

*Kenosha*



*County*

## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17<sup>th</sup>** day of **June, 2008** 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.

Leonard R. Johnson Award for Community Service

- F. Supervisor Reports.

- G. COUNTY EXECUTIVE APPOINTMENTS

- 5. John Calamari to serve on Commission on Aging.
- 6. Sandra Riese to serve on Commission on Aging.
- 7. Shavonda Marks to serve on Human Services Board.
- 8. Kenneth Kasuboski to serve on Kenosha County Zoning Board of Adjustments.

- H. OLD BUSINESS

Resolution - one reading

16. From Extension Education Committee regarding Youth In Governance: Youth participation during closed session.

- I. NEW BUSINESS

Resolutions - one reading

17. From Supervisors Jennifer Jackson and Robert Zerban a Resolution in support of the Safe Climate Act.

18. From the Finance Committee regarding 2009 Kenosha County Budget - Advisory Levy Objective.

19. From Judiciary & Law regarding Activity Control License - Wisconsin BGL, LLC/Country Thunder USA.

20. From Judiciary & Law and Finance Committees regarding 2008 Country Thunder Event - Request to establish expense and revenue budgets for services.

21. From Judiciary & Law and Finance Committees Resolution for Rotary Club of Kenosha Equipment Grant.

22. From Judiciary & Law and Finance Committees regarding WI OJA Equipment Grant for Digital Recording of Custodial.

23. From Judiciary & Law and Finance Committees regarding 2008 COPS Technology Grant.

24. From Judiciary & Law and Finance Committees regarding Wisconsin DOJ Project Safe Neighborhoods grant award.

25. From Judiciary & Law and Finance Committees regarding Probationary Cabaret License for Nonni's Italian Bistro and Bar.

26. From Human Services Committee a Resolution to approve the appointment of Supervisor Anita Faraone to the Brookside Board of Trustees.

J. COMMUNICATIONS

3. From George E. Melcher, Director of Planning and Development, regarding future rezonings.

4. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

K. CLAIMS

13. Verizon - damaged cable

J. Approval of the June 3<sup>rd</sup> 2008 minutes by Supervisor Kessler.  
(any changes or corrections contact Edie in the County Clerk's office)

K. Adjourn.