

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18<sup>th</sup>** Day of **October**, **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. Presentation of Certificate of Recognition to Karl Ostby.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. COUNTY EXECUTIVE APPOINTMENTS
  - 12. Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board.
  - 13. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.
  - 14. Sandra L. Bisciglia to serve on the Kenosha County Board of Administrative Appeals.
- I. NEW BUSINESS
  - Resolutions - one reading
    - 62. From Judiciary & Law Committee regarding Climax Tavern Cabaret License Request.
    - 63. A Resolution to ban firearms, explosives and other weapons in Kenosha County Buildings.
- J. COMMUNICATION
  - 3. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.
- K. CLAIMS
  - 14. Joan M. Platt - vehicle damage.
  - 15. Jamison Hylinski - injured while golfing.

- L. **CLOSED SESSION** pursuant to section 19.85(1)(g), consultation with attorney regarding litigation in which it is or is likely to become involved: Claim of the City of Kenosha regarding the Health Department.
- M. Approval of the October 4, 2011 by Supervisor O'Day.  
**(Any changes or corrections contact Edie in the County Clerk's Office)**
- N. Adjourn.