

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **16th** day of **September, 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Present Certificate of Recognition for the Mary D. Bradford Varsity Baseball Team.
- E. Citizen Comments.
- F. Announcements of the Chairman.

- Recognize Ed Gray

- G. Supervisor Reports.
- H. COUNTY EXECUTIVE APPOINTMENTS

12. David M. Geersten to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

13. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.

14. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

15. Ronald L. Rogers to serve as the Director of the Kenosha County Division of Children and Family Services, Department of Human Services.

16. Mark J. Witeck, M.D. to serve as the Kenosha County Medical Examiner.

17. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

- I. OLD BUSINESS

Resolution - one reading

51. From Judiciary and Law Enforcement Committee a Resolution to Appoint Mark Karow to the Joint Services Board.

- J. NEW BUSINESS

Ordinances - one reading

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles and Roberta Franz (Owners) requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

11. From the Land Use Committee regarding James A. and Bill L. Stadler and Hrupka Family Trust requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

12. From the Land Use Committee regarding Douglas Gust (Owner) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton

Resolutions - one reading

54. From Building and Grounds, Human Services and Finance Committees a Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes.

55. From Highway and Parks and Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$3,700,000 for Road Improvements.

56. From Highway and Parks and Finance Committees a Resolution on the Roadbed of Part of CTH "N".

57. From Highway and Parks and Finance Committees a Resolution to Enter an Intergovernmental Agreement with the City of Kenosha for the Jurisdictional Transfer of CTH "N".

58. From Highway and Parks and Finance Committees a Resolution for Jurisdictional Transfer of Part of CTH "N" to the City of Kenosha.

59. From Highway and Parks and Finance Committees a Resolution to Modify Highway Division's 2008 Budget-Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program.

60. From Judiciary and Law Committee regarding Regular Cabaret License for Last Resort

61. From Judiciary and Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill

62. From Judiciary & Law Committee regarding Probationary Cabaret License for The Annex.

K. COMMUNICATIONS

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

L. CLAIMS

27. Corey McGovern - Tree fell on fence.

M. Approval of the September 2nd, 2008 minutes by Supervisor Nudo.
(any changes or corrections contact Edie in the County Clerk's office)

N. Adjourn.