



## COUNTY BOARD OF SUPERVISORS

### NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday, the 6th day of November 2019, at 7:30 PM**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports

#### G. COUNTY EXECUTIVE APPOINTMENTS

- 18. Laura Belsky To Serve On The Racine/Kenosha Community Action Agency

Documents:

[BELSKY - RKCAA 2019.PDF](#)

- 19. Kurt Gardner To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[GARDNER - APPOINT 2019.DOC](#)

#### H. OLD BUSINESS

- Policy Resolution - Second Reading, Two Required

1. From The Finance & Administration Committee - Policy Resolution - 2020  
Kenosha County Budget

Documents:

[2020POLICYBUDGETRESOLUTIONFINAL.PDF](#)

I. NEW BUSINESS

Resolution - One Reading

46. From The Finance & Administration Committee - An Initial Resolution Authorizing  
The Issuance Of Not To Exceed \$12,865,000 General Obligation Promissory Notes For  
Budgeted Capital Projects Including Road And Highway Improvements

Documents:

[2020INITIALRESOLUTION.PDF](#)  
[PRESALEREPORT.KENOSHA COUNTY.REVISED.2020A.PDF](#)  
[PRE SALE REPORT.KENOSHA COUNTY.2020B.PDF](#)

J. COMMUNICATIONS

28. Communications From The Finance/Administration Committee Regarding Resolution  
Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And  
Forgiveness Of Taxes And Assessments

Documents:

[11-5-2019 FA COMT COMMUNICATIONS RES TRANSFER OF PARCEL.PDF](#)

29. Communication From The Judiciary & Law Enforcement Committee Regarding  
Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha  
County, The City Of Kenosha, And The Village Of Twin Lakes For The Kenosha Drug  
Operations Group

Documents:

[COMMMEMORESOLUTION-SUPPORT OF MULTI-YEAR COOPERATIVE  
AGREEMENT FOR KDOG.PDF](#)

K. Adjourn