Call To Order

Citizen Comments

Reports From Chairperson

Reports From Committee Members

Communications

Approval Of Minutes

a. November 19, 2019 Minutes

Documents:

MINUTES 11-19-19.PDF

Other Matters As May Be Appropriately Brought Before The Committee

a. Review And Discussion Of MCKC Chapter 2, County Board Rules Of Procedure

b. Review And Discussion Of MCKC Chapter 19, Ethics Code For Kenosha County Board Supervisors

Adjourn

There may be a quorum of other Committees of the County Board.
Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigan, John Franco, Daniel Gaschke
Excused: Boyd Frederick
YIG: Present: Victoria Desimoni; Andrew Hrvnicar

Others present: John Poole, John O'Day, Joseph Cardamone

6:00 PM
1. Call to order: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building.

6:00 PM
2. Citizen Comments: None.

6:00 PM
3. Reports from Chairperson: None.

6:00 PM
4. Reports from Committee Members: None.

6:00 PM
5. Communications: None.

6:01 PM
6. Approval of October 15, 2019 minutes: Supervisor Boyd made a motion to approve. Seconded by Supervisor Berg. All aye. Motion passes.

6:01 PM

6:23 PM
7. b. Discussion regarding Ethics Election.

6:25 PM
8. Other matters: Discussion regarding December's meeting being canceled.

6:28 PM
9. Adjourn: Supervisor Nordigan made a motion to adjourn, seconded by Supervisor Gashke. All aye. Motion Carried

Respectfully submitted,
Michelle Peralta
Corporation Counsel