

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7th** day of **July, 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**

Ordinances - second reading, two required.

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie.

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

- H. **NEW BUSINESS**

Resolutions - one reading.

27. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building.

- I. **CLAIMS**

7. Brian Threlkeld - violation of patient rights while incarcerated.

- J. Approval of the June 16, 2009 minutes by Supervisor Kubicki.
(any changes or corrections contact Edie in the County Clerk's office)

- K. Adjourn.