

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **27th** day of **September, 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, Announcements and Referrals.
- G. County Executive Appointment.
  - 2. William Glembocki to serve on the Kenosha County Zoning Board.
  - 3. Karl Ostby to serve on the Regional Transit Authority.

**H NEW BUSINESS**

Ordinances - one reading.

19. From Land Use Committee regarding John C. Mankowski and Scott Badgerow, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential in the Town of Somers.

20. From Land Use Committee regarding Michael A. Nelson, requesting rezoning from I-1 Institutional District to A-1 Agricultural Preservation District and from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Bristol.

21. From Land Use Committee regarding Land Use Committee (Sponsor), Bathrick Family Limited Partnership (Owner), requesting rezoning from I-1 Institutional District to M-2 Heavy Manufacturing District in the Town of Bristol.

Resolutions - one reading.

39. From Administration and Finance Committee regarding Establishing County Executive Salary for the Term 2006-2010.

40. From Committee of the Whole regarding Establishing Compensation Package for Elected Officials and Salary for the County Board for the term 2006-2008.

41. From Finance Committee regarding granting a permanent easement on County owned Parcel #66-4-120-291-2030 to Wisconsin Electric Power Co. d/b/a WE Engeries, Verizon North Inc. and Time Warner Entertainment Co.

42. From Judiciary & Law Committee regarding Probationary Cabaret License - Otto's Hideaway.

43. From Land Use Committee regarding Final Plat of Chaucer Woods Subdivision, Red Wing Land Company (Developer), located in the Town of Bristol.

44. From Land Use Committee regarding Final Plat of Golf Glen Estates Subdivision, Golf Glen Estates LLC, c/o Gadi Cohen, located in the Town of Somers.

45. From Land Use Committee regarding Supporting a Cooperative Planning Process Among Kenosha County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a 2006 Planning Grant from the State of Wisconsin.

I. COMMUNICATIONS.

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

J. CLAIMS.

14. William Anderson - car damage at Brighton Dale Golf Course.

15. SBC - damaged pedestal by county employee mowing the area.

K. Approval of the September 6 & 15, 2005 minutes by Supervisor L. Johnson.

L. Adjourn.