

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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 27th day of July 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. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. NEW BUSINESS

Ordinances - one reading.

From Land Use Committee regarding:

- 9. Kenosha County Land Use Committee (Sponsor), requesting the removal of the shoreland overlay designation on six parcels of land in the Town of Paris.
- 10. Peggy J. Veicht (Seller), David M. Heiring and Ann E. Henry (Buyers), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.
- 11. Eugene and Arlene Badtke (Owners), Twelfth Street Investors, LLC (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-5 Wholesale Trade and Warehousing District in the Town of Paris.
- 12. Thomas and Joan Hancock, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Paris.
- 13. Land Use Committee (Sponsor), Thomas A. and Theresa Odell (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Paris.
- 14. James W. and Suzanne M. Rogers (Sellers), Harvest Homes, Jim Walters (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Salem. The request also includes the application of a Rural Cluster Development Overlay.
- 15. Richard S. Manthy, Jr. requesting rezoning from B-2 Community Business District to R-3 Urban Single-Family Residential District in the Town of Salem.

- 16. Armando and Theresa Covelli, requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.
- 17. Achille F. and Joyce M. Infusino, requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the shoreland area in the Town of Somers.
- 18. Land Use Committee (Sponsor), Kevin and Laurie McDonald (Owners), requesting rezoning from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Somers.
- 19. Edward R. Kotrba, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Wheatland.

Resolutions - one reading.

- 38. From Finance Committee regarding Authorizing Kenosha County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program.
- 39. From Finance Committee regarding Providing for the Sale of Not to Exceed \$3,100,000 General Obligation Promissory Notes.
- H. COMMUNICATIONS.
- 5. From George E. Melcher, Director of Planning and Development regarding future rezonings.
- I. CLAIMS
 - 9. Regarding Violet M. Decker car damage.
 - 10. Regarding Gary Ruud car damage.
- J. Approval of the July 6, 2004 minutes by Anita Faraone. (Any questions or corrections contact Pam in County Clerk's Office)
- K. Adjourn.