

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** of **July 2002** 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. County Executive, Allan Kehl, State of the County Address.

E. Citizen Comments.

F. Announcements of the Chairman.

G. Supervisor Reports.

H. County Executive Appointment.

16. Kay E. Goergen to serve on the Kenosha County Zoning Board of Adjustments.

I. OLD BUSINESS

Policy Resolution - second reading, two required.

1. From Administration and Finance Committees regarding the Non-Represented Employee Pay Plan.

J. NEW BUSINESS

Ordinance - one reading, two required.

13. Text Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.

Ordinances - one reading.

From Land Use Committee regarding:

14. Elizabeth M. Weber, Trustee of Elizabeth Weber Revocable Trust (Owner), Peter C. Weber (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

15. Robert L. Zubor, Jr. requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway in the Town of Bristol.

16. Richard F. and Kathleen M. Frederick Trustees of Frederick Family Trust, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

17. Pathway Development Corporation, requesting from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.

18. FS Cooperative Kenosha-Racine, c/o Conserv FS (Owner)/Joseph G. Smith (Buyer), requesting rezoning from M-1 Limited Manufacturing District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District in the Town of Somers.

19. Timothy M. and Judith L. Hubbard (Owners)/Gregg Vigansky (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District.

20. Armando and Theresa Covelli, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

Resolutions - one reading.

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

30. From Finance Committee regarding Cost of Marriage License.

31. From Land Use Committee regarding A Siting Resolution pursuant to Wisconsin Statutes Section 289.33(6)(a), stating the intent of Kenosha County To Negotiate and if necessary, arbitrate with Waste Management, Inc. regarding the Proposed Vertical Expansion of the Pheasant Run Recycling and Disposal Facility.

K. Communications.

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

7. From Jean A. Morgan, city Clerk-treasurer regarding Attachment and Temporary Zoning District classification of Land in the Town of Bristol.

L. Claims.

- 10. Carolyn Jedrzejewski - fell in bathroom.
- 11. Sheldon Anderson - car damage.
- 12. J.C. Cameron - car damage.
- 13. Dennis A. Haglund - car damage.
- 14. Dwight Bizzell - injured in Conveyance Unit.
- 15. Javier Garcia - injured in Conveyance Unit.

M. Approval of the July 2nd, 2002 minutes by Supervisor Pitts.

N. Adjourn.