



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday, the 8th Day of November 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 Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. OLD BUSINESS

Ordinance - Second Reading, Two Required

20. FROM THE FINANCE & ADMINISTRATION COMMITTEE AN ORDINANCE TO CREATE CHAPTER 3.70 ENTITLED "PROPERTY ASSESSED CLEAN ENERGY FINANCING" OF THE MUNICIPAL CODE OF KENOSHA COUNTY

Documents:

[ORD PACE.PDF](#)

Policy Resolution - Second Reading, Two Required

1. FROM THE FINANCE & ADMINISTRATION COMMITTEE A POLICY RESOLUTION - 2018 KENOSHA COUNTY BUDGET

Documents:

[2018 BUDGET POLICY RESOLUTION FINAL.PDF](#)

H. NEW BUSINESS

I. Resolution - One Reading

53. FROM THE FINANCE & ADMINISTRATION COMMITTEE 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

Documents:

[RES GOPN KABA.PDF](#)

54. FROM THE FINANCE & ADMINISTRATION COMMITTEE AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,100,000 GENERAL OBLIGATION PROMISSORY NOTES FOR BUDGETED CAPITAL PROJECTS INCLUDING ROAD AND HIGHWAY IMPROVEMENTS

Documents:

[RES GOPN CAPITAL PROJECTS.PDF](#)

55. FROM THE FINANCE & ADMINISTRATION COMMITTEE A RESOLUTION AUTHORIZING ENTRY INTO THE PACE (PROPERTY ASSESSED CLEAN ENERGY) COMMISSION

Documents:

[RES PACE.PDF](#)

J. Adjourn