




**Executive Committee**  
Agenda  
Kenosha County Administration Building  
8600 Sheridan Rd, Job Center, Atrium  
Tuesday August 18, 2020 at 6:30 PM

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling 1-408-418-9388  and using Access Code 146 652 9500. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [email protected] before 4:30 pm on Tuesday, August 18, 2020.

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chair, Supervisor Comments
4. Communications
5. Approval Of Minutes
6. Other Matters As May Be Appropriately Brought Before The Committee
  - a. A Resolution Regarding County Board Meeting Location  
Documents:  
[RESOLUTION RE CB MEETING LOCATION.PDF](#)
  - b. A Resolution Expressing Concerns About The Proposed Dairyland Development  
Documents:  
[RESOLUTION 8-13-20 ON DAIRLYLAND DEVELOPMENT.PDF](#)
7. Adjourn