



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, July 13, 2017 - 6:30 p.m.

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **APPROVAL OF MINUTES – JUNE 15, 2017**
6. **PARKS – RESOLUTION – WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN THE FOX RIVER WATER TRAIL WILMOT**

Documents:

[RES WE ENERGIES FOX RIVER TRAIL.PDF](#)

7. **FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$13,255,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2017A G.O. PROMISSORY NOTES - AUTHORIZING RESOLUTION.PDF](#)

8. **FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,315,000 GENERAL OBLIGATION LAW ENFORCEMENT ENHANCEMENT BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS; AND OTHER RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2017B G.O. LAW ENFORCEMENT ENHANCEMENT BONDS - AUTHORIZING RESOLUTION.PDF](#)

**9. FINANCE – AUTHORIZING RESOLUTION – 2018 KENOSHA COUNTY BUDGET –
ADVISORY LEVY OBJECTIVE**

Documents:

[2018 ADVISORY LEVY RES 7-13-17.PDF](#)

10. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS.PDF](#)

11. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Reports
- vi. Register of Deeds Report - June 2017
- vii. County Clerk's Report - June 2017
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[ROD JUNE 2017.PDF](#)
[06-2017 CLERK REPORT.PDF](#)

12. ADJOURN

A quorum of other committees or of the County Board may be present.