

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **17th Day of July, 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. **OLD BUSINESS**

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

G. NEW BUSINESS

Ordinances – one reading

9. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

10. From Planning, Development & Extension Education Committee regarding Everett & Mary Myers, (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Paris.

11. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

12. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. in the Town of Salem.

Resolution – first reading, two required

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

Resolutions – one reading

28. From Judiciary & Law Committee regarding Activity Control License – Shadow Hill Ranch
29. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.
30. From Human Services & Finance/Administration Committee a Resolution to replace the Department of Human Services, Division of Children & Family Services Social Worker Support Specialist with a Social Work Position.
31. From Planning, Development & Extension Education and Finance/Administration Committee a Resolution authorizing Kenosha County Cooperation Agreement for Community Development Block Grant Program.
32. From Planning, Development & Extension Education Committee request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.
33. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.
34. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

H. **SUMMONS & COMPLAINT**

3. Gina Miller – property damage/medical expenses

I. **SUPERVISOR COMMENTS**

Supervisor Hallmon – Jobs Town Hall and New County Board System.

- J. Approval of the July 3, 2012 minutes by Supervisor Molinaro.

- K. Adjourn.