

# 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** of **July 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. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointment.
  - 15. Gerald C. Sorensen to serve on the Kenosha County Traffic Safety Commission.
- H. NEW BUSINESS.
  - Policy Resolution - first reading, two required.
    - 1. From Administration and Finance Committees regarding the Non-Represented Employee Pay Plan.
  - Resolutions- one reading.
    - 26. From Finance Committee regarding Bills over \$5,000.00.
    - 27. From Finance Committee regarding Reserve Reduction Plan.
    - 28. From Judiciary & Law Committee regarding Activity Control License for Country Thunder 2002.
- I. COMMUNICATIONS.
  - 5. From Racine County Planning and Development Committee regarding GFO Conditional Use.
- J. CLAIMS.

5. Delbert J. Rogers -lost cloths while in jail.
6. Melvin Koslak - broken window in back door by Sheriff's Dept.
7. Lesley Ann Carter - broken windshield.
8. Maria A. Cook - civil rights violations.
9. Obadiah Bennett - chewed razor blade in soup served at the detention center.

K. Approval of the June 18th, 2002 minutes by Supervisor Johnson.

L. Adjourn.