

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20th** day of **January 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. County Executive Appointments.

19. Jane A. Prince to serve on the Kenosha County Library Committee.

20. Robert Carbone to serve on the Brookside Board of Trustees.

H. OLD BUSINESS

Ordinances - second reading two required.  
From Land Use Committee regarding:

42. Amendment to the Kenosha County Subdivision Ordinance Requiring Preliminary and Final Subdivision Plats to be Submitted in a Digital Format in Addition to Paper Copies currently being submitted for review and approval.

43. Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Prohibiting Tower Signs Currently Permitted along I-94 Frontage Roads.

I. NEW BUSINESS

Resolutions - One reading.

96. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between Kenosha County and SEIU Local 168 Maintenance and Custodial Workers.

97. From Buildings & Grounds, Highway & Parks and Finance Committees regarding Authorizing Demolition of Kemper Building known as "The Carriage House".

98. From Extension Education and Finance Committees regarding UW-Extension 2004 Budget Modification - Project Grants.

99. From Finance Committee regarding Initial resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to Exceed \$10,720,000 and Providing for the Sale of the Bonds.

100. From Finance Committee regarding the Appointment of Shirley M. Boening to the Kenosha County Library Committee.

101. From Finance Committee regarding the Appointment of D. Noel Sheer to the Kenosha County Library Committee.

102. From Judiciary & Law and Finance Committees regarding Homeland Security regional Emergency Response Team Funding.

103. From Judiciary & Law, Administration and Finance Committees regarding Authorized Position Reduction of Lieutenant/Authorized Position Increase of Deputy.

104. From Judiciary & Law and Finance Committees regarding Budget Modification to transfer funds within 2003 District Attorney Line Item Budget.

105. From Judiciary & Law and Finance Committees regarding OJP (Office of Justice Programs) FY03 Exercise Grant.

106. From Judiciary & Law and Finance Committees regarding Jail Literacy Project Funding.

107. From Judiciary & Law and Finance Committees regarding Double Bunking Staffing Agreement - Pre-Trial Facility

108. From Highway & Parks Committee Commending Years of Service of the Honorable Robert W. Pitts.

109. From Supervisors Terry Rose and Tom Gorlinski regarding an Advisory referendum Placed on the Ballot Regarding Casino Gambling in Kenosha.

J. COMMUNICATION

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

31. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of .408 acres of land, more or less in the Town of Somers.

K. CLAIMS

59. Robert L. Busche - mailbox damage.

L. Approval of the January 6th minutes by Supervisor Molinaro.

M. Adjourn.