

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **January 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. County Executive Appointments
 - 44. Mario B. Maritato to serve on the Kenosha County Board of Health.
- H. OLD BUSINESS
 - Ordinance - second reading, two required.
 - 52. From Highway & Parks Committee regarding Speed Limits for CTH "D" from STH 142 southerly to a point 0.70 miles south of its west intersection with STH 142.
- I. NEW BUSINESS
 - Ordinances - one reading.
 - From Land Use Committee regarding:
 - 57. 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.
 - 58. Richard F. and Kathleen M. Frederick Family Trust, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.
 - 59. Town of Salem (Sponsor)/Lawrence and Ronald Ozog (Owners), requesting rezoning from I-1 Institutional District to R-4 Urban Single-Family Residential District in the Town of Salem.
 - 60. Extending a Moratorium on Consideration and/or issuance of zoning permits, conditional use permits, and zoning approvals for adult entertainment establishments pending a Land Use Committee Study to determine how the Zoning Ordinance should be changed to protect

the public health, safety and general welfare in light of recent developments in the law.

Resolutions - one reading.

105. From Administration and Judiciary & Law Committees regarding Leave of Absence for David G. Beth to hold the Office of Sheriff.
106. From Finance Committee regarding Bills of \$5,000.00.
107. From Finance Committee regarding Approving the Kenosha County 2002 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated July 2002 and authorizing the submission of said report to the United States Department of Commerce Economic Development Administration.
108. From Finance Committee regarding Sale and Transfer of County Tax Deeded Property to the City of Kenosha.
109. From Finance Committee regarding Budget Modification - County Board.
110. From Human Services and Finance Committees regarding Increasing 2003 Division of Aging Budget to reflect a Grant from the Eastern Wisconsin Area Health Education Center.
111. From Human Services and Finance Committees regarding Modifying the 2002 Division of Aging Budget to reflect increased Direct Service Elder Abuse Grant and a Transfer in Aging Administrative Funds.
112. From Human Services and Finance Committees regarding Increasing the 2003 Division of Aging Budget to reflect increased 2003 State Allocations.
113. From Human Services and Finance Committees regarding Kenosha County Division of Workforce Development for 4th quarter Budget Modification for Transfer of Budget Funds from Workforce Development to Information Systems.
114. From Human Services and Finance Committees regarding Division of Health: Modifying 2002 budget to reflect funding awarded by WI Department of Health and Family Services for the Tri-County Public Health Consortium of Southeastern Wisconsin.
115. From Judiciary & Law and Finance Committees regarding WMD (Weapons of Mass Destruction) Exercise Funding Grant Award.
116. From Judiciary & Law and Finance Committees regarding Terrorism/WMD (Weapons of Mass Destruction) Equipment Grants.
117. From Judiciary & Law and Finance Committees regarding FY02 Supplemental Terrorism Planning Grant.
118. From Judiciary & Law, Administration and Finance Committees regarding Authorized Position Reduction of Captain/Authorized Position Increase of Lieutenant.

J. COMMUNICATIONS.

20. From George E. Melcher, Director of Planning and Development regarding future rezonings.
21. From Jean A. Morgan, City Clerk-Treasurer regarding annexation from the Town of Somers.

K. CLAIMS.

32. Tonya Ebert-Hoffman - fell in parking lot.

33. Chad Held - broken windshield.

L. Approval of the January 7th and 14th 2003 minutes by Supervisor Huff.
(Any corrections please contact Pam in the County Clerk's Office)

M. Adjourn.