

*Kenosha*



*County*

## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

### **AMENDED**

**NOTICE IS HEREBY GIVEN** the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **18th** day of **March, 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.

Announcement of Appointment of Interim County Executive.

- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENT

34. Laurie Paddock to serve on the Kenosha County Library Committee.

- H. NEW BUSINESS

Ordinances - one reading

56. From the Land Use Committee regarding Town of Salem requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision in the Town of Salem.

57. From the Land Use Committee regarding George E. Schau (Owner), Keith Johnson (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

58. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District in the Town of Wheatland.

59. From the Land Use Committee regarding Harvest Development LLC (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Wheatland.

60. From the Land Use Committee regarding Gene A. Specia (Owner), Paul Bhardwaj, Golden Oil Co. (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Somers.

Resolutions - one reading

115. From the Administration and Finance Committees a Resolution Establishing the Wage and Benefit package for the County Clerk, Register of Deeds and Treasurer for the term 2009-2012.

116. From the Finance Committee Initial Resolution authorizing the Issuance of General Obligation Refunding Bonds in an amount not to exceed 7,805,000 and providing for the sale of the bonds.

117. From the Finance Committee a Resolution regarding Reassessment of Taxes.

118. From the Finance Committee regarding Gateway Technical College Training Grant.

119. From the Human Services Committee a Resolution to approve the appointment of Silvana Presta to the Kenosha County Workforce Development Board.

120. From the Human Services Committee a Resolution to approve the appointment of Manoj Babu to the Kenosha County Workforce Development Board.

121. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Rural Public Transportation Services for Western Kenosha County.

122. From the Human Services and Finance Committees a Resolution to modify 2008 budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons Under 50 Years Old.

123. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Last Resort.

124. From the Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

125. From the Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI.

126. From the Judiciary & Law and Finance Committees regarding WI DOT TraCS Expanded Use Program Grant.

127. From the Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

I. COMMUNICATION

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

J. CLAIMS

- 33. Oscar Espinoza Perez - lost property
- 34. David Hudachek - personal injuries
- 35. American Family - auto collision
- 36. Harley Aumann - vehicle damage due to pot hole

K. SUPERVISOR COMMENTS

Supervisor Breunig regarding the County Executive Interim Appointment and County Executive Office.

K. Approval of the February 26, 2008 minutes by Supervisor Grady.

L. Adjourn.