

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **1st** day of **July 2003** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. State of the County address by County Executive Allan K. Kehl.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. NEW BUSINESS

Resolutions - one reading.

32. From Extension Education and Finance Committees regarding UW Extension 2003 Budget Modification - NRSA Implementation.

33. From Extension Education and Finance Committees regarding UW Extension 2003 Budget Modification - Youth Quest.

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

35. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect Federal Allocation Changes and Approval of a Foundation Grant.

36. From Finance Committee regarding Awarding the Sale of Approximately \$8,170,000 General Obligation Refunding Bonds, Series 2003B; Providing the Form of the Bonds; and Levying a Tax In Connection Therewith.

37. From Finance Committee regarding Awarding the Sale of \$5,320,000 General Obligation Promissory Notes, Series 2003C; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

38. From Judiciary & Law regarding Activity Control License - Country Thunder 2003.

39. From Supervisor Terry Rose in Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek.

I. CLAIMS

- 11. Jamie Siler - lost items while incarcerated.

- J. Approval of the June 17, 2003 minutes by Supervisor Ruffolo.  
(Any corrections please contact Pam in the County Clerk's Office)
- L. Adjourn.