

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** day of **December, 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 Appointments

19. Jack Rose to serve on the Kenosha County Aging and Disability Center Board.

20. Frances Petrick to serve at the Administrator of Brookside Care Center.

H. NEW BUSINESS

Ordinances - one reading

16. From the Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

17. From the Land Use Committee regarding Land Use Committee (Sponsor) requesting that the shoreland area designation be applied, adjusted, or removed on the tax parcels abutting the Kenosha County Park on County Trunk Highway "KD".

18. From the Land Use Committee regarding Patrick and Marilyn Smith (Owners) requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Somers.

19. From the Land Use Committee regarding Hawkview Partners LLC requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Wheatland.

20. From the Land Use Committee regarding Land Use Committee (Sponsor), Rastol Investments LLC (Owner) requesting rezoning from R-1 Rural

Residential District to C-1 Lowland Resource Conservancy District on in the Town of Bristol.

21. From the Land Use Committee regarding Fox River Road LLC (Owner), Igor Vaynberg, P.E. (Agent) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy in the Town of Wheatland.

22. From the Land Use Committee regarding Land Use Committee (Sponsor), Gary and Debbie Reckers (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Bristol.

23. From the Land Use Committee regarding Estate of Lucille Lichter requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District in the Town of Somers.

Resolutions - one reading

87. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification Afterschool Project.

88. From the Finance Committee a Resolution awarding the sale of \$8,300,000 General Obligation Promissory Notes, Series 2008B.

89. From Highway & Parks, Judiciary & Law and Finance Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2008.

90. From Highway & Parks and Finance Committees a Resolution to authorize the Department of Public Works to apply for Urban Forestry Catastrophic Storm Grant and to accept the Grant Funds.

91. From Highway & Parks and Finance Committees regarding Jurisdictional Transfer for Kenosha County to the Village of Pleasant Prairie of a segment of County Trunk Highway "ML" (Springbrook Road) from State Trunk Highway 165 to 89th Street.

92. From Human Services, Administration and Finance Committees a Resolution to amend Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer Pursuant to Wis. State. S. 251 and certain agreements between the City of Kenosha and the County of Kenosha.

93. From Judiciary & Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial Related Expenditures.

94. From Judiciary & Law and Finance Committees regarding Recognizing Unanticipated Revenue Surplus to Fund Overtime.

95. From Judiciary & Law Committee regarding Regular Cabaret License - Nonni's Italian Bistro and Bar.

96. From Judiciary & Law Committee regarding Probationary Cabaret License - Towne Square.

97. From Judiciary & Law Committee regarding Probationary Cabaret License - Bristol 45 Diner.

98. From the Land Use Committee a Resolution to approve the Pheasant Run Landfill Western Expansion Negotiated Agreement, the Amendment to the April 17, 2000 Agreement between Kenosha County and Waste Management of Wisconsin and the Amendment to the Corporate Benefactor Agreement of April 17, 2000 between Kenosha County and Waste Management of Wisconsin.

99. From Legislative Committee a Resolution in support of Federal aid to the Auto Industry.

100. From Legislative Committee a Resolution in Support of the Pickens Plan.

I. COMMUNICATIONS

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

11. From Michael K. Higgins, City Clerk-Treasurer, temporary Zoning District Classification of Land in the Town of Somers.

J. CLAIMS

34. George Pickey, Jr. - lost property while in custody.

35. Susan Gray - fell in Courthouse bathroom.

K. Approval of the November 12 & 13, 2008 minutes by Supervisor Breunig.
(any changes or corrections contact Edie in the County Clerk's office)

L. Adjourn.