

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th** day of **July, 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.
- F. Supervisor Reports.
- G. OLD BUSINESS

Resolution - one reading

27. From Supervisor Modory & Finance Committee a Resolution to purchase a memorial tree to honor Richard Lindgren.

- H. NEW BUSINESS

Resolutions - one reading

30. From the Finance Committee regarding Appointment of Mark A. Starzyk to serve on the Kenosha County Housing Authority.

31. From the Finance and Highway & Parks Committees a Resolution for Economic Development by Support of a New Distribution Center for Gordon Food Service, Inc., In Cooperation with City of Kenosha and the State of Wisconsin.

32. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify 2008 Capital Improvement Plan for Countywide Wireless Project.

33. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Kenosha County Board of Health.

34. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Human Services Board.

35. From the Human Services Committee a Resolution to approve the appointment of Supervisor Shavonda Marks to the Human Services Board.

36. From the Human Services Committee a Resolution to approve the appointment of Sandra Riese to the Kenosha County Commission on Aging.

37. From the Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.

38. From the Judiciary & Law Committee and Finance Committee regarding FY08 Law Enforcement Justice Assistance Grant (JAG).

39. From the Land Use Committee regarding Request to approve the appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments.

I. COMMUNICATIONS

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

J. CLAIMS

16. Larry G. Fitzgerald - tree damage

K. SUPERVISOR COMMENTS

Supervisor Hallmon - Sustainable Living Committee

L. Approval of the July 1st 2008 minutes by Supervisor Michel.
(any changes or corrections contact Edie in the County Clerk's office)

M. Adjourn.