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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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 1st day of October, 2019 at 7:30 PM,** 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 Esposito

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Presentation Of The 2020 Kenosha County Budget By County Executive Kreuser

E. Citizen Comments

F. Announcements Of The Chairman

G. Supervisor Reports

H. OLD BUSINESS

Ordinance - Second Reading, Two Required

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village Of Somers

Documents:

ORDINANCE 5 - TO CREATE AN ORDINANCE TO ENACT A FOUR-WAY STOP IN THE VILLAGE OF SOMERS.PDF

I. COMMUNICATIONS

22. Communications From The Finance/Administration Committee Regarding Human Resources – Ordinance – Civil Service Ordinance Changes

Documents:

FA COMM COMMUNICATION 10102019.PDF

23. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

Documents:

COMMMEMORESOLUTION- WI DOT BOTS ALCOHOL ENFORCEMENT GRANT 2019-2020.PDF

24. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

Documents:

COMMMEMORESOLUTION-RECOGNIZING SURPLUS INMATE PHONE REVENUE.PDF

J. CLAIMS

9. Emily Lederman - Vehicle Damage And Personal Injury

Documents:

EMILY LEDERMAN.PDF

K. Approval Of The September 17, 2019 County Board Meeting Minutes By Supervisor Ron Frederick

L. Adjourn