

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18th Day of June, 2013 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. **NEW BUSINESS**

Ordinance – one reading

5. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering, (Owner), Stephen A. Kevek, (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 “General Agricultural and Open Land” located in Town of Paris.

6. From Planning, Development & Extension Education Committee regarding Douglas & Sally Elfering (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist located in the Town of Paris.

7. From Planning, Development & Extension Education Committee regarding Burco Holdings LLC, (Owner), Ryan Carlson, Carlson Dash, LLC, (Agent), requests a rezoning from R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist located in the Town of Wheatland.

Resolutions – one reading

20. From Finance/Administration Committee regarding 2014 Kenosha County Budget – Advisory Levy Objective.

21. From Human Services Committee a Resolution to approve the appointment of Gregory Woodward to the Kenosha County Workforce Development Board.

22. From Human Services and Finance/Administration Committees a resolution to modify the Division of Children & Family Services 2013 Budget for a Healthy Families Kenosha Grant.

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

24. From Judiciary & Law and Finance/Administration Committees regarding FY2013 Law Enforcement Justice Assistance Grant (JAG)

25. From Planning, Development & Extension Education Committee regarding recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025.

26. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

27. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering (Owner), Stephen A. Kevek, (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 "General Agricultural and Open Land" located in the Town of Paris.

G. COMMUNICATION

4. From County Executive Jim Kreuser – Executive Order Declaration of Emergency in Kenosha County.

5. From Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

H. CLAIMS

6. Mario Echols – personal injury

7. Jean M. Jakubowski – fell on courthouse steps

I. Approval of the June 4, 2013 minutes by Supervisor Kohlmeier.

J. Adjourn.