

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th** day of **October**, **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, Announcements and Referrals.
- G. OLD BUSINESS

Policy Resolution - second reading, two required.

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

H. NEW BUSINESS

Ordinance - first reading, two required.

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

Resolutions - one reading.

46. From Judiciary & Law and Finance Committees regarding Daimler-Chrysler Corporation Fund Grant.

47. From Judiciary & Law Committee regarding Cabaret License - Tarbender's Bar and Grill.

48. From Judiciary & Law Committee regarding Cabaret License - 75th Street Inn.

49. From Land Use Committee regarding Approval of the Re-appointment of William Glenbocki to the Kenosha County Zoning Board of Adjustments.

From Corporation Counsel a request for a motion to amend previously adopted Resolution 41 pertaining to the granting of a permanent utility easement to Wisconsin Electric Power Co. so as to eliminate that portion of the easement pertaining to re-location costs.

I. COMMUNICATIONS

6. From Michael K. Higgins City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

7. From George E. Melcher, Director of Planning & Development, regarding future rezonings.

J. Supervisor Comments.

1. Supervisor Joe Clark regarding elected officials - Clerk/Treasurer.

K. Approval of the October 4, 2005 minutes by Supervisor Kessler.

L. Adjourn.