

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 2nd Day of August, 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.
- F. Supervisor Reports.
- G. **NEW BUSINESS**

Resolutions - one reading.

39. From Human Services Committee a Resolution to approve the appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board.

40. From Human Services Committee a Resolution to approve the appointment of Lou Molitor to the Kenosha County Workforce Development Board.

41. From Human Services Committee a Resolution to approve the appointment of Gary Vaillancourt to the Kenosha County Workforce Development Board.

42. From Judiciary & Law Committee regarding Confirmation of the Appointment of Larry C. Zarletti to the position of Director, Kenosha Joint Services.

43. From Supervisor Hallmon regarding National Loss Mitigation Standard.

44. From Supervisor Hallmon regarding Wisconsin Loss Mitigation Standard.

H. OLD BUSINESS

Policy Resolutions - second reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

I. CLAIM

8. City of Kenosha - seeking rescission or reformation of the IGA entered into with the county in 1992.

J. SUPERVISOR COMMENTS

Supervisor Underhill - Southport Light Station Social.

K. Approval of the July 20, 2011 minutes by Supervisor Haas.

L. Adjourn.