

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** of **October 2002** 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. County Executive 2003 Budget Presentation
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. OLD BUSINESS

Ordinances - second reading, two required.

27. From Highway & Parks Committee regarding Repealing and Recreating an Ordinance on Speed Limits for CTH "Z" from its intersection with CTH "C" northerly to its intersection with CTH "EM".

28. From Highway & Parks Committee regarding Reducing the Speed Limit on County Trunk Highway "Z" from County Trunk Highway "HM" to County Trunk Highway "C".

29. From Highway & Parks Committee regarding Reducing the Speed Limit on County Trunk Highway "X" South of State Trunk Highway 142.

Resolutions - tabled at the September 17th 2002 meeting and to be moved by Supervisor Pitts to Take from the Table.

47. Approving the Re-Appointment of Nancy L. Principe to the Brookside Board of Trustees.

48. Approving the Re-Appointment of Robert Carbone to the Brookside Board of Trustees.

49. Approving the Re-Appointment of Robert W. Pitts to the Brookside Board of Trustees.

- I. NEW BUSINESS

Policy Resolution - first reading, two required.

2. From Administration & Legislative Committees regarding 2002 Affirmative Action Plan.

Resolution - one reading.

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

60. From Finance Committee regarding Authorizing Submission of a Community Development Block Grant for Economic Development Application.

61. From Finance Committee regarding the Appointment of Stanley A. Kerkman to the Kenosha County Housing Authority.

62. From Human Services Committee regarding the Appointment of Jim Schmidt to the Veterans Commission.

63. From Human Services Committee regarding the Appointment of Rosa L. Morris to the Kenosha County Specialized Transportation Commission.

J. Approval of the September 17, 2002 minutes by Supervisor Wisnefski.

K. Adjourn.