



Joint Meeting of
Public Works and
Finance/Administration Committees
Agenda
Kenosha County Administration Building
2nd Floor Committee Room

Tuesday, December 5, 2017, 6:30 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **CORPORATION COUNSEL AND PUBLIC WORKS – RESOLUTION DISPOSING OF VACANT LAND**

Documents:

[RESOLUTION DISPOSITION OF VACANT LAND.PDF](#)

6. **PUBLIC WORKS – RESOLUTION GRANTING RIGHT OF WAY**

Documents:

[RESOLUTION TO GRANT RIGHT-OF-WAY.PDF](#)

7. **DISCUSSION OF POSSIBLE PURCHASE OF 1018 56TH STREET**

**A motion may be made to go into closed session, pursuant to Wis. Stat. § 19.85 (1)(e), for the purpose of deliberating the purchasing of properties, as competitive or bargaining reason require a closed session.

8. **ADJOURN**

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