

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st** day of **October 2003** 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. NEW BUSINESS

Ordinances - first reading, two required.

31. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "F" from CTH "O" easterly to a point 0.80 miles East of its West Intersection with CTH "KD".

32. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "K" from 60th Avenue to Interstate Highway 94.

Ordinance - one reading.

33. From Land Use Committee regarding Full Gospel First Church (Owner), Keith Johnson (Agent), requesting rezoning from I-1 Institutional District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

RESOLUTIONS - one reading.

67. From Administration Committee regarding Amending the Flexible Benefits Plan Document.

68. From Finance Committee regarding Bills over \$5,000.00.

69. From Human Services, Building & Grounds, Finance Committees and Brookside Board of Trustees regarding Project Close-Out for 1995 Brookside Care Center.

70. From Human Services and Finance Committees regarding Modifying the 2003 Budget to Reflect Additional Funding for the Family Support Program.

71. From Human Services and Finance Committee regarding Modifying the 2003 Budget to reflect Funding for the Newly Created Autism Waiver.

72. From Human Services, Judiciary & Law and Finance Committee regarding Transfer budget Authority within the Department of Human Services and IV-E related State Attorney Expenditures to the Kenosha County District Attorney Budget.

73. From Judiciary & Law Enforcement Committee regarding Cabaret License for Dianne's Place.

74. From Judiciary & Law Enforcement and Finance Committee regarding Local Law Enforcement Block Grant - 2003.

75. From Land Use Committee regarding The Kenosha County Land Use Committee recommending that the Kenosha County Board adopt the Comprehensive Plan for the Des Plaines River Watershed.

H. COMMUNICATION

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

I. CLAIM

46. Paul A. Seidler - fell out of bunk at the Detention Center.

J. Approval of the October 7, 2003 minutes by Supervisor Kerkman.  
(Any corrections please contact Pam in the County Clerk's Office)

K. Adjourn.