

# 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17<sup>th</sup> day of March, 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.

#### COUNTY EXECUTIVE APPOINTMENTS

- 32. Jeanne Sanchez-Bell to represent the City of Kenosha on the Kenosha County Board of Health.
- 33. Dr. Lane R. Earns to serve on the Kenosha County Workforce Development Board.
- 34. Jennie A. Tunkieicz to serve on the Kenosha County Workforce Development Board.

#### G. NEW BUSINESS

Ordinance - one reading

- 29. From the Land Use Committee regarding Central High School, District of Westosha requesting rezoning from R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to I-1 Institutional District and C-2 Upland Resource Conservancy District in the Town of Salem.
- 30. From the Land Use Committee regarding Land Use Committee (Sponsor), Herschel Jr. and Judith C. Thomas (Owners) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300, Southeast #4 of Section 27, Town of Brighton.
- 31. From the Land Use Committee regarding Land Use Committee (Sponsor), Charles E., Jr. and Valerie L. Schroeder (Owners) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

- 32. From the Land Use Committee regarding American Land Development LLC (Owner) requesting an amendment to a previously approved (August 10, 2005) PUD Planned Unit Development Overlay District in the Town of Bristol.
- 33. From the Land Use Committee regarding Andrew and Zoriana Kolomayets, Nikolay and Eva Senchishak, Katherine Senchyshak, et al. (Owners) requesting rezoning from A-1 Agricultural Preservation District, and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Bristol.

Resolutions - one reading

- 132. From Supervisor Kimberly Breunig a regarding THINK Signs Posted in Kenosha County ion Lieu of Roadside Memorials.
- 133. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between the County of Kenosha and Kenosha County Federation of Nurses and Health Professionals, Local 5061.
- 134. From the Judiciary and Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XII.
- 135. From Human Services Committee a Resolution to approve the Re-Appointment of Mary Sue Lux to the Kenosha County Board of Health.
- 136. From Judiciary and Law and Finance Committees regarding Kenosha County Pre Trial Intensive Supervision Program XII.

#### COMMUNICATION

17. From George E. Melcher regarding future rezonings.

## H. CLAIMS

- 42. Paul Taulu mail box damage.
- 43. Marcus J. Henry mistreated while incarcerated.
- 44. Badger Mutual Ins. Co. vehicle damage.

## SUPERVISOR COMMENTS

Supervisor Grady - State of Kenosha County Economy.

- I. Approval of the February 24, 2009 minutes by Supervisor Haas. (any changes or corrections contact Edie in the County Clerk's office)
- J. Adjourn.