

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17th day of July, 2007 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENT
 - 19. Charles Burmeister to serve on the Kenosha County Veterans Commission.
- H. NEW BUSINESS

Ordinances - First reading, two required.

- 13. From Judiciary & Law Committee regarding Amending Chapter 9 of the Municipal Code of Kenosha County Entitled "Public Peace and Good Order"
- 14. From Judiciary & Law Committee regarding Amending Section 3.60 of the Municipal Code of Kenosha County Entitled "Uniform Citation Ordinance"

Ordinances - one reading.

- 15. From Land Use Committee regarding Benson Corners LLC (Owner), Charles Schuren (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District and C-1 Lowland resource Conservancy District in the Town of Bristol.
- 16. From Land Use Committee regarding Town of Paris requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Paris.
- 17. From Land Use Committee (Sponsor), James C. Las (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.
- 18. From Land Use Committee regarding Town of Somers (Sponsor), Raymond and Denise McKee (Owners) requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District in the Town of Somers.
- 19. From Land Use Committee regarding Partridge Farms, LLC (Owner), Gene Kovacs (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource

Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

Resolutions - one reading.

- 39. From Extension Education and Finance Committees regarding UW-Extension 2007 budget modification for 'Afterschool Project'.
- 40. From Finance Committee regarding the Cost of Marriage Licenses.
- 41. From Finance Committee regarding Amending the 2007 Budget to Allow Broadband Planning and Implementation for Kenosha County Wireless Network.
- 42. From Finance Committee regarding Reprogramming of Capital Funds.
- 43. From Judiciary & Law and Finance Committees regarding FY07 Law Enforcement Justice Assistance Grant (JAG)
- 44. From Judiciary & Law and Finance Committees regarding Authorizing Increase in Correctional/Direct Supervision Officer FTE's.
- 45. From Land Use Committee regarding Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman (Developers), Gary Splinter (Agent) in the Town of Bristol.

I. COMMUNICATIONS

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

I. CLAIMS

10. Larry Fitzgerald - damaged trees from salt.

J. SUPERVISOR COMMENTS

- 1. From Supervisor Faraone regarding the Weekly Agenda and the Posting of Minutes on the Web.
- I. Approval of the July 3RD, 2007, minutes by Supervisor Moore. (Any corrections please contact Pam in the County Clerk's Office)
- J. Adjourn.