

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5<sup>th</sup> day of **May, 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. **OLD BUSINESS**

Policy Resolution - second reading, two required.

- 1. From the Finance Committee Policy Resolution to Approve the Financial County of Kenosha Debt Management Policy.

#### **H. NEW BUSINESS**

Resolutions - one reading

- 1. From Administration and Finance Committees a Resolution to Approve the Successor Labor Agreement between Kenosha County and Local 990 Professional.

- 2. From Building and Grounds and Finance Committees regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

- 3. From Finance Committee a Resolution to Modify 2009 Budget for ARRA.

- 4. From Supervisor Terry Rose a Resolution to Oppose the Planned Closing of the Kenosha Chrysler Plant.

#### **I. CLAIMS**

- 1. Kathy LaChapelle - vehicle damage

- J. Approval of the April 21<sup>st</sup>, 2009 minutes (Regular and Organizational Meetings) by Supervisor Jackson.  
(any changes or corrections contact Edie in the County Clerk's office)

- K. Adjourn.