

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** day of **August, 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. NEW BUSINESS

Resolution -

30. Approving modification to the Menominee Indian Gaming Authority Charter as required by the Intergovernmental Agreement.

H. Approval of the July 19th 2005 minutes by Supervisor Ekornaas.  
(Any questions or corrections contact Pam in the County Clerk's Office)

I. Adjourn.