



**Agenda**

**Special Meeting**

**Board of Parks Commission**

**625 52<sup>nd</sup> Street, Room 204**

**Monday, May 6, 2024**

**6:50 pm**

Chairperson:	Eric Haugaard	Vice Chairperson:	Jan Michalski
Commissioner:	Rocco J. LaMacchia, Sr.	Commissioner:	Kelly MacKay
Commissioner:	Rollin Pizzala		

Call to Order

Roll Call

Citizens Comments

1. Approval of CIP Amendment to transfer \$3,000 from PK-93-003 to PK-21-002 to complete Washington Pool platform repairs. *(Also referred to Finance)*

**COMMISSIONERS' COMMENTS**

*IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4020 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.*

RESOLUTION NO. \_\_\_\_\_

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2024  
 By Increasing PK21-002 "Aquatic Features Improvements" in the Amount of \$3,000 and  
 Decreasing PK93-004 "Reforestation" in the Amount of \$3,000 for a Net Increase of \$0

WHEREAS, based on the contractors proposal, based on the condition of the  
 platforms at the Washington Pool causing a potential safety hazard, the cost of of project is  
 higher than the authorized 2024 CIP; and,

WHEREAS, the above amendment to the Capital Improvement Program has been  
 approved by the Park Commission meeting on May 6, 2024 and the Finance Committee on  
 May 6, 2024;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of  
 Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as  
 follows:

<i>Line Item</i>	<i>Description</i>	<i>Available Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
PK21-002	Aquatic Features Improvements	30,000	3,000	33,000
PK93-004	Reforestation	300,000	(3,000)	297,000

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Approved:

\_\_\_\_\_  
 DAVID F. BOGDALA, MAYOR

\_\_\_\_\_  
 DATE

Attest:

\_\_\_\_\_  
 MICHELLE NELSON, CITY CLERK/TREASURER

\_\_\_\_\_  
 DATE

SHAREFIN/RES24/cipPK21.002.5.1.24)