

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

Policy Resolution – second reading – two required

- 2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

G. NEW BUSINESS

Resolutions – one reading

62. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$7,465,000 for Budgeted Capital Projects and Road and Highway Improvements.

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

64. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$2,600,000 for County Building Improvements.

65. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,500,000 for Kenosha Area Business Alliance Grants.

66. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$925,000 for 911 Public Safety Answering Point Improvement Projects.

- H. Adjourn.