

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th** day of **November, 2005** 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 Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments
 - 6. Colleen Sandt to serve on the Kenosha County Human Services Board.
 - 7. Thomas Radmer to serve on the Kenosha County Civil Service Commission.
- H. OLD BUSINESS
 - Ordinance - second reading, two required.
 - 23. From Judiciary & Law Committee regarding Creating Section 3.6451 of the Municipal Code of Kenosha County Entitled "Retention of Records - Joint Services Board".
 - Resolutions - one reading.
 - 52. From Administration and Finance Committees regarding Extension of the Health Benefit Provider Agreement.
 - 53. From Finance Committee regarding Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1332-DR-WI.
 - 54. From Finance Committee regarding Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1369-DR-WI.
 - 55. From Finance Committee regarding Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1526-DR-WI.
 - 56. From Human Services and Finance Committees regarding Modifying the Division of Children & Family Services 2005 Budget for Drug-Free Communities Support Program Grant.

57. From Human Services and Finance Committees regarding Adding a \$45,000 Federal Grant from the Administration of Aging to the 2005 Budget of the Division of Aging Services.

58. From Human Services Regarding the Appointment of Thomas Frederickson to the Kenosha County Veterans Commission.

59. From Judiciary & Law and Finance Committees regarding Budgetary Adjustments to Support Inmate Medical Services and Fuel.

60. From Judiciary & Law and Finance Committees regarding Kenosha County's Homeland Security / LETPP Equipment Program.

61. From Judiciary & Law Committee regarding Probationary Cabaret License - Briese's Brew & Grill.

I. Claims.

19. Ryan Paegelow - cracked windshield from county mower.

J. Approval of the November 8th and 9th minutes by Supervisor Michel.
(any corrections please contact Pam)

K. Adjourn.