

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 $17^{\rm th}$ day of November, 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.

State of the County Board

- F. Supervisor Reports
- G. **NEW BUSINESS**

Communication received from the County Executive regarding his veto of a portion of the 2010 County Budget as adopted on November 10, 2009.

Motion to override the veto of the County Executive to the 2010 annual County budget as adopted by the County Board on November 10, 2009 (2/3 vote of the entire Board is required).

(the motion is stated as above (and not in terms of "sustaining the veto") because the state stats (59.17(6)) states that "If after such reconsideration, 2/3 of the members – elect of the board agree to adopt the resolution…or the part objected to…it shall become effective…")

Ordinance - one reading

22. From the Land Use Committee regarding Maryann E. Horan and John F. Spears (Owners), Jack Goldberg (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Salem.

H. CLAIMS

- 19. Sandra Weber car damaged by fresh paint on road
- I. Adjourn.