

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Public Hearing** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **12th** day of **November 2002** at **7:00 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. Presentation of the 2003 Budget by Supervisor Carbone.
- F. Adjournment.

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NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 12TH of November 2002** immediately following the Public Hearing 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

Ordinance - Second reading, two required.

33. From the Land Use Committee regarding an Ordinance to Amend Ordinance 13 Adopted on August 6, 2002 Adopting Text Amendments to Chapter 12 of the Municipal Code of Kenosha County Entitled Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.

34. From Administration and Judiciary & Law Committees regarding an Ordinance to Amend Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

Policy Resolution - second reading, two required.

3. From the Administration Committee regarding Tuition Reimbursement Program.

Resolutions - tabled at the October 1, 2002 meeting by Supervisor Boyer.

62. From Human Services Committee regarding approving the Appointment of Jim Schmidt to the veterans Commission.

63. From Human Services Committee regarding approving the Appointment of Rosa L. Morris to the Kenosha County Specialized Transportation Commission.

- H. NEW BUSINESS

Ordinance - one reading, two required.

41. From Highway & Parks Committee Creating an Ordinance Establishing a four-way stop at the intersection of county Trunk Highway "L" and 47th Avenue. Resolutions - one reading.

68. From Administration and Finance Committees regarding Conditions pertaining to Kenosha County's Continues Involvement in Kenosha Health Care Partners Inc.

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

70. From Highway & Parks Committee Establishing a County Trunk Highway Letter Designation for Old State Trunk Highway 31.

71. From Human Services Committee regarding the Kenosha County Department of Human Services, Division of workforce Development. To Discontinue the Operation of the Medical Relief (Kenosha CARES) Program.

From Human Services Approving the Appointments of the following to the Kenosha County W-2 Community Steering Committee.

72. Adelene Robinson.

73. John Milisauskas

74. Rhonda Jolly

75. Agustin Cervantes

76. Michael J. Serpe

77. From Judiciary & Law Enforcement Committee regarding the Approval of the Appointment of Dave McGrath to Serve as a Member of the Local Emergency Planning Committee.

78. From Judiciary & Law Enforcement Committee regarding the Approval of the appointment of Jeff Kindrai to Serve as a Member of the Local Emergency Planning Committee.

I. COMMUNICATIONS

14. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 1.527 acres of land from the Town of Somers.

J. CLAIMS

26. Pam Dixen - car damage.

27. Kevin Lancaster.

28. Lawrence Allen - car accident.

K. Approval of the October 15, 2002 minutes by Supervisor Clark.
(Please contact the County Clerk's Office with any corrections)

L. Adjourn sine die.

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NOTICE IS HEREBY GIVEN the **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **12th** day of **November 2002** immediately following the Organizational Meeting 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. NEW BUSINESS
 - Policy Resolution - First reading, two required.
 - 4. From Finance Committee regarding 2003 Kenosha County Budget.
- G. Adjourn.