

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th** Day of **January**, **2012** 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. Kenosha County Board Committee Structure Evaluation Report.
- F. Information presentation of the KD Park Master Plan.
- G. Announcements of the Chairman.
- H. Supervisor Reports.

I. COUNTY EXECUTIVE APPOINTMENTS

- 22. John Calamari to serve on the Kenosha County Commission on Aging.
- 23. Sandra Jean Riese to serve on the Kenosha County Commission on Aging.

J. OLD BUSINESS

Ordinance - second reading

- 15. From Planning, Development & Extension Education Committee regarding Somers USA LLC,(Owner), Excel Engineering, Inc.,(Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

K. NEW BUSINESS

Resolutions - one reading

- 83. From Finance/Administration Committee regarding a Resolution to Approve the Appointment of Sharon Acerbi to serve on the Kenosha County Library System Board.
- 84. From Finance/Administration Committee regarding a Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Kenosha County Deputy Sheriff's Association.

85. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Cathryn Bothe to Serve on the Civil Service Commission.

86. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Retired Deputy Firearm Purchase Program.

87. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding Organized Crime Drug Enforcement Task Forces - Overtime Funds Offer

88. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. I94 North-South Freeway Traffic Mitigation Contract for 2011-2013

89. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. BOTS - Traffic Enforcement Grants 2011-2012

90. From Judiciary & Law Enforcement and Finance/Administration Committees a Resolution regarding WI D.O.T. Kenosha County Pre-Trial Intensive Supervision Program XV Grant

L. COMMUNICATION

5. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

M. Approval of the January 3, 2012 minutes by Supervisor Breunig.

N. Adjourn.