1. CALL TO ORDER

2. CITIZEN’S COMMENTS

While both the building and the meeting is open to the public, in keeping with the CDC’s recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code [146 000 1838]. Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.[EMAIL PROTECTED] before 4:30 pm on Tuesday, July 14th, 2020.

3. REPORTS FROM THE CHAIRMAN

4. REPORTS FROM COMMITTEE

5. APPROVAL OF MINUTES

6. COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF SHAWN E. SMITH TO SERVE AS KENOSHA COUNTY CHIEF INFORMATION OFFICER

Documents:

RESOL SMITH CIO 2020.PDF

7. CORPORATION COUNSEL – RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE VILLAGE OF SALEM LAKES AND FORGIVENESS OF TAXES

Documents:

RES SALEM LAKE TAX PARCEL.PDF

8. CORPORATION COUNSEL – RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE VILLAGE OF WHEATLAND AND FORGIVENESS OF TAXES
Documents:

RES WHEATLAND TAX PARCEL.PDF

9. PARKS - LETTER TO FINANCE

Documents:

PARKS - LETTER TO FINANCE.PDF

10. FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $13,360,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS

Documents:

RES KC 2020C G.O. PROMISSORY NOTES 13 360.PDF

11. FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $10,460,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS, AND OTHER RELATED DETAILS

Documents:

RES KC 2020D G.O. CORP PURP BONDS 10 460.PDF

12. FINANCE - RESOLUTION – 2021 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE

Documents:

2021 ADVISORY LEVY RESOLUTION 7-16-20.PDF

13. FINANCE DIVISION - FISCAL UPDATE AND EFIC REPORT

14. AUDIT OF BILLS

Documents:

AUDIT OF BILLS 07-16-2020.PDF

15. REPORT FROM DEPARTMENT OF ADMINISTRATION

i. Human Resources
ii. General Fund Balance Report
iii. Public Works Report
iv. Human Services
v. Treasurer’s Report(s) – Delinquent Tax – Monthly Update
vi. Register of Deeds Report(s)
vii. County Clerk’s Report(s)
viii. Monthly Statement
ix. Budget Modification(s)
16. **ADJOURN**

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