

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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 Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **4th** day of **October, 2005** at **7:30 P.M.** 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 Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Presentation of Certificate of Appreciation to the Lakeland Nationals Little League Team.
- F. Presentation of the 2006 County Budget by County Executive Allan Kehl.
- F. Citizen Comments.
- G. Announcements of the Chairman.
- H. Supervisor Reports, Announcements and Referrals.
- I. County Executive Appointment.

4. Thomas A. Fredericksen to serve the remainder of Mr. George Vujovic's term on the Kenosha County Veterans Commission.

J. **NEW BUSINESS**

Policy Resolution - first reading, two required.

1. From Legislative and Finance Committees regarding Amending Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles.

K. **CLAIMS.**

16. Henry P. Healy - tar damage to car.

17. Joan Voslar - Brookside van backed into her van.

L. Approval of the September 27, 2005 minutes by Supervisor Kerkman.

M. Adjourn.