

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** 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. County Executive Appointments.
  - 21. Robert S. Trapp to serve on the Civil Service Commission.
- H. OLD BUSINESS
  - Ordinance - second reading - two required.
    - 44. From Highway & Parks Committee regarding Creating an Ordinance on speed limits for CTH "JF" from CTH "C" to STH 83.
- I. NEW BUSINESS
  - Ordinance - first reading - two required.
    - 45. From Land Use Committee regarding Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Repealing the Existing Adult Entertainment Overlay (AEO) District and Creating Sections Related to Restricting Adult Establishment Locations and Business Uses.
  - Resolutions - one reading.
    - 130. From Administration and Finance Committees regarding approval of the Successor Labor Agreement Between Kenosha County and AFSCME - Local 70 Highway Department.
    - 131. From Human Services Committee regarding Approval of the Re-Appointment of Supervisor Robert Carbone to the Brookside Board of Trustees.
- J. Approval of the February 24TH minutes by Supervisor Faraone.  
( Any corrections please contact Pam in the County Clerk's Office)
- K. Adjourn.

