

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15<sup>th</sup>** day of **March, 2005** 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

William Grady  
Judith Rossow  
Terry Rose  
Richard Kessler  
James Huff  
Christine Wipper  
Janice Marrelli  
Ruth Delace Booth  
Robert Carbone  
Mark Modory  
Anita Faraone  
Ronald Johnson  
William Michel II  
John O'Day  
David Singer  
Leonard Johnson  
Susan Deschler  
Mark Molinaro Jr.  
Mark Wisnefski  
Brenda Carey-Mielke  
Douglas Noble  
Gordon West  
Thomas Kerkman  
Thomas Gorlinski  
Don Smitz  
Fred Ekornaas

- G. NEW BUSINESS

Ordinance - one reading

60. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District in the Town of Randall. In addition, the school district is requesting rezoning from C-1 Lowland Resource Conservancy District to I-1 Institutional District, R-4 Urban Single-Family Residential District to I-1 Institutional District and from R-4 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Salem.

61. From Land Use Committee regarding I-94 Partners (Owners)/Kenosha Holdings LLC (Buyer)/George Pratikakis (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District in Town of Bristol.

62. From Land Use Committee regarding Robert and Julia A. Pringle, Jr. (Owners)/Lon Wienke (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Bristol.

63. From Land Use Committee regarding Carl Bryzek Farms LLC, requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Village of Paddock Lake.

64. From Land Use Committee regarding Hawkins Farms, Inc., requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District in the Town of Bristol.

H. NEW BUSINESS

Resolution - one reading.

114. From Finance and Legislative Committees a Resolution in Support of an Intergovernmental Agreement Pertaining to the Application by the Menominee Indian Tribe of Wisconsin to the Bureau of Indian Affairs to Place Approximately 223 Acres of Land Located at the Site of the Dairyland Greyhound Race Track in the City and County of Kenosha, Wisconsin into Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class III and Class II Gaming and, Furthermore, a Resolution in Support of an Intergovernmental Agreement by and between the Menominee Indian Tribe of Wisconsin, the Menominee Gaming Authority and the County of Kenosha, Wisconsin Pertaining to the Imposition of a Tribal Sales Tax to assist in Funding Certain Kenosha County Highway Projects, and Furthermore, a Resolution in Support of an Intergovernmental Revenue Sharing Agreement by and Between the City and County of Kenosha.

115. From Administration, Human Services and Finance Committees regarding Non-Represented Position Placement.

116. From Administration, Human Services and Finance Committees regarding Non-Represented Position Placement.

117. From Finance and Administration Committees regarding a Resolution to increase SIR Deposit with WMMIC to cover Worker's Compensation.

118. From Judiciary & Law and Finance Committees regarding BOTS-Traffic Enforcement Grant.

119. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Margaret Gesner to Serve as a Member of the Local Emergency Planning Committee.

120. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Scott Ferguson to Serve as a Member of the Local Emergency Planning Committee.

121. From Judiciary & Law Enforcement Committee Resolution to Approve the Appointment of Sonji Carter to Serve as a Member of the Local Emergency Planning Committee.

122. From Judiciary & Law Enforcement regarding Probationary Cabaret License - Tarbender's Bar and Grill.

123. From Judiciary & Law Enforcement regarding Cabaret License - Finish Line Bar.

I. COMMUNICATIONS

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

J. CLAIMS

29. Sheila Lambert -Fell in restroom at the Kenosha County Job Center.

K. Approval of the March 1st, 2005 minutes by Supervisor Singer.  
(Any questions or corrections contact Edie in the County Clerk's Office)

L. Adjourn.