

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** day of **June**, **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. Discussion / Presentation of Chrysler by staff of Representative Ryan, Senator Kohl and Senator Feingold's office.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports
- H. **COUNTY EXECUTIVE APPOINTMENTS**
 - 1. Martin Lacock to serve as the Director of the Kenosha County Division of Information Services.
- I. **OLD BUSINESS**
 - Ordinances - second reading, two required.
 - 1. From Highway and Parks Committee to Create Ordinance's on speed limits for CTH "E" from 0.25 miles west of the West Frontage Road to 0.31 miles east of the East Frontage Road.
 - 2. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for CTH "K" from CTH "H" to 0.18 miles west of 128th Avenue.
- J. **CLAIMS**
 - 5. The Hartford Ins. Co. - vehicle damage (David Gregorski)
- K. Approval of the May 19, 2009 minutes by Supervisor Ronald Johnson.
(any changes or corrections contact Edie in the County Clerk's office)
- L. Adjourn.