

Kenosha



County

**BOARD OF SUPERVISORS
NOTICE OF MEETING**

AMENDED AGENDA – Presentation of 2005 County Budget

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **5TH** day of **October 2004** 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 Dennis Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Presentation of the 2005 County Budget by County Executive Allan Kehl.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
 - Possible report from Standing Committee Chairperson(s).
 - Supervisor Carbone - Budget Hearings
 - Supervisor Rose - unaddressed issues regarding Intergovernmental Agreement and City/County money split.
 - Supervisor Wisnefski - Casino and Intergovernmental Agreement.
 - Supervisor Gorlinski - Casino.
- H. NEW BUSINESS
 - Ordinances - first reading, two required.
 - 35. From Legislative Committee regarding Amending Section 2.05 of the Municipal Code of Kenosha County Entitled "Standing Committees".
 - Resolutions - one reading.
 - 52. From Human Services, Judiciary & Law and Finance Committees regarding Modifying the 2004 Budgets for the Medical Examiner's Office and Department of Human Services.
- I. Approval of the September 21ST & 28TH, 2004 minutes by Supervisor Kerkman.
 - (Any questions or corrections contact Pam in County Clerk's Office)
- J. Adjourn.

