

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 10th Day of November, 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. **OLD BUSINESS**

Ordinance - second reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committees an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

Policy Resolution - second reading, two required

- 2. From the Finance Committee regarding 2011 Kenosha County Budget.

- H. **NEW BUSINESS**

Resolutions - one reading

75. From the Finance Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$7,925,000 for Budgeted Capital Projects.

76. From the Finance Committee an Initial Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$1,825,000 for Fiber Optic Communications System.

77. From the Finance Committee regarding an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to exceed \$5,620,000 for County Building Improvements.

78. From the Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to \$14,100,000 for Road and Highway Improvements.

I. Adjourn.