

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

AMENDED

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 7th Day of May, 2013 at 7:30 p.m.** 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. **COUNTY EXECUTIVE APPOINTMENTS**
 - 5. Dustin R. Harpe to serve on the Kenosha County Housing Authority Board.
 - 6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.
 - 7. Dr. Diane Gerlach to serve on the Kenosha County Board of Health.
 - 8. Supervisor John O'Day to serve on the Brookside Board of Trustees.
 - 9. Robert W. Pitts to serve on the Brookside Board of Trustees.

G. NEW BUSINESS

Resolutions - one reading

- 1. From Supervisor Decker a Resolution regarding utility ratepayers paying for the costs associated with relocating underground utilities for streetcar projects.
- 2. From Human Services Committee a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.
- 3. From Human Services Committee a Resolution to approve the appointment of Brooke Infusino to the Kenosha County Workforce Development Board.

H. COMMUNICATION

- 1. Communication from County Executive Jim Kreuser regarding Declaration of Emergency in Kenosha County.

I. CLAIM

- 1. Sharon Beth - vehicle damage

J. Approval of the April 16, 2013 Annual and Organizational minutes by Supervisor Hallmon.

K. Adjourn.