

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 3rd Day of December, 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. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. KABA Business Report by Todd Battle.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. **OLD BUSINESS**

Resolutions – one reading

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.

I. NEW BUSINESS

Resolutions – one reading

72. From Finance/Administration Committee a Resolution Joint Service Public Safety Software.

73. From Finance/Administration Committee a Resolution Providing for the Approval by Kenosha County of the Execution and Delivery of an Amended and Restated Bond and Sale Agreement in Connection with the Outstanding Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009; and Related Matters.

- J. Approval of the minutes from the November 19, 2013 minutes by Supervisor Breunig.
- K. Adjourn.