

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2.03 (2) - Closed Meetings	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Chairman John O'Day	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that
Municipal Code of Kenosha County Chapter 2.03 (2), the
County Board Rules of Procedure, is hereby amended as
follows:

2.03 Closed Meetings.

- (1) Any meeting may be closed provided, however, that said meeting is held in conformity with the provisions of section 19.85 of the Wisconsin Statutes as amended.
- (2) In accordance with section 19.89 of the Wisconsin Statutes ~~and unless otherwise provided by law~~, no duly elected or appointed member of the board may be excluded from any meeting of the board including closed meetings of the board~~7~~. In the event that a board committee or commission has properly noticed a closed session and votes pursuant to statute to close a meeting or a portion thereof, only the duly appointed members of that committee or commission may attend such a closed session. its committees or commissions. Notwithstanding the provisions of section 2.13(7), the minutes, records, tapes and any other matter presented at any closed session of the board or any of its committees shall be available to all supervisors upon written request presented to the chair of the board or chair of the appropriate committee and shall be provided once the reason for closing the session has expired and secrecy is no longer required to protect vital public or private interests. (3/20/18)

- (3) All motions and roll call votes taken in closed session must be recorded and preserved, but such recordings (minutes) shall be impounded and left in the custody of the county clerk or secretary to the committee and not distributed to anyone until the reason for closing the session has expired and secrecy is no longer required to protect vital public or private interests. Those Board or Committee members in attendance at the closed session shall have access to closed session minutes and said minutes shall be deemed approved unless objected to at the next regular meeting of the Board or Committee. (8/21/90)

Respectfully submitted,

John J. O'Day

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Andy Berg, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Boyd Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mark Nordin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Amy Mauer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward D. Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Sandra Beth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Kim Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>