At a meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman presided.

The meeting was called to order at 7:09 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Jenkins, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Wicklund, Rosenberg, Kennedy, Gordon, Bostrom, Wilson, Prozanski, Rose, Johnson and Bogdala.

A moment of silence was observed in lieu of the invocation Mayor Bosman led the Council in the Pledge of Allegiance to the American Flag. He then read an oral referral to the Public Works and Finance Committees regarding snow removal operations.

Mayor Bosman called Alderperson Bogdala to the podium to recognize the Mahone Middle School Mustangs 8th grade girls' basketball team's City championship. Head coach Rob Van Dyke came to the podium and introduced the players. Mayor Bosman presented a plaque.

At 7:18 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Jenkins, to take a five minute recess. On a voice vote, motion carried.

Five citizens spoke during Citizen's Comments: Diana Kanecki, Gregg Kishline, Virginia Hoekstra, Amber Bergman and Louis Rugani.

A. REFERRALS
TO THE COMMITTEE ON FINANCE
A.1. Resolution by the Mayor - To Adopt a Project Plan Amendment for Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.11.05(4)(h)1). (District 2) (Also refer to City Plan Commission)

TO THE PUBLIC WORKS COMMITTEE
A.2. Ordinance by the Mayor - To Annex 1.62 acres of land, more or less, located at 3712 120th Avenue and 12008 38th Street from the Town of Paris to the City of Kenosha. (Route 142, LLC/#3/State of Wisconsin) (District 16) (Also refer to City Plan)

A.3. Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, to include the annexation of Parcels #45-4-221-251-0420, #45-4-221-251-0416 and State owned right-of-way on the West Frontage Road (in the Town of Paris, Kenosha County, Wisconsin) (Route 142, LLC/#3/State of Wisconsin). (District 16) (Also refer to City Plan)

TO THE CITY PLAN COMMISSION
A.4. Zoning Ordinance by the Mayor - To Rezone property located at the Northwest Corner of 38th Street and Interstate 94 from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance) (Route 142, LLC/#3/State of Wisconsin). (District 16)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS
B.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve:
   a. 5 applications for an Operator's (Bartenders) license, per list on file in the office of the City Clerk.
   b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
   c. 2 applications for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.
   d. There were no applications for a Taxi Driver's license.

   On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS
C.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to deny applications for new Operator's (Bar tender's) licenses:
   Based on material police record:
   a. Amber Bergman
   b. Bradley Mays
   c. Cheri Sinkovec

   Based on material police record and false application:
   d. Chauncey Body, Sr.

   A hearing was held. Applicants a., c. and d. appeared.
   C.1.1. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to separate a., b., c. and d. On a voice vote, motion carried.
   C.1.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send a. back to the Licensing/Permit Committee. On a voice vote, motion carried.
   C.1.3. It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo to concur with the Licensing/Permit Committee recommendation to deny b. On a voice vote, motion carried.
   C.1.4. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send c. back to the Licensing/Permit Committee. On a voice vote, motion carried.
   C.1.5. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send d. back to the Licensing/Permit Committee. On a voice vote, motion carried.
   C.2.  It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to concur with the recommendation of the Licensing/Permit Committee to defer application of Ashley Roe for a new
Operator’s (Bartender's) License. A public hearing was held. The applicant did not appear. On a voice vote, motion carried.
C.3. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to concur with the recommendation of the Licensing/Permit Committee to defer application of Cast, LLC (Paul Campagna, Agent), for an Outdoor Dining Area With Outdoor Extension located at 5623 & 5621 6th Avenue (Sazzy B & The Buzz), with a Request to Waive the Fencing Requirement and a Request to Change the Closing Hours to 1:30 am. A public hearing was held. The applicant did not appear. On a voice vote, motion carried.
C.4. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy, to concur with the recommendation of the Licensing/Permit Committee to approve a., c., and d. and to defer b. of the following applications for Yearly Cabaret Licenses:
a. Mutley-Ren, LLC (Bourbon Legends, Gordon Peterson, Agent, 2200 60th Street, effective 1/4/16 through 6/30/16, District 2).
b. Red Iguana By Rosie's, LLC (Red Iguana By Rosie's, Alfonso Arroyo, Agent, 1408 Sheridan Road, effective 1/5/16 through 6/30/16, District 2).
c. Frankie D's Vino & Pizzeria, LLC (Frankie D's Vino & Pizzeria, Anthony DeBartolo, Agent, 6316 52nd Street, Ste. A, effective 1/8/16 through 6/30/16, District 16).
d. Kenosha Legends, Inc. (Crystal's, Crystal Monday, Agent, 1402 52nd Street, effective 1/8/16 through 6/30/16, District 7).
A hearing was held. Applicant b. appeared.
C.4.1. It was moved by Alderperson Bostrom, seconded by Alderperson Juliana, to separate b. and c. from a. and d. On a voice vote, motion carried.
C.4.2. It was moved by Alderperson Wilson, seconded by Alderperson Rose, to defer b. and approve c. On a voice vote, motion carried, with Alderperson Bostrom abstaining on c. due to a conflict of interest.
At this time Alderperson Haugaard left the meeting.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to send the following ordinances on their way:
F.1. Zoning Ordinance by the Mayor - To Rezone property located at 11597 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) (Chicagoland DC 2014, LLC).
F.2. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02tt. (of the Zoning Ordinance) to Amend the St. Peter's Neighborhood Plan as Referenced in the Comprehensive Plan for the City of Kenosha: 2035 (St. Peter's Neighborhood Plan).
F.3. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 uu. (of the Zoning Ordinance) to Adopt the ULI Advisory Services Panel Report A Former Chrysler Engine Plant Site Redevelopment, Kenosha, Wisconsin (Chrysler).
On a voice vote, motion carried.

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.
G.1. It was moved by Alderperson Kennedy, seconded by Alderperson Rose, to adopt Ordinance 1-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 1-16

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 4, 2016
Published: January 8, 2016

H. ZONING ORDINANCES 2ND READING

H.1. Zoning Ordinance by the Mayor - To Repeal and Recreate Subparagraph 4.06 B. 22. A. (of the Zoning Ordinance) Regarding Large Scale Commercial Development in the B-2, B-3 and B-4 Districts To Enable Additional Such Developments With Limitations. This item was pulled from the agenda.
H.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Zoning Ordinance 2-16. A public hearing was held. Jeff Gross, 10407 38th Street, Somers, spoke. On roll call vote, motion carried (15-0-1) with Alderperson Bostrom abstaining due to a conflict of interest and said ordinance was thereupon adopted:

Zoning Ordinance 2-16
By the Mayor - To Rezone property at 9407 38th Street from A-2 Agricultural Land Holding District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (Harpe).

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 4, 2016
Published: January 8, 2016

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Resolution 1-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 1-16

Resolution by the Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2012 By Decreasing PK11-001 “Outdoor Rec Plan-Poerio Park” in the Amount of $3,000, Increasing PK11-001 “Outdoor Rec Plan-Sunrise Park” in the Amount of $13,000 With Outside Funding from Greenfields Outdoor Fitness in the Amount of $10,000 for a Net Change of $0.

Adopted: January 4, 2016

I.2. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve Resolution 2-16. On roll call vote, motion carried (15-0-1) with Alderperson Bostrom abstaining due to a conflict of interest and said resolution was thereupon approved:

Resolution 2-16

Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin, To include the Attachment of property 9407 38th Street 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) (Harpe).

Adopted: January 4, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

J.1. Appointment of Donald S. Miller (320 55th Street B, Kenosha) to the Lakeshore BID Board of Directors, for a term to expire November 18, 2018.

J.2. Appointment of Tanya McLean (6020 18th Avenue, Kenosha) to the Hometown Heroes Commission, for a term to expire September 1, 2017.

On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve: Disbursement Record #23 - $4,729,301.22.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

N.1. Acceptance of Project 14-1013 2014 CDBG Resurfacing (57th Street – 19th Avenue to 13th Court, 17th Avenue – Dead End South of 57th Street and 5700 19th Avenue Ramp) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $478,933.81.

N.2. Acceptance of Project 15-1013 2015 CDBG 26th Avenue Resurfacing (26th Avenue - 75th Street to 69th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin). The final amount of the contract is $325,218.07.

N.3. Acceptance of Project 15-1018 7th Avenue Resurfacing (7th Avenue – 68th Street to 70th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin).

N.4. Acceptance of Project 15-1027 Epoxy Pavement Markings (Citywide Locations) which has been satisfactorily completed by Bricking, Inc. (Madison, Wisconsin). The final amount of the project is $56,992.65.

On roll call vote, motion carried unanimously.

N.5. Acceptance of Project 15-1219 Parks West Garage Roof Replacement (3801 65th Street) which has been satisfactorily completed by Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin). The final amount of the contract is $81,392. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

There being no further business to come before the Common Council, at 8:21 pm it was moved by Alderperson Wilson, seconded by Alderperson Rose, to adjourn. On a voice vote, motion carried.

Approved:

KEITH G. BOSMAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
January 4, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman presided. The meeting was called to order at 7:03 pm.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Wicklund, Rosenberg, Kennedy, Gordon, Bostrom, Prozanski, Rose, and Johnson.

Alderpersons Jenkins, Wilson, and Bogdala were previously excused.

A moment of silence was observed in lieu of the invocation.

Mayor Bosman then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to approve the minutes of the meeting held December 21, 2015. Motion carried unanimously.

Mayor Bosman then read a proclamation pertaining to National Mentoring Month. Rebecca Stevens of Kenosha Unified spoke.

No citizens signed up to speak during Citizen's Comments.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

TO THE PUBLIC WORKS COMMITTEE

TO THE PUBLIC SAFETY & WELFARE COMMITTEE

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to approve:
- 15 applications for an Operator's (Bartender's) license, per list on file in the office of the City Clerk.
- There were no applications for a transfer of agent status of Beer and/or Liquor licenses.
- 2 applications for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.
- There were no applications for a Taxi Driver's license.
On a voice vote, motion carried.

B.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to receive and file communication from the City Attorney's Office regarding Daniel Wilson v. City of Kenosha. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve applications for new Operator's (Bartender's) Licenses, subject to:
- 35 demerit points:
  Joanna Lopez
- 40 demerit points:
  Lakesha Thomas

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve application of Amber Bergman for a new Operator's (Bartender's) License, subject to 90 demerit points. A hearing was held. Amber Bergman spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve application of Cheri Sinkovec for a new Operator's (Bartender's) License, subject to 80 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Juliana, seconded by Alderperson Rose to deny application of Kim Rose for a new Operator's (Bartender's) License, based on material police record. The applicant did not appear. On a voice vote, motion carried.

C.5. It was moved by Alderperson Juliana, seconded by Alderperson Wicklund to deny application of Chauncey Body, Sr. for a new Operator's (Bartender's) License, based on material police record and false information. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.6. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve application of Joseph Myhre for a new Taxi Driver’s License, subject to 45 demerit points. A hearing was held. Joseph Myhre spoke. On a voice vote, motion carried.

C.7. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy to approve application of Cast, LLC, (Paul Campagna, Agent), for an Outdoor Dining Area With Outdoor Extension located at 5623 and 5621 6th Avenue (Sazzy B & The Buzz), with a Request to Waive the Fencing Requirement and a Request to Change the Closing Hours to 1:30 am, with no adverse recommendations. A hearing was held. Paul Campagna spoke. On a voice vote, motion carried.

C.8. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve application for Successor of Agent status of the Class "B" Beer/"Class B" Liquor License located at 4327 17th Avenue (Hill’s Hotrod Hangout), from Marilyn Lamere to Hillard Wozniel, subject to 40 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.9. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve renewal application of Flat Iron Vintage, LLC, for a Secondhand Article Dealer’s License located at 2022 56th
Street (Flat Iron Vintage), with no adverse recommendations. A hearing was held. Michelle Markiewicz spoke. On a voice vote, motion carried.

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

**E. ORDINANCES 1ST READING**

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinances on their way:

**E.1. Ordinance by the Mayor – To Annex 1.62 acres of land, more or less, located at 3712 120th Avenue and 12008 38th Street from the Town of Paris to the City of Kenosha (Route 142, LLC/#3/State of Wisconsin).**

On a voice vote, motion carried.

**F. ZONING ORDINANCES 1ST READING**

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinances on their way:

**F.1. Zoning Ordinance by the Mayor - To Rezone property located at the Northwest Corner of 38th Street and Interstate 94 from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance).**

On a voice vote, motion carried.

**G. ORDINANCES 2ND READING**

**H. ZONING ORDINANCES 2ND READING**

**H.1. It was moved by Alderperson Paff, seconded by Alderperson Juliana to defer for two weeks Zoning Ordinance by the Mayor - To Rezone property located at 11597 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. (Chicagoland DC 2014, LLC).**

A public hearing was held. Dennis Mitchell, James Hollenbeck, Michael Stonich, and Victor Londer spoke. There was much discussion. On roll call vote, motion to defer failed (6-8) with Alderpersons Haugaard, Kennedy, Bostrom, Michalski, Paff, and Juliana voting aye.

**H.1.1. It was then moved by Alderperson Ruffolo, seconded by Alderperson Gordon to approve.**

On roll call vote, motion to carry (13-1) with Alderperson Kennedy voting nay and said ordinance was thereupon adopted:

**Zoning Ordinance 3-16**

*By the Mayor - To Rezone property located at 11597 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 (Chicagoland DC 2014, LLC).*

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 20, 2016
Published: January 29, 2016

At this time Alderperson Juliana briefly left the meeting.

**H.2. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to approve Zoning Ordinance 4-16.**

A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously with Alderperson Juliana not present for the vote and said ordinance was thereupon adopted:

**Zoning Ordinance 4-16**

*By the City Plan Commission - To Create Subsection 18.02tt. (of the Zoning Ordinances) to Amend the St. Peter's Neighborhood Plan as Referenced in the Comprehensive Plan for the City of Kenosha: 2035 (St. Peter's Neighborhood Plan).*

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 20, 2016
Published: January 29, 2016

At this time Alderperson Johnson left for the remainder of the evening.

**H.3. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve Zoning Ordinance 5-16.**

A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Zoning Ordinance 5-16**

*By the City Plan Commission - To Create Subsection 18.02 uu. (of the Zoning Ordinance) to Adopt the ULI Advisory Services Panel Report A Former Chrysler Engine Plant Site Redevelopment, Kenosha, Wisconsin.*

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: January 20, 2016
Published: January 29, 2016

At this time Alderperson Kennedy stepped away from the meeting.

**I. RESOLUTIONS**

Full text of resolutions are on file in the office of the City Clerk.
I.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve Resolution 3-16. On roll call vote, motion carried unanimously with Alderperson Kennedy not present for the vote and said resolution was thereupon approved:

**Resolution 3-16**

By the Finance Committee – Resolution to Levy a Special Charge Upon Certain Parcels of Land Within the City of Kenosha Pursuant to §§5.11F. (of the Code of General Ordinances) Entitled “Sidewalks and Alleys to be Kept Clean by Responsible Party – Emergency Enforcement” (Snow Removal from Sidewalks) – If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance.

Adopted: January 20, 2016

I.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana to approved Resolutions 4-16 through 9-16. A hearing was held. No one spoke. On roll call vote motion carried unanimously with Alderperson Kennedy not present for the vote and said resolutions were thereupon approved:

- **Resolution 4-16**
  - Boarding and Securing - $9,776.49
  
  Adopted: January 20, 2016

- **Resolution 5-16**
  - Graffiti Removal - $600.00
  
  Adopted: January 20, 2016

- **Resolution 6-16**
  - Grass and Weed Cutting - $28,746.29
  
  Adopted: January 20, 2016

- **Resolution 7-16**
  - Property Maintenance Reinspection Fees - $35,584.00
  
  Adopted: January 20, 2016

- **Resolution 8-16**
  - Razes (City-Ordered) - $57,877.24
  
  Adopted: January 20, 2016

- **Resolution 9-16**
  - Trash and Debris Removal - $1,140.00
  
  Adopted: January 20, 2016

I.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana to approve Resolution 10-16. A public hearing was held. No one spoke for or against said resolution. On roll call vote, motion carried unanimously with Alderperson Kennedy not present for the vote and said resolution was thereupon approved:

**Resolution 10-16**

By the Mayor – Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) to relocate designation of 23rd Street between 39th and 47th Avenues as a future street (pursuant to Section 62.23(6)(c), Wisconsin Statutes) (St. Peter's Neighborhood Plan).

Adopted: January 20, 2016

I.4. It was moved by Alderperson Gordon, seconded by Alderperson Juliana to approve Resolution 11-16. A public hearing was held. No one spoke for or against said resolution. On roll call vote, motion carried unanimously with Alderperson Kennedy not present for the vote and said resolution was thereupon approved:

**Resolution 11-16**

By the Mayor – Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) To Designate 56th Street between 23rd and 30th Avenues as a future street and To Designate 28th Avenue between 52nd and 60th Streets as a future street (pursuant to Section 62.23 (6)(c) Wisconsin Statutes) (Chrysler).

Adopted: January 20, 2016

At this time Alderperson Kennedy returned to the meeting.

I.5. It was moved by Alderperson Gordon, seconded by Alderperson Juliana to approve Resolution 12-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 12-16**

By the Mayor - Resolution to Adopt a Project Plan Amendment for Tax Incremental District #18 (City of Kenosha, Wisconsin, Under Section 66.11.05(4)(h)1).

Adopted: January 20, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. Appointment of Patricia Gasser (7955 23rd Avenue, Kenosha) to the Redevelopment Authority, for a term to expire November 15, 2020. On roll call vote, motion carried unanimously.

J.2. Appointment of Jeffery Zastoupil (6826 54th Avenue, Kenosha) to the Board of Review, for a term to expire April 15, 2021. On roll call vote motion carried unanimously with Alderperson Kennedy not present for the vote.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS
It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to approve:
L.1. Professional Services Agreement between the City of Kenosha, Wisconsin and SAFEbuilt Wisconsin, LLC for fill-in building inspection services.
L.2. Grant Agreement between the City of Kenosha and Associated Bank for home repair grants and fair lending training.
   On roll call vote, motion carried unanimously with Alderperson Kennedy not present for the vote.

At this time Alderperson Kennedy returned to the meeting.
It was moved by Alderperson LaMacchia, seconded by Alderperson Haugaard to approve:
L.3. Agreement by and between Kenosha Newco Capital, LLC f/k/a UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin.
L.4. Termination Agreement by and between Kenosha Newco Capital, LLC f/k/a UBC Kenosha, LLC and the City of Kenosha, Wisconsin and the Redevelopment Authority of the City of Kenosha, Wisconsin.
   On roll call vote, motion carried unanimously.

At this time Alderperson Bostrom stepped away from the meeting.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE
   It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
M.1. Change Order for Project 15-1014 Concrete Street Repairs (Citywide Locations).
M.2. Disbursement Record #24 - $6,187,714.95.
   On roll call vote, motion carried unanimously with Alderperson Bostrom not present for the vote.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
   It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
N.1. Acceptance of Project 15-1423 Anderson Park Paths (8730 22nd Avenue) which has been satisfactorily completed by Genesis Excavators, Inc. (Kenosha, Wisconsin). The final amount of the contract is $58,522 (Park Funds Only). On roll call vote, motion carried unanimously with Alderperson Bostrom not present for the vote.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

ADJOURNMENT
   There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to adjourn at 8:56 pm. On a voice vote, motion carried unanimously.

Approved:

KEITH G. BOSMAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
January 20, 2016
COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 1, 2016

Keith G. Bosman, Mayor
Debra L. Salas, City Clerk

KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200

At a meeting of the Common Council held this evening, Acting Mayor Prozanski presided. The meeting was called to order at 7:32 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Jenkins, Michalski, Ruffolo, LaMacchia, Paff, Wicklund, Rosenberg, Kennedy, Gordon, Bostrom, Wilson, Rose, Johnson and Bogdala. Alderperson Juliana was excused. Acting Mayor Prozanski advised he would be voting as an alderperson this evening.

A moment of silence was observed in lieu of the invocation.

Acting Mayor Prozanski then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve the minutes of the meeting held January 4 and January 20, 2016.

Motion carried unanimously.

4 citizens spoke during Citizen's Comments: Christopher Naumann, Virginia Hoekstra, Bruce Fox and Louis Rugani.

A. REFERRALS
TO THE COMMITTEE ON FINANCE

A.1. Resolution by the Finance Committee - Resolution 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 $2,100.99 for Trash and Debris Removal.

A.2. Resolution by the Mayor - Resolution Authorizing the Issuance of a General Obligation Refunding Bond to Kenosha County to Provide for Payment of The City’s Share of the Cost of The County Public Safety Building Project.

TO THE CITY PLAN COMMISSION

A.3. Conditional Use Permit for a tattoo parlor to be located at 619 58th Street (Gold Standard Social Club Tattoo). (District 2)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve:
   - 16 applications for an Operator's (Bartenders) license, per list on file in the office of the City Clerk.
   - 1 application(s) for a transfer of agent status of Beer and/or Liquor licenses, per list on file in the office of the City Clerk.
   - 2 application(s) for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.
   - There were no application(s) for a Taxi Driver's license per list on file in the office of the City Clerk.

B.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski to approve a Conditional Use Permit for a 3,000 seat stadium to be located at 8730 22nd Avenue (KUSD/Ameche Field). A public hearing was held. One person spoke in favor. On a voice vote, motion carried.

B.3. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to approve a Conditional Use Permit for a 3,000 seat stadium to be located at 3700 Washington Road (KUSD/Bradford High School). A public hearing was held. One person spoke in favor. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Michalski, seconded by Alderperson Wilson, to approve applications for new Operator's (Bartender's) Licenses, subject to:
   - 0 demerit points:
     - Stephanie Woyach
   - 10 demerit points:
     - Amanda M. Rauguth
   - 20 demerit points:
     - Debra E. Lewis
   - 80 demerit points:
     - Rachel Margeson

A hearing was held. Applicant b. was present and spoke. On roll call vote, motion carried unanimously.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Paff to deny application of Mustafa Mustafa for a new Operator's (Bartender's) License, based on material police record. A hearing was held. No one spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Ruffolo, seconded by Alderperson Bogdala to deny application of Red Iguana By Rosie's, LLC, for a Yearly Cabaret License located at 4814 Sheridan Road (Red Iguana By Rosie's), based on public safety and welfare: 1.) substantial negative impact around surrounding properties and neighborhood, 2.) existing plan character of neighborhood, 3.) applicant's compliance and performance of licensing laws, 4.) false application. On roll call vote, motion carried unanimously.

C.4. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve application of
Apollo’s Doggy Day Care, Inc., for a Kennel & Pet Shop License located at 7600 75th Street (Central Bark Doggy Day Care), with no adverse recommendations. A hearing was held. No one spoke.

On a voice vote, motion carried.

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

**E. ORDINANCES 1ST READING**

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinances on their way:

E.1. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B of the Code of General Ordinances to Include an All Way Stop at the Intersection of 56th Street and 7th Avenue.

E.2. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 of the Code of General Ordinances Entitled, “Streets Controlled by YIELD Signs” to Include a North Bound YIELD Sign on 38th Avenue Before Entering the Intersection with 67th Street.

E.3. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B of the Code of General Ordinances to Include an All Way Stop at the Intersection of Harrison Road and 45th Avenue.

E.4. Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.125 of the Code of General Ordinances Entitled, “Streets Controlled by YIELD Signs” to Include a North Bound YIELD Sign on 93rd Avenue Before Entering the Intersection with 63rd Street.

E.5. Ordinance By Alderperson Rhonda Jenkins - To Renumber Section 11.145 to 11.143; To Create Section 11.145 (of the Code of General Ordinances for the City Of Kenosha) Entitled “Drug Paraphernalia”.

On a voice vote, motion carried.

**F. ZONING ORDINANCES 1ST READING**

**G. ORDINANCES 2ND READING**

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to adopt Ordinance 6-16.

A public hearing was held. No one spoke for or against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 6-16**

*By the Mayor*

To Annex 1.62 acres of land, more or less, located at 3712 120th Avenue and 12008 38th Street from the Town of Paris to the City of Kenosha (Route 142, LLC/#3-State of Wisconsin).

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 1, 2016
Published: February 5, 2016

**H. ZONING ORDINANCES 2ND READING**

H.1. It was moved by Alderperson Michalski, seconded by Alderperson Haugaard, to adopt Zoning Ordinance 7-16.

A public hearing was held. One person spoke against said ordinance.

On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Zoning Ordinance 7-16**

*By the Mayor*

To Rezone property located at the Northwest Corner of 38th Street and Interstate 94 from A-2 Agricultural Land Holding District to M-2 Heavy Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance)

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 1, 2016
Published: February 5, 2016

**I. RESOLUTIONS**

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to approve Resolution 13-16.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 13-16**

*By Finance Committee – Resolution to Correct Resolution 69-15.*

I.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve Resolution 14-16.

On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 14-16**

*By Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 13-1025 56th Street Resurfacing.*

It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to approve Resolutions 15-
16 through 18-16 (Items I.3. through I.6.) On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

Resolution 15-16
by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 14-1026 56th Street Sidewalk.

Resolution 16-16
By Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1015 85th Street Resurfacing.

Resolution 17-16
By Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1018 7th Avenue Resurfacing.

Resolution 18-16
By the Finance Committee - Resolution 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 $4,247.45 for Trash and Debris Removal.

I.7.1. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia to amend Resolution 19-16 by inserting after paragraph marked “2” on version provided by Alderperson Bogdala this evening: “BE IT FURTHER RESOLVED, that the Common Council for the City of Kenosha eliminate the policy of paid overtime after a 40 hour work week to overtime being paid after 8 hours worked for full time City employees and.” On roll call vote, motion carried (9-7) with Alderpersons Haugaard, Kennedy, Rose, Johnson, Paff, Wicklund and Rosenberg voting nay.

I.7.2. It was moved by Alderperson Paff, seconded by Alderperson Haugaard to insert “Public Works shall plow alleyways concurrent with streets.” This motion was withdrawn by maker and seconder.

I.7.3. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia to move the previous question. On roll call vote, motion failed (10-6) with Alderpersons Haugaard, Kennedy, Gordon, Bogdala, Paff and Wicklund voting nay.

On roll call vote, motion to approve Resolution 19-16 as amended carried (11-5) with Alderpersons Kennedy, Rose, Johnson, Wicklund and Rosenberg voting nay and said resolution was thereupon approved:

Resolution 19-16
by Principal Sponsor: Alderman David F. Bogdala, Lead Co-Sponsor: Alderman G. John Ruffolo; Co-Sponsors: Alderman Steve Bostrom, Alderman Rhonda Jenkins; Alderman Curt Wilson, Alderman Rocco LaMacchia, Alderman Daniel L. Prozanski, Alderman Scott Gordon - Resolution To Update The City Of Kenosha Snow-Removal Guidelines Including Providing For Snow Fleet Equipment Upgrades And Updating The City’s Overtime Policy For City Employees.

At this time, Alderpersons Wilson and Bostrom left the meeting. Alderperson Wilson returned for action on item M.2.

I.8. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski to approve Resolution 20-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 20-16
By the Mayor – Resolution Requesting Bicycle and Pedestrian Accommodations be Added to WisDOT Projects #3220-09-00 and 3220-10-00.

I.9. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to approve Resolution 21-16. A public hearing was held. No one spoke. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 21-16
By the Mayor - Resolution to Amend the Official Map (for the City of Kenosha, Wisconsin) to include the annexation of Parcels #45-4-221-251-0420, #45-4-221-251-0416 and State owned right-of-way on the West Frontage Road (in the Town of Paris, Kenosha County, Wisconsin) (Route 142, LLC/#3).

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR
It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia to approve:

J.1. Appointment of Charles Wolbers (4900 240th Ave Salem) to the Hometown Heroes Commission, for a term to expire September 1, 2017. On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS
It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve:

L.1. To amend the term of the Ready For Reuse Program Loan Agreement (RRL-015) between the City of Kenosha and the State of Wisconsin Department of Natural Resources Regarding the Former Chrysler Kenosha Plant.

L.2. Release of All claims Between R & C Investors, LLP, Charles A. Schmitz, and Woodchuck, LLC. On roll call vote, motion carried unanimously.
M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to:
M.1. Receive and file KABA 2015 Q4 Loan Reports.
M.2. Approve Disbursement Record #1 - $43,787,714.45.
On roll call vote, motion carried unanimously.
At this time, Alderpersons Ruffolo and Rosenberg left the meeting.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
P. AND SUCH MATTERS ARE AUTHORIZED BY LAW OR REGULAR BUSINESS

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Haugaard, seconded by Alderperson Jenkins, to adjourn at 10:16 p.m.
On a voice vote, motion carried.

Approved:
KEITH G. BOSMAN
MAYOR

Attest:
DEBRA L. SALAS
CITY CLERK-TREASURER
February 1, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman presided.
The meeting was called to order at 7:05 pm.
On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Jenkins, Michalski, LaMacchia, Paff, Juliana, Wicklund, Kennedy, Gordon, Wilson, Prozanski, Rose and Johnson. Alderpersons Ruffolo, Rosenberg, Bostrom and Bogdala were excused.
The invocation was given by Alderperson Gordon.
Mayor Bosman then led the Council in the Pledge of Allegiance to the American Flag.
Eleven Mayor's Youth Commission Awards were presented by Jeffrey Wamboldt, Chair of the Commission, with Alderperson Gordon and Mayor Bosman.
At 7:18 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to take a recess.
On a voice vote, motion carried. The meeting reconvened at 7:25 pm.
Two citizens spoke during Citizen's Comments: Amy Greil and Louis Rugani.

TO THE CITY PLAN COMMISSION
A.1. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02vv. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (County of Kenosha). (District 6)
A.2. Zoning Ordinance by the Mayor - To Rezone Property at 3308 Washington Road from RS-1 Single Family Residential District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (County of Kenosha). (District 6)

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS
B.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve:
a. 14 applications for an Operator's (Bartender's) licenses, per list on file in the office of the City Clerk.
b. There were no applications for a transfer of agent status of Beer and/or Liquor license.
c. 3 applications for a Temporary Class "B" Beer and/or "Class B" Wine license, per list on file in the office of the City Clerk.
d. There were no applications for a Taxi Driver's license.
On a voice vote, motion carried, with Alderperson Gordon abstaining on a.3. and a.6. due to a conflict of interest.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS
C.1. It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve applications for new Operator's (Bartender's) Licenses, subject to:
- 10 demerit points:
a. Andrew Hawbaker
b. Dewayne Tutor
A hearing was held. The applicants did not appear. On a voice vote, motion carried.
C.2. It was moved by Alderperson Juliana, seconded by Alderperson Rose, to deny application of Ashley Roe for a new Operator's (Bartender's) License, based on non-appearance at four Licensing/Permit Committee meetings. A hearing was held. The applicant did not appear. On a voice vote, motion carried.
C.3. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to deny applications for new Taxi Driver's Licenses, based on:
- material police record:
a. Charlie Nelson, Sr.
- material police record and false application:
b. Corey Campolo
A hearing was held. The applicants did not appear. On a voice vote, motion carried.
C.4. It was moved by Alderperson Juliana, seconded by Alderperson Wilson, to approve application of Kryn, Inc. (David Hamelink, Agent), for a Daily Cabaret License located at 7517 22nd Avenue (Sunnyside Club), on February 20, 2016. A hearing was held. The applicant did not appear. On a voice vote, motion carried.
C.5. It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve application of Water World, Inc. for a Secondhand Article Dealer's License located at 2225 63rd Street (J&J Fantastic Finds), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING
It was moved by Alderperson Kennedy, seconded by Alderperson Gordon, to send the following ordinance on its way:
E.1. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.125 (of The Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a South Bound Yield Sign on 15th Avenue before Entering the Intersection with 61st Street.
On a voice vote, motion carried.

**F. ZONING ORDINANCES 1ST READING**

**G. ORDINANCES 2ND READING**

Full text of ordinances are on file in the office of the City Clerk.

**G.1.** It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to adopt Ordinance 8-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 8-16**

By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of 56th Street and 7th Avenue.

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 17, 2016
Published: February 26, 2016

G.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Wicklund, to adopt Ordinance 9-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 9-16**

By Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled, “Streets Controlled by Yield Signs” to Include a North Bound Yield Sign on 38th Avenue Before Entering the Intersection with 67th Street.

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 17, 2016
Published: February 26, 2016

G.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Ordinance 10-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 10-16**

By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of Harrison Road and 45th Avenue.

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 17, 2016
Published: February 26, 2016

G.4. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Ordinance 11-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 11-16**

By Committee on Public Safety and Welfare - To Amend Section 7.125 (of the Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a North Bound Yield Sign on 93rd Avenue Before Entering the Intersection with 63rd Street.

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 17, 2016
Published: February 26, 2016

G.5. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adopt Ordinance 12-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

**Ordinance 12-16**

By Alderperson Rhonda Jenkins - To Renumber Section 11.145 to 11.143; To Create Section 11.145 (of the Code of General Ordinances for the City Of Kenosha) Entitled “Drug Paraphernalia”

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: February 17, 2016
Published: February 26, 2016

**H. ZONING ORDINANCES 2ND READING**

**I. RESOLUTIONS**

Full text of resolutions are on file in the office of the City Clerk.

**I.1.** It was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to approve Resolutions 22-16 through 25-16 - 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 hearing was held. No one spoke for or against. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

**Resolution 22-16**

Boarding and Securing - $1,985.17

Adopted: February 17, 2016
COMMON COUNCIL
OFFICIAL PROCEEDINGS
February 17, 2016

Keith G. Bosman, Mayor Debra L. Salas, City Clerk

Resolution 23-16
Property Maintenance Reinspection Fees - $7,464.00
Adopted: February 17, 2016

Resolution 24-16
Zoning & Building Reinspection Fees - $5,060.00
Adopted: February 17, 2016

Resolution 25-16
Unpaid Permit Fees - $250.00
Adopted: February 17, 2016

I.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve Resolution 26-16. A hearing was held. No one spoke for or against. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 26-16
By the Finance Committee - Resolution 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 $2,100.99 for Trash and Debris Removal.
Adopted: February 17, 2016

I.3. It was moved by Alderperson Wilson, seconded by Alderperson Rose, to approve Resolution 27-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 27-16
By the Mayor - Resolution Authorizing the Issuance of a General Obligation Refunding Bond to Kenosha County to Provide for Payment of the City's Share of the Cost of the County Public Safety Building Project.
Adopted: February 17, 2016

I.4. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolution 28-16 as amended by the Finance Committee. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 28-16
By the Mayor - Resolution to Support The "Gateway College Promise" Initiative and Contribute to an Endowment Fund in Support Thereof.
Adopted: February 17, 2016

I.5. It was moved by Alderperson Juliana, seconded by Alderperson Prozanski, to approve Resolution 29-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 29-16
By the Mayor - Resolution To Provide Clarity To Certain Overtime Pay Procedures Of The City Of Kenosha For Covered Full-Time Employees.
Adopted: February 17, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve:

L.1. Short Sale Offer for property at 1507 57th Street, TID Loan. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to approve:

M.1. Disbursement Record #2 - $4,505,264.03. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Gordon, seconded by Alderperson Paff, to approve:

N.1. Acceptance of Project 14-1139 Forest Park Sanitary & Storm Enhancements (61st Street – 46th Avenue to 50th Avenue & 65th Street 48th Avenue & 51st Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is $1,893,610.65. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to adjourn at 8:02 pm. On a voice vote, motion carried.

Approved:

KEITH G. BOSMAN
MAYOR
COMMON COUNCIL
OFFICIAL PROCEEDINGS
Monday, March 7, 2016

Keith G. Bosman, Mayor Debra L. Salas, City Clerk

KENOSHA MUNICIPAL BUILDING
COUNCIL CHAMBERS ROOM 200

At a meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman presided.
The meeting was called to order at 7:50 pm.
On roll call, the following members of the Common Council were present: Alderpersons Jenkins, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Wicklund, Rosenberg, Kennedy, Gordon, Bostrom, Wilson, Rose, and Prozanski. Alderperson Haugaard was seated as Council President. Alderperson Prozanski was excused.
A moment of silence was observed in lieu of the invocation.
Mayor Bosman then led the Council in the Pledge of Allegiance to the American Flag.
It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve the minutes of the meetings held February 1 and February 17, 2016. Motion carried unanimously.
Mayor Bosman read two oral referrals: to the Public Works Committee and the Park Commission - Resolution by the Mayor to Dedicate Certain City-Owned Parcels of Land for Park Purposes; to the Public Safety & Welfare Committee - Ordinance to Repeal Paragraph 7.03 10 of the Code of General Ordinances Regarding the Status of 50th Street as a Through Street.
Mayor Bosman then read a proclamation honoring Navy Commander Steve Rasmussen, a Kenosha native, and naming March 7, 2016 as Navy Commander Steven Rasmussen Day of Appreciation in the City of Kenosha.
Following, Alderperson Bogdala introduced Lincoln Middle School Project ICE (Individuals Cleaning the Environment) participants. Five students presented a power point presentation on Project Ice.
Two citizens spoke during Citizen's Comments: Virginia Hoekstra and Mayme Johnson.

A. REFERRALS
TO THE COMMITTEE ON FINANCE
A.1. Quit Claim Deed between Adams Outdoor Advertising LTD and the City of Kenosha to transfer property at 726 57th Street to the City of Kenosha (Adams Outdoor). (District 2) (Also referred to City Plan and Public Works)

TO THE PUBLIC WORKS COMMITTEE
A.2. Resolution by the Mayor - Three Lot Certified Survey Map for property East of 47th Avenue and North of 19th Place. (Premiere Brokerage) (District 5) (Also referred to City Plan)

TO THE PUBLIC SAFETY AND WELFARE COMMITTEE
A.3. Resolution by Alderperson David Bogdala - To Urge the State of Wisconsin Legislature to Modify the Dispositional Orders Statute, Wisconsin Statute § 48.355(2)(B)2, to Best Protect Families Providing Care to Wisconsin's Foster Children.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS
B.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve:
   a. 16 applications for an Operator's (Bartender's) licenses.
   b. There were no applications for a transfer of agent status of Beer and/or Liquor license.
   c. 1 application for a Temporary Class "B" Beer license per list on file in the office of the City Clerk.
   d. There were no applications for a Taxi Driver's license.
   On a voice vote, motion carried with Alderperson Gordon abstaining on a.12. due to a conflict of interest.
B.2. It was moved by Alderperson Ruffolo, seconded by Alderperson Gordon, to approve a Conditional Use Permit for a tattoo establishment to be located at 619 58th Street (Gold Standard Social Club). A public hearing was held. The applicant, Court Burrell, appeared. On a voice vote, motion carried.
B.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve the Conditional Use Permit Amendment for a Distribution Facility to be located South of STH 142 and West of the West Frontage Road (Uline). A hearing was held. The applicant, Brad Folkert, appeared. On roll call vote, motion carried unanimously.
   At 8:24 pm, it was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to take a five minute recess. On a voice vote motion carried. The meeting reconvened at 8:26 pm. Mayor Bosman presented a proclamation to Brandon Spencer, State Diving Champion and student at Tremper High School.
B.4. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to defer until April 4, 2016, Vicious Dog Declaration Appeal – Michelle Nerdrum, 7325 27th Avenue (Otis, Pit Bull, Declared Vicious by the Kenosha County Division of Health, February 10, 2016). A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS
C.1. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve applications for new Operator's (Bartender's) Licenses subject to:
   - 0 demerit points:
     a. Carson Davis
   - 20 demerit points:
     b. Jenfry Martinez-Veloz
c. Talia Newton  
- 30 demerit points:  
d. Diego Trejo  
e. Gabriel Garcia  
- 40 demerit points:  
f. Brittany Minnieweather  
- 50 demerit points:  
g. Kevin Kohel  
- 60 demerit points:  
h. Janna Swopshire  

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.2. Applications for new Operator's (Bartender's) Licenses based on:  
- material police record:  
a. Jake Warner  
b. Alyssa Rehm  
c. David Williams  
- material police record and false application:  
d. Elizabeth Aiello

It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to separate a. On a voice vote, motion carried.  
A hearing was held. Applicants a., b., and d. appeared.

C.2.1. It was moved by Alderperson Gordon, seconded by Alderperson Wilson, to refer a. back to the Licensing/Permit Committee. On a voice vote, motion carried.

C.2.2. It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to separate b., c., and d. On a voice vote, motion carried.

C.2.3. It was moved by Alderperson Gordon, seconded by Alderperson Paff, to refer b. back to the Licensing/Permit Committee. On a voice vote, motion carried.

C.2.4. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to deny c. On a voice vote, motion carried.

C.2.5. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to refer d. back to the Licensing/Permit Committee. On a voice vote, motion carried.

C.3. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to deny application of James Iorio for a new Taxi Driver’s License based on material police record and false application. A hearing was held. The applicant appeared. On a voice vote, motion carried.

C.4. It was moved by Alderperson Ruffolo, seconded by Alderperson Bostrom, to deny application of Pragat, LLC (Akshay Patel, Agent), for a Class “A” Beer/Class A” Liquor License located at 1515 30th Avenue (Woodcreek BP), based on density and public safety. A hearing was held. Amy Anderson appeared on behalf of Akshay Patel, and then Akshay Patel appeared. On a voice vote, motion carried.

C.5. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve application of Imagine 4, LLC, for a Probationary Cabaret License located at 3000 Roosevelt Road (Max’s Pub), with no adverse recommendations. A hearing was held. Kurt Streck, agent, appeared. On voice vote, motion carried.

C.6. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve application of Armando T. DeLaRosa for a Peddler Stand located on the southwest corner of 54th Street and 6th Avenue, to be effective for the term of April 1, 2016 through September 30, 2016, with no adverse recommendations. A hearing was held. The applicant appeared. On voice vote, motion carried.

C.7. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to find the Findings of Fact, Conclusions of Law and recommendation regarding the Class “B” Beer/Class B” Liquor License of STT Lighthouse, LLC, d/b/a Breakwater Bar & Grill, (Laura Saarmio, Agent, 5130 4th Avenue). A hearing was held. The applicant did not appear. On roll call vote, motion carried unanimously.

C.8. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve as amended by the Licensing/Permit Committee to strike the last sentence in paragraph nine of the Findings of Fact, Conclusions of Law and Recommendation regarding the Class “B” Beer/Class B” Liquor License of the Amusement & Recreation License of Brat Stop, Inc., d/b/a Brat Stop, (Norma Rasmussen, Agent, 12304 75th Street). A hearing was held. Attorney Loren Keating appeared on behalf of Brat Stop, Inc. On roll call vote, motion carried (12-3-1) with Alderpersons Bostrom, Bogdala, and Jenkins voting nay and Alderperson Ruffolo abstaining due to a conflict of interest.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1st READING

F. ZONING ORDINANCES 1st READING

G. ORDINANCES 2nd READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to adopt Ordinance 13-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 13-16
By Committee on Public Safety and Welfare - To Amend Section 7.125 (of The Code of General Ordinances) Entitled, "Streets Controlled by Yield Signs" to Include a South Bound Yield Sign on 15th Avenue before Entering the Intersection with 61st Street.

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: March 7, 2016
Published: March 11, 2016

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve as amended by the Finance Committee Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of $4,620.00 for Property Maintenance Reinspection Fees for 5402 25th Avenue (Parcel #09-222-36-407-001); Petitioner: Samuel Hood. (Amends Resolution No. 7-16 passed on January 20, 2016) to reduce to $2,310.00 if repairs are completed by August 1, 2016. A public hearing was held. The petitioner appeared. There was much discussion. On roll call vote, motion failed (5-11) with Alderpersons Haugaard, Wilson, Johnson, LaMacchia, and Paff voting aye.

I.1.1. It was then moved by Alderperson Kennedy, seconded by Alderperson Bostrom, to reduce the charges by $130.00. On roll call vote, motion carried (14-2) with Alderpersons Wilson and Johnson voting nay and said resolution was thereupon approved:

Resolution 30-16
Rescind a Portion of One (1) Special Charge Levied by Resolution No. 7-16 against Parcel No. 09-222-36-407-001 (5402 25th Avenue) Kenosha, Wisconsin
Adopted: March 7, 2016

I.2. It was moved by Alderperson Kennedy, seconded by Alderperson Bostrom, to amend Resolution by the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of $1,380.00 for Property Reinspection Fees for 5402 25th Avenue (Parcel #09-222-36-407-001); Petitioner: Samuel Hood (Amends Resolution No. 23-16 passed on February 17, 2016) to reduce the charges by $130.00. A hearing was held. The petitioner appeared. On roll call vote, motion carried (13-3) with Alderpersons Wilson, Johnson, and LaMacchia voting nay and said resolution was thereupon approved:

Resolution 31-16
Rescind a Portion of One (1) Special Charge Levied by Resolution No. 23-16 against Parcel No. 09-222-36-407-001 (5402 25th Avenue) Kenosha, Wisconsin
Adopted: March 7, 2016

I.3. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve Resolution 32-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 32-16
By the Mayor - One-Lot Certified Survey Map for property generally located South of STH 142 and West of the West Frontage Road (Route 142, LLC/#4).
Adopted: March 7, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve Appointment of Temple Burling (7014 5th Avenue, Kenosha) to the Commission on the Arts, to fulfill an unexpired term which expires November 1, 2016. On roll call vote, motion carried unanimously.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

L. OTHER CONTRACTS AND AGREEMENTS

L.1. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson, to approve First Amendment to Lease between the City of Kenosha, Wisconsin and Stein's Aircraft Services, LLC #4222. On roll call vote, motion carried unanimously.

L.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve First Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Art Association. A hearing was held. Francisco Loyola, Kenosha Creative Space Project Manager, appeared. On roll call vote, motion carried unanimously.

L.3. It was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to approve Offer to Purchase Real Estate By and Between Dustin Harpe, an Individual, and the City of Kenosha, Wisconsin and Stein's Aircraft Services, LLC #4222. On roll call vote, motion carried unanimously.

L.4. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve Development Agreement between the City of Kenosha, the Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC for property generally located South of STH 142 and West of the West Frontage Road, conditioned upon the receipt of all required letters of credit in a form approved by the City Attorney. On roll call vote, motion carried unanimously.

L.5. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Stormwater Drainage Facilities Maintenance Agreement between the City of Kenosha, Wisconsin and Route 142,
LLC. On roll call vote, motion carried unanimously.
L.6. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve Permanent Storm Sewer and Detention Pond Easement and Agreement between Route 142, LLC and the City of Kenosha, Wisconsin. On roll call vote, motion carried unanimously.

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

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to reduce by $130.00 Request from Samuel Hood to Rescind Reinspection Fees in the Amount of $720.00 for Property Maintenance Reinspection for 5402 25th Avenue (Parcel #09-222-36-407-001). A hearing was held. The petitioner did not appear. On roll call vote, motion carried (13-3) with Alderpersons Wilson, Johnson, and LaMacchia voting nay.

M.2. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to deny Request from Timothy Wade to Rescind Reinspection Fees in the Amount of $72.00 for a Property Maintenance Reinspection Fee for 6023 25th Avenue (Parcel #01-122-01-103-009). On roll call vote, motion carried unanimously.

M.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to approve Disbursement Record #3 - $4,432,189.70. On roll call vote, motion carried unanimously.

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

It was moved by Alderperson Ruffolo, seconded by Alderperson Rose, to approve:

N.1. Acceptance of Project 14-1015 39th Avenue Resurfacing (45th Street to Washington Road and 52nd Street to 500 Feet North) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is $743,251.18. On roll call vote, motion carried unanimously.

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

P.1 It was moved by Alderperson Michalski, seconded Alderperson Wilson, to deny Claim by Walgreen Co., Inc. for Excessive Assessment (03-122-10-201-041, 06-123-07-130-020, 07-222-24-205-022, 09-222-36-253-001) pursuant to Wisconsin Statutes Section 74.37. On roll call vote, motion carried unanimously.

P.2. It was moved by Alderperson Ruffolo, seconded Alderperson LaMacchia, to deny Claim by Carisch Brothers, L.P. for Excessive Assessment (03-121-01-475-420 and 03-122-03-477-023) pursuant to Wisconsin Statutes Section 74.37. On roll call vote, motion was carried unanimously.

P.3. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to deny Claim by Dairyland Greyhound Park, Inc. for Excessive Assessment (03-222-31-401-001) pursuant to Wisconsin Statutes Section 74.37. On roll call vote, motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Common Council, it was moved by Alderperson Wicklund, seconded by Alderperson Haugaard, to adjourn at 9:59 pm. On a voice vote, motion carried.

Approved:

KEITH G. BOSMAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
Monday, March 7, 2016
At a meeting of the Common Council held this evening, Acting Mayor Alderperson Prozanski, who indicated he would be voting as an alderperson, presided. Alderperson LaMacchia was seated as Council President. Alderpersons Haugaard and Wicklund were previously excused.

The meeting was called to order at 7:18 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Jenkins, Michalski, Ruffolo, Paff, Juliana, Rosenberg, Kennedy, Gordon, Bostrom, Wilson, Rose, and Bogdala. Alderperson Johnson arrived after the vote.

A moment of silence was observed in lieu of the invocation.

Alderperson Prozanski then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson Rosenberg, to approve the minutes of the meeting held March 7, 2016. Motion carried unanimously.

Alderperson Prozanski then presented an award to Molly O'Boyle for being the WI state champ for gymnastics.

It was moved by Alderperson Bostrom, seconded by Alderperson Rosenberg to take a five minute recess at 7:22pm. On a voice vote, motion carried. It was moved by Alderperson Michalski, seconded by Alderperson Rosenberg to reconvene at 7:25pm.


A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of $2,174.90 for Trash and Debris Removal.

At this time Alderperson Johnson briefly stepped away from the meeting.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve:

a. 21 applications for an Operator's (Bartenders) license, per list on file in the office of the City Clerk.

b. 3 applications for a transfer of agent status of Beer and/or Liquor licenses, per list on file in the office of the City Clerk.

c. 2 application(s) for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.

d. There were no application(s) for a Taxi Driver's license.

On a voice vote, motion carried with Alderperson Bostrom abstaining from B.1.21 due to a conflict of interest, Alderperson Gordon abstaining from B.1.13 due to a conflict of interest, and Alderperson Johnson not present for the vote.

B.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve 2016 Neighborhood Inspection Program (NIP) Operating Plan. On a voice vote, motion carried with Alderperson Johnson not present for the vote.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve applications for new Operator's (Bartender's) Licenses subject to:

- 0 demerit points:
  a. Amanda Uttech

- 45 demerit points:
  b. Edward Habel

- 50 demerit points:
  c. Amber Nichols

- 55 demerit points:
  d. Eric Holmstrom

- 90 demerit points:
  e. Alyssa Rehm

A hearing was held. Alyssa Rehm spoke. On a voice vote, motion carried with Alderperson Johnson not present for the vote.

C.2. It was moved by Alderperson Michalski, seconded by Alderperson Juliana to approve application of Ashley Beecher for a new Operator's (Bartender's) license, with a recommendation from the City Attorney to grant, subject to 80 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried with Alderperson Johnson not present for the vote.

At this time Alderperson Johnson returned to the meeting.

C.3. It was moved by Alderperson Bogdala, seconded by Alderperson Ruffolo to deny application of Jake Warner for a new Operator's (Bartender's) license based on material police record. A hearing was held. Jake Warner spoke. On roll call vote, motion to deny failed (4-11) with Alderpersons Wilson, Prozanski, Bogdala, and Ruffolo voting aye.

C.3.1. It was then moved by Alderperson Kennedy, seconded by Alderperson Paff to approve subject to
75 demerit points. On roll call vote, motion to approve carried (11-4) with Alderpersons Wilson, Prozanski, Bogdala, and Ruffolo voting nay.

C.4. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy to deny applications for new Operator (Bartender’s) Licenses, with a recommendation from the City Attorney to deny based on material police record and false application:
   a. Elizabeth Aiello
   b. Amber Desotell
A hearing was held. Both applicants spoke.

C.4.1. It was then moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to separate items a. & b. On a voice vote, motion carried.

C.4.2. It was then moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve item a. with 75 demerit points. On roll call vote, motion failed (4-11) with Alderpersons Johnson, Jenkins, LaMacchia and Paff voting aye.

C.4.3. It was then moved by Alderperson Ruffolo, seconded by Alderperson Wilson to deny item a. On roll call vote, motion carried (13-2) with Alderpersons Johnson and Jenkins voting aye.

C.4.4. It was then moved by Alderperson Bogdala, seconded by Alderperson Kennedy to deny item b. On roll call vote, motion carried (14-1) with Alderperson Prozanski voting nay.

C.5. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to deny application of Michael Stewart for a new Taxi Driver’s License, based on material police record and false application. A hearing was held. Michael Stewart spoke.

C.5.1. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to send the application back to the licensing/permit committee. On roll call vote, motion carried (13-2) with Alderpersons Bogdala and Ruffolo voting nay.

C.6. It was moved by Alderperson Wilson, seconded by Alderperson Rose to approve application for Successor of Agent status of the Class “B” Beer/Class B” Liquor License located at 6950 75th Street (Applebee’s), from Randall Ehlert to Khaled Zeidan, subject to 0 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.7. It was moved by Alderperson Ruffolo, seconded by Alderperson Wilson to approve application of Grandma’s Barn, LLC for a Secondhand Article Dealer’s License located at 7617 Sheridan Road (Grandma’s Barn), with no adverse recommendations. A hearing was held. John Rumba spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinance on its way:


F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinances on their way:

F.1. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02vv. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (County of Kenosha).

F.2. Zoning Ordinance by the Mayor - To Rezone Property at 3308 Washington Road from RS-1 Single Family Residential District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (County of Kenosha). On a voice vote, motion carried.

G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy, to approve Resolutions 33-16 through 35-16. On roll call vote, motion carried unanimously and said resolutions were thereupon approved. Resolutions to Levy Special Charges Upon Various Parcels of Property Located in the City (per List on File in the Office of the City Clerk):

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Amount</th>
<th>Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-16</td>
<td>Boarding and Securing - $198.00</td>
<td>March 21, 2016</td>
</tr>
<tr>
<td>34-16</td>
<td>Property Maintenance Reinspection Fees - $4,404.00</td>
<td>March 21, 2016</td>
</tr>
<tr>
<td>35-16</td>
<td>Trash and Debris Removal - $200.00</td>
<td>March 21, 2016</td>
</tr>
</tbody>
</table>
16 as recommended by the Finance Committee to reduce the special charge to $200.00. A hearing was held. Ralph Macarra spoke. On roll call vote, motion carried (14-1) with Alderperson Kennedy voting nay.

**Resolution 36-16**

By the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of $200.00 for Grass and Weed Cutting (Parcel #09-222-36-182-009, a vacant lot); Petitioner: Roland & Jeanette Macarra; Amends Resolution #6-16 passed on January 20, 2016.

Adopted: March 21, 2016

I.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve Resolution 37-16. A hearing was held. No one spoke. On a voice vote, motion carried and said resolution was thereupon approved:

**Resolution 37-16**

By the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of $198.00 for Boarding and Securing for 6132 22nd Avenue (Parcel #01-122-01-108-018); Petitioner: JoJo Enterprises; Owner: Norma & Hurley Barker; Amends Resolution #4-16 passed on January 20, 2016.

Adopted: March 21, 2016

I.4. It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson to approve Resolution 38-16. A hearing was held. No one spoke. On a voice vote, motion carried and said resolution was thereupon approved:

**Resolution 38-16**

By the Finance Committee – Resolution to Rescind Special Charges in the Total Amount of $240.00 for Boarding and Securing for 1825-1827 65th Street (Parcel #05-123-06-260-007); Petitioner: Staff; Owner: Norma & Hurley Barker; Amends Resolution #4-16 passed on January 20, 2016.

Adopted: March 21, 2016

I.5. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Resolution 39-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 39-16**

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1016 22nd Avenue Resurfacing (22nd Avenue – 52nd Street to 45th Street).

Adopted: March 21, 2016

I.6. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Resolution 40-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 40-16**

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street).

Adopted: March 21, 2016

I.7. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Resolution 41-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 41-16**

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1020 30th Avenue Resurfacing (30th Avenue – Roosevelt Road to 75th Street).

Adopted: March 21, 2016

I.8. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski to approve Resolution 42-16. Alderperson Michalski indicated he would like to be added as a co-sponsor. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 42-16**

By Alderperson David Bogdala; Co-Sponsors Rocco J. LaMacchia, Jr., Alderperson Jan Michalski - Resolution To Urge the State of Wisconsin Legislature to Modify the Dispositional Orders Statute, Wisconsin Statute § 48.355(2)(b)2 to Best Protect Families Providing Care to Wisconsin’s Foster Children.

Adopted: March 21, 2016

I.9. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve Resolution 43-16. Alderpersons LaMacchia, Michalski, and Gordon indicated they would like to be added as co-sponsors. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

**Resolution 43-16**

By Alderperson Steve G. Bostrom; Co-Sponsors Alderperson Curt Wilson, Alderperson Rocco LaMacchia, Sr., Alderperson Jan Michalski, and Alderperson Scott Gordon - Resolution to Declare April 9, 2016, 2016 "Kenosha Autism Awareness Day”.

Adopted: March 21, 2016

I.10. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve resolution 44-16. On roll call vote, motion carried unanimously with Alderperson Bostrom abstaining from item I.10 and said resolution was thereupon approved:

**Resolution 44-16**

By the Mayor - Three-Lot Certified Survey Map for property East of 47th Avenue and North of 19th Place (Premiere Brokerage).

Adopted: March 21, 2016
I.11. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve resolution 45-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 45-16

By the Mayor - Resolution to Approve a Successor Labor Agreement for 2016-2018 Between the City of Kenosha and the Kenosha Professional Police Association.

Adopted: March 21, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve:

K.1. Award of Contract for Project 15-1527 Uptown Library Basement Renovation – Asbestos Abatement (2419 63rd Street) to Safe Abatement for Everyone, Inc. (Sturtevant, Wisconsin) in the amount of $4,930.00.

K.2. Award of Contract for Project 15-1529 Uptown Library Basement Renovation – Tile and Base (2419 63rd Street) to Dickow Cyzak Tile Co. Inc. (Kenosha, Wisconsin) in the amount of $24,900.00.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

L.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve: Quit Claim Deed between Adams Outdoor Advertising LTD and the City of Kenosha to transfer property at 726 57th Street to the City of Kenosha (Adams Outdoor). On roll call vote, motion carried unanimously.

L.2. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve Fireworks Display Agreement By and Between the City of Kenosha, Wisconsin (a Wisconsin Municipal Corporation) and MIAND, Incorporated d/b/a Mad Bomber Fireworks Productions (an Indiana Corporation). On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve disbursement Record #4 - $22,420,334.97.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. Acceptance of Project 15-1014 Concrete Street Repairs (Citywide Locations) which has been satisfactorily completed by CPR, Inc. (Brookfield, Wisconsin). The final amount of the contract is $514,598.53. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

P.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to go into closed session at 9:07p.m regarding Daniel G. Wilson v. City of Kenosha. The meeting reconvened at 9:22p.m.

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to adjourn at 9:45p.m.

On a voice vote, motion carried.

Approved:

KEITH G. BOSMAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
March 21, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman, presided. The meeting was called to order at 7:07 pm.

On roll call, the following members of the Common Council were present: Alderpersons Jenkins, Michalski, Ruffolo, LaMacchia, Paff, Wicklund, Kennedy, Gordon, Bostrom, Wilson, Prozanski, Rose, and Bogdala. Alderpersons Haugard and Juliana were excused. Alderpersons Rosenberg and Johnson arrived shortly after roll call.

A moment of silence was observed in lieu of the invocation.

Mayor Bosman led the Council in the Pledge of Allegiance to the American Flag.

Four citizens spoke during Citizen’s Comments: Virginia Hoekstra, Tammy Conforti, Kevin Smith, and Jaime Forsythe.

A. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve applications for new Operator’s (Bartender’s) licenses:

- 0 demerit points:
  a. Daniel Crabb
  - 40 demerit points:
  b. Julie Carpenter
  - 45 demerit points:
  c. Abigail Klicko-Celebre
  - 50 demerit points:
  d. Zachary Sladek
  - Jean Marie Leoris

A hearing was held. Jean Leoris spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Bogdala to deny application of Michael Stewart for a new Taxi Driver’s License, based on material police record and false application. A hearing was held. The applicant did not appear. On a roll call, motion carried (14-1), with Alderperson Kennedy voting nay.

C.3. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve application of Rayans Distributing, LLC (Hashem Hasan-Hammad, Agent), for a Class “A” Beer License located at 2327 54th Street (Model Market), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve application of Gighive, Inc. (Charles Johnson, Agent), for a Yearly Cabaret License located at 616 58th Street (Gighive...
Independent Artists), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson Paff, seconded by Alderperson Wicklund to approve Ordinance 14-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 14-16

By Alderperson Rhonda Jenkins - To Repeal Paragraph 7.03 10. (of the Code of General Ordinances) Regarding the Status of 50th Street as a Through Street.

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: April 4, 2016
Published: April 8, 2016

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Wicklund to approve zoning Ordinance 15-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 15-16

By the City Plan Commission - To Create Subsection 18.02vv. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035. (County of Kenosha).

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: April 4, 2016
Published: April 8, 2016

H.2. It was moved by Alderperson Paff, seconded by Alderperson LaMacchia, to adopt Zoning Ordinance 16-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 16-16

By the Mayor - To Rezone property at 9407 38th Street from A-2 Agricultural Land Holding District to IP Institutional Park District (in conformance with Section 10.02 of the Zoning Ordinance) (Harpe).

Approved: Keith G. Bosman, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: April 4, 2016
Published: April 8, 2016

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve Resolution 46-16. A hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 46-16

By the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of $2,174.90 for Trash and Debris Removal.

Adopted: April 4, 2016

I.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve Resolution 47-16. On roll call vote, motion carried unanimously and said resolution was thereupon approved:

Resolution 47-16

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd).

Adopted: April 4, 2016

I.3. It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to approve Resolutions 48-16 through 50-16 (Items I.3. through I.5.) On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

Resolution 48-16

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1022 Downtown Resurfacing (8th Avenue – 56th Street to 57th Street, 10th Avenue – 58th Street to 60th Street, 58th Street – 3rd Avenue to 6th Avenue). (District 2)

Adopted: April 4, 2016

Resolution 49-16
COMMON COUNCIL
OFFICIAL PROCEEDINGS
April 4, 2016

Keith G. Bosman, Mayor
Debra L. Salas, City Clerk

By Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Sidewalk and/or Driveway Approaches Only for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations). (All Districts)

Adopted: April 4, 2016

1.5 Resolution 50-16
By the Mayor - Resolution To Dedicate Certain City-Owned Parcels of Land for Park Purposes. (District 2)

Adopted: April 4, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to approve:
K.1. Award of Contract for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue, and White Caps E – East of 93rd Court & 68th Street) to Ray Hintz, Inc. (Caledonia, Wisconsin) in the amount of $76,000.00.
K.2. Award of Contract for Project 16-1422 Simmons Ball Field Improvements (7817 Sheridan Road) to Kenosha Grounds Care Inc. (Pleasant Prairie, Wisconsin) in the amount of $51,000.00.
K.3. Award of Contract for Project 16-1423 Kennedy Park Revetment Repair (Approximately 38th Street to 40th Place) to A.W. Oakes & Son, Inc. (Racine, Wisconsin), in the amount of $46,000.
K.4. Award of Contract for Project 16-1425 Kennedy Drive Resurfacing (Simmons Island Road to 4,050 FT North) to Payne & Dolan, Inc. (Kenosha, Wisconsin), in the amount of $212,500.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski to approve:
L.1. Second Amendment to Community Housing Development Organization Agreement through the HOME Investment Partnerships Program by and between the City of Kenosha, Wisconsin and Habitat for Humanity of Kenosha, Inc. On roll call vote, motion carried unanimously.
It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia to approve:
L.2. Second Amendment to 2013 HOME Investment Partnerships Program Contract by and between the City of Kenosha, Wisconsin and the City of Kenosha Housing Authority. On roll call vote, motion carried (10-5) with Alderpersons Bostrom, Bogdala, Jenkins, Michalski, and Ruffolo voting nay.
It was moved by Alderperson Prozanski, seconded by Alderperson Paff to approve:
L.3. Settlement Agreement between Carisch Brothers, LP and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-901. On roll call vote, motion carried unanimously.
It was moved by Alderperson Prozanski, seconded by Alderperson LaMacchia to approve:
L.4. Settlement Agreement between Walgreen Co. and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-694. On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson LaMacchia, seconded by Alderperson Wilson, to approve:
M.1. Disbursement Record #5 -$3,453,796.05. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:
N.1. Acceptance of Project 14-1012 Resurfacing Phase I (18th Ave – 67th St to 69th St & 68th Ave – 52nd St to 1050 ft North, 51st St – 68th Ave 650 ft West) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is $499,100.65.
N.2. Acceptance of Project 15-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by Fahrner Asphalt Sealers, LLC (Waunakee, Wisconsin). The final amount of the contract is $143,117.80. On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo to take a brief recess at 7:35 pm. On voice vote, motion carried. The meeting reconvened at 7:39 pm.

ADJOURNMENT

There being no further business to come before the Common Council, at 8:06 pm it was moved by Alderperson Wilson, seconded by Alderperson Gordon, to adjourn. On a voice vote, motion carried.

Approved:
KEITH G. BOSMAN
MAYOR

Attest:
DEBRA L. SALAS
CITY CLERK-TREASURER
April 4, 2016
At a special meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman presided.
The meeting was called to order at 6:00 p.m.
On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Jenkins, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Rosenberg, Kennedy, Gordon, Wilson, Rose, Johnson and Bogdala. Excused: Alderpersons Wickund, Prozanski and Bostrom. Alderperson Juliana left during the closed session.
A moment of silence was observed in lieu of the invocation. Mayor Bosman then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to suspend the dress code requirement. On a voice vote, motion carried.

1. It was moved by Alderperson LaMacchia, seconded by Alderperson Gordon to approve a Resolution by the Mayor - To Authorize The Office Of The City Attorney To Pursue Legal Action To Object To The Intergovernmental Boundary Agreement Between The Town Of Paris And Village Of Somers.
1.1 It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to hold a public hearing. A public hearing was held. Joseph Konik, 13215-38th Street and Robert Fliess, 12910 Burlington Road spoke. The public hearing was closed.
1.2 It was moved by Alderperson Kennedy, seconded by Alderperson Ruffolo to go into Closed Session, pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter. At approximately 7:00 pm the Common Council reconvened to open session.
On a voice vote, motion to approve Resolution 51-16 carried unanimously as said resolution was approved as follows:
Resolution 51-16 by the Mayor - To Authorize The Office Of The City Attorney To Pursue Legal Action To Object To The Intergovernmental Boundary Agreement Between The Town Of Paris And Village Of Somers.
(full text of resolutions are on file in the office of the City Clerk)
Adopted April 13, 2016

There being no further business to come before the Common Council, it was moved by Alderperson Gordon, seconded by Alderperson Rose, to adjourn at 7:04 p.m.
On a voice vote, motion carried.

Approved:
KEITH G. BOSMAN, MAYOR

Attest:
DEBRA L. SALAS, CITY CLERK-TREASURER
April 13, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor Keith G. Bosman presided. The meeting was called to order at 7:05 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Michalski, Ruffolo, LaMacchia, Paff, Juliana, Wicklund, Rosenberg, Kennedy, Gordon, Prozanski, and Bogdala. Alderpersons Jenkins and Haugaard arrived after the vote. Alderperson Johnson was excused.

A moment of silence was observed in lieu of the invocation.

Mayor Bosman then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Paff, seconded by Alderperson Kennedy, to approve the minutes of the meetings held April 4 and April 13, 2016. Motion carried unanimously.

Two Mayor's Youth Commission Awards and two mini grants were presented by Jeffrey Wamboldt, Chair of the Commission, with Alderperson Gordon and Mayor Bosman.

At 7:12 pm, it was moved by Alderperson Kennedy, seconded by Alderperson Jenkins, to take a recess. On voice vote, motion carried. The meeting reconvened at 7:18 pm.

Police Chief Morrissey then spoke about mental health issues, and Alderperson Rose presented Chief Morrissey with a certificate in recognition of his work with crisis intervention team training.

Then Mayor Bosman gave an accommodation to Chief Morrissey for his contributions to the city of Kenosha.

Three citizens spoke during Citizen's Comments: Jason Rimkus, Tammy Conforti, and Paul McDonugh.

A. REFERRALS TO THE COMMITTEE ON FINANCE

A.1 Resolution by the Finance Committee: To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of $2,334.47 for Trash and Debris Removal.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

At this time, Alderperson Juliana stepped away from the meeting.

B.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve (per list on file in the office of the City Clerk):

a. 51 Operator's (Bartender's) licenses.

b. 3 Successor of Agent Status of Beer and/or Liquor licenses.

c. 2 Temporary Class “B” Beer and/or “Class B” Wine licenses.

d. 6 Taxi Driver Licenses.

On a voice vote, motion carried with Alderperson Gordon abstaining on a.1., a.27., and a.51. and Alderperson Bostrom abstaining on a.24. due to conflict of interest.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve applications for new Operator’s (Bartender’s) Licenses, subject to:

- 10 demerit points:
  a. Travis Holman

- 50 demerit points:
  b. Casandra Richardson
  c. Cynthia Aull

A hearing was held. Applicants did not appear. On a voice vote, motion carried.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson Rose, to approve application for Successor of Agent status of the Class “A” Beer License located at 1405 60th Street (Mobil Food Mart), from Devdatt Patel to James Brackney, subject to 45 demerit points. A hearing was held. Applicants did not appear. On a voice vote, motion carried. Alderperson Juliana returned to the meeting.

C.3. It was moved by Alderperson Prozanski, seconded by Alderperson Paff, to approve renewal applications of Claw's Billiards, LLC, for an Amusement & Recreation Enterprise License located at 7447 57th Avenue (Claw's Billiards), with no adverse recommendations. A hearing was held. Applicants did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve renewal application of First Step Services, Inc., for a Refuge Center License located at 1017 63rd Street (First Step Transitional Day Shelter). A hearing was held. Applicants did not appear. On a voice vote, motion carried.

C.5. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve renewal applications for Scrap Salvage Dealer's Licenses, with no adverse recommendations:


b. Jantz Auto Sales, Inc. (3405 Washington Road).

c. Schneider's Auto Sales & Parts, Inc. (8521 Sheridan Road).

A hearing was held. Applicants did not appear. On a voice vote, motion carried.

C.6. It was moved by Alderperson Wicklund, seconded Alderperson Juliana, to approve renewal application of PRC, Inc., for a Scrap Salvage Collector's License located at 6425 27th Avenue, with no
adverse recommendations. A hearing was held. James Parise spoke. On a voice vote, motion carried.

C.7. It was moved by Alderperson Wicklund, seconded by Alderperson Rose, to approve renewal application of PRC, Inc., for a Recycling Center Activity License located at 6425 27th Avenue, with no adverse recommendations. A hearing was held. Applicants did not appear. On a voice vote, motion carried.

C.8. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve the Findings of Fact, Conclusions of Law and Recommendation to revoke the Class "B" Beer/"Class B" Liquor License of Syed Sons II Kenosha, Inc., d/b/a Best Western Harborside Inn, (Catherine Cicero, Agent, 5125 6th Avenue). On voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:


On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to send the following ordinances on their way:

F.1. Zoning Ordinance by Alderperson Eric Haugaard - To Repeal and Recreate Paragraph 3.03 B and to Renumber Subparagraphs 3.03 D.5. and 6 as 6 and 7, and To Create Subparagraph 3.03 D.5 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) Regarding Lot Coverage and Swimming Pool, Spa and Hot Tub Setback Requirements.

F.2. Zoning Ordinance by the Mayor - To Repeal and Recreate Section 14.07 B.10 (of the Zoning Ordinance for the City of Kenosha, Wisconsin) to add additional permitted materials for commercially and institutionally used buildings.

On a voice vote, motion carried.

G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve Resolutions 52-16 through 54-16 by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the office of the City Clerk). On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

Resolution 52-16
Boarding and Securing - $806.33
Adopted: April 18, 2016

Resolution 53-16
Property Maintenance Reinspection Fees - $2,754.00
Adopted: April 18, 2016

Resolution 54-16
Trash and Debris Removal - $800.00
Adopted: April 18, 2016

I.2. It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to defer for two weeks the Resolution by the Committee on Finance – Resolution to Rescind Special Charges in the Total Amount of $362.00 for Reinspection Fees for 1606 52nd Street (Parcel #12-223-31-277-028); Petitioners: Lou & Sofia Giannos; Amends Resolution #7-16 passed on January 20, 2016. On voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to approve Resolutions 55-16 through 57-16 (Items I.3. through I.5.). On roll call, motion carried unanimously and said resolutions were thereupon approved:

I.3.

Resolution 55-16
By the Committee on Finance – Resolution To Levy a Special Charge Upon Certain Parcels of Land (Within the City of Kenosha Pursuant to §5.11F. of the Code of General Ordinances, Entitled “Sidewalks and Alleys to be Kept Clean by Responsible Party Emergency Enforcement” (Snow Removal from Sidewalks)) If Invoices Therefor Are Not Paid Within Thirty (30) Days of Issuance.
Adopted April 18, 2016

I.4.

Resolution 56-16
By Committee on Finance – Resolution to Levy Special Assessments in the Amount of $145,666.24 Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1208 Sidewalk & Curb/Gutter Program.

Adopted April 18, 2016

I.5. Resolution 57-16

Resolution By Alderperson David Bogdala, Co-Sponsor: Alderperson Daniel Prozanski, Jr. - Resolution To Designate May 2016 as Foster Care Month in The City Of Kenosha.

Adopted April 18, 2016

I.6. It was moved by Alderperson Wilson, seconded by Alderperson Juliana to approve Resolution 58-16 by the Mayor.

I.6.1. It was then moved by Alderperson Gordon, seconded by Alderperson Kennedy to hold a public hearing. On a voice vote, motion carried. Tammy Conforti and Amy Forsythe spoke. The public hearing was closed.

I.6.2. It was moved by Alderperson Kennedy, seconded by Alderperson Gordon to go into closed session pursuant to §19.85(1)(g), Wisconsin Statutes to confer with legal counsel regarding this matter at approximately 8:01 pm. On a voice vote, motion carried. At approximately 8:55 pm the Common Council reconvened to open session.

On roll call vote, motion carried (15-0). Alderperson Rosenberg was not present for vote, and said resolution was thereupon approved:

Resolution 58-16

By the Mayor - Resolution To Authorize the Office of the City Attorney to Pursue All Claims Against McGill Construction Company, Inc., Related to Project #14-1426 and Take Steps Necessary to Mitigate Potential Damages

Adopted April 18, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. It was moved by Alderperson Michalski, seconded by Alderperson Jenkins to approve appointment of Shelly Billingsley to Director of Public Works. On a voice vote, motion carried.

J.2. It was moved by Alderperson Kennedy, seconded by Alderperson Michalski to approve appointment of Steve Bostrom (1720-75th Street, Kenosha) to the Airport Commission, for a term to expire May 1, 2022. On a voice vote, motion carried.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

K.1. Award of Contract for Project 15-2031 Kenosha Engine Plant Concrete Crushing & Removal (5555 30th Avenue) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of $100,000.

On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

L.1. Land Transfer Agreement between the City of Kenosha, State of Wisconsin, and Lance Wise for a portion of the Property known as Parcels No. 12-223-31-406-001 (5706 8th Avenue, Heritage House).

L.2. Lease between City of Kenosha and Gorman & Co., Inc. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve as amended by the Finance Committee (paragraph 5, strike January 1, 2018, replace with July 1, 2016; Paragraph 14, strike last sentence, replace with “Should Tenant fail to obtain all requisite permits and approvals for construction for the Tenant Buildout by the Rent Commencement Date, the Lease shall be void and Landlord shall be entitled to immediately terminate this Lease.”) On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve: M.1. Disbursement Record #6 - $3,976,570.77.

On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

N.1. Acceptance of Project 13-1013 CDBG Resurfacing (CDBG Area (13th Ct – 43rd St to 42nd St, 41st St – 22nd Ave to 21st Ave) Alternate II Area (70th St – 39th Ave to 40th Ave, Lincoln Rd Intersections) which has been satisfactorily completed by Stark Pavement Corp. (Brookfield, Wisconsin). The final amount of the contract is $912,785.10.

N.2. Acceptance of Project 14-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is $828,107.24.

On roll call vote, motion carried unanimously.
O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE
It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:
O.1. Application of Carmichael & Associates, Inc. for a Carnival License for events to be held at 8600
Sheridan Road, May 5 through May 8 and May 12 through May 15, 2016.  
On roll call vote, motion carried unanimously.

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

ADJOURNMENT
There being no further business to come before the Common Council, it was moved by Alderperson
Michalski, seconded by Alderperson Wicklund, to adjourn at 9:35 p.m. On a voice vote, motion carried.

Approved:

KEITH G. BOSMAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
April 18, 2016
At an organizational meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided.

The meeting was called to order at 7:30 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala.

A moment of silence was observed in lieu of the invocation.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

1. Oath of Office – Mayor. The City Clerk administered the oath of office to Mayor John M. Antaramian.

2. Oath of Office - Municipal Judge. The City Clerk administered the oath to Municipal Judge Michael Easton.

3. Oath of Office - Chief of Police. The City Clerk administered the oath to Police Chief Daniel Miskinis.

4. Oath of Office – Alderpersons. The City Clerk administered the oath to the Alderpersons, Districts 1-17.

It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve:


6. Appointments to the Committee on Public Works/Board of Water Commissioners/Storm Water Utility. Alderpersons Bogdala, Downing, Fox, Mathewson, Pedersen and Ruffolo.

7. Appointments to the Committee on Public Safety & Welfare/Park Commission. Alderpersons Haugaard, LaMacchia, Michalski, Rose and Rosenberg.


On a voice vote, motion carried.

9. Selection of Committee/Commission Chairperson. At approximately 7:38 pm, the Committees convened and elected the following Chairpersons and Vice-Chairpersons.

a. Finance Committee – Chairperson Prozanski, Vice Chairperson Wilson.

b. Public Works Committee – Chairperson Bogdala, Vice Chairperson Pedersen, City Plan Commission Member Fox.

c. Board of Water Commissioners – Chairperson Ruffolo, Vice Chairperson Mathewson.

d. Public Safety & Welfare Committee – Chairperson LaMacchia, Vice Chairperson Rose.

e. Board of Park Commissioners – Chairperson Haugaard, Vice Chairperson Michalski, City Plan Commission Member Michalski.

f. Licensing/Permit Committee – Chairperson Wilson, Vice Chairperson Juliana.

g. Storm Water Utility – Chairperson Downing, Vice Chairperson Mathewson.

7. Election of Council President. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to elect Alderperson Wilson as Council President. On a voice vote, motion carried.

8. Adjournment. There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson Ruffolo, to adjourn at 7:51 p.m.

On a voice vote, motion carried.

Approved:

JOHN M. ANTARAMIAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
April 19, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor John M. Antaramian presided.

The meeting was called to order at 7:03 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala.

A moment of silence was observed in lieu of the invocation.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Gordon, seconded by Alderperson Kennedy, to approve the minutes of the meeting held April 19, 2016.

On a voice vote, motion carried.

Alderperson Rose, Chairman of the Hometown Heroes Commission, presented the first Hometown Hero Award to Charles Sichmeller.

At 7:07 p.m., it was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to take a 5 minute recess. On a voice vote, motion carried. The Council returned to session at 7:12 p.m.


A. REFERRALS

TO THE PUBLIC SAFETY & WELFARE COMMITTEE

A.1. Ordinance by the Mayor - To Repeal and Recreate Subsection 16.02 A. "Definitions" and Subsection 16.17 "Exterior Premises" (of the Code of General Ordinances for the City of Kenosha).

A.2. Resolution By Alderperson Dave Paff, Co-Sponsor: Alderperson Jack Rose - Resolution To Recognize Bike To Work Week.

TO THE CITY PLAN COMMISSION

A.3. Amendment to the Conditional Use Permit for a 3000-seat stadium to be located at 8730 22nd Avenue. (KUSD/Ameche Field). (Also referred to Park Commission)

A.4. Amendment to the Conditional Use Permit for a 3000-seat stadium to be located at 3700 Washington Road (KUSD/Bradford Stadium).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Mathewson, to approve:

a. 77 applications for an Operator’s (Bartenders) license, per list on file in the office of the City Clerk.

b. 1 application for a transfer of agent status of Beer and/or Liquor licenses, per list on file in the office of the City Clerk.

c. 1 application for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.

d. 2 application(s) for a Taxi Driver’s license per list on file in the office of the City Clerk.

On a voice vote, motion carried with Alderperson Gordon abstaining on items a.13 and a.70 due to his son's employment with the organization and item a.69 because he is the Governor of the organization.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Juliana, seconded by Alderperson Michalski, to approve applications for new Operator’s (Bartender’s) Licenses, subject to:

- 0 demerit points:
  a. Kai D. Kleimola
- 30 demerit points:
  b. Zachary Pallissard
- 40 demerit points:
  c. Krista Maurer
- 50 demerit points:
  d. Tyler Thorsen
- 60 demerit points:
  e. Steven Neu

A hearing was held. The applicants did not appear. On a voice vote, motion carried with Alderperson Downing abstaining on item e.

C.2. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve renewal applications for Operator’s (Bartender’s) Licenses, subject to:

- 0 demerit points:
  a. Thomas Ross
  b. Mary Russell
- 5 demerit points:
  c. Pamela A. Zalubowski
- 10 demerit points:
  d. Brittanie Hood
- 20 demerit points:
  e. Samantha Schroeder
  f. Debbie Martin
A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve renewal application of Jeffery V. Smith for a Taxi Driver’s License, subject to 65 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve application of Kenosha Yacht Club for a Permanent Outdoor Extension of the Class “B” Beer/ “Class B” Liquor License located at 5130 4th Avenue (Kenosha Yacht Club), with a request to change the closing hours to midnight, with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.5. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve application of Dishes to Die For, Inc. for a Temporary Outdoor Extension of the Class “B” Beer/“Class B” Liquor License on June 4, 2016, located at 4120 7th Avenue (TG’s Restaurant & Pub), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.6. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve applications of Swedish American Club for Temporary Outdoor Extensions of the Class “B” Beer/“Class B” Liquor License on June 4, 2016, and August 20, 2016, located at 7002 30th Avenue (Swedish American Club), with no adverse recommendations.

A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.7. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve applications of VFW Post 1865 for Temporary Outdoor Extensions of the Class “B” Beer/“Class B” Liquor License on July 23, 2016, and August 20, 2016, located at 6618 39th Avenue (VFW Post 1865), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.8. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve application of Washington Park Tavern, Inc. (Stan Lecce, Agent), for a Daily Cabaret License on June 12, 2016, located at 1510 Washington Road (Stan’s Place), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.9. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve application of Randy Westphal for a Probationary Cabaret License effective May 3, 2016, to November 3, 2016, located at 3812 60th Street (Chutes & Ladders), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.10. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve application of Sunset Grille, LLC (Stacey West-Rivera, Agent), for a Daily Cabaret License on May 14, 2016, located at 2500 52nd Street, with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.11. It was moved by Alderperson Wilson, seconded by Alderperson Downing, to approve renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations:

a. DJ Miller Investment, Inc. (Monkey Joes, 4237 Green Bay Road, District 16)
b. Cocomoe’s Management, Inc. (The Bull’s Eye, 2717 60th Street, District 3)
c. Guttormsen Recreation Corporation (Guttormsen Recreation Center, 5411 Green Bay Rd., District 11)

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.12. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve application of Michael Spitzer for an Amusement & Recreation Enterprise Supervisor License (Monkey Joes, 4237 Green Bay Road), with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.13. It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve application of Jody Stewart for an Amusement & Recreation Enterprise Supervisor License (Monkey Joes, 4237 Green Bay Road), subject to 0 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.14. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve renewal applications for Amusement & Recreation Enterprise Supervisor Licenses, with no adverse recommendations:

a. Danielle Edwards (Monkey Joes, 4237 Green Bay Road, District 16)
b. Michael S. Gustin (Brat Stop, 12304 75th Street, District 16)

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.15. It was moved by Alderperson Wilson, seconded by Alderperson Paff, to approve renewal application of Rachel Coronado for an Amusement & Recreation Enterprise Supervisor License (Monkey Joes, 4237 Green Bay Road), subject to 25 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Haugaard, to adopt Ordinance 17-16. A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion
carried unanimously and said ordinance was thereupon adopted:

Ordinance 17-16
By Alderperson Eric Haugaard
To Repeal And Recreate Subparagraph 9.18 D. Of The Code
Of General Ordinances For The City Of Kenosha, Wisconsin Regarding Swimming Pool And Hot
Tub Regulations

Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: May 2, 2016
Published: May 6, 2016

G.2. It was moved by Alderperson Bogdala, seconded by Alderperson LaMacchia, to defer 30 days,
Ordinance by Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsor: Alderperson David Bogdala - To
Repeal and Recreate Paragraph 7.06 A. and Paragraph 7.06 B.2. (of the Code of General Ordinances)
Regarding Parking Restrictions. A public hearing was held. No one spoke for or against said ordinance.
On a voice vote, motion carried.

H. ZONING ORDINANCES 2ND READING

H.1. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to adopt Zoning
Ordinance 18-16. A public hearing was held. No one spoke for or against said ordinance. On roll call
vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 18-16
By Alderperson Eric Haugaard
To Repeal And Recreate Paragraph 3.03 B. And To
Renumber Subparagraphs 3.03 D. 5. And 6 As 6 And 7, And To Create Subparagraph 3.03 D. 5 Of
The Zoning Ordinance
For The City Of Kenosha, Wisconsin Regarding Lot Coverage And Swimming Pool, Spa And Hot
Tub Setback Requirements

Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: May 2, 2016
Published: May 6, 2016

H.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana, to adopt Zoning
Ordinance 19-16. A public hearing was held. Mark Molinaro from Partners in Design spoke for said
ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Zoning Ordinance 19-16
By the Mayor
To Repeal And Recreate Section 14.07 B.10 Of The Zoning Ordinance For The City Of Kenosha,
Wisconsin To Add Additional Permitted Materials For Commercially And Institutionally Used
Buildings

Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: May 2, 2016
Published: May 6, 2016

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

I.1. It was moved by Alderperson Kennedy, seconded by Alderperson Bogdala, to deny resolution by the
Finance Committee – Resolution to Rescind Special Charges in the Total Amount of $362.00 for
Reinspection Fees for 1606 52nd Street (Parcel #12-223-31-277-028); Petitioners: Lou & Sofia Giannos;
Amends Resolution #7-16 passed on January 20, 2016. (District 7). A hearing was held. The petitioners
did not appear. On a voice vote, motion carried.

I.2. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to approve Resolution 59-
16. A public hearing was held. No one spoke for or against said resolution. On a voice vote, motion carried and said resolution was thereupon approved:

Resolution 59-16
By the Finance Committee
To Levy a Special Charge under Authority of Charter Ordinance No. 26, as Amended, upon Certain
Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of $2,334.47 for Trash and
Debris Removal
Adopted: May 2, 2016

I.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve Resolution 60-
16. A public hearing was held. No one spoke for or against said resolution. On a voice vote, motion
carried and said resolution was thereupon approved:

Resolution 60-16
By the Committee on Public Works
To Order The Cost Of Public Sidewalk And/Or Driveway Approach Construction And/Or
Replacement To Be Specially Assessed To Abutting Property for Project 15-1016 39th Avenue
Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd)
Adopted: May 2, 2016

I.4. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Resolution
COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 2, 2016

John M. Antaramian, Mayor  Debra L. Salas, City Clerk

61-16. On a voice vote, motion carried and said resolution was thereupon approved:

Resolution 61-16
By the Committee on Public Works
Preliminary Resolution Declaring Intent To Levy Assessments
For Sidewalk And/Or Driveway Approaches
Project #16-1018 7th Avenue Resurfacing

Adopted: May 2, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

J.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve: Appointment of Police Chief Daniel G. Miskinis to the Kenosha Joint Services Board of Directors, for a term to expire May 1, 2019. On a voice vote, motion carried.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS

K.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve: Award of Contract for Project 15-1016 39th Avenue Resurfacing (39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to Pershing Blvd) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of $1,213,000.00. On a voice vote, motion carried.

K.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve: Award of Contract for Project 16-1417 Tree Removal (Citywide Locations) to Clean Cut Tree Service, Inc. (Grayslake, IL) in the amount of $298,000.00. On a voice vote, motion carried.

K.3. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve: Award of Contract for Project 16-1418 Tree Planting (Citywide Locations) to Paul Swartz Nursery & Garden Shop, Inc. (Burlington, WI) in the amount of $75,960.00. On a voice vote, motion carried.

L. OTHER CONTRACTS AND AGREEMENTS

L.1. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve: Settlement Agreement between CVS Pharmacy, Inc. (3726 22nd Avenue Property) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-975. On roll call vote, motion carried unanimously.

L.2. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve: Settlement Agreement between CVS Pharmacy, Inc. (3710 57th Avenue Property) and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-976. On roll call vote, motion carried unanimously.

L.3. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve: Emergency Vehicle Preemption System Agreements between the City of Kenosha and the Wisconsin Department of Transportation (IH-94 Northbound Ramps & STH 142). On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve: Disbursement Record #7 - $5,083,349.40. On roll call vote, motion carried unanimously.

M.2. It was moved by Alderperson Kennedy, seconded by Alderperson Paff, to deny: Request from Afije Mahmudi to Rescind Reinspection Fees in the Amount of $162.00 for Property Maintenance Reinspection for 5911 5th Avenue (Parcel #12-223-31-486-003). A hearing was held. The petitioner did not appear. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

N.1. It was moved by Alderperson Mathewson, seconded by Alderperson LaMacchia, to approve: Acceptance of Project 15-1015 85th Street Resurfacing (85th Street – 22nd Avenue to 30th Avenue) which has been satisfactorily completed by Payne & Dolan, Inc. (Kenosha, Wisconsin). The final amount of the contract is $568,762.31. On roll call vote, motion carried unanimously.

N.2. It was moved by Alderperson Mathewson, seconded by Alderperson Paff, to defer 30 days: Acceptance of Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road) which has been satisfactorily completed by Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin). The final amount of the contract is $670,002.27. On a voice vote, motion carried.

N.3. It was moved by Alderperson Bogdala, seconded by Alderperson Downing, to approve: Change Order (Contract Deadline Only) for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E –East of 93rd Court & 68th Street). On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

ADJOURNMENT

There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Mathewson, to adjourn at 8:00 p.m. On a voice vote, motion carried.
COMMON COUNCIL
OFFICIAL PROCEEDINGS
May 2, 2016

John M. Antaramian, Mayor

Debra L. Salas, City Clerk

Approved:

JOHN M. ANTARAMIAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
May 2, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor John A. Antaramian presided. The meeting was called to order at 7:05 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Kennedy, Gordon, Pedersen, Wilson, Rose, Downing and Bogdala. Alderpersons Rosenberg and Prozanski were previously excused.

A moment of silence was observed in lieu of the invocation.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve the minutes of the meeting held May 2, 2016.

Motion carried unanimously.

Mayor Antaramian announced there was an oral referral. It was moved and seconded to refer Kenosha County Public Works Department Permit to Excavate And/Or Fill On Highway Right Of Way to the Public Works Committee.

Alderperson Bogdala read a proclamation from the Mayor to Public Works Director, Shelly Billingsley, regarding National Public Works Week.

6 citizens spoke during Citizen's Comments: Virginia Hoekstra, Sarah Billings, Tammy Conforti, Patrick Zuchowski, Karen Halter, and Jayme Forsythe.

A. REFERRALS

A.1. Ordinance by the Mayor - To Repeal And Recreate Subsection 29.04, To Recreate Subsection 29.05 And To Repeal And Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest.

TO THE PUBLIC WORKS COMMITTEE

A.2. Resolution By The Mayor - To Amend The Official Map For The City Of Kenosha, Wisconsin, To Remove The Paris Parkway (A Segment Of The Former West Frontage Road For Interstate Highway 94 Between County Trunk Highway N And State Highway 142) As A Designated Street, (Pursuant To Section 62.23(6)(C), Wisconsin Statutes).

TO THE CITY PLAN COMMISSION

A.3. Resolution by the Mayor - To Amend the Official Map for the City of Kenosha, Wisconsin to include the Annexation of Parcel Numbers #45-4-221-252-0320 and #45-4-221-252-0325 in the Town of Paris, Kenosha County, Wisconsin (Route 142, LLC/#4).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson Wilson, seconded by Alderperson Downing, to approve:

a. 98 applications for an Operator's (Bartenders) license, per list on file in the office of the City Clerk.
b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses, per list on file in the office of the City Clerk.
c. 6 applications for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.
d. 1 application for a Taxi Driver's license per list on file in the office of the City Clerk.
e. 7 renewal applications for Amusement & Recreation Enterprise Supervisor Licenses.

On a voice vote, motion carried with Alderperson Gordon abstaining from items B.1.a.21, 68, 78, 83 due to a conflict of interest and Alderperson Bogdala abstaining from item B.1.a.7 due to a conflict of interest.

B.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Rose to approve Special Exception (Fence Code) Request from Crystal Hearton to Install a Six-foot (6') Tall Privacy Fence in the Front Yard at 5017 55th Street (Parcel #08-222-35-304-004) (Zoning: RS-2). A public hearing was held. Mr. Hearton, a resident of 5510 51st Ave, and Tenoch Martinez of Quality Fencing spoke.

B.2.1. It was then moved by Alderperson Gordon, seconded by Alderperson Kennedy to defer to the next meeting. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS

C.1. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve applications for new Operator's (Bartender's) Licenses, subject to:

- 30 demerit points:
  a. Tashawna Williams
  b. Timothy Drees
- 50 demerit points:
  c. Tanya S. Nitschneider
- 70 demerit points:
  d. Rebecca A. Hickey

A hearing was held. The applicants did not appear.

C.1.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Ruffolo to separate item C.1.c. On a voice vote, motion carried.

On a voice motion carried for items C.1.a, b, d.
C.1.2. It was moved by Alderperson Fox, seconded by Alderperson LaMacchia to approve item C.1.c. On a voice vote, motion carried.
C.2. It was moved by Alderperson Bogdala, seconded by Alderperson Kennedy to deny applications for new Operator's (Bartender's) Licenses, based on material police record:
   a. Elizabeth L. Sevick
   b. Sherry S. Sentieri
A hearing was held. The applicants did not appear. On a voice vote, motion carried.
C.3. It was moved by Alderperson Bogdala, seconded by Alderperson Wilson to deny applications for new Operator's (Bartender's) Licenses, based on material police record and false application:
   a. Nicholas Suk
   b. Karissa S. Forrest
A hearing was held. The applicants did not appear. On a voice vote, motion carried.
C.4. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to deny applications for new Operator's (Bartender's) Licenses, based on material police record:
   a. Derek Leggett
A hearing was held. The applicant did not appear. On roll call vote, motion carried (10-5) with Alderpersons Gordon, Pedersen, Bogdala, Ruffolo, and Mathewson voting nay.
C.5. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to deny application of Steven Bluitt, Jr. for a new Operator's (Bartender's) License, based on material police record.
A hearing was held. The applicant did not appear. On a voice vote, motion carried.
C.6. It was moved by Alderperson Michalski, seconded by Alderperson Kennedy to approve renewal applications for Operator's (Bartender's) Licenses, subject to:
   - 0 demerit points:
     a. Anthony L. Perrine
   - 5 demerit points:
     b. Anna Pokimica
   - 10 demerit points:
     c. Peter Falk
   - 20 demerit points:
     d. Paula M. Klopstein
     e. Mary Fugate
     f. Teri Caldwell
   - 40 demerit points:
     g. Leslie C. Anderson
   - 60 demerit points:
     h. Pat Drennen
   - 65 demerit points:
     i. Shawn Josic
   - 80 demerit points:
     j. Eleanna Gochis
   - 90 demerit points:
     k. Desiree Vasquez
A hearing was held. The applicants did not appear.
C.6.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Juliana to separate item
C.6.k. On a voice vote, motion carried.
C.6.2. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve all other items.
C.6.3. It was then moved by Alderperson Kennedy, seconded by Alderperson Juliana to approve item
C.6.4. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve renewal application of Edward Kexel for an Operator's (Bartender's) License, subject to 80 demerit points.
A hearing was held. Edward Kexel spoke. On a voice vote, motion carried.
C.7. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve renewal applications for Taxi Driver's Licenses, subject to 20 demerit points:
   a. Glen Ritacca
   b. Robert Mason
A hearing was held. The applicants did not appear. On a voice vote, motion carried.
C.9. It was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to approve application of Soon's Sushi Café, LLC (Soon O. Noel, Agent), for a Class "B" Beer/"Class B" Liquor License located at 2100 54th St. (Soon's Sushi Café), upon surrender of a similar license at the same location from Soon O. Noel, with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried.
C.10. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve renewal applications for the following licenses with no adverse recommendations (per the list on file in the office of the City Clerk):
   a. 5 Class "A" Beer
   b. 3 Class "A" Beer/"Class A" Liquor – Cider Only
   c. 5 Class "A" Beer/"Class A" Liquor
   d. 2 Class "B" Beer
   e. 3 Class "B" Beer/"Class C" Wine
   f. 49 Class "B" Beer/"Class B" Liquor
A hearing was held. The applicants did not appear. On a voice vote, motion carried with Alderperson Wilson abstaining from item C.10.F.2 due to a conflict of interest and Alderperson Gordon abstaining from item C.10.E.2. and C.10.F.2 due to a conflict of interest.

C.11. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve renewal applications of Class “A” Beer Licenses, subject to:
- 0 demerit points:
  a. DSD Group, LLC, (Roosevelt Oil, Amarjit Dhindsa, Agent, 2710 Roosevelt Rd., District 8)
  b. Los Corrales Enterprise, LLC, (Super Mercado Los Corrales, Luis Rodriguez, Agent, 3933 52nd St., District 11)
  c. Quality Grocery, LLC, (Quality Foods, Manal Yusuf, Agent, 1824 50th St., District 7)
  d. PDQ Food Stores, Inc., (PDQ Store #351, Kathy Loberger, Agent, 8012 39th Ave., District 14)
- 5 demerit points:
  e. Koche, LLC, (Tom’s BP, Sheryl John, Agent, 2528 75th St., District 8)
- 10 demerit points:
  f. 52nd Street Quick Shop, Inc., (52nd Street Quick Shop, Michael Mc Ardle, Agent, 3404 52nd St., District 10)
- 20 demerit points:
  g. Shree Om Enterprises, Inc., (AJ Mini Mart, Jignesh Patel, Agent, 3806 30th Ave., District 10)
  h. K Mart Corporation, (K Mart #3088, Maureen Modory, Agent, 4100 52nd St., District 10)
  i. Mian's Petroleum, Inc., (Mian’s Petroleum, Zafar Mian, Agent, 5006 60th St., District 11)
  j. Shyamaji Food & Fuel, Inc., (Mobi Food Mart, James Brackney, Agent, 1405 60th St., District 3)
- non-renewal revocation hearing:
  k. S & K Mart, LLC, (S Mart, Syed Sawar, Agent, 4924 60th St., District 11)
A hearing was held. The applicants did not appear. On a voice vote, motion carried.

At this time Alderperson Mathewson briefly stepped away from the meeting.

C.12. It was moved by Alderperson Paff, seconded by Alderperson LaMacchia to approve renewal application of Speedway, LLC (Speedway #4029, Michael Cobb, Agent, 3708 60th St.), for a Class “A” Beer/“Class A” Liquor – Cider Only License, subject to 0 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried with Alderperson Mathewson not present for the vote.

C.13. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve renewal application of Nankana, Inc., for a Class “A” Beer/“Class A” Liquor License located at 2830 75th St. (American Liquor), with a Transfer of Agent from Virinder S. Gill to Bhavna Masani, subject to 5 demerit points. A hearing was held. The applicants did not appear. On a voice vote, motion carried with Alderperson Mathewson not present for the vote.

C.14. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana to approve renewal applications of Class “A” Beer/”Class A” Liquor Licenses, subject to:
- 0 demerit points:
  a. Betty Jane, Inc., (Shenanigan’s Liquors, Greg Czarnecki, Agent, 1585 22nd Ave., District 4)
  c. Piggly Wiggly Midwest, LLC, (Piggly Wiggly Supermarket #004, Brenda Lois, Agent, 2801 14th Pl., District 4)
  d. Tenuta’s, Inc., (Tenuta’s Delicatessen Liquors & Wines, Chris Tenuta, Agent, 3203 52nd St., District 11)
  e. Westown of Kenosha, Inc., (Westown Foods & Liquor, Hani Ali, Agent, 3203 60th St., District 3)
  g. Manny’s, LLC, (Manny’s, Manal Yusuf, Agent, 2121 45th St., District 7)
- 5 demerit points:
  h. Stinebrink’s Kenosha Foods, LLC, (Stinebrink’s Piggly Wiggly, Matthew Stinebrink, Agent, 7600 Pershing Blvd., District 14)
  i. Stinebrink’s Kenosha Foods, LLC, (Piggly Wiggly, Matthew Stinebrink, Agent, 2215 80th St., District 13)
- 20 demerit points:
  j. Ayra’s Liquor, (Ayra’s Liquor, Fahim Ajmeri, Agent, 1900 22nd Ave., District 4)
  k. PW Fresh Market, LLC, (Kenosha Fresh Market, Holly Schroeder, Agent, 3500 52nd St., District 10)
  l. Himmat Gill, LLC, (Cellar Door Wine Beer & Liquor, Himmat Gill, Agent, 7944 Sheridan Rd., Parcel 3, District 12)
  m. Wisconsin CVS Pharmacy, LLC, (CVS Pharmacy #8777, Debbie Martin, Agent, 3726 22nd Ave., District 6)
- 30 demerit points:
  n. BP Express Kenosha, LLC, (BP Express, Ketan Patel, Agent, 2616 22nd Ave., District 6)
- 50 demerit points:
  o. One Stop Grocery & Liquor, LLC, (One Stop Grocery, Dilip Prajapati, Agent, 6525 26th Ave., District 8)
- 75 demerit points:
  p. Mega Marts, LLC, (Pick ‘N Save #6871, Peter Schmidt, Agent, 2811 18th St., District 4)
A hearing was held. A member of Ayra’s Liquor spoke. On a voice vote, motion carried with Alderperson Mathewson not present for the vote.
C.15. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve renewal application of Tuscany Bistro Bar & Grill Kenosha, LLC, for a Class "B" Beer/Reserve "Class B" Liquor License located at 7410 118th Ave., Ste. E (Tuscany Bistro Bar & Grill), with a Transfer of Agent from Peter DeBartolo to Theresa Ianni-Robinson, with no adverse recommendations. A hearing was held. The applicant did not appear. On a voice vote, motion carried with Alderperson Mathewson not present for the vote.

At this time Alderperson Mathewson returned to the meeting.

It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia to approve:

C.16. Renewal application of Danish Brotherhood Lodge #14, for a Class "B" Beer/"Class B" Liquor License located at 2206 63rd St. (Danish Brotherhood Lodge #14), with a Transfer of Agent from Todd Bernhardt to Peter V. Grabas, with no adverse recommendations.

C.17. Renewal application of R.P. Consulting, LLC, for a Class "B" Beer/"Class B" Liquor License located at 3216 60th St. (Lotus Sports Bar & Grill), with a Transfer of Agent from Pritesh Patel to Brandon Kehl, subject to 0 demerit points.

C.18. Renewal application of Brat Stop, Inc., for a Class "B" Beer/"Class B" Liquor License located at 12304 75th St. (Brat Stop), with a Transfer of Agent from Norma Rasmussen to Gerald Rasmussen, subject to 0 demerit points.

C.19. Renewal application of Kavalauskas, LLC, for a Class "B" Beer/"Class B" Liquor License located at 2325 52nd St. (Spanky's Bar & Grill), with a Transfer of Agent from Rick Kavalauskas to Kyle Kavalauskas, subject to 0 demerit points.

C.20. Renewal application of Bindelli's Jungle, Inc., for a Class "B" Beer/"Class B" Liquor License located at 3805 22nd Ave. (Bindelli's Jungle), with a Transfer of Agent from Janet L. Fenn to Dante Bindelli, subject to 5 demerit points.

C.21. Renewal application of Bindelli's Adventure, Inc., for a Class "B" Beer/"Class B" Liquor License located at 4601 7th Ave. (Bindelli's City Zoo), with a Transfer of Agent from Janet L. Fenn to Dante Bindelli, subject to 60 demerit points.

A hearing was held. Brandon Kehl, agent of Lotus Sports Bar spoke. On a voice vote, motion carried.

C.22. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve renewal application of R & V Development, Inc., for a Class "B" Beer/"Class B" Liquor License located at 5513-5515 6th Ave. (Brat Stop Too), with a Transfer of Agent from Robert Huhn to Gerald Rasmussen, subject to 60 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.23. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve renewal applications of Class "B" Beer/"Class B" Liquor Licenses, subject to:

- 0 demerit points:
  a. Nayarit, Inc., (Isla Del Mar #4, Raul Gonzalez, Agent, 6034 22nd Ave., District 3)
  b. George's Club Highview, Inc., (George's Club Highview, Danny Gervais, Agent, 5305 60th St., District 15)
  c. Club Cagney's, Inc. (Baker Street Restaurant, Jenny Tricoli, Agent, 6208 Green Bay Rd., District 16)
  d. David A. Zeyen, (Stoneface, 4701 8th Ave., District 5)
  e. ALK, Inc., (Shenanigan's Pub & Grill, Greg Czarnecki, Agent, 2615 60th St., District 3)
  f. GWK, Inc., (Shenanigan's on 52nd, Greg Czarnecki, Agent, 2427 52nd St., District 7)
  g. Groby, LLC, (Gerb's Tap, Mark Gerber, Agent, 2627 63rd St., District 3)
  h. Hernandez Lemoli, Inc., (Los Compadres, Argelia Hernandez, Agent, 3935 52nd St., District 11)
  i. Coins Sports Bar, Inc., (Coins Sports Bar, Janet Gascoigne, Agent, 1714 52nd St., District 7)
  j. Mariah's of Kenosha County, Inc., (Mariah's Neighborhood Bar, Lissa Bittens, Agent, 2724 Roosevelt Rd., District 8)
  k. Texas Roadhouse Holdings, LLC, (Texas Roadhouse, Bartley Carlson, Agent, 11841 71st St., District 16)
  l. Boathouse Pub & Eatery, Inc., (Boathouse Pub & Eatery, James Matzur, Agent, 4917 7th Ave., District 2)
  m. Slammers Tavern, LLC, (Slammers, Claudia Murillo, Agent, 6832 24th Ave., District 8)
  n. P.J. Doghouse, Inc., (Clubhouse Pub & Grille, Kevin Koprovic, Agent, 2621 30th Ave., District 5)
  o. Sir Arthur's Tavern – Camelot Catering, LLC, (Sir Arthur's Beer Gardens, Christine Raymond, Agent, 3501 14th Ave., District 6)
  p. Marianne Sullivan-Granger, (Sullivan's Place, 6015 75th St., District 14)
  q. GNC Hook, LLC, (8-Bit, Mathai Thomas, Agent, 5301 22nd Ave., 1st Flr., District 7)
  r. Highway Mike's Real Estate, LLC, (Uncle Mike's Highway Pub, David Schulte, Agent, 6611 120th Ave., District 16)
  s. Captain Mike's Kenosha Tavern, LLC, (Captain Mike's Lighthouse Pub, David Schulte, Agent, 5118 6th Ave., District 2)
  t. Schmidties Sports Bar, Inc., (Schmidties Sports Bar, Keith Schmidt, Agent, 4602 7th Ave., District 2)
  u. Noe A. Jaimes, Inc., (Los Cantaritos Mexican Restaurant, Noe Jaimes, Agent, 4031 52nd St., District 11)
  v. Icon Enterprises, LLC, (Club Icon, Mickey Johnson, Agent, 6305 120th Ave., District 16)
  w. Jackie's Sports Den, LLC, (Denny's Sports Den, Jacky Deloria, Agent, 5521 Washington Rd., District 16)

- 5 demerit points:
  x. Robert C. Barnes, (Bob's Grandview, 6929 39th Ave., District 8)
C.23.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Ruffolo to separate item C.23.k. On a voice vote, motion carried.

C.23.2. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve item C.23.k. On a voice vote, motion carried.

C.23.3. On a voice vote, motion carried.

C.24. It was moved by Alderperson LaMacchia, seconded by Alderperson Juliana to approve renewal application of PH Hospitality Group, LLC (Colleen Morowski, Agent), for a Class "B" Beer/"Class C" Wine License located at 3905 52nd St. (Pizza Hut), subject to 80 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.25. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve application of Red Robin International, Inc. to Transfer the Agent of the Class "B" Beer/"Class B" Liquor License located at 6610 Green Bay Rd. (Red Robin America's Gourmet Burgers), from Kelley Compton to Bryan Jancich, subject to 0 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.26. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia to approve application of Bindelli’s Safari, Inc. to Transfer the Agent of the Class "B" Beer/"Class B" Liquor License located at 2232 Roosevelt Rd. (Bindelli's Safari), from Janet Fenn to Dante Bindelli, subject to 40 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.27. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff to approve application of The Noodle Shop Company - Wisconsin, Inc., for a Permanent Outdoor Extension of the Class "B" Beer/"Class C" Wine License located at 7224 118th Ave. (Noodles & Company) (with a request to waive the fence requirement), with no adverse recommendations. A hearing was held. The applicant did not
appear. On a voice vote, motion carried.
It was moved by Alderperson Ruffolo, seconded by Alderperson Paff to approve:
C.28. Application of HW2 Kenosha, LLC., for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 4327 17th Ave. (Hill's Hot Rod Hideout), on July 16, 2016, with no adverse recommendations.
C.29. 64 applications for Yearly Cabaret Licenses (2016-2017 Term), with no adverse recommendations (per the list on file in the office of the City Clerk).
C.30. Application of Downtown Kenosha, Inc., for a Public Entertainment License on May 21, 2016 (located at 58th St. between 7th and 8th Ave., for Kenosha Craft Beer Week Block Party), with no adverse recommendations.
C.31. Renewal applications for Amusement & Recreation Enterprise Licenses, with no adverse recommendations:
   a. GNC Hook, LLC, (8-Bit, 5301 22nd Ave., District 7)
   b. Top Dog Gaming, LLC, (Top Dog Gaming, 621 56th St., District 2)
   c. Griffin Lanes, LLC, (Sheridan Lanes, 1120 80th St., District 12)
C.32. Renewal application of Brat Stop, Inc., for an Amusement & Recreation Enterprise License located at 12304 75th St. (Brat Stop), subject to 0 demerit points.
C.33. Renewal application of Coins Sports Bar, Inc., for an Amusement & Recreation Enterprise License located at 1714 52nd St. (Coins Sports Bar).
C.34. Renewal application of Robert Huhn for an Amusement & Recreation Enterprise Supervisor License located at 12304 75th St. (Brat Stop), subject to 0 demerit points.
C.35. Renewal application of Cinemark USA, Inc., for a Theatre License located at 7101 70th Court (Tinseltown Kenosha), with no adverse recommendations.
C.36. Application of Stephen Lee for a Peddler Stand located in the Eichelman Park area, to expire September 30, 2016, with no adverse recommendations.
C.37. Application of American Legion Paul Herrick Post 21 for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License on May 28 and May 29, 2016, located at 504 58th St., (American Legion Post 21), with a request to change the closing hours to midnight, with no adverse recommendations.
C.38. Application of Brother 2 Brother for a Public Entertainment License on June 4, 2016, (located at Captain Mike's, 5118 6 Avenue), with no adverse recommendations.
A hearing was held. The applicants did not appear. On voice vote, motion carried with Alderperson Wilson abstaining from item C.29.36 due to a conflict of interest and Alderperson Gordon abstaining from item C.29.4 & C.29.44 due to a conflict of interest.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to send the following ordinances on their way:
E.1. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of 26th Avenue and 73rd Street.
E.2. Ordinance By Committee on Public Safety and Welfare - To Amend Section 7.12 C (of the Code of General Ordinances) Entitled, "Stop Streets" by Adding a Southbound Stop Sign at the Intersection of 25th Avenue and 69th Street.
E.3. Ordinance by the Mayor - To Annex 0.795 acres of land, more or less, located North of County Trunk Highway N and West of 128th Avenue from the Town of Paris to the City of Kenosha (Route 142, LLC/#4).
On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.
I.1. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy, to approve Resolutions 62-16 through 63-16. A hearing was held. No one spoke. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:
   Resolutions by the Committee on Finance – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):
   Resolution 62-16 - Boarding and Securing - $1,680.00
   Resolution 63-16 - Property Maintenance Reinspection Fees - $4,568.00
   Adopted: May 16, 2016
I.2. - I.3. It was moved by Alderperson Juliana, seconded by Alderperson Paff, to approve the Resolutions 64-16 through 65-16. A public hearing was held. No one spoke. On roll call vote, motion carried
unanimously and said resolutions were thereupon approved:

Resolution 64-16
by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations).
Adopted: May 16, 2016

Resolution 65-16
By Alderperson Dave Paff, Co-Sponsors: Alderperson Jack Rose, Alderperson Keith W. Rosenberg - Resolution To Recognize Bike To Work Week.
Adopted: May 16, 2016

I.4. It was moved by Alderperson Bogdala, seconded by Alderperson Mathewson to approve Resolution 66-16.
I.4.1. It was then moved by Alderperson Mathewson, seconded by Alderperson Bogdala to open to a public hearing. On a voice vote, motion carried. 5 citizens spoke: Jerry Gibson, Julie Zachman, Justin Manning, Scott Daley, and Adam Gonzalez. There was some discussion.
I.4.2. It was then moved by Alderperson Michalski, seconded by Alderperson LaMacchia to refer the item to the Parks Commission. On roll call vote, motion failed (5-10) with Alderpersons Gordon, Wilson, Michalski, LaMacchia, and Juliana voting aye.
On roll call vote, motion to approve the resolution carried unanimously and said resolution was thereupon approved:

Resolution 66-16
By Alderperson Kevin E. Mathewson; Co-Sponsor- Alderperson Mitchell H. Pedersen - Resolution To Urge the Board of Park Commissioners of the City of Kenosha, Wisconsin, To Accept Donation of Service and Material from Kenosha Lowes Home Improvement Store for the Improvement of Lincoln Park.
Adopted: May 16, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR
It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
J.1. Appointment of Estelena Cooksey (4307 Harrison Road, Kenosha) to the Museum Board for a term which will expire May 1, 2019.
J.2. Appointment of Christine Pratt (KUSD representative) (8210-61st Avenue, Kenosha) to the Museum Board for a term which will expire May 1, 2019.
J.3. Reappointment of Alan Goldsmith (324A-55th Street, Kenosha) to the Museum Board for a term which will expire May 1, 2019.
J.4. Reappointment of Alderperson Jan Michalski (416-71st Street, Kenosha) to the Museum Board for a term which will expire May 1, 2018.
J.5. Appointment of Alderperson Daniel L. Prozanski Jr. (4429-88th Place, Kenosha) to the City Plan Commission as the Common Council President’s designee.
J.6. Appointment of Lydia Spottswood (6903-2nd Avenue, Kenosha) to the City Plan Commission for a term to expire May 1, 2019.
J.7. Appointment of Scott Haraty (7105-96th Avenue, Kenosha) to the City Plan Commission, HOME Program Commission, and Community Development Block Grant Committee, for terms to expire May 1, 2019.
J.8. Reappointment to the HOME Program Commission and Community Development Block Grant Committee, for terms to expire May 1, 2018:
   a. Alderperson Anthony Kennedy (4223-29th Avenue, Kenosha)
   b. Alderperson Curt Wilson (7525-28th Avenue, Kenosha)
J.9. Reappointment to the Historic Preservation Commission for a term to expire June 1, 2019:
   a. Susan M. Dyke O’Day (8715-36th Avenue, Kenosha)
   b. Christopher M. Naumann (6919-53rd Street, Kenosha)
On roll call vote, motion carried unanimously with Alderperson Michalski abstaining from item J.4. and Alderperson Wilson abstaining from item J.8.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS
It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
K.1. Award of Contract for Project 16-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of $695,000.00.
On roll call vote, motion carried unanimously.

L. OTHER CONTRACTS AND AGREEMENTS
It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:
L.1. Award of Contract for CIP Project LI-15-003 Library Automation to Bibliotheca LLC (Norcross, GA) in the amount of $184,663.50.
L.2. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and RG Aviation, LLC #10420.
L.3. Approve Lease Termination Agreement between the City of Kenosha, Wisconsin, and Johnson Bank #9500.
L.4. Approve Termination of Landlord’s Agreement between the City of Kenosha, Wisconsin, and Johnson
Bank #9500.
L.5. Approve Lease Agreement between the City of Kenosha, Wisconsin, and Windsock & Beacon, LLC #10420.
L.6. Approve Lease Agreement between the City of Kenosha, Wisconsin and Hangar 9500, LLC #9500.
L.7. Settlement Agreement between Lowe's Home Centers, LLC and the City of Kenosha regarding Kenosha County Circuit Court Case No. 15-CV-1098.
On roll call vote, motion carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE
M.1. It was moved by Alderperson Gordon, seconded by Alderperson Juliana, to concur with the recommendation of the Finance Committee and deny request from Toni Oseman to Refund a Penalty Fee in the Amount of $720.00 for Failure to Obtain a Business Occupancy Permit for “Scentsational Stuff” at 4923 60th Street (Parcel #02-122-02-203-005).
M.1.1. It was then moved by Alderperson Mathewson, seconded by Alderperson Rose to open the item to a Public Hearing. Anthony Nudo and Toni Oseman spoke.
M.1.2. It was then moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to reduce the penalty fee to $360.00. There was much discussion. On roll call vote, motion carried (11-4) with Alderpersons Gordon, Pedersen, Wilson, and Juliana voting nay.
M.2. It was moved by Alderperson Mathewson, seconded by Alderperson Juliana to concur with the recommendation of the Finance Committee and defer for two weeks the request from Teresa Deer to Refund a Penalty Fee in the Amount of $720.00 for Failure to Obtain a Business Occupancy Permit for “Neuropsychological Consultants, Inc.” at 5027 Green Bay Road (Parcel #08-222-34-176-032). A hearing was held. No one spoke. On a voice vote, motion carried.
It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:
M.3. Award of Contract for Official City Newspaper to the Kenosha News for the Period of June 1, 2016 through May 31, 2017.
M.4. Disbursement Record #8 - $4,006,055.72.
On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS
It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:
N.2. Application/Permit for Connection to State Trunk Highway Future 128th Avenue to Wisconsin Hwy 142.
N.4. Three Party Design Engineering Services Contract between the Wisconsin Department of Transportation, City of Kenosha (Municipality) and EMCS, Inc. (Consultant) for Project ID 3240-09-00 Sheridan Road 50th Street to 7th Avenue, STH 32, Kenosha County.
On roll call vote, motion carried unanimously.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

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

ADJOURNMENT
There being no further business to come before the Common Council, it was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to adjourn at 9:20 p.m.
On a voice vote, motion carried.

Approved:

JOHN M. ANTARAMIAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
May 16, 2016
At a meeting of the Common Council held this evening, His Honor, Mayor John A. Antaramian presided. The meeting was called to order at 7:31 p.m.

On roll call, the following members of the Common Council were present: Alderpersons Haugaard, Fox, Michalski, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson Ruffolo was previously excused.

The invocation was given by Ed St. Peter, General Manager of the Kenosha Water Utility.

Mayor Antaramian then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Gordon, seconded by Alderperson Michalski, to approve the minutes of the meeting held May 16, 2016.

On a voice vote, motion carried unanimously.

It was moved by Alderperson Juliana, seconded by Alderperson Mathewson to send on its way an oral referral read by Mayor Antaramian: to the Public Safety & Welfare Committee – Ordinance by Alderperson David Bogdala: Co-Sponsor: Alderperson Curt Wilson – To Create Section 16.145 Of The Code Of General Ordinances For The City Of Kenosha, Entitled Prohibition Of Residential Tenancy Of Less Than Seven Days. On a voice vote, motion carried.

Mayor Antaramian presented commendations to former Alderperson Jenkins, Alderperson Wicklund, and Mayor Bosman.

4 citizens spoke during Citizen's Comments: Jayne Mackey, Raymond K. Roberts, Virginia Hoekstra, and Raymond Cameron.

A. REFERRALS

TO THE COMMITTEE ON FINANCE

A.1. Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended) upon Certain Parcels of Land Within the City of Kenosha, Wisconsin in the Amount of $2,634.87 for Trash and Debris Removal.

TO THE CITY PLAN COMMISSION

A.2. Zoning Ordinance by the City Plan Commission - To Create Subsection 18.02 xx. (of the Zoning Ordinance) to Amend the Land Use Plan Map for the City of Kenosha: 2035 (Southport Commons, LLC).

A.3. Zoning Ordinance by the Mayor - To Rezone a Portion of the Property at 5894 122nd Avenue from A-2 Agricultural Land Holding District to M-1 Light Manufacturing District (in Conformance with Section 10.02 of the Zoning Ordinance (Southport Commons, LLC).

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve:

a. 184 applications for an Operator's (Bartenders) license, per list on file in the office of the City Clerk.

b. There were no applications for a transfer of agent status of Beer and/or Liquor licenses.

c. 4 applications for a Temporary Class "B" Beer and/or "Class B" Wine license per list on file in the office of the City Clerk.

d. There were no applications for a Taxi Driver's license.

On a voice vote, motion carried with Alderperson Gordon abstaining on items a.69, a.81, a.94, a.123, and a.181; and Alderperson Wilson abstaining on item a.41, both due to conflicts of interest.

B.2. It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve an Amendment to the Conditional Use Permit for a 3,000-seat stadium to be located at 8730 22nd Avenue (KUSD/Ameche Field). A public hearing was held. Mark Molinaro, Partners in Design, spoke in favor of said amendment. On a voice vote, motion carried.

B.3. It was moved by Alderperson Michalski, seconded by Alderperson Juliana, to approve an Amendment to the Conditional Use Permit for a 3,000-seat stadium to be located at 3700 Washington Road. (KUSD/Bradford Stadium) A public hearing was held. Mark Molinaro, Partners in Design, spoke in favor of said amendment. On a voice vote, motion carried.

B.4. It was moved by Alderperson Mathewson, seconded by Alderperson Bogdala, to deny Vicious Dog Declaration Appeal – Michelle Nerdrum, 7325 27th Avenue (Otis, Pit Bull, Declared Vicious by the Kenosha County Division of Health, February 10, 2016). A public hearing was held. The petitioner and Kurt Wicklund spoke in favor of the appeal.

B.4.1. After some discussion, it was moved by Alderperson Juliana, seconded by Alderperson Wilson, to allow Alderperson Mathewson to speak for a third time. On a voice vote, motion carried with Alderperson Kennedy voting nay.

B.4.2. It was then moved by Alderperson Kennedy, seconded and carried without objection to recess for 5 minutes at 8:42 p.m. The meeting reconvened at 8:49 p.m.

B.4.3. It was moved by Alderperson Haugaard, seconded by Alderperson Kennedy to defer until July 6th. Alderperson Prozanski offered a friendly amendment to the motion to defer - to require written documentation of Otis’ progress from the behavioral specialist. The maker and the seconder agreed. After further discussion and roll call vote, motion carried (9-7) with Alderpersons Pedersen, Wilson, Downing, Bogdala, Fox, Paff, and Mathewson voting nay.

B.5. It was moved by Alderperson Gordon, seconded by Alderperson Downing, to approve Special Exception (Fence Code) Request from Crystal Hearton to Install a Six-foot (6') Tall Privacy Fence in the
Front Yard at 5017 55th Street (Parcel #08-222-35-304-004). A public hearing was held. The petitioner and Herman Hearton spoke in favor. On a voice vote, motion carried.

B.6. It was moved by Alderperson Prozanski, seconded by Alderperson LaMacchia, to approve Special Exception (Fence Code) Request from Georgette Paielli to reconstruct a seven-foot (7') Tall Privacy Fence in the Rear and Side Yards at 8520 37th Avenue (Parcel #04-122-13-227-004). A public hearing was held. The petitioner spoke in favor. On a voice vote, motion carried.

**C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS**

C.1. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve applications for new Operator's (Bartender's) Licenses, subject to:
- 0 demerit points:
  a. Matthew McPhaul
  b. Stephanie Papenfuss
- 25 demerit points:
  c. Emily Hastings
- 35 demerit points:
  d. Timothy Rains
  e. Pamela J. Simon
- 40 demerit points:
  f. Alisha B. Neely
- 50 demerit points:
  g. Eric Elger
- 55 demerit points:
  h. Jalesa L. Tennant
- 70 demerit points:
  i. Selene E. Hansen
A hearing was held. The applicants did not appear. On a voice vote, motion carried with Alderperson Gordon abstaining on items c. and g. due to conflicts of interest.

C.2. It was moved by Alderperson Wilson, seconded by Alderperson LaMacchia, to deny application of Dikicia Robateau for a new Operator's (Bartender's) License, based on material police record. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.3. It was moved by Alderperson Wilson, seconded by Alderperson Juliana, to approve application of John Dennis for a new Taxi Driver's License, subject to 45 demerit points. A hearing was held. The applicant did not appear. On a voice vote, motion carried.

C.4. It was moved by Alderperson Wilson, seconded by Alderperson Downing, to approve renewal applications for Operator (Bartender’s) Licenses, subject to demerit points listed. A hearing was held. The applicants did not appear.

C.4.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Prozanski, to separate items r. and s. On a voice vote, motion carried.

C.4.2. It was moved by Alderperson Wilson, seconded by Alderperson Juliana to approve items r. and s., subject to demerit points listed. On a voice vote, motion carried.

On a voice vote, original motion to approve items a. through q. subject to demerit points listed, carried.
- 0 demerit points:
  a. Melissa Gianopoulos
  b. Christine Althoff
  c. Michelle Olejniczak
  d. Akshay Patel
- 10 demerit points:
  e. Ricardo Tagliapietra
  f. Emilia Debicka
  g. Ariel Stanfel
- 25 demerit points:
  h. Kathy Celebre
  i. Michael Mehlan
  j. Connie Wilson
- 30 demerit points:
  k. Taja Chandler
- 40 demerit points:
  l. Cynthia DuBois
  m. Sunita D. Prajapati
  n. Melissa Owens
- 50 demerit points:
  o. Macara Todd
- 55 demerit points:
  p. Heather Jennings
- 75 demerit points:
  q. David Jansa
- 80 demerit points:
  r. Samantha Traylor
- 90 demerit points:
  a. Michael J. Gonzales
It was moved by Alderperson Kennedy, seconded by Alderperson Downing to approve:

C.5. Renewal applications for Taxicab Permit Licenses, with no adverse recommendations:
  a. Tania White, Journey Cab Co. (8867 Sheridan Rd., District 9)
  b. Mohammed Museitif, M&M Choice Taxi (1325 56th St., District 2)
  c. Keno Cab Co., Inc., Keno Cab Co. (5107 28th Ave., District 7)

C.6. Renewal applications for the following licenses with no adverse recommendations (per the list on file in the office of the City Clerk):
  a. 2 Class "A" Beer
  b. 5 Class "A" Beer/"Class A" Liquor
  c. 1 Class "B" Beer
  d. 1 Class "B" Beer/"Class C" Wine
  e. 13 Class "B" Beer/"Class B" Liquor

C.7. Renewal applications of Class "A" Beer Licenses, subject to:
  - 0 demerit points:
    a. Mac's Deli Enterprises, LLC (Mac's Deli, Kris Osborne, Agent, 2302 52nd St., District 7)
  - 5 demerit points:
    b. 22nd Ave. Mobil, Inc. (22nd Ave. Mobil, Gurinder S. Nagra, Agent, 4433 22nd Ave., District 6)
  - non renewal revocation:
    c. Stein BP, Inc. (BP, Daniel Stein, Agent, 12120 75th St., District 16)

C.8. Renewal application of Meijer Stores Limited Partnership, for a Class "A" Beer/"Class A" Liquor License located at 7735 Green Bay Road (Meijer Gas Station #284), along with a Transfer of Agent status from Christopher Hoffman to Michael Evert, subject to 0 demerit points.

C.9. Renewal application of Meijer Stores Limited Partnership, for a Class "A" Beer/"Class A" Liquor License located at 7701 Green Bay Rd., (Meijer Store #284), along with a Transfer of Agent status from Christopher Hoffman to Michael Evert, subject to 25 demerit points.

C.10. Renewal applications of Class "A" Beer/"Class A" Liquor Licenses, subject to:
  - 0 demerit points:
    a. Woodman's Food Market, Inc. (Woodman's Food Market, Louis Ludeman, Agent, 7145 118th Ave., District 16)
  - 5 demerit points:
    b. N & S Source, Inc. (Uptown Pantry, Nihal Singh, Agent, 6119 22nd Ave., District 3)
  - 25 demerit points:
    c. KJS Amoco, Inc. (BP, Daniel Stein, Agent, 6500 75th St., District 16)
  - 80 demerit points:
    d. Walgreen Co. (Walgreens #03617, Aaron Matthews, Agent, 3805 80th St., District 14)

C.11. Renewal application of Gighive, Inc. (Gighive Independent Artists, Charles Johnson, Agent, 616 58th St.), for a Class "B" Beer License, subject to review of the Economic Impact Statement, with no adverse recommendations.

C.12. Renewal application of Stein BP, Inc. (Interstate Dogs, Daniel Stein, Agent, 12120 75th St.), for a Class "B" Beer License, subject to 0 demerit points.

C.13. Renewal applications of Class "B" Beer/"Class B" Liquor Licenses, subject to:
  - 0 demerit points:
    a. Kevaron, Inc. (Cooler Near the Lake, Kevin McCarron, Agent, 506 56th St., District 2)
    b. Gerolmo's Tavern, Inc. (Gerolmo's, Richard Rosko, Agent, 2506 52nd St., District 7)
    c. Marina Gardens, Inc. (Marina Gardens, Maria Piliouras, Agent, 5001 7th Ave., District 2)
    d. James Michael Pruett (Interlude II Bar & Grill, 514 57th St., District 2)
    e. Tasty Brands, Inc. (Tenuta's Italian Restaurant, Daniel Tenuta, Agent, 7321 60th Ave., District 14)
    f. Michelle L. Traylor (Mikki's Rat Race, 8735 Sheridan Rd., District 9)
    g. Rivals Kenosha, Inc. (Rivals Sports Pub and Grille, Michael Honold, Agent, 6325 120th Ave., District 16)
  - 20 demerit points:
    h. Blazin Wings, Inc. (Buffalo Wild Wings, James Gleich, Agent, 7114 118th Ave., District 16)
    i. Rajo Miraz Restaurant, Inc. (Miraz Restaurant, Orlando Jaimes, Agent, 7500 Sheridan Rd., (District 12)
    j. Rendezvous Bar & Grill, Inc. (Rendezvous Tiki Lounge, William Koprovic, Agent, 1700 52nd St., District 7)
  - 30 demerit points:
    k. Mongolian Grill Restaurant Operating Company, LLC (HuHot Mongolian Grill, Rochelle Maciejewski, Agent, 7214 Green Bay Rd., Ste. 100, District 1)
    l. TG Enterprises, Inc. (Phoenix Family Restaurant, Maria Piliouras, Agent, 12440 75th St., District 16)
  - 25 demerit points:
    m. The Char Grill, Inc. (Charcoal Grill & Rotisserie, Jeffrey Marsh, Agent, 5745 75th St., District 14)
    n. Los Taquitos, Inc. (Los Taquitos Restaurant, Adrian Vineros, Agent, 2105 22nd Ave., District 5)
  - 40 demerit points:
    o. Gerber's Pub of Kenosha, Inc. (Champions Sports Bar, Arthur DeBaere III, Agent, 719 50th St., District 2)
    p. Bindelli's Safari, Inc. (Bindelli's Safari, Dante Bindelli, Agent, 2232 Roosevelt Rd., District 3)
  - 60 demerit points:
    q. Sunset Grille, LLC (Sunset Grille, Stacey West-Rivera, Agent, 2500 52nd St., District 7)
  - 75 demerit points:
C.14. Renewal application of TK Kenosha, LLC (Mason's Eatery & Pub, Michael Roscioli, Agent, 7000 74th Pl.) for a Class "B" Beer/Reserve "Class B" Liquor License, subject to 15 demerit points.

C.15. Renewal application of The Noodle Shop Co. – Wisconsin, Inc. (Noodles & Company, Jennifer Miller, Agent, 7224 120th Ave., Ste. A,) for a Class "B" Beer/"Class C" Wine License, subject to 0 demerit points.

C.16. Renewal application of Kenosha Performing Arts Association (Fusion, Donald Miller, Agent, 5014 7th Ave.), for a Class "B" Beer/"Class C" Wine License, subject to review of the Economic Impact Statement, with no adverse recommendations.

C.17. Application of The Char Grill, Inc., for a Permanent Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 5745 75th St. (Charcoal Grill & Rotisserie), with a request to waive the fence requirement, with no adverse recommendations.

C.18. Application of Griffin Lanes, LLC, for a Yearly Cabaret License located at 1120 80th St. (Sheridan Lanes), with no adverse recommendations.

C.19. Applications (13) for Yearly Cabaret Licenses (2016-2017 Term), with no adverse recommendations (per the list on file in the office of the City Clerk).

C.20. Application of SWAAC for a Daily Public Entertainment License on July 16, 2016 (located at 5523 6th Avenue, in front of Fec's Place), with no adverse recommendations.

C.21. Application of Public Craft Brewing Co., LLC, for a Yearly Public Entertainment License located at 716 58th St. (Public Craft Brewing Co.), with no adverse recommendations.

C.22. Renewal application of Lakeside Players for a Theatre License located at 514 56th St. (Rhode Center For The Arts), with no adverse recommendations.

A hearing was held. The applicants did not appear. On a voice vote, motion carried with Alderperson Gordon abstaining on item C.10.a. due to a conflict of interest.

C.23. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve renewal applications for Towing Licenses (Term 07/01/16 – 06/30/17), with no adverse recommendations:


b. Firehouse Performance, LLC (4502 22nd Ave., Firehouse Performance, District 7)

c. Jantz Auto Sales, Inc. (3405 Washington Rd., Jantz Auto Sales, District 10)

d. Alfred & Alfred L. Jantz (3405 Washington Rd., Jantz Auto Towing, District 10)

e. Kenosha MHC, LLC (Oakwood MHC, 9002 Sheridan Rd., District 9)

f. Jensen & Jensen, Inc. (5410 50th St., Jensen Towing, District 16)

g. Sharon Wienke (6018 26th Ave., Pro Towing, District 3)

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

C.24. It was moved by Alderperson Wilson, seconded by Alderperson Downing, to approve renewal applications for Mobile Home Park Licenses, with no adverse recommendations:

a. John Ruffolo (Alpine Village, 8067 Sheridan Rd., District 9)

b. Maple Lane Park, LLC (Maple Lane Park, 8750 Sheridan Rd., District 9)

c. Kenosha MHC, LLC (Oakwood MHC, 9002 Sheridan Rd., District 9)

d. Prairie Lake Estates Homeowners Cooperative (Prairie Lake Estates, 8200 75th St., District 16)

e. Northern Development Group, LLC (Shorecrest Pointe, 8743 Sheridan Rd., District 9)

A hearing was held. The applicants did not appear. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

F. ZONING ORDINANCES 1ST READING

G. ORDINANCES 2ND READING

Full text of ordinances are on file in the office of the City Clerk.

G.1. It was moved by Alderperson LaMacchia, seconded by Alderperson Downing, to adopt Ordinance 20-16.

A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 20-16

Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 B (of the Code of General Ordinances) to Include an All Way Stop at the Intersection of 26th Avenue and 73rd Street.

Approved: John M. Antaramian, Mayor
Attest: Debra L. Salas, City Clerk-Treasurer
Passed: June 6, 2016
Published: June 11, 2016

G.2. It was moved by Alderperson Mathewson, seconded by Alderperson Rose, to adopt Ordinance 21-16.

A public hearing was held. No one spoke for or against said ordinance. On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 21-16

Ordinance by Committee on Public Safety and Welfare - To Amend Section 7.12 C (of the Code of General Ordinances) Entitled, "Stop Streets" by Adding a Southbound Stop Sign at the Intersection of 25th Avenue and 69th Street.
COMMON COUNCIL  
OFFICIAL PROCEEDINGS  
June 6, 2016

John M. Antaramian, Mayor  
Debra L. Salas, City Clerk

Approved: John M. Antaramian, Mayor  
Attest: Debra L. Salas, City Clerk-Treasurer  
Passed: June 6, 2016  
Published: June 11, 2016

G.3. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to pull Ordinance by  
Alderperson Rocco J. LaMacchia, Sr.; Co-Sponsor: Alderperson David Bogdala - To Repeal and  
Recreate Paragraph 7.06 A. and Paragraph 7.06 B.2. (of the Code of General Ordinances) Regarding  
Parking Restrictions. The sponsor and co-sponsor agreed.

G.4. It was moved by Alderperson Downing, seconded by Alderperson Michalski, to adopt Ordinance 22-  
16.

A public hearing was held. No one spoke for or against said ordinance.  
On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 22-16  
Ordinance by the Mayor - To Annex 0.795 acres of land, more or less, located North of County  
Trunk Highway N and West of 128th Avenue from the Town of Paris to the City of Kenosha (Route  
142, LLC/#4).

Approved: John M. Antaramian, Mayor  
Attest: Debra L. Salas, City Clerk-Treasurer  
Passed: June 6, 2016  
Published: June 11, 2016

G.5. It was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to adopt Ordinance  
23-16.

A public hearing was held. No one spoke for or against said ordinance.  
On roll call vote, motion carried unanimously and said ordinance was thereupon adopted:

Ordinance 23-16  
Ordinance by the Mayor - To Repeal and Recreate Subsection 16.02 A. “Definitions” and  
Subsection 16.17 “Exterior Premises” (of the Code of General Ordinances for the City of  
Kenosha).

Approved: John M. Antaramian, Mayor  
Attest: Debra L. Salas, City Clerk-Treasurer  
Passed: June 6, 2016  
Published: June 11, 2016

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolutions 67-  
16 through 70-16 (items I.1. through I.4.). Public hearings were held on items I.3. and I.4. No one spoke  
for or against said resolutions. On roll call vote, motion carried unanimously and said resolutions were  
thereupon approved:

I.1. Resolution 67-16  
Resolution by the Committee on Finance - Resolution to Transfer Funds Totaling $20,000 from the  
2016 Contingency Budget to 2016 Claims Budget.

Adopted: June 6, 2016

I.2. Resolution 68-16  
Resolution by the Mayor - Resolution To Authorize the City of Kenosha, Wisconsin, To Enter Into  
The Proposed Mutual Aid Box Alarm System (“MABAS”) Agreement To Provide Coordination Of  
Fire Protection And Emergency Medical Services.

Adopted: June 6, 2016

I.3. Resolution 69-16  
Resolution by the Mayor - Resolution To Amend the Official Map for the City of Kenosha,  
Wisconsin to include the Annexation of Parcel Numbers #45-4-221-252-0320 and #45-4-221-252-  
0325 in the Town of Paris, Kenosha County, Wisconsin. (Route 142, LLC/#4)

Adopted: June 6, 2016

I.4. Resolution 70-16  
Resolution by the Mayor - Resolution To Amend the Official Map for the City of Kenosha,  
Wisconsin, to remove the Paris Parkway (A Segment of the former West Frontage Road for  
Interstate Highway 94 between CTH N and STH 142) as a designated street, pursuant to Section  
62.23 (6)(c), Wisconsin Statutes (Paris Parkway).

Adopted: June 6, 2016

J. APPOINTMENTS/REAPPOINTMENTS BY THE MAYOR

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve:

J.1. Appointment of Alderperson G. John Ruffolo (3508 13th Place, Kenosha) to the Airport Commission  
for a term to expire May 1, 2022.

J.2. Appointment of Charles W. Bradley (8306 23rd Avenue, Kenosha) to the Museum Board for a term to  
expire May 1, 2019.

J.3. Appointment of Michael M. Remson, D.D. (201B 55th Street, Kenosha) to the Transit Commission, for
a term to expire June 7, 2019. 

J.4. Reappointment of Alderperson Dave Paff (1606-35th Place, Kenosha) to the HOME Program Commission and Community Development Block Grant Committee, for a term to expire May 1, 2018. 

On roll call vote, motion carried unanimously. 
At this time, Alderperson Juliana left the meeting.

K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS 

L. OTHER CONTRACTS AND AGREEMENTS 

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve: 

L.1. Quit Claim Deed from Route 142, LLC to the City of Kenosha regarding 0.795 acres for 128th Avenue Right-of-Way North of CTH N. 

L.2. Offer to Purchase property at 702 58th Street from I-LIFE II, LLC by the City of Kenosha. 

L.3. Memorandum of Understanding between the City of Kenosha and the Wisconsin Department of Transportation Regarding the Bridge Development area. 

L.4. First Amendment to the Development Agreement Between The City of Kenosha, The Kenosha Water Utility, Bridge Kenosha, LLC and Route 142, LLC. 

L.5. Change Order in the Amount of $30,182.50 for Contract by and Between The City of Kenosha, WI and Macemon & Sons, Inc. to Raze a Commercial Building and Restore Lot at 6415 28th Avenue (Parcel #01-122-01-161-019) (Commonly referred to as the Bastrup Property). 

On roll call vote, motion carried unanimously. 

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE 

It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to approve: 

M.1. KABA 2016 1st Quarter Loan Report. 

M.2. Disbursement Record #9 - $3,632,385.51. 

On roll call vote, motion carried unanimously. 

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS 

It was moved by Alderperson LaMacchia, seconded by Alderperson Gordon, to approve: 

N.1. Kenosha County Public Works Department Permit to Excavate and/or Fill on Highway Right-of-Way (Reconstruction of CTH N (38th Street) from 128th Avenue east to West Frontage Road of I-94). 

On roll call vote, motion carried unanimously. 
At this time, Alderpersons Rosenberg and Prozanski left the meeting. 

It was moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve: 

N.2. Acceptance of Project 13-1414 Washington Velodrome Resurfacing (1901 Washington Road) which has been satisfactorily completed by Rasch Construction & Engineering, Inc. (Kenosha, Wisconsin). The final amount of the contract is $670,002.27. 

N.2.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Mathewson to defer. 

N.2.2. It was moved by Alderperson Paff, seconded by Alderperson Mathewson to open to a public hearing. On a voice vote, motion carried. Carl Wilkins and Virginia Hoekstra spoke against the acceptance of said project. 

The Mayor passed the gavel and further clarified that the item would be deferred until a future time determined by Administration. 

On roll call vote, motion carried unanimously. 

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE 

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

P.1. It was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to accept the settlement regarding Catherine Semenas et al. v. City of Kenosha. 

On roll call vote, motion carried unanimously. 

ADJOURNMENT 

There being no further business to come before the Common Council, it was moved by Alderperson Gordon, seconded by Alderperson LaMacchia, to adjourn at 10:24 p.m. 

On a voice vote, motion carried. 

Approved:

JOHN M. ANTARAMIAN 
MAYOR 

Attest:

DEBRA L. SALAS 
CITY CLERK-TREASURER 
June 6, 2016
At a meeting of the Common Council held this evening, His Honor, acting Mayor Curt Wilson presided. The meeting was called to order at 7:00 p.m. On roll call, the following members of the Common Council were present: Alderpersons Fox, Michalski, Ruffolo, LaMacchia, Paff, Juliana, Mathewson, Rosenberg, Kennedy, Gordon, Pedersen, Wilson, Prozanski, Rose, Downing and Bogdala. Alderperson Haugaard was not present. Acting Mayor Curt Wilson stated he will be voting as Alderperson this meeting.

A moment of silence was observed in lieu of the invocation. Acting Mayor Curt Wilson then led the Council in the Pledge of Allegiance to the American Flag.

It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve the minutes of the meeting held on June 6, 2016. Motion carried unanimously.

A commendation was presented by Acting Mayor Curt Wilson to former Alderperson Steve Bostrom.

Alderperson Rose, Chairman of the Hometown Heroes Commission, presented the second quarter Hometown Hero Award to Randall Holton. Jeffrey Wamboldt, Chair of the Commission, and Alderperson Gordon presented 10 Mayor's Youth Commission Awards.

At 7:34 p.m., it was moved by Alderperson LaMacchia, seconded by Alderperson Kennedy to take a brief recess. On a voice vote, motion carried. The Council returned to session at 7:45 p.m.

4 citizens spoke during Citizen's Comments: Gregg Kishline, Virginia Valazquez, Dayvin Hallmon, and Tammy Conforti.

A. REFERRALS TO THE COMMITTEE ON FINANCE

A.1 Resolution by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended, upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of $1,540.34 for Trash and Debris Removal.

B. COMMUNICATIONS, PETITIONS, REPORTS OF DEPARTMENTS

B.1 It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to approve (per list on file in the office of the City Clerk):
   a. 97 Operator's (Bartender's) licenses.
   b. 0 Successor of Agent Status of Beer and/or Liquor licenses.
   c. 0 Temporary Class “B” Beer and/or “Class B” Wine licenses.
   d. 0 Taxi Driver Licenses.
On a voice vote, motion carried, with Alderperson Gordon abstaining on a.1, a.11, a.24, a.29, a.45, a.47, a.50, a.57, a.58, and a.90 due to conflict of interest.

B.2 It was moved by Alderperson Bogdala, seconded by Alderperson Kennedy, to defer for 2 weeks the Communication from the City
COMMON COUNCIL
OFFICIAL PROCEEDINGS
Date June 20th, 2016
John M. Antaramian, Mayor Debra L. Salas, City Clerk

Attorney regarding Codification of the Code of General Ordinances. On a voice vote, motion carried.

C. RECOMMENDATIONS FROM THE COMMITTEE ON LICENSING/PERMITS
C.1. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve applications for new Operator's (Bartender’s) Licenses, subject to:
- 5 demerit points:
  a. Raul Gonzalez
- 20 demerit points:
  b. Juan Becerra-Ramos
- 30 demerit points:
  c. Kenny Wilson, Jr.
- 50 demerit points:
  d. Theora Hayes
- 70 demerit points:
  e. Joshua Kimberly
A hearing was held. No one spoke. On a voice vote, motion carried.

C.2. It was moved by Alderperson Mathewson, seconded by Alderperson Kennedy, to deny application of Jaramie R. Brantley for a new Operator (Bartender’s) License, based on material police record. A hearing was held. No one spoke. On a voice vote, motion carried.

C.3. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to deny application of Andrew Lond for a new Operator's (Bartender's) License, based on material police record and false application. A hearing was held. No one spoke. On a voice vote, motion carried.

C.4. It was moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to deny application of Damian Pavlovich for a new Taxi Driver's License, based on material police record and false application. A hearing was held. Applicant spoke. It was then moved by Alderperson Kennedy, seconded by Alderperson Mathewson, to refer application back to the Licensing/Permit Committee. On roll call vote, motion carried unanimously.

C.5. It was moved by Alderperson Michalski, seconded by Alderperson LaMacchia, to approve renewal applications for Operator (Bartender’s) Licenses, subject to:
- 5 demerit points:
  a. Jennifer Bayless
  b. Karla Torres
- 10 demerit points:
  c. Joshua Greene
  d. Casandra Helton
- 20 demerit points:
  e. Deborah Cook
  f. Christopher Lisiecki
- 25 demerit points:
  g. Sumit Bedi
  h. Melissa Miles
  i. Andi Palmen
- 30 demerit points:
  j. Ricky Minor
- 40 demerit points:
  k. Agruea Herrera-Jaimes
  l. Anthony Rivera
  m. Kimberly Schultz
- 45 demerit points:
  n. Aimee Smith
- 50 demerit points:
  o. Shylo Cramer
  p. Harley Karaway
  q. Melissa Kuester
  r. Angel Powell
- 80 demerit points:
  s. Tina Wright
- 85 demerit points:
  t. Cody Sisk

A hearing was held. Cody Sisk spoke.

C.5.1. It was then moved by Alderperson Bogdala, seconded by Alderperson Mathewson, to separate item C.5.s. On a voice vote, motion carried.

C.5.2. On a voice vote, motion carried on all other items.

C.5.3. It was then moved by Alderperson LaMacchia, seconded by Alderperson Paff, to approve item C.5.s. On roll call, motion carried (10-6) with Alderpersons Gordon, Pedersen, Prozanski, Bogdala, Ruffolo, and Mathewson voting nay.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

C.6. Quality Food Market, Inc. (Lovepreet Singh, Agent) for a Class "A" Beer License located at 1824 50th St. (Quality Food Market), upon surrender of a similar license at the same location from Quality Grocery, LLC, subject to 15 demerit points.

C.7. Application of Manny's Food & Liquor, Inc. (Lovepreet Singh, Agent) for a Class "A" Beer/"Class A" Liquor License located at 2121 45th St. (Manny's Food & Liquor), upon surrender of a similar license at the same location from Manny's, LLC, subject to 55 demerit points.

A hearing was held. Anthony Nudo, representative for the Singh Family, and Lovepreet Singh spoke. On a voice vote, motion carried.

C.8. It was moved by Alderperson Ruffolo, seconded by Alderperson LaMacchia, to defer for two weeks the application of Flying Fish, LLC, (Jeffrey Kovacovich, Agent), for a Class "B" Beer/"Class B" Liquor License located at 5130 4th Ave. (Kenosha Yacht Club), upon surrender of a similar license at the same location from Kenosha Yacht Club, with no adverse recommendations. A hearing was held. Jeffrey Kovacovich spoke. On roll call, motion carried (13-2-1) with Alderpersons LaMacchia and Juliana voting nay and Alderperson Gordon abstaining due to conflict of interest.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

C.9. Application of Kenosha Performing Arts Association (Donald
Miller, Agent) for a Class "B" Beer/"Class B" Liquor License located at 5014 7th Ave. (Fusion), upon surrender of a Class "B" Beer/"Class C" Wine License at the same location from Kenosha Performing Arts Association, subject to 10 demerit points.

C.10. Application of Rutz Puzzle House, LLC, for a Temporary Outdoor Extension on June 25, 2016, located at 4224 7th Ave. (Rutz Puzzle House), with no adverse recommendations.

A hearing was held. Kevin Rutkowski spoke. On a voice vote, motion carried.

C.11. It was moved by Alderperson Ruffolo, seconded by Alderperson Mathewson, to defer for two weeks the application of Flying Fish, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 5130 4th Ave. (Kenosha Yacht Club), with requests to waive the fence requirement and change the closing hours to midnight, with no adverse recommendations. A hearing was held. Jeffrey Kovacovich spoke. On a voice vote, motion carried with Alderperson Gordon abstaining due to conflict of interest.

It was moved by Alderperson Wilson, seconded by Alderperson Michalski, to approve:

C.12. Renewal applications for Yearly Cabaret Licenses, with no adverse recommendations:
   a. Griffin Lanes, LLC (Sheridan Lanes, 1120 80th St., District 12)
   b. Gighive, Inc. (Gighive Independent Artists, 616 58th St., District 2)
   c. Rosaura Finley (El Rodeo Bar, 1361 52nd St., District 2)
   d. Kevaron, Inc. (Cooler Near the Lake, 506 56th St., District 2)

C.13. Application of Nayarit, Inc., for a Probationary Cabaret License located at 6034 22nd Ave. (La Isla del Mar #4), effective June 21, 2016 to December 21, 2016, with no adverse recommendations.

A hearing was held. No one spoke. On a voice vote, motion carried.

C.14. It was moved by Alderperson Ruffolo, seconded by Alderperson Prozanski, to defer for two weeks the application of Flying Fish, LLC, for a Probationary Cabaret License located at 5130 4th Ave. (Kenosha Yacht Club), effective July 1, 2016 to January 1, 2017, with no adverse recommendations.

A hearing was held. No one spoke. On a voice vote, motion carried with Alderperson Gordon abstaining due to conflict of interest.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve:

C.15. Application of Rustic Ventures, LLC, for a Public Entertainment License located at 510 56th St. (Rustic Road Brewing Company), with no adverse recommendations.

C.16. Applications for Amusement & Recreation Enterprise Supervisor Licenses, with no adverse recommendations:
   a. Michael J. Zuffa (Brat Stop, 12304 75th St., District 16)
   b. Valerie Darula (The Bull's Eye, 2717 60th St., District 3)

C.17. Application of Alison Halmi for an Amusement & Recreation Enterprise Supervisor License located at The Bull's Eye (2717 60th St.), subject to 0 demerit points.

C.18. Application of Elizabeth Ortiz for an Amusement & Recreation Enterprise Supervisor License located at Brat Stop (12304 75th St.), subject to 25 demerit points.
A hearing was held. No one spoke. On a voice vote, motion carried.

C.19. It was moved by Alderperson Michalski, seconded by Alderperson Kennedy, to approve applications of Stephen Lee for Peddler Stands at the following locations, with no adverse recommendations:
   a. Civic Center Park, to be effective through September 30, 2016.
   b. The north parking lot at Southport Marina, to be effective through September 30, 2016.
   c. Anderson Park east parking lot, to be effective through September 30, 2016.
   d. Simmons Island beach, to be effective through September 30, 2016.

A hearing was held. No one spoke. On a voice vote, motion carried.

C.20. It was moved by Alderperson LaMacchia, seconded by Alderperson Mathewson, to approve application of Li Liu for a Massage Therapist License located at 7327 60th Ave., with no adverse recommendations. A hearing was held. No one spoke. On voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:

C.21. Application of American Legion Paul Herrick Post 21 for a Temporary Outdoor Extension of the Class "B" Beer/"Class B" Liquor License on July 3, 2016, located at 504 58th St., (American Legion Post 21), with a request to change the closing hours to midnight, with no adverse recommendations.

C.22. Application of Waterfront Warehouse, LLC, for a Permanent Outdoor Extension of the Class "B" Beer/"Class B" Liquor License located at 3322 Sheridan Rd. (Waterfront Warehouse), with no adverse recommendations.

C.23. Application of Tina Brehm for a Peddler Stand at Tot's Park parking lot, 3rd Avenue and 57h Street, to be effective through September 30, 2016.

A hearing was held. Dino Katris for Waterfront Warehouse, LLC and Tina Brehm spoke. On a voice vote, motion carried.

D. REPORTS AND RECOMMENDATIONS OF BOARDS AND COMMISSIONS

E. ORDINANCES 1ST READING

It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to send the following ordinances on their way:

E.1. Ordinance by Alderperson David Bogdala, Co-Sponsors Alderperson Curt Wilson; Alderperson Rocco LaMacchia, Sr. – To Create Section 16.145 (of the Code of General Ordinances for the City of Kenosha) Entitled Prohibition of Residential Tenancies of Less Than Seven Days.

E.2. Ordinance by the Mayor – To Repeal and Recreate Subsection 29.04, To Recreate Subsection 29.05 and to Repeal and Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest.

On a voice vote, motion carried.

F. ZONING ORDINANCES 1ST READING
G. ORDINANCES 2ND READING

H. ZONING ORDINANCES 2ND READING

I. RESOLUTIONS

Full text of resolutions are on file in the office of the City Clerk.
At this time, Alderperson Ruffolo stepped away from the meeting.
1.2 – 1.5 It was moved by Alderperson Kennedy, seconded by Alderperson Michalski, to approve Resolutions 71-16 through 77-16. A hearing was held. No one spoke. On roll call vote, motion carried unanimously and said resolutions were thereupon approved:

Resolution 71-16
by the Finance Committee - Resolution To Levy a Special Charge (under Authority of Charter Ordinance No. 26, as Amended upon Certain Parcels of Land Within the City of Kenosha, Wisconsin) in the Amount of $2,634.87 for Trash and Debris Removal.
Adopted: June 20, 2016

Resolution 72-16
by Finance Committee – Resolution to Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Right-Of-Way (Sidewalks and/or Driveway Approaches) for Project 15-1208 Sidewalk & Curb/Gutter Program.
Adopted: June 20, 2016

Resolutions by the Finance Committee – Resolutions to Levy Special Charges Upon Various Parcels of Property (Located in the City per List on File in the Office of the City Clerk):
Resolution 73-16 - Boarding and Securing - $740.24
Resolution 74-16 - Grass and Weed Cutting - $18,203.57
Resolution 75-16 - Property Maintenance Reinspection Fees - $3,834.00
Adopted: June 20, 2016

Resolution 76-16
by the Committee on Public Works – Resolution To Order the Cost of Public Sidewalk and/or Driveway Approach Construction and/or Replacement to be Specially Assessed to Abutting Property for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street). (District 3)
Adopted: June 20, 2016

Resolution 77-16
by Committee on Public Works – Preliminary Resolution Declaring Intent to Levy Assessments for Hazardous Sidewalk and/or Driveway Approaches Only for Project 16-1015 39th Avenue Resurfacing (39th Avenue – 75th Street to 80th Street). (Districts 13 & 14)
Adopted: June 20, 2016

1.6. It was moved by Alderperson Kennedy, seconded by Alderperson Prozanski, to defer for two weeks the Resolution by the Mayor - Resolution Authorizing the Issuance of a Tax Increment Project
Revenue Bond of the City of Kenosha, Wisconsin (Tax Incremental District No. 17). On a voice vote, motion carried unanimously.

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

It was moved by Alderperson LaMacchia, seconded by Alderperson Mathewson, to approve:

J.1. Appointment of Corey Reed to Airport Director effective June 21, 2016.

On a voice vote, motion carried unanimously.

It was moved by Alderperson Downing, seconded by Alderperson LaMacchia to approve:


On voice vote, motion carried.

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

J.3. Appointment of Pamela A. Colvin (518 71st Street, Kenosha) to the Board of Review to fulfill an unexpired term to expire April 15, 2019.

J.4. Reappointment of Shawnelle L. Gross (4122 32nd Avenue, Kenosha) to the Kenosha Housing Authority for a term to expire July 1, 2021.

On roll call vote, motion carried unanimously.

**K. PUBLIC CONSTRUCTION AND IMPROVEMENT CONTRACTS**

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

K.1. Award of Contract for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $414,500.00.

K.2. Award of Contract for Project 16-1027 Epoxy Pavement Markings (Citywide Locations) to Guide Lines Pavement Marking, LLC (Rio, Wisconsin) in the amount of $229,500.00.

On roll call vote, motion carried unanimously.

**L. OTHER CONTRACTS AND AGREEMENTS**

It was moved by Alderperson Kennedy, seconded by Alderperson Juliana, to approve:

L.1. BJA FY 2016 Edward Byrne Justice Assistance Grant (JAG) Program Intergovernmental Agreement by and between the City of Kenosha, Wisconsin and the County of Kenosha, Wisconsin.

L.2. Emergency Vehicle Preemption System Agreements between the City of Kenosha and the Wisconsin Department of Transportation. (IH-94 Northbound Ramps & STH 142 (Northbound, Eastbound and Westbound)


L.4. Stormwater Drainage Facilities Maintenance Agreement Between the City of Kenosha, First Park 94, LLC and the Village of Somers.

On roll call vote, motion carried unanimously. At this time,
Alderperson Ruffolo returned to the meeting.

L.5. It was moved by Alderperson Juliana, seconded by Alderperson LaMacchia, to approve second Amendment to the Community Development Block Grant Subgrantee Agreement - Kenosha Art Association (Rehabilitation of 5722 6th Avenue - Extension of use of funds). Robert Schneider spoke.

L.5.1. It was moved by Alderperson Mathewson, seconded by Alderperson Bogdala, to open this item for a public hearing. On a voice vote, motion carried. No one spoke. On roll call vote, motion to approve carried unanimously.

M. RECOMMENDATIONS FROM THE COMMITTEE ON FINANCE

M.1. It was moved by Alderperson Mathewson, seconded by Alderperson Juliana, to reduce the penalty fee to $180.00 for the request from Teresa Deer to Refund a Penalty Fee in the Amount of $720.00 for Failure to Obtain a Business Occupancy Permit for “Neuropsychological Consultants, Inc.” at 5027 Green Bay Road (Parcel #08-222-34-176-032) (Deferred 05/16/16) A hearing was held. Teresa Deer spoke. On roll call vote, motion carried unanimously.

M.2. It was moved by Alderperson Michalski, seconded by Alderperson Fox, to defer for two weeks the request from Robert Pink to rescind a Sidewalk Special Assessment in the Amount of $1,424.13 at 7112 21st Avenue (Parcel #05-123-06-352-011). On roll call vote, motion carried unanimously. At this time, Alderperson Prozanski left the meeting.

M.3. It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia, to approve Disbursement Record #10 - $4,231,957.98. On roll call vote, motion carried unanimously.

N. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC WORKS

It was moved by Alderperson Kennedy, seconded by Alderperson LaMacchia to approve:

N.1. Acceptance of Project 12-1526 Simmons Library Roof Replacement (711 59th Place) which has been satisfactorily completed by Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin). The final amount of the contract is $297,296.00.

N.2. Acceptance of Project 14-1026 56th Street Sidewalk (56th Street – Sheridan Road to 13th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc. (Racine, Wisconsin). The final amount of the contract is $183,946.95.

N.3. Acceptance of Project 15-1527 Uptown Library Asbestos Abatement (2419 63rd Street) which has been satisfactorily completed by Safe Abatement for Everyone, Inc. (Sturtevant, Wisconsin). The final amount of the contract is $4,294.00.

On roll call vote, motion carried unanimously. At this time, Alderperson Prozanski returned to the meeting.

O. RECOMMENDATIONS FROM THE COMMITTEE ON PUBLIC SAFETY & WELFARE

It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve:

License on July 1-4, 2016 in City of Kenosha Marina Site at 5901 3rd Avenue.
On roll call vote, motion carried (15-1) with Alderperson Bogdala voting nay.

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

ADJOURNMENT
There being no further business to come before the Common Council, it was moved by Alderperson LaMacchia, seconded by Alderperson Michalski, to adjourn at 9:35 p.m.
On a voice vote, motion carried.

Approved:

JOHN M. ANTARAMIAN
MAYOR

Attest:

DEBRA L. SALAS
CITY CLERK-TREASURER
June 20th, 2016