

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **October**, **2007** 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Presentation of the 2008 Budget by County Executive Allan Kehl.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Report from Douglas Baker, Long Range Library Strategic Planning Committee.
- H. Supervisor Reports.

OLD BUSINESS

Ordinance - second reading, two required.

22. From Highway and Parks Committee to repeal and recreate Ordinance on speed limits on County Trunk Highway "B" from 0.5 miles north of State Trunk Highway 50 southerly to County Trunk Highway "AH" in the Town of Salem and Village of Silver Lake.

NEW BUSINESS

Ordinance - first reading, two required.

34. From Supervisor O'Day regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Resolution - one reading.

70. From Finance Committees regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,000,000 for Kenosha Area Business Alliance Project.

71. From Finance Committee regarding Providing for the Sale of Not to Exceed \$4,050,000 General Obligation Promissory Notes.

72. From Finance Committee and Richard Rodenbeck, Director of Business Finance regarding Authorizing the Kenosha Area Business Alliance, Inc (KABA) to Seek Approval from the US Department of Commerce/Economic Development Administration (EDA) to Permanently Increase the Maximum Individual Loan Limit Amount for the EDA Revolving Loan Fund (EDA/RLF) from \$400,000 to \$800,000.

I. COMMUNICATION

14. From Michael K. Higgins, City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

J. CLAIM

13. Thomas Williams - Notice for personal injuries and property damage.

J. Approval of the September 18th, 2007 minutes by Supervisor Wisnefski.

K. Adjourn.