

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **September 2003** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. OLD BUSINESS
Resolution - tabled August 19, 2003.

54. From Finance Committee regarding Authorizing the Sale and Transfer of County tax Deeded Property to the Village of Twin Lakes.

- H. NEW BUSINESS
Ordinance - first reading, two required.

27. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

Resolutions - one reading.

58. From Finance Committee regarding Bills over \$5,000.00.

59. From Finance Committee regarding Support of Committing and Utilizing 320,850 from the General Fund as matching funds for a \$4.4 Million Grant to Construct a Parking garage in the Vicinity of the Kenosha County Civic Center.

60. From Finance Committee regarding Transfer of Funds to the Information Services-Office Services Budget.

61. From Supervisor Terry Rose regarding Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek.

- I. CLAIMS

- 40. James Helton - fell from top bunk-bed while inmate at Kenosha County Detention Center.
- 41. David Petech - windshield damage.
- 42. Natasha Stiles - hit pothole.
- J. Approval of the August 19, 2003 minutes by Supervisor Clark.
(Any corrections please contact Pam in the County Clerk's Office)
- K. Adjourn.