

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **August, 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. NEW BUSINESS

Ordinances - one reading.

14. From Land Use Committee regarding Rosemary Vanderwerff Revocable Living Trust (Owner), Attorney Patrick M. Lloyd (Counsel/Agent), requesting rezoning from A-2 General Agricultural District to A-1 Agricultural Preservation District and from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Brighton.

15. From Land Use Committee regarding American Land Development LLC (Owner), Heritage Development of Wisconsin LLC (Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District in the Town of Bristol.

16. Mary Jagodzinski (Owner), Lon Wienke (Agent), requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

17. Shirley Demrow Family Trust (Owner), Ed Chmielnski (Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Paris.

18. Lane A. and Debra A. Platts, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

Resolutions -

31. From Administration and Finance Committee regarding Approval of the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

32. From Human Services and Finance Committees regarding Community Options Program Administrative Grants to the 2005 Division of Aging Services Budget.

33. From Judiciary & Law Committee and Finance Committee regarding HIDTA FY 2004 Grant - Supplement Award.

34. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Federal Housing Revenue.

35. From Finance Committee regarding Awarding the Sale of \$2,700,000 General Obligation Promissory Notes, Series 2005A; Levying a Tax in Connection Therewith.

36. From Land Use Committee regarding Final Plat of High Street Subdivision, Don Schenning (Developer), located in the Town of Wheatland.

H. COMMUNICATION.

5. From George E. Melcher, Director of Planning & Development, regarding future rezonings.

I. CLAIMS.

9. Robin Frenzel - hit uncovered 8" man hole. Cover was removed.

J. Approval of the August 2 2005 minutes by Supervisor Faraone.
(Any questions or corrections contact Pam in the County Clerk's Office)

K. Adjourn.