

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 3<sup>rd</sup> day of **February, 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.

County Executive and Chairman Clark to present a Proclamation to Representatives of the NAACP.

- F. Supervisor Reports.

#### **G. COUNTY EXECUTIVE APPOINTMENTS**

30. Mary Sue Lux, D.V.M. to serve on the Kenosha County Board of Health.

31. Sharon Acerbi to serve on the Kenosha County Library System Board.

#### **H. OLD BUSINESS**

Ordinance - second 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

101. From Supervisor Rose and the Legislative Committee a Resolution in support of Federal Funding of Commuter Rail between Chicago and Milwaukee as part of the proposed Federal Economic Stimulus Program.

#### **I. NEW BUSINESS**

Ordinance - first reading - two required

28. From the Legislative Committee an Ordinance to amend Section 3.01(1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the Office of Kenosha County Board Supervisor.

Resolutions - one reading

111. From Supervisor Molinaro and the Legislative Committee a Resolution in support of the planning and development of Economic Development Strategies to further Wind and Sustainable Energy in Kenosha County.

112. From the Finance Committee an Initial Resolution authorizing the issuance of General Obligation Refunding Bonds in an amount not to exceed \$2,735,000 and providing for the sale of the bonds.

113. From the Human Services Committee a Resolution to approve the appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board (ADRCB).

114. From the Human Services Committee a Resolution to approve the appointment of Dr. James Foster to the Kenosha County Board of Health.

115. From the Human Services Committee a Resolution to approve the appointment of Loran Hein to the Kenosha County Commission on Aging.

116. From the Human Services Committee a Resolution to approve the appointment of Norma Carter to the Kenosha County Commission on Aging.

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

118. From the Human Services Committee a Resolution to approve the appointment of Ross Boone to the Kenosha County Commission on Aging.

119. From the Human Services Committee a Resolution to approve the appointment of Supervisor Jennifer Jackson to the Racine/Kenosha Community Action Agency Board.

120. From the Human Services Committee a Resolution to approve the appointment of Supervisor Mark Modory to the Racine/Kenosha Community Action Agency Board

121. From the Human Services Committee a Resolution to approve the appointment of Louise Principe to the Racine/Kenosha Community Action Agency Board.

122. From Supervisors Molinaro and Rose a Resolution regarding Federal Economic Stimulus Legislation.

J. CLAIMS

40. Gloria Mayer - use of excessive force and denied medical treatment while being arrested.

41. Ron Henning - mail box damage.

K. Approval of the January 20, 2009 minutes by Vice-chair Faraone.  
(any changes or corrections contact Edie in the County Clerk's office)

L. Adjourn.