

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### **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 **October**, **2006** 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. NEW BUSINESS

Ordinances - one reading

26. From the Land Use Committee regarding Berwick Properties, Inc., (Owner), Town of Somers (Buyer) requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Somers.

27. From the Land Use Committee regarding Great Northern Development Group, LLC, requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

28. From the Land Use Committee regarding Hawkview Partners, LLC requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

29. From the Land Use Committee regarding Edward Vanderwerff requesting rezoning from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District in the Town of Brighton.

Resolutions - one reading

43. From the Building and Grounds and Finance Committees a Resolution to Grant an Electric Power Utility Easement to WE Energies on part of the New Kenosha County Parking Garage Structure at 920 54<sup>th</sup> Street.

44. From the Extension Education and Finance Committees UW-Extension 2006 budget modification - North Central region - The Farmer/Chef Connection Grant.

45. From the Finance Committee Resolution to modify County Clerk 2006 budget for election costs.

46. From the Finance Committee Resolution accepting a Flood Mitigation Assistance 2006 Grant Award.

47. From the Human Service Committee Resolution to approve the appointment of Richard Willoughby to the Kenosha County Long Term Care Council.

48. From the Human Service Committee Resolution to approve the appointment of Paulette Kisse to the Kenosha County Long Term Care Council.

49. From the Human Service Committee Resolution to approve the appointment of Jerry Willkomm to the Kenosha County Workforce Development Board.

50. From the Human Service Committee Resolution to approve the appointment of Stephanie Phillips to the Kenosha County Workforce Development Board.

51. From the Human Services and Finance Committees Resolution to modify 2006 Budget for the receipt of the Coverdell Forensic Science Improvement Grant.

52. From the Human Services and Finance Committees Resolution to Fund County Executive Emergency Order No. 2006/07-02 Re: Aid to Elderly Fire Victims.

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

54. From Judiciary & Law and Finance Committees regarding FY'05 Homeland Security Program Grant Award.

55. From Judiciary & Law Committee regarding Regular Cabaret License - Great Lakes Dragaway.

56. From Judiciary & Law Committee regarding Regular Cabaret License - Siebert's Pub.

57. From Judiciary & Law Committee regarding Probationary Cabaret License-Tricoli's Birchwood Grill.

58. From the Land Use Committee regarding Plat of First Addition to St. Francis Xavier Cemetery, St. Francis Xavier Congregation (Developer) located in the Town of Brighton.

#### H. COMMUNICATIONS

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

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

#### I. CLAIMS

- 14. Scott J. Zwiebel - personal property ruined while on duty as deputy
- 15. Donald J. Dykstra - Personal property ruined while on duty as deputy
- 16. Ealuster Keith Murray - Missing property while in custody
- 17. Edward O. Schwartz - road tar on automobile

#### J. SUPERVISOR COMMENTS

Supervisor Wisnefski - Waste Management  
Supervisor Jackson - Obstruction of free flowing information  
Supervisor Breunig - Pringle Nature Center

K. Approval of the October 3<sup>rd</sup>, 2006 minutes by Supervisor West.

L. Adjourn.