

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **26th** day of **February, 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. OLD BUSINESS

Resolution - one reading

91. From Human Services Committee a Resolution Allowing County Residents to participate in the National Association of Counties Prescription Drug Plan.

- H. NEW BUSINESS

Ordinances - one reading.

55. From the Land Use Committee regarding Michael A. and Annette R. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

56. Brent A. Nelson and Michael A. Nelson requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Bristol.

Resolutions - one reading.

98. From the Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library Committee.

99. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

100. From the Highway & Parks and Finance Committees a Resolution to grant a permit for a municipal water main under the south bike trail to the Village of Pleasant Prairie.

101. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, 4th Quarter, 2007 Budget.

102. From Human Services Committee a Resolution to approve the appointment of Julie Friedman to the Kenosha County Commission on Aging.

103. From Human Services Committee a Resolution to approve the appointment of Seymour Adler to the Kenosha County Commission on Aging.

104. From Human Services Committee a Resolution to approve the re-appointment of Nancy Principe to the Brookside Board of Trustees.

105. From Human Services Committee a Resolution to approve the re-appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

106. From the Human Services Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

107. From the Human Services Committee a Resolution to approve the re-appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

108. From Judiciary & Law and Administration Committees a Resolution to approve the appointment of Paul Trombino to serve on the Civil Service Commission.

109. From Judiciary & Law and Finance Committees regarding Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification.

110. From Judiciary & Law and Finance Committees regarding providing Policing Services to the Town of Bristol.

111. From Judiciary & Law Committee regarding Regular Cabaret License for the Somers House.

112. From Judiciary & Law Committee regarding Regular Cabaret License for Dave's Saloon.

113. From Judiciary & Law Committee regarding Regular Cabaret License for The Sly Fox.

I. COMMUNICATION

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

J. CLAIMS

28. Kimberly Guare - mail box damage.

29. Richard J. Mascolino, Sr. - mail box damage.

Discussion of Legal Opinion regarding County Executive Office if vacated.

Approval of the February 12, 2008 minutes by Supervisor Faraone.

K. Adjourn.