

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th day of March 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.

45. From Land Use Committee regarding Amendments to the Kenosha County

General Zoning and Shoreland/Floodplain Zoning Ordinance Repealingthe Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to

Restricting Adult Establishment Locations and Business Uses.

H. NEW BUSINESS

Ordinance - first 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.

Ordinances - one reading.

48. From Land Use Committee regarding Dale and Janet Elfering, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

- 49. From Land Use Committee regarding Delores S. Thomas, requesting rezoning from A-1 Agricultural Preservation District and A-4 Agricultural Land Holding District to A-2 General Agricultural District and from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District in the Town of Somers.
- 50. From Land Use Committee regarding Gail Sklar (Owner)/Melissa O'Keefe (Agent) requesting rezoning from A-2 General Agricultural District and R-5 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Randall.

Resolutions - one reading.

- 132. From Highway & Parks Committee regarding Kenosha County Public Snowmobile Trail (Existing trail 76.9 miles).
- 133. From Human Services and Finance Committees regarding Modifying the 2004 Division of Disability Services Budget to Reflect funding for the Newly Created Autism Waiver.
- 134. From Human Services and Finance Committees regarding Modifying the 2004 Budget to create the Grant Employment Position of Public Health Specialist within the Division of Health.
- 135. From Judiciary & Law $\,$ and Finance Committees regarding Modifying 2003 Sheriff's Department Budget.
- 136. From Judiciary & Law and Finance Committees regarding Request for waiver of competitive bid process for Data Radio MDC Hardward Purchase.
- 137. From Legislative Committee regarding Asking Governor James Doyle and the State Legislature to Examine and Study the Entire Taxing, Fees and Revenue Raising Activities of the State and Local Governments.

I. COMMUNICATION

- 34. From George E. Melcher, Director of Planning and Development regarding future rezonings.
- J. Approval of the March 2nd minutes by Supervisor Johnson. (Any corrections please contact Pam in the County Clerk's Office)
- K. Adjourn.