



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Tuesday, the 6th day of August, 2019 at 7:30PM.**, 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. OLD BUSINESS

Ordinance - Second Reading, Two Required

- 2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) - Public Records And Property

Documents:

[AMENDMENT OF MCKC CHAPTER 3.64 \(7\) - PUBLIC RECORDS AND PROPERTY.PDF](#)

- H. COMMUNICATIONS

- 15. Communications From Finance & Administration Committee Resolution To Approve Transfer Of Seven (7) Tax Deeded Parcels To The City Of Kenosha

Documents:

[08-06-2019 COMMUNICATIONS FA COMT TAX DEED PARCELS TO](#)

[COK.PDF](#)

16. Communications From The Finance & Administration Committee Regarding A Resolution - 2019 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For Services Incurred For The DkiWiFi Network From The City Of Kenosha

Documents:

[08-06-2019 FA COMT COMMUNICATIONS IT ADTL REVENUE COK
DKIWIFI.PDF](#)

17. Communications From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000 General Obligation Promissory Notes And All Related Details

Documents:

[08-06-2019 FA COMT COMMUNICATIONS SALE OF NOTES
RESOLUTION.PDF](#)

18. Communications From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

Documents:

[08-06-2019 FA COMT COMMUNICATIONS SALE OF BONDS
RESOLUTION.PDF](#)

19. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Documents:

[COMMUNICATIONMEMO-RESOLUTION-
WIDEPTOFJUSTICECITTRAININGGRANT.PDF](#)

I. CLAIMS

5. Estate Of Jeanette Leuck - Wrongful Death

Documents:

[ESTATE OF JEANETTE J. LEUCK.PDF](#)

6. Kevin Mortensen - Vehicle Damage

Documents:

[KEVIN MORTENSEN.PDF](#)

7. Eric R. Olsen - Vehicle Damage

Documents:

[ERIC R. OLSEN.PDF](#)

8. David Dennee - Vehicle Damage

Documents:

[DAVID DENNEE.PDF](#)

J. Approval Of The July 16, 2019 Minutes By Supervisor Berg

K. Adjourn