

*Kenosha*



*County*

## COUNTY BOARD OF SUPERVISORS

### NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday, the 2nd day of November, 2022, at 7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By The Chairperson
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. OLD BUSINESS

Policy Resolution - Second Reading, Two Required

4. From The Finance & Administration Committee - A Policy Resolution - 2023 Kenosha County Budget

Documents:

[2023 BUDGET RESOLUTION - 10-31-2022 - FINAL.PDF](#)

## H. NEW BUSINESS

### Resolution - One Reading

48. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,155,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

#### Documents:

[KENOSHA COUNTY - 2022 INITIAL RESOLUTION RE 2023 CAPITAL PROJECTS-ROAD-HIGHWAY.PDF](#)  
[2022 INITIAL AUTHORIZING RESOLUTIONS AND 2023-2027 FINANCING PLAN.PDF](#)

49. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$19,500,000 General Obligation Bonds And/Or Notes For Highway And Bridge Projects

#### Documents:

[KENOSHA COUNTY - 2022 INITIAL RESOLUTION RE HIGHWAY AND BRIDGE PROJECTS.PDF](#)  
[2022 INITIAL AUTHORIZING RESOLUTIONS AND 2023-2027 FINANCING PLAN.PDF](#)

50. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,050,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance

#### Documents:

[KENOSHA COUNTY - 2022 INITIAL RESOLUTION RE GRANTS TO THE KENOSHA AREA BUSINESS ALLIANCE.PDF](#)  
[2022 INITIAL AUTHORIZING RESOLUTIONS AND 2023-2027 FINANCING](#)