

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **3rd** day of **December 2002** 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. Information regarding Participation in KHCP and Proposals for Continued Health Care Benefits for Employees as of January 1, 2003.
- G. Supervisor Reports.
- H. County Executive Appointments
 - 34. Colleen Sandt to serve on the Kenosha County Human Services Board.
 - 35. Louise M. Gagliano to serve on the Kenosha County Library Committee.
 - 36. Eugene N. Schutz to serve on the Kenosha County Commission on Aging.
 - 37. Sharon A. Acerbi to serve on the Kenosha County Library Committee.
 - 38. William O. Lehman to serve on the Kenosha County Commission on Aging.
- I. OLD BUSINESS
 - Ordinances - Second reading, two required.
 - 41. From Highway & Parks Committee regarding Establishing a four-way stop at the intersection of County Trunk Highway "L" and 47th Avenue.
 - 42. From Human Services Committee regarding an Ordinance to Repeal and Recreate Chapter 16 of the Municipal Code of Kenosha County Entitled "Kenosha County Environmental Health/Food Ordinance".
 - NEW BUSINESS
 - Ordinances - First 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 and Law and Finance Committees regarding an Ordinance to amend Section 8.05(9)(a) of the Municipal Code of Kenosha County Entitled Penalties for Repeated False Alarms.

Ordinances - one reading.

46. From the Land Use Committee regarding Marie Hansen (Owner)/Steven Schultz and Donna Bianchi-Schultz (Buyer/Agents), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

47. From the Land Use Committee regarding Edward A. Jr. and Juanita S. Cruey, requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District in the Town of Bristol.

48. From the Land Use Committee regarding Goffman, Goffman & Witt (Owners), Jeanette L. Matel (Agent), requesting rezoning from B-3 Highway Business District to B-5 Wholesale Trade and Warehousing District in the Town of Bristol.

49. From the Land Use Committee regarding Jeffrey and Jeannine Heide and Charles H. and Kathryn H. Heide Living Trust (Owners), Joseph W. Huck (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and from A-2 General Agricultural District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Somers.

50. From the Land Use Committee regarding Irene Petrinec (Owner)/Jean Nelson (Buyer), requesting rezoning from M-1 Limited Manufacturing District to A-2 General Agricultural District in Town of Bristol.

51. From the Land Use Committee regarding LeRoy E. Jr. and Barbara J. Madsen, Ronald S. and Judith A. Karaway (Owners), Nancy Washburn, Regency Hills Development (Agent), requesting rezoning from A-4 Agricultural Land Holding District to C-1 Lowland Resource Conservancy District PR-1 Park and Recreational District and R-5 Urban Single-Family Residential District within the shoreland area and from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District and R-4 Urban Single-Family Residential District in the Town of Somers.

Resolutions - one reading.

85. From Administration and Finance Committees regarding Terminating Membership in Kenosha Health Care Partners, Inc.

86. From Administration and Finance Committees Selecting a Provider for the Kenosha County Health Insurance Program.

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

88. From Finance Committee regarding Authorizing the Borrowing of not to Exceed \$9,065,000.00 and Providing for the Issuance and Sale of Taxable Note Anticipation Notes Thereof.

89. From Finance Committee regarding Awarding the Sale of \$4,270,000.00 General Obligation Promissory Notes, Series 2002B; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

90. From Finance Committee regarding December Bill Payment Procedure - County Board Approval.

91. From Judiciary & Law Committee regarding Double Bunking Staffing Agreement.
92. From the Land Use Committee regarding Resolution extending a moratorium on changes to the Boundaries of the floodplains and shorelands under County Zoning Jurisdiction in the Des Plaines River Watershed.
- J. Communications.
16. From George E. Melcher, Director of Planning and Development, regarding future rezoning.
17. From Jean A. Morgan, City Clerk, regarding Annexation of 53.294 acres of land, more or less from the Town of Somers.
- K. Approval of the November 12, 13 and 19th minutes by Supervisor Huff.
- L. Adjourn.