7.05 C. (of the Code of General Ordinances) Regarding Parking Limits. (PSW - Ayes 4, Noes 0; PW – Ayes 4, Noes 0) PUBLIC HEARING

F.5. By the Mayor - To Amend Subsection 1.056 paragraph 4 (of the Code of General Ordinances) regarding Eligibility for Appointment to City Boards, Commissions, Authorities and Committees. (Fin. - Ayes 6, Noes 0) PUBLIC HEARING

F.6. By the Mayor – To Amend Subsection 30.10 A. Regarding Filing of Complaints and to Repeal and Recreate Subsection 30.15 (of the Code of General Ordinances) Regarding Liability of Complainant for Costs and Expenses. (PSW - Ayes 3, Noes 1; L/P – Ayes 2, Noes 1; Fin. - Ayes 5, Noes 1; PW & SWU – no recommendation) PUBLIC HEARING

G. ZONING ORDINANCES 2nd READING

G.1. By the Mayor - To Rezone property at 1821- 65th Street from B-2 Community Business District to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (Marks) (District #8) (CP - Ayes 8, Noes 0) PUBLIC HEARING

G.2. By the Mayor - To Create Subsection 18.02 y. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Next Partners I, LLC/KTR Capital Partners) (District #16) (CP - Ayes 9, Noes 0) PUBLIC HEARING

G.3. By the Mayor – To Rezone a portion of the property at the northeast corner of 38th Street and 120th Avenue from C-2 Lowland Resource Conservancy District to M-2 Heavy Manufacturing (in conformance with Section 10.02 of the Zoning Ordinance). (Next Partners I, LLC/KTR Capital Partners) (District #16) (CP - Ayes 9, Noes 0) PUBLIC HEARING

H. RESOLUTIONS

H.1. Resolution by the Mayor- Awarding the Sale of $18,200,000 Taxable General Obligation Promissory Notes, Series 2013A. (Deferred 10/21/13) (Fin. - recommendation pending)
H.2. Resolution by the Mayor – to Negotiate in Good Faith with Developer of Tax Incremental District #16 for Future Development. (Fin. - recommendation pending)

H.3. Resolution by the Committee on Finance - To Approve the 2014 Consolidated Plan - Annual Plan for the Community Development Block Grant/HOME Program. (CP - CDBG portion only – Ayes 6, Noes 0; Fin. - recommendation pending)

H.4. Resolution by the Committee on Finance – To Amend the City of Kenosha Capital Improvement Program for 2013 By Increasing PK09-001 “Harbor Dredging” in the Amount of $25,000 With Outside Funding from a State of Wisconsin, Boating Infrastructure Grant Program in the Amount of $25,000 for a Net Change of $0. (Park – Ayes 3, Noes 0; Fin. - recommendation pending)

H.5. Resolution by the Committee on Finance - To Transfer Postponed Special Assessment to Active Special Assessment Roll (Angotti). (Fin. - recommendation pending) HEARING

H.6. Resolution by the Committee on Finance - To Rescind a Special Charge in the Amount of $110.56 for Grass Cutting at 6420-20th Avenue (Qiuling Huang, owner; Parcel #05-123-06-256-021) (Amends Resolution #137-13) (District #3) (Fin. - recommendation pending) HEARING

H.7. Resolution by the Board of Water Commissioners - To place special assessments against benefited parcels of property on the 2013 real estate tax roll for the construction of water/sewer mains, connection/lateral assessments, and delinquent water, sewerage and household hazardous waste bills, etc., in the amount of $1,915,555.00. (Board of Water Comm. - Ayes 4, Noes 0)

H.8. Resolution by the Mayor - Providing for a Spring Primary for City Elections.

H.9. Resolution By the Mayor - To Place Special Assessments against Benefited Parcels of Property on the 2013 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed $604,684.63. (Fin. & SWU – recommendations pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointment of Ronald Frederick (6038-34th Avenue, Kenosha) to the Community Development Block Grant Committee and the HOME Program Commission, for terms to expire November 15, 2016.
I.2. Reappointments to the Redevelopment Authority for a term to expire November 15, 2018:
   a. Katherine Marks (1821-65th Street, Kenosha)
   b. Douglas Williams (2602-23rd Avenue, Kenosha)

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Sublease Agreement between SSR Properties, LLC and World Skydiving Center LLC #10460. (District #16) (Airport Comm. - Ayes 5, Noes 0)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #19 - $4,530,164.94. (Fin. - recommendation pending)

L.2. Surrender of Real Estate at 5814-19th Avenue to City of Kenosha and Request for Forgiveness of TID Rehabilitation Loan. (District #2) (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. Claim of Stuart Sabath. (Deferred 10/07/13). (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

O.2. Claim of Mark McCray v. City of Kenosha. (Fin. - recommendation pending) CLOSED SESSION: The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.
O.3. Claim of Daniel G. Wilson v. City of Kenosha. (Fin. - recommendation pending) **CLOSED SESSION:** The Common Council may go into Closed Session, pursuant to §19.85 (1)(g), Wisconsin Statutes, to confer with legal counsel regarding the claim. The Common Council will reconvene into open session.

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

a. LEGISLATIVE REPORT  
b. MAYOR'S COMMENTS  
c. ALDERPERSON COMMENTS

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

Approval of the minutes of the meeting held November 4, 2013.
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. Ordinance by Alderperson Kevin E. Mathewson - To Create Section 1.03 F.18 (of the Code of General Ordinances) Regarding the Procedure for a Presiding Officer to Participate in Debate. (Also referred to Public Works, Public Safety & Welfare, Stormwater Utility and Licensing/Permit Committees)
A.2. Ordinance by Alderperson Kevin E. Mathewson - To Repeal and Recreate Various Sections of Chapters XVI and XVIII (of the Code of General Ordinances) to Terminate the Board of Housing Appeals and to Designate the Finance Committee to Assume Appeal Duties. (Also referred to Public Safety & Welfare Committee)

TO THE PUBLIC WORKS COMMITTEE
A.3. Petition to vacate a portion of the alley between 20th Avenue and 21st Avenue, south of 48th Street. (Clair/Juliana) (District #7) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE

TO THE CITY PLAN COMMISSION
A.4. Request for a Special Exception to the Major Street Setback for property at 3221-60th Street (in accordance with Section 5.04 of the Zoning Ordinance for the City of Kenosha, Wisconsin). (Our Kenosha Tap) (District #3)
A.5. Petition to rezone property located at 5821 5th Avenue from M-1 Light Manufacturing to B-4 Mixed Use District and property located at 5825 4th Avenue from B-3 Central Business District to B-4 Mixed Use District (in conformance with Section 10.02 of the Zoning Ordinance) (Keno Wells, LLC) (District #2)

TO THE PARK COMMISSION
A.6. Resolution by Alderperson Steve G. Bostrom -To Reconstitute the Membership of the Southport Beach House Citizen Committee.
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. 20 Operator's (Bartenders) license(s).
   b. 0 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 1 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 1 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:
    - 10 demerit points:
      a. Nicholas Perrelle
      b. Betty Julin
    - 30 demerit points:
      c. Reina Northern
    - 40 demerit points:
      d. John Quinn
    (Ayes 5, Noes 0) HEARING

C.2. Deny applications for new Operator's (Bartender's) licenses based on material police record:
    a. Nathan Baternik
    b. Bradley Mays
    (Ayes 5, Noes 0) HEARING

C.3. Deny application of Paul Conforti for a new Taxi Driver's License based on material police record. (Ayes 5, Noes 0) HEARING

C.4. Approve application of KenoshaFest, Inc., Michael P. Wais, Agent, for a Class “A” Beer/“Class A” Liquor License located at 3207-80th Street (Festival Foods) to be effective December 6, 2013, upon surrender of a similar license from Festmark, Inc., subject to 25 demerit points. (District #14) (Ayes 5, Noes 0) HEARING

C.5. Approve application of STT Lighthouse LLC, for a Transfer of Agent status of the Class “B” Beer/“Class B” Liquor License located at 5130-4th Avenue (Breakwater Bar and Grill), from Lisa Meyers to Laura Lynn Saarnio, subject to 0 demerit points. (District #2) (Ayes 5, Noes 0) HEARING
D. ORDINANCES 1ST READING

D.1. By Alderperson David F. Bogdala - To Repeal and Recreate Subparagraph 1.03 A. (of the Code of General Ordinances) entitled “Order of Business”, to Amend Subparagraph 1.03 A.9.c. entitled “Speaker Sign-up” and to Repeal and Recreate Subparagraph 1.03 A.9.e. entitled “Public Hearings”. (PSW – approve as amended - Ayes 3, Noes 0; L/P – approve as amended – Ayes 5, Noes 0; Fin., PW & SWU – recommendations pending)

D.2. By Alderperson Curt Wilson - Co-Sponsors: Alderperson Rocco J. LaMacchia Sr. and Alderperson Chris Schwartz -To Amend Subsection 13.02 A.1 (of the Code of General Ordinances) Regarding Pawnbrokers and Secondhand Article and Jewelry Dealers Definitions and Subsection 13.02 H. Regarding Fees. (L/P – Ayes 5, Noes 0; Fin. & CP – recommendations pending)

E. ZONING ORDINANCES 1ST READING

E.1. By the City Plan Commission - To Create Subsection 18.02 z. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Estes) (District #1) (CP - Ayes 6, Noes 0)

E.2. By the Mayor - To Rezone properties at 3803 and 3809 Seventh Avenue from IP Institutional Park to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (Estes) (District #1) (CP - Ayes 6, Noes 0)

E.3. By Alderperson Curt Wilson, Co-Sponsors: Alderperson Rocco J. LaMacchia, Sr., Alderperson Chris Schwartz, Alderperson Jan Michalski - To Repeal, Recreate and Create Various Subparagraphs of 3.14, 3.15 and 3.155 (of the Zoning Ordinance) Regarding B-2, B-3 and B-4 Business and Mixed-Use Districts; To Create Subsection 4.06 B.27 entitled "Pawnbroker" and Subsection 4.06 B.28 entitled "Secondhand Jewelry Dealer" and To Amend Table 4.01 Group 2 entitled "Business Conditional Uses". (CP - recommendation pending)

F. ORDINANCES 2ND READING

F.1. By Alderperson Jesse Downing - To Repeal, Recreate and Renumber Various Subsections of 10.07 (of the Code of General Ordinances for the City of Kenosha) Regarding Cabaret Licenses. (L/P – Ayes 5, Noes 0) (Deferred and Public Hearing held 11/04/13)
F.2. By the Mayor – To Amend Subsection 30.10 A. Regarding Filing of Complaints and to Repeal and Recreate Subsection 30.15 (of the Code of General Ordinances) Regarding Liability of Complainant for Costs and Expenses. (PSW - Ayes 3, Noes 1; L/P – Ayes 2, Noes 1; Fin. - Ayes 5, Noes 1; PW & SWU – no recommendation) (Deferred and Public Hearing held 11/04/13)

**G. ZONING ORDINANCES 2nd READING**

G.1. Zoning Ordinance by Alderperson Jesse Downing - To Create Subsections 3.17 C.12 and 3.18 C.41 regarding Conditional Uses, To Amend Section IV Group 3 to Add Physical Fitness Center and To Create Subsection 4.06 C.7 entitled Physical Fitness Center in the M-1 or M-2 Districts. (CP – Ayes 6, Noes 0) **PUBLIC HEARING**

**H. RESOLUTIONS**

H.1. Resolution by the Committee on Finance - To Rescind a Special Charge in the Amount of $172.00 for a Property Maintenance Reinspection Fee for 2112-53rd Street (Parcel #12-223-31-329-007); (Petitioner/Owner: Jolene Trznadel Flatley) (Amends Resolution 129-13) (District #7) (Fin. - recommendation pending) **HEARING**

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

I.1. Reappointment of Maria Caravati (5901-6th Avenue, Kenosha) to the Lakeshore Business Improvement District Board of Directors for a term to expire November 18, 2016.

I.2. Reappointment of Mary Pat Andrea (2401-60th Street Kenosha) to the Commission on the Arts for a term to expire November 1, 2015.

I.3. Appointment of K. Scott Plank (525 Longview Drive, Antioch, IL) to the Art Commission for a term to expire November 1, 2015.

**J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

J.1. Approval of Award of Professional Service Contract for Project 13-1417 Lawn Park Area Tree Removal #2 to Droprite Tree & Landscape (Somers, Wisconsin) in the amount of $50,000.00. (Park – Ayes 3, Noes 0; PW – recommendation pending)
K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approval of Addendum to Agreement By and Between the City of Kenosha Wisconsin, a Municipal Corporation, and Waste Management of Wisconsin, Inc., a Wisconsin Corporation. (Fin. & PW - recommendations pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Surrender of Real Estate at 5814-19th Avenue to City of Kenosha and Request for Forgiveness of TID Rehabilitation Loan. (District #2) (Deferred 11/04/13) (Fin. - recommendation pending)

L.2. Disbursement Record #20 - $6,665,488.90. (Fin. - recommendation pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Change Order for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue). (District #2) (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

a. LEGISLATIVE REPORT
b. MAYOR’S COMMENTS
c. ALDERPERSON COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING
web site:  www.kenosha.org
AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN
Monday, November 25, 2013 – 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
Monday, November 25, 2013
Following Conclusion of 5:00 P.M. Special Common Council Meeting
Council Chambers – Room 200 – Kenosha Municipal Building

CALL TO ORDER
ROLL CALL

3. 2014 Public Library Tax Levy.
5. Resolution By the Mayor – To Approve the 2014 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 2013 Allowable Municipal Levy Limit of $59,674,171.
7. 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; Limited Term, Seasonal, Temporary, and Part Time Employees; and to Modify Employee Benefits for Both Represented and Non-Represented Employees for 2014.
8. 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
AGENDA
SPECIAL MEETING
KENOSHA COMMON COUNCIL
KENOSHA, WISCONSIN

Tuesday, November 26, 2013
5:00 P.M.

Council Chambers – Room 200 – Kenosha Municipal Building

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. Resolution By Committee on Finance – To Approve the 2014 – 2018 Capital Improvement Plan. (Committee of the Whole – Recommendation Pending).


3. Resolution By the Mayor – To Approve the 2014 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 2013 Allowable Municipal Levy Limit of $59,674,171. (Committee of the Whole – Recommendation Pending).

5. 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; Limited Term, Seasonal, Temporary, and Part Time Employees; and to Modify Employee Benefits for both Represented and Non-Represented Employees for 2014. (Committee of the Whole – Recommendation Pending).

6. 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 18, 2013.
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. Ordinance by the Mayor - To Repeal and Recreate Sections 1.055 12.a.,12.b. and 12.c.; and to Create Sections 1.055 12.a.(6), 1.055 12.a.(7) and 1.055 12.b.(4) (of the Code of General Ordinances) regarding Fees, Costs and Surcharges in Municipal Court.
A.2. Resolution By the Finance Committee - To Reallocate Community Development Block Grant Funds and Amend the 2013 Consolidated Plan-Annual Plan. (Also referred to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE
A.3. Development Agreement between the City of Kenosha, Kenosha Water Utility and Meijer Stores Limited Partnership regarding property at 7701 Green Bay Road. (Meijer) (District #14) (Also referred to City Plan Commission, Board of Water Commissioners and Stormwater Utility Committee)
A.4. Approve acceptance of the Quit Claim Deed from Meijer Stores Limited Partnership to the City of Kenosha for 76th Street right-of-way, west of 64th Avenue. (Meijer) (District #14) (Also referred to City Plan Commission)
A.5. Permanent Sidewalk and Multi-Use Path Easement and Agreement By and Between Meijer Stores Limited Partnership and the City of Kenosha, Wisconsin. (Meijer) (District #14) (Also referred to City Plan Commission)

TO THE PUBLIC SAFETY & WELFARE COMMITTEE
A.6. Proposed Ordinance by the Mayor - To Repeal and Recreate Subsection 16.13 b.2 of the Code of General Ordinances Regarding Board of Housing Appeals Membership of Boards; Quorum and Officers.

TO THE STORMWATER UTILITY COMMITTEE
A.8. Approve the Permanent Storm Sewer And Detention Pond Easement & Agreement By and Between the City of Kenosha, Wisconsin and Meijer Stores Limited Partnership and the City of Kenosha, Wisconsin.
TO THE CITY PLAN COMMISSION

A.9. Amendment to the Conditional Use Permit to construct a 250,040 s.f. addition to the existing distribution facility at 8505-50th Street. (Rustoleum) (District #16)

A.10. Conditional Use Permit to construct a physical fitness center in the existing warehouse at 4611 Green Bay Road. (Kenosha Personal Training) (District #16)

A.11. Amendment to the Conditional Use Permit regarding basin construction and deadlines to obtain permits for development at 7701 Green Bay Road. (Meijer) (District #14)

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. 23 Operator's (Bartender's) license(s).
   b. 1 Transfer of Agent Status of Beer and/or Liquor license(s).
   c. 1 Special Class “B” Beer and/or Special “Class B” Wine license(s).
   d. 0 Taxi Driver License(s).

B.2. Special Exception Request to the Major Street Setback for property at 3221-60th Street (in accordance with Section 5.04 of the Zoning Ordinance for the City of Kenosha, Wisconsin). (Our Kenosha Tap) (District #3) (CP – Ayes 10, Noes 0) PUBLIC HEARING

B.3. Special Exception Request to the Off-Street Parking Requirement (of Section 6.01 F.31 of the Zoning Ordinance) for the property at 3221-60th Street. (Our Kenosha Tap) (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. Application of Dante Bindelli for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to grant, subject to 45 demerit points. (L/P – recommendation pending) HEARING

C.2. Application of Speedway, LLC, Michael Cobb, Agent, for a Class “A” Retail Beer Only License located at 3708–60th Street (Speedway #4029) with no adverse recommendations. (District #11) (L/P – recommendation pending) HEARING

C.3. Application of Kenosha Midnight, Inc, for a Transfer of Agent status of the Class “B” Beer/”Class B” Liquor License located at 5605–22nd Avenue (Kenosha Midnight) from Laurie Mueller to Samhan Samhan, with a recommendation from the City Attorney to grant, subject to 25 demerit points. (District #2) (L/P – recommendation pending) HEARING
E. ZONING ORDINANCES 1st READING

F. ORDINANCES 2nd READING

F.1. By Alderperson David F. Bogdala - To Repeal and Recreate Subparagraph 1.03 A. (of the Code of General Ordinances) entitled “Order of Business”, to Amend Subparagraph 1.03 A.9.c. entitled “Speaker Sign-up” and to Repeal and Recreate Subparagraph 1.03 A.9.e. entitled “Public Hearings”. (PSW – approve as amended - Ayes 3, Noes 0; L/P – approve as amended – Ayes 5, Noes 0; Fin., PW & SWU – recommendations pending) PUBLIC HEARING

F.2. By Alderperson Curt Wilson - Co-Sponsors: Alderperson Rocco J. LaMacchia Sr. and Alderperson Chris Schwartz - To Amend Subsection 13.02 A.1 (of the Code of General Ordinances) Regarding Pawnbrokers and Secondhand Article and Jewelry Dealers Definitions and Subsection 13.02 H. Regarding Fees. (L/P – Ayes 5, Noes 0; Fin. - Ayes 4, Noes 0) PUBLIC HEARING

F.3. By the Mayor – To Amend Subsection 30.10 A. Regarding Filing of Complaints and to Repeal and Recreate Subsection 30.15 (of the Code of General Ordinances) Regarding Liability of Complainant for Costs and Expenses. (PSW - Ayes 3, Noes 1; L/P – Ayes 2, Noes 1; Fin. - Ayes 5, Noes 1; PW & SWU – no recommendation) (Deferred 11/04/13 and 11/18/13; Public hearing held 11/04/13)

G. ZONING ORDINANCES 2nd READING

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

G.2. By the Mayor - To Rezone properties at 3803 and 3809 Seventh Avenue from IP Institutional Park to RG-1 General Residential District (in conformance with Section 10.02 of the Zoning Ordinance). (Estes) (District #1) (CP - Ayes 6, Noes 0) PUBLIC HEARING

G.3. By Alderperson Curt Wilson, Co-Sponsors: Alderperson Rocco J. LaMacchia, Sr., Alderperson Chris Schwartz, Alderperson Jan Michalski, Alderperson Scott N. Gordon - To Repeal, Recreate and Create Various Subparagraphs of 3.14, 3.15 and 3.155 (of the Zoning Ordinance) Regarding B-2, B-3 and B-4 Business and Mixed-Use Districts; To Create Subsection 4.06 B.27 entitled "Pawnbroker" and Subsection 4.06 B.28 entitled "Secondhand Jewelry Dealer" and To Amend Table 4.01 Group 2 entitled "Business Conditional Uses". (CP - Ayes 10, Noes 0) PUBLIC HEARING
H. RESOLUTIONS

H.1. Resolution by the Committee on Finance - To Rescind a Special Charge in the Amount of $172.00 for a Property Maintenance Reinspection Fee for 2112-53rd Street (Parcel #12-223-31-329-007); (Petitioner/Owner: Jolene Trznadel Flatley) (Amends Resolution 129-13) (District #7) (Deferred 11/18/13) (Fin. - recommendation pending) HEARING

H.2. Resolution by the Committee on Finance – To Rescind a Special Charge in the Amount of $260.00 for Trash & Debris for 2112-53rd Street (Parcel #12-223-31-329-007); (Petitioner/Owner: Jolene Trznadel Flatley) (Amends Resolution 135-13) (District #7) (Fin. - recommendation pending) HEARING

H.3. Resolution by the Committee on Finance – To Rescind a Special Charge in the Amount of $260.00 for a Sidewalk Special Assessment for 1915-19th Avenue (Parcel #10-223-19-251-003); (Petitioner/Owner: Angela Dugan) (Amends Resolution 56-13) (District #5) (Fin. - recommendation pending) HEARING

H.4. Resolutions by the Finance Committee – To Rescind Special Charges as follows for Property Maintenance Reinspection Fees for 7006-13th Avenue (Parcel #05-123-06-312-018); Petitioner: Martin Landree for Landree Family Trust (District #12):
   a. In the Amount of $1,380.00 (Amends Resolution #013-13)
   b. In the Amount of $460.00 (Amends Resolution #023-13)
   c. In the Amount of $460.00 (Amends Resolution #035-13)
   d. In the Amount of $460.00 (Amends Resolution #065-13)
   e. In the Amount of $460.00 (Amends Resolution #079-13)
   f. In the Amount of $460.00 (Amends Resolution #099-13)
   g. In the Amount of $460.00 (Amends Resolution #118-13)
   h. In the Amount of $460.00 (Amends Resolution #129-13)
   i. In the Amount of $460.00 (Amends Resolution #138-13)
   (Fin. - recommendation pending) HEARING

H.5. Resolutions by the Finance Committee – To Rescind Special Charges as follows for Property Maintenance Reinspection Fees for 7008-13th Avenue (Parcel #05-123-06-312-017); Petitioner: Martin Landree for Landree Family Trust (District #12):
   a. In the Amount of $1,380.00 (Amends Resolution #013-13)
   b. In the Amount of $460.00 (Amends Resolution #023-13)
   c. In the Amount of $460.00 (Amends Resolution #035-13)
   d. In the Amount of $460.00 (Amends Resolution #065-13)
   e. In the Amount of $460.00 (Amends Resolution #079-13)
   f. In the Amount of $460.00 (Amends Resolution #099-13)
   g. In the Amount of $460.00 (Amends Resolution #118-13)
   h. In the Amount of $460.00 (Amends Resolution #129-13)
   i. In the Amount of $460.00 (Amends Resolution #138-13)
   (Fin. - recommendation pending) HEARING
H.6. Resolutions by the Finance Committee – To Rescind Special Charges as follows for Grass
and Weed Cutting for 4718-10th Avenue (Parcel #12-223-31-133-007); Petitioner:
Martin Landree for Helen Landree (deceased) (District #2):
a. In the Amount of $218.68 (Amends Resolution #012-13)
b. In the Amount of $242.68 (Amends Resolution #098-13)
c. In the Amount of $242.68 (Amends Resolution #117-13)
(Fin. - recommendation pending) HEARING

H.7. Resolution by the Committee on Public Safety and Welfare - To Rescind Resolution 14-
02 Designating as “Two-Hour Parking 8:00 am to 6:00 pm Monday – Saturday, Except
Holidays”, the North Side of 77th Street from Pershing Boulevard East Approximately
140 feet; and to Designate as “Two-Hour Parking 8:00 am to 6:00 pm Monday –
Saturday, Except Holidays”, the North Side of 77th Street from Pershing Boulevard East
Approximately 60 feet. (District #12) (PSW - Ayes 3, Noes 0)

H.8. By the Mayor - To Amend the City of Kenosha Capital Improvement Program for 2012
and 2013 By Moving the 2012 Authorization Balance of $80,199 from Line FI12-001
"Radio Equipment" to the 2013 Authorization Balance for Line FI13-003 "Fire
Administration Office" for a Net Change of $0. (Fin. & PSW-Recommendation Pending)

H.9. By Committee on Finance - Transfer of Funds Totaling $41,000 from the 2013
Contingency Budget to 2013 Council Budget. (Fin.-Recommendation Pending)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Reappointment of Scott Holloway (715-57th Street, Kenosha) to the Lakeshore Business
Improvement District Board of Directors for a term to expire November 18, 2016.

J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

J.1. Award of Professional Service Contract for Project 13-1417 Lawn Park Area Tree
Removal #2 to Droprite Tree & Landscape (Somers, Wisconsin) in the amount of
$50,000.00. (Park – Ayes 3, Noes 0; PW – recommendation pending) (Deferred
11/18/13)
K. OTHER CONTRACTS AND AGREEMENTS

K.1. Amendment to the 2013 Community Development Block Grant Subgrantee Agreements
   - Extension for Use of Funds:
     a. Club Breakaway (Facility Improvements)
     b. Kenosha County Interfaith Human Concerns Network, Inc. (Emergency Family Shelter)
     c. Kenosha Human Development Services (Shelter Facility Improvements)
     d. Kenosha Literacy Council (Literacy at Work)
     e. Oasis Youth Center (Facility Improvements)
     f. Urban League of Racine and Kenosha, Inc. (Facility Improvements)
     g. Urban League of Racine and Kenosha, Inc. (Reducing Employment Barriers)
     h. Urban League of Racine and Kenosha, Inc. (Sickle Cell Awareness Education and Training)
     i. Wisconsin Women's Business Initiative Corp (Micro Enterprise Loans)
     j. Women and Children's Horizons, Inc. (Shelter Facility Improvements)
     k. Women and Children's Horizons, Inc. (Legal Advocacy Program-Legal Coordinator)
        (Fin. - recommendation pending) PUBLIC HEARING

K.2. Amendment to the 2013 Community Development Block Grant Subgrantee Agreements
   - Extension for Use of Funds/Budget Amendment:
     a. Kenosha YMCA, Inc. - Frank Neighborhood Project
        (Fin. - recommendation pending) PUBLIC HEARING

K.3. Revised HOME Agreement between the City of Kenosha and Kenosha Seniors Limited Partnership for the Glenwood Senior Apartment Complex at 1920-27th Avenue. (District #4) (Fin. - recommendation pending) PUBLIC HEARING

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #21 - $7,033,103.01. (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

a. LEGISLATIVE REPORT
b. MAYOR'S COMMENTS
c. ALDERPERSON COMMENTS

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

Approval of the minutes of the meetings held November 25, November 26 and December 2, 2013.
Matters referred to the Committees by the Mayor.
Presentations, 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. Resolution by the Mayor - To Transfer $1,000,000 from the Housing Rehabilitation and Commercial Loan Program to the Kenosha Area Business Alliance, Inc. to Administer the City TID #4 Revolving Loan Fund Program. (Districts #2 & #7)
A.2. Agreement by and between the City of Kenosha and Kenosha Business Alliance, Inc. for the TID #4 Revolving Loan Fund Program. (Districts #2 & #7)
A.3. Resolution by the Mayor - To Create Tax Incremental District #17, City of Kenosha, Wisconsin, Under Section 66.1105(4)(gm), Wisconsin Statutes. (Keno Wells, LLC) (District #2) (Also referred to City Plan Commission)
A.4. Resolution by the Mayor - To Adopt Tax Incremental District #17, City of Kenosha, Wisconsin, Under Section 66.1105(4)(g), Wisconsin Statutes. (Keno Wells, LLC) (District #2) (Also referred to City Plan Commission)
A.5. Resolution by the Mayor - To Approve The Revised City Of Kenosha, Wisconsin, Bond Schedule For Municipal Court.

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. 18 Operator's (Bartender's) licenses.
b. 0 Transfer of Agent Status of Beer and/or Liquor licenses.
c. 1 Special Class “B” Beer and/or Special “Class B” Wine license.
d. 2 Taxi Driver's Licenses.

B.2. Special Exception Request to the Off-Street Parking Requirement (of Section 6.01 F.19 and Section 6.01 F.29 of the Zoning Ordinance) for the property at 11748-75th Street. (Shell/Dunkin Donuts) (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 Operator's (Bartender's) licenses subject to:
- 0 demerit points:
  a. Alyssa Roberts
  b. Deion Scarbrough
- 20 demerit points:
  c. Aja Kunza
d. Mariah Martinez
- 25 demerit points:
  e. Pamela Rolle
  f. Crystal Burdine
g. Nassem Samhan
- 30 demerit points:
  h. Lacey Rowsey
  i. Robert McDermott, III
  j. Nicholas Klein
  k. Erika Olivares
- 40 demerit points:
  l. Marcos Perez
  m. Ryan Krehbiel
  n. Andrew Smith
  o. Kristina Sorrentino
  p. Jacob Donohue
  q. Rebecca Hickey
- 50 demerit points:
  r. Jaimie Budzinski
  s. Katherine Matalas
(L/P – Ayes 4, Noes 0) HEARING

C.2. Deny applications for new Operator's (Bartender's) licenses based on material police record:
- Iris Nunez
- Sam Jiminez
(L/P – Ayes 4, Noes 0) HEARING

C.3. Application of Eugene Schiaffino for a new Operator's (Bartender's) license.
(L/P – recommendation pending) HEARING

C.4. Application of Brandon Thomas for a new Operator's (Bartender's) license.
(L/P – recommendation pending) HEARING
C.5. Approve applications for new Taxi Driver's licenses subject to:
   - 20 demerit points:
     a. Jason Mouzes
   - 80 demerit points:
     b. Robert Eyler
   (L/P – Ayes 4, Noes 0) **HEARING**

C.6. Approve application of Richard Beiser for a new Taxi Driver's license subject
to 75 demerit points. (L/P – Ayes 4, Noes 0) **HEARING**

C.7. Applications for new Taxi Driver's licenses:
   a. Modeen Museitef
   b. Antonio Turner
   (L/P – recommendation pending) **HEARING**

C.8. Approve renewal application of Food and Fun First, LLC (The Good Garden
     Cafe and Wine Gallery) for an Outdoor Dining Area with Outdoor Extension
     License located at 5925-6th Avenue, subject to non-renewal revocation.
     (District #2) (L/P – Ayes 4, Noes 0) **HEARING**

C.9. Approve application of Yolanda Green for a Public Entertainment License
     located at 3010 Roosevelt Road (Children's Recreational Club DF8), with no
     adverse recommendations. (District #8) **HEARING**

C.10. Application of Abdul Kaisani for a Probationary Cabaret License located at
      3214–60th Street (Olympus Bar & Lounge). (District #11) (L/P –
       recommendation pending) **HEARING**

C.11. Approve renewal application of GNT Financial, LLC, for a Pawn Broker
      License located at 7944 Sheridan Road, #3 (GNT Jewelry & Loan), with no
      adverse recommendations. (District #12) (L/P – Ayes 4, Noes 0) **HEARING**
C.12. Approve renewal applications for Secondhand Article Dealer's licenses, with no adverse recommendations:
   a. Colosseum Games, LLC (Colosseum Games, 5719-75th Street) (District #14)
   b. Jerome E. Binsfeld (JB Coins, 6040–39th Avenue, Ste. 7) (District #15)
   c. Keynote, Inc. (Music Go Round, 5708 A-75th Street) (District #14)
   d. Maggie Mae's, LLC (Maggie Mae's, 1016–60th Street) (District #2)
   e. A Vintage Vault, LLC (A Vintage Vault, 3816 Roosevelt Road) (District #8)
   f. Old Toys Live On, LLC (Old Toys Live On, 7619 Sheridan Road) (District #12)
   g. John P. Fox (CJD Aversa Antiques, 619–58th Street) (District #2)
   h. Bonnie Mirkiewicz (Forever Grateful Resale Boutique & Art Gallery, 5000–7th Avenue) (District #2)
   i. Suburban Ore, LLC (Suburban Ore, 627–58th Street) (District #2)
   j. CD DVD Game, LLC (CD DVD Game Warehouse, 3717–80th Street) (District #14) (L/P – Ayes 4, Noes 0) **HEARING**

C.13. Approve renewal applications for Secondhand Jewelry Dealer's licenses, with no adverse recommendations:
   b. Jacob Sadoff (Midwest Goldbuyers, 3824 Roosevelt Road) (District #8)
   c. Westown of Kenosha, Inc. (Westown Food & Liquor, 3203–60th Street) (District #3) (L/P – Ayes 4, Noes 0) **HEARING**

C.14. Approve renewal application of Nowshad Irani for a Secondhand Jewelry Dealer's License located at 2400-52nd Street (Superior Gold Express) (District #7) (L/P – Ayes 4, Noes 0) **HEARING**

C.15. Approve renewal applications for Secondhand Article and Secondhand Jewelry Dealer's licenses, with no adverse recommendations:
   a. Goldtronics, LLC (Jewelry & Electronics Exchange, 6212–22nd Avenue) (District #3)
   b. Anita M. Wellman (Lucky 7 Thrift, 711–57th Street) (District #2)
   c. Christopher Ruland (Roosevelt Road Antiques, 3720 Roosevelt Road) (District #8)
   d. Christine Isham (Monica's Thrift Shop, 1916–52nd Street) (District #7)
   e. GNT Financial, LLC (GNT Jewelry & Loan, 7944 Sheridan Road #3) (District #12) (L/P – Ayes 4, Noes 0) **HEARING**
C.16. Approve renewal applications for Massage Therapist Licenses, with no adverse recommendations:
   a. Jadvyga Valiauga
   b. Lin Liang Wu
   c. Cunjun Wang
   (L/P – Ayes 4, Noes 0) HEARING

C.17. Approve renewal applications for Kennel & Pet Shop Licenses, with no adverse recommendations:
   a. Kenosha County Humane Society (Safe Harbor, 7811–60th Avenue) (District #14)
   b. Wagin' Tail Resort (5403–52nd Street) (District #11)
   c. Puppy Tub & Motel, Inc. (Puppy Tub & Motel, 2419–52nd Street) (District #7)
   d. Puparotzi Palace, LLC (Puparotzi Palace, 7609 Sheridan Road) (District #12)
   e. Kindred Kitties, Ltd. (Kindred Kitties, 614–59th Street) (District #2)
   f. Lemke & Lemke (Jim's Aquarium & Pets, 6205–75th Street) (District #14)
   g. Jo's Exotic Birds, Ltd. (Jo's Exotic Birds, 7534 Sheridan Road) (District #12)
   h. Happy Tails Doggy Day Care, LLC (Central Bark Doggy Day Care, 7600–75th Street) (District #16)
   i. Petco Animal Supplies Stores, Inc. (Petco #618, 6910 Green Bay Road) (District #16) (L/P – Ayes 4, Noes 0) HEARING

D. ORDINANCES 1st READING

D.1. Ordinance by Alderperson Kevin E. Mathewson – To Create Section 1.03 F.18 (of the Code of General Ordinances) Regarding the Procedure for a Presiding Officer to Participate in Debate. (PSW – Ayes 5, Noes 0; L/P – Ayes 4, Noes 0; Fin., PW and SWU – recommendations pending)

D.2. Ordinance by Alderperson Kevin E. Mathewson - To Repeal and Recreate Various Sections of Chapters XVI, XXVII and XXVIII (of the Code of General Ordinances) to Terminate the Board of Housing Appeals and to Designate the Finance Committee to Assume Appeal Duties. (PSW – failed-Ayes 2, Noes 3; Fin. - recommendation pending)

D.3. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.13 b.2 of the Code of General Ordinances Regarding Board of Housing Appeals Membership of Boards; Quorum and Officers. (PSW – Ayes 4, Noes 1)
D.4. Ordinance by the Mayor - To Repeal and Recreate Sections 1.055 12.a., 12.b. and 12.c.; and to Create Sections 1.055 12.a.(6), 1.055 12.a.(7) and 1.055 12.b.(4) (of the Code of General Ordinances) regarding Fees, Costs and Surcharges in Municipal Court. (Fin. - recommendation pending)

E. ZONING ORDINANCES 1st READING

E.1. By the City Plan Commission - To Create Subsection 18.02 aa. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (Keno Wells, LLC) (District #2) (CP - Ayes 6, Noes 4)

E.2. By the Mayor – To rezone property located at 5821-5th Avenue from M-1 Light Manufacturing to B-4 Mixed Use District and property located at 5825-4th Avenue from B-3 Central Business District to B-4 Mixed Use District (in conformance with Section 10.02 of the Zoning Ordinance). (Keno Wells, LLC) (District #2) (CP - Ayes 6, Noes 4)

F. ORDINANCES 2nd READING

F.1. By Alderperson David F. Bogdala - To Repeal and Recreate Subparagraph 1.03 A. (of the Code of General Ordinances) entitled “Order of Business”, to Amend Subparagraph 1.03 A.9.c. entitled “Speaker Sign-up” and to Repeal and Recreate Subparagraph 1.03 A.9.e. entitled “Public Hearings”. (PSW – approve as amended - Ayes 3, Noes 0; L/P – approve as amended – Ayes 5, Noes 0; Fin. - approve as amended – Ayes 4, Noes 2), PW – Ayes 5, Noes 1; SWU – Ayes 5, Noes 1) (Deferred and public hearing held 12/02/16)

F.2. By the Mayor – To Amend Subsection 30.10 A. Regarding Filing of Complaints and to Repeal and Recreate Subsection 30.15 (of the Code of General Ordinances) Regarding Liability of Complainant for Costs and Expenses. (PSW - Ayes 3, Noes 1; L/P – Ayes 2, Noes 1; Fin. - Ayes 5, Noes 1; PW & SWU – no recommendation) (Deferred 11/04/13, 11/18/13 and 12/02/13; public hearings held 11/04/13 and 12/02/13)

G. ZONING ORDINANCES 2nd READING

H. RESOLUTIONS

H.1. Resolution by the Committee on Finance - To Reallocate Community Development Block Grant Funds and Amend the 2013 Consolidated Plan-Annual Plan. (CP - Ayes 6, Noes 0; Fin. - recommendation pending)
H.2. Resolution by the Committee on Finance – Transfer of Funds Totaling $41,000 from the 2013 Contingency Budget to 2013 Council Budget. (Fin. - recommendation pending)

H.3. Resolution by Alderperson Steve G. Bostrom -To Reconstitute the Membership of the Southport Beach House Citizen Committee. (Park – Ayes 5, Noes 0)

H.4. Resolution by the Mayor - To Amend the City of Kenosha Capital Improvement Program for 2012 and 2013 By Moving the 2012 Authorization Balance of $80,199 from Line FI12-001 "Radio Equipment" to the 2013 Authorization Balance for Line FI13-003 "Fire Administration Office" for a Net Change of $0. (Fin. - Ayes 5, Noes 0; PSW – Ayes 4; Noes 1) (Deferred 12/02/13)

I. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

I.1. Appointment of Violet J. Ricker (5707-6th Avenue, Kenosha) to the Historic Preservation Commission for a term to expire June 1, 2016.


J. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K. OTHER CONTRACTS AND AGREEMENTS

K.1. Approve Agricultural Lease between the City of Kenosha, Wisconsin and Glenn E. Fenske. (Airport Comm. - Ayes 5, Noes 0; Fin. - recommendation pending)

K.2. Approve Lease Agreement between the City of Kenosha, Wisconsin and Hangar 3000, LLC #10290. (Airport Comm. - Ayes 5, Noes 0; Fin. - recommendation pending)

K.3. Development Agreement between the City of Kenosha, Kenosha Water Utility and Meijer Stores Limited Partnership regarding property at 7701 Green Bay Road. (Meijer) (District #14) (CP - Ayes 6, Noes 0; PW, Water and SWU - recommendations pending)

K.4. Approve Acceptance of the Quit Claim Deed from Meijer Stores Limited Partnership to the City of Kenosha for 76th Street right-of-way, west of 64th Avenue. (Meijer) (District #14) (CP - Ayes 6, Noes 0; PW - recommendation pending)
K.5. Permanent Sidewalk and Multi-Use Path Easement and Agreement by and between Meijer Stores Limited Partnership and the City of Kenosha, Wisconsin. (Meijer) (District #14) (CP - Ayes 6, Noes 0; PW - recommendation pending)


K.7. Approve the Permanent Storm Sewer and Detention Pond Easement and Agreement By and Between Meijer Stores Limited Partnership and the City of Kenosha, Wisconsin. (SWU – recommendation pending)


K.9. Real Estate Transfer Agreement Between the Estate of Barbara Marquart and the City of Kenosha for property at 5814-19th Avenue. (District #2) (Fin. - recommendation pending)

L. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

L.1. Disbursement Record #22 - $29,585,301.86. (Fin. - recommendation pending)

L.2. Change Order for Project 13-1421 Emerald Ash Borer Phase I (Citywide Locations). (Park – Ayes 3, Noes 1; PW and Fin. – recommendations pending)

L.3. Change Order for Project 13-1013 CDBG Resurfacing (CDBG Area (13th Court - 43rd Street to 42nd Street, 41st Street - 22nd Avenue to 21st Avenue) Alternate II Area (70th Street - 39th Avenue to 40th Avenue, Lincoln Road Intersections). (Districts #6, #13 & #15) (PW and Fin. - recommendations pending)

M. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

M.1. Acceptance of Project 13-1019 Joint, Crack Cleaning & Sealing (Citywide Locations) which has been satisfactorily completed by Fahrner Asphalt Sealers (Waunakee, Wisconsin). The final amount of the contract is $123,518.25. (All Districts) (PW – recommendation pending)
M.2. Acceptance of Project 13-1527 Northside Library Parking Lot Resurfacing (1500-27th Avenue) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $125,132.31. (District #4) (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 to construct a 250,040 s.f. addition to the existing distribution facility at 8505-50th Street. (Rustoleum) (District #16) (CP - Ayes 5, Noes 1) PUBLIC HEARING

O.2. Conditional Use Permit to construct a physical fitness center in the existing warehouse at 4611 Green Bay Road. (Kenosha Personal Training) (District #16) (CP - Ayes 6, Noes 0) PUBLIC HEARING

O.3. Amendment to the Conditional Use Permit regarding basin construction and deadlines to obtain permits for development at 7701 Green Bay Road. (Meijer) (District #14) (CP - Ayes 6, Noes 0) PUBLIC HEARING

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

P.1. Discussion on the Litigation with Regard to Robert Johnson, et al. v City of Kenosha (United States District Court - Eastern District of Wisconsin) Case No. 13-C-0443. CLOSED SESSION: The Common Council may go into Closed Session regarding this item, pursuant to §19.85(1)(g), Wisconsin Statutes to discuss the status of litigation with the City’s Legal Counsel regarding settlement issues surrounding the action. The Common Council will reconvene into open session. (Fin. - recommendation pending)

a. LEGISLATIVE REPORT
b. MAYOR’S COMMENTS
c. ALDERPERSON COMMENTS

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