

# 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 19<sup>th</sup> Day of March, 2013 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. State of the County Address by County Executive Jim Kreuser
- E. Announcements of the Chairman.
- F. Supervisor Reports.

#### G. **OLD BUSINESS**

Resolution - one reading

- 90. From the Executive Committee a Resolution to urge the Governor to veto any Legislation that would eliminate Election Day Registration.

#### H. **NEW BUSINESS**

Ordinance - first reading, two required

- 30. From Public Works/Facilities Committee an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks"

Resolutions - one reading

- 100. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

- 101. From Human Services and Finance/Administration Committees a Resolution to Modify Division of Aging & Disability Services 2013 budget to add Behavioral Health Treatment Court Grant.

- 102. From Judiciary & Law Committee regarding Regular Cabaret License for Jeddy's Bar.

- 103. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand LLC.

- 104. From Public Works/Facilities Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.

- 105. From Public Works/Facilities Committee a Resolution to apply for a National Fish and Wildlife Foundation Grant to fund removal of invasive species from 64 acres of Petrifying Springs Parks.

- 106. From Public Works/Facilities Committee a Resolution to accept grant funding for the purposes of having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Parks.

#### I. **CLAIM**

- 17. From Vicki Lynn Hein - vehicle damage

J. Approval of the February 20, 2013 minutes by Supervisor B. Frederick .

K. Adjourn.