

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th** day of **July 2004** 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 Dennis Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
 - Supervisor Terry Rose - comments on Cell Phone Towers.
 - Supervisor Joe Clark - current events.
- G. County Executive Appointments.
 - 19. Connie R. Matter to serve on the Kenosha County Resource Center Board.
 - 20. Todd Battle to serve on the Kenosha County Workforce Development Board.
 - 21. Ruth Delace Booth to serve on the Kenosha County Human Services Board.
- H. NEW BUSINESS
 - Resolutions - one reading.
 - 26. From Building & Grounds, Highway & Parks and Finance Committee regarding Authorization to Release \$100,000 Payment to Kemper center Inc.
 - 27. From Building & Grounds, Highway & Parks and Finance Committee regarding Kemper Center Board.
 - 28. From Human Services Committee regarding Approval of the Appointment of Salonia Grimes to the Kenosha County Commission on Aging.
 - 29. From Human Services Committee regarding Approval of the Appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

30. From Human Services Committee regarding Approval of the Appointment of Keith Kmiecik to the Kenosha County Long Term Care Council.

31. From Human Services Committee regarding Approval of the Appointment of Doug Potter to the Kenosha County Workforce Development Board.

From Human Services Committee regarding Approval of the following Appointments to the Kenosha County Resource Center Board:

- 32. Richard Lenz.
- 33. Phyllis Rozinski
- 34. William Letson
- 35. Marbeth Knoff

36. From Judiciary & Law Enforcement Committee regarding Activity Control License for Country Thunder 2004.

37. From Judiciary & Law Committee regarding Probationary Cabaret License for Finish Line Bar.

I. CLAIMS

7. Regarding Wilbur W. Warren III - cars sprayed.

8. Regarding Jon Countryman - broken window.

J. Approval of the June 15, 2004 minutes by Fred Ekornaas.
(Any questions or corrections contact Pam in County Clerk's Office)

K. Adjourn.