

## **Executive Committee**

Agenda Kenosha County Administration Building 2nd Floor Committee Room Tuesday, May 7, 2019, 7:00p

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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, Supervisor Comments
- 4. Communications
- 5. Approval Of Minutes
- 6. Other Matters As May Be Appropriately Brought Before The Committee
- 7. Executive Committee Agenda

Documents:

EC AGENDA 5-7-19.PDF

8. Adjourn

## REQUEST FOR MEETING NOTICE AND AGENDA TO BE PLACED ON THE WEEKLY MEETING SCHEDULE

Week beginning: Month May Monday 6, 2019

MUST BE FORWARDED TO THE COUNTY CLERK'S OFFICE (Attn: Regina) no later than 10:00 a.m. the Thursday before your scheduled meeting.

<u>Executive Committee</u> Board, Committee or Commission

May 7, 2019 at 7:00 p.m. Meeting Date and Time

2<sup>nd</sup> floor Auditors Room, Admin. Bldg., 1010 - 56<sup>th</sup> Street Meeting Place

Request prepared by Michelle Peralta

**AGENDA** 

- 1. Call to Order
- 2. Citizen comments
- 3. Chair, Supervisor comments
- 4. Communications
- 5. Approval of March 9, 2017 minutes
- 6. Discussion on Annual Budget process with committee members
- 7. Any other business
- 8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

NOTE: Any requests for closed session must contain a statutory cite and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.