

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday**, the **12th** day of **November 2003** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Presentation of the 2004 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 **Wednesday**, the **12TH** of **November 2003** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. OLD BUSINESS

Ordinances - second reading, two required.

31. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "F" from CTH "O" Easterly to a Point 0.80 Miles East of its West Intersection with CTH "KD".

32. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "K" from 60th Avenue to Interstate Highway 94.

- H. NEW BUSINESS

Resolutions - one reading.

76. From Extension Education and Finance Committees regarding UW-Extension 2003 Budget Modification - Other Operating Supplies Account.

77. From Finance Committee regarding Bills over \$5,000.00.

- I. CLAIMS

- 47. Barry Lawler - tire damage.
- 48. Frank Dunn - encroachment on property.
- 49. Richard & Sandra Kuchnia - encroachment on property.
- 50. Jerry Barr - denial of due process.
- 51. Michael Grossman - county crew cut down trees.

- J. Approval of the October 21, 2003 minutes by Supervisor Boyer.
(Please contact the County Clerk's Office with any corrections)

- K. 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 **Wednesday**, the **12th** day of **November 2003** 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 Richard Kessler.
- 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 2004 Kenosha County Budget.
- G. Adjournment.