

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **3rd** day of **November, 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. **COUNTY EXECUTIVE APPOINTMENTS**

13. Carl Holborn to serve on the Kenosha County Civil Service Commission.

H. NEW BUSINESS

Resolutions - one reading

66. From the Finance Committee a Resolution Designating Kenosha County to be a Recovery Zone for the Purposes of the American Recovery and Reinvestment Act of 2009.

67. From the Finance Committee a Resolution Providing for the Sale of Not to Exceed \$4,910,000 Taxable General Obligation Public Safety Building Bonds (Recovery Zone Economic Development Bonds).

68. From the Finance Committee a Resolution Providing for the Sale of Not to Exceed \$9,645,000 General Obligation Promissory Notes.

- I. Approval of the October 20, 2009 minutes by Supervisor O'Day.
(any changes or corrections contact Edie in the County Clerk's office)
- J. Adjourn.