

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th** day of **January 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.
 - 13. John J. O'Day to serve on the Kenosha County Human Services Board.
 - 14. Richard Willoughby to serve on the Kenosha County Human Services Board.
 - 15. Leonard Johnson to serve on the Kenosha County Human Services Board.
 - 16. Virgil Gentz to serve on the Kenosha County Traffic Safety Commission.
 - 17. Shirley M. Boening to serve on the Kenosha County Library Committee.
 - 18. D. Noel Sheer to serve on the Kenosha County Library Committee.
- H. **NEW BUSINESS**
 - Ordinances - first reading two required.
From Land Use Committee regarding:
 - 42. Amendment to the Kenosha County Subdivision Ordinance Requiring Preliminary and Final Subdivision Plats to be Submitted in a Digital Format in Addition to Paper Copies currently being submitted for review and approval.
 - 43. Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Prohibiting Tower Signs Currently Permitted along I-94 Frontage Roads.

Ordinances - one reading.

41. John Zielinski Trustee, John Zielinski Revocable Living Trust, and Richard K. and Donna J. Forgue (Owners)/ Howard I. Haubrich (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

Resolutions - One reading.

94. From Legislative Committee regarding Supporting Assembly Bill 658.

95. From Supervisors Joseph Clark, Terry Rose, Brenda Carey-Mielke, Anita Faraone and Douglas Noble regarding calling for the Release of the County Sponsored Tax Equity Study. (Possible suspension of rules for non-referral to committee)

I. COMMUNICATION

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

J. CLAIMS

57. Abbey Revolinski - fell on cart path.

58. Donna and Donald Swift - car accident.

K. Approval of the December 2nd minutes by Supervisor Huff.

L. Adjourn.