

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **1st** day of **December, 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. Presentation and review of the Intergovernmental Agreement with Menominee Indian Tribe and the City of Kenosha regarding land being placed in trust for a casino.
- H. **COUNTY EXECUTIVE APPOINTMENT**

14. Carl Holborn to serve on the Kenosha County Civil Service Commission.

I. NEW BUSINESS

Resolutions - one reading.

72. From the Finance Committee a Resolution Awarding the Sale of \$9,645,000 General Obligation Promissory Notes, Series 2009C

73. From the Finance Committee a Resolution Awarding the Sale of \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds)

74. From Human Service and Finance Committees a Resolution to Modify Division of Medical Examiners 2009 Budget.

75. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget to add American Recovery and Reinvestment Act Funding for Western Transit Capital Equipment.

76. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget for Community Living Program.

77. From Judiciary & Law and Finance Committees regarding request to suspend the Competitive Bid Process for purchase of Multi-Site Controller.

78. From Judiciary & Law and Finance Committees regarding request to suspend the Competitive Bid Process for New Bomb Squad Robot Purchase.

79. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants 2009-2010.

80. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

81. From the Legislative Committee regarding Assembly Bill 403/Senate Bill 282.

J. **CLAIMS**

20. C Delsman & Sons/West Bend Mutual - vehicle damage.

21. Donald C. Flesch, Sr. - vehicle damage.

K. Approval of the November 9, 10th & 17 2009 minutes by Supervisor O'Day.
(any changes or corrections contact Edie in the County Clerk's office)

L. Adjourn.