

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st Day of **September, 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. KABA Economic Update by Todd Battle

H. **COUNTY EXECUTIVE APPOINTMENTS**

29. Carolyn Budwick to serve on the Kenosha County Library System Board.

30. Cynthia Johnson to serve as the Director of the Kenosha County Division of Health.

I. **NEW BUSINESS**

54. From Finance Committee regarding Initial Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds in an Amount of Approximately \$7,325,000 and Providing for the Sale of the Bonds.

55. From Finance Committee regarding Resolution Awarding the Sale of \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

56. From Finance Committee Awarding the Sale of \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

57. From Highway and Parks Committee a Resolution to Approve the Appointment of Roger Johnson to the Kenosha county Traffic Safety Commission.

58. From Highway and Parks and Finance Committee a Resolution to Discontinue a Portion of Springbrook Court.

59. From Highway and Parks and Finance Committee a Resolution to Transfer Ownership of a Portion of Springbrook Court Right of Way.

60. From Land Use Committee regarding Request to Approve the Appointment of Attorney Dean R. Troyer to the Kenosha County Zoning Board of Adjustments.

J. **COMMUNICATION**

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

K. **CLAIMS**

15. Lea M. Koos - injured in motor vehicle accident.

16. Edward J. Bednar - injured in motor vehicle accident.

17. Thomas Vitrano - denied medical treatment while incarcerated.

L. Approval of the September 7, 2010 by Supervisor Nobel.
 (Any changes or corrections contact Edie in the County Clerk's Office)

M. Adjourn.