

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 2nd day of March, 2010 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. Presentation from State Treasurer Dawn M. Sass.
- H. Presentation from Karl Ostby on SERTA update.
- I. **COUNTY EXECUTIVE APPOINTMENTS**
 - 26. Ms. Rita Kadamian to serve on the Kenosha County Board of Health.

J. OLD BUSINESS

Ordinances - second reading - two required.

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

K. NEW BUSINESS

Resolutions - one reading.

109. From the Finance, Building & Grounds, and Judiciary and Law Committees a Resolution to Approve an Intergovernmental Cooperation Agreement Between Kenosha County and the City of Kenosha and Kenosha Public Safety Building Lease Agreements with the City of Kenosha and the Kenosha Joint Services Board.

110. From the Human Services Committee a Resolution to Approve the Re-appointment of Supervisor Ronald Johnson to the Human Services Board.

111. From the Human Services Committee a Resolution to Approve the Re-Appointment of Denis Wikel to the Kenosha County Human Services Board.

112. From the Human Services Committee a Resolution to Approve the Re-Appointment of Richard Willoughby to the Human Services Board.

113. From the Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

114. From the Legislative Committee a Resolution Opposing Permanent Layoffs of Assistant District Attorneys in Kenosha County.

115. From the Legislative Committee regarding "Consumer Protection" Assembly Bill 447/Senat Bill 530.

L. **COMMUNICATIONS**

12. From Mike K. Higgins, City Clerk, regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

M. **CLAIM**

26. Steven Felicelli - denied medical attention while incarcerated

27. Robert L. Johnson - property damage

28. Fred J. Loomis - property damage

29. Suzanne Bieri - fell on ice at Brookside Care Center parking lot

N. Approval of the February 17th, 2010 minutes by Supervisor Zerban.
(any changes or corrections contact Edie in the County Clerk's Office)

O. Adjourn.