

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th** day of **September, 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**

Ordinance - first reading - two required.

16. From Judiciary & Law regarding an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County entitled Public Peace and Good Order.

Ordinances - one reading.

17. From the Land Use Committee regarding Town of Randall (Sponsor), Randall Consolidated School (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District to I-1 Institutional District in the Town of Randall.

18. From the Land Use Committee regarding Amendment to Planned Unit Development Overlay (PUD) approved by the Kenosha County Board of Supervisors on March 20, 2007, for Hollister Hollow Subdivision, Mills Enterprises LLC and Berwick Properties, Inc. (Owners) in the Town of Bristol.

Resolution - one reading.

43. From Extension Education Committee regarding UW Extension 2009 budget modification - SWERPC Support for Smart Growth.

44. From the Finance Committee regarding Appointment of Nancy Kemp to the Kenosha County Library System Board.

45. From Human Services Committee regarding Resolution to approve the Appointment of Seymour Adler to the Kenosha County Board of Administrative Appeals.

46. From Human Services Committee regarding Resolution to approve the Appointment of Anne Bergo to the Kenosha County Board of Administrative Appeals.

47. From Human Services Committee regarding Resolution to approve the Appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

48. From Human Services Committee regarding Resolution to approve the Appointment of Connie Matter to the Kenosha County Aging and Disability Resource Center Board (ADRCB)

49. From Judiciary & Law Committee regarding probationary Cabaret License for the Sly Fox Inn.

50. From the Land Use Committee regarding Final Plat of Hidden Meadow Estates Subdivision, Kenneth A. Koch Living Trust, Kenneth A. Koch, Trustee (Developer) in the Town of Wheatland.

51. From the Land Use Committee regarding Final Plat of Hollister Hollow Subdivision, Mills Enterprises LLC (Developer in the Town of Bristol.

52. From the Land Use Committee regarding Final Condominium Plat of Hollister Hollow, Mills Enterprises LLC (Developer) including both Hollister Hollow North and Hollister Hollow in the Town of Bristol.

53. From the Land Use Committee regarding Request to Approve the Re-Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

54. From the Land Use Committee regarding Request to Approve the Re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

55. From the Land Use Committee regarding Request to Approve the Re-Appointment of Richard Gossling to the Kenosha County Housing Authority Board.

56. From Supervisors Terry Rose and James Huff regarding Time Warner Cable and WTTW, Channel 11, Chicago Public Television.

H. **COMMUNICATION**

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

I. Approval of the September 1, 2009 minutes by Supervisor Morton.
(any changes or corrections contact Edie in the County Clerk's office)

J. Adjourn.