

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**IMPORTANT**

**All supervisors will need to have their picture taken for county ID Cards prior to tonight's meeting. Photographer will be on the third floor from 6:30p.m. until 7:30 p.m.**

NOTICE IS HEREBY GIVEN the Regular Meeting of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **4th** day of **May 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. Oath of Office. (Supervisors Kerkman and Michel)
- D. Roll Call of Supervisors.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. **OLD BUSINESS**  
Ordinance - second reading, two required.
  - 1. From Supervisor Terry Rose regarding an Ordinance to repeal and recreate Section 3.01 (1)(g) of the Municipal Code of Kenosha County pertaining to the filling of vacancies in the Office of Kenosha County Board Supervisor.
- I. **COMMUNICATION**
  - 1. From George E. Melcher, Director of Planning and Development regarding future rezonings.
- J. **CLAIMS**
  - 1. John M. Lewis - false imprisonment.
  - 2. Philip, Michelle and Danielle Cecchini - injured during high speed chase.
- K. Approval of the April 20th and 22nd minutes by Supervisor Wisnefski.
- L. Adjourn.

