

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20<sup>th</sup> Day of September, 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. **OLD BUSINESS**

46. From Judiciary & Law Committee regarding Probationary Cabaret License for the Climax Tavern.

#### **H. NEW BUSINESS**

Ordinance - one reading.

12. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk, (Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

Resolutions - one reading.

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

55. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget for additional funding for the Kenosha County WIC Program Demonstration Kitchen Project.

56. From Human Service and Administration/Finance Committee a Resolution to modify 2011 budget to add Well being Classes Funding.

57. From Human Service Committee a Resolution to approve the appointment of Patrice Hall as the Kenosha County Medical Examiner.

58. From Judiciary & Law Committee regarding Regular Cabaret License for Lumpy's Sports Bar & Grill.

59. From Judiciary & Law Committee regarding confirmation of the appointment of Thomas W. Genthner to the position of Director, Kenosha Joint Services.

60. From Judiciary & Law and Administration/Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement 2 - Overtime Funds.

61. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Paul Oleksiuk,(Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 from Park & Recreational to Suburban-Density Residential in the Town of Randall.

**I. COMMUNICATION**

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

**J. SUPERVISOR COMMENTS**

Supervisor Clark - 1. Accomplishments. 2. County Board Staff.

K. Approval of the September 6, 2011 minutes by Supervisor Michel.

L. Adjourn.