AGENDA
FINANCE COMMITTEE MEETING
Kenosha Municipal Building - Room 204
Monday, August 2, 2010
5:30 P.M.

Chairman: **David F. Bogdala**

Vice Chair: **Daniel L. Prozanski, Jr.**
Alderman: **Katherine Marks**
Alderman: **Eric J. Haugaard**
Alderman: **Tod Ohnstad**
Alderman: **Theodore Ruffalo**

Call to Order
Roll Call
Approval of the minutes of the regular meeting held July 19, 2010.

1. Proposed Ordinance by Public Works Committee- To Create Subsection 1.05 Q. (*of the Code of General Ordinances)*, Entitled "Aldermanic Notice". (PW-Ayes 5: Noes 0; PSW-Ayes 5: Noes 0; LP-Recommendation Pending)

2. Proposed Ordinance by Public Works Committee - To Create Subsection 1.06 Y. (*of the Code of General Ordinances*), Entitled "Aldermanic Notice". (PW-Ayes 5: Noes 0; PSW-Ayes 5: Noes 0; LP-Recommendation Pending)

3. First Industrial Investment II, LLC Indemnity Agreement.

4. Approval of Contract by and between the City and Droprite Tree and Landscaping, LLC (in the amount of $60,000.00). (Park Commission-Ayes 5: Noes 0; SWU-Ayes 6: Noes 0) (Deferred from July 19, 2010 Meeting)

5. Approval of Contract by and between the City and Trees "R" US, Inc. (in the amount of $100,000.00). (Park Commission-Ayes 5: Noes 0; SWU-Ayes 6: Noes 0) (Deferred from July 19, 2010 Meeting)

6. Approval of Contract by and between the City and Paul Swartz Nursery and Garden Shop, Inc. (in the amount of $50,000.00). (Park Commission-Ayes 5: Noes 0; SWU-Ayes 6: Noes 0) (Deferred from July 19, 2010 Meeting)

7. NSP Developer's Agreement between the City of Kenosha and the Kenosha Housing Authority for property at 6105 25th Avenue. (12th District)

8. Permanent Limited Easement and Temporary Construction Easement between the City of Kenosha and Kent & Angela Morton for property at 1338 20th Avenue. 1st District. (Morton) (PW-DENY-Ayes 5: Noes 1)

9. Approval of Contract by and Between the City and Guelig Waste Removal and Demolition, LLC to Raze Building at 5024 47th Avenue (in the amount of $11,820.00).

10. KABA 2nd Quarter Loan Reports.

11. Requests to Rescind Trash & Debris Removal Special Assessments:
    a. Bobby & Anna Sexton, 1902-62nd Street (*05-123-06-232-014*) $260.00
    b. Herbert Reuteler, 1405-44th Street (*11-223-30-380-005*) $350.00

12. Proposed Resolution to Levy Special Assessments for Trash and Debris Removal Upon Various Parcels Located Within the City of Kenosha in the Total Amount of $5,736.90 per List on File in the Office of the City Clerk.

13. Per Diem Request from Anthony Nudo for May 23 through 26, 2010 – RECON Real Estate Conference.

CITIZENS COMMENTS/ALDERMEN COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW
IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.