

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **22nd** day of **July 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. County Executive Appointment.

9. Sandra Hardt to serve as Administrator of the Brookside Care Center.

H. **NEW BUSINESS**

Ordinance - first reading, two required.

18. From Administration and Judiciary & Law Committees regarding Repealing and Recreating Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

Resolutions - one reading.

40. From Administration and Finance Committees regarding Establishing the County Board Salaries for the Term 2004-2005.

41. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between the County of Kenosha and Kenosha County Federation of Nurses and Health Professionals, Local 5061.

42. From Finance Committee regarding Expenditure of Funds for Information Services/KALM project to provide greater public access to housing & land data via the Internet.

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

44. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Grizzly Saloon.

45. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for El Fracazo, Inc.

46. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Club Viper, Inc (Nitro's)

47. From Land Use Committee regarding the Vertical Expansion of the Pheasant Run Recycling and Disposal Facility.

48. From Land Use Committee regarding the Denial of the request of Mark S. and Joyce Sondag to rezone from A-2 General Agricultural District to I-1 Institutional District in the Town of Paris.

49. From Supervisor Joe Clark and Finance Committee regarding Advisory 2004 General Purpose Levy for Operations Cap.

I. COMMUNICATIONS

4. From George E. Melcher, Director of Planning and Development regarding future rezonings.

J. Approval of the July 1, 2003 minutes by Supervisor Montemurro.
(Any corrections please contact Pam in the County Clerk's Office)

K. Adjourn.