

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20th** day of **October**, **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 - one reading.

19. Dale J. Kerkman requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

20. Frank W. and Hildegard Lumm; and Jacquelin S. Wuttke (Owners) requesting rezoning from C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District from A-1 Agricultural Preservation District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District in the Town of Wheatland.

21. Kenosha Packing Co., Inc.; VMD, Inc. (Owner), Mark Molinaro (Agent) requesting rezoning from A-1 Agricultural Preservation District and A-2 General Agricultural District to M-2 Heavy Manufacturing District in the Town of Paris.

Resolutions - one reading.

57. From Supervisor Terry Rose a Resolution in Support of Presidential Appointment of Larry Zarletti as U.S. Marshall.

58. From Building and Grounds and Finance Committees a Resolution to grant an Electric Power Utility Easement to WE Energies to relocate underground electric lines to allow expansion of Kenosha County Public Safety Building.

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

60. From Human Services, Finance and Judiciary & Law Committees a Resolution to modify the Department of Human Services, Division of Workforce Development and Circuit Court 2009 Budget for the American Recovery and Reinvestment Act Funding for Child Support Program.

61. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Mary Rose Piazza.

62. From Judiciary & Law and Finance Committees regarding WI OJA Homeland Security Grant - New Bomb Robot.

63. From Judiciary & Law and Finance Committees regarding Radio Interoperability Grant.

64. From Judiciary & Law and Finance Committees regarding Sheriff Dept. - Staff Development Budget Modification.

65. From Judiciary & Law and Finance Committees regarding Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial related Expenditures in 2009 Budget.

J. **COMMUNICATION**

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

J. **CLAIMS**

16. ISM and Sally Lavacque - fell in courthouse.

17. Margaret Beinecke - car damaged by rocks thrown by county mower.

H. Approval of the October 6, 2009 minutes by Supervisor Nudo.
(any changes or corrections contact Edie in the County Clerk's office)

I. Adjourn.