

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **16th** day of **June**, **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.
- F. Supervisor Reports
- G. **NEW BUSINESS**

Ordinances - first reading, two required.

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie.

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

Ordinances - one reading.

8. From the Land Use Committee regarding Mark and Kristine Harger (Owners) requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District in the Town of Bristol.

9. From the Land Use Committee regarding Eric, Robert Jr., Karl and John Heilgeist, Gisela Heilgeist (Owners), Mills Enterprises LLC (Buyer/Agent) 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, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District, as well as a shoreland area refinement in the Town of Salem.

Resolutions - one reading.

26. From Finance Committee Resolution to approve the Appointment of Martin Lacock to the position of Director of the Division of Information Services.

21. From the Finance Committee regarding 2010 Kenosha County Budget - Advisory Levy Objective.

22. From Judiciary & Law and Finance Committees regarding I-94 Project Patrol Agreement between Wis DOT and KSD.

23. From Judiciary and Law Committee regarding Probationary Cabaret License for Bristol 45 Diner.

24. From Judiciary and Law Committee regarding Probationary Cabaret License for Towne Square.

25. From Judiciary and Law Committee regarding Activity Control License for Quiddity Entertainment/County Thunder USA.

H. **COMMUNICATION**

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

4. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

5. From Michael K. Higgins, City Clerk/Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Bristol.

H. **CLAIMS**

6. Mr. & Mrs. Michael Decaro - driveway damaged by snowplow.

I. Approval of the June 2, 2009 minutes by Supervisor Kessler.
(any changes or corrections contact Edie in the County Clerk's office)

J. Adjourn.