



Legislative Committee
Agenda
Kenosha County Administration Building
2nd Floor Auditor's Conference Room
November 15, 2016, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chairperson Comments
4. Supervisor Comments
5. Communications
6. Approval Of Minutes
 - a. October 18, 2016 Minutes
Documents:
[OCTOBER 18, 2016 MINUTES.PDF](#)
7. Supervisor Liaisons To State Assembly And Senate
8. Ordinance Amending MCKC Chapter 2.05 (4)- County Board Rules Of Procedure Relating To Placing Items On The County Board Agenda
Documents:
[ORDINANCE 2.05 \(4\).PDF](#)
9. Guest Speaker, Senator Van Wanggaard
10. Other Matters As May Be Appropriately Brought Before The Committee
11. Adjourn

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

MINUTES
LEGISLATIVE COMMITTEE

OCTOBER 18, 2016

Present: Boyd Frederick, Dayvin Hallmon, Andy Berg, John Franco, Erin Decker, John Poole, Michael Skalitzky
YIG Present: Alexandra Harrah
YIG Not present: Emma Heller-Cavener

6:32pm

1. The meeting was called to order by Chairperson Boyd Frederick in the second floor committee room at the Administration Building. Emily Bruno did roll call.

6:32pm

2. Citizen Comments: None

6:33pm

3. Chairperson Comments: Senator Wanggaard will be the guest speaker in November. There will be no meeting in December.

6:33pm

4. Supervisor Comments: None

6:34pm

5. Communications: Emily Bruno said that the Approval of Minutes item on the October agenda had August 16th minutes instead of September 20th minutes. The correct minutes were attached.

6:34pm

6. Approval of September 20, 2016 minutes: **Supervisor Poole made a motion to approve the minutes. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:35pm

7. Discussion on Corporation Counsel Budget: Joseph Cardamone went over the budget for the office. He said that there was no significant changes, just a few increases due to expected inflation. He also explained that the office has six employees, but the budget lists the office as having 5.70 employees. This is because two of the employees work on insurance liability claims, so part of their salary is paid from a different account. Cardamone explained that the budget is down slightly from last year due to the retirement of the previous Corporation Counsel and hiring a new attorney with less salary. **Supervisor Decker made a motion to approve Corporation Counsel's Budget. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:29pm

8. Other matters: None

6:29pm

9. **Supervisor Decker made a motion to adjourn. Seconded by Supervisor Hallmon. All aye. Motion carried**

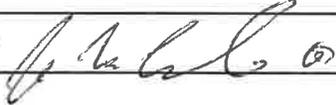
Respectfully submitted,

Emily Bruno
Executive Assistant

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2.05 (4) - County Board Rules of Procedure relating to placing items on the County Board agenda			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016	Date Resubmitted:		
Submitted By: Legislative Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature: 		

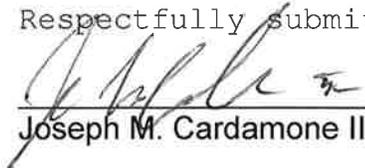
THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2.05 (4), the County Board Rules of Procedure, is hereby amended as follows:

2.05 Standing Committees

(4) Committee Operations

(e) No item may be scheduled for inclusion on the agenda for a regular meeting of the county board unless it has already been considered by the appropriate committee or committees, unless the County Board Chair, in consultation with the item's submitter, determines that the matter is of a time sensitive nature requiring the board's attention.

Respectfully submitted,



Joseph M. Cardamone III

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>