

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18th day of August, 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.

Recognition of the St. Joseph High School Baseball Team.

- F. Supervisor Reports
- G. **NEW BUSINESS**

Ordinances - one reading.

14. From the Land Use Committee regarding AM Community Credit Union requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

15. From the Land Use Committee regarding Town of Somers (Sponsor), Berwick Properties, Inc. (Owner) requesting rezoning from R-9 Multiple-Family Residential District to I-1 Institutional District in the Town of Somers.

Resolutions - one reading.

36. From the Finance Committee a Resolution Providing for the Financing and Refinancing of a Public Indoor Recreational Facility; Authorizing the Issuance of its not to Exceed \$8,300,000 Principal Amount Kenosha County, Wisconsin Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (The "Bond") Which Will be Payable Solely from the Receipts from a Bond and Sale Agreement and Related Documents; Authorizing the Execution and Delivery of a Bond and Sale Agreement; Authorizing the Execution and Delivery of Conveyances of Facilities; and Related Matters.

37. From the Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget to add ARRA Funding for Senior Nutrition Services.

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

39. From Judiciary & Law Committee Establishing the month of September as Juror Appreciation Month.

40. From Judiciary & Law and Finance Committees regarding FY09 Round 2 Restraining Order Project.

41. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XIII.

42. From the Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces Strategic Initiative.

H. **COMMUNICATIONS**

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

I. Approval of the August 4, 2009 minutes by Supervisor Molinaro.
(any changes or corrections contact Edie in the County Clerk's office)

J. Adjourn.