

***Kenosha***



***County***

**BOARD OF SUPERVISORS**

**NOTICE OF MEETING**

**AMENDED AGENDA  
RESOLUTION 129 ADDED**

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **24th** day of **February 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. NEW BUSINESS

Ordinances - first reading two required.

44. From Highway & Parks Committee regarding Creating an Ordinance on speed limits for CTH "JF" from CTH "C" to STH 83.

45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.

Ordinance - one reading.

46. From Land Use Committee regarding Brian C. and Nadean K. Buchholtz, requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District.

Resolutions - one reading.

116. From Finance Committee regarding Appointment of Jane A. Prince the Kenosha County Library Committee.

117. From Finance Committee regarding Transfer of Funds for Palpable Errors for 2004.

118. From Highway & Parks regarding Requiring Highway Railroad Grade Crossing at Union Pacific Crossings on County Trunk Highway "S" and County Trunk Highway "E" and County Trunk Highway "KR".

119. From Human Services and Finance Committees regarding Modifying 2004 Budget to create the grant employment position of Public Health Specialist within the Division of Health.

120. From Human Services and Finance Committees regarding Increasing the 2004 Division of Aging Budget to reflect the 2004 Prevention Grant.

121. From Human Services, Administrative and Finance Committees regarding Modifying the Division of Workforce Development 201<sup>st</sup> Quarter Budget to reflect additional State and Federal Funding.

122. Methamphetamine/Ecstasy Training Equipment Grant.

123. From Judiciary & Law and Finance Committees regarding Modification of State OJA Funding for Jail Literacy Project.

124. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program VII.

125. From Judiciary & Law Enforcement Committees regarding Probationary Cabaret License for Rob's River Edge.

126. From Judiciary & Law Enforcement Committee regarding Cabaret License for El Fracazo, Inc.

127. From Judiciary & Law Enforcement Committee regarding Cabaret License for Nytro's

128. From Land Use Committee regarding Bristol Bay Condominiums, being part of the northwest quarter of Section 8, Township 1 North, Range 21 East, Town of Bristol.

129. From Highway & Parks, Building & Grounds and Finance Committees regarding Approving Farm Lease for an unused portion of West End Kenosha County Park.

H. COMMUNICATION

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

I. CLAIMS

62. Gary Dennison - property damage.

63. Gary Dennison - mailbox damage.

64. Robert Zich - mailbox damage.

65. Terry Campton - lost clothing.

66. Richard LeMay - car damage.

67. Robert Busche - mailbox damage.

J. Approval of the February 3rd minutes by Supervisor Modory.

K. Adjourn.