

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

### **AMENDED**

**NOTICE IS HEREBY GIVEN** the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **20<sup>th</sup>** day of **January, 2009** 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. NEW BUSINESS

Ordinances - first reading - two required

27. From Judiciary & Law, Legislative, and Finance Committees an Ordinance to Repeal and Recreate Section 4.40 (1) (a) of the Municipal Code of Kenosha County Entitled 'Jail Maintenance Costs.'

Resolutions - one reading

103. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a pedestrian/bike path connection to the South Bike Trail to the Village of Pleasant Prairie.

104. From Highway & Parks and Finance Committees regarding Emergency Purchase of Snow Plow Blades for 2008-2009 Winter Season.

105. From the Human Services Committee a Resolution to approve the appointment of Derrell Greene as Director of the Division of Veterans Services.

106. From Judiciary & Law Committee regarding Probationary Cabaret License for Sit 'n' Bull.

107. From Judiciary & Law and Finance Committees regarding Temporary FTE Increase in the Classification of Sergeant.

108. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for Hazardous Device Unit Wireless Robotic Upgrade.

109. From Judiciary & Law and Finance Committees regarding AAA of Wisconsin Safety Vest Grant.

110. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

H. COMMUNICATIONS

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

I. CLAIMS

39. Marsha Cheney - mailbox damage.

J. Approval of the January 6, 2009 minutes by Supervisor Elverman.  
(any changes or corrections contact Edie in the County Clerk's office)

K. SUPERVISOR COMMENTS

Chairman Clark - State of the County Board.

K. Adjourn.