



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th day of August 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. OLD BUSINESS Ordinance - second reading, two required.

19. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

H. NEW BUSINESS Ordinances - one reading.

> From Land Use Committee regarding: 20. William H. Clark, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

> 21. Michael A. Nelson, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Bristol.

22. Stanich Builders, Inc. (Owners), Michael K. and Debra A. Stanich (Agents), requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Rresidential District, B-1 Neighborhood Business District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Bristol. In addition, a PUD Planned Unit Development Overlay District is placed on the entire subject parcel.

23. Joan Leszcynski and Kevin Peterson, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District in the Town of Bristol.

24. Town of Randall, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District in the Town of Randall.

25. Rick P. Bonanno, requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District in the Town of Somers.

26. Delores S. Thomas, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

Resolutions - one reading.

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

54. From Finance Committee Authorizing Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

55. From Human Services and Finance Committees regarding Modifying 2003 Budget to reflect additional funding awarded for the first and second quarters of 2003.

56. From Judiciary & Law and Finance Committees regarding Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Years 2003-05 due to acquisition of Federal Grant Titled "Community Prosecution and Project Safe Neighborhoods"

57. From Land Use Committee regarding Final Plat of New Sunrise Properties Subdivision, Richard Dooley (Developer), being part of the northeast quarter of the southwest quarter and part of the northwest quarter of the southeast quarter of Section 34 in the Town of Salem.

I. COMMUNICATION

25. From George E. Melcher, Director of Planning & Development regarding future rezonings.

J. CLAIM

39. David O'Byrne - claims excessive force from police.

- K. Approval of the August 5, 2003 minutes by Supervisor Carey-Mielke. (Any corrections please contact Pam in the County Clerk's Office)
- L. Adjourn.