

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **3rd Day of January, 2012** 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.
- F. Supervisor Reports.
- G. **NEW BUSINESS**

Ordinance - one reading

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC,(Owner), Excel Engineering, Inc.,(Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

Resolutions - one reading

81. From Judiciary & Law Committee regarding Probationary Cabaret for Lumpy's Sports Bar.

82. From Judiciary & Law Committee regarding support for Establishment of a Veterans Treatment Court.

H. **CLAIMS**

- 17. Stanford Rogers Jr. - injured while in custody.
- 18. Mario Echols - personal injury.
- 19. Connie German - constitutional rights violated.
- 20. Ralph Marsilano - injured while incarcerated.

- I. Approval of the December 6, 2011 minutes by Supervisor Arrington.
- M. Adjourn.--+/