

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th day of January, 2010 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**

18. Bob Simmons to serve on the Kenosha County Board of Administrative Appeals.

H. **OLD BUSINESS**

Resolution - one reading

83. From the Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

I. **NEW BUSINESS**

Resolutions - one reading.

87. From Finance Committee regarding Appointment of D. Noel Sheer to the Kenosha County Library System Board.

88. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1768-DR-WI.

89. From Finance Committee regarding Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1719-DR-WI.

90. From Highway & Parks, Building & Grounds and Finance Committee regarding Support of Wisconsin's "25 x 25" Goals for Energy Independence.

91. From Highway & Parks and Finance Committee regarding Resolution to Authorize the Purchase of the Golf Carts to be Sole Sourced.

92. From Highway & Parks and Finance Committee regarding Highway Easement and Temporary Limited Easement for construction of the West End Park access on County Trunk Highway KD.

93. From Human Services and Finance Committees regarding Resolution to modify the Department of Human Services, Division of Children and Family Services 2009 Budget for the American Recovery and Reinvestment Act for the Birth to 3 Program.

94. From Judiciary & Law Committee regarding Regular Cabaret License for Grizzly Saloon.

95. From Judiciary & Law Committee regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

96. From Judiciary and Law and Finance Committees regarding Increase in Service Fees for Civil Process.

COMMUNICATION

11. From George E. Melcher, Director of Planning & Development regarding future rezonings.

J. Approval of the January 5, 2010 minutes by Supervisor Singer.
(any changes or corrections contact Edie in the County Clerk's office)

K. Adjourn.