

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6<sup>th</sup>** day of **January**, **2009** 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 the Tremper Girls Volleyball Team.

- F. Supervisor Reports.

- G. County Executive Appointments

21. Louise Principe to serve on the Racine/Kenosha Community Action Agency.

22. Mark S. Modory to serve on the Racine/Kenosha Community Action Agency.

23. Jennifer Jackson to serve on the Racine/Kenosha Community Action Agency.

24. Loran Hein to serve on the Kenosha County Commission on Aging.

25. Norma L. Carter to serve on the Kenosha County Commission on Aging.

26. Sandra K. Beth to serve on the Kenosha County Commission on Aging.

27. Ross Boone to serve on the Kenosha County Commission on Aging.

28. Dr. James C. Foster to serve on the Kenosha County Board of Health.

29. Derrell Greene to serve as Director of the Kenosha County Division of Veterans Services.

- H. NEW BUSINESS

Ordinances - one reading

24. From the Land Use Committee regarding MIR Group LLC requesting rezoning from A-2 General Agricultural District to B-4 Planned Business District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District in the Town of Somers.

25. From the Land Use Committee regarding Regency Hills/Pike Creek Crossing LLC (Owners), Town of Somers (Buyer) requesting rezoning from R-

4 Urban Single-Family Residential District to I-1 Institutional District in the Town of Somers.

26. From the Land Use Committee Town of Randall (Sponsor), Scott and Alice Krucek (Owners) requesting rezoning from B-2 Community Business District to R-2 Suburban Single-Family Residential District in the Town of Randall.

Resolutions - one reading

101. From Supervisor Terry Rose a Resolution in support of Federal Funding of Light Rail between Chicago and Milwaukee as part of the proposed Federal Economic Stimulus Program.

102. From the Human Services Committee a Resolution to approve the Appointment of Frances Petrick to the position of Administrator of Brookside Care Center.

I. COMMUNICATIONS

12. From Mike K. Higgins, City Clerk, regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

J. CLAIMS

36. Luz Serrano - death of spouse caused by dangerous intersection.

37. Alfonso J. Johnson - mailbox damage.

38. AT&T - damaged pedestal and buried cable.

K. Approval of the December 2, 2008 minutes by Supervisor Ekornaas.  
(any changes or corrections contact Edie in the County Clerk's office)

L. Supervisor Comments

Supervisor Hallmon - 1. Supervisor Conduct.  
2. Intergovernmental relationships/affairs.  
3. Chrysler/Green Jobs.

Supervisors Hallmon and Jackson - Lt. Gov. Lawton's Climate Change Summit.

M. Adjourn.