

REVISED

RESOLUTION NO. 21-56

AMENDING CHAPTER 2.05 (2) OF THE OZAUKEE COUNTY POLICY & PROCEDURE
MANUAL - POLICY TO SCHEDULE PUBLIC INFORMATIONAL MEETINGS

2.05 COUNTY BOARD OF SUPERVISORS

(2) Meetings

(a) Organizational Meetings

3. Regular Meetings:

a. The County Board shall convene on the first and third Wednesday of each month at 9:00 A.M. for the purpose of transacting general business.

(1) The meeting scheduled for the third Wednesday shall primarily be for the purpose of receiving information.

(2) Regular meetings may be cancelled at the discretion of the Chairperson when he or she determines there is insufficient business to conduct, it is unlikely that quorum will be obtained or for any other reason demonstrating that a meeting would be an unproductive use of time.

(3) Any four (4) or more Supervisors of the County Board together may request that the meeting scheduled for the first Wednesday of each month be scheduled at 6:00 P.M. to provide for public input on Resolutions and Ordinances before the County Board.

(a) The request shall be submitted in writing to the County Board Chairperson and must be approved by the Executive Committee.

(b) No regular meeting of the County Board shall be rescheduled to 6:00 P.M. with less than seven (7) days' notice.

4. Special Meetings:

a. In accordance with Sec. 59.11(2)(a), Wis. Stats, a written request of a majority of the Supervisors elect, addressed and delivered to the County Clerk of Ozaukee County is required to call special meetings of the County Board of Supervisors:

b. The request shall:

(1) Specify the time and place of the meeting.

(2) Specify the purpose of the meeting.

(3) Be delivered more than 48 hours before the meeting is to be held.

5. Public Informational Meetings:

a. The County Board may conduct public informational meetings on any matter to gather input on matters of public importance.

b. The purpose of a informational meeting is to give the public an opportunity to express their views, comments or opinions to the County Board.

c. Any four (4) or more Supervisors of the County Board together may request that a public informational meeting be held.

d. The request shall:

(1) Specify the time and place of the public informational meeting.

(2) Specify the purpose of the public informational meeting.

(3) Be submitted in writing to the County Board Chairperson and must be approved

by the Executive Committee.

(4) No public informational meeting of the County Board shall be scheduled with less than seven (7) days' notice.

e. No action may be taken at a public informational meeting unless specified on the agenda.

f. During public informational meetings Section 2.05(d) of the Policy and Procedure Manual: Public Attendance and Comment at Board Meetings shall apply.

g. During public informational meetings Section 2.05(e)(8) of the Policy and Procedure Manual: Meeting Rules shall apply unless suspended by a two-thirds vote of the Supervisors present.

Dated at Port Washington, Wisconsin, this 5th day of January, 2022.

SUMMARY: Amending Chapter 2.05 (2) of the Ozaukee County Policy and Procedure Manual - Public Informational Meetings Policy.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Wolf, Geracie, Nelson

RES. 21-56

Amending Chapter 2.05 (2) of the Ozaukee County Policy & Procedure Manual - Policy to Schedule Public Informational Meetings

 **Passed By Majority Vote**

Winker		YES
Haas	M	YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf	S	YES
Richart		YES
Vacant		ABSENT

Rishel		YES
Geracie		EXCUSED
Whitworth		YES
Irish		YES
Stelter		YES
Ross		YES
Godden		YES
Strom		NO
Holyoke		NO
Henrichs		YES
Braverman		EXCUSED
Frohman		YES
Minkel-Dumit		NO