

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Kenosha County Board of Supervisors** will meet on **Thursday, the 12th of November, 2020, at 7:30PM.**, at the Kenosha County Job Center, Entrance D, located at 8600 Sheridan Road, Kenosha. The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

While both the building and the meeting are open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are encouraged not to attend the meeting in person. Citizens wishing not to attend but to make a public comment in writing may submit such comments to **** before 4:30 pm on Thursday, November 12, 2020.

The meeting will be available via live video stream by visiting kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using **Access code 146 395 8578**.

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

Motion To Reconsider A Motion Voted On By The County Board At Its Last Meeting On Thursday, November 5, 2020 To Adopt Resolution No. 50, A Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution

The Following Is The Resolution If The Motion To Reconsider Passes: Resolution No. 50, A Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution

Documents:

[RES NOTES 15240.PDF](#)
[PRESALEREPORT.KENOSHACOUNTY.2021A NOTES 15510.PDF](#)

H. NEW BUSINESS

Resolution - One Reading

51. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$7,945,000 General Obligation Bonds And/Or Notes For Highway Projects Including The Highway S Project (Between Highway 31 And I-94)

Documents:

[RES BONDS 7945 HWY S.PDF](#)
[PRESALEREPORT.KENOSHACOUNTY.2021B BONDS 12055.PDF](#)

52. A Resolution Temporarily Permitting Remote Attendance And Participation In Meetings

Documents:

[RESOLUTION 11-11-20 REMOTE MEETING.PDF](#)

I. Adjourn

Supervisors who have tested positive or been exposed to COVID-19 and are required to quarantine will be accommodated in order to participate in the meeting if they are physically able to attend. Protocols, approved by the Kenosha County Health Director, are in place to balance public health concerns with the responsibilities of Supervisors to participate in meetings of the County Board.