

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15th day of June, 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 Molinaro.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.

Appointment of Youth In Governance members to the Joint Services Board.

- F. Supervisor Reports.
- G. **COUNTY EXECUTIVE APPOINTMENTS**

10. David P. Wilk to serve on the Kenosha County Traffic Safety Commission.

- H. **NEW BUSINESS**

Resolutions - one reading.

9. From Building & Grounds and Finance Committees a Resolution authorizing the sale of Real Property for an 8 ft. strip of vacant land which is part of 6300 3rd Avenue.

10. From Finance Committee regarding 2010 Kenosha County Budget - Advisory Levy Objective.

11. From Finance Committee a Resolution to approve the appointment of Supervisor Kimberly Breunig to the Kenosha County Housing Authority Board.

12. From Highway & Parks and Finance Committees regarding Modification of Dog Parks Donation/Fee Fund.

13. From Highway & Parks regarding Proposal to Build a Dog Park in Old Settlers Park.

14. From Highway & Parks, Building & Grounds and Finance Committees regarding Emergency Repair of Highway Division Garage Access.

15. From Highway & Parks Committee a Resolution to approve the appointment of Gina Carver to the Kenosha County Traffic Safety Commission.

16. From Highway & Parks Committee a Resolution to approve the appointment of Lieutenant Ronald Bartholomew to the Kenosha County Traffic Safety Commission.

17. From Highway & Parks Committee a Resolution to approve the appointment of Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission.

18. From Human Services Committee a Resolution to approve the appointment of Supervisor Dayvin Hallmon to the Racine/Kenosha Community Action Agency Board.

19. From the Human Services Committee a Resolution to approve the appointment of Supervisor Michael Goebel to the Human Services Board.

20. From Human Services Committee a Resolution to approve the re-appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

21. From the Human Services Committee a Resolution to approve the appointment of Supervisor David Arrington to the Human Services Board.

22. From the Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

24. From Judiciary & Law Committee regarding Probationary Cabaret License for State Line Inn.

25. From Judiciary & Law and Finance Committees regarding Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase Approval.

26. From Judiciary & Law and Finance Committees regarding Kenosha County Vigilant Guard Exercise Series Grant.

27. From Judiciary & Law and Finance Committees regarding EOC Radio Interoperability Grant.

28. From Land Use and Finance Committees regarding creation of a Land Information Council and applying Recording Fees for Redaction of Social Security Numbers.

29. From Supervisor Ron Frederick a Resolution to Eliminate County-Paid Health Insurance for County Board Supervisors.

I. **COMMUNICATION**

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

J. **CLAIMS**

3. Jason Christensen - broken windshield.

K. Approval of the June 1, 2010 minutes by Supervisor Haas.
(Any changes or corrections contact Edie in the County Clerk's Office)

L. Adjourn.