

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to approve the appointment of Laura Belsky to the Kemper Center Board of Directors			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted:		Date Resubmitted:	
Submitted By: Public Works			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Joseph M. Cardamone, III, Corporation Counsel		Signature:	

WHEREAS, County Board Chair Gabe Nudo has appointed Supervisor Laura Belsky to serve on the Kemper Center Board of Directors; and

WHEREAS, the Public Works Committee has reviewed the request of the County Board Chair for confirmation of this appointment and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Laura Belsky to the Kemper Center Board of Directors. Supervisor Belsky's appointment shall be effective immediately and will continue until a successor is appointed by the County Board Chair and confirmed by the Kenosha County Board of Supervisors. Supervisor Belsky will serve without pay.

PUBLIC WORKS COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Mark Nordin, Chairman	☒	☐	☐	☐
 Zach Stock, Vice-Chair	☒	☐	☐	☐
 Aaron Karow	☒	☐	☐	☐
 Brian Thomas	☒	☐	☐	☐
_____ Laura Belsky	☐	☐	☐	☒
_____ Tim Stocker	☐	☐	☐	☒
_____ John O'Day	☐	☐	☐	☒