

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16<sup>th</sup> Day of July, 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. Announcements of the Chairman.
- E. Supervisor Reports.

**F. COUNTY EXECUTIVE APPOINTMENTS**

- 10. Dr. Kurt W. Bauer to serve on the Kenosha County Land Information Council.
- 11. Michael Tarasik to serve on the Kenosha County Local Emergency Planning Committee.
- 12. Mark Starzyk to serve on the Kenosha County Housing Authority Board.
- 13. Brian A. Wolf to serve on the Kenosha County Workforce Development Board.

**G. NEW BUSINESS**

Ordinances – one reading

- 8. From Planning, Development & Extension Education Committee regarding Bouys LLC, John Tisdall (Owner/Agent), requests a rezoning from B-2 Community Business Dist. To R-4 Urban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.

Policy Resolutions – one reading, two required

- 1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

Resolutions – one reading

- 29. From Finance and Administration Committee an Authorizing Resolution Approving the Consolidated Kenosha County Revolving Loan Fund Program-Economic Development Revolving Loan Fund Manual.

- 30. From Finance and Administration Committee a Resolution Providing for the Sale of Not to Exceed \$9,765,000 General Obligation Promissory Notes.

- 31. From Finance and Administration Committee a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,400,000 General Obligation Refunding Bonds. (Copy of Resolution not included in packet - Supervisors will receive a copy of signed resolution Tuesday night prior to the County Board Meeting)

32. From Judiciary & Law Enforcement Committee a Resolution regarding an Activity Control License – WIIL Rock Fest at Shadow Hill Ranch.

#### H. **COMMUNICATIONS**

6. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

#### I. **SUPERVISOR COMMENTS**

Supervisor Hallmon –

1. NACO
2. Foreclosure Mediation Update
3. IT Policy/Paper/Presentation: *Swallowing Every Last Byte: Digesting a Digital Revolution for Kenosha County*
4. Voting Rights
5. Domestic Partner Benefits

- J. Approval of the July 2, 2013 minutes by Supervisor Montemurro.

- K. Adjourn.