

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **16TH** day of **May, 2006** following the **6:30 Presentation by the Wisconsin Counties Association** 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. County Executive Appointment.
 - 1. Ed Kubicki to serve on the Kenosha County Human Services Board.
- H. NEW BUSINESS
 - Ordinance - one reading.
 - 8. From Land Use Committee regarding Salvation Army (Owner), Carl R. Edenhofer, Jr. (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and R-4 Urban Single-Family Residential District to PR-1 Park and Recreational District in the Town of Salem.
 - 9. From Land Use Committee regarding Robert W. and Susan M. Crane requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.
 - 10. From Land Use Committee regarding WAB, LLC, requesting an amendment to a previously approved (April 2004) PUD Planned Unit Development in the B-2 Community Business District for a proposed commercial building in the Town of Somers.
 - Resolutions - one reading.
 - 2. From Finance Committee Establishing an account to allow for Direct Debiting of Health Insurance Payments.
 - 3. From Finance Committee Resolution to purchase Accessible Voting Equipment.
 - 4. From Human Services and Finance Committees Resolution to add a \$64,084 grant from the Wisconsin Division of Disability and

Elder Services to the 2006 budget of the Division of Aging Services.

5. From Human Services and Finance Committees Resolution to transfer within Brookside's budget from Minor Equipment to Capitol Equipment.

6. From Judiciary & Law Enforcement Committee regarding Cabaret License for Briese's Brew & Grill.

7. From Judiciary & Law Enforcement and Finance Committees regarding Wisconsin Act 59 which allows the counties to charge and collect a reasonable amount to assist in the efficient collection of amounts ordered to be paid to the Clerk of Circuit Court for the use of credit and debit cards of three percent of the transaction amount and an amount not to exceed \$15.00 for establishing and monitoring a payment plan.

8. From Land Use and Finance Committees regarding Modifying the 2006 Adopted Budget by Accepting a 2006 Planning Grant From the State of Wisconsin for a Multi-Jurisdictional Comprehensive Plan (Smart Growth Plan) to be Prepared by SEWRPC.

I. Communications

3. Pertaining to the Memorandum of Understanding for Construction of a Temporary Parking Lot.

I. Approval of the May 2, 2006 minutes by Supervisor Kubicki.

J. Adjourn.