

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 17<sup>th</sup> day of April, 2012** immediately following the Regular Meeting 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. Seating of New Supervisors.
- C. Orientation of new voting equipment.
- D. Roll Call of Supervisors.
- E. Oaths of Office.
- F. Nomination of temporary Chairperson.
- G. Nomination of Chairperson.
- H. Nomination of Vice-Chairperson.
- I. **COUNTY EXECUTIVE APPOINTMENT**
  - 1. Frank Pacetti to serve on the Kenosha County Workforce Development Board.
- J. **NEW BUSINESS**
  - Ordinance - first reading - two required
    - 1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.
- K. **COMMUNICATIONS**
  - 1. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.
- L. Adjourn.