

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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.

1. **Call to Order by Chairwoman**

2. **Roll Call**

3. **Citizen Comments**

4. **Supervisor Comments**

5. **Chairwoman Comments**

6. **Approval of Minutes from February 1, 2017**

7. **Resolutions from the Kenosha County Sheriff's Department:**

- Cabaret License - Bella Vita LLC
- Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee
- Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as a Member of the Local Emergency Planning Committee
- Resolution to Approve the Appointment of Lt. Horace Staples to the Position of Director of the Kenosha County Division of Emergency Management
- 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[Resolution Bella Vita.pdf](#)
[Resolution Horace Staples Emer Mgt appt..pdf](#)
[Resolution Horace Staples LEPC appt..pdf](#)
[Resolution Kurt Gardner appointment.pdf](#)
[Resolution SEADOG grant.pdf](#)

8. **Memo from the Kenosha County Sheriff's Department:**

- Report: Recognizing surplus Federal Inmate Housing revenue to cover labor costs and other expenditures associated with housing federal inmates. Per 2016 Budget Policy Resolution #1, pg. 7, passed November 12, 2015.

Documents:

[Resolution KSD memo federal housing costs.pdf](#)

9. **Any Other Business Allowed by Law**

10. **Adjournment**

A Quorum of Other Committees or of the County Board May be Present.