

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th** day of **August, 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. Presentation - "Access to Health Care" by Jack Waters, Executive Director, Kenosha Community Health Center and Cynthia Johnson, M.Ed, RN, Director of Nursing, Kenosha County Division of Health.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. NEW BUSINESS

Ordinance - first reading, two required

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA".

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50.

Ordinance - one reading

9. From Land Use Committee regarding Land Use Committee (Sponsor), Jon T. and Kathleen D. Christensen (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District in the Town of Somers.

Resolutions - one reading

42. From Building & Grounds, Judiciary & Law and Finance Committees a Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for Presidential Declared Snow Declaration.

43. From Finance Committee a resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement Nos. 1 and 2: FEMA-1526-DR-WI

44. From the Human Services and Finance Committees a Resolution to Modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Southeastern Wisconsin Emerging Industries Skills Partnership Grant.

45. From Judiciary and Law Committee regarding rejection of Resolution on the application for a Regular Cabaret License for El Fracazo Tavern.

46. From Judiciary and Law Committee regarding Establishing the month of September as Juror Appreciation Month.

47. From Judiciary and Law and Finance Committees a Resolution to Modify Circuit Court's 2008 Budget.

48. From Judiciary & Law and Finance Committee regarding Homeland Security/Wis. OJA EOD Wireless Robotic Upgrade.

49. From Judiciary & Law and Finance Committees regarding Public/Private partnership Grant.

50. From Judiciary & Law and Finance Committees regarding Additional FY08 EMPG Grant Dollars.

51. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program XI-2nd half award announcement.

I. COMMUNICATIONS

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

J. CLAIMS

21. Diane R. Kempf - vehicle damage.

22. Verison - cable damage.

23. Carol Cooney - vehicle damage.

24. James Archibald - violation of Constitutional Due Process.

25. Joshua A Yoder - damage to property.

K. SUPERVISOR COMMENTS

Supervisor Hallmon regarding the Kenosha Unified Back to School event (education & community).

L. Approval of the July 5th 2008 minutes by Supervisor Moore.
(any changes or corrections contact Edie in the County Clerk's office)

M. Adjourn.