Kenosha County Header

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Wednesday, the 8th of April 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 Chairman Esposito

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments -

In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 312-535-8110 and using Access Code 962 396 857 or as a livestream at HTTPS://WWW.KENOSHACOUNTY.ORG/1407/LIVE-VIDEO-STREAM**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to** REGI.BACHOCHIN@KENOSHACOUNTY.ORG **before 4:30 pm on Wednesday, April 8, 2020.**

E. Announcements Of The Chairman

F. Communication From The County Executive - Declaration Of Emergency

G. Supervisor Reports

H. NEW BUSINESS

I. Resolution - One Reading

79. A Resolution Ratifying And Extending The State Of Emergency

Documents:

A RESOLUTION RATIFYING AND EXTENDING THE STATE OF EMERGENCY.PDF

80. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed $12,125,000 General Obligation Refunding Bonds

Documents:

RES BONDING 12-125-000.PDF

PRESALE REPORT 12-125-000.PDF

81. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed $3,815,000 General Obligation Refunding Bonds

Documents:

RES BONDING 3-815-000.PDF
PRESALE REPORT 3-815-000.PDF

J. COMMUNICATIONS

45. Communications From The Finance & Administration Committee Resolution 2019-2020 Carry Over And Annual Closeout (2/3 Vote At County Board)

Documents:

04-08-2020 FA COMT COMMUNICATIONS.PDF

K. Approval Of The March 3, 2020 Minutes By Supervisor Rodriguez

L. Adjourn