

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th** day of **August 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, Allan Kehl, State of the County Address.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
Possible report from Standing Committee Chairperson(s).
- H. NEW BUSINESS

Ordinances - one reading.

From Land Use Committee

20. Regarding Gino A. Ricchio, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Bristol.

21. Regarding Kenosha Bowmen, Inc. requesting rezoning from A-2 General Agricultural District to PR-1 Park-Recreational District in the Town of Bristol.

22. Regarding Blagoj Popovski and Velika Popovska, requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Bristol.

23. Regarding Mark H. and Barbara J. Ketterhagen, requesting rezoning from R-2 Suburban Single-family Residential District to A-2 General Agricultural District in the Town of Randall.

24. Regarding Land use Committee (Sponsor), George R. and Carol Ann Kellum (Owners), Brian Robers (Agent), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Salem.

25. Regarding Brad J. and Wendy Pfeiffer (Owners), 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 in the Town of Salem

26. Regarding Land Use Committee (Sponsor), Bryon P. and Susan A. Spinler, and Brad J. Pfeiffer (Owners), requesting rezoning from 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 Salem.

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

28. Regarding Carrington Court LLC, Michael H. Dilworth (Partner), (Developer), requesting the application of a PUD Planned Unit Development Overlay District with existing R-11 Multiple-Family Residential District zoning in the Town of Somers.

29. Regarding Violet Brandes, Rodney C. and Lisa E. Schaal (Lessors), B.R. Amon & Sons, Inc. (Lessee), requesting rezoning from M-3 Mineral Extraction District to A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Wheatland.

30. Regarding Mills Enterprises, LLC/S.R. Mills (Agent), requesting rezoning pursuant to State Statutes regarding annexed shoreland area lands from A-2 General Agricultural District to R-11 Multiple-Family Residential in the City of Kenosha.

Resolutions - one reading.

40. From Building & Grounds and Finance Committees regarding Authorizing Sale of Property that was Formerly used as the Silver Lake Garage (3rd Lot).

41. From Finance Committee regarding Budget Modification & Transfer of Funds budgeted for a printer.

42. From Finance Committee regarding Approval of the Financial Policy Management Statement - Fund Balance Reserve Policy.

43. From Finance Committee regarding Approving a Budget Modification to Provide funding for the purpose of due diligence analysis and review relative to the Casino.

44. From Human Services and Finance Committees, and Brookside Board of Trustees regarding procuring an integrated Clinical/Financial software package/system that can be operated in a browser based, and/or Windows, and/or iSeries environment. No tax levy impact.

45. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - Kickstand (LLC)

46. From Land Use Committee regarding Final Plat of Randall Farm Estates East and West (David Laurine, Developer), located in the Town of Randall.

I. COMMUNICATION

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

J. CLAIMS

12. Regarding Lakes all Seasons Inc. - car damage.

13. Regarding Jeremy Hyrczyk - car damage.

K. Approval of the August 3, 2004 minutes by Supervisor Grady.
(Any questions or corrections contact Pam in County Clerk's Office)

L. Adjourn.

