

Public Works / Facilities Committee Agenda Monday, October 19, 2020 - 6:30 P.M. Kenosha County Job Center - Commons Area 8600 Sheridan Road, Kenosha

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS, NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION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 CHARMAN

## 1. MEETING COMMENCEMENT

- Call to Order
- Roll Call
- 3. Chairman/Committee Members/Supervisor/YIG Comments
- 4. Citizen Comments
- 5. 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 146 004 5175. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [EMAIL PROTECTED] before 3:30 p.m. on Monday, October 19, 2020.
- 2. RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF PLEASANT PRAIRIE REGARDING KROGER DEVELOPMENT REVISED

KROGER RESOLUTION - REVISED

## 3. REVIEW AND APPROVE PROPOSED BUDGET

Review and Approve 2021 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (please bring your copy of the Proposed Budget); any items germane to the Public Works and Development Services Budget may be considered during the meeting.

## 4. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.