

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st Day of June, 2011 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 Molinaro.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.

F. Supervisor Reports.

G. COUNTY EXECUTIVE APPOINTMENTS

5. Ronald Johnson to serve on the Kenosha County Housing Authority Board.

6. Gary Vailancourt to serve on the Kenosha County Workforce Development Board.

7. Deborah L. Ford to serve on the Kenosha County Workforce Development Board.

H. NEW BUSINESS

Ordinance - one reading.

2. Action 50, LLC, (Owner), Mark Merkling, (Agent), requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural Dist. located in the Town of Wheatland.

3. Action 50, LLC, 420 (Owner), Mark Merkling, (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan map for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

Resolutions - one reading.

13. From Finance/Administration Committee a Resolution to transfer \$50,000 from the general fund for Recall Elections.

14. From Finance/Administration Committee Resolution to approve the establishment of a Home Foreclosure Mediation Program for Kenosha County.

15. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds.

16. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$10,030,000 General Obligation Promissory Notes.

17. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

18. From Human Services and Administration/Finance Committees a Resolution to modify the Department of Human Services, Division of Children & Family Services 2011 Budget, for a Children's Trust Fund, Family Resource Center Network Grant.

19. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

20. From Judiciary & Law Committee regarding probationary Cabaret License for Remo's Corner.

21. From Judiciary & Law Committee regarding FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant.

22. From Public Works/Facilities and Finance Committees a Resolution to apply for grant funding for the purposes of building a recreational trail on the abandoned Chicago and Consumers Ice railroad bed and through the Silver Lake Marsh to connect the Village of Silver Lake with Silver Lake County Park.

23. From Public Works/Facilities Committee a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Dam Removal design and engineering.

24. From Planning, Development & Extension Education Committee regarding approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Action 50, LLC, (Owner), Mark Merkling,(Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

I. COMMUNICATION

2. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

3. CLAIMS

6. Brian DeMarco - Car damaged by K-9 unit search.

4. Approval of the June 7, 2011 minutes by Supervisor J. Gentz.

5. Adjourn.