

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th** day of **July, 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.

1. Ms. Mary Lichter to serve as Director of the Kenosha County Division of Parks and Golf.

H. NEW BUSINESS

Ordinances - one reading.

8. From Land Use Committee regarding Richard W. and Marie A. Terry, Peter J. and Diane M. Terry, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-2 Suburban Single-Family Residential District in the Town of Brighton.

9. From Land Use Committee regarding Bristol Estates Inc., c/o Lehman's Manufactured Homes, Inc. (Owner), Red Wing Land Company (Buyer), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

10. From Land Use Committee regarding Land Use Committee (Sponsor), Joan Leszczynski and Kevin D. Peterson (Owners), requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District in the Town of Bristol.

11. From Land Use Committee regarding Eugene and Arlene Badtke and Dennis and Sue Remus (Owners), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and From A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

12. From Land Use Committee regarding Robert A. and George E. Holst, Trevor St. Graded School and George G. Gekas (Owners), requesting

rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Salem.

13. From Land Use Committee regarding PSG Associates Limited Liability Partnership, Joseph F. Madrigrano (Agent), requesting from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Somers.

Resolutions - one reading.

22. From Finance Committee regarding Authorizing Kenosha County's Participation in the Community Development Block Grant-Public Facilities Planning Grant Program.

23. From Finance Committee regarding Authorizing Sale and Transfer of County Tax Deeded Property to the Village of Pleasant Prairie.

24. From Finance Committee regarding Providing for the Sale of not to Exceed \$2,700,000 General Obligation Promissory Notes.

25. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Tommy's Lakeside Pub & Grill.

26. From Judiciary & Law Enforcement Committee regarding Allowing Joint Services 7th Member to extend term of appointment.

27. From Land Use Committee regarding Final Plat of Koch's Meadowbrooke Farms Subdivision Addition #2, Kenneth Koch (Developer) in the Town of Wheatland.

28. From Supervisor Terry Rose regarding a \$250,000 Grant for a Homeless Shelter in the City of Kenosha.

I. COMMUNICATIONS

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

4. From John P. Steinbrink, Village President of Pleasant Prairie, regarding Annexation of two parcels from the Town of Bristol.

J. CLAIMS.

6. Regarding Randal J. Dieter Sr. - county park tree fell on electric wires leading to his house.

7. Mike Sowle - windshield damage due to highway grass cutting.

8. Nikaloos K. Guerrakakis - windshield damage due to highway grass cutting.

K. Approval of the July 5th 2005 minutes by Supervisor Deschler.
(Any questions or corrections contact Pam in the County Clerk's Office)

L. Adjourn.