

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **21st** day of **October**, **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.
- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENT AND APPROVAL OF RESOLUTION
 - 18. Gary Sipsma to serve as the Highway Commissioner.
 - 71. From Highway & Parks Committee regarding Appointment of Gary Sipsma as the Kenosha County Highway Commissioner.
- H. NEW BUSINESS
 - Ordinances - one reading
 - 13. From the Land Use Committee regarding McDermit Revocable Trust, Jacqueline T., Matthew and Paul McDermit, Trustees (Owner), Lon Wienke (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, R-1 Rural Residential District and R-3 Urban Single-Family Residential District to A-2 General Agricultural District and C-2 Upland Resource Conservancy District in the Town of Brighton.
 - 14. From the Land Use Committee regarding Myron & Doreen Daniels and Dorothy Daniels (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Brighton.
 - 15. From the Land Use Committee regarding Regency Hills/Pike Creek Crossing LLC (Owner) requesting rezoning from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application in the Town of Somers.

Resolutions - one reading

72. From the Finance Committee a Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1719-DR-WI)

73. From Highway & Parks, Building & Grounds, and Finance Committees regarding approval of release \$50,000 to Kemper Center for Capital Improvement Project.

74. From Human Services and Finance Committees regarding Division of Health: Resolution adjusting the 2008 Budget to reflect the award of the Forensic Scientific Improvement Grant.

75. From Judiciary & Law and Legislative Committees regarding SE WI Mutual Aid Compact for County Emergency Management Assistance.

76. From Land Use Committee regarding request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

77. From Land Use Committee regarding Final Plat of Pike Creek Crossing South (Phase 1) Regency Hills/Pike Creek Crossing LLC (Owner/Developer) in the Town of Somers.

I. COMMUNICATION

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

J. CLAIMS

29. Jesse Nelson - injured while being detained by a Deputy Sheriff.

K. Approval of the October 7, 2008 minutes by Supervisor Rose.
(any changes or corrections contact Edie in the County Clerk's office)

L. CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e) Deliberations requiring a closed session for purposes of bargaining and negotiations pertaining to Waste Management of Wisconsin Siting Agreement.

M. Adjourn.