

Legislative Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room September 17, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. July 16, 2019 Minutes

Documents:

MINUTES 7-16-19.PDF

- 7. Presentation By Representative Samantha Kerkman
- 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.

MINUTES Legislative Committee July 16, 2019

<u>Present:</u> Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigan, John Franco, Boyd Frederick, Daniel Gaschke

Excused: Andy Berg

<u>YIG: Present:</u> Andrew Hrnicar; <u>Excused</u>: Victoria Desimoni

Others present: John Poole, John O'Day, Jennifer Kopp, Michelle Peralta

6:00 PM

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

6:01PM

2. <u>Citizen Comments:</u> None

6:01 PM

3. <u>Reports from Chairperson:</u> Welcoming New Youth in Governance Member Andrew Hrnicar. Supervisor Franco introduced Andrew.

6:02 PM

4. Reports from Committee Members: None.

6:02 PM

5. Communications: None

6:02 PM

6. <u>Approval of May 20, 2019 minutes:</u> Supervisor Franco made a motion to approve. Seconded by Supervisor Frederick. All aye. Motion passes.

6:03 PM

7. <u>Presentations by Representative Tod Ohnstad and Representative Tip McGuire:</u> Speaking of budget for the year and dark stores, local issues they are working on.

6:41 PM

8. Other matters: Next meeting will be moved to Wednesday, August 21, 2019 at 6:00pm.

6:44 PM

9. <u>Adjourn:</u> Supervisor Nordigan made a motion to adjourn, seconded by Supervisor Franco. All aye. Motion Carried

Respectfully submitted, Michelle Peralta Corporation Counsel