

## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 10(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 21st day of June, 2005 at 7:00 P.M. in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

## DEMONSTRATION OF NEW SCORE BOARD AND VOTING PROCEDURE

- 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, Announcements and Referrals.
- G. NEW BUSINESS
  - Ordinances one reading.
- 3. From Land Use Committee regarding Keith A. and Monica L. Plucker, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District from M-1 Limited Manufacturing District to R-2 Suburban Single-Family Residential District in the Town of Brighton.
- 4. From Land Use Committee regarding Eleonore and Vincent P. Skowronski, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.
- 5. From Land Use Committee regarding Crossway Community Church (Owner), Tom Werth (Agent), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Bristol.
- 6. From Land Use Committee regarding Bernard and Robert Frederick (Owners), Jack Pease and Robert Epping (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Paris.
- 7. From Land Use Committee regarding Olga Wisz et al. (Owners)/Woodrow Edgell (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Wheatland.

- 14. From Finance Committee regarding Establishing Kenosha County Financial Policy Management Statement Annual County Budget Advisory Levy Objective.
- 15. From Finance Committee regarding 2006 Kenosha County Budget Advisory Levy Objective.
- 16. From the Finance Committee regarding Resolution to amend the Park ad Open Space Development Plan and use Waste Management Donation.
- 17. From the Finance Committee regarding Initial Resolution Authorizing the Borrowing of Not to Exceed (\$ Amount to be Determined); Providing for the Issuance and Sale of General Obligation Securities therefore; and Levying a Tax in Connection.
- 18. From Judiciary & Law Committee regarding a Resolution allowing Joint Services Chairman to Extend Term or Appointment.
- 19. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License Knocker's Pub and Grill.
- 20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License Shadow Hill Ranch.
- 21. From Judiciary & Law Enforcement Committee regarding Activity Control License Geneva Jam Inc./County Thunder 2005.

## H. COMMUNICATION.

- 2. Regarding George E. Melcher, Director of Planning & Development regarding Future rezonings.
- I. Approval of the June 7th 2005 minutes by Supervisor Carey-Mielke. (Any questions or corrections contact Pam in the County Clerk's Office)
- J. Adjourn.