

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **August, 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. County Executive's State of the County speech.

F. Announcements of the Chairman.

G. Supervisor Reports.

H. COUNTY EXECUTIVE APPOINTMENT

8. Regarding Sandra Beth to serve a three-year term on the Kenosha County Commission on Aging.

I. NEW BUSINESS

Ordinance - first reading, two required.

19. From Land Use Committee regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State Laws.

Ordinance - one reading.

18. From Land Use Committee regarding Nicholas and Kathleen Lichter (Owners), Joseph Huck (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

Resolutions - one reading.

27. From Finance Committee regarding Authorizing Approval of the Application for a Low Interest Rate Loan for Hospira, Inc.

28. From Finance Committee regarding Supporting the Kenosha Area Chamber of Commerce.

29. From Finance Committee regarding Approval of Kenosha County Auditor.

30. From Finance Committee regarding Appointment of the Kenosha County Library System Board as the Kenosha County Long Range Library Strategic Planning Committee.

31. From Finance Committee regarding Approval of the Appointment of Carol O'Neal to Serve as Director of the Division of Purchasing Services.

32. From Human Services to approve the Appointment of Supervisor Judith Rossow to the Human Services Board.

33. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program 1X-2nd Half.

34. From Judiciary & Law and Finance Committees regarding WI DOC Community Corrections Program - Living Free.

J. COMMUNICATIONS

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

K. CLAIMS

9. M.G. Scientific - broken window.

10. Justin Binger - loss of property in County Jail.

L. Approval of the August 1, minutes by Supervisor Nudo.

M. Adjourn.