



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6th day of December, 2005 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 Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments.

8. Jim Schmidt to serve on the Kenosha County Veterans Commission.

H. NEW BUSINESS

Ordinances - one reading

24. From the Land Use Committee regarding Suzanne Smith and Marjorie I. Zaber, requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District, excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

25. From the Land Use Committee regarding Land Use Committee (Sponsor), Matthew J. Nolan (Owner), requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District in the Town of Salem

26. From the Land Use Committee regarding Alvin, Jean, Norman and Loretta Wilks (Sellers), Tom and Kassie Wightman (buyers), requesting rezoning from C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District in the Town of Paris.

27. From the Land Use Committee regarding TDC Bristol LLC c/o Richard H. Tucker, requesting rezoning from B-3 Highway Business District to B-4 Planned Business District in the Town of Bristol.

28. From the Land Use Committee regarding TDC Bristol LLC c/o Richard H. Tucker, requesting the application of a PUD Planned Unit Overlay District in the B-4 Planned Business District in the Town of Bristol.

29. From the Land Use Committee regarding Jane Louise Fillmore Trust, Jane Louise Fillmore, Trustee, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

Resolutions - one reading.

62. From the Finance Committee regarding Appointment of Rich Gossling to the Kenosha County Housing Authority.

63. From the Finance Committee regarding a Resolution Authorizing Submission of a Milk Volume Production/Community Development Block Grant for Economic Development Application.

 $64.\;$ From the Judiciary & Law Enforcement Committee regarding Cabaret License for Barb and John's Hangar.

65. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Knocker's Pub and Grill.

66. From the Judiciary & Law Enforcement Committee regarding Cabaret License for 1146.

 $67.\$ From the Judiciary & Law Enforcement Committee regarding Cabaret License for Shadow Hill Ranch

I. COMMUNICATIONS

8. From George E. Melcher regarding future rezonings.

9. From Michael K. Higgins regarding Temporary Zoning District Classification of Land in the Town of Somers.

10. From Michael K. Higgins regarding Temporary Zoning District Classification of Land in the Town of Somers.

11. From Michael K. Higgins regarding From Michael K. Higgins regarding Temporary Zoning District Classification of Land in the Town of Somers.

12. From Michael K. Higgins regarding Temporary Zoning District Classification of Land in the Town of Somers.

J. CLAIMS

20. Martin R. Beidinger - Deputy backed into truck

K. Supervisor Comments

Supervisor Mark Molinaro regarding expansion of Landfill and pending state legislation on tipping fees.

Supervisor Joe Clark regarding Courthouse Security.

Supervisor Doug Noble regarding Courthouse Security.

L. Approval of the November 15th minutes by Supervisor Modory. (any corrections please contact Pam)

M. Adjourn.