

County of Kenosha
Board of Supervisors
Resolution No. ____

Subject: A RESOLUTION TO PURCHASE PROPERTY AT 5511 11 th AVENUE			
Original <u>_X_</u>	Corrected <u>__</u>	2 nd Correction <u>__</u>	Resubmitted <u>__</u>
Date Submitted :		Date resubmitted:	
Submitted by: Public Works/Facilities Committee, and Finance/Administration Committee			
Fiscal Note Attached: <u>_x_</u>		Legal Note Attached: <u>__</u>	
Prepared By: Joseph M. Cardamone III, Corporation Counsel			

WHEREAS, An opportunity has arisen to acquire property located at 5511 11th Avenue;
and

WHEREAS, The property located at 5511 11th Avenue would be a desirable acquisition for Kenosha County, as it is located on the downtown campus and would provide further opportunities to address anticipated future growth; and

WHEREAS, Funds are available in the Civic Center Acquisition fund sufficient to acquire the property without the need for any budget modification;

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the purchase of the property located at 5511 11th Avenue, Kenosha, WI, in the amount of \$205,000, and the County Executive or his designee is authorized to sign any and all documents necessary to complete this transaction.

Public Works/Facilities Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Dennis Elverman, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Mark Nordinigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Finance/Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ronald Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>