

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th** of **August 2002** 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 to the Kemper Center Board for the payoff of the Kemper Center Remodeling Loan.
- F. Supervisor Reports.
- G. County Executive Appointment.
 - 17. Theresa J. Gilliland to serve on the Kenosha County Specialized Transportation Commission.
 - 18. Carol A. Schaufel to serve on the Kenosha County Specialized Transportation Commission.
- H. OLD BUSINESS
 - Policy Resolution - tabled at the July 23rd Meeting to be brought back August 6th.
 - 1. From Administration and Finance Committees regarding the Non-Represented Employee Pay Plan.
 - Ordinance - second reading, two required.
 - 13. Text Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.
- I. NEW BUSINESS
 - Resolutions - one reading.
 - 32. From Finance Committee regarding Bills over \$5,000.00.
 - 33. From Human Services Committee regarding Approval of the Appointment of Dr. James Foster to the Kenosha County Board of Health.
 - 34. From Legislative, Finance and Judiciary & Law Committees regarding Supporting Legislation Permitting the Imposition of Additional Court Costs to be used for County Courthouse Security.
- J. Communications.

8. From Jean A. Morgan, City Clerk-treasurer regarding Annexation of .220 acres of land from the Town of Somers.

K. Claims.

16. Barbara A. Boyle - car damage.

17. Jeffrey Jon Witthun - scratched car.

18. Jeffrey Jon Witthun - another scratched car.

L. Approval of the July 23rd, 2002 minutes by Supervisor Singer.

M. Adjourn.