

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **11th** day of **January 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 - Chairman Report on Highway & Parks Committee
Gordon West
Thomas Kerkman
Thomas Gorlinski
Don Smitz
Fred Ekornaas

G. County Executive Appointment.

33. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.
34. Karen Lockwood to serve on the Kenosha County Specialized Transportation Committee.
35. Ronald Johnson to serve on the Kenosha County Library Committee.
36. Ronald Markowski to serve on the Kenosha County Civil Service Commission.
37. Shawn Zwirgzdas to serve on the Kenosha County Long Term Care Council.
38. John Richards to serve on the Kenosha County Long Term Care Council.
39. Sandra Bisciglia to serve on the Kenosha County Human Services Board.
40. Margaret Gesner to serve on the Kenosha County Local Emergence Planning Commission.
41. Theresa Gilliland to serve on the Kenosha County Specialized Transportation Commission.
42. Edo Maccari to serve on the Kenosha County Veterans Commission.
43. Earl Hawley to serve on the Kenosha County Long Term Care Council.
44. Mark Modory to serve on the Kenosha County Human Services Board.

H. OLD BUSINESS

Policy Resolution-second reading two required

2. From the Administration & Legislative Committees regarding 2002/2003 Affirmative Action Plan and 2003/2004 Affirmative Action Plan.

I. NEW BUSINESS

Ordinance - one reading.

From the Land Use Committee:

47. Kyle Christensen, requesting rezoning from R-4 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District and From C-1 Lowland Resource conservancy District to R-4 Urban Single-Family Residential District in the Town of Salem.

48. Stephen R. Mills (Owner/Developer), requesting a floodplain boundary adjustment in the Town of Salem.

49. Land Use Committee (Sponsor), Dennis and Diane Hasting (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to B-3 Highway Business District in the annexed shoreland area in the Village of Paddock Lake, Town of Salem.

Resolution - one reading.

78. From the Land Use Committee Resolution regarding Final Condominium Plat of the Meadows of Mill Creek Condominiums in the Town of Salem.

79. From the Land Use Committee Resolution regarding Final Plat of the Meadows of Mill Creek Subdivision, located in the Town of Salem.

J. COMMUNICATION

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

K. CLAIMS

18. Rosa Leta Genack - fell on Courthouse steps.
19. Stephanie Hughes - mailbox damage
20. Jacob Leigh Fanelli - injured in jail.

- L. Approval of the December 7, 2004 minutes by Supervisor Molinaro.
(Any questions or corrections contact Edie in the County Clerk's Office)
- M. Adjourn.