

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

The following to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Judith Rossow, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Janice Marrelli, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, Sandra Mikolas.

H. OLD BUSINESS

Ordinance - second reading, two required.

1. From Building & Grounds and Judiciary and Law Committees regarding Amending Section 7.03(3) of the Municipal Code of Kenosha County regarding the Civic Center Designated Parking Areas.

I. NEW BUSINESS

Ordinance - first reading, two required.

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

Ordinance - one reading.

7. From Land Use Committee regarding Dominika P. Janik and Pawel Kraska requesting rezoning from A-4 Agricultural Land Holding District to R-4 Urban Single-Family Residential District in the Town of Somers.

Resolutions - one reading.

2. From Finance Committee authorizing disposal of Highway Equipment at auction.

3. From Highway & Parks Committee regarding Supporting a Town of Somers resolution involving the improvement of the Union Pacific and Canadian Pacific Railroad Crossings on Highways "E" and "L" in the Town of Somers.

4. From Highway & Parks and Finance Committees authorizing the purchasing of Golf Equipment.

5. From Highway & Parks and Finance Committees Granting an access for Emergency Vehicles only across the South Bike Trail to the Village of Pleasant Prairie.

6. From Human Services, Finance, Building & Grounds, and Brookside Board of Trustees Modifying 2007 Capital Improvement Plan for Brookside Care Center.

7. From Human Services and Finance Committees Creating a Designated Bank Account at U.S. Bank for lump sum distributions of supplemental security income (SSI) for children in out-of-home placement.

8. From Judiciary & Law and Finance Committees regarding Restraining Order Information Sharing Pilot Project Grant Award.

9. From Judiciary & Law and Finance Committees authorizing increase in Sworn Sergeant FTE.

10. From Judiciary & Law regarding the appointment of Dr. Mary Mainland to the Kenosha County Traffic Safety Commission.

11. From Land Use, Administration and Finance Committees regarding Partially Reorganizing the Department of Planning and Development.

J. COMMUNICATION

1. From George E. Melcher regarding future rezonings.

K. CLAIMS

3. Richard Waldron - snow dumped on truck from overpass.

4. Bob Bailey - mailbox damage.

L. Approval of the May 1, 2007 minutes by Supervisor Marrelli.

M. Adjourn.