

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** of **May 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.
 - All to serve on the Kenosha County Traffic Commission.
 - 6. Frieda Jacobson
 - 7. Kenn Scott Yance
 - 8. James F. Kracmer
 - 9. Don Smitz
 - 10. Gerald C. Sorensen
 - 11. Keith Wynstra
- H. OLD BUSINESS.

Ordinance - second reading, two required.

- 1. From Legislative Committee regarding Creating Section 3.65 of the Municipal Code of Kenosha County entitled, "Administrative Appeals".

NEW BUSINESS.

Ordinances - one reading.

From the Land Use Committee regarding:

- 3. Leonard A. Jr. and Jorja L. Gilardi, requesting rezoning from R-4 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District and from A-1 Agricultural Preservation District and R-4 Urban-Single Family Residential District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

4. Charlotte A. Dyson and First Banking Center Burlington Trustee of Wayne O. Dyson Trust (Owners)/Matthew Burke (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

5. Town of Salem (Sponsor), John E. Bozena Pyrzynski (Owners), requesting rezoning from B-2 Community Business District to R-2 Suburban Single-Family Residential District in the Town of Salem.

6. Richard A. Karow, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Wheatland.

7. An Ordinance to amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin with reference to Zoning.

Resolutions - one reading.

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

3. From Finance Committee Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1369-DR-WI.

4. From Extension Education and Finance Committees regarding UW-Extension 2002 budget modification.

5. From Extension Education and Finance Committees regarding UW-Extension 2002 budget modification - Youth Quest.

6. From Human Services and Finance Committees to increase the 2002 Division of Aging Services budget to reflect increases in the COP allocation and the AHEC grant.

7. From Judiciary & Law and Finance Committees regarding the Medical Examiner Office 2001 Budget Closeout.

8. From Judiciary & Law Enforcement Committee regarding the Appointment of Max Hekmat to Serve as a Member of the Local Emergency Planning Committee.

9. From Judiciary & Law Enforcement Committee regarding the Appointment of Samantha Starzyk to Serve as Member of the Local Emergency Planning Committee.

10. From Judiciary & Law Enforcement Committee regarding the Appointment of Ed VanTine to Serve as a Member of the Local Emergency Planning Committee.

11. From Land Use committee regarding Final Plat of Hawk's Run Subdivision, Summerhill Development Corp. located in the Town of Salem.

12. From Land Use Committee regarding Resolution to Approve waiving Kenosha County's requirements to conduct environment reviews for the construction of 90 low-income homes in southeast Wisconsin

I. COMMUNICATIONS

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

J. Approval of the May 7th, 2002 minutes by Supervisor Carbone.

K.. Adjourn.