



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

## REVISED

NOTICE IS HEREBY GIVEN the Regular Meeting of the Kenosha County Board of Supervisors will be held on Tuesday, the 12<sup>th</sup> day of April, 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

William Grady Judith Rossow Terry Rose Richard Kessler James Huff Christine Wipper Janice Marrelli Ruth Delace Booth Robert Carbone Mark Modory Anita Faraone Ronald Johnson William Michel II John O'Day David Singer Leonard Johnson Susan Deschler Mark Molinaro Jr. Mark Wisnefski Brenda Carey-Mielke Douglas Noble Gordon West Thomas Kerkman Thomas Gorlinski Don Smitz Fred Ekornaas

51.  $\,$  William Lehman to serve on the Kenosha County Long Term Care Council.

 $52.\$  Gordon West to serve on the Kenosha County Housing Authority.

#### H. OLD BUSINESS

Ordinance - second reading two required

42. From Terry Rose and the Legislative Committee an Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

#### I. NEW BUSINESS

Ordinance - first reading two required

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

Resolution - first reading two required

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

Resolution - one reading.

124. From the Finance Committee Resolution relating to the County of Kenosha participation in the Wisconsin Community Block Grant program.

 $125. \$  From the Human Services Committee Resolution to approve the appointment of Frank Germinaro to the Kenosha County Resource Center Board.

126. From the Human Service Committee Resolution to approve the re-appointment of Dr. James Foster to the Kenosha County Board of Heath.

 $127. \ \ \, \mbox{From the Human}$  Service Committee Resolution to approve the re-appointment of Dr. Thomas Schlenker to the Kenosha County Board of Health.

128. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Kickstand Tavern.

129. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Michael's Pub.

130. From the Judiciary & Law Enforcement Committee regarding Cabaret License -  $75^{\rm th}$  Street Inn.

## J. CLAIMS

30. Tracey Marie Lowe - Mail box damage.

- K. Approval of the March 15<sup>TH</sup>, 2005 minutes by Supervisor Smitz.
  (Any questions or corrections contact Edie in the County Clerk's Office)
- L. Adjourn.