



Agenda

Finance Committee
Kenosha Municipal Building, 625 52nd Street
Room 204
Monday, April 15, 2024
6:00 PM

Chairperson Daniel Prozanski Jr.
Aldersperson Keith Rosenberg
Aldersperson Ruth Dyson

Vice-Chairperson Curt Wilson
Aldersperson Holly Kangas
Aldersperson Brandi Ferree

Call to Order
Roll Call

1. 2024 First Quarter Report Regarding Settlements.
2. Proposed Initial Resolution by the Mayor - Authorizing the Borrowing of \$34,910,000.00 to Finance Projects in Tax Incremental Districts and Capital Improvement Projects; Providing for the Issuance of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith.
3. Proposed Initial Resolution by the Mayor - Authorizing the Borrowing of \$9,665,000.00 to Finance Projects in Tax Incremental Districts; Providing for the Issuance of Taxable General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith.
4. Proposed Resolutions by the Committee on Finance – To Levy Special Charges (upon Various Parcels of Property Located in the City Per List on File in the Office of the City Clerk):
 - a. Boarding and Securing - \$1,573.27
 - b. Trash and Debris Removal - \$2,613.09
 - c. Property Maintenance Reinspection Fees - \$17,672.00
5. Proposed Resolution by the Finance Committee - To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-Way for Project 23-1206 Sidewalk & Curb/Gutter Program West. (District 11) (PW – Approve – Ayes 5, Noes 0)
6. Proposed Resolution by the Finance Committee - To Levy Special Assessments Against Benefited Property Based Upon Final Construction Costs Respecting Improvements in the Street Right-of-Way for Project 23-1208 Sidewalk & Curb/Gutter Program South. (District 13) (PW – Approve – Ayes 5, Noes 0)
7. Proposed Resolution by the Mayor – Approving Amendment to the Project Plan for Tax Incremental District #27, (City of Kenosha, Wisconsin), and submitting the Amendment to the Common Council for approval. (Downtown Vision) (District 2) (CP - Approve - Ayes 8, Noes 0)
8. Proposed Resolution by the Mayor – To Transfer Funds within Established Primary Uses Regarding the City of Kenosha, Wisconsin’s Allotment of Local Fiscal Recovery Funds through the American Rescue Plan Act (ARPA) and accumulated ARPA Interest.

9. Proposed Resolution by the Mayor - Finding a Public Purpose in the Sale of The Alford Building.
10. Change Order 1 for Project 22-1424 Southport Beach House, Phase 4 Interior Renovations (7835 3rd Avenue). (District 3) (PW – recommendation pending) (Parks – Approve – Ayes 4, Noes 0)
11. Change Order 1 for Project 23-1424 Southport Beach House, Phase 5 Exterior Renovations (7835 3rd Avenue). (District 3) (PW – recommendation pending) (Parks – Approve – Ayes 4, Noes 0)
12. Recommendation to sell 16.15 Acres of City owned property, (Parcel #07-222-23-450-002) located at the southeast corner of 27th Street and 47th Avenue to Berkshire Hathaway Home Services and/or its Assigns.
13. Recommendation to sell 0.8 Acres of City owned property, (Parcel #02-122-02-410-001) located at 6702 39th Avenue to Berkshire Hathaway Home Services and/or Assigns.
14. New Residential Offer to Purchase Property at 2217 56th Street by the City of Kenosha from Moore & Associates, Inc. (District 7)
15. Option to Purchase by and between the City of Kenosha and Public Food Markets, Inc. for the Alford Building Project.
16. Tower Space License Agreement and Memorandum of Understanding between the City of Kenosha Police Department and Kenosha Cellular Telephone LLC. (8730 22nd Avenue).
17. Professional Service Agreement between Lanette Altenbach and the City of Kenosha for as needed Environmental Services.
18. Request to Rescind a Special Charge for Trash and Debris Removal in the Amount of \$275.00 for 5603 31st Avenue (Parcel #09-222-36-376-002 - Carole & Jesse Jasso; Amends Resolution 40-24 passed March 18, 2024).
19. Disbursement Record #6 - \$16,115,691.29.

ALDERPERSONS' COMMENTS

City Hall is handicapped accessible. If you have other special needs, please contact the City Clerk's Office at 262-653-4020 by Noon before this meeting.