

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th day of March, 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. State of the County Address by County Executive Jim Kreuser.
- H. Presentation from Karl Ostby on the SERTA update.
- I. **COUNTY EXECUTIVE APPOINTMENTS**
 - 27. Ms. Edna R. Highland to the Brookside Board of Trustees.
 - 28. Supervisor John J. O'Day to the Kenosha County Board of Health.
- J. **NEW BUSINESS**
 - Resolutions - one reading.
 - 116. From Highway & Parks, Building and Grounds and Finance Committees regarding a Resolution for Naming Rights Proposal for the KD Dog Park.
 - 117. From Human Services Committees regarding a Resolution to Approve the Re-Appointment of Frank Santapoalo to the Brookside Board of Trustees.
 - 118. From Brookside Board of Trustees, Human Services and Finance Committees regarding a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center
 - 119. From Human Services and Finance Committees regarding a Resolution to Modify the Department of Human Services, Division of Workforce Development 2010 Budget to Add an Office Support Worker and Business Services Job Developer.
 - 120. From Human Services and Finance Committees regarding a Resolution to Accept Bequests, Gifts and Annuities from June V. Davis or Her Estate.
 - 121. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - The Sly Fox Inn.

122. From Judiciary & Law Enforcement and Finance Committees regarding a Resolution for Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project."

123. From Judiciary & Law and Finance Committees regarding a Resolution for 2010 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.

124. From Land Use and Finance Committees regarding a Resolution To Accept a Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) Grant from the State of Wisconsin Department of Commerce.

125. From Land Use and Finance Committees regarding a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources.

K. **COMMUNICATIONS**

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

L. **CLAIM**

30. Doug Paulowski - Personal property missing while incarcerated.

M. Approval of the March 2nd, 2010 minutes by Supervisor Breunig.
(any changes or corrections contact Edie in the County Clerk's Office)

N. Adjourn.