

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday, the 17<sup>th</sup> day of February, 2010 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**

24. Lieutenant Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

25. Frank V. Santapalo to serve on the Brookside Board of Trustees.

#### **H. OLD BUSINESS**

Ordinances - second reading - two required.

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

Resolutions - one reading.

95. From Judiciary & Law, Human Services and Finance Committees regarding Resolution to "Re-Authorize" the use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

#### **I. NEW BUSINESS**

Ordinance - first reading - two required.

25. From Land Use Committee, Amendments to Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Adding Three New Zoning Districts: 1) AE-1 Agricultural Equestrian District, 2) B-94 Interstate Highway 94 Special Use Business District and 3) BP-1 Business Park District and one new Overlay District being TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.

Ordinance - one reading.

26. From Land Use Committee, Michael and Sandra Rombalski requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

Resolutions - one reading.

98. From Building & Grounds and Finance Committees regarding a Resolution of a Lease Agreement between County of Kenosha and Mr. & Mrs. William T. Fliess for Tax Parcel #37-4-121-053-0405.

99. From Highway & Parks Committee a Resolution regarding Kenosha County Public Snowmobile Trail.

100. From Highway & Parks and Finance Committees a Resolution regarding Corporate Conveyance of Easement to Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom.

101. From Highway & Parks and Finance Committees a Resolution regarding Donations and Sponsorships to Build and Operate Off Leash Dog Parks.

102. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

103. From Human Services Committee a Resolution to Approve the Re-appointment of Robert Pitts to the Brookside Board of Trustees.

104. From Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2010 Budget to Add Bureau of Justice Assistance Funding.

105. From Judiciary & Law and Finance Committees a Resolution regarding Cricket Microwave Contract Amendment.

106. From Judiciary & Law and Finance Committees a Resolution regarding BOTS - TraCS Consortium Grant.

107. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - T&L Pub.

108. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License - El Fracazo Tavern.

J. **CLAIM**

23. John Mitten - damaged mailbox.

24. Kevin Michael Thomas - vehicle damage.

25. Johan B. Kjellander - vehicle damage.

K. Approval of January 19<sup>th</sup>, 26<sup>th</sup> and February 2<sup>nd</sup> 2010 minutes by Supervisor West.  
(any changes or corrections contact Edie in the County Clerk's Office)

L. Adjourn.