

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20th** day of **May 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.
Presentation for former County Board Supervisor.
- F. Supervisor Reports.
- G. County Executive Appointment.
 - 5. Mark A. Starzyk to serve on the Kenosha County Housing Authority.
- H. NEW BUSINESS

Ordinance - First reading, two required.

1. From Legislative Committee an Ordinance to Repeal and Recreate Section 2.07(7) of the Municipal Code of Kenosha County pertaining to County Board Rules of Decorum, Attendance and Rule Enforcement.

Ordinances - One reading.

From Land Use Committee regarding:

2. Martin Jr. and Mary Gust, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Brighton.

3. Jerome E. and Judith M. Ketterhagen, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

4. Frank J. and Helen A. Andrekus (Owners), Bruce F. and Joanne A. Andrekus (Agents), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

5. Bernadine A. Hafferkamp, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District excluding lands

currently zoned C-1 Lowland Resource Conservancy District in the Town of Bristol.

6. Louis G. and Cheryl Fowler (Owners)/Tom Werth (Agent/Buyer), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Bristol.

7. David and Sue Rawlins, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Randall.

8. John L. Bishop, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

9. M. Gerarde Enterprises, Inc./William and Mary Griggs (Owners), requesting rezoning from R-7 Suburban Two-family and Three-Family Residential District to R-4 Urban Single-Family Residential District in the Town of Wheatland.

10. Susan M. Riley requesting rezoning from B-2 Community Business District to A-1 Agricultural Preservation District in the Town of Wheatland.

11. Brian and Janice E. Lilly (Owners), Sharon Smolenski (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

12. Michiko Nagai Trustee of Michiko Nagai Revocable Living Trust, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and B-5 Wholesale Trade and Warehousing District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Salem.

Resolutions - one reading.

6. From Administration and Judiciary & Law Approving the Appointment of Paul Trombino to serve on the Civil Service Commission.

7. From Administration and Judiciary & Law Approving the Appointment of Cathryn Bothe to serve on the Civil Service Commission.

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

9. From Highway & Parks Committee Supporting the Town of Somers request for a Speed Limit change on State Trunk Highway "32".

10. From Human Services Committee Approving the Appointment of Coryann St. Marie-Carls to serve on the Kenosha County Workforce Investment Board.

11. From Human Services Committee Approving the Appointment of Scott Pierce to serve on the Kenosha County Workforce Investment Board.

12. From Human Services Committee Approving the Appointment of Timothy Thompkins to serve on the Kenosha County Workforce Investment Board.

13. From Judiciary & Law and Finance Committees regarding Citizen Corps Grant.

14. From Legislative Committee regarding Supporting 4-Year Elected Term of Office.

I. COMMUNICATIONS.

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

J. CLAIMS.

6. Karolina Zawisza - car accident.
7. Maria Miranda - car accident.
8. Patricia Rickey - false imprisonment.

K. Approval of the May 6, 2003 minutes by Supervisor Pitts.
(Any corrections please contact Pam in the County Clerk's Office)

L. CLOSED SESSION per Wis Stat Sec 19.85 (1)(e) the conducting of specified business where competitive or bargaining reasons require a closed session, [status report, deliberation and direction regarding collective bargaining].

M. Adjourn.