

# M E M O R A N D U M

## OFFICE OF CORPORATION COUNSEL

TO: Kenosha County Board of Supervisors  
Allan K. Kehl, County Executive

FROM: Frank Volpintesta  
Corporation Counsel

DATE: February 17, 2005

RE: Intergovernmental Agreement Documents

Enclosed are the proposed Intergovernmental Agreements and supporting documents negotiated between the City, the County, the Menominee Indian Tribe of Wisconsin and the Menominee Kenosha Gaming Authority. The City of Kenosha will have a joint special meeting of the Public Works Committee and Public Safety and Welfare Committee on February 28, 2005 at 5:30 pm. The City Finance Committee will be meeting on March 2, 2005 at 7:00 pm and the Common Council will be meeting on this matter on March 7, 2005 at 7:00 pm.

The Kenosha County Legislative and Finance Committees will set a date for their consideration of these documents in the near future and will be announced along with the date that this is proposed to be presented to the Kenosha County Board of Supervisors.

Enclosed please find:

1. A letter dated February 10, 2005 from Perkins Coie with their Issue Paper attached.
2. The City Administration's Executive Summary of the Intergovernmental Agreement.
3. The Intergovernmental Agreement between the City, County, Tribe and Authority along with Exhibits A, B, C, D and E.
  - Exhibits F & G (Tribe and Authority Resolutions of adoption) will be forthcoming approximately February 18<sup>th</sup> by separate letter of transmittal
  - Exhibits H & I result from action on the part of the Common Council of the City of Kenosha and the Kenosha County Board of Supervisors
4. The Intergovernmental and Cooperation and Revenue Sharing Agreement between the City and County.
5. Request from the Menominee Indian Tribe of Wisconsin for support of the Menominee Federal Trust Application along with the City's Resolution of Support.
6. The Intergovernmental Agreement between the Tribe, the Authority and the County of Kenosha pertaining to the

- imposition of a tribal sales tax.
7. The proposed resolution to be presented to the Kenosha County Board of Supervisors approving the Intergovernmental Agreement between the Tribe, the Authority, the City and County, the Intergovernmental Cooperation and Revenue Sharing Agreement between the City and County, and the Intergovernmental Agreement pertaining to the imposition of a tribal sales tax between the Tribe, the Authority and the County.
  8. Agreement regarding tourism promotion and room tax between the Menominee Indian Tribe, the Kenosha Gaming Authority and the Kenosha Area Tourism Corporation (for information only).