

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **12th Day of June, 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. **COUNTY EXECUTIVE APPOINTMENTS**
 - 4. Ronald Johnson to serve on the Kenosha County Library System Board.
 - 5. Gabe Nudo to serve on the Brookside Board of Trustees.
 - 6. Amy Mlot to serve on the Kenosha County Workforce Development Board.
 - 7. Patrice Hall to serve on the Kenosha County Traffic Safety Commission.
 - 8. Kay E. Goergen to serve on the Kenosha County Zoning Board of Adjustments.

G. OLD BUSINESS

Ordinance – second reading, two required

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

H. NEW BUSINESS

Resolutions – one reading

13. From Human Services Committee a Resolution to approve the Appointment of of Frank Pacetti to the Kenosha County Workforce Development Board.

I. CLAIM

- 2. Winifred Heg – loss of property at Brookside

J. Approval of the May 15, 2012 minutes by Supervisor R. Johnson.

K. Adjourn.