

# 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21<sup>st</sup> Day of May, 2013 at 7:30 p.m.** 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.
  - Recognition of 2012-13 Youth In Governance members
  - Appointment of 2013-14 Youth In Governance members
- E. Supervisor Reports.
- F. **NEW BUSINESS**

#### Ordinance – one reading

1. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" in the Town of Randall.
2. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institutional" located in the, Town of Paris.
3. From Planning, Development & Extension Education Committee regarding Keith M. & Colleen E. Keating, (Owner/Agent), requests a rezoning from B-3 Highway Business Dist. & R-5 Urban Single-Family Residential Dist. to B-3 Highway Business Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.
4. From Planning, Development & Extension Education Committee regarding Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. and C-1 Lowland Resource Conservancy Dist. located in Town of Paris.

#### Resolutions – one reading

4. From the Finance/Administration Committee a Resolution to place the Mental Health/Dismantling Racism Coordinator position in the 2013 Kenosha County budget.
5. From the Finance/Administration Committee a Resolution Authorizing a Notice to be given of the desire of Kenosha County to terminate the Collective Bargaining Agreement between Kenosha County and AFSCME Local 1090 Parks and Golf.

6. From Human Services and Finance/Administration Committees a Resolution to modify Division of Aging & Disability Services 2013 Budget to add Office of Justice Assistance Award.
7. From Judiciary & Law Committee regarding Regular Cabaret License for One Eyed Jack's.
8. From Judiciary & Law Committee a Resolution to approve the appointment of Rick Dodge to serve as a member of the Local Emergency Planning Committee.
9. From Judiciary & Law Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.
10. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" located in, Town of Randall.
11. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institution allocated in the Town of Paris.
12. From Planning, Development & Extension Education Committee regarding To request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and take necessary action to undertake, direct, and complete an approved lake planning grant.
13. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve transfer of funds to replace air conditioner units at Brighton Dale.
14. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve funding for waterproofing the foundation of the Kenosha County Administration Building .
15. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase property at 3308 Washington Road.
16. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase property on 56<sup>th</sup> Street between County Administration Building and Parking Lot.

#### **G. COMMUNICATION**

2. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.
3. Communication from Debra Salas, Kenosha City Clerk regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

#### **H. CLAIM**

2. Scott Miller – tire damage.
3. Brian Harris – medical malpractice while incarcerated.

#### **I SUPERVISOR COMMENTS**

Supervisor Underhill - tree planting for Gordie West

- J. Approval of the May 7, 2013 minutes by Supervisor R. Johnson.
- K. Adjourn.