

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **24th** day of **February, 2009** 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.

G. OLD BUSINESS

Ordinance - second reading - two required

28. From the Legislative Committee an Ordinance to amend Section 3.01(1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the Office of Kenosha County Board Supervisor.

H. NEW BUSINESS

Resolutions - one reading

123. From the Finance Committee a Resolution awarding the sale of \$2,735,000 General Obligation Refunding Bonds, Series 2009.

124. From the Highway & Parks and Finance Committees regarding Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Kenosha County.

125. From Highway & Parks Committee regarding Kenosha Public Snowmobile Trail (Existing Trail 76.9 miles).

126. From Human Services and Finance Committees a Resolution to convert one full-time Economic Support Program Manager position to two full-time Economic Support Supervisor Positions.

127. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2009 Budget for a State Prevention Grant to Coordinate a Local Campaign, "Physical Activity: the Arthritis Pain Reliever".

128. From Judiciary & Law and Finance Committees regarding Kenosha County Crane Collapse Exercise Series Grant.

129. From Judiciary & Law Committee regarding Regular Cabaret License for Hawg Heaven Bar.

130. From Judiciary & Law Committee regarding Regular Cabaret License for The Annex.

131. From Land Use Committee regarding Final Plat of Bristol Trails Estates, Berryville Development company LLC (Developer) in the Town of Bristol.

I. **COMMUNICATIONS**

16. From George E. Melcher Director of Planning and Development, regarding future rezonings.

I. Approval of the February 3, 2009 minutes by Supervisor Grady.
(any changes or corrections contact Edie in the County Clerk's office)

J. Adjourn.