

Kenosha



County

BOARD OF SUPERVISORS

NOTICE OF MEETING

Amended agenda – Tom Kerkman added to Supervisor Reports

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **October 2004** 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 Dennis Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. County Executive to present a "Certificate of Appreciation" to Carly Werwie.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.

Possible report from Standing Committee Chairperson(s).

Supervisor Rose - Proposed Casino payments and Sec. 25 United States Code 2710.

Supervisor Clark - Casino.

Supervisor Kerkman - Casino.

H. OLD BUSINESS

Ordinance - second reading.

35. From Legislative Committee regarding Amending Section 2.05 of the Municipal Code of Kenosha County Entitled "Standing Committees".

I. NEW BUSINESS

Ordinances - one reading.

From Land Use Committee regarding:

36. Richard Maloni and David E. and Kathleen J. Miller (Owners), requesting rezoning from A-1 Agricultural Preservation District and R-1 Residential District to A-2 General Agricultural District in the Town of Brighton.

37. Daniels Dairy Farm II/Dale Daniels (Owner), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

38. John A. Jr. and Carol Schaefer, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

39. Peace Evangelical Lutheran Church (Owner), Milton Schenning (Agent), requesting rezoning from I-1 Institutional District to R-4 Urban Single-Family Residential District in the Town of Salem.

40. Stanley J. and Janice M. Putra, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

41. Jean M. Brackett (Owner)/Jeff Erickson (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Wheatland.

Resolutions - one reading.

54. From Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to Exceed \$3,095,000 and Providing for the Sale of the Bonds.

55. From Judiciary & Law Committee regarding Recognizing Unanticipated Revenue 2004 Sheriff Budget.

56. From Judiciary & Law regarding Probationary Cabaret License for Michael's Pub.

57. From Land Use Committee regarding Supporting a Cooperation Planning Process among Kenosha County, Participating Local Governments, and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a Planning Grant From the State of Wisconsin.

58. From Land Use Committee regarding Final Plat of Covelli Heights Subdivision, Armando Covelli (Developer), located in the Town of Somers.

59. From Supervisor William Grady regarding Setting Board Agenda Item Listing Supervisors to speak During "Reports".

60. From Supervisor Joe Clark regarding the City/County Apportionment of Payments Received Pursuant to the Intergovernmental Agreement with the Menominee Indian Tribe of Wisconsin.

I. COMMUNICATIONS

9. From Jean A. Morgan City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

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

J. Approval of the October 5th, 2004 minutes by Supervisor Kessler.
(Any questions or corrections contact Pam in County Clerk's Office)

K. Adjourn.