

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **3rd** day of **January, 2006** 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 Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments.

9. Earl Hawley to serve on the Kenosha County Workforce Development Board.

10. Sharon Acerbi to serve on the Kenosha County Library Committee.

H. **NEW BUSINESS**

Ordinances - one reading

30. From the Land Use Committee regarding Duane J. and Susan C. Habjan, requesting rezoning from R-2 Suburban Single Family Residential District to B-3 Highway Business District in the Town of Bristol.

31. From the Land Use Committee regarding Jane Louise Fillmore Trust, Jane Louise Fillmore, Trustee, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

32. From the Land Use Committee regarding Jankowski-Iselin Partnership, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single Family Residential District in the Town of Wheatland.

Resolutions - one reading.

68. From Supervisor Terry Rose regarding supporting Legislation requiring the Election of State Technical College Board Members.

I. **COMMUNICATIONS**

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

J. **CLAIMS**

21. Lisa Schaltberger - spray paint on car.

- 22. Micah L'Minggio - lost coat in Kenosha County Jail.
- 23. Daniel Jensen - car hit by Kenosha County Squad Car.
- 24. Ivan Baker - lost wallet.

K. Supervisor Comments

Supervisor Mark Molinaro regarding expansion of Landfill.

Supervisor Tom Gorlinski regarding negotiations with Waste Management expansion of Pheasant Run facility.

- L. Approval of the December 6th minutes by Supervisor Molinaro.
(any corrections please contact Pam)

- M. Adjourn.