

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **1<sup>st</sup> Day of May, 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.

#### **F. CHAIRMAN APPOINTMENT**

- 1. Supervisor Anita Johnson to serve on the Kenosha Joint Service Board.

#### **G. OLD BUSINESS**

Ordinance - second 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.

#### **H. NEW BUSINESS**

Ordinance – first reading, two required

- 2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

**I. CLAIM**

1. Mark Swenson, Sr. – vehicle damage.

J. Approval of the April 17, 2012 regular and organizational and the April 23, 2012 minutes by Supervisor Grady.

K. Adjourn.