



Executive Committee

Agenda

Date

Location

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. Call To Order
2. Citizen Comments
3. Chair And Supervisor Comments
4. Communications
5. Approval Of Minutes
 - a. Minutes 7-1-15
 - Documents: [EC MINUTES 7-7-15.PDF](#)
6. Discussion With State Legislators On Current And Future Legislative Issues
7. Any Other Business
8. Adjourn

MINUTES

EXECUTIVE COMMITTEE

JULY 7, 2015

Members present: Supervisors Kubicki, Hallmon, Elverman, Esposito, Rose, Breunig

Members Excused: Noble

7:05pm

1. The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.

7:05pm

2. Citizen comments: None

7:05pm

3. Chair, Supervisor comments: First no comments, then Supervisor Rose suggested a meeting with state legislators. Chairman Kubicki asked for a meeting to be arranged.

7:06pm

4. Communications: None.

7:06pm

5. Approval of March 17, 2015 meeting minutes: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. Motion carried.**

7:09pm

6. Resolution Approving the Appointment of Joseph M. Cardamone III as Corporation Counsel
Supervisor Hallmon asked Joseph M. Cardamone III if there is anything the Executive Committee can do to help during the transition to Corporation Counsel or after he is appointed. Joseph M. Cardamone III said there is nothing that comes to mind right now but he will think about it. **Supervisor Rose made a motion to approve the Resolution. Seconded by Supervisor Breunig. All aye. Motion carried.**

7:10pm

7. Any other business: None

7:11pm

8. **Supervisor Hallmon made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Secretary