

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20th** day of **May**, **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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.

Recognition of 2007-08 Youth In Governance
Appointment of 2008-09 Youth In Governance

- F. Supervisor Reports.
- G. NEW BUSINESS

Ordinances - one reading

3. From the Land Use Committee regarding Spinler Hwy 83 Property LLC (Owner) requesting rezoning from B-3 Highway Business District and A-2 General Agricultural District to B-3 Highway Business District, A-2 General Agricultural District and PR-1 Park and Recreational District in the Town of Salem.

4. From the Land Use Committee regarding Frank J. and Barbara L. Colicki (Owners) Regency Hills - Riverwoods LLC (Owner) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, R-2 Suburban Single-Family Residential District and R-4 Urban Single-Family Residential District in the shoreland area in the Town of Somers.

5. From the Land Use Committee regarding Land Use Committee (Sponsor), Mark J. and Marsha J. Eberhardt (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

6. From the Land Use Committee regarding James C., Mark, and Karen Mass and Larry Gitzlaff (Owners), Bruce Aderman (Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District in the shoreland areas in the Town of Somers, City of Kenosha.

Resolutions - one reading

6. From the Building and Grounds and Finance Committees a Resolution Regarding Reprogramming of Capital funds.

7. From the Highway & Park and Finance Committees a Resolution to authorize the reprogramming of Highway Capital Outlay Funds.

8. From Human Services, Administrative and Finance Committees regarding Division of Health: Resolution to Modify 2008 Budget to reflect funding awarded by the Medical College of Wisconsin, Healthier Wisconsin Partnership Program for the Kenosha County Suicide Prevention Initiative.

9. From Human Services and Finance Committees regarding Division of Health: Resolution to Modify 2008 Budget to reflect funding awarded by the Medical College of Wisconsin, Southeastern Regional Children and Youth with Special Health Care Needs Center.

10. From Chairman Joseph Clark and Judiciary and Law Committee a Resolution to appoint Members of the Joint Services Board.

11. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for 1146.

12. From the Land Use Committee regarding Revised Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman (Developers), Gary Splinter (Agent) in the Town of Bristol.

13. From the Land Use Committee regarding Final Condominium Plat of Bristol Ridge Estates (Phase 1), Bristol Ridge LLC (Developer) consisting of 64 units in the Town of Bristol.

14. From Judiciary and Law Committee a Resolution to Approve the Appointment of James Huff to Serve as a member of the Local Emergency Planning Committee.

15. From Judiciary & Law Committee a Resolution regarding the Joint Services Board.

COMMUNICATIONS

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

H. CLAIMS

10. Cathy Gaynor - Vehicle damage.

11. State Farm Mutual Automobile Ins. Co. - vehicle damage.

I. Approval of the May 6, 2008 minutes by Supervisor Roger Johnson.
(any changes or corrections contact Edie in the County Clerk's office)

J. Adjourn.