



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
July 20, 2021, Tuesday, 6:00 p.m.

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 CHAIRMAN

1. Call To Order
2. Citizen Comments
3. Reports From Chairperson
4. Reports From Committee Members
5. Communications
6. Approval Of Minutes

- a. Minutes 5-18-21

Documents:

[LC MINUTES MAY 18, 2021.PDF](#)

7. Amendment To MCKC 2.03 On Closed Meetings

Documents:

[ORDINANCE MCKC 2.03\(2\) 6-24-21 DRAFT.PDF](#)

8. Other Matters As May Be Appropriately Brought Before The Committee
9. Adjourn

There may be a quorum of other Committees of the County Board.

MINUTES
LEGISLATIVE COMMITTEE
May 18, 2021

Members Present: Berg, Frederick, Beth, Kubicki, Lewis, Mauer

Excused: Nordigian

YIG: Present: Shelby Jantz; Audrey Wilk- Excused

Others Present: Sharon Pomaville, Joseph Cardamone, Zach Rodriguez, Supervisor Gentz, Sheriff David Beth, Detective Bliss

5:31 PM

1. Call to Order: The meeting was called to order by Chair Andy Berg

5:31 PM

2. Citizen comments: None

5:32 PM

3. Reports from Chairperson: None

5:32 PM

4. Reports from Committee Members: None

5:33 PM

5. Communications: None

5:33 PM

6. Approval of March 16, 2021 minutes: **Supervisor Kubicki made a motion to approve. Seconded by Supervisor Frederick. All aye. Motion passes. YIG All Aye. Motion passes.**

5:33 PM

7. Resolution Calling on the State Legislature to Pass AB 137, Prohibiting No-Knock Warrants, Presented by Supervisor Zach Rodriguez. The committee held a discussion regarding the Resolution. Sheriff Beth and Detective Bliss offered more in depth information and clarification regarding how Kenosha County Sheriff's Department conducts these warrants. **Resolution failed to obtain a motion to be approved.**

7:02 PM

8. Adjourn: **Supervisor Kubicki made a motion to adjourn, seconded by Supervisor Mauer. All Aye. Motion Carried**

Respectfully submitted,
Michelle Peralta
Corporation Counsel

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 Nordigian	<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"/>