

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6<sup>th</sup> Day of March, 2012 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**

Ordinance second reading - two required.

16. From Supervisor Rose and the Public Works/Facilities Committee an Ordinance to amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

Policy Resolutions, second reading, two required

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

**NEW BUSINESS**

Ordinance - first reading, two required

20. From the Re-districting Committee an Ordinance related to amending Chapter One of the Kenosha County Municipal Ordinances relating to Supervisory Districts.

A suspension of the rules will be requested to allow consideration of the ordinance.

Resolution - one reading

106. From Human Services Committee a Resolution to approve the appointment of Linda Gotsche to the Kenosha County Aging and Disability Resource Center Board.

H. Approval of the February 28, 2012 minutes by Supervisor Esposito.

I. Possible closed session per Wis. State. S. 19.85(1)(g) consultation with Attorney regarding pending litigation (Status of Kenosha County Vs. City of Kenosha Health Depart. litigation.)

J. Adjourn.