

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **27th** day of **February, 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. Citizen Comments.
- E. Announcements of the Chairman.

Report from Todd Battle - KABA

- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENTS

33. Kris LeMay to serve on the Kenosha County Library Committee

- H. OLD BUSINESS

Ordinances - second reading, two required.

42. From the Highway and Parks Committee to Repeal and Recreate an Ordinance on School Zone Speed Restrictions.

- I. NEW BUSINESS

Ordinances - one reading.

43. From the Land Use Committee regarding Anisur and Ann Rahman (Owners), Gary R. Splinter, RLS (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

Resolution - one reading.

87. From the Finance Committee a Resolution approving the Kenosha County 2006 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated February 2007 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.

88. From the Finance Committee regarding Appointment of D. Noel Sheer to the Kenosha County Library Committee.

89. From Human Services and Finance Committees a Resolution to add the Supplemental Transportation Rural Assistance Program (STRAP) Grants to the 2007 Division of Aging budget.

90. From Human Services and Finance Committees, Division of Health: Resolution to Modify 2007 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha/Racine Lead-Free Communities Partnership Program.

91. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Kenosha County Human Services Board.

92. From Human Services Committee a Resolution to approve the re-appointment of Denis Wikel to the Kenosha County Human Services Board.

93. From Human Services Committee a Resolution to approve the re-appointment of Robert Pitts to the Brookside Board of Trustees.

94. From Human Services Committee a Resolution to approve the re-appointment of Mary Celebre to the Kenosha County Commission on Aging.

95. From Human Services Committee a Resolution to approve the re-appointment of Mario Maritato, D.D.S. to the Kenosha County Board of Health.

96. From Judiciary & Law, Legislative and Finance Committees a Resolution in support of adding a Circuit Court Judge for Kenosha County.

97. From Judiciary & Law and Finance Committees a Resolution for a 911 Wireless Grant Budget Modification.

98. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

99. From Judiciary & Law and Finance Committees regarding WI DOT TRaCS Expanded Use Program Grant.

100. From Judiciary & Law regarding Appointment of Lieutenant Paul Falduto to the Kenosha County Traffic Safety Commission.

101. From Judiciary & Law regarding Appointment of Mr. Anthony Nudo to the Kenosha County Traffic Safety Commission.

102. From Land Use Committee regarding Final Condominium Plat of Bristol Bay Phase II, Bristol Bay Development Corporation (Developer) in the Town of Bristol.

J. COMMUNICATIONS

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

19. From Michael K. Higgins, City Clerk-Treasurer regarding attachment and Temporary Zoning District Classification of Land in the Town of Somers.

K. CLAIMS

- 30. Kenneth Santelli - shoe damaged on bent weather stripping at PSB.
- 31. Candice McReynolds - mailbox damage.
- 32. LaVon Scott - mailbox damage.
- 33. Sandra Betz - mailbox damage.
- 34. Richard Thayer - mailbox damage.

L. SUPERVISOR COMMENTS

Supervisor Michel - Change the County Board Meeting from March 6th to March 13th.

M. Approval of the February 6, 2007, minutes by Supervisor Singer.

N. Adjourn.