

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **5th** day of **January**, **2010** 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. **COUNTY EXECUTIVE APPOINTMENTS**

12. Gina Carver to serve on the Kenosha County Traffic Safety Commission.

15. Lieutenant Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.

16. Ms. D. Noel Sheer to serve on the Kenosha County Library System Board.

17. Robert W. Pitts to serve on the Brookside Board of Trustees.

I. **OLD BUSINESS**

Resolution - one reading

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

J. **NEW BUSINESS**

Resolutions - one reading.

83. From the Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

84. From the Judiciary & Law Committee a Resolution to approve the appointment of Carl Holborn to serve on the Civil Service Commission.

85. From Finance Committee a Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1768-DR-WI.

86. From the Finance Committee a Resolution Awarding the Sale of \$20,850,000 General Obligation Refunding bonds, Series 2010.

COMMUNICATION

10. From George E. Melcher, Director of Planning & Development regarding future rezonings.

K. **CLAIMS**

22. Walter Griffin - fell in pot hole.

L. Approval of the December 1, and December 22, 2009 minutes by Supervisor Rose.
(any changes or corrections contact Edie in the County Clerk's office)

M. Adjourn.