

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th Day** of **September, 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. **OLD BUSINESS**

Ordinance - second reading, two required.

- 4. From the Executive Committee an Ordinance to repeal and recreate Section 2.05(4) of the Municipal Code of Kenosha County Committee Operations.

H. NEW BUSINESS

Resolutions - one reading.

- 52. From the Human Services Committee a Resolution to Approve the Appointment of Dr. James Santarelli to the Kenosha County Board of Health.

- 53. From the Human Services Committee a Resolution for Authorization to Proceed with Contracts to Form, Join and Operate An Income Maintenance Administrative Consortium.

I. CLAIM

- 13. Shirley Lawler - vehicle damage

- I. Approval of the August 23, 2011 minutes by Supervisor Kubicki.

- J. Adjourn.