

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Special Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 22nd day of December, 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. Discussion, consideration and possible action on a Resolution to extend the term of the Intergovernmental Agreement pertaining to the to the development of a casino in Kenosha entered into on March 28, 2005 between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha; and

The Intergovernmental Agreement between the County of Kenosha and the Menominee Indian Tribe of Wisconsin and the Menominee Kenosha Gaming Authority regarding Sales Tax; and

The Intergovernmental Agreement between the City of Kenosha and the County of Kenosha relating to revenue sharing executed on March 28, 2005.

F. NEW BUSINESS

Resolution - one reading.

82. From the Legislative Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menomonee Indian Nation.

- F. Adjourn.**