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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21ST day of September 2004 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 Dennis Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.

Possible report from Standing Committee Chairperson(s).

Reports from Supervisors Huff and Gorlinski on trip to Connecticut.

- G. County Executive Appointments
 - 25. Linda Weiss to serve on the Kenosha County Board of Health.
- H. NEW BUSINESS

Ordinances - one reading.

- 31. From Land Use Committee regarding Becker Revocable Trust, Donald E. and Jean Becker Trustees (Sellers), richard and Brenda Edwards (Buyers), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Randall.
- 32. From Land Use Committee regarding Edward C. and Denise D. Gillmore, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.
- 33. From Land Use Committee regarding The Reserve LLC, Stephen R. Mills (Developer), requesting rezoning from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District and From C-1 Lowland Resource Conservancy District as well a the application of a PUD Planned Unit Development Overlay District in the Town of Salem.
- 34. From Land Use Committee regarding Clarence J. and Mary R. Daniels (Owners), Lon Wienke (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District in the Town of Wheatland.

- 47. From Administration Committee regarding Approval of the Appointment of Robert J. Riedl to serve as Director of the Division of Personnel Services.
- 48. From Human Services Committee regarding Approval of the Appointment of Supervisor Ruth Delace Booth to the Human Services Board.
- 49. From Human Services Committee regarding Approval of the Appointment of Todd Battle to the Kenosha County Workforce Development Board.
- $50.\$ From Human Services regarding Approval of the Re-Appointment of Connie Matter to the Kenosha County Resource Center Board.
- 51. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for Rob's River Edge.

I. COMMUNICATION

- 7. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 12.515 acres of land from the Town of Somers.
- 8. From George E. Melch, Director of Planning and Development regarding future rezonings.

J. CLAIMS

- 15. Regarding William J. Ruesch car damage.
- 16. Regarding Denise Waldow fell in county building.
- K. Approval of the September 7, 2004 minutes by Supervisor R. Johnson. (Any questions or corrections contact Pam in County Clerk's Office)
- L. Adjourn.