



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
1010 56th Street, Kenosha, WI 53140  
2nd Floor Committee Room  
Thursday, October 26, 2017, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. ANY ITEM RELATED TO THE BUDGET MAY BE DISCUSSED AT ANY BUDGET HEARING. 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

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any item related to the Budget may be discussed at any budget hearing. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

**1. CALL TO ORDER**

**2. ANY REMAINING 2018 DEPARTMENTAL/DIVISIONAL BUDGET ITEMS**

Budget finalization

- An Initial Resolution Authorizing the Issuance of Not to Exceed \$13,100,000 General Obligation Promissory Notes for Budget Capital Projects Including Road and Highway Improvements
- An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Promissory Notes for Grants to the Kenosha Area Business Alliance
- A Resolution Authorizing Entry into the PACE (Property Assessed Clean Energy) Commission
- An Ordinance to Create Chapter 3.70 Entitled "Property Assessed Clean Energy Financing" of the Municipal Code of Kenosha County
- POLICY RESOLUTION – 2018 Kenosha County Budget

Documents:

[PRESALEREPORT.KENOSHACOUNTY.2018A.PDF](#)

[KENOSHA COUNTY - 2017 INITIAL RESOLUTION RE 2018 CAPITAL  
PROJECTS-ROAD-HIGHWAY.PDF](#)  
[KENOSHA COUNTY - 2017 INITIAL RESOLUTION RE GRANTS TO THE  
KENOSHA AREA BUSINESS ALLIANCE.PDF](#)  
[RESOLUTION 10-11-17 PACE.PDF](#)  
[ORDINANCE 10-11-17 PACE.PDF](#)  
[PACE COMISSION AGREEMENT 10-11-17.PDF](#)  
[PACE WI - OVERVIEW 09202017.PDF](#)

### **3. ADJOURN**