

Legislation Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room October 16, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18, 2018 Minutes

Documents:

SEPTEMBER 18, 2018 MINUTES.PDF

- Review And Approve 2019 Proposed Budget For The Office Of Corporation Counsel (Please Bring Your Copy Of The Proposed Budget.)
- 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 September 18, 2018

<u>Present:</u> Gabe Nudo, Andy Berg, Joseph Cardinali, Mark Nordigian, John Franco, Boyd Frederick

YIG: Katherine Bogdala, Elizabeth Vankammen

Others present: Joe Cardamone, Jeff Gentz, Zach Rodriguez

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. Emily Bruno did roll call.

6:01 PM

2. Citizen Comments: None

6:01 PM

3. <u>Reports from Chairperson:</u> There will not be a guest speaker at next month's meeting because the committee is going to discuss the budget for Corporation Counsel.

6:02 PM

4. <u>Reports from Committee Members:</u> Supervisor Nordigian said he was asked about notification of zoning changes. Asked if there was a better way to inform the constituents.

6:05 PM

5. Communications: None

6:06 PM

6. <u>Approval of August 21, 2018 minutes:</u> Supervisor Nordigian made a motion to approve. Seconded by Supervisor Frederick. YIG: All aye. All aye. Motion passes.

6:06 PM

7. <u>Discussion with Representative Samantha Kerkman:</u> Gave a brief update on what happened in the last session and what will potentially be addressed in the next session.

6:53 PM

8. Ordinance Amending MCKC Chapter 3.01 (1) (g)- Filling of Vacancies Occurring within a Term: Supervisor Rodriguez introduced the ordinance. Discussion ensued. Supervisor Nordigian makes a motion to vote. No second. Motion dies due to lack of second. Discussion ensued. Supervisor Nordigian makes a motion to table the ordinance to next meeting. Chair Nudo seconds motion. Supervisor Rodriguez asks to withdraw this ordinance. Ordinance withdrawn.

7:16 PM

9. <u>Discussion and possible action Amending MCKC Chapter 2.04 (1) (a) 4- County Board Rules of Procedure Relating to Elections of Chair and Vice-Chair:</u> Supervisor Frederick made a motion to approve the ordinance amendment submitted by Supervisor Jeff Gentz. Discussion ensued. Seconded by Supervisor Nordigian. YIG: All aye. Aye: 5; Nay: 1 (Supervisor Berg). Motion passes.

7:21 PM

10. Other matters: None

7:21 PM

11. <u>Adjourn:</u> Supervisor Berg made a motion to adjourn. Seconded by Supervisor Cardinali. All aye. Motion passes.

A recording of the minutes is available.

