

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **8th** day of **January, 2008** 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENTS

22. Nancy Principe to serve on the Kenosha County Brookside Board of Trustees.

23. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.

24. Linda Weiss to serve on the Kenosha County Board of Health.

25. Seymour Adler to serve on the Kenosha County Commission on Aging.

26. Paul Trombino to serve on the Kenosha County Civil Service Commission.

27. Sandra Bisciglia to serve on the Kenosha County Human Services Board.

28. Ed Kubicki to Serve on the Kenosha County Human Services Board.

- H. OLD BUSINESS

Ordinance - second reading, two required.

46. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.

Policy Resolution - second reading, two required.

2. 2007 Affirmative Action Plan.

- I. NEW BUSINESS

Ordinances - first reading, two required.

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Truck Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

Ordinance - one reading

49. From the Land Use Committee regarding Robert and Erin Pitts requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy District in the Town of Somers.

Resolutions - one reading

91. From Terry Rose a Resolution allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

92. From Edna R. Highland regarding opposition to H.R. 811 "The Voter Confidence & Increased Accessibility Act of 2007"

J. COMMUNICATIONS

19. From Michael K. Higgins, City Clerk-Treasurer, regarding attachment and temporary Zoning District Classification of Land in the Town of Somers.

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

K CLAIMS

22. James Sanato - injured while being booked in jail.

23. Terry Green - denied medical attention and medication while in jail.

24. Susan Knapp - broken windshield.

L. Approval of the December 4th 2007 minutes by Supervisor Clark.

M. Adjourn.