

Kenosha



County

BOARD OF SUPERVISORS

AMENDED AGENDA - Report from John Jansen - Resolution 90 added, also

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **4th** day of **December, 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. Citizen Comments.
- E. Report from Mary Beier - Director of Juvenile Intake Services.
Report from John Jansen, Director of DCFS regarding Juvenile Delinquency Service Contracts.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. NEW BUSINESS
Ordinance - first reading, two required.
46. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

Policy Resolution - first reading, two required.
2. 2007 Affirmative Action Plan.
Resolutions - one reading
86. From Terry Rose regarding Authorizing a Review of 812-56th Street, Kenosha, WI as a Possible Site for Relocating 911 Dispatch.
87. From Human Services Committee regarding Approving the Appointment of LaVerne Jaros to serve as Director of the Division of Aging & Disability Services. (Approved in the 2008 County Budget)
88. From Human Services & Finance Committees regarding the Medical Examiner's 2008 Budget to reflect the addition of a full-time Deputy Medical Examiner position.
89. From Legislative Committee regarding Maintaining the size of the County Board at 28 Members and to Review the Question of the Size of the Board at the Next Decennial Census in 2010.
90. From Finance Committee the Sale of Approximately \$4,050,000, General Obligation Promissory Notes, Series 2007A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.
- I. COMMUNICATIONS
18. From Michael K. Higgins, City Clerk-Treasurer, regarding temporary Zoning District Classification of Land in the Town of Somers.
- J. CLAIMS
21. Monique E. McWhorter - bad experience while being booked.
- K. Approval of the November 20th 2007 minutes by Supervisor Carbone.
- L. Adjourn.