



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
July 16, 2019, Tuesday, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Comments
3. Reports From Chairperson
4. Reports From Committee Members
5. Communications
6. Approval Of Minutes

- a. May 20, 2019 Minutes

Documents:

[MINUTES 5-20-19.PDF](#)

7. Other Matters As May Be Appropriately Brought Before The Committee

- a. 6:00 PM Legislative Committee Meeting Agenda

Documents:

[LEGISLATIVE COM. AGENDA 7-16-19.PDF](#)

8. Adjourn

There may be a quorum of other Committees of the County Board.

MINUTES
Legislative Committee
May 20, 2019

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigian, John Franco, Boyd Frederick, Daniel Gaschke

YIG: EXCUSED

Others present: John Poole, John O'Day, Jeff Wambolt, Joseph Cardamone, Michelle Peralta

6:30 PM

1. Call to order: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building.

6:31PM

2. Citizen Comments: None

6:31 PM

3. Reports from Chairperson: Thank you for moving meeting

6:31 PM

4. Reports from Committee Members: Boyd Frederick will get updates with budget for next meeting.

6:32 PM

5. Communications: None

6:33 PM

6. Approval of April 23, 2019 minutes: Amended to April Minutes-previously printed March minutes. **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. All aye. Motion passes.**

6:33 PM

7. Resolutions: 100th Year Celebration of 19th Amendment- discussed by Supervisor Amy Mauer- would like a local event to recognize it. **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. All aye. Motion passes.** Waiver Resolution- discussed by Supervisor Andy Berg. If state considers waiver, the County will save 50% of costs which could be more than \$900,000 per year. **Supervisor Nudo made a motion to approve. Seconded by Supervisor Franco. All aye. Motion passes.**

6:49 PM

8. Other matters: None

6:50 PM

9. Adjourn: Supervisor Berg made a motion to adjourn, seconded by Supervisor Boyd. All aye. Motion Carried

Due to technical difficulties, no recording available for this meeting.

Respectfully submitted,
Michelle Peralta
Corporation Counsel

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

Week beginning: Month July Monday 15, 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.

Legislative Committee Board, Committee or Commission

July 16, 2019 at 6:00 p.m. Meeting Date and Time

2nd floor Committee Room, Admin. Bldg., 1010 – 56th Street Meeting Place

Request prepared by Michelle Peralta

AGENDA

1. Call to Order
2. Citizen Comments
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval May 20, 2019 minutes
7. Presentation by Representative Tip McGuire
Presentation by Representative Tod Ohnstad
8. Other matters as may be appropriately brought before the committee
9. 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.