

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21ST day of July, 2009 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. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports
- G. **NEW BUSINESS**

Ordinances - one reading.

10. From the Land Use Committee Wisconsin Natural Gas (Owner), John M. Hogan (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

11. From the Land Use Committee Renaissance Entertainment Products, Inc. (Lessor), Michels Materials (Lessee), Bob Bingen (Agent) requesting rezoning from PR-1 Park and Recreational District to A-2 General Agricultural District in the Town of Bristol.

12. From the Land Use Committee Schulman-Rehm Family Trust, Jerome L. Schulman and Joan L. Rehm, Trustees requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Randall.

13. From the Land Use Committee Dejno's, Inc., requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District in the Town of Somers.

Resolutions - one reading.

28. From Extension Education and Finance Committees regarding UW-Extension 2009 budget modification - Neighborhood Projects.

29. From Highway and Parks and Finance Committees a Resolution to Request a Wisconsin Department Natural Resources Easement for Silver Lake Trail.

30. From Human Services and Finance Committees a Resolution to modify the Department of Human services 2009 Budget for the Comprehensive Community Services Quality Improvement Grant Carryover from State of Wisconsin.

31. From Human Services and Finance Committees Resolution to Modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act Funding for Child Support Program.

32. From Judiciary & Law and Finance Committees regarding FY09 Round 2 Law Enforcement Justice Assistance Grant (JAG).

33. From Judiciary & Law Committee regarding Regular Cabaret License for "Sit N Bull" Tavern.

34. From Judiciary & Law Committee regarding Probationary Cabaret License for Grizzly Saloon.

35. From Judiciary & Law Committee regarding Probationary Cabaret License for El Fracazo Tavern.

H. **COMMUNICATIONS**

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

I. **CLAIMS**

8. David Kozenski - cell phone damaged by water on county golf course.

J. Approval of the July 7 & July 14, 2009 minutes by Supervisor Marks.
(any changes or corrections contact Edie in the County Clerk's office)

K. Adjourn.