

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday**, the **7th** day of **November, 2012** immediately following the Organizational Meeting 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- F. **NEW BUSINESS**

Ordinance – first reading, two required

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

Policy Resolution - first reading, two required.

- 1. From Finance/Administration Committee regarding 2013 Kenosha County Budget.

Resolutions – one reading

55. From Judiciary and Law and Finance/Administration Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVI.

56. From the Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park.

57. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Establish Fees for use of Park & Ride Structure.

58. From the Public Works/Facilities and Finance/Administration Committees a Resolution for Authorization to enter into a lease with City of Kenosha for use of city park land to site public safety communications tower.

F. **CLAIM**

- 11. Ellen Marie Copley – fell in courthouse

F. Adjournment.