

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20<sup>th</sup>** day of **November, 2007** 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. NEW BUSINESS

Ordinances - one reading

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Lori Ann and Anthony Zwilling (Owners) requesting rezoning from R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District Town of Wheatland.

42. From the Land Use Committee Attic Self Storage Facility (Owner), Town of Salem (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to I-1 Institutional District, A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District in the Town of Salem.

43. From the Land Use Committee Delores S. Thomas, Gail M. and Larry L. Schwaiger (Owners) requesting rezoning from A-2 General Agricultural District to A-4 Agricultural Land Holding District and R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-092-0313 (Thomas) and from R-2 Suburban Single-Family Residential District to A-4 Agricultural Land Holding District in the Town of Somers.

44. From the Land Use Committee Land Use Committee (Sponsor), Eron I. Miller (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy Town of Wheatland.

45. From the Land Use Committee Stafford Residential LLC requesting rezoning from PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District Town of Salem.

Resolutions - one reading

75. From Building and Grounds and Finance Committees regarding Kenosha County Detention Center Remodeling Project Budget Modification.

76. From Extension Education and Finance Committees regarding Budget Modification resolution - Neighborhood Revitalization Strategies.

77. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification Afterschool Project.

78. From Finance Committee a Resolution Authorizing Kenosha County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program.

79. From Finance Committee Resolution to Request to Modify 2007 Development Review & Verification Budget to Cover the Costs of AutoCAD Software.

80. From Finance Committee Resolution Requesting to Disburse Funds on Deposit as Needed for Memorial for Larry B. Brumback, Former Director of the Division of County Development.

81. From Highway and Parks Committee a Resolution opposing the closure of Union Pacific Railroad and Canadian Pacific Railway Crossings on Bain Station Road I the Village of Pleasant Prairie

82. From Judiciary and Law regarding Probationary Cabaret License for El Fracazo Tavern.

83. From Judiciary and Law regarding Probationary Cabaret License for 1146.

84. From Judiciary and Law and Finance Committees Recognizing Unanticipated Revenue Surplus to fund Overtime, Food/Grocery and Capital Budgets.

85. From Judiciary and Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial related Expenditures.

H. COMMUNICATIONS

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

I. CLAIMS

15. Dan Richard Anderson - denied methadone treatment while in custody.

16. Cedrika Jackson - injured while on a City Bus.

17. Bobby Hurst - injured on exercise equipment while in custody.

18. Karen Ann Fry - falsely arrested.

19. Ashley A. Huebner for Michael D. Estes, Legal Heir - wrongful death of David Joshua Estes

20. Arcangelo Romano - injured while Sheriff's Department Employee backed up truck with trailer.

J. Approval of the November 6<sup>th</sup> and 7<sup>th</sup>, minutes by Supervisor Breunig.

K. Adjourn.