

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Public Hearing** of the Kenosha County Board of Supervisors will be held on **Wednesday**, the **12th** day of **November, 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. Presentation of the 2009 Budget by Vice-Chair Faraone.
- F. Adjourn.

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**NOTICE IS HEREBY GIVEN** the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday**, the **12th** day of **November, 2008** immediately following the Public Hearing 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. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. NEW BUSINESS

Resolutions - one reading.

78. From Building & Grounds and Finance Committees a Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property.

79. From the Highway and Parks and Finance Committees a Resolution to Amend Golf Course Budget.

80. From the Legislative Committee a Resolution in Support of Higher Education.

H. CLAIMS

- 30. Daniel L. Pocius - vehicle damaged by pothole.
- 31. Jamie Lee Weber - vehicle damaged by broken pavement.
- 32. Carolyn Gladney - fell down stairs in courthse.
- 33. Michelle Cecchini - paint on vehicle.

I. Approval of the October 21, 2008 Minutes by Supervisor Singer.

J. Adjourn sine die.

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**NOTICE IS HEREBY GIVEN** the **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday**, the **12th** day of **November, 2008** immediately following the Organizational Meeting 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. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

E. NEW BUSINESS

POLICY RESOLUTION - first reading, two required.

- 1. From Finance Committee regarding 2009 Kenosha County Budget.

F. Adjournment.