

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9<sup>th</sup> Day of November, 2010 at 7:00 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.

F. Supervisor Reports.

G. **COUNTY EXECUTIVE APPOINTMENTS**

33. Dr. Thomas Radmer to serve on the Kenosha County Civil Service Commission.

34. Patricia Johnson to serve on the Kenosha County Library System Board.

35. Nancy Kemp to serve on the Kenosha County Library System Board.

36. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

37. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

38. Sandra L. Bisciglia to serve on the Kenosha County Human Services Board.

H. **OLD BUSINESS**

Ordinance - second reading, two required

7. From Judiciary & Law, Finance and Legislative Committees an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs".

Policy Resolution - second reading, two required

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

I. **NEW BUSINESS**

Ordinance - first reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216<sup>th</sup> Avenue to 224<sup>th</sup> Avenue.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committees an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

Policy Resolution - first reading, two required

2. From the Finance Committee regarding 2011 Kenosha County Budget.

Resolutions - one reading

73. From the Finance Committee a Resolution accepting Wisconsin Community Development Block Grant - Emergency Assistance Program Award: Amendment No. 3.

74. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for State Line Inn.

J. **COMMUNICATION**

11. From George E. Melcher, Director of Planning and Development regarding future rezoning.

K. Approval of the October 19, 2010 by Supervisor Singer.  
**(Any changes or corrections contact Edie in the County Clerk's Office)**

L. Adjourn.