

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2<sup>nd</sup>** day of **January, 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.
  - Legislative Committee - the issue of a sales tax for a proposed rail to Milwaukee.
- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENT
  - 20. Ronald Johnson to serve on the Kenosha County Human Services Board.
  - 21. John O'Day to serve on the Kenosha County Human Services Board.
  - 22. Richard Willoughby to serve on the Kenosha County Human Services Board.
  - 23. Denis Wikel to serve on the Kenosha County Human Services Board.
  - 24. D. Noel Sheer to serve on the County Library Committee.
  - 25. Paul Falduto, Jr. to serve on the Kenosha County Traffic Safety Commission.
- H. NEW BUSINESS
  - Ordinances - first reading, two required.
    - 33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.
    - 34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.
  - Ordinances - one reading
    - 35. From Land Use Committee Jayne's Estates Subdivision LLC requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource conservancy District in the Town of Somers.
    - 36. From Land Use Committee Billy C. and Linda L. Esposito (Owners) requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Town of Paris.
    - 37. From Land Use Committee Robert and Kay Drissel (Owners), Mark A. Szczerba II (Buyer/Agent) requesting rezoning from A-1

Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.

38. From Land Use Committee Mark J. and Jeana D. Lesnik requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Somers.

Resolutions - one reading

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

76. From Human Services, Legislative and Finance Committees a Resolution in support of Governor's Budget to give Longterm Care Workers a Living Wage by 5% increase in MA (Medical Assistance)

I. COMMUNICATIONS

15. From George E. Melcher Director of Department of Planning and Development regarding future rezonings.

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

I. CLAIMS

22. James Eugene Butt - Fence damaged.

23. Jonny Volpendesta - Mail box damage.

24. Arcangelo Romano - Injured by a county owned truck.

25. Verizon - Damaged cable.

L. Approval of the December 5<sup>th</sup>, minutes by Supervisor Nudo.

M. Adjourn.