

## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18TH day of July, 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. OLD BUSINESS

Ordinance - second reading, two required.

- 14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure.
- H. NEW BUSINESS Ordinance - first reading, two required.
  - 17. From Finance Committee regarding Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.

Ordinances - one reading.

- 15. From Land Use Committee regarding City of Kenosha, Department of City Development (Sponsor), Regency Hills Riverwoods LLC and American Land Development LLC (Owners) requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District in the annex shoreland in the City of Kenosha.
- 16. From Land Use Committee regarding Lorraine A. Oldenburg requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Brighton.

Resolutions - one reading.

- 23. From Finance Committee regarding the Appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority.
- 24. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Supplement Award Overtime.

- 25. From Land Use Committee regarding Approval of the Appointment of Supervisor Anita Faraone to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).
- 26. From Land Use Committee regarding Final Plat of Hillside Heights Subdivision, Jankowski-Iselin Partnership (Developers), located in the Town of Wheatland.

## I. COMMUNICATIONS

- 7. From George E. Melcher, Director of Planning and Development, regarding future rezonings.
- J. CLAIMS
  - 7. Robert Samer his dog bit by Police dog.
- K. Approval of the July 11, 2006 minutes by Supervisor Moore.
- L. Adjourn.