



Legislation Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
October 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. September 17, 2019 Minutes

Documents:

[MINUTES 9-17-19.PDF](#)

- b. Legislative Committee Minutes- 9-17-19

Documents:

[MINUTES 9-17-19.PDF](#)

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

- a. Legislative Committee Agenda- 10-15-19

Documents:

[LEGISLATIVE COM. AGENDA 10-15-19.PDF](#)

8. Adjourn

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

MINUTES  
Legislative Committee  
September 17, 2019

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigan, John Franco, Boyd Frederick

Excused: Daniel Gaschke

YIG: Present: ; Excused: Andrew Hrnicar, Victoria Desimoni

Others present: John Poole, John O'Day, Patricia Merrill, Joseph Cardamone

6:05 PM

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

6:05 PM

2. Citizen Comments: None.

6:06 PM

3. Reports from Chairperson: None.

6:06 PM

4. Reports from Committee Members: None.

6:06 PM

5. Communications: None.

6:02 PM

6. Approval of July 16, 2019 minutes: **Supervisor Frederick made a motion to approve. Seconded by Supervisor Nordigan. All aye. Motion passes.**

6:07 PM

7. Presentation by Representative Samantha Kerkman: Spoke about issues on which she is working, including an IT audit, a recycling audit, pension equalization, and an OWI bill.

6:50 PM

8. Other matters: None.

6:51 PM

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

Respectfully submitted,  
Joseph Cardamone  
Corporation Counsel

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Legislative Committee  
September 17, 2019

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2. Citizen Comments: None.

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3. Reports from Chairperson: None.

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4. Reports from Committee Members: None.

6:06 PM

5. Communications: None.

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8. Other matters: None.

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Respectfully submitted,  
Joseph Cardamone  
Corporation Counsel

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

Week beginning: Month October Monday 14, 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

**October 15, 2019 at 6:00 p.m.** Meeting Date and Time

**2<sup>nd</sup> floor Committee 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. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval September 17, 2019 minutes
7.
  - a. Review of Corporation Counsel Budget
  - b. Discussion of Kenosha County Board Rules
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.