

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th** day of **May 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. County Executive Appointments.

1. Earl W. Hollister to serve a five year term on the Kenosha County Housing Authority.

2. Maria Maravilla to serve on the Kenosha County Commission on Aging.

3. Robert Pitts to serve on the Brookside Board of Trustees.

4. Denis Wikel to serve on the Kenosha County Human Services Board.

H. NEW BUSINESS

Ordinances - one reading.

2. From Land Use Committee regarding Rosemary Vanderwerff, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

3. From Land Use Committee regarding Marion Stein Residence Trust and Clem Stein Trust (Owner), John E. Hotvedt (Counsel/Agent), requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

4. From Land Use Committee regarding Marylln M. Zirbel requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Paris.

5. From Land Use Committee regarding Concetta Cotugno Living Trust, Concetta Cotugno, Trustee (Seller), John Dvorak, (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

Resolutions - one reading.

1. From Finance Committee regarding Authorizing Restructuring of an Escrow Account Established with Proceeds of General Obligation Refunding Bonds.

2. From Finance Committee regarding Approving the Kenosha County 2003 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated December 2003 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.

3. From Finance Committee regarding Establishment of Advisory CAP on 2005 General Purpose Levy Including Debt Reduction.

4. From Human Services, Administrative and Finance Committees regarding Division of Health: Reorganize the Public Health Laboratory.

5. From Human Services and Finance Committees regarding Modifying the Division of Workforce Development 2004 Budget to reflect additional State and Federal funding for Child Support Special Project.

6. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grant.

7. From Judiciary & Law and Finance Committees regarding Unanticipated Revenue Surplus.

8. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Cross Lake Inn.

I. COMMUNICATION

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

3. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of .497 acres of land in the Town of Somers.

J. Approval of the May 4, 2004 minutes by Supervisor Booth.
(Any questions or corrections contact Pam in County Clerk's Office)

K. Adjourn.