

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Public Hearing** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **8th** day of **November, 2005** at **7:00 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. Presentation of the 2006 Budget by Supervisor Carbone.
- F. Adjourn.

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NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **8th** day of **November, 2005** immediately following the Public Hearing 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. OLD BUSINESS

Ordinance - second reading, two required.

22. From Administration and Judiciary & Law Committees regarding Amending 4.01(3)(f)7 of the Civil Service Ordinance.

Policy Resolution - second reading, two required.

1. From Legislative Committee regarding Amending Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles.

H. NEW BUSINESS

Resolutions - one reading.

50. From Highway & Parks Committee regarding Appointment of Karl Ostby as the Kenosha County representative to the Regional Transportation Authority.

51. From Judiciary & Law Committee Allowing Joint Services Chairman to Extend Term.

I. Supervisor Comments.

1. From Supervisor Mark Molinaro regarding Legislation to Allow Reduction in Size of County Board.

2. From Supervisor Jim Moore regarding BIA Hearing and DEIS.

I. Approval of the October 18, 2005 Minutes by Supervisor Marrelli.
(Please contact Pam with any corrections)

J. Adjourn sine die.

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NOTICE IS HEREBY GIVEN the **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **8th** day of **November, 2005** immediately following the Organizational 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 Elverman.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.

F. NEW BUSINESS

POLICY RESOLUTION - first reading, two required.

2. From Finance Committee regarding 2006 Kenosha County Budget.

G. Adjournment.