

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **25th** day of **February 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

Policy Resolution - second reading.

5. Tuition Reimbursement Program.

H. NEW BUSINESS

Ordinance - first reading, two required.

61. From Supervisor Rose an Ordinance to Repeal and Recreate Section 3.01 (1)(g) of the Municipal Code of Kenosha County Pertaining to the Filling of Vacancies in the office of Kenosha County Board Supervisor.

Ordinances - one reading.

From Land Use Committee regarding:

62. Town of Brighton (Sponsor), Peter J. and Shirley Gallo (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Brighton.

63. Lorraine A. Oldenburg (Owner), Peter J. and Shirley Gallo (Agents/Buyers), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

64. Leland and Bernelda Stohr revocable Trust, requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Randall.

65. Pathway Development Corporation, requesting rezoning from R-2 Suburban Single-Family Residential District to B-4 Planned Business District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.
66. Land Use Committee (Sponsor)/William J. and Nancy Girman (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District in the Town of Somers.
67. Patrick H. and Marilyn J. Smith (Owners), Erik R. Bradley and Heather M. Smith (Buyers), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.
68. Susan M. Riley (Owner)/Douglas B. Pearson (Agent/Buyer), requesting rezoning from A-1 Agricultural Preservation District to B-2 Community Business District in the Town of Wheatland.

Resolutions - one reading.

127. From Building & Grounds and Finance Committees regarding Project Close-Out for Kenosha County Center, Kemper Center, Pre-Trial and Kenosha County Detention Center.
128. From Finance Committee regarding Awarding the Sale of \$9,285,000 Taxable General Obligation refunding Bonds, Series 2003A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.
129. From Finance Committee regarding Bills over \$5,000.00.
130. From Finance Committee regarding Authorizing Kenosha County's Acceptance of a Donation of Parcel of Land Located in the Fox River Floodplain.
131. From Human Services and Finance Committees regarding Modifying 2003 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Lead Hazard control Program.
132. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect a carry over of Falls Prevention Grant Funds.
133. From Judiciary & Law and finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program VI.

I. COMMUNICATIONS

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

J. CLAIMS.

36. Debra L. Heyden - denied medication.
37. Ameritech - cable ran over by county lawn mower.
38. Rochelle Rivelli - fell in Courthouse.

K. Approval of the February 4, 2003 minutes by Supervisor Marrelli.
(Any corrections please contact Pam in the County Clerk's Office)

L. Adjourn.

