

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **23rd** day of **September 2003** 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. OLD BUSINESS
Ordinance - second reading, two required.

27. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

Resolution - referred to Building & Grounds on September 2, 2003.

59. Support of Committing and Utilizing \$320,850.00 from the General Fund as Matching Funds for a \$4.4 Million Grant to Construct a Parking Garage in the Vicinity of the Kenosha County Civic Center.

H. **NEW BUSINESS**

Ordinances - first reading, two required.

28. From Highway and Parks Committee regarding Repealing and Recreating an Ordinance on Parking Regulations Prohibiting Parking on CTH "F" in Powers Lake.

Ordinances - one reading.

29. From Land Use Committee regarding Frank M. and Irene J. Kratowicz, Trustees of Frank M. and Irene J. Kratowicz Revocable Trust, requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District in the Town of Bristol.

30. From Land Use Committee regarding Marvin D. and Sharon L. Nevelier, Trustees of Marvin D. and Sharon L. Nevelier Revocable Trust, requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

RESOLUTIONS - one reading.

62. From Finance Committee regarding Bills over \$5,000.00.

63. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect allocation changes in the Community Options Program and the Meals Programs.

64. From Human Services and Finance Committees regarding Kenosha County Division of Workforce Development and Children & Family Services for 3rd Quarter Budget Modification.

I. COMMUNICATION

26. From George E. Melcher regarding future rezonings.

J. CLAIMS

43. Verizon - damaged cable.

44. Harold Kennedy - car damage.

45. Cornelius Fowler - fell in Courthouse.

K. Approval of the September 2, 2003 minutes by Supervisor Noble.
(Any corrections please contact Pam in the County Clerk's Office)

L. Adjourn.