

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14th day of April, 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. Presentation from the State Treasurer's Office.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. **NEW BUSINESS**

Ordinance - one reading

34. From the Land Use Committee regarding Ventura Family Limited Partnership (Owner), Joe Malucha, MSI General Corporation (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Paris.

Resolutions - one reading

136. From Highway & Parks Committee regarding Agreement with Lakeland Little League for Ball Fields at Brighton Dale.

H. **CLAIMS**

- 45. Amber Elizabeth Cornwell - broken windshield.
- 46. Scott Shulda - vehicle damage.
- 47. Randall Piant - tire and wheel damaged by pothole.
- 48. Lauren Malecki - broken windshield.
- 49. Humana Insurance Company - payment made on behalf of insured.

I. Approval of the March 17th, 2009 minutes by Supervisor Huff.
(any changes or corrections contact Edie in the County Clerk's office)

- J. Adjourn.