

*Kenosha*



*County*

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** a **Special Meeting** of the Kenosha County Board of Supervisors will be held on **Thursday**, the 3<sup>rd</sup> day of **April, 2008** 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 Rose.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. NEW BUSINESS

Resolutions - one reading

128. Appointment and Confirmation of Interim County Executive until such time as a Special Election can be held for the un-expired term of Alan Kehl.

129. Order for Special Election.

130. Resolution for Budget Modification for Special Election.

E. Adjourn.

Oath of Office of County Executive will be administered immediately after the meeting.

There will be a ceremonial Oath of Office for Mark Wisnefski, Interim County Executive, on Saturday, April 5, 2008 at the Kemper Center at 10:00 a.m.

A quorum of the County Board may be present.