

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Public Hearing** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **9th** day of **November, 2010** at **7:00 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. Presentation of the 2011 Budget by Supervisor Clark.
- F. Adjourn.

AMENDED

NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **9th** day of **November, 2010** immediately following the Public Hearing 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. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- G. **OLD BUSINESS**

Ordinance - second reading, two required

7. From Judiciary & Law, Finance and Legislative Committees an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs".

Policy Resolution - second reading, two required

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

- J. Approval of the October 19, 2010 by Supervisor Singer.
(Any changes or corrections contact Edie in the County Clerk's Office)
- K. Adjourn sine die.

AMENDED

NOTICE IS HEREBY GIVEN the **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **9th** day of **November, 2010** immediately following the Organizational Meeting 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. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

F. COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Thomas Radmer to serve on the Kenosha County Civil Service Commission.

34. Patricia Johnson to serve on the Kenosha County Library System Board.

35. Nancy Kemp to serve on the Kenosha County Library System Board.

36. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

37. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

38. Sandra L. Bisciglia to serve on the Kenosha County Human Services Board.

E. NEW BUSINESS

Ordinance - first 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 - first reading, two required.

2. From Finance Committee regarding 2011 Kenosha County Budget.

Resolutions - one reading

73. From the Finance Committee a Resolution accepting Wisconsin Community Development Block Grant - Emergency Assistance Program Award: Amendment No. 3.

74. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for State Line Inn.

H. COMMUNICATION

11. From George E. Melcher, Director of Planning and Development regarding future rezoning.

G. Adjournment.