



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Thursday, the 8th day of November 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

29. Aaron Strom To Service On The Kenosha County Local Emergency Planning Committee

Documents:

[STROM - LEPC 2018.PDF](#)

30. Sgt. Aaron Schaffer To Serve On The Kenosha County Traffic Safety Commission

Documents:

[SCHAFFER - TSC 2018.PDF](#)

- H. OLD BUSINESS

Policy Resolution - Second Reading, Two Required

- 1. From The Finance & Administration Committee - 2019 Kenosha County Budget

Policy Resolution

Documents:

[2019POLICYRESOLUTIONBUDGET11-8-18.PDF](#)

I. NEW BUSINESS

Resolution - One Reading

57. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$14,910,000 General Obligation Promissory Notes For Budget Capital Projects Including Road And Highway Improvements

Documents:

[RES GOPN 2019A.PDF](#)

[PRESALEREPORT.KENOSHACOUNTY.2019A.PDF](#)

J. Adjourn