

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **4th** day of **August, 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 Board Committee Re-assignments

- F. Supervisor Reports

G. **COUNTY EXECUTIVE APPOINTMENTS**

2. Connie Mattner to complete the remainder of Judy Rossow's three-year term on the Kenosha County Aging and Disability Resource Center Board.

3. Seymour Adler to serve on the Kenosha County Board of Administrative Appeals.

4. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

5. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.

7. Richard Gossling to serve on the Kenosha County Housing Authority Board.

8. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

H. **CLAIMS**

- 9. Verizon - damaged cable.

- I. Approval of the July 21, 2009 minutes by Supervisor Michel.
(any changes or corrections contact Edie in the County Clerk's office)

- J. Adjourn.