

Kenosha



County

BOARD OF SUPERVISORS

NOTICE OF MEETING

Amended Agenda
Ordinance 27 has been changed to Resolution 40

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 of August 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. Supervisor Reports.
- G. County Executive Appointments.

19. Marbeth H. Knoff to serve on the Kenosha County Specialized Transportation Commission.

20. Robert Carbone to serve on the Brookside Board of Trustees.

21. Robert W. Pitts to serve on the Brookside Board of Trustees.

22. Nancy Principe to serve on the Brookside Board of Trustees.

H. **NEW BUSINESS**

Ordinances - one reading.
From Land Use Committee regarding:

21. Establishing 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.

22. Dave E and Kimberly S. Daniels and Carl and Shirley Daniels (Owners), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

23. Eugene and Arlene Badtke (Owners), William R. Colombe Family Trust (Buyer), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Paris.

24. Nellie N. Cliff Life Estate, Jewel White (Agent), requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District in the Town of Randall.

25. Town of Somers (Sponsor), Charles LaPlante (Owner), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Somers.

26. Michael and Susan Podskarbi, requesting rezoning from R-8 Urban Two-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

Resolutions - one reading.

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

36. From Highway & Parks, Building & Grounds and Finance Committees regarding Authorizing Repair of Parks Building Destroyed by Fire.

37. From Human Services and Finance Committees Increasing the 2002 Division of Aging Services budget to Reflect Increases in the Community Options Program and the Nutrition Services Incentive Program.

38. From Human Services and Finance Committees regarding Reduction in 2002 Revenue to address "structural deficit" in Division of Disability Services.

39. From Human Services and Finance Committees regarding Incorporating addition revenue into the 2002 budget.

40. From Land Use Committee regarding Approval of the Appointment of Kay E. Goergen to the Kenosha County board of Adjustments.

I. Communications.

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

10. From the Village of Silver Lake outlining changes to the extraterritorial lands in the Town of Salem.

11. From Racine County Economic Development & Land Use Planning Committee regarding M-3 Conditional Use Permit.

J. Approval of the August 6th, 2002 minutes by Supervisor Ruffolo.

K. Adjourn.