

Kenosha



County

OBOARD 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th** day of **January, 2008** 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. COUNTY EXECUTIVE APPOINTMENTS

29. Patricia Johnson to serve on the Kenosha County Library Committee.

30. Ron Johnson to serve on the Kenosha County Library Committee.

31. Steven Schwimmer to serve on the Kenosha County Board of Health

H. OLD BUSINESS

Ordinances - second reading, two required.

47. From Highway and Parks regarding Repeal and recreate Ordinance on Speed Limits on County Trunk Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.

48. From Highway and Parks regarding Create Ordinance on speed limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.

I. NEW BUSINESS

Ordinance - one reading

50. From the Land Use Committee regarding Berryville Development Company LLC (Owner), Jason Paukner (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District with the application of a RC - Rural Cluster Development Overlay District, in addition, a be rezoned from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District, Town of Bristol.

51. From the Land Use Committee regarding Jay and Laura K. Menarek requesting rezoning from A-2 General Agricultural District to B-2 Community Business District in the Town of Somers.

52. From the Land Use Committee regarding Eugene and Elvira DeBartolo requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy in the Town of Somers.

53. From the Land Use Committee regarding Frank Gilson and Sheila Becker requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential in the Town of Brighton.

54. From the Land Use Committee regarding : Town of Bristol (Sponsor), Pearl L. Nelson (Owner) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

Resolutions - one reading

93. From Judiciary & Law and Finance Committees regarding request to Transfer FCC Frequency License and Replace/Dispose of Radio Equipment.

94. From Finance Committee a Resolution Accepting a Wisconsin Community Development Block Grant- Emergency Assistance Program Award.

J. COMMUNICATIONS

22. From George E. Melcher, Director of the Department of Planning and Development regarding future rezonings.

K CLAIMS

25. Wyndell C. Newell - mailbox damage.

L. Approval of the January 8, 2008 minutes by Supervisor Ekornaas.

M. Adjourn.