

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7th** 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.  
Appointment to fill Supervisory District #1 vacancy.
- F. Supervisor Reports.
- G. County Executive Appointments
  - 39. Paul J. Trombino Jr. to serve on the Kenosha County Civil Service Commission.
  - 40. Louis DeMarco to serve on the Brookside Board of Trustees.
  - 41. Ronald L. Johnson to serve on the Kenosha County Commission on Aging.
  - 42. Anne C. Bergo to serve on the Kenosha County Commission on Aging.
  - 43. Eunice F. Boyer to serve on the Brookside Board of Trustees.
- H. OLD BUSINESS
  - Ordinance 42 adopted December 3, 2002 regarding Reconsideration of Chapter 16 Revision - Environmental Health/Food Ordinance.
  - Resolution 81 referred to Judiciary & Law Committee on November 13th 2002 regarding Probationary Cabaret License - Club Viper, Inc. (Nytro's)
  - Ordinances - Second reading, two required.
  - 43. From Land Use Committee regarding Repealing and Recreating the Kenosha County Sanitary Code and Private Sewage System Ordinance.
  - 44. From Judiciary & Law and Finance Committees regarding Amending part of Chapter 7 of the Municipal Code of Kenosha County pertaining to Parking Violations.
  - 45. From Judiciary & Law and Finance Committees regarding Amending Section 8.05(9)(a) of the Municipal Code of Kenosha County Entitled Penalties for Repeated False Alarms.

NEW BUSINESS

Ordinance - first 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.

Ordinances - one reading.

From Land Use Committee regarding:

53. New Sunrise, LLC (Owner), Mike Doble (Agent), requesting rezoning from PR-1 Park and Recreational District to R-3 Urban Single-Family residential District in the Town of Salem.

54. Ray and Sara N. Parvinian requesting rezoning from B-2 Community Business District and A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-2 Suburban Single-family Residential District excluding lands currently zoned C-2 Upland resource Conservancy District in the Town of Somers.

55. Ronald E. and Constance Lester (Owners), Anthony F. Zwilling and Lori A. Lester-Zwilling (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

56. Michael J. and Darlene P. Sanew and Robert Vanderwerff requesting rezoning from A-1 Agricultural Preservation District and R-2 Suburban Single-Family Residential District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Wheatland.

Resolutions - one reading.

93. From Finance Committee regarding Bills over \$5,000.00.
94. From Finance Committee regarding bills over \$5,000.00.
95. From Finance Committee regarding Appointment of Sharon A. Acerbi to the Kenosha County Library Committee.
96. From Finance Committee regarding Appointment of Louise M. Gagliano to the Kenosha County Library Committee.
97. From Finance Committee regarding Awarding the Sale of \$9,065,000 Taxable Note Anticipation Notes.
98. From Finance, Building & Grounds and Highway & Parks Committees regarding Supporting a Youth Sports Complex Community Center along 39th Avenue and a Residential Project to Provide Housing for the Physically Disabled and Authorize Transfer of Property formerly used as the Highway Garage on 60th Street.
100. From Finance, Building & Grounds and Highway & Parks Committees regarding Authorizing the Sale of the Kenosha Ice Arena Property.
101. From Human Services Committee regarding the Re-Appointment of William Lehman to the Kenosha County Commission on Aging.
102. From Human Services Committee regarding the Re-Appointment of Eugene Schutz to the Kenosha County Commission on Aging.
103. From Human Services Committee regarding the Re-Appointment of Colleen Sandt to the Kenosha County Commission on Aging.
104. From Land Use Committee regarding Appointment of John F. Lauer to the Voltz Lake District as Kenosha County Representative.

I. Communications.

18. From George E. Melcher, Director of Planning and Development regarding future rezonings.
19. From the Village of Pleasant Prairie regarding annexation from the Town of Bristol.
- J. Claims.
31. Arlin Anderson - vehicle damage.
- K. Approval of the December 3rd minutes by Supervisor Rose.  
(Any corrections please contact Pam in the County Clerk's Office)
- L. Adjourn.