



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Tuesday, the **5th Day of December** 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

21. From Human Services And Finance & Administration Committees An Ordinance To Make Changes To Chapter 16 Of The Municipal Code Of Kenosha County

Documents:

[ORD CH16 REVISIONS.PDF](#)

- H. NEW BUSINESS

Resolution - One Reading

57. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$13,150,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

Documents:

[RES GOPN 2018.PDF](#)

58. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Fourteen Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[RESOLUTION AUTHORIZING TRANSFER OF FOURTEEN PARCELS.PDF](#)

59. From The Human Services Committee, A Resolution Designating December As Salvation Army Month

Documents:

[DESIGNATING SALVATION ARMY MONTH .PDF](#)

60. From The Public Works And Finance & Administration Committees A Resolution Disposing Of Vacant Land

Documents:

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

61. From The Public Works And Finance & Administration Committees A Resolution Granting Right-Of-Way

Documents:

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

I. Approval Of The November 21, 2017 Minutes By Supervisor O'Day.

J. Adjourn