

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th** day of **June, 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

18. Mark Karow to serve on the Kenosha County Housing Authority.

- H. OLD BUSINESS

Ordinance - one reading.

5. From the Land Use Committee regarding Town of Paris (Sponsor), 12th Street Investors (Owner), John W. Knutson (Counsel) requesting rezoning from B-5 Wholesale Trade and Warehousing District to A-1 Agricultural Preservation District in the Town of Somers.

Resolution - one reading.

11. From Terry Rose, Finance, Legislative and Highway & Parks Committees a Resolution in support of the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.

- I. NEW BUSINESS

Ordinance - one reading.

9. From the Land Use Committee regarding Ronald Jankowski requesting rezoning from A-1 Agricultural Preservation 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 Wheatland.

10. From the Land Use Committee regarding Ronald and Margaret Mark (Owners), Modern Properties Wisconsin LLC (Buyer/Agent) requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District in the Town of Salem.

11. From the Land Use Committee regarding Powers Lake Construction Co. (Owner), Stone Development LLC, Griggs and Griggs (Buyer) requesting rezoning

from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District in the Town of Randall.

12. From the Land Use Committee regarding Michael J. and Ann M. Grossman requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District, excluding lands currently zoned C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

Resolution - one reading.

27. From Administration and Land Use Committees Resolution to approve the appointment of Department of Planning and Development Division Directors.

28. From Administration Resolution to approve the appointment of Cathryn Bothe to serve on the Civil Service Commission.

29. From Building & Grounds, Human Services and Finance Committees a Resolution to Fund County Executive Emergency Order No. 2007/08-01 Re: Grease Trap and Pit at Brookside Care Center.

30. From the Finance Committee regarding the buildings and other property belonging to the County of Kenosha be insured in the Local Government Property Insurance Fund.

31. From the Finance Committee regarding 2008 Kenosha County Budget - Advisory Levy Objective.

32. From Human Services, Administration and Finance Committees a Resolution to reorganize the Department of Human Services.

33. From Judiciary & Law Committee regarding Activity Control License - Wisconsin BGL, LLC/Country Thunder USA.

34. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for installation and connectivity technical services for radio communication equipment.

35. From the Judiciary & Law and Finance Committees regarding Hazardous Device Unit Equipment Grant.

36. From Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program.

37. From the Land Use Committee regarding Final Plat of Parkside Springs Subdivision (formerly "Jayne's Estates"), Parkside Springs Subdivision LLC (Developer) located in the Town of Somers

38. From the Land Use Committee regarding Final Plat of Somers Market Center Subdivision, Somers Market Center LLC (Developer), Nathan Bryant (Agent) located in the Town of Somers.

J. COMMUNICATION

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

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

K. CLAIM

5. Esther R. Linyard vehicle damaged on I-94.

L. Approval of the June 5th, 2007, minutes by Supervisor Molinaro.

M. Adjourn.