

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **13th** day of **April 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. **OLD BUSINESS**

Ordinance - second reading, two required.

47. From Land Use Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending boundaries of the floodplain overlay district incorporating the Comprehensive Plan for the Des Plaines River Watershed Study and amending Appendix "C" Index to Large Scale Topographic Mapping in regards to the floodplain of the Des Plaines River Watershed Study and to reflect topographic maps recently prepared meeting the standards of the County's Topographic Mapping Program.

- H. Resolutions - one reading.

138. From Administrative and Finance Committees regarding Health Insurance Reserve.

139. From Administrative and Finance Committees regarding Establishing Salaries for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer for the Term 2005-2006.

140. From Finance Committee regarding 2004 Carryover Resolution.

141. From Kenosha County Department of Public Works - Golf Division, 2003 budget Modification.

142. From Human Services regarding Carry Over 2003 Levy under-spending by the Department of Human Services into the 2004 County Budget for a Community Homeless Shelter Program.

- I. COMMUNICATION

35. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 4.893 acres of land, more or less from the Town of Somers,

J CLAIM

68. Duane Stipek - Damages door by Sheriff's Department.

K. Approval of the March 16TH minutes by Supervisor O'Day.
(Any corrections please contact Pam in the County Clerk's Office)

L. Adjourn.