

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Public Hearing** of the Kenosha County Board of Supervisors will be held on Tuesday, the **9th** day of **November 2004** at 7:00 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. Citizen Comments.
- E. Presentation of the 2005 Budget by Supervisor Carbone.
- F. Adjournment.

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NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **9TH** of **November 2004** immediately following the Public Hearing 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. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports

William Grady
Judith Rossow
Terry Rose
Richard Kessler

James Huff
Christine Wipper
Janice Marrelli
Ruth Delace Booth
Robert Carbone
Mark Modory
Anita Faraone
Ronald Johnson
William Michel II
John O'Day
David Singer
Leonard Johnson
Susan Deschler
Mark Molinaro Jr.
Mark Wisnefski
Brenda Carey-Mielke
Douglas Noble
Gordon West
Thomas Kerkman
Thomas Gorlinski
Don Smitz
Fred Ekornaas

- G. NEW BUSINESS
- H. Approval of the October 19, 2004 minutes by Supervisor Marrelli.
(Please contact Pam in the County Clerk's Office with any corrections)
- I. Adjourn sine die.

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NOTICE IS HEREBY GIVEN the **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **9th** day of **November 2004** immediately following the Organizational Meeting 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. Citizen Comments.
 - E. Announcements of the Chairman.
 - F. NEW BUSINESS
- Policy Resolution - first reading, two required.

- 1. From Finance Committee regarding 2005 Kenosha County Budget.

CLOSED SESSION

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Update on Collective Bargaining.

G. Adjournment.