

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

REVISED AGENDA - Added "Gateway Programming"

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **19th** day of **April, 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.
"Gateway Programming"
- F. Supervisor Reports, Announcements and Referrals.
- G. OLD BUSINESS

Ordinance - second reading two required

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

Resolutions - second reading.

- referred to Finance Committee.

112. From Supervisor Terry Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

124. From Finance Committee Relating to the Kenosha participation in the Wisconsin Community Block Grant Program.

- request from Corporation Counsel.

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

- H. NEW BUSINESS

Ordinances - one reading.

66. From Land Use Committee regarding Charles E. Schroeder (Owner), Randy's Landscaping, Inc., Randall R. Zerzanek, President (Buyer/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

67. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Randall.

Resolution - one reading.

132. From Administration Committee regarding Approval of the Re-Appointment of Ronald Markowski to serve on the Civil Service Commission.

133. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

134. From Extension Education and Finance Committees regarding UW-Extension 2005 Budget Modification to Create the Grant Employment Position of Program Assistant for Kenosha County UW-Extension.

135. From Finance Committee regarding the Re-Appointment of supervisor Gordon West to serve on the Kenosha County Housing Authority.

136. From Finance Committee regarding Accepting a 2003 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive (PDM-C) Grant Award.

137. From Finance Committee regarding 2005 Carryover and Annual Closeout Resolution.

138. From Human Services and Finance Committees regarding Modifying the 2004 Budget for the Office of the Medical Examiner.

139. From Judiciary & Law and Finance Committees regarding Law Enforcement Justice Assistance Grant (JAG).

140. From Judiciary & Law and Finance Committees regarding Operative Position Transfer to District Attorney's Budget.

141. From Judiciary & Law and Finance Committees regarding Kenosha County TRaCs Program Grant.

142. From Judiciary & Law and Finance Committees regarding Training Grants for Citizens and First Responders.

143. From Legislative and Finance Committees regarding Approving a Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition and an Authorization to Commence Litigation

I. COMMUNICATION

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

J. Approval of the April 12th, 2005 minutes by Supervisor Wipper.
(Any questions or corrections contact Pam in the County Clerk's Office)

K. Adjourn sine die.