

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **26TH** day of **September, 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. Introduction of Michael Brey, New Executive Director of the Kemper Center.
- G. Supervisor Reports.
- H. COUNTY EXECUTIVE APPOINTMENT
 - 17. Judy Rossow to serve on the Kenosha County Long Term Care Council.
- I. NEW BUSINESS

Ordinances - one reading

20. From the Land Use Committee, regarding Modern Homes, Inc., requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem.

21. From the Land Use Committee, regarding Land Use Committee (Sponsor), John M. and Mary J. Lichter (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District in the Town of Somers.

22. From the Land Use Committee, regarding Land Use Committee (Sponsor), Wayne and Margaret Schultz (Owners) requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Salem.

23. From the Land Use Committee regarding Jacob and Rozanne Drissel requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

24. From the Land Use Committee regarding Peter J. and Cheryl Pfeiffer (Owners), Duane and Karen Rasmussen (Buyers), Gregg N. Guttormsen (Counsel/Agent) requesting rezoning from A-3 Agricultural Related Manufacturing,

Warehousing and Marketing District to B-3 Highway Business District in the Town of Bristol.

25. From the Land Use Committee regarding Shyh-ing and Helen Wang (Owners), Stafford Residential LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Salem.

Resolutions - one reading

35. From the Administration and Finance Committees Resolution to approve the wage and benefit package for non-represented employees.

36. From the Finance Committee regarding Tax Deed to City for Remediation.

37. From the Human Services Committee Resolution to approve the Appointment of Sandra Beth to the Kenosha County Commission on Aging.

38. From the Judiciary & Law Committee Regarding Regular Cabaret License for Shadow Hill Ranch.

39. From Judiciary & Law and Finance Committees Resolution to Recognize Country Thunder/Hedgepeth Revenues to Support the Overtime Budget.

40. From Judiciary & Law and Finance Committees regarding Temporary FTE Increase in the Classification of Sergeant.

41. From the Land Use Committee, Request to Approve the Appointment of John F. Roth, County Planning Manager, to serve as the Kenosha County Alternate to the Kenosha County Multi-Jurisdictional Comprehensive Planning Advisory Committee (MJAC) (Smart Growth).

42. From the Land Use Committee regarding Request to Approve the Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

J. COMMUNICATIONS

9. From the County Executive an Emergency Order Re: Aid to Elderly Fire Victims.

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

K. CLAIMS

12. Benjamin John Modder - car damage due to improper installation, marking and maintenance of road.

13. Steven Falkowski - Broken windshield from golf ball.

L. SUPERVISOR COMMENTS

Supervisor Molinaro - Land Fill
Supervisor Huff - Election Facsimile

M. Approval of the September 5, 2006 minutes by Supervisor Rossow.

N. Adjourn.