

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6th Day of August, 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

- 14. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee
- 15. Andy Buehler to serve as the Representative of the Department of Planning and Development on the Kenosha County Land Information Council.
- 16. Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission

G. OLD BUSINESS

Policy Resolutions – second reading, two required

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

Resolutions – one reading

- 33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

H. CLAIMS

- 8. Ann M. Burke Revocable Trust – deprivation of rights
 - 9. Estate of Beata S. Kogut – wrongful death
 - 10. Stuart L. Sabath – personal injury
- I. Approval of the July 16, 2013 minutes by Supervisor Noble.
 - J. Adjourn.