

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 November, 2011 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. Presentation of the Kenosha County Golf Study by Velocity Consulting.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. **COUNTY EXECUTIVE APPOINTMENTS**
 - 15. Michael Underhill to serve on the Kenosha County Commission on Aging.
 - 16. William C. Martin to serve as the Kenosha County representative on the Voltz Lake Management.
- I. **NEW BUSINESS**
 - Ordinance - first reading, two required
 - 13. Approval of final map and ordinance to repeal and recreate Chapter 1 of the Municipal Code of Kenosha County regarding Supervisory Districts. **(Motion to suspend rules, 2/3 vote required)**
 - Resolutions - one reading
 - 67. From Judiciary and Law Committee regarding Promoting Public Safety/Support for Kenosha County DA's Office/Retention of Experienced Prosecutors.
 - 68. From Judiciary and Law Committee regarding Regular Cabaret License for Remo's Corner.
 - 69. From Judiciary and Law Committee regarding Regular Cabaret License for Buoy's Lakeside Pub and Grill.
- J. Approval of the November 7, 2011 Public Hearing, Organizational & Annual Meetings and November 8, 2011 meeting by Supervisor Underhill.
- K. Adjourn.