

## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17<sup>th</sup> Day of September, 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. OLD BUSINESS**

43. From Supervisors Hallmon, Rose and Finance/Administration Committee a Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents.

**G. NEW BUSINESS**

Ordinance – one reading

13. From Planning Development & Extension Education Committee regarding David C. & Pamela M. Gyger requests a rezoning from R-8 Urban Two-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. in Town of Salem.

14. From Planning Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Randall & Janice Borri, (Owner/Agent), Borri-Culbert Enterprises, (Owner), 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 "Commercial in the Town of Salem.

Resolutions – one reading

46. From the Executive Committee a Resolution urging Governor Walker to approve the Menominee Casino in Kenosha.

47. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand Bar & Grill.

48. From Judiciary & Law Committee regarding Probationary Cabaret License for Out of the Park Entertainment d/b/a Players Park South.

49. From Planning Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Randall & Janice Borri, (Owner/Agent), Borri-Culbert Enterprises, (Owner), 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 "Commercial in the Town of Salem.

50. From Planning Development & Extension Education Committee regarding Final Plat of North Beach Condominium, North Beach LLC, (Owner), Michael Partridge (Agent) in the Town of Wheatland and the Town of Randall.

51. From Planning Development & Extension Education Committee regarding Request to Endorse the SEWRPC Planning Report No. 54 A Regional Housing Plan for Southeastern Wisconsin 2035.

52. From Planning Development & Extension Education and Finance/Administration Committees a Resolution to Provide funding for the cost of acquiring properties in the Fox River floodplain.

53. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase parcel of land for Ice House Trail extension.

54. From Public Works/Facilities Committee a Resolution to approve the appointment of Mr. Roger Johnson to the Kenosha County Traffic Safety Commission.

#### **H. COMMUNICATION**

8. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

#### **I. CLAIM**

13. Scott Lawrence Durkin and Estate of Rebecca Crouse – wrongful death.

J. Approval of the September 3, 2013 minutes by Supervisor O'Day.

K. Adjourn.