

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th** Day of **January**, **2011** 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.

County Board Technology Committee Appointments

- F. Supervisor Reports.
- G. OLD BUSINESS

Ordinance - Second reading, two required

17. From Highway and Parks to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "Z" (E. Main Street) and County trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue in the Village of Twin Lakes.

- H. NEW BUSINESS

Resolutions - one reading

93. From Finance Committee a Resolution to approve Contract between Kenosha County and Kenosha Area Business Alliance (KABA) for High Impact Economic Development Fund.

94. From Highway and Parks regarding Kenosha County Public Snowmobile Trail.

95. From Highway and Parks a Resolution to repair the County Trunk Highway "KR" Rail-Highway crossing with the tracks of the Canadian Pacific Railway in the Town of Somers.

96. From Human Service Committee a Resolution to approve the re-appointment of Richard Lenz to the Kenosha County Aging and Disability Resource Center Board.

97. From Human Service Committee a Resolution to approve the re-appointment of Ione Kreamer to the Kenosha County Aging and Disability Resource Center Board.

98. From Human Service Committee a Resolution to approve the re-appointment of Jaymie Laurent to the Kenosha County Aging and Disability Resource Center Board.

99. From Human Service Committee a Resolution to approve the re-appointment of Carol Schaufel to the Kenosha County Aging and Disability Resource Center Board.

100. From Human Service Committee a Resolution to approve the re-appointment of Lisa Thompson to the Kenosha County Aging and Disability Resource Center Board.

101. From Human Service Committee a Resolution to approve the re-appointment of Phyllis Rozinski to the Kenosha County Aging and Disability Resource Center Board.

102. From Human Service Committee a Resolution to approve the re-appointment of Gary Preston to the Kenosha County Aging and Disability Resource Center Board.

103. From Human Service Committee a Resolution to approve the re-appointment of Paulette Kissee to the Kenosha County Aging and Disability Resource Center Board.

104. From Human Service Committee a Resolution to approve the appointment of June Sinkfield to the Kenosha County Aging and Disability Resource Center Board.

105. From Human Service Committee a Resolution to approve the appointment of Ruth Fangmeier to the Kenosha County Commission on Aging.

106. From Human Service Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

107. From Judiciary & Law Committee a Resolution to approve the appointment of Thomas Radmer to serve on the Civil Service Commission.

I. COMMUNICATION

13. Communication from George E. Melcher regarding future rezoning.

J. CLAIMS

24. Shelly Long - defective process service by the Sheriff's Dept.

SUPERVISOR COMMENTS

Supervisor Hallmon - Foreclosures, House Explosion, and Martin Luther King's Birthday.

K. Approval of the January 4, 2011 minutes by Supervisor Breunig.
(any corrections please contact Edie)

L. Adjourn.