

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 20th day of April, 2010 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. Presentation of Plaques.
- H. **NEW BUSINESS**

Resolution - one reading

126. From Finance Committee a Resolution regarding the 2010 Carryover and Annual Closeout Resolution.

127. From Human Services and Finance Committees regarding the Division of Health: Resolution to Modify 2010 Budget to reflect funding received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health for the Wisconsin Seal-A-Smile Program.

128. From Human Services Committee a Resolution to Approve the Appointment of Edna Highland to the Brookside Board of Trustees.

129. From Human Services Committee a Resolution to Approve the Re-Appointment of Rita Kadamian to the Kenosha County Board of Health.

130. From Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor John J. O'Day to the Kenosha County Board of Health.

131. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - Mary Rose Piazza.

132. From Land Use Committee a Resolution Approving the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

Ordinance - one reading required

30. From the Land Use regarding an Ordinance from Land Use Committee (Sponsor), State of Wisconsin Department of Natural Resources (Owner) requesting rezoning from B-2 Community Business District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District in the Town of Salem.

31. From the Land Use Committee an Ordinance for Diane Reese (Owner), Mark Eberle (Agent) requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District in the Town of Randall.

Ordinance - first reading - two required

Both are ordinances that usually get two readings. Make a notation for each ordinance that the rules may be suspended and action may be taken on the first reading per Corporation Counsel.

32. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 19 of the Municipal Code of Kenosha County Entitled "Ethics Code for Kenosha County Board Supervisors."

33. From the Administrative, Finance and Legislative Committees an Ordinance to Create Chapter 20 of the Municipal Code of Kenosha County Entitled "Code of Ethics for Officials and Employees."

G. **OLD BUSINESS**

Ordinance - second reading - two required

29. From the Legislative Committee an Ordinance to Repeal and to Recreate Chapter 11 of the Municipal Code of Kenosha County as Chapter 21 of the Municipal Code of Kenosha County.

28. From the Land Use Committee an Ordinance to Create Chapter 11 of the Municipal Code of Kenosha County Pertaining to Comprehensive Planning.

H. **CLAIM**

34. Richard Joseph Beltoya III - broken cellphone.

I. Approval of the April 7th, 2010 minutes by Supervisor Elverman.
(Any changes or corrections contact Regi in the County Clerk's Office)

J. Adjourn sine die.

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NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **20th** day of **April, 2010** immediately following the Regular Meeting in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- B. Call to order by Chairman Clark.
- B. Seating of New Supervisors.
- C. Roll Call of Supervisors.
- D. Oaths of Office.
- E. Nomination of temporary Chairperson.
- F. Nomination of Chairperson.
- G. Nomination of Vice-Chairperson.
- H. **NEW BUSINESS**
 - Ordinance - first reading - two required

- 1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace.

- I. **COMMUNICATIONS**

- 1. From the DOT - A Jurisdictional Offer for Access Rights to a Tax Deed Parcel Along I-94 Frontage Road.

- 2. From George E. Melcher, Director of Planning & Development regarding future rezonings.

- J. Adjourn.