

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **18th** day of **September, 2007** 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. 58. From Chairman Terry Rose Resolution regarding Youth in Governance; Appointment of Students to Kenosha County Committees
Welcome and Recognition of the Youth in Governance.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. County Executive Allan Kehl State of the County Address.
- H. Supervisor Reports.
- I. NEW BUSINESS

Ordinance - first reading, two required.

22. From Highway and Parks Committee to repeal and recreate Ordinance on speed limits on County Trunk Highway "B" from 0.5 miles north of State Trunk Highway 50 southerly to County Trunk Highway "AH" in the Town of Salem and Village of Silver Lake.

Ordinances - one reading.

23. From the Land Use Committee regarding Leonard A. Jr., and Carol A. Lois (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

24. From the Land Use Committee regarding Land Use Committee (Sponsor), James R. and Nancy L. Mirek (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

25. From the Land Use Committee regarding Blair and Camille Haltom requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

26. From the Land Use Committee regarding Chester and Barbara Welzen requesting rezoning from R-1 Rural Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

27. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

28. From the Land Use Committee regarding Charles J. Goralczyk and Tanya A. Mai (Owners) requesting rezoning from R-11 Multiple-Family Residential District and C-1 Lowland Resource conservancy District to R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

29. From the Land Use Committee regarding Greco Investments LLC, 5315 Somers LLC, and Dennison Real Estate LLC (Joint Owners) requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential District in the Town of Somers.

30. From the Land Use Committee regarding Berwick Properties requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-9 Multiple-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

31. From the Land Use Committee regarding Delbert L. Benedict Revocable Trust, Delbert L. Benedict Trustee requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

32. From the Land Use Committee regarding Regency Hills Pike Creek Crossing LLC (Owner), Nancy Washburn (Agent) requesting rezoning from A-1 Agricultural Preservation District and A-2 General Agricultural District to A-1 Agricultural Preservation District, A-2 General Agricultural District, R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

33. From the Land Use Committee regarding Sands J. Jr. and Marianne Ruffalo (Owners), Anthony Nudo (Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Somers.

Resolution - one reading.

59. From the Administration and Finance Committees a Resolution establishing compensation package for elected officials and salary for the county board for the term 2008-2010.

60. From the Finance Committee a Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR.

61. From the Finance Committee a Resolution Accepting a Flood Mitigation Assistance Project Grant - 2007

62. From the Finance and Judiciary & Law Committees regarding Kenosha County PreTrial Intensive Supervision Program X-2nd round of funding.

63. From the Finance and Judiciary & Law Committees a Resolution to Appropriate Funds for Review of Joint Services.

64. From Judiciary and Law and Finance Committees - Recognize Country Thunder Revenue to Support Overtime.

65. From Judiciary and Law and Finance Committees - Recognize WI DOJ reimbursement funds for Staff Development.

66. From Judiciary and Law and Finance Committees regarding Retention plan for retaining the Sheriff's Dept. Special Investigative Unit staff through year end 2007.

67. From Judiciary and Law and Finance Committees regarding Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Year 2007 Due to Interest Earned on Federal Grant Entitled "Community Prosecution and Project Safe Neighborhoods".

68. From the Legislative and Finance Committees a Resolution to transfer funds within the Corporation Counsel's budget.

69. From the Land Use Committee regarding denial of the request of RRAM Productions d/b/a Great Lakes Dragaway to rezone from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Paris.

J. COMMUNICATION

12. From Supervisors Carbone, Wisniewski and O'Day regarding a Resolution to Amend the County Ordinance to Reduce Signatures on Nomination Papers to 50.

13. From George E. Melcher, Director of Planning and Development regarding future rezonings.

K. CLAIMS

11. Charlene Shirley Cortes - a. inmate denied supplies to prepare legal documents.
b. inmate denied adequate medical, dental and mental health care.
c. violation of privacy of an inmate.
d. inmate claim of exposure to unsanitary conditions.

12. Thomas Williams - personal injury/property damage.

L. Approval of the September 4th, 2007 minutes by Supervisor West.

M. Adjourn.