

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20TH Day of July, 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 Molinaro.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.

F. Supervisor Reports.

G. **COUNTY EXECUTIVE APPOINTMENTS**

16. John O'Day to serve on the Brookside Board of Trustees.

17. Martin Lacock to serve on the Kenosha County Land Information Council.

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19. Kurt Bauer to serve on the Kenosha County Land Information Council.

20. Joe Huck to serve on the Kenosha County Land Information Council.

21. George Melcher to serve on the Kenosha County Land Information Council.

22. Edward VanTine to serve on the Kenosha County Land Information Council.

H. **NEW BUSINESS**

30. From the Administration and Finance Committees a resolution to approve the successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

31. From Building & Grounds and Finance Committees a resolution to accept the Wisconsin Energy Efficiency and Conservation Block Grant.

32. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification.

33. From Finance Committee a resolution to approve the Kenosha County Debt Policy.

34. From Finance Committee a resolution to approve the appointment of David Geersten as Director of the Department of Finance and Administrative

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

36. From Judiciary & Law and Finance Committees regarding FY10 Law Enforcement Justice Assistance Grant (JAG).

37. From Judiciary & Law and Finance Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XIV Grant.

38. From the Land Use Committee a resolution to approve the appointment of George E. Melcher as Director of the Department of Planning and Development.

I. **COMMUNICATION**

5. From George E. Melcher Director of Planning and Development regarding future rezonings.

J. Approval of the July 6, 2010 minutes by Supervisor Johnson.
(Any changes or corrections contact Edie in the County Clerk's Office)

K. Adjourn.