

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **3rd** day of **June 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.  
Presentation for former County Board Supervisor.
- F. Supervisor Reports.
- G. County Executive Appointments.
  - 6. David Geertsens to serve as a representative of Kenosha County on the Joint Review Board.
  - 7. Diane B. Knutson to serve on the Kenosha County Workforce Investment Board.
  - 8. Dr. Maureen Lavin to serve on the Kenosha County Traffic Safety Commission.
- H. OLD BUSINESS
  - Ordinance - Second reading, two required.
    - 1. From Legislative Committee an Ordinance to Repeal and Recreate Section 2.07(7) of the Municipal Code of Kenosha County pertaining to County Board Rules of Decorum, Attendance and Rule Enforcement.
- I. NEW BUSINESS
  - Ordinances - First reading, two required.
    - 13. From Judiciary & Law and Administration Committee regarding Civil Service Ordinance.
    - 14. From Legislative Committee regarding Creating Section 2.06 (4) of the Municipal Code of Kenosha County Pertaining to Citizen Comments.

Resolutions - one reading.

15. From Building & Grounds and Finance Committees regarding Revision of the Northern Lot Line on County Property Located at 6300 Third Avenue, Kenosha, Wisconsin.
  16. From Finance Committee regarding Authorizing the County Treasurer to take the Tax Deed Parcels which have taxes owing on the 2000 Tax Rolls (2001 tax certificates).
  17. From Finance Committee regarding Bills over \$5,000.00.
  18. From Human Services and Finance Committees regarding Kenosha Division of Workforce Development and Children & Family Services for 2nd Quarter Budget Modification.
- J. Approval of the May 20, 2003 minutes by Supervisor O'Day.  
(Any corrections please contact Pam in the County Clerk's Office)
- K. Adjourn.