

Kenosha



County

BOARD OF SUPERVISORS

NOTICE OF MEETING

AMENDED - PRESENTATION AND STATE OF THE COUNTY ADDRESS ADDED

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th** day of **May, 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. Presentation of Appreciation with Supervisor Molinaro to Bose Elementary School and County Executive, Allan K. Kehl, State of the County Address.
- F. Announcements of the Chairman.
- G. Supervisor Reports, Announcements and Referrals.
- H. NEW BUSINESS

Ordinances - one reading.

1. From Land Use Committee regarding Thomas W. and Judith D. Kerkman, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

2. From Land Use Committee regarding Joan Leszczynski and Kevin D. Peterson (Owners), John E. Hotvedt (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District in the Town of Bristol.

Resolutions - one reading.

3. From Building & Grounds and Finance Committee regarding Authorizing the Disposition of Real Property.

4. From Finance Committee regarding the Transfer of County Tax Deeded Property to the Town of Wheatland.

5. From Finance Committee regarding Supporting Memoranda of Understanding between the County of Kenosha and any Municipalities requesting a resource sharing relationship for use of the Statewide Voter Registration System.

6. From Finance Committee regarding Amending 2005 Budget to allow Broadband connection for Kenosha County to BioCATT Broadband fiber network.

7. From Highway & Parks and Finance Committees regarding Authorization to file and Receive Grant Funds from Federal Transit Administration and /or Wisconsin Department of Transportation in Support of Commuter Rail Project.

8. From Human Services and Finance Committees and Brookside Board of Trustees regarding Approval of Brookside Care Center Fiscal Management Policy Statement - Non-Lapsing Policy.

9. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Barb and John's Hangar in the Town of Somers.

10. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for "1146" in the Town of Somers.

11. From Judiciary & Law Enforcement Finance Committees regarding 2005 SEADOG Multi-Jurisdiction Drug Task Force Grant.

12. From Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program Grant.

13. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Award

I. COMMUNICATIONS.

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

J. CLAIMS.

1. Linery L. Foster - lost clothes as a huber inmate.

2. Toor Petroleum - spill fill containment device damaged from snow plow.

K. Approval of the May 3rd 2005 minutes by Supervisor Booth.
(Any questions or corrections contact Pam in the County Clerk's Office)

L. Adjourn.