

CORRECTED #2

ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 4, 2020
6:00 P.M.

**SUNNYVIEW EXPOSITION CENTER
500 E. COUNTY ROAD Y, OSHKOSH**

***** ZOOM VIDEO CONFERENCE MEETING *****

(Video Conference Meeting)

To join this video meeting via Zoom, use this link:
<https://us02web.zoom.us/j/82193693835>

To join this meeting by telephone, dial (312) 626-6799. Enter the Meeting ID: 821 9369 3835

At this meeting, the following will be presented to the Board for its consideration:

- *Roll Call
- *Pledge of Allegiance
- *Invocation
- *Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Reports from Committees, Commissions & Boards
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - East Central International Trade, Business and Economic Development Council (ITBEC) – Paul Sundquist, 222 Hudson Avenue, Oshkosh; Amy Albright, Oshkosh Convention and Visitors Bureau, 100 North Main Street, Oshkosh

RESOLUTIONS AND ORDINANCES

Resolution No. 050-082020: Authorize Winnebago County to Submit an Application for Community Development Block Grant Monies

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

Vote required: Majority of Those Present

Resolution No. 051-082020: Create a Residential Anti-Displacement and Relocation Assistance Plan (RADRAP)

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

Vote required: Majority of Those Present

Resolution No. 052-082020: Authorize the Adoption of a Citizen Participation Plan

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

Vote required: Majority of Those Present

Ordinance No. 053-082020: Repeal Section 11.15 Fair Housing, of the General Code of Winnebago County; and Create Section 11.16 of the General Code of Winnebago County to adopt a Fair Housing Ordinance Relating to the Equal Rights of All Persons to Fair Housing and Providing Means for the Implementation and Enforcement Thereof

Submitted by:

AFFIRMATIVE ACTION COMMISSION

Vote required: Majority of Those Present

Resolution No. 054-082020: Authorize Winnebago County to Commit Other Funds for the 2019 Community Development Block Grant CLOSE-PUBLIC FACILITIES (CL-PF) Application Related to Winnebago County's Participation in the Community Development Block Grant (CDBG) Program

Submitted by:

INDUSTRIAL DEVELOPMENT BOARD

Vote required: Majority of Those Present

Resolution No. 055-082020: Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Enactment of Proposed Legislation to Support the Passage of an Amendment to the United States Constitution to Reclaim Democracy from the Expansion of Corporate Personhood Rights and the Corrupting Influence of Unlimited Political Contributions and Spending

Submitted by:

MICHAEL NORTON, District 20

STEPHANIE J. SPELLMAN, District 10

Vote required: Majority of Those Present

Resolution No. 056-082020: Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Legalization and Decriminalization of Cannabis in the State of Wisconsin

Submitted by:

BRIAN DEFFERDING, District 6

STEPHANIE J. SPELLMAN, District 10

NICOLE NEUHOFF, District 8

STEVE LENZ, District 7

MICHAEL NORTON, District 20

KOBY SCHELLENGER, District 23

Vote required: Majority of Those Present

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)