



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
1010 56th Street, Kenosha, WI 53140  
2nd Floor Committee Conference Room  
Tuesday, December 3, 2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **RESOLUTION REGARDING TRANSFER OF TAX DEED LAND TO CITY OF KENOSHA AND APPROVAL OF AGREEMENTS WITH THE CITY OF KENOSHA AND BEAR DEVELOPMENT, LLC**

Documents:

[RES TRANSFER OF TAX DEED LAND.PDF](#)  
[AGREEMENT BETWEEN COUNTY CITY \(002\).PDF](#)  
[AGREEMENT BETWEEN COUNTY BEAR \(002\).PDF](#)

3. **DISCUSSION ON NEXT STEPS REGARDING TAX DEED PROPERTIES**

Documents:

[MEMO ON TAX DEED RESCISSION MATERIALS.PDF](#)  
[0272 COUNTY CLERK DOCUMENTS.PDF](#)  
[SIMMERS ORD AND STATUTUES.PDF](#)

4. **ADJOURN**

A quorum of other committees or of the County Board may be present.