

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** day of **February, 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**

19. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.

20. Ronald Johnson to serve on the Kenosha County Human Services Board.

21. Richard T. Wiloughby to serve on the Kenosha County Human Services Board.

22. Denis Wikel to serve on the Kenosha County Human Services Board.

23. John O'Day to serve on the Kenosha County Human Services Board.

H. **NEW BUSINESS**

Ordinances - first reading two required.

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

Resolutions - one reading.

97. Resolution to approve the Appointment of Bob Simmons to the Kenosha County Board of Administrative Appeals.

CLAIM

22. David V. Gomez - broken windshield.

I. Adjourn.