

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th** day of **June 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

Ordinances - Second reading, two required.

13. From Judiciary & Law and Administration Committee regarding Civil Service Ordinance.

14. From Legislative Committee regarding Creating Section 2.06 (4) of the Municipal Code of Kenosha County Pertaining to Citizen Comments.

- H. NEW BUSINESS

Ordinances - one reading.

15. From Land Use committee regarding Jerome E. and Judith M. Ketterhagen, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

16. From Land Use Committee regarding Robert D. Jr. and Julia Pringle (Owners), Lon Wienke (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

17. From Land Use Committee regarding George J. and Geraldine H. Podlin, requesting rezoning from PR-1 Park Recreational District to R-4 Urban Single-Family Residential in the Town of Salem.

Resolutions - one reading.

19. From Administration Committee regarding Reauthorization of Worker's Compensation Self Insurance.

20. From Finance Committee regarding Initial Resolution authorizing the Issuance of General Obligation refunding Bonds in an Amount Not to Exceed \$8,180,000 and Providing for the Sale of the Bonds.

21. From Finance Committee regarding Providing for the Sale of Not to Exceed \$5,320,000 general Obligation Promissory Notes.

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

23. From Finance Committee regarding Appointment of Mark A. Starzyk to the Kenosha County Housing Authority.

24. From Finance Committee regarding Appointment of David Geertsen to TIF #9 Joint Review Board, Tax Incremental Finance District 9, City of Kenosha.

25. From Human Services regarding Approval of the Appointment of Diane Knutson to the Kenosha County Workforce Investment Board.

26. From Judiciary & Law and Finance Committees regarding 2003 Traffic Safety Grant-Click It! Why Risk It! Campaign.

27. From Judiciary & Law and Finance Committees regarding Homeland Security Equipment Grants.

28. From Land Use Committee regarding Final Plat of Blackhawk Acres Subdivision, Leland and John Stohr (Developers), in the Town of Randall.

29. From Land Use Committee regarding Final Plat of Prairie View Subdivision, Richard A. Karow (Developer), located in the Town of Wheatland.

30. From Legislative Committee regarding Opposition to Levy Freeze.

31. From Supervisor Joseph Clark regarding Advisory 2004 Budget Levy Cap.

I. CLAIMS

9. Malcolm Byrd - wrongfully arrested.

10. Michael Kehoe - windshield damage.

J. COMMUNICATIONS

2. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 10.881 acres of land located south of 60th Street and east of 88th Avenue in the Town of Somers.

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

K. Approval of the June 3, 2003 minutes by Supervisor Singer.
(Any corrections please contact Pam in the County Clerk's Office)

L. Adjourn.